

**Proceedings of the 2nd meeting of the Executive Committee of the HP State
CAMPA held on 8th March 2010 at Shimla.**

The Executive Committee of the Himachal Pradesh State CAMPA met on 8th March 2010, under the chairmanship of the Pr.Chief Conservator of Forests, Himachal Pradesh. The following were present:

1. Sh. S.C. Srivastava, APCCF (Finance)
2. Sh. J.S. Walia, APCCF (CAT & ES)
3. Sh. Sanjeeva Pandey, CCF (FD & PANW)
4. Sh. Sehaj Ram Thakur, Dy. Controller (F&A), o/o PCCF HP
5. Ms. Archana Sharma, Nodal Officer CAMPA
& Member Secretary of the EC.

The agenda was put to discussion and the following decisions were taken:

Agenda Item	Decision taken	Further Action by
2.1 Position of funds (Receipt, expenditure and balance) in the State CAMPA account as on 19.1.2010 (Annexure I of the agenda note).	The statement of funds in the Bank account was perused and the chairman approved the renewal of the FDRs for another period of 6 months.	Nodal officer State CAMPA.
2.2 APO for 2010-11 under Compensatory Afforestation for discussion and further submission to the State CAMPA Steering Committee for approval.	The APO for 2010-11 for Compensatory Afforestation for Rs.39,84,400/- (including the CA under Malana II HEP, as per Court directions) was perused and recommended for approval from the Steering committee of the State CAMPA (Annexure II of Agenda note)	Nodal officer, State CAMPA & APCCF (CAT & ES)
2.3 APO for 2010-11 under CAT Plans for discussion and further submission to the State CAMPA Steering Committee for approval.	The APO for 2010-11 under CAT Plans for Rs.30.73 crores for 17 CAT Plans was perused and recommended for approval to the Steering committee of the State CAMPA as per Annexure III of the Agenda.	Nodal officer, State CAMPA & APCCF (CAT & ES)
2.4 APO for 2010-11 under NPV component for discussion and further submission to the State	The EC discussed the APO for 2010-11 under NPV component and recommended an APO for	Nodal officer, State CAMPA & APCCF (CAT & ES)

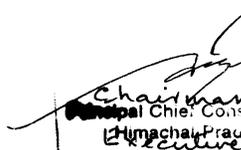
CAMPA Steering Committee for approval.	Rs.10.506 crores for approval to the Steering committee of the State CAMPA(Annexure IV of Agenda note)	
2.5 Nomination of 2 NGOs as members of the Executive Committee, HP State CAMPA for a period of 2 years.	Due to paucity of time, the item could not be discussed. The Member Secretary to bring up the item again in the next meeting.	Nodal officer State CAMPA cum Member Secretary, Executive Committee
2.6 Staffing of State CAMPA office.	Due to paucity of time, the item could not be discussed and will be put up again in the next meeting.	Nodal officer State CAMPA- cum- Member Secretary, Executive Committee.
2.7 Any Other item to be put up to the State CAMPA Steering Committee for decisions.	The committee agreed on the changes in the NPV APO (2009-10) as per annexure A of the proceedings, for seeking further approval of the Steering Committee	Nodal officer, State CAMPA & APCCF (CAT & ES)

The meeting ended with a vote of thanks to the chair.



Member Secretary,
Executive Committee -cum-
Nodal officer State CAMPA

Approved .



Chairman
Principal Chief Conservator of Forests
Himachal Pradesh Shimla
Executive Committee
HP State CAMPA .

Annexure A**Changes in the Approved APO under NPV (2009-10) to be ratified by the HP State
CAMPA Steering Committee**

A few changes in the approved APO under NPV (2009-10) as under, are required to be recommended to the Steering Committee for approval. These are:

- a) Instead of Kolar (Nahan Forest Division), the **Van Thana** is to be constructed at Puruwala (Paonta Sahib Forest Division).
- b) A new design for **Boundary Pillars** has recently been worked out, hence the amount allocated for this work in the APO for 2009-10, is proposed to be withdrawn. This amount shall be adjusted against the enhancement of norms under Assisted Natural Regeneration component (Management of areas with Invasive species- see 'c' below). However, a provision of Rs. 1 crore, for constructing new Boundary Pillars, as per the new design in forest areas vulnerable to encroachments, has been made in the NPV APO for 2010-11. The new design, along with its cost estimate, will also be put up to the Steering Committee in the next meeting.
- c) **Norms for Sub-component -Management of areas infested with invasive species under the Assisted Natural Regeneration Component of the NPV APO:** A norm of Rs. 25000/- per ha. inclusive of maintenance was approved in the last Steering Committee Meeting for clearing areas of invasive species (mainly Lantana) and planting with bamboo/tall plants. After due deliberations with field agencies, this norm has been found to be rather inadequate, considering the considerable growth of lantana in these areas. Hence, the norm per ha. is proposed to be enhanced to Rs.33000/- per ha. and the no.of tall plants to be planted under this scheme be reduced to 750 per ha. instead of the earlier 1100 plants per ha. The total outlay at the present proposed rates under the component for 2009-10 would now be Rs. 250 lakhs instead of the earlier Rs. 200 lakhs.

The above deviations from the approved APO for 2009-10 under NPV component may be endorsed to be put up before the Steering Committee for approval.
