

**OFFICE OF
CHIEF EXECUTIVE OFFICER,
HARYANA CAMPA (STATE AUTHORITY)**

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No. 9-20

Dated:- 08/04/2021

To

1. Addl. Chief Secretary to Government, Haryana Revenue and Disaster Management Department.
2. Addl. Chief Secretary to Government, Haryana Environment Department.
3. Addl. Chief Secretary to Government, Haryana Agriculture and Farmers Welfare Department.
4. Addl. Chief Secretary to Government, Haryana Science & Technology Department.
5. Addl. Chief Secretary to Government, Haryana Development and Panchayat Department.
6. Addl. Chief Secretary to Government, Haryana Rural Development Department.
7. Addl. Chief Secretary to Government, Haryana Finance and Planning Department.
8. Principal Secretary to Government, Haryana Forest & Wildlife Department.
9. Dy. Director General of Forest,
Integrated Regional Office, MoEF & CC, Gol, Chandigarh.
10. Principal Chief Conservator of Forests (HoFF),
Haryana, Panchkula
11. Chief Wildlife Warden, Haryana, Panchkula.
12. Nodal Officer, Forest (Conservation) Act-1980.

Sub: Proceeding of the 3rd Meeting of the State Steering Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana.

With reference to subject mentioned above, please find enclosed proceedings of the 3rd Meeting of the Steering Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana held on 26.02.2021 under the Chairmanship of Sh. Vijay Vardhan, IAS, Chief Secretary to Government, Haryana.

Encl.-As above.

Endst. No. 21

Pankaj Goyal
Chief Executive Officer,
Haryana CAMPA (State Authority),
Panchkula. *[Signature]*

Dated:- 08/04/2021

A copy of the Proceedings is forwarded to PS to CS, Haryana for information of Chief Secretary to Government, Haryana.

Pankaj Goyal
Chief Executive Officer,
Haryana CAMPA (State Authority),
Panchkula. *[Signature]*

Proceedings of the 3rd Meeting of Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) held on 26.02.2021.

The 3rd Meeting of the Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) was held on 26.02.2021 at 01:00 P.M. in the Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh under the Chairmanship of Sh. Vijay Vardhan, IAS, Chief Secretary to Government, Haryana. The list of participants is annexed as **Annexure-I**.

At the outset, Principal Secretary to Government, Haryana, Forests & Wildlife Department welcomed the Chairman and other members. She briefly apprised the Chairman about the importance and significance of Compensatory Afforestation Fund Act, 2016, Compensatory Afforestation Fund Rules, 2018 and asked the Member Secretary to make a presentation on various agenda items of the meeting.

Following agenda items were discussed and decisions taken there on:-

Agenda No. 1

Confirmation of the Minutes of the 2nd Meeting of the Steering Committee:-

The Steering Committee confirmed the Minutes of the 2nd Meeting held on 19.12.2019.

Agenda No. 2


Action Taken on the directions given by Chief Secretary to Government, Haryana in 2nd Meeting of the Steering Committee.

The Member Secretary apprised the Chairman and the Committee members about action taken with respect to directions given by the Chief Secretary to Government, Haryana during the 2nd Meeting of the Committee. Principal Secretary to Government, Haryana, Forest & Wildlife Department apprised the Chairman about the initiative taken by the Department to develop a robust mobile and web-based GIS platform for real time reporting and monitoring of plantations and various other assets created by the Department.

Agenda No. 3

Review of Physical and Financial Progress:-

The detailed activity wise physical and financial progress during 2020-21 was reviewed. The Member Secretary informed the Committee that against the provision of Rs. 203.95 lakh to be spent by the State Authority, an amount of Rs. 71.62 lakh has been utilized till 31.12.2020. The Chairman expressed concern about the low level of utilization of the funds and directed


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Member Secretary to expedite the various activities so that the released funds can be utilized in time. The Member Secretary apprised the Committee that though, in view of the COVID Pandemic during the year, certain activities got delayed, they will be completed in the last quarter of the financial year and assured the Committee about the better utilization of funds.

Agenda No. 4

Proposal under Compensatory Afforestation component for the year 2021-22:-

Following proposals under Compensatory Afforestation component were placed for consideration of the Steering Committee.

4.1 Maintenance of CA plantations of previous years


The Member Secretary briefed that regular maintenance of plantation is necessary to ensure desired survival of plants. He informed that plantations raised under CAMPA have a provision of maintenance upto 5 years excluding the year of plantation. He further informed that 4588.12 Ha. Plantation had been raised during last 5 years. Giving a brief account of the methodology of maintenance of plantations, he apprised the committee that, during the second and third year of plantation replacement of plants is done at the rate of 20% and 10% respectively keeping in view the average rate of mortality during this period. Hence, during the three years of plantation, plant population is maintained at 100% and plant specific maintenance operations are carried out. However, from the fourth year onwards, the maintenance operations are of general nature such as clearing of weeds/bushes, cleaning, pruning and thinning. He further informed that in case of plantations where maintaining 100% plant population during second and third year is not possible due to more than average mortality, maintenance is restricted to the surviving plant population only.

There was discussion about the methodology employed for ascertaining survival and accordingly planning maintenance works. Department assured that to decide an objective methodology for the same and deploy on ground.

The proposal to include a provision of Rs. 2067.44 lakh for maintenance of plantations raised during previous years was considered and approved subject to maintenance of only surviving plants raised during previous years.

4.2 Proposal for Compensatory Afforestation (New Work)

The Member Secretary apprised that Compensatory Afforestation is the mandatory condition stipulated by Central Government while approving proposals for diversion of forest land.


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The Steering Committee considered the proposal and accorded approval of Rs. 11604.22 lakh for new Compensatory Afforestation works over an area of 2246.00 Ha.

Agenda No. 5

Proposal under Net Present Value (NPV) Component

5.1 Maintenance of previous years plantations raised under NPV component

The Member Secretary informed that 9356.55 Ha. plantation had been raised during last 5 years under NPV component.

The proposal to make a provision of Rs. 1904.43 lakh for maintenance of plantations raised during previous years was considered and approved subject to maintenance of only surviving plants raised during previous years.

5.2. Proposal under Net Present Value (NPV) Component (New Work).

The Member Secretary informed that Compensatory Afforestation Fund Rules, 2018 envisage utilizing 80% of the funds under NPV on forestry & allied activities and 20% of the funds under NPV on infrastructure and capacity building activities.

Following proposals under NPV Component were placed for consideration of the Steering Committee:-

5.2.1 Plantation of Tall Plants on Strip and Block Forests

The proposal of plantation of Tall Plants on Strips and Block Forest including National Highways was considered and the Steering Committee approved an amount of Rs. 5600.00 lakh proposed to be spent on plantation of 10.00 lakh Tall Plants.

5.2.2 Eco-Restoration in Aravalli Hills

The proposal of Eco-Restoration in Aravalli Hills, by erection of stone wall fencing and plantation of indigenous species over an area of 200.00 Ha., at an expenditure of Rs. 380.00 lakh was considered and approved by the Steering Committee.

5.2.3 Plantation on ridges along roads and canals

The proposal of plantation of 4.00 Lakh plants of eucalyptus/other species on ridges at an expenditure of Rs. 960.00 lakh was considered and approved by the Steering Committee.

5.2.4 Plantation of Native Species

The proposal of plantation of 62500 plants belonging to Native Species at an expenditure of Rs. 300.00 lakh was considered and approved by the Steering Committee.

5.2.5 Plantation in Alkalis Soil

The proposal of plantation of species tolerant to Alkalinity proposed to be planted on Block Forest areas was considered and the Steering Committee approved the proposal to plant 60000 plants at a cost of Rs. 120.00 lakh.

5.2.6 Conservation and Management of Protected Areas

The proposal of the Wildlife Wing for Habitat improvement and infrastructure development in Protected Areas was discussed. The Chief Wildlife Warden, Haryana apprised the Chairman about extent of area and importance of various protected areas in the State. The Chairman directed that, keeping in view the importance of Protected Areas (PAs) and Zoos in the State for education and entertainment of the visitors, the assets with the Wildlife Wing should be branded by introduction of user friendly and educative signages, interpretation kiosks, banners and posters etc.

The Steering Committee deliberated on the proposal and approved the activities as per details given in **Annexure-10** of the Agenda Note for an amount of Rs. 738.50 lakh.

5.2.7 Proposal of Development Wing

The proposal of the Development wing for activities related to Seed Collection, Raising of Clonal Plants, Raising of Quality Planting Material, Research in Forestry, Publicity, Education and Training at an amount of Rs. 1125.36 lakh was considered and approved by the Steering Committee (as per **Annexure-11** of the Agenda Note).


5.2.8 Infrastructure for Forest Protection

The proposal of infrastructure development for Forest Protection including machineries required for carrying out forestry works and buildings for front line staff at an amount of Rs. 1258.00 lakh was considered and approved by the Steering Committee (as per **Annexure-12** of the Agenda Note).

5.2.9 Soil & Moisture Conservation

The proposal of creation of site-specific Soil & Moisture Conservation measures such as Earthen dams, Masonry Structures, Cement Concrete Structures, Check dams, Silt Detention Dams and Crate Wire Structures in Shivalik Hill Region in Northern and Aravalli Hills in Southern part of the State at an amount of Rs. 4000.00 lakh was considered and approved by the Steering Committee.

The chairman directed that the Soil & Moisture Conservation measures should be undertaken on Watershed basis so as to showcase them as a model to be replicated at other places in the State (as per **Annexure-13** of the Agenda Note).


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5.2.10 Survey and Demarcation using DGPS and creation of GIS facility at Circle level

The Member Secretary apprised the Committee about the need for introduction of high accuracy instruments such as DGPS in survey and demarcation and creation of GIS facility at Circle level. The proposal for introduction of the above was discussed and approved by the Committee at a cost of Rs. 235.00 lakh.

5.2.11 Conservation, Restoration and Protection of Kilazafargarh (PF/Kila)

The Committee deliberated on the proposal for conservation, restoration and protection of Kilazafargarh (PF/Kila), District Jind and approved the activities under it at a cost of Rs. 200.00 lakh.


Agenda No. 6

Proposal for expenditure from interest accrued on deposits in State CAMPA

The proposal for utilization of interest money, on hiring of personnel on contract/deputation basis (Rs. 132.28 lakh), third party monitoring of works carried out from CAMPA Funds (Rs. 20.00 lakh) and provision to offset the incremental cost of Compensatory Afforestation at increased wage rate (Rs. 1320.92 lakh) and thus a total amount of Rs. 1473.20 lakh was considered and approved by the Steering Committee.


The Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) approved the Annual Plan of Operations for the year 2021-22, prepared by Executive Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) in Form-XII as per Compensatory Afforestation Fund Rules, 2018.

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


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Abstract of Annual Plan of Operation 2021-22


Sr. No.	Component	Qty.	Proposed Outlay to the Steering Committee (Rs. in Lakh)	Amount approved by the Steering Committee (Rs. in Lakh)
4.1	Maintenance of CA plantations of previous years	4588.12 Ha.	2067.44	2067.44
4.2	Compensatory Afforestation (New Work)	2246.00 Ha.	11604.22	11604.22
	Sub-Total		13671.66	13671.66
5.1	Maintenance of plantations raised under NPV	9356.55 Ha.	1904.43	1904.43
5.2	New works under NPV Component			
5.2.1	Plantation of Tall Plants on Strips and Block Forests	4000 RKM	4800.00	4800.00
	Tree Guards and Fencing	L/s	800.00	800.00
5.2.2	Eco-Restoration in Aravalli Hills	200 Ha.	380.00	380.00
5.2.3	Plantation on ridges along roads and canals	800 RKM	960.00	960.00
5.2.4	Plantation of Native Species	125 Ha.	300.00	300.00
5.2.5	Plantation in Alkali Soils	60 Ha.	120.00	120.00
5.2.6	Conservation and Management of Protected Areas	L/s	738.50	738.50
5.2.7	Proposal of Development Wing	L/s	1125.36	1125.36
5.2.8	Infrastructure for Forest Protection	L/s	1258.00	1258.00
5.2.9	Soil & Moisture Conservation	L/s	4000.00	4000.00
5.2.10	Survey and Demarcation using DGPS and Creation of GIS facility at Circle level	L/s	235.00	235.00
5.2.11	Conservation, Restoration and Protection of Kilazafargarh PF/Quila	L/s	200.00	200.00
	Sub-Total		16821.29	16821.29
	Total of CA and NPV		30492.95	30492.95
6	Expenditure from Interest.	L/s		
6.1	Hiring of Personnel on Contract basis/on Deputation		132.28	132.28
6.2	Third Party Monitoring of Works Carried out from CAMPA Funds		20.00	20.00
6.3	Provision to offset the incremental cost of Compensatory Afforestation at the increased wage rate		1320.92	1320.92
	Sub-Total		1473.20	1473.20
	G.Total		31966.15	31966.15


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Attendance Sheet

3rd Meeting of Steering Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority) held under the Chairmanship of the Chief Secretary to Government, Haryana on 26-02-2021 at 01:00 P.M. in the Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh.

Sr. No	Name (Sh./Mrs.)	Name of Department	Designation	Mobile No.
1.	Sanjeev Kaushal, IAS	Financial Commissioner, Revenue & Disaster Management and Consolidation Department	ACS	
2.	Devender Singh, IAS	Agriculture & Farmers Welfare Department	ACS	
3.	Amit Jha, IAS	Science and Technology Department & Development Panchayats Department	ACS	
4.	T.V.S.N. Prasad, IAS	Finance & Planning Department	ACS	
5.	G. Anupama, IAS	Forest & Wildlife Department	Principal Secretary	
6.	V. S. Tanwar, IFS	Forest Department	PCCF (HoFF)	9813318988
7.	Jagdish Chander, IFS	Forest Department	PCCF cum Chief Wildlife Warden	
8.	Pankaj Goel, IFS	Forest Department	Chief Executive Officer, State CAMPA	
9.	D. Hembram, IFS	Forest Department	Nodal Officer, Forest Conservation	
10.	Atul Sirsikar, IFS	Forest Department	Joint Chief Executive Officer, CAMPA	
11.	Dr. R. K. Chauhan	Environment and Climate Change Department	Joint Director	
12.	Kuldeep Singh	Agriculture and farmers Welfare Department	Joint Director	9616729971
13.	Ramit	Finance & Planning Department	DSF	9813813605


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