

From

Principal Secretary to Government,  
Haryana, Forest Department.

To

1. Minister of Finance, Government of Haryana.
2. Minister of Forest, Government of Haryana.
3. Chief Secretary to Government of Haryana.
4. Additional Chief Secretary to Government of Haryana,  
Finance Department.
5. Principal Chief Conservator of Forests  
Haryana, Panchkula.
6. Principal Chief Conservator of Forests-cum-Chief Wildlife Warden,  
Haryana, Panchkula.
7. Additional Principal Chief Conservator of Forests (Forestry), Haryana,  
Panchkula.

Memo No. 163-Ft-1-2018/  
Chandigarh, dated the

Subject: Proceedings of the 1<sup>st</sup> Meeting of Governing Body of State Compensatory  
Afforestation Fund Management and Planning Authority, Haryana.

Enclosed please find herewith a copy of the Minutes of 1<sup>st</sup> Meeting of the  
Governing Body of the State Compensatory Afforestation Fund Management and  
Planning Authority, Haryana held under the Chairmanship of Sh. Manohar Lal,  
Hon'ble Chief Minister on 09.01.2018 for necessary action.

Superintendent  
for Principal Secretary to Government,  
Haryana, Forest Department.

Endst. No. 163-Ft-1-2018/

Chandigarh, dated the

A copy is forwarded alongwith Minutes of 1<sup>st</sup> Meeting of the Governing  
Body of the State Compensatory Afforestation Fund Management and Planning  
Authority, Haryana to the Private Secretary to Hon'ble Chief Minister, Haryana for  
information.

Superintendent  
for Principal Secretary to Government,  
Haryana, Forest Department.

Endst. No. 163-Ft-1-2018/1465

Chandigarh, dated the 2-2-2018

A copy is forwarded to the Private Secretary to Principal Secretary to  
Govt. Haryana, Forest Department for information of worthy Principal Secretary Forests.

Superintendent  
for Principal Secretary to Government,  
Haryana, Forest Department.



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**Proceedings of the 1<sup>st</sup> Meeting of Governing Body of State Compensatory Afforestation  
Fund Management and Planning Authority, Haryana**

The 1st Meeting of the Governing Body of State Compensatory Afforestation Fund Management and Planning Authority chaired by Sh. Manohar Lal, Hon'ble Chief Minister was held on 09.01.2018 at 03:30 P.M in Committee Room of the Chief Minister. List of participants is at Annexure-1.

Initiating the meeting, the Principal Secretary to Government of Haryana, Forest & Wildlife Department, Sh. S.N. Roy, IAS, welcomed the Hon'ble Chief Minister, the Minister of Finance, the Minister of Forest and Wildlife and members of the Board and invitees.

Thereafter the Governing Body took up the agenda for discussion and decided as under:-

**Agenda No. 1**

**Introduction**

The Governing Body noted the composition, functions and responsibilities of the State Compensatory Afforestation Fund Management and Planning Authority. After detailed deliberations the following points were unanimously observed:

- (i) The stipulation of Central Government that the States are eligible for annual release of maximum ten percent of the credit amount of the State with Ad-hoc CAMPA seems unreasonable particularly in case of Haryana since almost the entire money credited to CAMPA has been deposited by the State Government and its agencies for carrying out development projects. ✓
- (ii) It is a matter of concern that the proposed application of CAMPA Fund for restoration of the Forest does not include purchase of land for compensatory afforestation. In State like Haryana the Forest and tree cover outside forest areas is about 7 percent of the geographical area and the National Forest Policy mandate to improve it to 20 percent which is possible in State like Haryana only by adding more land.

Accordingly, it was decided that the Central Government be approached appropriately to include enabling provisions in the Rules for purchase of land for afforestation as a permissible activity, especially for forest deficient States like Haryana and to release more funds from Adhoc-CAMPA.



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Agenda No. 2

Review of working of State CAMPA

The Governing Body noted the financial and physical progress made by the State CAMPA. It was advised that proper plan should be made and got approved by the Steering Committee for implementation, the Forest Department must adhere to the time frame for execution of works of current APO.

Agenda No. 3

Compensatory Afforestation Fund Act, 2016

The Governing Body noted that the Act stands enacted by Parliament on August 3, 2016, but the notification to give force to the Act as per section 1(3) of the Act is yet to be made. It was decided that the Central Government be approached appropriately to appoint the date for the Act to be brought in force expeditiously.

The meeting ended on above note with vote of thanks to the Chair.

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