



**Proceedings of 9<sup>th</sup> Meeting of Steering Committee held on 13.08.2013:**

**AGENDA ITEM - 9.1**

**9.1: Action Taken Report in respect of 8<sup>th</sup> meeting of Steering Committee:**

The Action Taken Report on the decisions of the 8<sup>th</sup> meeting of the Steering Committee held on 17th October, 2012 is at Annexure – 1 (Pages: 2 – 10). The proceedings of the meeting have been circulated to all concerned and no comments have been received.

**DECISION TAKEN:** The Action Taken Report of 8<sup>th</sup> meeting was discussed and further decisions on following items were taken as under:-

**7.8: Preparation of New Guidelines for Individual CAT Plans:**

Principal Secretary (Forests) informed that the issue of new CAT Plan guidelines was taken up with Principal Secretary (Power) with regard to their concerns and no response has been received from them so far. The chairperson desired that the matter may be taken up again with Power Department and if no response is received, the matter with regard to finalising the CAT Plan guidelines be decided.

**8.2: (i) Construction of Van Sarovars:** The committee desired that the list of constructed Van Sarovars with expenditure and photographs may be uploaded on website to bring complete transparency. Similarly, the list of other activities with expenditure and photographs may also be brought in public domain by periodic uploading on website.

**(ii) Repair of Rest Houses:** It was desired that the list of repaired Forest Rest Houses with expenditure and photographs may also be uploaded on website. It was decided that rather than distributing available funds thinly for the repair of a large number of Rest Houses, smaller number of rest houses may be taken up for funding but adequate amount should be provided for complete renovation of such Rest Houses so that the impact of CAMPA funding is visible.

**(iii) Construction of Field Hostel at Chail:** It was decided that the construction of field hostel at FTI Chail may be dropped in view of funding from JICA and the APO be revised accordingly.

**8.5: Expenditure on Eco Task Force (ETF):** The issue of ETF has been brought as a fresh Agenda Item No. 9.5; hence this item is dropped from here.



8.6.1 & 8.6.2: Rules and Procedures of Meetings of EC & SC: The issue of Rules and Procedures of Meetings of EC & SC has been brought as a fresh Agenda Item No. 9.6, hence, this item is dropped from here.

8.7.1: Approval to Engage Data Entry Operators: The engagement of six Data Entry Operators in Rampur Forest Circle has been approved by the Steering Committee. However, the services of Computer Operators instead of Data Entry Operators were required in Rampur Circle and the Computer Operators have been engaged in place of Data Entry Operators. The committee approved the engagement of six Computer Operators instead of Data Entry Operators in Rampur Circle.

8.8: Procurement of GPS based Mobile Phones: It was decided that CCF (IT) will take up the issue of procurement of GPS based Mobile phones with the Department of IT and will also take all necessary steps in this regard to culminate the issue at an early date.

8.10: Utilisation of Funds Parked with DIAs outside the HPFD: With respect to the awaited UCs from the departments of Urban Development and Environment, Science & Technology, the committee desired that the concerned departments may be approached once again to get the UCs at the earliest.

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## AGENDA ITEM - 9.2

### 9.2: Status of Physical & Financial Progress Reports for 2012-13

During the year 2012-13 the approved APO size was Rs. 62.16 crore. Funds to the tune of Rs. 52.40 crore were released against which an expenditure of Rs. 45.02 crore has been reported. In addition to this, an amount of Rs. 2.21 crore was also spent as spill over expenditure against 2010-11 (0.07crores) and 2011-12 (2.14 crores) APOs taking the total expenditure during the year 2012-13 to Rs. 47.23 crore, which is 90.13% of the funds released. The Position in this respect is summarised as under:-

Sr. No.	Particulars	Amount (Rs. In Crores)
1	APO 2012-13 approved by Steering Committee	62.16
2	Funds received from Ad-hoc CAMPA during 2012-13	52.40
3	Amount Spent during 2012-13 against release	45.02
4	Balance Amount to be utilised against Release of 2012-13	7.38



The Sector-wise detail of approved APO of 2012-13, funds receipt and expenditure there against is as under:-

Sr. No.	Sector	2012-13			(Rupees in crore)			Total
		Approved APO	Funds Received from Ad-hoc CAMPA	Expdt.	2009-10	2010-11	2011-12	
1.	NPV	19.00	52.40	11.26	0.00	0.07	2.09	13.42
2.	CA	6.70		6.10	0.00	0.00	0.00	6.10
3.	CAT Plan	26.70		21.35	0.00	0.00	0.05	21.40
4.	RIM Plantation	5.02		3.07	0.00	0.00	0.00	3.07
5.	WL Schemes	4.24		2.98	0.00	0.00	0.00	2.98
6.	Soil & Water Conservation	0.32		0.26	0.00	0.00	0.00	0.26
7.	Reclamation Plans	0.18		0.00	0.00	0.00	0.00	0.00
	Total	62.16	52.40	45.02	0.00	0.07	2.14	47.23

Sector-wise and Circle-wise expenditure reports are at Annexure - 2 to 7 (Pages: 12 to 26).

Decision required: The progress reports may kindly be perused and expenditure of Rs 47.23 incurred during the year 2012-13 may be approved.

**DECISION TAKEN:** The Progress Reports were perused and approved. The committee, highlighted the need for third party monitoring and desired that the monitoring of all the works of 2012-13 may be got done at the earliest. The monitoring of works may be got done River basin-wise. The committee noted that the funds provided for M&E during 2012-13 could not be utilised up to 31.03.2013 and thus, desired that these unutilised funds be utilised on M&E during the current financial year.

The committee also took note of the fact that during 2012-13 against the approved APO of Rs. 62.16 crore, the release from Ad-hoc CAMPA, GoI was only to the tune of Rs. 52.40 crore. Hence, it was decided that the APO 2012-13 be revised and restricted to the actual amount of funds released from Ad-hoc CAMPA and be submitted to the Steering Committee for its approval.

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### AGENDA ITEM - 9.3

#### 9.3 ANNUAL PLAN OF OPERATION (APO) for 2013-14:

The Adhoc CAMPA has intimated that the release of funds to the HP State CAMPA for the current year will be Rs. 53.50 Crores being its proportionate entitlement against the overall cap of Rs. 1000 crores for all the States imposed by Hon'ble Supreme Court. However, it may be brought to the notice of steering Committee that during 2009-10 the Adhoc CAMPA had released an



amount of Rs. 36.68 Crores against which APO of Rs. 11 Crores only was submitted. Thus Rs. 25.68 Crores of 2009-10 release are still balance against which no APO has been framed or approved so far.

The HP State CAMPA has gradually picked up momentum and is now geared to increase its spending. There is huge backlog of Compensatory Plantation which the CAG audit has also noticed and commented. Apart from this, Lantana eradication has also been taken up on a large scale as a major activity under NPV. Besides, pace of expenditure on CAT Plans implementation is also required to be increased.

Thus, it is proposed that in addition to Rs. 53.50 Crores available as current year release, the untied remaining amount of Rs. 25.68 Crores of 2009-10 will also be utilized during the current year by proposing APO against this balance amount of 2009-10. Thus, the APO for the current year has been prepared for Rs.  $53.50 + 25.68 = 79.18$  crore in two parts as per break-up given below:-  
(Rupees in crore)

Sr. No.	Sector	Amount Proposed
1.	Net Present Value (NPV)	17.99
2.	Compensatory Afforestation (CA)	17.42
3.	CAT Plans	37.83
4.	RIM Plantation	0.00
5.	WL Schemes	5.62
6.	Soil & Water Conservation Plan	0.32
7.	Reclamation plan	0.00
	Total	79.18

The detailed APOs (Part-I & II) are placed at Annexure - 8 (Pages: 28 – 103).

Decision required: The Steering Committee may approve the proposed APO amounting to Rs. 79.18 Crores.

**DECISION TAKEN:** The proposed detailed APO for 2013-14 of Rs. 79.18 crore, contained in two parts: Part-I amounting to Rs. 53.50 crore for submission to Ad-hoc CAMPA, Gol against the anticipated release during 2013-14 and Part-II amounting to Rs. 25.68 crore against the untied balance funds of 2009-10, was perused. The committee suggested some minor changes which were incorporated and the proposed APO 2013-14 with these changes was approved by the Steering Committee.

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#### AGENDA ITEM - 9.4

9.4: Funds Position of CAMPA over the Years till Date



The position of State CAMPA funds, received from Ad-hoc CAMPA, GoI, from 2009-10 to 2012-13 and expenditure incurred there-against, is tabulated as under:-

(Rupees in Crore)		
Sr. No.	Particulars	Total
1.	Amount of Instalments Received from Ad-hoc CAMPA, GoI	188.38
2	Amount Spent upto 31.3.2013	127.22
3	Amount Refunded to GoHP during 2011-12 on account of excess deposited in CAMPA	4.73
4	Balance Funds as on 1.04.2013	56.43

Decision Required: This may kindly be perused by the Steering Committee.

DECISION TAKEN: The Steering Committee took note of the balance funds of the previous years and desired that 100% execution of works against the approved APOs of previous years may be ensured at the earliest. It was also desired that if some activities of previously approved APOs have become infructuous then the concerned APO be revised by replacing such activities with fresh activities with prior approval of the Steering Committee.

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### AGENDA ITEM – 9.5

#### 9.5: Expenditure on Eco Task Force (ETF)

The matter regarding funding of ETF from CAMPA funds was placed before the Steering Committee in its 8<sup>th</sup> meeting vide agenda item No. 8.5 and it was decided to ask Finance department to have a separate budget line for meeting the establishment cost of the ETF. Consequent upon this decision, GoHP was apprised of the funding constraints of HP State CAMPA to bear the heavy expenditure on ETF which was being loaded on CAT Plans at the cost of under achievement of other physical targets of concerned CAT Plans. However, no decision has been taken so far on this issue and the expenditure is still being borne by CAMPA in the absence of any alternative. However, the situation has come to a stage that no more funds are available in Koi Dam CAT Plan where ETF Company A was being charged. Similarly in Larji CAT Plan all other activities have been kept on hold and only ETF Company B funding is being loaded.

In the recently approved CAT Plan of Shongtong Karcham, an amount of Rs. 23.20 Crores had become surplus after providing for all the identified works in the concerned catchment. It has been proposed in the CAT Plan to utilise this surplus amount on funding the Comprehensive CAT Plan of Satluj basin as also on ETF working in Satluj basin. It is therefore proposed that the expenditure on ETF Company A may be charged against this provision made in Shongtong Karcham CAT Plan till an alternative arrangement is made by GoHP. Provision of Rs. 5.14 Crores has been made in the APO of current year for this purpose.



Similarly, In Miyar HEP CAT Plan an amount of Rs. 8.73 Crores is surplus which has been proposed to be utilized on funding the comprehensive CAT Plan of Chenab basin or on other unforeseen expenditure. It is therefore proposed that the expenditure of ETF Company B may be charged to Miyar HEP CAT Plan till an alternative arrangement is made by GoHP. This arrangement will make some funds available for carrying out other activities of Larji CAT Plan which otherwise will remain unexecuted.

Decision required:

The proposal to charge the expenditure of ETF-A Company on Shongtong Karcham CAT Plan and expenditure of ETF-B Company on Miyar HEP CAT Plan till some alternative funding source is found may be approved.

**DECISION TAKEN:** On the issue of funding ETF companies, the Steering Committee noted that the matter regarding inability of State CAMPA to fund the ETF has already been taken up with GoHP, but no final decision has yet been taken. It was, therefore, decided that till some alternative arrangement is found, expenditure on ETF companies may be charged on Shongtong Karcham and Miyar HEP CAT Plans.

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### AGENDA ITEM – 9.6

#### 9.6: Rules and Procedure of the Meetings of Executive Committee and Steering Committee

The GoHP Notification setting up HP State CAMPA has listed the powers and functions of Steering Committee (para 7.3) as under:

##### **7.3. POWERS & FUNCTIONS OF THE STEERING COMMITTEE:**

*The Steering Committee shall–*

- (i) *lay down and/or approve rules and procedures for the functioning of the body and its Executive Committee, subject to the overarching objectives and core principles of State CAMPA.*

The matter regarding approval of rules and procedures for conduct of meetings of Executive Committee and Steering Committee of HP State CAMPA was placed before the Steering Committee in its 8<sup>th</sup> meeting vide agenda item No. 8.6.1 and 8.6.2 on which it was decided that rules and procedures as adopted by other State CAMPAs may be studied and brought before it.

The concerned rules of three neighbouring State CAMPAs viz. Punjab, Haryana and Uttarakhand have been studied and a comparative statement is placed at Annexure – 9 ( 107-108) for the perusal and deliberation of Steering Committee.

Decision required: The rules and procedures as proposed for HP State CAMPA in this annexure may be approved.





DECISION TAKEN: The Steering Committee approved the proposal with following suggestions:-

- The agenda of the meetings may be circulated atleast six days before the scheduled date of meeting.
- There should be atleast one month gap between the meetings of Executive Committee and Steering Committee.
- APCCF (FCA) may be got notified as member of Executive and Steering committees.
- APCCF (Fin & Plg) may be got notified as member of Steering Committee.
- APCCF (NTPF) & APCCF (WP) will be permanent invitees for Executive Committee.

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### AGENDA ITEM - 9.7

#### 9.7 Approval to Engage one Project Associate in place of Data Entry Operators

The Steering Committee in its 8<sup>th</sup> meeting vide agenda item No. 8.7.1 had approved engagement of 4 data entry operators for CAMPA headquarters. Out of these four, three data entry operators have since been engaged. However, it may be brought to the notice of Steering Committee that the CAMPA office is seriously understaffed keeping in view the increasing workload. keeping in view the urgency, instead of fourth data entry operator, one project associate has been engaged on contract basis from NRTC Parwanoo to strengthen the CAMPA office. It is therefore proposed that instead of one already approved Data Entry Operator, engagement of one Project Associate through NRTC at the DIT approved rate of Rs. 11000/= may please be accorded sanction.

Decision required:

Approval of the Steering Committee is sought to engage the services of one Project Associate instead of one already approved Data Entry Operator.

DECISIONS TAKEN: The above proposal was approved by the Steering Committee. The Steering Committee also approved engagement of four additional computer operators/Data Entry Operators (two for FCA section and two for Chamba Circle to facilitate the CAT Plan works) through NEILIT, Shimla/Service Provider.

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### AGENDA ITEM - 9.8

#### 9.8: Ratification of Approvals Obtained earlier through Circulation:

- 9.8.1 Support to HPFD-Procurement of Operational Vehicles in lieu of Old/Condemned (Replacement) from State CAMPA funds.



A proposal to procure 7 operational vehicles in lieu of old/ condemned vehicles from the funds available for the purpose in the CAT Plans being implemented was submitted through circulation for approval of the Steering Committee. The approval accorded through circulation is placed at Annexure – 10 (Page: 112-13). Necessary provision for the purchase of these vehicles has been made in respective CAT Plan APOs for the current year.

Decision required: Steering Committee may ratify the proposal for procuring seven operational vehicles from the funds available for the purpose in the CAT Plans under implementation during the year 2013-14.

DECISION TAKEN: The Steering Committee ratified the decision.

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#### 9.8.2 Requirement of Senior System Analyst (Hardware and Programming) on contractual basis

The proposal to hire one Senior System Analyst in place of existing System Maintenance Analyst on contract basis was submitted for approval through circulation. The approval accorded through circulation is placed at Annexure – 11 (Page 114). The proposal is placed for ratification of Steering Committee.

Decision required: Steering Committee may ratify the decision taken through circulation for engaging one Senior System Analyst in place of existing System Maintenance Analyst.

DECISION TAKEN: The Steering Committee ratified the decision.

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#### 9.8.3 Engagement of IT/Computer professionals for Operationalization of IT Lab in HPFD

In view of the increasing IT activities in HPFD and CAMPA which is funding several IT related initiatives in HPFD, hiring of 5 IT/Computer professional on contractual basis was approved through circulation which is placed at Annexure – 12 (Page 115). The proposal is placed for ratification of Steering Committee.

Decision required: Steering Committee may ratify the decision taken through circulation for engaging 5 IT/Computer professional on contractual basis for operationalizing the IT Lab.

DECISION TAKEN: The Steering Committee ratified the decision with the condition that the IT/Computer Professionals be engaged only through NIELIT/Service Provider.

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#### 9.8.4 Approval to re-engage the services of Sh. Prem Chand Driver

Approval to engage Sh. Prem Chand, Driver who was earlier engaged on contract basis in SVWDS Rampur was sought through circulation and the approval is placed at Annexure – 13 (Page 116).

Decision required: The proposal is placed for ratification of Steering Committee.

DECISION TAKEN: The Steering Committee ratified the decision.

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#### 9.8.5 Approval of Habitat Enrichment Plan formulated by Wildlife wing of HP Forest Department and filed in the Hon'ble High Court of Himachal Pradesh

A Rs 200 Crores Habitat Enrichment Plan was formulated by Wildlife wing of HP Forest Department and filed in the Hon'ble High Court of Himachal Pradesh in the context of CWP No. 8149 Of 2010. The Hon'ble High court vide its order dated 28.6.2013 directed the Cabinet Secretary to hold a meeting of all the duty holders and to take a joint decision with respect to integrating this Plan with the ongoing Central schemes. In this direction a meeting was convened on 15.7.2013 in which the representative of MoEF stated that for funding of this scheme under CAMPA, it is for the Himachal Pradesh State Government to include the Habitat Enrichment Plantation model in their Annual Plan of Operations which could then be considered by the MoEF and put up to the Hon'ble Supreme Court for their direction regarding release of funds under CAMPA for this scheme.

Consequently approval of Steering Committee to include this Scheme as an activity of State CAMPA was sought by circulation with the proviso that the scheme can be funded from State CAMPA only if MoEF provided funds as "additionality" for implementation of this scheme. The approval conveyed by circulation is placed at Annexure – 14 (Page 117-18).

Decision Required: The proposal is placed for ratification of Steering Committee.

DECISION TAKEN: The Steering Committee ratified the decision.

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#### 9.8.6. Approval of Visit to Geneva and Combodia in connection with Inscription of GHNP on World Heritage List.

The approval of State CAMPA Steering Committee for the visit of APCCF (PFM) to Geneva and thereafter to Combodia along with CCF GHNP was obtained through circulation. The approvals are annexed at Annexure – 15 (Pages 119-20).

Decision required: The Steering Committee may ratify the approvals.

DECISION TAKEN: The Steering Committee ratified the decision.



## AGENDA ITEM - 9.9

### 9.9 Approval to Re-engage the Services of Smt. Kharan Dassi as Daily Waged Sweeper under State CAMP A.

Smt. Kharan Dassi w/o Shri Sunder Lal R/o Nigani, PO & Tehsil Nichar, Distt: Kinnaur (HP) was engaged as Part-time Sweeper with effect from March 2003 to 30.06.2012 in the Satluj Valley Watershed Development Society, Rampur. This society was wound up vide GoHP Notification No. FFE-B-F(1)2/2010 dated 05.05.2012. Consequent upon the closure of society, the services of Smt. Kharan Dassi, P/T Sweeper were discontinued with effect from 01.07.2012.

Now, Smt. Kharan Dassi has made representations for her re-engagement as well as making her full time daily wagger under State CAMP A stating that she has completed more than nine years continuous service as Part-Time Sweeper in the CAT Plan Division Nichar. CCF, Rampur has also stated that the services of a sweeper are required for the Complex of CAT Plan Division Nichar.

It is proposed that the request of the applicant may be considered and approved for her re-engagement under State CAMP A on the analogy of other contractual staff of SVWDS who have also been re-engaged. Her wages will be charged to the on-going CAT Plans having provision for salary/operational support.

So far as the request of the applicant for converting her services into full time daily wagger, having 9 year continuous service, is concerned, it may be intimated that the Policy to "Regulate the Services of Part-Time Workers" issued vide GoHP letter dated 27.04.2013 has not been made applicable to the autonomous Boards/Corporations/Universities which have to decide such cases depending upon their own financial position. It is not yet decided whether the State CAMP A is to be treated as non-governmental Autonomous Body or not. However, the State CAMP A is not functioning as a Society. Therefore, the GoHP Policy to Regulate the Services of Part-Time Workers may be made applicable to State CAMP A and the applicant may be allowed to be made Full-Time Daily Wager.

Decision required: The proposal is submitted for the approval of Steering Committee.

**DECISION TAKEN:** The Steering Committee approved the re-engagement of Smt. Kharan Dassi as Part-time Sweeper. It was decided that the case be referred to GoHP for converting her services from Part-time to Daily Wager Sweeper.

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**AGENDA ITEM - 9.10****9.10 Approval of Annual Budget of CAMPA Office**

To facilitate working of HP State CAMPA Office, office infrastructure needs to be supported. Some furniture/ fixtures, computers & accessories are required to be procured from the Interest portion. Budget provisions are reflected in the table below:

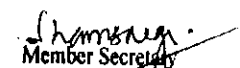
(Rs. in Lakhs.)

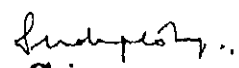
Sr. No	Particulars of Expenditure	Purpose	Annual Budget for 2013-14
1	Wages	Hiring of contractual personnel	9.50
2	Office Infrastructure	Furniture, fixtures, computers etc	5.00
3	Office expenses	Stationary, transportation charges, POL, office consumables, recurring charges of telephone/ tablet computers/ data cards, AMC, repair, new fax connection etc.	11.00
4	Miscellaneous	Hospitality/ contingency etc.	5.00
5	Honorarium	Honorarium for Dev of CAMPA website to AGISac & CAMPA Staff	0.50
	Total		31.00

Decision Required: Steering Committee may approve the annual budget as indicated above. EC may be authorized to approve the procurement of furniture/ fixtures/ computers and accessories as per requirement.

DECISION TAKEN: The proposed Annual Budget of HP State CAMPA was approved by the Steering Committee.

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Member Secretary  
HP State CAMPA Steering Committee  
-cum- Addl. Pr. CCF (CAT & ES), Shimla

APPROVED  
  
Chairperson  
HP State CAMPA Steering Committee  
-cum- Chief Secretary, GoHP, Shimla