

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

VAN BHAWAN, C-18, Sector-6, Panchkula, Tel: 0172-2563977, 2563861, e-mail: harvanacampa@gmail.com

No: Haryana CAMPA/2020-21/ 729

Dated: 4/10/2021

To

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

Subject: Proceedings of 5th Meeting of the Executive Committee of "State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana.

With reference to the subject mentioned above, please find enclosed the proceedings of the 5th meeting of the Executive Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana held on 04-10-2021 under the Chairmanship of Sh. V.S. Tanwar, IFS, PCCF (HoFF), Haryana.

Encl.-As above

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

Endst. No. 730-32

Dated: 4/10/2021

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 (Forestry), Haryana.
3. Addl. Principal Chief Conservator of Forests (Development), Haryana.

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

Endst. No. 733

Dated: 4/10/2021

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

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

Proceedings of the 5th Meeting of the Executive Committee of the State Compensatory Afforestation Fund Management and Planning Authority (CAMPA), State Authority held on 4th October, 2021 under the Chairmanship of Sh. V.S. Tanwar, IFS, Principal Chief Conservator of Forest (HoFF), Haryana.

The 5th meeting of the Executive Committee of CAMPA, State Authority was held on 4th October, 2021 under the Chairmanship of Sh. V.S. Tanwar, IFS, Principal Chief Conservator of Forest (HoFF), Haryana. List of the officers/members who attended the meeting is enclosed.

At the outset, Member Secretary welcomed the Chairman and the members to the meeting and outlined the background behind conveying the meeting of Executive Committee. The Member Secretary with the permission of the chair, made a brief presentation on Agenda items. The committee discussed various issues as per the Agenda circulated and following decisions were taken:-

Agenda No. 1: Confirmation of the Minutes of the 4th Meeting of the Executive Committee

The committee confirmed the minutes of the 4th meeting of the Executive Committee of CAMPA, State Authority held on 07.06.2021.

Agenda No. 2: Annual Statement of Accounts of the State Authority for the Financial Year 2018-19, 2019-20 and 2020-21.

The CEO and Member Secretary explained the various provisions of the CAF Act, 2016 and CAF Rules, 2018 under the provisions of which the Monthly and Annual Statement of Accounts of the State Authority are to be submitted in prescribed forms to the National Authority. The Committee took note of Monthly and Annual Statement of Accounts of the State Authority for the years 2018-19, 2019-20 and 2020-21 and adopted the same.

Agenda No. 3: Annual Statement of physical and financial achievements of the State Authority for the Financial Year 2018-19, 2019-20 and 2020-21.

The CAF Rules, 2018 under Rule 37 provides for maintenance of accounts and preparation of annual statement of physical and financial achievements by the State Authority. The Committee took note of the monthly statement of physical and financial achievements and annual statement of physical and financial achievements for the years 2018-19, 2019-20 and 2020-21 prepared by the State Authority in prescribed forms. The statements were adopted after the discussion.


**Principal Chief Conservator of Forests-cum-
Chief Executive Officer (CAMPA),
Haryana, Panchkula**

Agenda No. 4: Annual Balance Sheet of the State Fund for the Financial Year 2018-19, 2019-20 and 2020-21.

The Member Secretary apprised the Committee about the statutory provisions of the CAF Act, 2016 under which the State Authority is required to lay the audited report of the State Authority for each financial year before the State Legislature. The Balance Sheets of the relevant financial year becomes an important part of the Audit Report of the State Authority.

The Committee discussed the Balance Sheets prepared by the State Authority for the financial years 2018-19, 2019-20 and 2020-21 and approved the same for submitting it to the Comptroller and Auditor General of India.

Agenda No. 5: Annual Report of the State Authority for 2018-19, 2019-20 and 2020-21.

Under Rule 38 of CAF Rules, 2018, the State Authority is required to prepare annual report giving brief description of all the activities undertaken from the State Fund which should include summary of works undertaken and schemes prepared and approved in annual plan of operation. The annual report includes the statement in Form-XI as prescribed in the rules.

The Committee was apprised about the various provisions of the CAF Act and Rules under which the summary of activities undertaken by the State Authority during a financial year are produced in the form of Annual Report. The Member Secretary informed the Committee that the draft Annual Reports of the State Authority will be submitted to the Government for its approval after which the same will be laid before the State Legislature.

The Committee discussed the draft Annual Reports for the years 2018-19, 2019-20 and 2020-21 and accorded its approval to submit the same to the Government.

Agenda No. 6: Any other item with the permission of Chair.

The meeting ended with the vote of thanks to the Chair and the members of the Committee.


Principal Chief Conservator of Forests-cum-
Chief Executive Officer (CAMPA),
Haryana, Panchkula

Attendance Sheet for 5th Meeting of Executive Committee of State Authority held under the chairmanship of Sh. V.S. Tanwar, IFS, PCCF (HoFF), Haryana on 04.10.2021

Sr. No	Name	Name of Department	Designation	Mobile No.	E-mail ID	Signature
1	Dr. Vinod Deep Gaudin	A.P.F.W.	J.D.A. (Sec)	9416729971	gandamjdc@gmail.com	
2	Harish Kumar	Revenue & Grazing Management Deptt.	Under Secy	9889078119		
3	Meenakshi Dahiya	FD	Deputy Secy	7496969999		
4	Rishi Durg	Devt. B. Panchayat	J.D.P	9212241125		
5	Dr. R.V. Chaudhary	Env. Deptt.	J.D.E	9407315362		
6	G. Raman	forests	CCF (DWP)	9991955599		
7	K.C. Meena	Forest	APCCF (B&P)	9996733833		
8	ATUL SIRSILKAR	Forest	JT-CEO CAMPA	9466158158		
9	PANKAJ GOEL	CEO, CAMPA		9666070207		
10	V.S. TANWAR	Forest	PCCF (HoFF)			
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