

OFFICE OF
CHIEF EXECUTIVE OFFICER, HARYANA CAMPA (STATE AUTHORITY)
VAN BHAWAN, C-18, SECTOR-6, PANCHKULA, HARYANA Tel: +91 172 2563977, Fax: +91 172 2563861, E-mail: haryanacampa@gmail.com

No. 1272
To

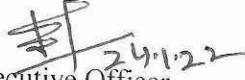
Dated:- 24-01-2022

1. Addl. Chief Secretary to Government, Haryana
Revenue & Disaster Management Department, Chandigarh.
2. Addl. Chief Secretary to Government, Haryana
Development & Panchayats Department, Chandigarh
3. Addl. Chief Secretary to Government, Haryana
Environment & Climate Change Department, Chandigarh
4. Addl. Chief Secretary to Government, Haryana
Finance & Planning Department, Chandigarh
5. Addl. Chief Secretary to Government, Haryana
Agriculture & Farmers Welfare Department, Chandigarh
6. Addl. Chief Secretary to Government, Haryana
Science & Technology Department, Chandigarh

Subject: Proceedings for 6th meeting of the Executive Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana.

With reference to subject mentioned above, please find enclosed the proceedings of the 6th meeting of Executive Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana held on 12.01.2022 under the Chairmanship of Sh. V. S. Tanwar, IFS, Principal Chief Conservator of Forests (HoFF), Haryana, Panchkula.

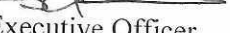
Encl.-As above


Chief Executive Officer
CAMPA (State Authority)
Haryana, Panchkula.

Endst. No.

Dated:

A copy along with proceedings is forwarded to Smt. Usha Devi, President Zila Parishad, Karnal and Smt. Padma, President Zila Parishad, Jind.

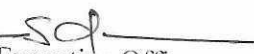

Chief Executive Officer
CAMPA (State Authority)
Haryana, Panchkula.

Endst. No.

Dated:

A copy along with proceedings is forwarded to the following for information and necessary action.


1. Principal Chief Conservator of Forests & Chief Wildlife Warden, Haryana.
2. Addl. Principal Chief Conservator of Forests (Development), Haryana.
3. Addl. Principal Chief Conservator of Forests (Forestry), Haryana.


Chief Executive Officer
CAMPA (State Authority)
Haryana, Panchkula.

Endst. No.

Dated:

A copy along with proceedings is forwarded to PA to PCCF (HoFF), Haryana for information of PCCF (HoFF).


Chief Executive Officer
CAMPA (State Authority)
Haryana, Panchkula.

Proceedings of 6th meeting of the Executive Committee (EC) of the State Compensatory Afforestation Fund Management and Planning Authority (CAMPA), State Authority, Haryana held on 12th January, 2022 under the Chairmanship of Sh. V. S. Tanwar, IFS, Principal Chief Conservator of Forest (HoFF), Haryana.

The 6th meeting of the EC of CAMPA, State Authority, Haryana chaired by Sh. V. S. Tanwar, IFS, Principal Chief Conservator of Forest (HoFF), Haryana was held on 12.01.2022 in hybrid mode. Some members attended in person in the Committee Room, Van Bhawan, sector-6, Panchkula and others participated through video conferencing. The list of the participants is attached at **Annexure-I**.

At the outset, Sh. K. C. Meena, IFS, Chief Executive Officer (CEO), CAMPA, State Authority, Haryana welcomed the Chairman, EC; the Principal Secretary to the Government, Science and Technology Department and all members.

Then, the CEO provided brief on Compensatory Afforestation Fund Act, 2016, Compensatory Afforestation Fund Rules, 2018 and Compensatory Afforestation Fund (Accounting procedure) Rules, 2018 and provisions provided therein for expeditious and transparent utilization of funds realized in lieu of forest land diverted for non-forestry purposes under Forest Conservation Act, 1980.

He further briefed the committee about the constitution / composition and functions of the EC of the State Authority and gave information about the manner of utilization of State Funds as provided in the Compensatory Afforestation Fund Rules, 2018.

After presentation of the provisions contained in the Compensatory Afforestation Fund Rules, the Joint CEO CAMPA begun with introduction of the Agenda for the meeting. Then, Shri Ashok Khemka, IAS, Principal Secretary to Government, Department of Science & Technology stated that he has other commitments to attend and therefore, he would quickly convey his observations. The observations made by him were later conveyed in writing vide letter No. PS/2022/135 dated 13.01.2022 with affirmation of dissent.

The observations made and the position thereof is as under:-

Observation:-

1. **Agenda Nos. 3&4: Proposal under Compensatory Afforestation and Net Present Value Components.**
 - i) As per proposed annual plan of operations for the year 2022-23, afforestation activity of various types would be carried out in around 13500 hectares plus 5600 RKM, while total forest area of the State is 158800 hectares. Such a large area may not be available for plantation. In previous years, similarly large area may have



been planted under CAMPA and then there are a large number of Central & State Sector Schemes, in which physical and financial targets are allocated each year for plantations. So, unless complete statistics of at least 5 years of plantation under all schemes are compiled along with GPS Co-ordinates of past and proposed plantation, I do not approve the proposed physical and financial outlays for plantation for the year 2022-23. In absence of these figures, the APO appears to be a very dubious exercise meant to serve ulterior interests rather than actually greening the State at the ground level.

Comments on observation:-

The proposed afforestation targets includes the figure of hectares of plantations done in earlier years and in these areas only maintenance is to be done. The figure of new plantation proposed all over the State for year 2022-23 is only 2261 hectare and 5350 RKM. In the extent of targets proposed under Compensatory Afforestation Scheme is 1916.40 hectare. The funds received under this head are deposited by the user agencies in favour of whom the Central Government accords approval for diversion of forest land for non-forestry purposes. The approval is with the condition that the forest department will carry out plantations with the amount of Compensatory Afforestation on the parcel of land proposed for plantation in the proposal and approved by the Central Government. The present proposal of planting 1916.40 hectare is cumulative total of CA plantations which were proposed in 592 proposals and were approved by the Central government. The locations of these sites with GPS co-ordinates and KML file are available in the project proposals and plantations will be done on same locations. The detail of the case wise plantation sites will be appended with the agenda to be placed before the Steering Committee. The GPS co-ordinates of the plantation sites of earlier year are available with the department. Abstract of the plantation sites will be provided with the agenda to be placed before the Steering Committee.

That plantations done with CAMPA Funds are to be restricted only within forest areas and not elsewhere. After year 2015-16, there is no funding by any Centrally Sponsored Scheme for plantations. Under the State Schemes, the main scheme for plantation is 'Development of Agro-Forestry under clonal and non- clonal plantations'. Under this scheme also, the plantation is mainly done on farmland (agro-forestry), institutional areas including panchayat and common lands etc.



Other State Schemes like 'Desert Control', 'Development of Herbal and Nature Park' provide meagre physical targets. The plantations on forest lands are mainly done through CAMPA funds. The detail of plantations done in forest and non-forest areas under all schemes including CAMPA during last five years is tabulated below:-

Year	Total Area Planted (in Ha.)	Plantation in forest area (in Ha.)	Plantation in non-forest area (in Ha.)	Ratio of plantation in forest / non-forest area (in Ha.)
2016-17	18590	5135	13455	28:72
2017-18	11523	3355	8168	29:71
2018-19	9616	3367	6249	35:65
2019-20	6494	1694	4800	26:74
2020-21	6358	1800	4558	28:72

i) Observation:-

Estimated amount of maintenance and new works must be checked and verified by the competent authority and in the absence of such certification in the agenda item, I dissent to the proposed APO.

Comments on observation:-

The basis of estimation on expenditure on proposed plantations is the norms of schemes and the schedule of rates of the forest department. The details thereof will be provided in the agenda to be placed before the Steering Committee and necessary certification as has been proposed will also be given. That the members of the EC could not be benefitted by this information in the meeting of EC is regretted.

ii) Observation:-

Norms of monitoring by CEO and other officers must be laid down.

Comments on observation

The monitoring of CAMPA works is done at following levels:-

- a) Central Government through the Regional Office of MoEF & CC at Chandigarh.
- b) Independent third party evaluation. This is a statutory requirement under the CAF Rules - 2018. The contract for monitoring & evaluation for works



of 2020-21 has been assigned to The Energy Research Institute and proper monitoring protocol is mentioned in the contract document.

- c) Forest Department through the Monitoring & Evaluation Wing which exists for more than 30 years. The monitoring wing has its protocol concerning monitoring of plantations in place.
- d) The Officers posted in the Territorial / Wildlife wings at supervision level also regularly inspect the works.

2. Agenda item No. 5: Hiring of personnel on contact basis / on deputation.

i) Observation:

The total salary of the Chief Secretary is INR 2.95 Lakhs. No deputation allowance is admissible to All India Service Officers posted in the State against State Deputation Reserve Posts. The monthly amount of INR 4 Lakh and 3.5 Lakh proposed for CEO and joint CEO is excessive.

Comments on observation

The salary statement of the Chief Executive Officer, CAMPA for the month of 12/2021 was perused and it is noted as under:-

	Amount in INR
Basic Pay	2,24,400
DA (@ 28%)	62,832
Total	2,87,232

Leave Salary and Pension Contribution

Pension Contribution (21% of BP)	47,124
Leave Salary Contribution (11% of BP)	24,684
Total	71,808
Grand Total	3,59,040

This is the position at DA rate of 28% which has already risen to 31%. The proposed APO is for year 2022-23 when increase in DA will happen twice which needs to be provisioned. Also, the expenditure towards telephone expenses admissible to AIS officers is to be provisioned under this head of expenditure. Thus, the proposal is in order and as per the requirement during year 2022-23.



Similarly, funds needed for Joint CEO were also re-examined and the demand placed before the EC is noted to be reasonable.

Further that, no deputation allowance is being paid to any official on deputation with CAMPA.

i) Observation

Two Senior Consultants (Technical) are proposed to be engaged at INR 24.00 Lakh per month. This is also excessive.

Comments on observation:-

The figure of INR 24.00 Lakh per month for hiring of two senior consultants was an error in the agenda circulated on 10.01.2022. The correct figure is INR 24.00 Lakh per annum @ Rs. 1.00 Lakh per consultant per month. Though, the error was rectified in the copy of agenda provided to the participants who attended the meeting physically in committee room of Van Bhawan and also in the presentation, the rectified copy of agenda could not be provided to the members who attended through VC which is regretted.

The Principal Secretary to Government, Department of Science and Technology also made following suggestions before taking leave from the Chairman from the meeting:-

i) Hiring of vehicles:

That hiring of the vehicles should be done only after approval from Finance Department.

ii) The Manpower of other categories should be hired through Haryana Kaushal Rojgar Nigam Ltd.

The Chairman stated that the suggestions are valuable and compliance thereof will be ensured at the time of implementation of approved proposals.

The committee then took up the agenda items and after detailed deliberations made following recommendations for consideration by the Steering Committee: -

Agenda No. 1

It was informed that the minutes of 5th meeting of EC held on 04.10.2021 were circulated vide letter No. 729 dated 04.10.2021 and no comments were received from any quarter. The committee was requested to confirm the minutes.

The EC confirmed the minutes of the meeting held on 04.10.2021.



Agenda No. 2: Review of Physical and Financial Progress.

The Annual Plan of Operation for the year 2021-22 is under implementation. The plan is approved for an amount of Rs. 31751.00 Lakh by the National CAMPA Authority. However, the State Government has made a provision of Rs. 21249.35 Lakh only and thus, execution of works for amount of Rs. 21249.35/- is being done.

Physical Progress

Sr. No.	APO Year	CA / NPV (in Ha.)	
		Target	Achievement
1	2	3	4
1.	2020-21	2646.40	2480.45
2.	2021-22(up to 30.11.2021)	4031.00	3463.89

Financial Progress

Sr. No.	Year	Total Outlay approved by National Authority (Rs. in Lakh)	Budget approved by State Govt. (Rs. in Lakh)	Expenditure (Rs. in Lakh)
1	2	3	4	5
1.	2020-21	20395.00	21249.35	12529.00
2.	2021-22 (up to 30.11.2021)	31751.15	21249.35	8688.13

The Committee noted that about 86% plantation targets have been achieved and directed to complete the remaining targets in the month of February 2022.

Agenda No. 3: Proposal under Compensatory Afforestation (CA) component for the year 2022-23.

CEO, CAMPA informed the Committee that the APO for the year 2022-23 is required to be recommended to the National CAMPA Authority by the Steering Committee of the State Authority at an early date because the scheduled date of submission was 31st December, 2021.

The following proposals for works under Compensatory Afforestation Component were placed before the EC for consideration and recommendation to the Steering Committee:-

3.1 Maintenance of CA plantations of previous years.

Regular maintenance of plantations is essential to ensure the desired survival and its establishment. The maintenance work consists of replacement of casualties, cultural operations



like weeding, hoeing, watering, fencing and protection from grazing and other biotic pressure. There is a provision for maintenance of plantations up to 5 years.

An amount of Rs. 2680.13 Lakh proposed to be spent on maintenance of CA plantations over 5094.11 Ha done in previous 5 years had little error. The correct figures are an amount of Rs. 2643.33 Lakh proposed to be spent on maintenance of CA plantations over 5092.39 Ha done in previous 5 years. Details are as under: -

Component	Physical Target (in Ha.)	Amount (Rs. In Lakh)
Maintenance of Compensatory Afforestation (CA)	5092.39	2643.33

The EC deliberated on the proposal and recommended the proposal of the maintenance of 5092.39 Ha plantations raised from CA funds amounting to Rs. 2643.33 for consideration by the Steering Committee. It was also advised to incorporate the detailed APO with names and locations of the sites of plantations for which maintenance is proposed and that the same should be part of the agenda to be placed before the Steering Committee.

3.2 Proposal for Compensatory Afforestation (New Work) for the year 2022-23.

Compensatory Afforestation (CA), Additional Compensatory Afforestation (ACA) and Penal Compensatory Afforestation (PCA) over an area of 1916.40 Ha as detailed in below given table was placed for consideration of the committee:-

Activity	Target	Amount (Rs. in Lakh)
CA (Tall Plants)	1818.73 (Ha.)	3579.41
Addl. CA (Tall Plants)	91.03 (Ha.)	273.26
Penal CA (Tall Plants)	6.64 (Ha.)	10.26
Fencing	2090 RKM	4625.56
Misc. Charges / Overhead / Supervisory Charges		802.57
SMC Work		1941.61
Others (Installation of irrigation system, procurement of machinery tools and equipments)		598.30
G. Total	1916.40	11830.97

Handwritten signature

CEO, CAMPA informed the Committee that the above estimated amount for CA works is based on the CA schemes prepared and submitted for the individual FCA projects at the time of their approval. The differential cost for executing plantations on account of increased wage rate since the preparation of these CA schemes will be met from the interest accrued on deposits in State Fund. This procedure has been provided in CAF rules. The incremental cost has been arrived keeping in view a wage rate of Rs. 400/day.

Sh. Ashok Khemka, Principal Secretary to Government of Haryana, Science and Technology Department made a query on the basis of calculation of the estimated expenditure on plantations and their maintenance and whether the cost norms adopted for these plantations have been ratified by the EC or a certificate of ratification has been submitted by the CEO, State Authority. He advised the Committee that the ratification of cost norms / estimates adopted for calculation of estimated expenditure for different activities should be appended and details regarding location, geo coordinates of all the proposed sites of different activities including plantations should be provided. The Chairman appreciated the observations and assured that needful compliance of the same will be incorporated in the agenda to be placed before the Steering Committee.

The EC considered the proposal and recommended an amount of Rs. 11830.97 Lakh for new Compensatory Afforestation works to the Steering Committee for their consideration.

Agenda No. 4: - Proposal under Net Present Value (NPV) Component

4.1 Maintenance of previous years' plantations raised under NPV component (Rule 5.2.b).

An amount of Rs. 2290.13 Lakh proposed with details given in the below table was discussed and the EC recommended the proposal for consideration of the Steering Committee:-

Component	Physical Target (in Ha.)	Amount (Rs. In Lakh)
Maintenance of Plantation raised under NPV	5961.84	2290.13

4.2 Proposal under Net Present Value (NPV) Component (New Work) for the year 2022-23. (Rule 5.2).

Compensatory Afforestation Fund Rules 2018 envisage utilization of 80% of the funds under NPV on activities listed at rule 5.2 and 20% on activities listed at rule 5.3.



Accordingly, the following proposals were placed for consideration of EC:-

4.2.1 Plantation of Tall Plants on Strips and Block Forests. (Rule 5.2.b).

With the growing urbanization there is a need to restock the existing forests. Plantation done with tall plants have better survival establishment, growth and survival is better compared with polythene bag raised small seedlings. Plantations with tall plants are suitable along roads, railway lines and canals where adequate gaps are available or where clear felling of trees has been done. Tall plants of indigenous tree species are proposed to be planted at the spacing of 4x4 m. Plantations carried out near urban areas will be providing fencing or providing tree guards wherever required and to extent of availability of funds.

Majority of block forests in Haryana are on hills of Shivalik and Aravalis where earth works needed for plantation of tall plants is not feasible. Thus, in block forests, the plantation with tall plants will be planted only in small sized block forests of plain areas.

The proposal to plant 11.0 Lakh tall plants (4400 RKM) with 250 tall plants per RKM was recommended for consideration of Steering Committee. The protection of plantation will be done by using barbed wire fencing and tree guards to extent possible with available funds.

Details are as under: -

Activity	Target (in RKM)	Rate (Rs. per RKM)	Amount (Rs. in Lakh)
Plantation of tall plants	4400	103057	4534.51
Barbed wire Fencing with concrete pillars	250	220000	550.00
Total			5084.51

4.2.2 Plantation on ridges along roads and canals (Rule 5.2.b).

Many strip forest lands along roads and canals are affected by water logging. In such sites, plantation with ridge earth work has been found to be more effective than normal pit planting. There are areas along strips which are under encroachment due to absence of boundary pillars. After getting the encroachment removed, it was proposed to construct a boundary ridge along the farmers' fields so as to eliminate the scope of further encroachment.

The proposal was to plant 4.75 Lakh plants of eucalyptus / other species (500 plants per RKM, 950 RKM) was recommended by the EC for consideration by the Steering Committee. The details are as under: -

Activity	Target (in RKM)	Rate (Rs. per RKM)	Amount (Rs. in Lakh)
Ridge Plantations	950	1,12,848	1072.06



4.2.3 Plantation of Native Species (Rule 5.2.b).

There is wild growth of mesquite and other miscellaneous plants / trees in few of block forest areas in districts of Morni, Ambala and Mewat. Plants of Native species such as *Cordia myxa* (Lasoora), *Azadirachta indica* (Neem), *Terminalia arjuna* (Arjun), *Ficus virens* (Pilkhan) etc. were proposed to be planted in such areas after removal of unwanted wild growth.

The proposal was to plant 172500 plants (500 plants per Ha. at a spacing of 5m x 4m) over an area of 345 Ha. as below:-

Activity	Target (in Ha.)	Rate (Rs. per Ha.)	Amount (Rs. in Lakh)
Native Species Plantations	345	247890	855.22

The EC considered the proposal and recommended an outlay of Rs. 855.22 Lakh for plantation of Native Species from NPV funds for consideration of the Steering Committee.

4.2.4 Soil & Moisture Conservation (Rule 5.2.g).

The Shivalik Hill Region in Northern and Aravalli Hills in Southern part of the State is highly prone to run off and soil erosion. Due to hilly and undulating topography, rain water is drained out of the area at high speed during rainy season. Such runoff causes loss of top soil in the form of soil erosion and also adversely affects ground water recharge. Hence, Soil Conservation measures such as construction of Earthen Dams, Masonry Structures, Cement Concrete Structures, Check Dams, Silt Detention Dams and Crate Wire Structures etc. are required.

It was proposed that site specific Soil and Moisture Conservations works will be carried out in Shivalik and Aravalli Hill Region. An amount of Rs. 5500.00 Lakh was proposed to be spent on Soil and Moisture Conservation works.

The EC considered the proposal and recommended an outlay of Rs. 5500.00 Lakh for Soil & Moisture Conservation from NPV funds for consideration by the Steering Committee.

4.2.5 Conservation and Management of Protected Areas (Rule 5.2.i).

There are 2 National Parks, 7 Wildlife Sanctuaries, 2 Conservation Reserves and 5 Community Reserve in the State. Habitat improvement measures such as construction of *Kachha* Water Pond, removal of weeds and lantana, creation of sand mounds, removal of *Prosopis*, plantation of native species and development of grasslands were proposed in the protected areas. For better management and protection of wildlife in the State, infrastructure strengthening activities such as construction of aviary for rescued birds, shelter for rescued reptiles, feeding platforms for birds, treatment centre were proposed.

The amount of Rs. 1085.00 Lakh proposed for these activities in the Agenda had some error. The amended amount of Rs. 1024.00 Lakh was proposed to be spent on Habitat improvement and infrastructure development in Protected Areas during 2022-23 was discussed and recommended by EC for consideration by the Steering Committee.

4.2.6 Establishment of Hi-tech nursery (Rule 5.3.a).

The availability of quality seedlings plays an important role in the success of any Afforestation programme. There are about 200 permanent nurseries in the Forest Department situated in the various districts of the State. Presently, the departmental nurseries lacking high-tech facilities like climate control poly house, mist chamber, shed net houses, automation unit: solar water pump; raised bed for root trainers etc. The high tech nurseries overcome the limitations like poor control over climatic factors, low germination percentage, longer duration and high production cost involved.

An amount of Rs. 3500.00 Lakh was proposed to be spent on establishment of at least 10 high tech nurseries in the State during the year 2022-23.

The EC deliberated on proposal and recommended an outlay of Rs. 3500.00 Lakh for establishment of 10 high tech nurseries from NPV funds for consideration by the Steering Committee.

4.2.7 Infrastructure for Forest Protection (Rule 5.3.e).

Buildings for front line staff wherever needed are required to be constructed. An amount of Rs. 1000.00Lakh was proposed to be spent on construction of building for front line staff.

The EC considered the proposal and recommended an outlay of Rs. 1000.00 Lakh for creation of infrastructure for forest protection from NPV funds for consideration by the Steering Committee.

4.2.8 Third Party Monitoring of Works Carried out from CAMPA Funds: (Rule 5.3.h).

Independent evaluation of the works undertaken by State Authority is an important mandate under the CAF Act, 2016. The EC noted that third party evaluation of the works carried out under CAMPA during 2018-19 and 2019-20 is complete and that third party monitoring for plantation done in year 2020-21 is being carried out by an independence agency The Energy Research Institute (TERI), New Delhi. The EC considered the proposal of the Sate Authority for third party monitoring of plantations and other activities under CAMPA being carried out during 2021-22 at proposed amount of Rs. 50.0 Lakh and recommended the same for consideration by the Steering Committee.

4.2.9 Publicity & Training (Rule 5.3.i).

The Development Wing of Forest Department undertake activities related to Publicity, Education and Training such as Awareness Camps in Schools, Villages etc., *Nukkar Natak* for dissemination of information related to various achievements/activities of the department. The Training Wing is responsible for Service Training Programmes for the front line staff.

An amount of Rs. 272.50 Lakh was proposed to be spent on various activities. The EC considered the proposal and recommended it for consideration by the Steering Committee.

4.2.10 Research & Seed Development (Rule 5.3.a).

The Development Wing of Forest Department is responsible for research in Forestry and Seed Development establishment. The Forest Divisions dealing with research and seed collection carry out various activities such as seed collection/propagation, establishment of research plantations etc.

An amount of Rs. 1173.40 Lakh was proposed to be spent on various activities by the Research and Seed Development establishment.

The EC considered the proposal and recommended an outlay of Rs. 1173.40 Lakh for the Research and Seed Development Divisions from NPV funds for consideration by the Steering Committee.

Agenda No. 5:- Proposal for expenditure from interest accrued on deposits in State CAMPA.

As per Rule 6 of Compensatory Afforestation Fund Rules, 2018, interest accrued on the amount available in the State Fund can be utilized for non-recurring and recurring expenditure of State Authority, with the approval of the Steering Committee.

5.1 Provision to offset the incremental cost of Compensatory Afforestation at increased wage rate (Rule 6.a.i).

The cost norms adopted for CA (new work) in the APO are the cost norms which were incorporated in the CA schemes proposed in the individual FCA projects which were based on the wage rates prevailing at the time of preparation of the schemes. There is a considerable increase in the wage rates since these projects were submitted and approved and there is a need to compensate for the incremental cost of the wage rates which has occurred over the period. The current wage rate w.e.f. 01.07.2021 is Rs. 377.78/- per day. This wage rate is likely to get further enhanced during the proposed APO year. Therefore, incremental cost has been worked out keeping in view a wage rate of Rs 400 per day for the proposed APO year.



An amount of Rs 1573.52 Lakh was proposed to be spent to offset the incremental cost of CA at increased wage rate.

The EC considered the proposal and recommended an outlay of Rs. 1573.52/- Lakh for the expenditure on account of incremental cost of CA for consideration by the Steering Committee.

5.2 Office Expenses / Hiring of Personnel on Contract basis / on Deputation: (Rule 6.a.iv).

There are no regular staffs in the State Authority for conducting day to day office work. Therefore, services of the office staff like Financial Advisor, Consultants (General, Account & Technical), Project Fellow and Data Entry Operator is to be hired on contract basis. The salaries of CEO, Joint CEO and Dy. CEO and office expenses are also to be met. An expenditure of Rs. 218.04/- Lakh was proposed on account of salary and office expenses.

The EC considered the proposal and advised that, as pointed out by the Principal Secretary, Science and Technology Department, Haryana, the amount proposed for salary and allowances for officers on deputation should be revisited and recommendation to the Steering Committee should be made for the amount actually needed. Further, that the contractual manpower should be hired through Haryana Kaushal Rozgar Nigam Ltd. The EC recommended the proposal for consideration by the Steering Committee on above terms.

5.3 Hiring of Vehicles: (Rule 6.b.iii).

The EC considered the proposal of an expenditure of Rs. 10.00/- Lakh for hiring of vehicles for CEO / Jt. CEO / Dy. CEO and recommended it for consideration by the Steering Committee. It was advised by the Principal Secretary, Science and Technology Department, Haryana that prior to hiring of the vehicles the concurrence of the Finance Department should be obtained. The PCCF (HoFF) also advised accordingly.

The meeting ended with the vote of thanks to the Chair and all the participants.


Chief Executive Officer
State CAMPA (State Authority)
Haryana, Panchkula

Annexure-I

List of participants in 6th Meeting of Executive Committee of State Authority held on 12.01.2022 under Chairmanship of Sh. Virbhan Singh Tanwar, IFS, Principal Chief Conservator of Forest (HoFF), Haryana.

Sr. No.	Name	Name of Department	Designation	Mode of participation
1.	Sh. Ashok Khemka, IAS	Science & Technology	Principal Secretary to Government of Haryana.	VC
2.	Sh. Jagdish Chander, IFS	Forest Department	PCCF (CWLW)	In person
3.	Sh. G.Raman, IFS	Forest Department	CCF (Development)	-do-
4.	Sh. Suresh Dalal, IFS	Forest Department	APCCF (Forestry)	-do-
5.	Sh. K.C. Meena., IFS	Forest Department	CEO, CAMPA	-do-
6.	Sh. Atul Sirsikar, IFS	Forest Department	Joint CEO, CAMPA	-do-
7.	Ms. Ankita Adhikari	Finance Department	Deputy Secretary	VC
8.	Sh. Devendra Sihag	Agriculture Department	Joint Director	-do-
9.	Sh. Harish Dogra	Revenue	Asstt. Director	-do-
10.	Ms. Kulbir Kaur	Panchayat Department	Asstt. Director	-do-