



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

To

29 FEB 2024

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

Subject: Proceedings of 8th Meeting of Steering Committee of the H.P State Authority (CAMPA)

Sir/Madam

Please find enclosed herewith the Proceedings of 8th meeting of the Steering Committee of HP State Authority, CAMPA held on 13.02.2024 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,

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



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



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Endst. No./2020/Steering Committee

Dated: Shimla -1, the

29 FEB 2024

Copy is forwarded to :

1. Private Secretary to the Worthy Chief Secretary to the GoHP for information and further necessary action please.
2. Private Secretary to the Principal Chief Conservator of Forests (HoFF), Himachal Pradesh for information and further necessary action please.

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

Proceedings of 8th 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 13th February, 2024.

The list of the participants is attached as **Annexure-A**

At the outset, the 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 decisions.

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

AGENDA ITEM – 8.1

Action Taken Report on the decisions taken in the 7th meeting of Steering Committee held on 15.09.2023.

Agenda Item		Decision taken
Agenda Item – 7.1 Action taken report	The action taken report on the decisions taken vide 6 th meeting of Steering Committee held on 24.02.2023 were placed before the Committee. Steering Committee perused the action taken report.	The action taken was found satisfactory and the Committee dropped the Agenda Item.
Agenda Item – 7.2 APO-cum- Progress Report for the F.Y. 2022-23	The Steering Committee was apprised that during the financial year 2022-23, the total APO of Rs. 190.93 crore was approved by National Authority out of which the Govt. of Himachal Pradesh released funds amounting to Rs. 140.01 crore against which the total expenditure of Rs. 97.01 crore was incurred. The Steering Committee perused and approved the progress of expenditure for the financial year 2022-23 for Rs. 97.01 crore for placing it before the National Authority, CAMPA.	The action taken was found satisfactory Committee dropped the Agenda Item.
Agenda item- 7.3 Status of Expenditure for the F.Y. 2023-24	The Steering Committee was apprised that against the approved outlay of Rs. 164.22 crore for the year 2023-24 the GoHP released an amount of Rs. 110.00 crore out of which, the expenditure up to 12.09.2023 was about Rs 11.08 crore, and remaining works are in	The progress of the proposed work was perused by the committee. After detailed discussion the committee dropped

Agenda Item		Decision taken
	<p>progress and the final position will be apprised in the next meeting.</p> <p>The Chairman Steering Committee directed to gear up the pace of the expenditure to achieve the targets.</p>	<p>the agenda with the direction that the department shall take all necessary actions on the ground to accelerate the pace of the works proposed for the financial year 2023-24.</p>
<p>Agenda Item – 7.4</p> <p>Annual Reports for the F.Y. 2017-18 and 2018-19</p>	<p>The Steering Committee was apprised that the Accounts for the year 2017-18 and 2018-19 were converted on double entry system and the annual statement of accounts (Balance Sheet) have been audited by the AGHP.</p> <p>Accordingly the annual reports for both the F.Y 2017-18 and 2018-19 have been prepared and are placed for favour of kind perusal and approval of the Steering Committee so that the same could be placed before the National Authority and the Vidhan Sabha in its upcoming budget session.</p> <p>Steering Committee perused and approved the annual reports for both the financial years i.e. 2017-18 and 2018-19.</p>	<p>After detailed discussion, the Committee dropped the Agenda Item.</p>
<p>Agenda Item – 7.5</p> <p>Five year action plan for restoration of Bridle Paths</p>	<p>A Five year action plan for restoration of bridle paths in Himachal Pradesh amounting to Rs. 502.50 crores against the 10% money available with National Authority CAMPA (National Compensatory Afforestation Fund) was placed before the Steering Committee for its approval so that the same could be placed before the National Authority CAMPA.</p> <p>The Steering Committee perused the proposal and after detailed deliberations approved the same for placing it before the National Authority.</p>	<p>The reply of the National Authority (NA) was perused and it was decided to act as per the direction contained in the communication of the NA. After detailed deliberation the Committee dropped the Agenda Item.</p>

AGENDA ITEM – 8.2**Status of Expenditure for the F.Y. 2023-24**

The Steering Committee ^{was} ~~is~~ apprised that during 2023-24 the total APO of Rs. 237.20 crore was approved by the Steering Committee and the same was submitted to National Authority for its approval. The National Authority approved an amount of Rs. 185.14 crore and till date against which the GoHP has released an amount of Rs. 110.00 crore. Against the funds released, the total expenditure incurred up to 12.02.2024 is Rs. 46.56 crore.

Decision Taken: The Chairman directed to gear up the pace of the expenditure to achieve the targets. He further directed that if any re-appropriation is required, the matter should be taken up with the GoHP separately.

AGENDA ITEM 8.3**Proposed APO for the F.Y. 2024-25**

APO amounting to Rs. 185.71 crore is proposed for the F.Y. 2024-25. The same was placed before the State Steering Committee for its approval. The APO is formulated keeping in view the provisions contained in the CAF Act, 2016 and guidelines laid down in CAF Rules, 2018. This includes site specific and non-site-specific activities. The sector/head wise detail is as under:

Rs. In crore			
Sr. No	Name of Sector/Head	APO amount Proposed for the year 2024-25	Remarks
1	2	3	4
Site Specific Plans			
1	CA (Compensatory Afforestation)	25.00	
2	CAT Plans (Catchment Area Treatment Plans)	28.00	
3	IWMP (Integrated Wildlife Management Plans)	13.00	
4	Others	1.10	
	Total Site-Specific Plans	67.10	
Non-Site-Specific Plans			
1	NPV (Net Present Value)	115.11	
2	Interest	3.50	
	Total Non-Site-Specific Plans	118.61	
	G. Total	185.71	

Decision Taken: The Steering Committee after detailed discussion and deliberation observed that the physical and financial targets proposed under forest protection paths and plantation shall be revisited. With this observation, the committee approved the APO amounting to Rs. 185.71 crore for placing the same before the National Authority CAMPA.

AGENDA ITEM 8.4

Setting-up Modern Nursery Units for Production of Quality Planting Material of Forestry Species in Himachal Pradesh.

The Steering Committee was apprised that the HFRI Panthaghati, Shimla has prepared and submitted a proposal for up gradation and setting-up modern nursery units for production of quality planting material of forestry species in Himachal Pradesh. The proposal of HFRI for technical consultancy and hand holding for development of 32 modern nurseries costing Rs. 44.85 lakh over a period of three years has been approved subject to the condition that the same may be placed before the Steering Committee for ratification.

Decision Taken: The Steering Committee after detailed discussion and deliberation ratified and approved the proposal.

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