

**Proceedings of the
Meetings**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

**Proceedings of the
1st Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

26th October 2009

Proceedings of the 1st Meeting of the State Compensatory Afforestation Fund Management & Planning Authority (State CAMPA)- Himachal Pradesh held on 26th October 2009 at 11 AM, HP Secretariat, Shimla.

The first meeting of the Steering Committee of the State CAMPA was held in Shimla on 26th October 2009 under the chairpersonship of the Chief Secretary to the Government of Himachal Pradesh. The list of participants is appended as Annexure A.

The Member Secretary (State Mission Director - CF Projects) welcomed the participants and gave a brief overview/ background of the State CAMPA covering its objectives, composition, powers and functions which covered the Agenda item 1.1. of the Agenda Note. In addition, the following agenda items were taken up for discussions and decisions taken:

Agenda Item 1.2 & 1.3. : Fund position with Ad-hoc CAMPA, State CAMPA and balance in State Treasury - Mechanism to get balance funds in State Treasury deposited in State CAMPA account & Reimbursement to Govt. of HP from State CAMPA: The members perused the Annexure C of the Agenda note and after deliberations, it was decided that the Forest Department would reconcile the figures with the Finance Department and finalize the exact amount to be transferred to the State CAMPA account, as due on account of CA, CAT plans and NPV funds, after deducting the reimbursements to the GoHP.

- (Action by Pr. Secretary (Finance) & PCCF HP)

- Agenda Item 1.4. : Discussion on Rules and Procedure for the functioning of the State CAMPA & its Executive Committee:** It was agreed that the State CAMPA, through its various bodies shall exercise full control over the management and utilisation of CAMPA funds in the State. It shall continue to function through the already existing River Basin Societies (Satluj, Ravi & Beas) in case of implementation of Hydro-power Project CAT Plans and any CA/Rim plantations connected to these Hydel projects. For other works, to be executed from the CA, CAT Plans and NPV funds, the HP Forest Department, through its field offices, would be the implementing agency. The Societies' role would be modified to the extent these shall now operate as implementing agencies of the State CAMPA. All powers to approve APOs would henceforth, vest with the State CAMPA Steering Committee. ^{The APO's were formulated}

The Chairperson directed that the APO (separately for CA, CAT and NPV funds) for 2010-11 shall be put up for approval to the Steering Committee by the Executive Committee of the State CAMPA by the month of December 2009. The next meeting of the Steering Committee shall be held sometime in mid-December 2009.

- (Action by Member Secretary State CAMPA Steering Committee

- cum - A PCCF (CAT & ES)

- **Agenda Item 1.5. : General guidelines for utilization of funds available with State CAMPA, realized on account of NPV of forest land diverted under FCA (1980):** The guidelines for utilization of NPV funds under State CAMPA-HP (Annexure D) of the Agenda Note) were perused and deliberated. These were approved with some amendments to make the guidelines more broad-based. These have now been accordingly redrafted and the revised guidelines are appended at **Annexure B**.

Additionally, it was resolved that the major emphasis of utilisation of NPV funds should remain on core forestry activities. To this effect, it was decided that, in the guidelines for utilization of NPV funds, the ceiling (in terms of percentages) on various components to be executed under the APO, should be figured out and placed before the Steering Committee for approval in its next meeting.

**- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA**

- **Agenda item 1.6. : APO for 2009-10 under NPV for approval:** The annual action plan for Rs. 6 crore, from the NPV deposits in State CAMPA, (Annexure E of Agenda Note) was discussed and the Committee approved the same for implementation during 2009-10.

**- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA**

- **Agenda item 1.7. : APO for 2009-10 for CAT activities for approval:** Implementation of various CAT Plans falling in the Satluj, Ravi, Beas and Yamuna basins, has been long delayed due to their respective funds being locked in the Ad-hoc CAMPA. An APO for 6 CAT Plans (Karchham Wangtoo, Ranjit Sagar Dam, Sawra Kuddu, Larji, Patikari and Uhl III) for Rs. 469.98 lakhs (Annexure F (i-vi) of the Agenda note) was put up to the Steering Committee and approved. In addition, the Committee also approved the APO under Sorang HEP CAT Plan (Annexure F- vii of the Agenda note), the works to be executed by the IPP Himachal Sorang Power Pvt. Ltd for Rs. 1 crore from the State CAMPA funds.

**- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCE (CAT & ES) & Nodal Officer CAMPA**

- **Agenda item 1.8. : Assistance of office staff for State CAMPA on contract basis:** The State CAMPA Steering Committee approved the appointment on annual contract, of two office assistants well versed with use of computers, for the State CAMPA secretariat. It was decided that these Office Assistants shall be engaged by the Satluj Valley Watershed Development Society, Rampur on contract, as per the usual Terms & Conditions of contractual employment, approved by the H.P. Govt. on year to year basis and shall be paid from the State CAMPA funds, as provided in the

guidelines. The Chief Secretary suggested that the persons so engaged should be proficient Steno-typists, in the interest of secretarial efficiency.

- (Action by Nodal Officer CAMPA & Member Secretary SVWSD Society, Rampur)

- **Agenda item 1.9.: Approval of Norms for conducting various Committee Meetings, Workshops and Trainings:** The agenda item as proposed was accepted and approved i.e. the Member Secretary of the Steering Committee (the Addl. Pr.CCF(CAT Plans & Eco-Services) shall exercise all the financial powers as delegated earlier to the Project Director, Himachal Pradesh Forest Sector Reform Project vide Rule 19.5 of H.P Financial Rules, 1971(Vol.1) under the S.O.E-"Other Charges" with respect to "Demand No.16, Major Head 2406-Forestry & Wildlife-Plan-11-ODA-Assistance Forestry-20-Other Charges) for organizing conferences /seminars / workshops, trainings camps, study tours and meetings, within the State and Country, up to Rs. 2 lakh (Rs. Two lakh) in each case and to further CAT plan work in the State, financial powers, with regard to advertising & promotional material and approving consultancy up to Rs. 1 lakh in each case.

- **Agenda item 1.10. : Nomination of two eminent NGOs to the Steering Committee for a period of 2 years:** It was decided that the names of few more NGOs complete with their CVs be made available to the Steering Committee for taking further decision in the matter. The Committee decided to defer the nomination of NGOs to its next meeting.

**- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCF (CAT & ES)**

- **Agenda item 1.11. : Any other items :**

1.11.1.: The Chairperson desired that the Steering Committee be apprised in its next meeting, of the progress/activities of the TA Eco-Battalion company, currently executing Koldam CAT Plan and Rim Works, including the findings of the 3rd Party monitoring being done by UIIF Nauni. The corresponding reduction in quantum of physical targets of the CAT Plan due to expenditure on the Eco Task Force be also worked out for facilitating decision on raising new companies of Eco Battalion in Satluj and other River Basins.

- (Action by Nodal Officer CAMPA & CE Mandi)

1.11.2. : The system of 3rd Party monitoring of CAT Plan works be also extended to the other River basins in the state by involving other Universities as well.

- (Action by Nodal Officer CAMPA)

1.11.3. Considering the increased work-load on account of utilisation of State CAMPA funds, the Steering Committee should be apprised, in its next meeting, on how the IIPFD proposes to build its in-house capacity to

undertake these works. Additionally, it was decided that HP Forest Department should work out a category wise list of vacancies, including retirements, over a ten year period to systematize recruitment in a planned manner and take it up with the Government.

- (Action by PCCF HP & APCCF (Admin))

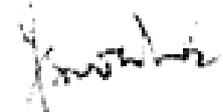
1.11.4.: The Department of Urban Development should put up a proposal (list and cost estimates) under NPV funds for development/ reclamation of dumping sites to the Executive Committee of the State CAMPA for inclusion in the APO for 2010-11 by early December 2009.

- (Action by ACS (S & T /Urban Development))

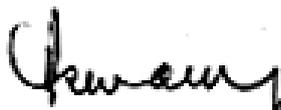
1.11.5. : On the issue of Compensatory Afforestation in identified Land Banks, the PCCF HP observed that there is a need to close one such Land bank (around 10 ha.) per Forest Circle with RCC pillars and 5 strand barbed wire during 2009-10. It was decided that the PCCF should put up a proposal complete with Land bank wise details, through the Administrative Department for inclusion in the Agenda of the next Steering Committee Meeting, for funding under the CA component of the State CAMPA.

- (Action by PCCF HP & CCF (ECA))

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


APCCF (CAT & ES)
-cum- Member Secretary,
Steering Committee,
State CAMPA- HP.

Approved



Chief Secretary, Himachal Pradesh
& Chairperson, Steering Committee,
State CAMPA- HP.

**1st Meeting of the Steering Committee State CAMPA
held on 26.10.2009
C.S. Committee Room, HP Secretariat, Shimla**

List of Participants

1. Sh. Avay Shukla Addl. Chief Secretary (Forests)
2. Ms. Sarojini Thakur Addl. Chief Secretary (Environment, UD &
TCP)
3. Sh. Vinay Tandon Pr. CCF HP & Chief Wildlife Warden HP
4. Sh. S.K. Baldi Pr. Secretary (Rural Development &
Panchayati Raj)
5. Sh. K.K. Pant Secretary, (Finance).
6. Sh. J.S. Walia Member Secretary -cum- Addl. Pr CCF (CAT & ES)
7. Ms. Archana Sharma Nodal Officer CAMPA-cum- CF (CAT Plans)

General Guidelines for Utilization of NPV funds under State CAMPA

In accordance with the guidelines issued by the MoEF, on establishing State CAMPA, the money received on account of Net Present Value (NPV) shall be used for natural assisted regeneration, forest management, protection, infrastructure development, wildlife protection and management, supply of wood and other forest produce saving devices and other allied activities (Para 6 (c) of the notification).

In keeping with the above broad prescriptions, the following guidelines on the utilisation of the NPV funds available with State CAMPA are proposed:

1. The NPV funds, not being area or site specific can be spent anywhere in Himachal Pradesh, but in consonance with the overarching objectives of the CAMPA aimed at protection and management of forests and wildlife.
2. Preferably, these funds are meant to be utilised for works not covered under any regular budget scheme/ for which sufficient funds are not available in existing budget of the Forest Department and mainly in areas not covered by CAT Plans. However, the Project Affected Area/ Zone of the Project for which the NPV was realised, will be covered under the NPV scheme.
3. Departmental norms/ schedule of rates will be followed in preparing Cost estimates in APO. Detailed site specific action plans will be drawn up.
4. For the utilisation of NPV funds with state CAMPA proposals involving the following components will be considered:
 - i. **Assisted Natural regeneration :**
 - Enrichment of Old Plantations
 - Silvi-pastoral interventions in low altitude grasslands
 - Broadcast sowing of seeds of high altitude, high value medicinal plant species
 - Rehabilitation of weed infested forest areas
 - ii. **Forest Management and Protection:**
 - Incentive based mechanisms-
 - Support to JFMCs for various forest protection measures.
 - Support Temple committees to protect & conserve Sacred groves/ sources of springs
 - Construction/ Repairs of Boundary Pillars with GPS coordinates.
 - IT enabled schemes for forest protection & management
 - Procurement of necessary equipment for Forest protection & management viz. Fire fighting, GPS for front line staff etc.
 - Setting up of new Van Thanas.

iii. Forest Infrastructure Development:

- Upgradation of existing facility for training/ meetings in the HPFD, complete with equipment & furnishing.
- Maintenance of office & residential accommodation of Forest staff.
- Information centres in zoos/ van vihars/ nature parks etc.
- Computerisation of ranges

iv. Forest Produce Saving devices :

- Solar devices, pressure cookers, LPG etc.

v. Other allied activities:

- **Dumping sites for muck & debris/ land fills in & around Urban areas:**
 - Development/maintenance and reclamation of Dumping sites for muck & debris/ land fills
 - Maintenance & upkeep of Catchment/ Urban forests.
- **Van Vihar extension/ consolidation.**
- **Nursery development:**
 - Modernization of Central nurseries
 - Raising of Tall plants; medicinal species; soil conservation spp.
 - Vermicomposting.
 - Repair/maintenance of Polyhouses
- **Water cons. Measures**
 - Construction of water/farm ponds/ Rain water harvesting
 - Revival/ desilting of springs/ water resources.

vi. Publicity, Awareness Generation & Training

- Strengthening of Central Forest Library
- Publications and Brochures
- Audio-visual equipment and material
- Trainings, Workshops & Exposure visits for supporting conservation and environment protection activities.

vii. Applied R&D in Forest Management

- Studies, Reports, Consultancy on contemporary forestry & environment issues, especially eco-services, climate change etc.
- Strengthening of GIS facility in the HPFD to provide forestry solutions (Hardware, software, Staffing etc.).
- Capacity building for value addition.

**Proceedings of the
2nd Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

09th March 2010

No. Ft. CAMPA/48-124/2009/St. Committee/
Forest Department, Himachal Pradesh.

From: Member Secretary (State CAMPA) -cum-
Addl. Pr. CCF (CAT Plan & ES)
Himachal Pradesh, Talland, Shimla.

- To: 1. Addl. Chief Secretary (Forests)
to the Govt. of Himachal Pradesh, Shimla.
2. Addl. Chief Secretary (Envl. S & T, UD)
to the Govt. of Himachal Pradesh, Shimla
3. Pr. Secretary (Finance)
to the Govt. of Himachal Pradesh, Shimla.
4. Pr. Secretary (PR & Rural Development)
to the Govt. of Himachal Pradesh, Shimla.
5. Pr. Chief Conservator of Forests,
Himachal Pradesh, Shimla.
6. Chief Wildlife Warden,
Himachal Pradesh, Shimla.
7. Conservator of Forests (Central),
Govt. of India, MoEF,
31 -A, Dakshin Marg,
Chandigarh-160030.

Dated Shimla-1, the

9 APR 2010.

Subject: Proceedings of 2nd meeting of the HP State Compensatory Afforestation
Fund Management & Planning Authority (State CAMPA) Steering
Committee, held on 9th March 2010.

Sir,

Enclosed please find herewith Proceedings of 2nd Meeting of the Steering
Committee of HP State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA) held under the chairmanship of Chief Secretary to the Govt. of H.P at Shimla
on 9th March 2010, for your information and necessary action please.

Encls: As above.

Yours faithfully,

Member Secretary (State CAMPA) -cum-
Addl. Pr. CCF (CAT Plan & ES), Shimla. /c

Endst. No. Ft. CAMPA/48-124/2009/St. Committee/

Dated Shimla-1, the

9 APR 2010

Copy along with a copy of Proceedings of 2nd Meeting of HP State CAMPA
Steering Committee held on 9th March 2010 is forwarded to:-

1. Private Secretary to the Chief Secretary to GoHP
for information please.

Encl: As above.

Member Secretary (State CAMPA) -cum-
Addl. Pr. CCF (CAT Plan & ES), Shimla. /c

Proceedings of the 2nd Meeting of the Himachal Pradesh State Compensatory Afforestation Fund Management & Planning Authority (State CAMPA) Steering Committee, held on 9th March 2010 in the Committee Room, State Vidhan Sabha, Shimla.

The 2nd Meeting of the Steering Committee of the HP State CAMPA was held on 9.3.2010 under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Sh. Avay Shukla, Addl. Chief Secretary (Forests), GoHP
2. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Envt., S&T, UD), GoHP
3. Sh. Vinay Tandon, Pr.CCF HP
4. Sh. R.D.Dhiman, Pr. Secretary (PR & Rural Development), GoHP
5. Sh. K.K. Pant, Secretary (Finance), GoHP
6. Sh. J.S.Walia, Addl. PCCF (CAT & ES), HPFD
7. Sh. Sanjeeva Pandey, CCF (FD & PAN), HPFD
8. Ms. Archana Sharma, CF (CAT Plans), HPFD

The agenda for the meeting was taken up for discussions and the following decisions taken.

2.1 Action Taken Report on the 1st Steering Committee Meeting held on 26th October

The members perused the progress on the decisions (Action Taken Report) of the 1st Steering Committee Meeting and approved these. The specific items under NPV (2009-10) APO were:

- a) Change of Van Thana site from Kolar (Nahan Forest Division), to Puruwala (Paonta Sahib Forest Division) was approved.
- b) New design & cost estimate for Boundary Pillars as well as proposal to adjust the amount allocated for this work in the APO for 2009-10, against the enhancement of norms under Assisted Natural Regeneration component (Management of areas with Invasive species) in the same APO was approved.
- c) The revision of Norms for Sub-component -Management of areas infested with invasive species under the Assisted Natural Regeneration Component of the NPV APO from Rs. 25000/- per ha. to Rs.33,000/- per ha. inclusive of maintenance, was approved, subject to the condition that the density of lantana infestation in the area, would govern the norms. The norms were approved as under:
 - i. Complete area (100%) infested with lantana: Rs.33,000/- per ha.
 - ii. Approx. 2/3rd area infested with lantana: Rs.29,000/- per ha.
 - iii. Approx. 1/3rd area infested with lantana: Rs.25,000/- per ha.

(Action by Member Secretary State CAMPA Steering Committee

- cum- A PCCF (CAT & ES

2.2 Annual Plan of Operations (2010-11) under Compensatory Afforestation (CA) from State CAMPA funds:

The consolidated APO for 2010-11 for Compensatory Afforestation (CA) for Rs. 39.84 lakhs from the funds deposited with Ad-hoc CAMPA, placed as Annexure II of the Agenda note for the meeting was approved. It was decided that in compliance to the orders of the Hon'ble High Court, the funds meant for Malana II HEP CA should be released immediately.

*- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCF (CAT & ES) & Nodal Officer CAMPA*

2.3 Annual Plan of Operations (2010-11) under CAT Plans from State CAMPA funds:

The consolidated APO for 2010-11 for implementation of 15 CAT Plans with a total outlay of Rs. 3073.17 lakhs (Annexure III of Agenda note) was perused, discussed and approved. The funds meant for Malana II HEP CAT Plan must be released immediately to the Beas Valley Watershed Development Society, Kullu, as per orders of the Hon'ble High Court.

*- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCF (CAT & ES) & Nodal Officer CAMPA*

2.4 Annual Plan of Operations (2010-11) under NPV funds from State CAMPA :

The members deliberated on the consolidated APO for 2010-11 under NPV funds, and suggested some modifications to it. The revised APO for 2010-11 under NPV funds for Rs. 1088.35 lakhs, after incorporating the amendments and suggestions is placed as Annexure I of the proceedings for information. The Committee has approved a lump sum provision of Rs. 1 crore for 2010-11, under the APO for NPV component for development of Dumping sites in Urban areas. It was decided that the funds would be earmarked for the purpose and the Secretary Urban Development would further prioritise the proposals and send to the State CAMPA office an approved list of proposals (Urban body/ Municipal Corporation wise) along with estimated expenditure, for release of the funds to the Urban Development Department, from where it would be devolved to the concerned Urban bodies/ Municipal Corporation.

*- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCF (CAT & ES) & Nodal Officer CAMPA*

2.5 Nomination of two eminent NGOs to the Steering Committee for a period of : years :

As desired in the last meeting, the CVs of few NGOs of Himachal Pradesh, involved in Natural resource management, Rural Development and M&E of Forestry/ NRM

schemes was placed before the Committee. The Committee approved the nomination of Himachal Pradesh Eco-Development Society (HPEDS), Palampur to the Steering Committee. For the second nomination, it was proposed to explore other NGOs as well, after consulting the list drawn up by the Department of Environment, GoHP, and put up in the next meeting of the Steering Committee for consideration.

*- (Action by Member Secretary State CAMPA Steering Committee
- cum- A PCCF (CAT BES)*

2.6 Other items with the permission of the chair

2.6.1 The addition of Construction of New buildings for lower staff / gang huts in remote areas to the Guidelines for utilisation of NPV funds was approved.

2.6.2 The agenda item regarding meeting the differential amount of Eco- Task Force from NPV funds was taken up for discussion and the problem of sustaining the TA Eco Battalion in Satluj river basin from the existing Kol Dam CAT Plan and Rim Plantation funds was discussed at length. The issue remained unresolved. However, the Chief Secretary GoHP, called for scheduling a high level meeting to sort out the issues regarding engagement and continuance of the ETF in execution of HPFD CAT Plan works.

2.6.3 The matter regarding provision of Interest free loan to Field Staff below the rank of Forest Ranger for purchase of computers/laptops, was discussed and not agreed to.

2.6.4 It was decided that one representative of the Forum of HP Power Producers may be nominated to the State CAMPA Steering Committee as the Forum has a direct interest in the subject and also are contributing funds to the State CAMPA.

**WORKS TO BE UNDERTAKEN FROM THE FUNDS DEPOSITED IN CAMPA AGAINST
NPV-2010-11 (Revised)**

S. No.	PARTICULARS	NORM/ UNIT	UNIT	AMOUNT	%
		In Rs.		in Rs.	
1.	<i>Assisted Natural Regeneration</i>			270.00	24.8
	To clear areas of Invasive species and planting of bamboo/tall plants in low lying Divisions (Norm includes Max. Rs.6000/- per ha. for maintenance in 3 rd year)	Rs. 25,000-33,000/ ha depending upon intensity infestation (1/3, 2/3 or full).	1000 ha	2,70,00,000	
2.	<i>Forest Management & Protection</i>			125.00	11.5
a.	Procurement of GPS/ PDA instruments	12,500	200	25,00,000	
b.	Reconstruction of Permanent Boundary Pillars with GPS co-ordinates adjoining to habitation/ vulnerable areas	L/s	3 Ranges	1,00,00,000	
3.	<i>Forest Infrastructure Development</i>			199.00	18.3
a.	Provision of Computer Centre in FTI Chail	L/s	-	10,00,000	
b.	Repair of Forest Infrastructure- Maintenance of housing for field staff below the rank of Forest Ranger	L/s	-	1,75,00,000	
c.	Construction of Gang Hut at Malana	L/s	-	7,00,000	
d.	Modification/ development of NTFP interpretation cum Education Centre in Research building at Sundernagar	L/s	-	7,00,000	
4.	<i>Other allied activities</i>			230.00	21.1
a.	Modernization of Central Nurseries; including vent-in-compost pits & poly-houses; raising of tall plants	Max. 5,00,000/-	As per requirement	65,00,000	
b.	Raising & Maintenance of Fir/Spruce nurseries	L/s	-do-	25,00,000	
c.	Improvement of Water supply in Permanent nurseries	L/s	-do-	30,00,000	
d.	Development of Muck Dumping Sites in Urban areas	L/s	As per requirement	1,00,00,000	
e.	Basic Meteorological instruments like rain gauges etc. in FRHs	L/s		10,00,000	
6.	<i>Publicity, Awareness & Training</i>			76.00	7.0
a.	Documentation, Publicity and Awareness Programs for various forestry related Govt. Schemes	L/s	-	5,00,000	
b.	Refresher Courses for New & 2007 Recruited Forest Guards	3000/-	400 FGs	12,00,000	
c.	3 days Training for field staff on any of the themes-Computer applications,	2000/- per head for a 3-dnys	600 Nos. of staff	12,00,000	

	spreadsheet & data management, Soil & water Conservation works, value addition of forest products, Use of GPS.	training			
d.	Trainings on issues of environment	L/s at the disposal of S&T	-	5,00,000	
e.	Trainings for ROs & ACFs in contemporary themes, including travel expenses	Rs. 6000/- per head for 5 day training. Rs. 1 lakh L/s for travel	100 Nos. of ROs/ACFs	7,00,000	
f.	Support to Central Forest Library, Shimla	L/s	-	5,00,000	
g.	Support to CCF (NTFP & research) for Herbaria, Library, Models etc.	L/s		2,00,000	
h.	Computers with accessories for Ranges	50,000	50 nos.	25,00,000	
i.	Provision of Internet facility in Range offices- BSNL plan	250/- pm per connection	100 nos.	3,00,000	
6.	Applied R & D; Studies etc.			122.00	11.6
a.	Collection of Baseline Data & preparation of Comprehensive CAT Plans for Beas, Ravi & Chenab Basins	L/s	-	90,00,000	
b.	Preparation of e-Working Plan for Chandrapur Forest Division	L/s		7,00,000	
c.	Institutionalizing Management Consultancy under PES and other studies	L/s	-	15,00,000	
d.	Contract Staffing of HPFD GIS Lab including Digitization of Forest Maps	L/s	2 No. personnel	10,00,000	
7.	Monitoring & Evaluation			20.00	1.8
a.	Monitoring and Evaluation of various forestry activities (Third Party M&E)	L/s	-	20,00,000	
8.	Biodiversity Protection & Management			25.00	2.3
a.	Rescue & Rehabilitation Support – Establishment of First Aid Centers for wild life with basic equipment in Territorial Forest Divisions.	3 Lakhs per Centre	5 Centers	15,00,000	
b.	Management of Pong Dam Wetland- Training, Documentation & Dissemination support	L/s		5,00,000	
	Expanding of activities under Biodiversity Action Plan	L/s		5,00,000	
	Total			10,67,00,000	
9.	Operational Expenses				2.0
a.	OE & other Admin. Expenses (For State CAMPA office & field units)	@ 2% of above		21,35,000	
				10,88,35,000	100

**Proceedings of the
3rd Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

19th November 2010

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA)- Himachal Pradesh**

**Proceedings of the 3rd Steering Committee Meeting held on 19th November
2010 at Shimla**

The 3rd Meeting of the Steering Committee of the HP State CAMPA was held on 19.11.2010 under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Sh. Avay Shukla, Addl. Chief Secretary (Forests), GoHP
2. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Envt. S&T), GoHP
3. Sh. Vinay Tandon, Pr.CCF HP
4. Sh. Ashwanii Gulaati, Pr.CCF (Wildlife) HP & Chief WL Warden, HP
5. Sh. R.D.Dhiman, Pr. Secretary(PR & Rural Development), GoHP
6. Sh. Rajnish, Spl. Secretary (Finance), GoHP
7. Sh. J.S.Walia, Addl. PCCF (CAT & ES), HPFD & Member Secretary, HP CAMPA Steering Committee
8. Sh. Vijay Guleria, HPEDS, Palampur
9. Sh. C.M.Walia, Member Secy. HP Power Producers Forum,
10. Ms. Archana Sharma, CF (CAT Plans) & Nodal officer, HP State CAMPA

The Member Secretary apprised the chairperson and the new members in brief about the HP State CAMPA and the major developments in the past connected to the HP State CAMPA. Thereafter, with the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are as per the following matrix.

PROCEEDINGS OF THE 3RD STEERING COMMITTEE MEETING OF THE HP STATE CAMPA - 19TH September 2010, AT SHIMLA

Agenda Item	Discussion points for decision	Decision taken	Further Action by
<p>3.1 Action Taken Report on the 2nd Steering Committee Meeting held on 9th March 2010 (Annexure I Page 6-8 of Agenda note)</p>	<p>1. Reconciliation with the Finance Department, GoHP, of the unspent CA, CAT Plans and NPV funds, deposited by User agencies under FCA(1980); to be transferred to the HP State CAMPA. The house was informed that the process to compile the information was going on and would be made known to the Steering Committee soon.</p> <p>2 a. Delegation of powers for various activities, such as acceptance of tenders, approval and sanction of works, purchase of machinery and equipment etc. Annexure II (Page 9) of the Agenda note.</p> <p>2 b. Accounting procedures to be adopted by HP State CAMPA and its executing agencies needs to be worked out in consultation with AGHP. A consultancy for specifying the accounting procedures be approved. Representative of MoEF, Govt, informed that Punjab CAMPA has already awarded a consultancy for a dedicated Financial Accounting System under CAMPA.</p> <p>3. Revised APO under NPV (2009-10) & revalidation of unspent amount of Rs.581.93 lakhs for spending during 2010-11.</p> <p>4. Unspent funds of the approved CAT Plan APO (2009-10); i.e. Rs. 453.07 lakhs be revalidated for spending during 2010-11.</p>	<p>1. The Forest department and Finance department to reconcile the figures and progress be intimated to the chairperson Steering Committee by 15th February 2011.</p> <p>2a. Approved as proposed.</p> <p>2b. The Punjab CAMPA initiative on financial management be studied and if found suitable should be followed. The system of double entry for financial accounting should be adopted in HP State CAMPA.</p> <p>3. Approved as proposed.</p> <p>4. Approved as proposed.</p> <p>The ATR was perused, discussed and approved.</p>	<p>PCCF (HP) & Pr. Secretary (Finance)/ Executive Committee, HP State CAMPA</p> <p>2a to 4 - Executive Committee, HP State CAMPA</p>

Agenda item	Discussion points for decision	Decision taken	Further Action by
3.2 Ratification of decisions taken / approvals accorded since 2 nd Steering Committee Meeting	As per Annexure VII (a-e) (Page 17-23) and VIII (Page 24-30) of the Agenda note.	All decisions put up as per agenda were ratified by the Steering Committee	Executive Committee, HP State CAMPA
3.3 Revised APOs (2010-11) under CA, CAT Plans and Rim Plantation Scheme	The consolidated APO for 2010-11 for execution of Compensatory Afforestation, implementation of CAT Plans and Rim Plantation Scheme, after revision placed as Annexure IX a, b and c respectively (Page 31-35) of the agenda note were perused.	Approved as proposed. In all 20 CAT Plans for a total outlay of Rs. 2975.71 lakhs and under CA the total APO for Rs. 69.99 lakhs, Rim Plantation scheme for Rs. 225.40 lakhs; approved.	Executive Committee, HP State CAMPA
3.4 Progress of APOs under CA (2010-11), CAT Plans (2010-11), Rim Plantation (2010-11), Wildlife Schemes (2010-11) and NPV (2010-11)	The Progress reports of Works under the various APOs for 2009-10 and 2010-11 placed at Annexures X (a-e) (Page 36-41) perusal and discussed by the Steering Committee.	It was observed that the progress of works is rather slow. There is a need to accelerate the pace of expenditure and improve its reporting from the executing agencies. Utilisation Certificates are to be submitted on time. The progress of works & expenditure under HP State CAMPA upto December 2010, be put up to the Chief Secretary, GoHP by 15 th January 2011, for appraisal.	Executive Committee, HP State CAMPA & Nodal officer HP State CAMPA
3.5 Position of HP State CAMPA funds	The detail of funds received, released and balance available as on 31.10.2010, placed as Annexure XI (Page 42) of the Agenda Note was perused and pace of release of funds to various agencies was discussed.	As per decision on agenda 3.4 above	Executive Committee, HP State CAMPA

Agenda Item	Discussion points for decision	Decision taken	Further Action by
<p>3.6 Other items :</p>	<p>3.6.1 Strengthening of Working Plan Units from State CAMPA (NPV) funds: The matter, as per agenda note was discussed in detail and deferred for final decision till the next meeting, after further action as per next column is taken.</p> <p>3.6.2 Meeting the expenses of Eco- Task Force from NPV funds: The house was apprised that currently there are two companies of the 133 Inf TA Eco Battalion executing Rim Plantation works of Kol Dam HEP and afforestation works of Larji HEP. The annual expenditure on each ETF company is approx. Rs.3 crores and the current CAT Plans do not have any provision to absorb this kind of expenditure. In order to achieve prescribed physical works in the approved CAT Plans, it is proposed that the differential amount (shortfall vis a vis CAT Plan provision for that work) be met from NPV funds of the State CAMPA, to meet the ETF costs.</p>	<p>3.6.1. The issues of 20% special hike on basic salary from NPV funds was not accepted. As far as hiring of office staff from service providers on contract, getting field work done from UHF Nauni graduates, using taxis for transportation, hiring of office & residential space etc. are concerned, it was decided that the HoD and the AD discuss the issue at their level and put up to the Steering Committee for final decision, in the next meeting.</p> <p>It was approved in principle, that the differential amount to support the ETF as well as to achieve the shortfall in targets as per CAT Plan/ Rim Plantation scheme be made good from the NPV funds. However, it was decided that specific proposal giving details of funds required be put up to the Steering Committee after the funds available with the CAT Plans/ Rim Scheme were exhausted.</p>	<p>PCCF HP & ACS (Forests), GoHP</p> <p>Executive Committee, HP State CAMPA</p>

Agenda item	Discussion points for decision	Decision taken	Further Action by
	<p>3.6.3 Expenditure for setting up State CAMPA office: A proposal to incur expenditure of Rs.5 lakhs on various items required to facilitate working of the State CAMPA office was put up to the Steering Committee for approval.</p> <p>3.6.4 Recruitment of System Maintenance Analyst (hardware & programming) for HP State CAMPA office: It was proposed that a System Maintenance Analyst would be required to maintain the computer systems in the HP state CAMPA office as well as HFFD Direction office, for regular internet service provision and other connected day to day tasks, would be hired from the DOEACC, an autonomous Society of the Ministry of Communication & IT, Govt. of India, on contractual engagement, initially for a period of one year. The item was put up to the house for approval.</p> <p>3.6.5 Approval of extension in time and escalation of costs to M/s NERIL Pune awarded the task of preparation of Comprehensive CAT Plan for Satluj River basin of HP: a) The request of M/s NERIL, Pune for extension in time (4 months) for completing the assignment on Satluj Basin Comprehensive CAT Plan till 31st January, 2010 was put up to the Steering Committee for approval.</p>	<p>Approved as proposed in the Agenda: note.</p> <p>Hiring of one System Maintenance Analyst was approved on contract, initially for a period of one year, from DOEACC, Shimla.</p> <p>Approved till 31.01.2011.</p>	<p>Nodal officer, HP State CAMPA & Executive Committee HP CAMPA</p> <p>-do-</p> <p>APCCF (CAT Plans & ES)</p>

Agenda Item	Discussion points for decision	Decision taken	Further Action by
	<p>b) Proposal for awarding work to M/s NERIL, Pune to recast the annual action plans of 7 on-going CAT Plans in Satluj River basin, based on existing ground realities & incorporating latest learnings in silt management was discussed at length by the Steering Committee. The recast Action Plans should prioritise vegetative measures & bio-engineering methodology over civil structures and target oriented plantation to foster to moisture retentivity, reduce soil soil erodibility and improved soil & water conservation measures. The Committee agreed that owing to their work in the Satluj basin, M/s NERIL were suitable to handle the task, as they had the required data and knowledge of the River basin.</p>	<p>It was decided to study the Comprehensive CAT Plan of Satluj River Basin, which was due by 31.1.2011, before the work on recasting of the 7 CAT Plans is taken in hand, so as to make full use of the findings & recommendations of the Comprehensive CAT Plan.</p>	<p>-do-</p>
<p>General</p>	<p>Owing to the allocation of funds to the Urban Development Department, from NPV under HP State CAMPA, the need to have representation of the Urban Development Department in the Steering Committee was discussed.</p>	<p>The Pr. Secretary, Urban Development to the GoHP would be included in the Steering Committee as a Special Invitee in future.</p>	<p>Member Secretary, HP State CAMPA Steering Committee.</p>

The Chief Secretary GoHP laid emphasis regarding application of Geo-informatics in development planning and directed HPFD to prioritise work in this regard. The chairperson also reiterated the advantage of sending agenda notes as soft copies to all for improved, faster, paperless communication.


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


 Member Secretary,
 Steering Committee
 HP State CAMPA

**Proceedings of the
4th Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

11th February 2011

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA)- Himachal Pradesh**

**Proceedings of the 4th Steering Committee Meeting held on 11th
February 2011 at Shimla**

The 4th Meeting of the Steering Committee of the HP State CAMPA was held on 11.02.2011 under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Env't., S&T), GoHP
2. Sh. Sudripto Roy, Pr. Secretary (Forests), GoHP
3. Sh. Vinay Tandon, Pr.CCF HP
4. Sh. Ashwani Gulaati, Pr.CCF (Wildlife) HP & CWLW, HP
5. Sh. Deepak Sanan, Pr. Secretary (Urban Development)
6. Sh. R.D.Dhiman, Pr. Secretary (PR & Rural Development), GoHP
7. Sh. Kamlesh Pant, Spl. Secretary (Finance), GoHP
8. Sh. J.S.Walia, Addl. PCCF (CAT & ES), HPFD & Member Secretary, HP CAMPA Steering Committee
9. Sh. Vijay Guleria, HPEDS, Palampur
10. Sh. C.M.Walia, Member Secy. HP Power Producers Forum.
11. Ms. Archana Sharma, CF (CAT Plans) & Nodal officer, HP State CAMPA

With the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are as per the following matrix.

PROCEEDINGS OF THE 4th STEERING COMMITTEE MEETING OF THE HP STATE CAMPA - 11th February 2011, AT SHIMLA

Agenda item	Discussion points for decision	Decision taken	Further Action by
<p>4.1 Action Taken Report on the 2nd Steering Committee Meeting held on 9th March 2010:</p>	<p>1. Reconciliation of State CAMPA funds with the Finance Department, GoHP : The Steering committee was informed that the total amount of reimbursement to the GoHP from the HP State CAMPA as on 31.3.2010 works out to <u>Rs. 4.73 crores</u>. The matter has been taken up with the AD for intimating the mechanism to reimburse the money to the State Treasury, in consultation with the Finance Department, GoHP.</p> <p>2. Accounting procedures to be adopted by HP State CAMPA and its executing agencies needs to be worked out in consultation with AGHP. As per earlier decision the Punjab CAMPA Financial Accounting System was studied and informed to the Steering Committee. It was also apprised that the CAT Plan wing has done significant work on the preparation of an Accounts manual for HP State CAMPA.</p>	<p>1. The Finance department / AD to intimate the Head of expenditure to the Forest Department, HP State CAMPA to deposit the said amount immediately.</p> <p>2. The Accounts manual is to be finalized by 31.03.2011.</p>	<p>PCCF (HP) & Pr. Secretary (Finance)/ Executive Committee, HP State CAMPA</p> <p>Executive Committee, HP State CAMPA</p>
<p>4.2 Ratification of decisions taken/ approvals accorded since 3rd Steering Committee Meeting</p>	<p>As per Annexure II (a-f) (Page 11-19) of the Agenda note.</p>	<p>The ATR was perused, discussed and approved.</p> <p>All decisions put up as per agenda were ratified by the Steering Committee.</p>	<p>Executive Committee, HP State CAMPA</p>

Agenda item	Discussion points for decision	Decision taken	Further Action by
<p>4.3 Revised APOs (2010-11) under NPV component of State CAMPA</p>	<p>The revised APO for 2010-11 under NPV, placed as Annexure III (Page 20-21) of the agenda note were perused. The total outlay remains unchanged at Rs.1088.35 lakhs, but changes/additions/ deletions have been made under various sub-components.</p>	<p>Approved as proposed. In future table to depict original sub-components and changed / revised features desired.</p>	<p>Executive Committee, HP State CAMPA</p>
<p>4.4 Progress of APOs under CA (2010-11), CAT Plans (2010-11), Rim Plantation (2010-11), Wildlife Schemes (2010-11) and NPV (2010-11)</p>	<p>The Progress reports of Works under the various APOs for 2009-10 and 2010-11 placed at Annexures IV (a-e) (Page 22-28) were perused and discussed by the Steering Committee. A concern was expressed by the Chairperson on the lack of significant progress of works and slow pace of expenditure.</p>	<ol style="list-style-type: none"> 1. It was desired that field activities be geared up through personal intervention by the Head of the Department, by ensuring that all bottlenecks are effectively removed. 2. It was reiterated that all spill over from previous years must be completely utilised by 31.03.2011. 3. Action to put in place proactive measures to ensure timely achievement of targets (pending as well as future) through resource mobilization and filling up of vacancies. These issues should be sorted out on priority by the AD & HoD. 4. A review would follow again in early April 2011 to assess progress. 	<ol style="list-style-type: none"> 1. HoD, 2. Executive Committee, HP State CAMPA 3. AD & HoD. 4. AD & HoD.

Agenda item	Discussion points for decision	Decision taken	Further Action by
		5. APOs for 2011-12, including inputs from CAT Plans being recast, would be part of the agenda for the next Steering Committee Meeting, as and when it is scheduled.	Executive Committee, HP State CAMPA & Member Secretary, HP State CAMPA Steering Committee.
4.5 Other items (a-e)	These items were not discussed in the meeting and will be put up to the Steering Committee in due course of time.		

Prashant
 Member Secretary, 23/2/2011
 Steering Committee
 HP State CAMPA

Approved

Prashant

Chief Secretary, GoHP
 & Chairperson,
 Steering Committee
 HP State CAMPA

**Proceedings of the
5th Meeting**

of the

STEERING COMMITTEE

of

**Himachal Pradesh State Compensatory
Afforestation Fund Management
& Planning Authority
[HP State CAMPA]**

Held on

28th April 2011

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA)- Himachal Pradesh**

**Proceedings of the 5th Steering Committee Meeting held on
28th April 2011 at Shimla**

The 5th Meeting of the Steering Committee of the HP State CAMPA was held on 28.04.2011, under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Ms. Sarojini, G. Thakur, Addl. Chief Secretary (Envt., S&T), GoHP
2. Sh. Sudripto Roy, Pr. Secretary (Forests), GoHP
3. Sh. Ashwanii Gulaati, Pr.CCF (Wildlife) HP & CWLW, HP
4. Sh. J.S.Walia, Addl. PCCF (CAT & ES), HPPD & Member Secretary, HP CAMPA Steering Committee
5. Sh. Ishwar Singh, CF Central, Chandigarh MoEF, GoI.
6. Sh. R.N.Batta, Director, PR & Rural Development, GoHP
7. Sh. Kumlesh K. Pant, Secretary (Finance), GoHP
8. Sh. Sandeep Singh Rana, HPEDS, Palampur
9. Sh. A.C. Sharma, Director (Envt.) HP PCL Ltd., HPPPF.
10. Ms. Archana Sharma, CF (CAT Plans) & Nodal officer, HP CAMPA
11. Sh. B.S.Thakur, Project officer, Urban Dev. Department

With the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are as follows.

At the outset the Chairperson desired that hence forth the Agenda for the meeting should be made available sufficiently in advance to all members. Also Annexures, if any, should immediately follow the Agenda item, to which they relate for convenience of perusal and all financial figures be presented in a concise form (viz. in lakh & crore) rather than the entire amount, for easy comprehension.

5.1 Action Taken Report on the 4th Steering Committee Meeting held on 11th February 2011: Perused and approved. No further action required.

5.2 Position of HP State CAMPA funds: Perused and approved. No further action needed.

5.3 Progress of APOs under CA (2010-11), CAT Plans (2009-10 & 2010-11), Rim Plantation (2010-11), Wildlife Schemes (2010-11) and NPV (2009-10 & 2010-11): The progress was reviewed and since the progress was nearly 100% where as a couple of months ago it was much less, the Chairperson desired that a sample inspection of works be carried out during 2010-11 be got done to corroborate the progress. The consolidated component wise progress, as on 31.3.2011, is appended as Annex. 1 (a-e).

(Action by AD/ PCCF HP)

5.4. Revised APOs (2010-11) under CA, CAT Plans, Rim Plantation, Wildlife Schemes and NPV component--- Approval thereof:

The Committee perused and approved the same. As per directions of the Chair, these have now been revised and presented in a concise form in the table below as well as Annex. II (a-e).

Component	APOs originally approved	Revised APOs approved now	Variation
CA	0.40	0.70	+0.30
CAT Plans(2010-11)	30.73	18.74	-11.99
NPV (2010-11)	10.88	10.01	-0.87
Wildlife Schemes	3.30	1.67	-1.63
Rim Plantation	0.72	1.49	+0.77
Total	46.03	32.62	-13.41*
Following APOs for 2009-10 have also been revised			
CAT Plans(2009-10)	5.70	5.11	-0.59
NPV (2009-10)	6.00	5.91	-0.09

* Revision in APOs necessitated on account of Spill-over of previous years, of which Rs.21.86 crore, has also been spent during 2010-11.

(Action by Nodal Officer, HP State CAMPA)

5.5. APOs for 2011-12 for CA, CAT Plans, Rim Plantation scheme, Wildlife schemes and NPV:

The Committee perused and approved APOs for the year 2011-12 for CA (Rs.5.6cr.), CAT Plans (Rs.17.67 cr.), Rim Plantation scheme (Rs.4.53cr.), Wildlife schemes (Rs.6.96 cr.) and NPV (Rs.10.36 cr.) presented before it as Annexure III (a-e). However, the MoEF, GoI representative, raised objection to NPV funds being used for Zoos/ Parks as funding for these is available under CSS and CZA schemes and also stated that NPV funds are primarily meant for protection and management of forests. Moreover, it was pointed out as per the guidelines for utilization of NPV funds the Steering Committee in its 2nd Meeting has approved only 5% of the NPV APO outlay for Wildlife Management and Biodiversity related activities, that too within the Protected Area Network, while the APO presented by the Wildlife wing is to the tune of nearly 15%. The Chairperson desired that these issues be sorted out first at the Department and AD level and then be placed before the Steering Committee for decision in its next meeting. Hence the APO of WL wing under NPV (2011-12) for Rs.1.88 cr. will be kept on hold till further decision in the matter. It was also mentioned that Working Plan is a core Forest department activity and NPV funds should not be used for consultancies under Working Plan.

(Action by AD & PCCP HP, Member Secy. Steering Committee & Nodal Officer, HP State CAMPA.)

5.6-5.14: These agenda items were not discussed in the meeting and the Chairperson desired that these be brought before the Steering Committee again, highlighting issues involved for decision, in the next meeting to be convened sometime in May 2011.

(Action by Member Secy. HP CAMPA Steering Comm.)


Member Secretary, (J. SWAMY)
Steering Committee
HP State CAMPA

Approved



Chief Secretary, GoHP
Chairperson,
Steering Committee
HP State CAMPA

Abstract of Progress report of CA, CAT Plans, Rim Plantation, Net Present Value etc. for the year 2010-11.

Sr. No.	Component	Target allotted for the year 2010-11 (In Crores)	Target achieved during the year (upto 31.03.2011) (In Crores)	%age
1	Compensatory Afforestation	0.70	0.60	85.86
2	CAT Plans(2010-11)	18.74	18.74	100.00
3	CAT Plans (Spill Over)	3.94	3.94	100.00
4	Net Present Value(2010-11)	10.01	6.62	66.09
5	Net Present Value (Spill Over)	5.91	4.49	76.04
6	Wild Life Schemes	1.67	1.67	100.00
7	Rim Plantation	1.49	1.49	100.00
	Total	42.46	37.55	88.44

Annexure-I(a)

Progress report of Compensatory Afforestation for the year 2010-11 (31.03.2011)

Sr.No.	Name of Circle	Target allotted for the year 2010-11		Target achieved upto 31.03.2011.		% age	Remarks
		Phy.	Fin.(cr)	Phy.	Fin.(cr)		
1	Mandi	10	0.026	10	0.026	100	
2	Kullu	27	0.068	27	0.068	100	
3	Shimla	10	0.026	10	0.026	100	
4	D/Sala	15	0.040	15	0.040	100	
5	Bilaspur	20	0.053	20	0.048	91	
6	Rampur	166.9	0.247	166.9	0.226	91	
7	Hamirpur	20	0.053	0	0.027	52	
8	Nahan	10	0.026	10	0.013	49	
9	Chamba	20	0.053	0	0.019	35	
Compensatory Afforestation under Koldam							
1	Mandi	0	0.076	0	0.076	100	
2	Bilaspur	0	0.031	0	0.031	100	
Total CA Koldam		0	0.107	0	0.107	100	
G.Total		298.9	0.700	258.9	0.601	86	

Progress under CAT Plans for the year 2010-12 (Upto 31.03.2011).

Sr.No	Name of Circle	Name of CAT Plans	APO Approved for the year 2010-11	Achievement upto 31.03.2011	Amount incurred but not booked	Total Achievement upto 31.03.2011	%age
[Amount in Crore]							
1	C.F Kullu	Sainj	1.480	1.480	0	1.480	100
		Larji HEP	1.102	1.074	0.028	1.102	100
		Mallana II	0.829	0.829	0	0.829	100
		Parbati II	0.381	0.381	0	0.381	100
		Parbati III	0.579	0.579	0	0.579	100
2	C.F Mandi	Uhl HEP	0.813	0.813	0	0.813	100
		Kol Dam Mandi	1.511	1.511	0	1.511	100
3	C.F.Bilaspur	Kol Dam Bilaspur	0.383	0.380	0.003	0.383	100
4	C.F Rampur	NJPC HEP	1.658	1.658	0	1.658	100
		Rampur HEP	2.600	2.600	0	2.600	100
		K/W HEP	2.832	2.832	0	2.832	100
		Kashang HEP	0.318	0.318	0	0.318	100
		Baspa-II	1.097	1.097	0	1.097	100
		Shorang	0.075	0.075	0	0.075	100
		Tidong	0.350	0.350	0	0.350	100
		Kut	0.161	0.161	0	0.161	100
5	C.F Shimla	Kol Dam Shimla	0.346	0.346	0	0.346	100
		Sawra Kuddu	0.205	0.192	0.013	0.205	100
6	C.F Chamba	Chamera III	1.340	1.340	0	1.340	100
		RSD	0.305	0.305	0	0.305	100
		Budhil	0.356	0.356	0	0.356	100
		Chamera II	0.024	0.024	0	0.024	100
G.Total			18.745	18.701	0.044	18.745	100

Progress of Spill Over funds (2009-10) under CAT PLANS for the year 2010-11 (31.3.2011.)

Sr. No	Name of Circle	Name of CAT Plans	Spilled over Funds of 2009-10	Expdt incurred upto 31.3.2011	Amount Incurred but not booked	Total Achievement upto 31.3.2011	%age
CAMPA FUNDS							
			[Amount in Crore]				
1	C.F Mandi	Larji HEP	0.475	0.475	0	0.475	100
2		Ubl HEP	0.619	0.609	0.01	0.619	100
3		Patikhari	0.22	0.22	0	0.22	100
4	C.F Rampur	K/W	1.436	1.436	0	1.436	100
5		Shorang	0.72	0.72	0	0.72	100
6	C.F. Shimla	Sawra Kuddu	0.099	0.041	0.059	0.099	100
7	C.F Chamba	RSD	0.374	0.374	0	0.374	100
Total of CAMPA Funds			3.943	3.875	0.069	3.943	100

PROGRESS REPORT OF NPV FOR THE YEAR 2010-11

Sr. No.	Name of Activity/Component	Targets for 2010-11		Achievement upto 31.03.2011		Amount Incurred but		Total Achievement (in		% age
					In Crores		In Crores		In Crores	
		Phy.	Fin.	Phy.	Fin.	Phy	Fin	Phy	Fin	
1	Assisted Natural Regeneration	987.5	2.673	805.5	1.707	29	0.197	834.50	1.904	71.22
2	Forest Management & Protection		1.002		0.560		0.055		0.615	61.40
3	Forest Infrastructure Development		2.236		1.872		0.104		1.976	88.37
4	Other Allied Activities		2.439		1.013		0.037		1.049	43.02
5	Publicity, Awareness & Training		0.273		0.148				0.148	54.34
6	Applied R & D; Studies		1.135		0.722				0.722	63.61
7	Monitoring & Evaluation		0.000		0.000				0.000	
8	Bio-diversity Protection &		0.250		0.197				0.197	78.79
9	Operational Expenses		0.006		0.005				0.005	88.72
	Total:	987.5	10.013	805.5	6.224	29	0.392	834.5	6.616	66.07

Progress Report of NPV(Spill Over 2009-10) for the year 2010-11

Sr. No.	Name of Activity / Component	Target allotted for the year 2009-10		Achievement upto 31.12.2010		%age
		In Crores		In Crores		
		Phy.	Fin.	Phy.	Fin.	
1	Assisted Natural Regeneration	1000	2.700	1020	2.523	93.44
2	Forest Management & Protection	0	0.702	0	0.608	86.52
3	Forest Infrastruc Development	0	1.200	0	0.200	16.67
4	Other Allied Activities	0	0.500	0	0.500	100
5	Publicity, Awareness & Training	0	0.180	0	0.180	100
6	Applied R & D, Studies etc.	0	0.200	0	0.200	100
7	Monitoring & Evaluation	0	0.140	0	0.000	0
8	Bio-diversity Protection & Management	0	0.260	0	0.260	100
9	Operational Expenses	0	0.024	0	0.024	100
	Grand Total:	1000	5.906	1020	4.494	76.10

**ANNUAL PROGRESS REPORT OF WILD LIFE MANAGEMENT PROJECTS FOR THE YEAR
2010-11**

Sr. No.	Name of Circle	Name of Activity	Target allotted for the year 2010-11		Target achieved during the year 2010-11		Total Achievement		%age
			In Crores		In Crores		In Crores		
			Phy.	Fin.	Phy.	Fin.	Phy.	Fin.	
1	PCCF Wild Life	Conservation of Endangered Species in HP	0	0.930	0	0.930	0	0.930	100.00
2		Conservation of Flora & Fauna in & around GHNP	0	0.747	0	0.747	0	0.747	100.00
		G. Total:	0	1.677	0	1.677	0	1.677	100.00

Progress under RIM SCHEME of Kol Dam HEP 2010-11

Sr. No	Name of Activity	Name of Division	Amount of Revised APO for 2010-11		Achieved during 2010-11		%age	Remarks
			In Crores		In Crores			
			Phy	Fin	Phy	Fin		
1	ETF	Suket	0	1.487	0	1.487	100	
	Total		0	1.487	0	1.487	100	

Abstract of Revised APOs (2010-11) under CA, CAT Plans, Rim Plantation, Net Present Value etc.

Sr. No.	Component	APOs originally approved (In Crores)	Revised APOs approved now (In Crores)	Variation (In Crores)
1	Compensatory Afforestation	0.40	0.70	0.30
2	CAT Plans(2010-11)	30.73	18.74	-11.99
3	CAT Plans (Spill Over)	5.70	5.11	-0.59
4	Net Present Value (2010-11)	10.88	10.01	-0.87
5	Net Present Value (Spill Over)	6.00	5.91	-0.09
6	Wild Life Schemes	3.30	1.67	-1.63
7	Rim Plantation	0.72	1.49	0.77
	Total	57.73	43.63	-14.10

Annexure - II (a)**FINAL [REVISED] APO UNDER COMPENSATORY
AFFORESTATION [CA] FOR 2010-11**

Sr. No.	Name of Circle	Amount of Original APO Approved	Amount of Revised APO	Variation
		(Amount in Crores)		
1	Bilaspur	0.053	0.084	0.031
2	Chamba	0.053	0.053	0.000
3	D/shala	0.040	0.040	0.000
4	Harnirpur	0.053	0.053	0.000
5	Kullu	0.068	0.068	0.000
6	Mandi	0.026	0.102	0.076
7	Nahan	0.026	0.026	0.000
8	Rampur	0.053	0.247	0.194
9	Shimla	0.026	0.026	0.000
	Total	0.398	0.699	0.301

Final (Revised) APOs of CAT Plan for the year 2010-11

Sr.No	Name of CAT Plans	Amount Origanly Approved for 2010-11	Revised (Final) APOs for [2010-11]	Variation
		[Amount in Crore]		
1	Sainj	0.000	1.480	1.480
2	Larji HEP	1.596	1.102	-0.494
4	Mallana I	0	0	0.000
4	Parbati II	0.617	0.381	-0.236
5	Parbati III	1.107	0.579	-0.528
6	Kol Dam	5.224	2.239	-2.985
7	Uhl HEP	1.627	0.813	-0.814
8	Patikhari	0.044	0	-0.044
9	NJPC HEP	2.488	1.658	-0.830
10	Rampur HEP	3.356	2.60	-0.756
11	K/W HEP	6.387	2.832	-3.555
12	Kashang HEP	0.390	0.318	-0.072
13	Baspa-II	1.980	1.097	-0.893
14	Shorang	0.221	0.075	-0.146
15	Tidong	0.000	0.350	0.350
16	Kut	0.000	0.161	0.161
17	Sawra Kuddu	1.522	0.205	-1.317
18	Chamera III	2.333	1.340	-0.993
19	RSD	0.470	0.305	-0.165
20	Budhil	0.675	0.356	-0.319
21	Chamera II	0.000	0.024	0.024
G.Total		30.730	18.744	-11.986

Annexure-II (b) (i)

Final (Revised) APOs of CAT Plan for the year 2009-10

Sr. No	Name of CAT Plans	Amount Origanly Approved for 2009-10	Revised (Final) APOs for [2009-10]	Variation
		[Amount in Crore]		
1	Larji HEP	0.475	0.475	0
2	Uhi HEP	0.619	0.619	0
3	Patikhari	0.220	0.220	0
4	K/W	2.721	2.410	-0.311
5	Shorang	1.000	0.720	-0.28
6	Sawra Kuddu	0.130	0.130	0
7	RSD	0.535	0.535	0
Total of CAMPA Funds		5.700	5.109	-0.591

FINAL APO IN RESPECT OF WORKS TO BE UNDERTAKEN FROM STATE CAMPA FUNDS UNDER NET PRESENT VALUE [NPV] FOR THE YEAR 2010-11

Sr. No.	Name of Activity/Component	Targets Already Approved		Revised Final Targets		Variation
		Phy. [In ha/ No.]	Fin. [In Cr.]	Phy. [In ha/ No.]	Fin. [In Cr.]	Fin. [In Cr.]
1	Assisted Natural Regeneration	1000	2.700	990	2.673	-0.027
2	Forest Management & Protection	203	1.250	3	1.002	-0.248
3	Forest Infrastrure Development	3	1.990	2	2.236	0.246
4	Other Allied Activities	0	2.300	40	2.439	0.139
5	Publicity, Awareness & Training	1250	0.760	602	0.273	-0.487
6	Applied R & D; Studies etc.	6	1.220	4	1.135	-0.085
7	Monitoring & Evaluation	0	0.200	0	0.000	-0.200
8	Bio-diversity Protection & Management	5	0.250	6	0.250	0.000
	Total: 1 to 8:	2467	10.670	1647	10.008	-0.662
9	Operatlional Expenses	0	0.214	0	0.006	-0.208
	Grand Total:	2467	10.884	1647	10.013	-0.870

Annexure - II (c)(i)

FINAL APO IN RESPECT OF WORKS TO BE UNDERTAKEN FROM STATE CAMPA FUNDS UNDER NET PRESENT VALUE [NPV] FOR THE YEAR 2009-10

Sr. No.	Particulars [Activity/Component]	Targets Already Approved		Final Targets		Variation (In Cr.)
		Phy. [ha/No.]	Amount (In Cr.)	Phy. [ha/No.]	Amount (In Cr.)	
1	Assisted Natural Regeneration	1000	2.700	1000	2.700	0.000
2	Forest Management & Protection	202	0.702	202	0.702	0.000
3	Forest Infrastructure Development	1	1.200	1	1.200	0.000
4	Other Allied Activities	3	0.500	3	0.500	0.000
5	Publicity, Awareness & Training	600	0.180	600	0.180	0.000
6	Applied R&D Studies etc.	1	0.294	1	0.200	-0.094
7	Monitoring and Evaluation	0	0.140	0	0.140	0.000
	Wildlife Protection and Management	8	0.260	0	0.260	0.000
9	Operational Expenses	0	0.024	0	0.024	0.000
	Total	1815	6.000	1807	5.906	-0.094

Note:

The digitisation of Forest Maps could not be taken up due to non-clearance/approval from Survey of India, GoI. Therefore, the provision of Rs. 940500/- made under Activity No. 6 (c) is withdrawn, and APO reduced by this amount.

**FINAL [REVISED] APOs IN RESPECT OF WILD LIFE MANAGEMENT PROJECTS/
SCHEMES FOR THE YEAR 2010-11**

Sr. No.	Name of Circle	Name of Division	Name of Activity	Amount of Original APO Approved	Amount of Revised APO	Variation
				(Amount in Crores)		
1	PCCF Wild Life	All DFOs WL in HP	Conservation of Endangered Species in HP	2.400	0.93	-1.47
		CF GHNP Shamshi	Conservation of Flora & Fauna in & around GHNP	0.900	0.747	-0.153
			G. Total:	3.30	1.677	-1.623

Note:

1. Out of Rs. 1.471 Crores, an amount of Rs. 0.38 Crore has been transferred against the APOs of Chamera-III CAT Plan (Rs. 0.28 Crore) and Budhil CAT Plan (Rs. 0.10 Crore) for 2010-11.
2. The APOs have been revised/reduced as per actual achievements during the year.

Annexure II (e)

FINAL [REVISED] APO IN RESPECT OF RIM SCHEME OF KOLDAM HEP FOR 2010-11						
Sr. No.	Name of Circle	Name of Division	Name of Activity	Amount of Original APO	Amount of Revised APO	Variation
				(Amount in Crores)		
STATE CAMPA FUNDS						
1	Bilaspur	Kunihar	New Plantation	0	0	0
			Maintenance of Plantation	0	0	0
			Total Bilaspur:	0	0	0
2	Mandi	Karsog	New Plantation (Pvt. Land) 295 ha	0.691	0	-0.691
			Maintenance of Plantation	0.025	0	-0.025
			Total: Karsog:	0.716	0	-0.716
		Suket	ETF Expenditure	0	1.487	1.487
			Total: Suket:	0	1.487	1.487
			Total: Mandi:	0.716	1.487	0.771
Total : SCAMPA FUNDS:				0.716	1.487	0.771

Note: The APO has been revised as per actual requirement.

Abstract of APOs for the year 2011-12 under CA, CAT Plans, Rim Plantation etc.

Sr. No.	Component	APOs for the year 2010-11 (In Crores)
1	Compensatory Afforestation	5.60
2	CAT Plans(2010-11)	17.62
3	Rim Plantation	4.52
4	Wild Life Schemes	6.96
5	Net Present Value(2010-11)	10.36
	Total	45.06

Annexure-III(a)**APO of Compensatory Afforestation for the year 2011-12**

Sr. No.	Name of Circle/Office	Amount of APOs for the year 2011-12.
		[Amount in Crores]
1	Pr.CCF(W.L)	0.189
2	Bilaspur	1.400
3	Dharamshala	0.697
4	Hamirpur	0.055
5	Mandi	0.635
6	Nahan	0.753
7	Shimla	0.151
8	Kullu	0.952
9	Rampur	0.713
10	Chamba	0.055
	Total	5.600

CAT PLAN-WISE APOs FOR THE YEAR 2011-12

Sr. No.	Name of CAT Plan	Amount of Proposed APO for 2011-12 (Amount in Crores)
1	NJPC	1.761
2	Rampur	1.274
3	Karchham Wangtoo	1.170
4	Kashang	0.096
5	Baspa-II	1.766
6	Sorang	0.679
7	Tidong-I	0.789
8	Kut	0.197
9	Kol Dam	1.119
10	Sawra-Kuddu	0.592
11	Parvati-II	0.471
12	Parvati-III	0.840
13	Malana-I	0.062
14	Malana-II	0.304
15	Allain Duhangan	0.115
16	Chamera-III	1.642
17	Budhil	0.327
18	Chamera-II	0.034
19	Ranjit Sagar Dam	0.160
20	Larji	3.421
21	Patikari	0.039
22	Uhl	0.687
24	Neogal	0.081
Grand Total: All CAT Plans:		17.626

Annexure-III (e)

APO of Rim Plantation Scheme of Koldam HEP for the year 2011-12

Sr. No.	Name of Scheme	CF Mandi		Total	
		Phy.	Fin.	Phy.	Fin.
		[Amount in Crores]		[Amount in Crores]	
1	RIM Scheme under Koldam HEP	75	4.526	75	4.526
	Total-RIM Plantation	75	4.526	75	4.526

Annexure-III(d)

APO of Wild Life Management Projects for the year 2011-12.

Sr. No.	Name of Scheme	Amount of Proposed APO for 2011-12	
		Phy.	Fin. [Amount in Crores]
1	Conservation of Endangered Species in HP	0	6.264*
2	Conservation of Flora & Fauna in and around GHNP		0.690
	Total:	0	6.954

Note:- *Procurement of PDA amounting to Rs. 1.50 Crore included under Conservation of Endangered Species in HP. This item shall be taken up separately later on notesheet on departmental file for the approval of Chairperson of HP State CAMPA Steering Committee, as deliberation on the above said item is in process between Pr.CCF/HP & Pr.CCF(W.L.) on desired methodology to be adopted.

APO IN RESPECT OF WORKS TO BE UNDERTAKEN FROM STATE CAMPA FUNDS UNDER NET PRESENT VALUE (NPV) FOR THE YEAR 2011-12

Sr. No.	Name of Activity/Component	UNIT	AMOUNT
		In ha/No.	In Crores
1	Assisted Natural Regeneration	1000	3.000
2	Forest Management & Protection		0.557
3	Forest Infrastructure Development		2.000
4	Other Allied Activities		2.650
5	Publicity, Awareness & Training		0.326
6	Applied R & D; Studies etc.		1.520
7	Monitoring & Evaluation		0.100
8	Bio-diversity Protection & Management		0.000
	Total: 1 to 8:	1000	10.153
9	Operational Expenses		0.203
	Grand Total:	1000	10.356

**Proceedings of the
6th Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

1st June 2011

File No. Ft. CAMPA/2010/Steering Committee/
Forest Department Himachal Pradesh
[HP STATE CAMPA OFFICE]

The 6th meeting of the Steering Committee of the HP State CAMPA was held on 01.06.2011, in the CS Chamber, under the Chairpersonship of the Chief Secretary to the GoHP. The Proceedings [Flag-A] of the meeting are placed below for favour of perusal and approval please.

The agenda note for the meeting [Flag - B] is also sent along with for reference please.



557 AC/SC/63
09-06-11

Joshi
Member Secretary, 8/6/2011
HP State CAMPA Strg. Comm.,
& APCCF (CAT & ES)

[Signature]
Chairman, HP State CAMPA Exe. Committee,
[Pr. CCF/HP]

[Signature]
Addl. Chief Secretary (Forests), GoHP 9.6.2011

[Signature]
Chairperson,
HP State CAMPA Strg. Comm.,
& Chief Secretary, GoHP.

[Signature]
11/6

ACS (*[Signature]*)
[Signature]
14.6.2011

CE/CAT

[Signature]
14/6

Pl. send all APOs as per approval to Adhoc CAMPA,
asking release of 2nd instalment.

[Signature]
14/6

S/CAMPA

**State Compensatory Afforestation Fund Management & Planning Authority
(State CAMPA)- Himachal Pradesh**

**Proceedings of the 6th Steering Committee Meeting held on
1st June 2011 at Shimla**

The 6th Meeting of the Steering Committee of the HP State CAMPA was held on 01.06.2011, under the chairpersonship of the Chief Secretary to the Govt. of Himachal Pradesh at Shimla. The following were present:

1. Sh. Sudripto Roy, Addl. Chief Secretary (Forests and Env't., S&T), GoHP
2. Sh. Vinay Tandon, Pr.CCF HP
3. Sh. S.K.B.S. Negi, Pr.Secretary (RD & PR) GoHP
4. Sh. J.S.Walia, Addl. PCCF (CAT & BS), HPFD & Member Secretary, HP CAMPA Steering Committee
5. Sh. Ishwar Singh, CF Central, Chandigarh MoEF, Govt.
6. Dr. Purnima Chauhan, Director, Urban Dev. & TCP Department
7. Sh. C.M.Walia, Secretary General, Forum of HydroPower Producers.
8. Sh. G.S.Verma, DFO(Hqrs.) o/o Pr.CCF (Wildlife) HP
9. Ms. Archana Sharma, CF (CAT Plans) & Nodal officer, HP CAMPA

With the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken are per the following table.

PROCEEDINGS OF THE 6th STEERING COMMITTEE MEETING OF THE HP STATE CAMPA - 1st June 2011, AT SHIMLA

Agenda item	Discussion points for decision	Decision taken	Further Action by
<p>6.1 Action Taken Report on the 5th Steering Committee Meeting held on 28th April 2011:</p>	<p>The action taken on the decisions arrived in the 5th Meeting was put up to the Steering Committee. Attention of the house was drawn to the following issues :</p> <p>1. Monitoring of State CAMPA works carried out during 2010-11: In the last meeting the Chairperson had desired that a sample inspection of works executed during 2010-11 be got done to corroborate the progress. 9 teams for the purpose were constituted and carried out field inspections during May 2011. A compilation of their reports was tabled in the Meeting.</p> <p>2. Progress reports and Utilisation Certificates:</p> <p>a) The progress of works (physical & financial) under State CAMPA was placed at Annex. B(i) & (ii), for perusal.</p> <p>b) It was pointed out that no progress reports are being received from the Urban development Department and the Department of Science & Technology, for the funds released from State CAMPA during 2009-10</p>	<p>The Action taken report was perused and approved. Further decisions with regard to specific items are as under:</p> <p>1. Monitoring of works: The Chair expressed satisfaction on the monitoring exercise carried out to assess HP CAMPA works and laid emphasis on proper planning of works. She advised that the Department should consider the various suggestions/ recommendations put forward by the monitoring teams, for improving implementation of schemes in the field. Due attention must be given to proper planning of works and staff be redeployed wherever necessary.</p> <p>2. Progress reports and Utilisation Certificates:</p> <p>a) Perused and it was suggested that, in future, wherever possible, targets for the year be also mentioned to facilitate comparison vis-a-vis progress.</p> <p>b) The progress reports & UC, for the funds released from State CAMPA during 2009-10, be supplied immediately to the Nodal Officer HP State CAMPA by the Urban Development Department and the Department of Science & Technology.</p>	<p>Member Secretary, Steering Committee, HP State CAMPA</p> <p>PCCF HP & APCCF (CAT & ES)</p> <p>APCCF(CAT & ES) and Nodal Officer HP State CAMPA</p> <p>Director- Urban Dev. Department & Director- Science & Technology, GHP.</p>

New Items : Agenda item	Discussion points for decision	Decision taken	Further Action by
6.2 (a) Provision of support to Working Plan Divisions:	The Committee deliberated on the proposal received from the Pr. CCF HP for providing incentives to the Working plan wing by way of transportation, equipment, consultancy and administrative support to the Working Plan divisions from the NPV head of State CAMPA, amounting to Rs. 43.77 Lakhs, as per details given in Annexure II a of the Agenda note. A provision for Rs. 45.00 Lakhs stands made in the NPV APO for 2011-12 for the purpose.	It was informed by the representative of the MoEF, Govt. of India, that there is provision for Working Plan activities in the 13 th Finance Commission grant to the State Govt. and that NPV funds should not be used for the purpose. It was decided that the AD and the Pr.CCF HP will take up the matter with the Planning Department for provision of funds for the purpose under the 13 th Finance Commission grant. In view of the above the agenda item was not approved. The provision made in the NPV APO for the same be deleted.	AD & Pr.CCF HP Nodal Officer HP State CAMPA
6.2(b) Provision of support to Wild Life wing:	The demand of Pr.CCF WL & CWLW HP, for a provision of funds (Rs. 6 lakhs) - to meet the miscellaneous administrative expenses including extension, studies, research and field work related to Wildlife Management as additional support to the field offices of the Wild Life wing, primarily for planning treatment of catchments falling in Wildlife jurisdiction, including revising the Annual Action Plans as per current ground realities - was put up for approval of the Steering Committee.	1. Approved as per Agenda note. 2. The amount would be met from the Operation Expenses head of the NPV APO (2011-12).	APCCF (CAT & ES) and Nodal Officer, HP State CAMPA
6.3 : Procurement of Vehicles: a) Procurement of vehicles under CAT Plans (against in kind provision & by purchase):	The proposal to procure three (3) vehicles, one in kind from the Shorang CAT Plan and two others, by purchase, from Parbati II and Tidong CAT Plans as per Annexure - III (a) of Agenda was placed before the Steering Committee for approval.	The proposal was declined as it is not as per the current CoHP policy on vehicles. The Chairperson stated that the policy in vogue stipulates hiring of vehicles, instead of purchase, even when these are to be replacement vehicles.	Member Secretary, HP State CAMPA Steering Committee.

Agenda item	Discussion points for decision	Decision taken	Further Action by
<p>6.3 (b) : Provision of matching funds (10%) for vehicles under CSS Intensive Forest Fire Management Scheme:</p>	<p>HPD has requested for providing matching funds (10%), being State share, towards procurement of 4 vehicles under the CSS- Intensive Forest Fire Management Scheme from State CAMPA funds, as per Govt. of India directions. Accordingly, a provision of Rs.2.5 Lakhs [Annexure - III (b) of Agenda note] has been made in the NPV APO 2011-12 for the purpose.</p>	<p>Approved as proposed.</p>	<p>Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.</p>
<p>6.4(a): APO for 2011-12 under NPV for Wildlife Management:</p>	<p>The proposed APO (2011-12) for Wildlife activities, under NPV component, was deliberated upon in the light of the existing guidelines for utilisation of NPV funds, where percent allocation for various components has been fixed. This APO was also taken up in the last meeting for approval, but final decision on it was deferred as there were issues to be sorted out first at the Department and AD level.</p>	<p>1. The NPV activities need to be revisited on year to year basis, to make these need based and keeping the core principle of CAMPA central, i.e. protection & management of forests and wildlife. The component wise percentages should be kept flexible and not fixed, as was approved earlier by the Steering Committee. However, it was decided that under Infrastructure development component of NPV, construction/repair of Rest Houses, Inspection huts etc. are not to be included.</p> <p>2. The APO of the Wildlife wing was not approved as the activities mentioned in it were not in consonance with the guiding principles on utilisation of CAMPA/ NPV funds. Moreover, the MoEP Representative pointed out that funding for such activities was available under Centrally Sponsored Schemes as well as CZA, which should be accordingly explored.</p>	<p>Executive Committee, HP State CAMPA.</p> <p>Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.</p>

Agenda Item	Discussion points for decision	Decision taken	Further Action by
<p>6.4(b): APO under Wildlife Management Plan - Jaypee Himachal Cement Project, Baga-Bhalag</p>	<p>A proposal for Wildlife Management Plan, approved as a part of FCA case for Construction of Cement Project & mining in favour of M/s Jaypee Himachal Cement Project, Baga-Bhalag, received from Pr. CCF WL cum CWLW was put up to the Steering Committee for approval. The APO for 2011-12 is for Rs. 4.80 lakhs. Total Funds against the Scheme have been deposited with the Ad-hoc CAMPA in 2008.</p>	<p>The Committee decided that the APO be revised by the Wildlife authorities and outlay increased, especially under Constructions of water bodies, to make the interventions more meaningful & effective. The revised APO be put up again for approval.</p>	<p>Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.</p>
<p>6.4(c): APO (2011-12) for Soil & Water Conservation Scheme under Jaypee Himachal Cement Project, Baga, District Solan.</p>	<p>An APO for Rs. 10.21 lakhs, received from CF Bilaspur, pertaining to the Soil & Water Conservation scheme, being part of FCA clearance stipulation by the Govt. of India in favour of M/s Jaypee Himachal Cement Project, Baga for mining and construction of Cement Plant. The total cost of the Scheme has been deposited by the User Agency in Ad-hoc CAMPA.</p>	<p>Approved as proposed.</p>	<p>Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.</p>
<p>6.5: CAMPA Office Matters : (a): Powers for procurement of material under State CAMPA components:</p>	<p>Delegation of powers for various activities, such as acceptance of tenders, approval and sanction of works, purchase of machinery and equipment etc. to the field offices of HPFD under the HP State CAMPA, were approved by the Steering Committee, in its 3rd meeting. The specific powers for procurement of material were not included there-in and were placed now before the Steering Committee for approval (Annexure-VI of Agenda note)</p>	<p>Approved as proposed in the Annexure.</p>	<p>Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.</p>

Agenda Item	Discussion points for decision	Decision taken	Further Action by
6.5(b): Expenditure on State CAMPA office from Interest accrued on State CAMPA funds:	The expenditure of Rs. 5.5 lakhs, anticipated during the year 2011-12 on administrative costs and for day to day running of State CAMPA office, was put up for approval, from the interest accrued on the State CAMPA funds.	Approved as proposed.	Member Secretary, HP State CAMPA Strg. Comm. & Nodal Officer HP State CAMPA.
6.6: Approval of Travel Expenses & DA to the Non-Official Members of the Steering Committee & lodging for outstation Official Members:	A case for approving TA-DA to the out-station, Non-official members of the Steering Committee was put up to the Steering Committee for approval. A lump-sum amount of Rs.3000/- per meeting was proposed; based on the prevailing Govt. rates and those being provided under other Societies. in addition, lodging for outstation members as per HPTDC rates (subject to maximum of Rs. 2000/- per day) was also proposed, if arrangements are to be made by HP CAMPA.	Approved as proposed.	Member Secretary, HP State CAMPA Steering Committee & Nodal Officer HP State CAMPA.
6.7: Any Other Item : a) Support to River Basin Societies/ Forest Circles for CAMPA works:	A proposal to strengthen the Head office and field units, executing State CAMPA funds (particularly CAT Plans), by providing an Engineering & Design Cell in the Circle Offices/ River basin Societies through outsourcing and a Monitoring unit in the Head office, by redeployment of officers & staff was discussed in the house, as per the Agenda note.	The proposals were agreed in principle. a) Regarding the setting up of Engineering & Design Cell in the field, details along with financial implications for the outsourcing, are to be put up to the Steering Committee for ratification. b) Redeployment of Officers & staff for monitoring of CAMPA works be worked out by the PCCF HP.	Member Secretary, HP State CAMPA Strg Comm. & Nodal Officer HP State CAMPA. PCCF HP

Approved



Chief Secretary, GoHP
& Chairperson, Steering Committee
HP State CAMPA

Member Secretary,
Steering Committee
HP State CAMPA
8/6/2013

**Proceedings of the
7th Meeting**

of the

STEERING COMMITTEE

of

Himachal Pradesh State Compensatory

Afforestation Fund Management

& Planning Authority

[HP State CAMPA]

Held on

1st December 2011

State Compensatory Afforestation Fund Management & Planning Authority (State CAMPA)-Himachal Pradesh

Proceedings of the 7th Steering Committee Meeting held on 1st December 2011

The 7th meeting of the Steering Committee on State CAMPA was held on 1st December 2011 under the Chairpersonship of Chief Secretary to the Government of Himachal Pradesh at Shimla. The following were present:-

1. Shri Sudripta Roy, Addl. Chief Secretary (Forests, Environment, Science & Technology) to GoHP
 2. Dr. Shrikant Baldi, Principal Secretary (Education) to GoHP.
 3. Shri S.K.B.S. Negi, Principal Secretary (RD & PR) to GoHP
 4. Shri R.K. Gupta, Principal Chief Conservator of Forests, H.P.
 5. Shri A.K. Gulaati, Principal Chief Conservator of Forests (WL) & CWLW, HP
 6. Shri J.S. Walia, Addl. Principal CCF (CAT & ES), HPFD and Member Secretary, HP CAMPA Steering Committee
 7. Shri Surinder Kumar, Director, NRD, MoEF, Gol Central Office, Chandigarh
 8. Shri C.M. Walia, Secretary General, Forum of Hydro Power Producers, HP
 9. Shri Rajiv Kumar, CF (CAT Plans) & Nodal Officer, CAMPA
 10. Er. S.S. Dhiman, Executive Engineer (Urban Development Department), Shimla
 11. Shri Sandeep Singh Rana, NMR – Program Coordinator, HP Eco-development Society, Palampur
- The following were also present:-
1. Shri Surinder Kumar, CCF (Finance & Planning), HPFD, Shimla
 2. Shri Sushil Kumar, CF (Soil), HPFD, Shimla
 3. Shri Sushil Kapta, DCF (CAT Plans), HPFD, Shimla

With the permission of the Chair, the agenda for the meeting was taken up for discussions and the decisions taken as per the table given below:-

Proceeding of the 7th Steering Committee Meeting on State CAMPA-1st Dec. 2011, at Shimla:-

Agenda Item	Discussion points for decision	Decision taken	Further Action																							
<p>7.1: Action Taken Report on the 6th Steering Committee Meeting held on 1st June 2011</p>	<p>1. Monitoring of State CAMPA works: The action taken on the decisions arrived in the 6th meeting was put up to the steering committee. Attention of the house was drawn to the following issues:</p> <p>A 3-tier monitoring/mentoring mechanism has been put in place, for effective supervision and guidance required of CAMPA works. Under this system, the first two tiers of monitoring will be in-house—the first tier of monitoring would be done by the field functionaries up to the level of CFs.</p> <p>The field officers will inspect the works as per the following norms and schedule:</p> <p>1. Plantations</p> <table border="1" data-bbox="1029 929 1257 1534"> <thead> <tr> <th>Designation</th> <th>Target number (%)</th> <th>Target (%) by Area</th> </tr> </thead> <tbody> <tr> <td>RO</td> <td>100</td> <td>100</td> </tr> <tr> <td>ACF</td> <td>40</td> <td>30</td> </tr> <tr> <td>DFO</td> <td>30</td> <td>20</td> </tr> <tr> <td>CF</td> <td>10</td> <td>5</td> </tr> </tbody> </table> <p>2. Soil Conservation & Bio-engineering works</p> <table border="1" data-bbox="1332 1041 1516 1534"> <thead> <tr> <th>Designation</th> <th>Target by number (%)</th> </tr> </thead> <tbody> <tr> <td>RO</td> <td>100</td> </tr> <tr> <td>ACF</td> <td>40</td> </tr> <tr> <td>DFO</td> <td>20</td> </tr> </tbody> </table>	Designation	Target number (%)	Target (%) by Area	RO	100	100	ACF	40	30	DFO	30	20	CF	10	5	Designation	Target by number (%)	RO	100	ACF	40	DFO	20	<p>The action taken report was perused by the Steering Committee and approved. On a suggestion by the Pr. Sec.(Finance) the Chairperson reiterated that work done in any pocket by the HP Forest Department whether under CAMPA, other afforestation schemes, and various conservation efforts etc, have to be entered henceforth as validated information with</p> <p>Aryabhata Geo Informatics & Space Application Centre as record(GPS/GIS based). This would help to</p>	<p>by</p> <p>Member Secretary, Steering Committee, HP State CAMPA.</p>
Designation	Target number (%)	Target (%) by Area																								
RO	100	100																								
ACF	40	30																								
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Designation	Target by number (%)																									
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build-up a long term record that would facilitate impact assessment in the future through longitudinal studies.

CF	5
3. Forest Infrastructure Development/ Forest Protection Works	
Designation	Target by number (%)
RO	100
ACF	100
DFD	50
CF	20

4. The schedule of reporting is as under:
- (a) For summer plantations by 15th December each year
 - (b) For winter plantations and all other works by 15th June of the following year
5. The second tier of monitoring would be done by an identified team of officers from the Direction Office as per the following norms and schedule:
- The teams will monitor to the extent of 2% of all the works in the following manner:
- (a) The teams will monitor 1% of the works already monitored and reported.
 - (b) The teams will monitor 1% of the works not monitored.
- The teams will inspect the works during the months of October-November (of the following year) and submit their reports by 30th November.

The third tier (third party monitoring) would involve connected State Universities and institutes (HPU, Dr. YS Parmar UHF, Mauni and KVV, Palampur & IHBT, Palampur, HFRI, FSI) and in their absence, approved and empanelled vendors. Third party monitoring would be carried out once in two years.

2. Provision of support to the WP Divisions and Wild life wings Action to provide funds stands taken (13th June 2011)

3. (a) Procurement of vehicles
The policy decision is being followed. Three taxis have been hired for use of officers in CAT and Soil branches after obtaining approval from the Executive Committee. Agenda item 7.6 follows for required ratification.

(b) Provision of matching funds (10%) for vehicles under CSS-Intensification of Forest Management Scheme
Decision stands implemented and funds provided.

4. Wild life wing APDs

	<p>Revised APO received from Wildlife Wfng for Rs. 11.50 lakhs was proposed for approval of the Steering Committee.</p> <p>5&6. CAMPA Office matters & approval of expenses to the non-official members</p> <p>Decision being followed.</p> <p>7. Support to River basin societies/forest circles for CAMPA works</p> <p>Action to create the cells, as per governmental norms and procedure, is being taken and will be completed after the process of recasting of CAT Plans is completed (at finishing stage) and would subsequently be brought before the Committee for ratification.</p>		
<p>7.2: Progress reports under NPV, CA, CAT plans, Rim Plantation scheme, Wild life Schemes and Soil and Water Conservation plan for 2011-12</p>	<p>The progress reports of the works executed against the APOs of NPV, CA, CAT plans, Rim plantation scheme, Wild life schemes and Soil and Water Conservation plan for the year 2011-12 were placed for perusal of the Steering Committee.</p>	<p>The progress report was perused by the Steering Committee and approve</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA.</p>
<p>7.3: APOs under NPV, CA, CAT plans, RIM Plantation, Wild life Schemes, Soil and Water Conservation Plan and Reclamation Plan for 2012-13</p>	<p>The proposed APOs for the year 2012-13, were placed for perusal and approval of the Steering Committee.</p>	<p>Approved as per agenda note.</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA.</p>
<p>7.4: Additional demand for funds from Adhoc CAMPA, MOEF, GOI</p>	<p>APO was proposed for an additional Rs. 12.05 crores to be released from the Adhoc CAMPA, to the HP State CAMPA. The additional APO of Rs. 12.05 crores under NPV was proposed for approval of the Steering Committee.</p>	<p>Approved as per agenda note.</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA.</p>

<p>7.5: Financial support to ICFRE to organize the 1st Indian Forest Congress</p>	<p>Rs. 5.00 lakhs contribution was approved as financial assistance for 1st Indian Forest Congress to be held at New Delhi from 22-25 November, 2011 under NPV APO for 2011-12. The approval got through circulation was placed before the Steering Committee for ratification and approval.</p>	<p>Approved as per agenda note</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA.</p>
<p>7.6 Approval for hiring of taxis for CAT and Soil Branches</p>	<p>Against replacement vehicles 3 taxis have been procured for use in the CAT wing (For CF CAT and for DCF CAT) and in the Soil branch (for CF Soil) after getting approval from the Executive Committee. The officers without vehicles could not perform satisfactorily their assignments which involve lot of field touring, especially monitoring of progress of works. The HPFD had no spare vehicle to be provided to them. Accordingly permission was sought to hire taxis on lease basis as per guidelines/instructions of the GAD providing for rates on hire on monthly basis as per Governmental approved norm. The expenditure will be incurred against contingency and the interest accrued in the bank accounts of State CAMPA funds. The above approval was placed before the Steering Committee for ratification and approval.</p>	<p>Approved as per agenda note</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA.</p>
<p>7.7 Provision of support for the monkey sterilization program in the State</p>	<p>In a meeting held under the Chairmanship of Addl. Chief Secretary (Forests) to GoHP dated 15.11.2011, to review the monkey sterilization program in HP, a decision was taken immediately provide Rs. 5.00 crores from HP State CAMPA, to initiate the process of setting up/upgrading the existing veterinary facilities in the State, for their conversion into Monkey Sterilization Centres and upscale the Monkey Sterilization Program in the State. Points for consideration: (i) The provision of Rs. 5.00 crores is being made as under:- a) A sum of Rs. 2.5 crores from the approved APO of NPV for the year 2011-12 (by withholding certain activities.</p>	<p>Approved as per agenda note</p>	<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer, HP State CAMPA/ PCCF (WLY/ Nodal Officer Monkey Sterilization Programme & CCF (PFMI))</p>

- b) A sum of Rs. 2.5 crores from the approved APO of WL schemes for the year 2011-12 (by withholding certain activities.
- (ii) Monkey Sterilization Programme to control overpopulation of monkeys is broadly covered under the Aims and Objectives of HP State CAMPA.
- (iii) It is submitted for information that the HP State CAMPA Steering Committee decided a 5% allocation under the component of Bio-diversity Protection and Management amongst the various components of NPV. It was specified that NPV funds for Wildlife activities are meant only for the Protected Area Network and are to be spent in such areas where no CAT Plan/other CAMPA funds are to be spent.
- (iv) As per the decisions taken in the 6th meeting of the Steering Committee of HP State CAMPA, it was decided (6.4 a) that NPV activities need to be revisited on year to year basis, to make these need based while keeping the core principles of CAMPA central, i.e. protection and management of forests and wildlife. It was mentioned that the component-wise percentages should be kept flexible and not fixed as was approved earlier by the Steering Committee. Accordingly, flexibility exists for the required earmarking and making provision of Rs. 5.00 crores, for monkey sterilization programme as directed.
- (v) Provision of Rs. 5.00 crores funds, as directed, have been made from the NPV funds rather than imposing cuts under CAT Plans, CA and Wildlife activities, as these are need based and area specific and directly benefit the local communities. This provision constitutes a deviation from the approved APOs of NPV and WL Schemes under CAMPA and hence is required to be approved in this 7th HP State CAMPA Steering Committee [1st December, 2011].
- (vi) To meet the shortfall of Rs. 5.00 crores (being diverted

	<p>towards monkey sterilization programme) additional APO for 2011-12 stands framed and Ad-hoc CAMPA, MoEF, Govt requested for release of additional funds for the current year.</p> <p>The agenda was placed before the Steering Committee for approval.</p>		
<p>7.8 Comprehensive River Basin CAT Plans and individual project specific CAT Plans</p>	<p>1. MoEF, Govt needs to be brought on board to enable funds received from individual project specific CAT Plans to be transferred to other areas, along the river basin, requiring urgent attention, not necessarily in the drainage portion of the HEP and also at times not in the catchment area of the project. Many hydel projects are located in remote, in-accessible terrain or very near other hydel projects and thus, hardly have any CAT Plan treatable area. This leads to problems in spending of funds collected from the developer. Only such funds that are left in balance and cannot be spent in the catchment area should be transferred to Comprehensive River basin Cat Plans (Prepared or under preparation). Go-ahead may kindly be given.</p> <p>2. Old CAT Plans prepared, did not follow departmental norms prescribed and they generally had higher norms. Subsequently, decision was taken in the HPFD to ensure that all CAT Plans would follow departmental norms both during implementation and also envisaged for the future. This has resulted in availability of unspent funds which needs to be diverted judiciously. It is suggested that these balance funds be allowed to be put in the kitty of River Basin Comprehensive CAT Plans for effective utilization. This may kindly be allowed.</p>	<p>1. Approved as per agenda note.</p> <p>2. Approved as per agenda note.</p> <p>3. Approved as per agenda note. It was informed by representative of MoEF (Northern Regional Office) that MoEF has no objection to the deposition of CAT Plan funds by the user agencies in instalments. However, the payment plan should be reflected in the CAT Plan document itself.</p> <p>4. The Guidelines were found in order and approved. Chairperson desired that desired handholding between ACS (Forests) to GoHIP and Pr. Secretary (Power) would help to ensure</p>	<p>Member Secretary, Steering Committee, HP State CAMPA & APCCF (CAT & ES)/ PCCF/ AD.</p>

	<p>3. HPFD needs to approach GOI MoEF to allow the project developers to deposit CAT Plan funds, as approved by the State, in instalments (as per the approved individual CAT Plans), i.e. CAT Plan funds may be deposited in equal annual instalments with last instalment due six months before commissioning of project. GOI stance (conveyed by ADG MOEF during his tour to Shimla) that total CAT plan fund should be taken from the Developer, in one go, needs relaxation.</p> <p>4. Guidelines for specific, individual CAT Plan preparation were put up for approval. This would go a long way to enable CAT plans to be written faster, meeting desired standards by resource persons identified (Panel of experts/institutions stands already drawn up in the HPFD).</p>	<p>that the concerns of project developers /stakeholders continue to be suitably addressed.</p> <p>5. Regarding Comprehensive CAT Plan of Satluj basin, the Chairperson desired that the final output of the consultancy be presented before a high level meeting of all the stakeholder departments. This would help in adoption and acceptance of the output for future use.</p>
<p>7.9 (a) Assistance of Office Staff for State CAMPA office on contract basis (b) Expenditure on State CAMPA office from interest accrued on State CAMPA funds:</p>	<p>a. Two number Computer Operators -cum- Office Assistants were engaged on annual contract from DOEACC Society, Shimla (Government approved source) from 1.9.2010 to 31.8.2011, as approved by the Steering Committee of HP State CAMPA in its 1st meeting held on 26.10.2009. The above arrangement needs to be continued, especially since workload under HP State CAMPA continues to increase. The annual contract which lapsed on 31.8.2011 needs to be carried forward for another year. The approximate expenditure involved would be around Rs. 2.5 lakh per annum for the contractual staff that would be hired from Government approved DOEACC Society, Shimla.</p>	<p>a. Approved as per agenda note.</p>
		<p>Member Secretary, Steering Committee, HP State CAMPA/ Nodal Officer & PCCF (WL).</p>

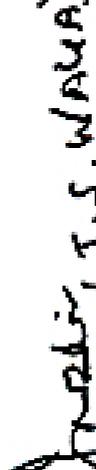
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	<p>The expenditure would be met from the interest accrued on CAMPA funds.</p> <p>The proposal was placed for approved of Steering Committee.</p> <p>b. To facilitate working of the HP State CAMPA office, some computer hardware and office equipment is required. This would involve an approximate expenditure of Rs. 5.50 lakhs and the funding shall be met with from the interest accrued on State CAMPA funds.</p> <p>The procurement of articles was placed before the Steering Committee for approval</p>	<p>b. Approved as per agenda note. The request of PCCF (WL) & Chief Wild life Warden for an additional provision of Rs. 2 lakhs for office support and equipment was also acceded to by the committee.</p>
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Approved


 Chief Secretary, GoHP
 & Chairperson, Steering Committee
 HP State CAMPA


 Member Secretary
 Steering Committee
 HP State CAMPA
 9/12/2011