

2023



OFFICE OF HP STATE COMPENSATORY AFFORESTATION FUND  
MANAGEMENT AND PLANNING AUTHORITY (HP STATE CAMPA),  
ARANYA-BHAWAN, TALLAND, SHIMLA - 171 001



No. Ft. CAMPA/2020/Steering Committee

Dated: Shimla - 1, the  
14 DEC 2023

To

1. Secretary (Forests) to the Govt. of H.P Shimla-1.
2. Principal Secretary (Environment) to the Govt. of H.P Shimla.
3. Principal Secretary (Finance) to the Govt. of H.P Shimla.
4. Principal Secretary (Planning) to the Govt. of H.P Shimla.
5. Principal Secretary (Science & Technology) to the Govt. of H.P Shimla.
6. Secretary (Rural Development) to the Govt. of H.P. Shimla.
7. Principal Secretary (Revenue) to the Govt. of H.P. Shimla.
8. Secretary (Agriculture) to the Govt. of H.P. Shimla.
9. Principal Secretary (Tribal Development) to the Govt. of H.P. Shimla.
10. Secretary (Panchayati Raj) to the Govt. of H.P. Shimla.
11. Pr. Chief Conservator of Forests (HoFF) H.P Shimla.
12. Pr. Chief Conservator of Forests (Wild Life & CWLW) Shimla.
13. Addl. Pr. CCF -cum- Nodal Officer, FCA O/o Pr. CCF (HoFF) H.P.
14. Head, Regional Office, Ministry of Environment, Forest and Climate Change, GoI, Dehradun.
15. Nodal Officer, State Forest Development Agency.
16. Prof. (Dr.) Chander Mohan parsheera, Institute of Tribal Studies, H.P. University, Shimla - 171005.

**Subject:** 7<sup>th</sup> Meeting of Steering Committee of the H.P State Authority (CAMPA)  
Sir/Madam,

Please find enclosed herewith the proceedings of 7<sup>th</sup> meeting of Steering Committee of HP State Authority CAMPA held on 15.09.2023 under the Chairmanship of Worthy Chief Secretary to the Govt. of Himachal Pradesh, for favour of information and further necessary action at your end please.

Encls: As above/-

Yours faithfully,

Signed by

Sanjay Sood

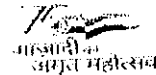
Chief Executive Officer -cum-  
Member Secretary, Steering Committee  
HP State Authority, CAMPA

o/c

Date: 13-12-2023 12:02:09



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Proceedings of 7<sup>th</sup> Meeting of Steering Committee of HP State Compensatory Afforestation Fund Management & Planning Authority (HP State Authority CAMPA) held under the Chairmanship of Sh. Prabodh Saxena, Chief Secretary to the Govt. of Himachal Pradesh in C.S. Committee Room, H.P. Secretariat on 15<sup>th</sup> September, 2023.

The list of the participants is attached as Annexure-A

At the outset, Sh. Girish C. Hosur, Chief Executive Officer HP State Authority CAMPA -cum- Member Secretary welcomed Sh. Prabodh Saxena, Chief Secretary to the Govt. of H.P. -cum- Chairman Steering Committee, members and other invitees of Steering Committee of HP State Authority CAMPA to the meeting. Thereafter, the Agenda Items were taken up for discussion and decision.

Action taken on the agenda items of the meeting are as under:

**AGENDA ITEM - 7.1**

**Action Taken Report on the decisions taken in the 6<sup>th</sup> meeting of Steering Committee held on 24.02.2023.**

Agenda Item	Action Taken	Decision taken
Agenda Item - 5.6 Any Other Item with the permission of the Chair	The report on the impact of rehabilitation of Lantana infested areas has been prepared and placed before the Committee as Annexure-I.	The Steering Committee perused and approved the report on the impact of rehabilitation of Lantana infested areas.
Agenda item - 6.2 Revised APO- cum-Progress Report (Expenditure Statement) for the F.Y. 2021-22.	Progress Report for the F.Y. 2021-22 has been submitted to National Authority, CAMPA and no further action is required to be taken. Therefore, the committee is requested to drop this agenda item.	The Committee dropped the Agenda Item.
Agenda item- 6.3 Progress of Expenditure for the year F.Y. 2022-23	The detail of head/sector wise expenditure for the year 2022-23 was placed before the Executive Committee in its 9 <sup>th</sup> meeting held on 07.08.2023 for perusal and approval. The same was perused and approved by EC for placing it before Steering Committee. Progress is being discussed in details under the agenda item no. 7.2. Therefore, this agenda item may please be dropped.	The Committee dropped the Agenda Item from here.



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Agenda Item	Action Taken	Decision taken
Agenda Item – 6.4 Annual Plan of Operations for the F.Y. 2023-24	National Authority approved the APO of Rs. 164.22 crore against the total proposed APO of Rs. 237.22 crore for the current F.Y. 2023-24 which is under implementation.	The Steering Committee perused the sector wise approval received from National Authority amounting to Rs. 164.22 crore.
Agenda Item – 6.5 Annual Reports for the F.Y. 2015- 16 and 2016-17	The Steering Committee was informed that these Annual Reports were placed before the National Authority and the H.P. Vidhan Sabha in last Budget Session. <b>Therefore, this agenda item may be dropped please.</b>	The Committee dropped the Agenda Item.
Agenda Item – 6.6 FCA Proposal for handholding User Agencies by QCI accredited agencies	The Steering Committee after detailed discussions and deliberations approved the proposal and it was decided that the funds to the tune of Rs. 45 lakh (15 lakh per year) be utilized from NPV. <b>Therefore, this agenda item may be dropped please.</b>	The Committee dropped the Agenda Item.
Agenda Item – 6.7 Deployment of staff in the office of Integrated Regional Office (IRO) Shimla to expedite the FCA Cases	The Steering Committee after detailed discussions and deliberations approved the proposal to hire five nos. of IT/Computer Operators purely on temporary basis through outsourcing basis. Consequent upon this two computer operators and three Data Entry Operator / JOA (IT) have been engaged on outsource basis during current financial year. <b>Therefore, this agenda item may be dropped please.</b>	The Committee dropped the Agenda Item.



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## AGENDA ITEM - 7.2

### APO-cum- Progress Report for the F.Y. 2022-23

Steering Committee was apprised that during 2022-23, the total APO of Rs. 190.93 crore was duly approved by the National Authority; out of which the Govt. of Himachal Pradesh released funds amounting to Rs. 140.01 crore against which total expenditure of Rs. 97.01 crore was incurred. Further, the Committee was apprised that certain revision and minor changes were affected in the APO at the time of execution of works as per field requirement. The Sector-wise revised APO-cum-progress report was placed before the Steering Committee for favour of perusal and approval as detailed below:

SN	Name of Heads/Sectors	APO Approved	Funds Released by GoHP	Expenditure
Rs. in crores				
1	Compensatory Afforestation	25.00	19.00	18.47
2	Catchment Area Treatment Plans	26.00	21.00	18.15
3	Integrated Wild Life Management Plan	16.38	17.00	13.23
4	Net Present Value of Forest Land	119.84	80.00	46.37
5	Interest	3.00	3.00	0.79
6	Others	0.01	0.01	0.002
	<b>Total</b>	<b>190.23</b>	<b>140.01</b>	<b>97.01</b>

**Decision Taken:** The Steering Committee perused the progress report and after detailed deliberations approved the revised APO and progress report for the year 2022-23 for placing it before the National Authority, CAMPA.



### **AGENDA ITEM 7.3**

#### **Status of Expenditure for the F.Y. 2023-24**

The Steering Committee was apprised that during 2023-24, against the approved outlay of Rs. 164.22 crore, the GoHP released an amount of Rs. 110.00 crore out of which, the expenditure upto 12.09.2023 is about Rs. 11.08 crore and remaining works are in progress and the final position will be apprised in the next meeting.

**Decision Taken:** The Chairman directed to gear up the pace of the expenditure to achieve the targets.

### **AGENDA ITEM 7.4**

#### **Annual Reports for the F.Y. 2017-18 and 2018-19**

The Steering Committee was apprised that the accounts for the year 2017-18 and 2018-19 have been converted on double entry accounting system and balance sheets have been audited by AGHP and the Annual Reports for both the years have been prepared.

The Annual Accounts (Balance Sheet) for the F.Y. 2019-20 has been prepared and submitted to the AGHP. The conversion of annual account for the year 2020-21 into double entry system is in active progress.

**Decision Taken:** The Steering Committee noted the progress made on this item and directed to expedite the process.



## **AGENDA ITEM 7.5**

### **Five Year action plan for restoration of Bridle Paths**

The Steering Committee was apprised that as per provision of the CAF Act, 2016, ninety percent of all the monies and the interest accrued thereon, available with the National Authority CAMPA was to be transferred to the Public Account of State Compensatory Afforestation Fund. Accordingly, the National CAMPA has transferred 90% of the total fund, available with them to the Govt. of Himachal Pradesh as per the heads namely Compensatory Afforestation, Catchment Area Treatment Plan, Net Present Value, Interest and others in the year 2019. As per the Compensatory Afforestation Fund Act 2016, 90% of the total money realized from the user agencies are to be deposited in SCAF and remaining 10% shall be credited to National Authority. Therefore, it was proposed to approve a five year action plan placed against the 10% money available with National Authority CAMPA (National Compensatory Afforestation Fund) as given below.

S/No	Financial Year	Proposed Budget Outlay (In crores)
1	2023-2024	150.00
2	2024-2025	125.00
3	2025-2026	125.00
4	2026-2027	125.00
5	2027-2028	77.50
Grand Total		502.50

**Decision Taken:** The Steering Committee perused the proposal and after detailed deliberations approved the same for placing it before the National Authority.

The meeting ended with the vote of thanks to the Chair.

**Member Secretary**  
**Steering Committee-cum-CEO**  
**HP State Authority, CAMPA**

**Chairperson**  
**Steering Committee HP State Authority**  
**-cum-Chief Secretary GoHP**



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Annexure-A

List of Participants

Sr. No.	Name (Mr/Mrs/Ms.)	Designation	Name of Department	Contact No.
1	Prabodh Saxena	Chairman, Steering Committee-cum-Chief Secretary to GoHP		
2	Rohit Jamwal	Special Secretary	Finance	94189-89000
3	Amandeep Garg	Secretary	Forests	98711-11235
4	Rajiv Kumar	Pr. CCF (HoFF) H.P	Forests	98681-57056
5	R. Lalnunsanga	Addl. Pr. CCF (Finance)-cum-Nodal Officer, SFDA	Forests	94851-75527
6	Paulrasu	Secretary	Agriculture	94878-94758
7	Kewal Sharma	Addl. Director	Panchayati Raj	94186-26511
8	Vikram Singh	Jt. Secretary	Tribal Development	94187-00900
9	Suresh Sharma	JDA-cum-ED	Agriculture	98057--40341
10	Desh Raj	Research Officer	Planning	94184-70454
11	Bhuvneshwar Sharma	Under Secretary	Revenue	94184-70432
12	G.C. Hosur	CEO CAMPA	Forests	94184-00220
13	Preeti Bhandari	Dy. CEO CAMPA	Forests	94180-14666