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**OFFICE OF  
CHIEF EXECUTIVE OFFICER  
HARYANA COMPENSATORY AFFORESTATION FUND  
MANAGEMENT & PLANNING AUTHORITY (STATE AUTHORITY)  
VAN BHAWAN, C-18, SECTOR-6, PANCHKULA, HARYANA**

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No: Haryana CAMPA/2019-20/ 3791

Dated: 22/01/2019

To


1. Chief Secretary to Govt. of Haryana.
2. Addl. Chief Secretary, Revenue Department, Haryana.
3. Addl. Chief Secretary, Finance Department, Haryana.
4. Addl. Chief Secretary, Planning Department, Haryana.
5. Addl. Chief Secretary, Agriculture Department, Haryana.
6. Addl. Chief Secretary, Science & Technology Department, Haryana.
7. Addl. Chief Secretary, Forest Department, Haryana.
8. Principal Secretary, Rural Development Department, Haryana.
9. Principal Secretary, Panchayati Raj Department, Haryana.
10. Principal Chief Conservator of Forests (Head of Forest Force), Haryana.
11. Director, Environment Department, Haryana.
12. Chief wildlife Warden, Haryana, Panchkula
13. Addl. Principal Chief Conservator of Forests, Regional office, Ministry of Environment & Forest, Govt. of India Chandigarh.
14. Addl. Principal Chief Conservator of Forest cum Nodal officer FCA

Sub:

**Minutes of the 1<sup>st</sup> Meeting of the Steering Committee of Haryana Compensatory Afforestation Fund Management and Planning Authority (State Authority).**

Please find enclosed herewith the Minutes of the 1<sup>st</sup> Meeting of the Steering Committee of the Haryana Compensatory Afforestation Fund Management and Planning Authority (State Authority), Haryana held on 15 January, 2019 under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana for information and necessary action.

Encl.-As above.

  
Chief Executive Officer cum  
Member Secretary, Steering Committee  
Haryana CAMPA (State Authority),  
Panchkula. 22/01

**Proceedings of the 1<sup>st</sup> Meeting of Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) held on 15-01-2019.**

The 1<sup>st</sup> Meeting of the Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State Authority) was held on 15-01-2019 at 10.00 AM in the Committee Room, 4<sup>th</sup> Floor, Haryana Civil Secretariat under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana. The list of participants is place at **Annexure-1**.

At the outset, ACS to Govt. of Haryana, Forests & Wildlife welcomed Chairman and other members and presented a brief action taken report on the decisions taken in the 11<sup>th</sup> meeting of State CAMPA regarding utilization of funds released against sanctioned APO for the previous years. After that PCCF, Haryana asked the Member Secretary to present brief background about Compensatory Afforestation Fund Act, 2016 & the Compensatory Afforestation Fund Rules, 2018.

Member Secretary provided a brief background about the instructions of Hon'ble Supreme Court, implementation of FCA conditions of Compensatory Afforestation, NPV rates, recovery of funds from user agency, formation of State CAMPA, funds deposited in Ad- Hoc CAMPA at national level, pattern of funds release to State and status of funds released and utilized till date.

Member Secretary informed the participants that the Compensatory Afforestation Fund Act, 2016, the Compensatory Afforestation Fund Rules, 2018 and the Compensatory Afforestation Fund (Accounting procedure) Rules, 2018 had been notified by the Central Govt. to ensure expeditious and transparent utilization of monies realized in lieu of forest land diverted for non-forestry purposes under FCA, 1980. He further informed that:-

- i. The Compensatory Afforestation Fund Act, 2016 provides for setting Compensatory Afforestation Fund Management and Planning Authority (CAMPAs) at both Central and State level.
- ii. It also seeks to establish the National Compensatory Afforestation Fund under the Public Account of India and a State Compensatory Afforestation Fund under the Public Account of each State.



- iii. All the funds deposited in Nationalized Bank Accounts of Ad-hoc Authority shall be transferred to the Public Account of India.
- iv. Once the State Govt. has established State Compensatory Afforestation Fund, state share (90% of the monies with Ad-hoc CAMPA) shall be repatriated to the Public Account of respective State Fund.
- v. Funds received by the State Govts. From the User Agencies shall be credited in Public Account of State Compensatory Afforestation Fund out of which 10% will be transferred to National Fund.
- vi. The monies received in National Fund and State Fund shall be interest bearing fund and shall also be non-lapsable.
- vii. The Annual Plan of Operations (APO) needs to be incorporated in the State budget which shall be operated through State Fund.

Member Secretary briefed about the constitution/ composition and functions of National Authority and State Authority. He also gave information about the manner of utilization of State Funds as provided in the Compensatory Afforestation Fund Rules, 2018. He further informed that State Govt. had constituted the State Authority vide notification dated 22.11.2018 and State Compensatory Fund had been created as per procedure laid down in the Compensatory Afforestation Fund (Accounting Procedure) Rules- 2018. Subsequent to which agendas were taken up for discussion.

### **Agenda No. 1**

#### **Review of Physical and Financial Progress of State CAMPA upto 31.11.018.**

The detailed APO wise/year wise Physical and Financial progress was reviewed. The Steering Committee noted slow progress in some components on the achievements of targets under State CAMPA. The Chairman asked the PCCF to supervise and monitor all the activities undertaken under State CAMPA and complete all the approved works of APO of 2018-19 before the end of current financial year.

*Committee took note of the information provided.*

**Agenda No. 2:**

**Proposal under Compensatory Afforestation Component for the year 2019-20.**

Member Secretary informed that according to the Rule 39 of the Compensatory Afforestation Fund Rules, 2018, the Annual Plan of Operations duly approved by the steering committee of the State Authority has to be submitted to the National Authority before 31<sup>st</sup> December every year. The following works under Compensatory Afforestation Component were placed for consideration of Steering Committee.

**2.1 Maintenance of previous years plantation raised under Compensatory Afforestation Component.**

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 provision of maintenance up to five years. He further informed that 3050.00 hectares plantation had been raised during last five years. The proposal to include a provision of Rs. 2104.92 lakh for maintenance of plantation raised in previous years was considered and approved.

**2.2 Proposal for Compensatory Afforestation Plantation (New Work) for the year 2019-20.**

The Member Secretary apprised that Compensatory Afforestation is the mandatory condition stipulated by Central Govt. while approving proposal for diversion of forest land. He further informed that since implementation of FCA, 1980, about 6199.00 hectare of forest land has been diverted in the State against which 11754.00 hectare have to be done out of which 7604 hectares has already been achieved and thus, 4150 hectares is balance.

The Steering Committee considered the proposal and accorded approval of Rs. 2200.00 lakhs for new Compensatory Afforestation works and decided to recommend it to the National Authority for approval.

**Agenda No. 3:-Proposal under Net Present Value (NPV) Component for the year 2019-20.**

**3.1 Maintenance of previous plantations raised under NPV component**

The Steering Committee considered the proposal and accorded approval to Rs. 2014.27 for maintenance of 6920.00 hectare plantation raised from NPV funds and decided to recommend it to the National Authority for approval.



**3.2. Proposal under Net Present Value (NPV) Component (New Works) for the year 2019- 20**

The Member Secretary informed that Compensatory Afforestation Fund Rules, 2018 have envisaged utilizing 80% of the funds under NPV on forestry & allied activities and 20% of the funds under NPV on infrastructure and capacity building activities. The following proposals were placed for consideration of Steering Committee: -

**3.2.1 Plantation of Tall Plants in linear and Block Forests.**

The proposal was discussed and Steering Committee approved the proposal of Rs. 1000.00 lakh for plantation with provision of barbed wire fencing in linear and block forests.

The Chairman apprised that NHAI have sufficient budgetary provisions for greening of Highways and that money can be utilized for the plantation along the National Highways. PCCF informed that Haryana Forest Department has signed a MoU with NHAI for plantation along Highways and the Chairman desired that a separate proposal should be submitted to NHAI for providing funds for plantation.

**3.2.2 Plantation of Native Species**

The activity was proposed for block forest areas which were having salt affected soils and planted with Mesquite and Eucalyptus for soil reclamation. Over the years, soil conditions in these areas have improved where plantation of valuable and multi-purpose native species can be done.

The Steering committee considered the proposal and decided to approve 100.00 hectares plantation, Installation of tube-wells fencing with a total provision of Rs. 336.00 lakhs and recommended it to the National Authority for approval.

**3.2.3 Modernization of Forest Nurseries**

Member Secretary informed that there are about 160 forest nurseries in the state. The Chairman apprised that modernization of forest nurseries is required to produce quality planting material but modernization works should be taken in a phased manner as per requirement. The Steering Committee considered the proposal and decided to approve the modernization of 15 Nurseries during 2019-20 for a cost of Rs. 250 lakhs.

### 3.2.4 Proposal for Wildlife Conservation and Management Works:

The Member Secretary informed that there are two National Parks, Seven Wildlife Sanctuaries, two Conservation Reserves and one Community Reserve in the state which are managed by wildlife wing of Forest Department. It was proposed to allocate an amount of Rs, 100.00 lakh for habitat improvement and infrastructure development works to be carried out in the year 2019-20.

The Steering Committee considered the proposal and decided to enhance the provision from 100.00 lakhs to 500.00 lakhs. The ACS, Govt. Haryana, Forest & Wildlife desired that a proposal for development of Snake Park and Elephant Rescue Centre must be included in the proposal. PCCF, Haryana directed the Chief Wildlife Warden to submit the proposal immediately.

### 3.2.5 Proposal for Research, Seed Collection, Publicity cum Awareness Generation, Training & Education.

The Member Secretary informed that activities like seed collection, research, publicity and training are undertaken by Development wing of Forest Department and a provision of Rs. 200.00 lakh was proposed for activities to be carried out by Development Wing of Forest Department.

The Steering Committee considered and approved the proposal and decided to recommend it to the National Authority for approval.

### 3.2.6 Soil & Moisture Conservation Activities

The proposal to include a provision of Rs. 500.00 lakh for soil and moisture conservation activities for upper reaches of Yamuna River Basin falling in Haryana was considered and approved as per terms included in the Agenda.

## Agenda No. 4 Proposal for Expenditure from Interest Money for the year 2019-20.

Member Secretary informed that 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. The following proposals were put before Steering Committee for its consideration.

### 2.1 Hiring of Personnel's on Contract basis/on Deputation:

The Member Secretary apprised that State Authority is a newly established body and there is no permanent employee for conducting day to day official business. The  
 Chief Executive Officer.



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committee considered the proposal and approval for hiring One Account Officer, Two Consultants, one Project Fellow, one Assistant Project Fellow, three Clerks, two Peons, and two Chowkidars was accorded. The Chairman desired that hiring of personnel's on deputation or contractual basis should be done as per policy of State Govt. following rules and regulation in force. An amount of Rs. 125.00 lakh was approved to meet the expenditure in respect of pay and allowances of Officers/ officials of State Authority.

## **2.2 Hiring of Vehicles:**

The Member Secretary informed that there are no vehicles with State Authority for officers/ officials working/ to be appointed/ to be hired. The committee considered the proposal and approved the hiring of vehicle/staff cars of the Officer for the State Authority. An amount of Rs. 15.00 Lakhs was approved.

## **2.3 Management of Office Establishment:**

An amount of Rs. 25.00 lakh was proposed for management of offices establishment/ office expenditure of State Authority.

The committee considered and approved the proposal.

## **2.4 Hiring of Office space for the State CAMPA Authority:**

An amount of Rs. 10.00 lakh was proposed for hiring office space for State Authority. The Chairman desired that hiring of building should be done through open tender.

The committee considered and approved an amount of Rs. 10.00 lakh for the hiring of Officer space for the State Authority.

## **2.5 Third Party Monitoring of Works Carried out from CAMPA Funds:**

The Member Secretary informed that the third-party Monitoring and Evaluation of Plantations carried out during the year 2017-18 and 2018-19 from CAMPA funds is to be done and an amount of Rs. 20.00 lakh was proposed to accomplish the task.

The Chairman desired that 100% Monitoring of Compensatory Afforestation works should be carried out and selection of independent agency is to be done through open tender following proper procedure.

The committee considered and approved the proposal.

**2.6 Provision to offset the incremental cost of Compensatory Afforestation at the increased wage rate.**

The Member Secretary informed that the cost norms for plantations proposed in the APO are based on the prevailing wage rate i.e. 2018-19 and proposed APO is to be implemented during the year 2019-20. He also informed that wages rates are generally revised by the State Labour Department twice in a year. Hence, to offset the incremental cost of CA and other plantations an amount of Rs. 384.75 lakhs (@ 5 % escalation) was proposed.

The Committee considered and approved the proposal.

**5. Approval of appointment of Joint Chief Executive Officer, Deputy Chief Executive Officer, Financial Advisor and Chief Account Officer and Creation of post at the Assistant Conservator of Forests in the State Authority.**

The committee considered the proposal and approved the appointment of Dy. Chief Executive Officer and Account Officer for State Authority.

At the conclusion, the Chairman advised that the proposed APO for the year 2019-20 discussed and approved by the Steering Committee should be submitted to National Authority at the earliest.

The meeting ended with the thanks to the chair.

Chief Executive Officer,  
State CA (State Authority)



## Abstract of Annual Plan of Operation 2019-20


Sr. No.	Proposal Name	Physical Targets	Rate (in Rs.)	Proposed Outlay to Steering Committee	Amount approved by Steering Committee (Rs. in Lakh)
<b>PROPOSAL UNDER COMPENSATORY AFFORESTATION FUNDS</b>					
2.1	Maintenance of CA Plantation			2104.92	2104.92
2.2	New Works of CA Plantation	300	Ha.	2200	2200
		1800	RKM		
				<b>4304.92</b>	<b>4304.92</b>
<b>PROPOSAL UNDER NPV MONEY</b>					
3.1	Maintenance of NPV Plantation			2014.27	2014.27
3.2	New works of NPV Plantation				
3.2.1	Plantation of Tall Plants in linear and Block Forests.				
	(a) Tall Plants plantation/Fencing	1000 RKM	L/s	1000	1000
3.2.2	Plantation of Native Species including Fencing and Tubewells	100 Ha.	336000	336	336
3.2.3	Modernization of Forest Nurseries	25 No.	1000000	250	250
3.2.4	Wildlife Management	L/s		100	500
3.2.5	Proposal of Development Wing	L/s		200	200
3.2.6	Soil & Moisture Conservation	L/s		500	500
	<b>Sub-Total</b>			<b>4400.27</b>	<b>4800.27</b>
	<b>G.Total</b>			<b>8705.19</b>	<b>9105.19</b>
4	<b>PROPOSAL UNDER INTEREST MONEY</b>				
4.1	Hiring of Personnel's on Contract basis/on Deputation	No.	13	125	125
4.2	Hiring of Vehicles	No.	3	15	15
4.3	Management of Officer Establishment	L/s	-	25	25
4.4	Hiring of Office space for the State CAMPA Authority	No.	1	10	10
4.5	Third Party Monitoring of works carried out from CAMPA funds		-	20	20
4.6	Provision of offset the incremental cost of Compensatory Afforestation at the increased wage rate	L/s	@5% of Plantation	381.75	381.75
	<b>Sub-Total</b>			<b>579.75</b>	<b>579.75</b>
	<b>G.Total</b>			<b>9284.94</b>	<b>9684.94</b>

## Annexure-I

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Attendance of 1<sup>st</sup> Meeting of Steering Committee of State Compensatory Afforestation Management & Planning Authority (State Authority) held under the Chairmanship of the Chief Secretary to Government of Haryana on 15-01-2019 at 10:00 AM in the Committee Room, 4<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh.

Sr. No	Name (S.Sh./M)	Designation
1.	S. N. Roy	ACS to Govt. of Haryana, Forests & Wildlife Department
2.	Amit Jha	ACS to Govt. of Haryana, Science & Technology Department
3.	Dr. Anil Kumar Hooda	PCCF, HoFF
4.	V.S. Tanwar	PCCF cum Chief Wildlife Warden, Haryana
5.	Suresh Dalal	Secretary, Forests, Government of Haryana
6.	Vineet Garg	APCCF, FCA cum Nodal Officer
7.	Alok Verma	APCCF, Forestry
8.	K.C. Meena	CEO (State Authority)
9.	M.L. Rajvanshi	CF, Wildlife
10.	K.Z. Bhutia	CF (Central), Regional Office, MoEF CC
11.	G. Komal Kishore	Secretary, Finance
12.	Maheshwar Sharma	Special Secretary, Revenue
13.	Dr. R. K. Chaudhary	Joint Director, Environment
14.	Sumit Kumar	Joint Director Dev, & Panchayat
15.	Suresh Kumar	Additional Director, Agriculture
16.	Renjitra	P.O., Rural Development
17.	Ravinder Singh	Technical Officer (Forestry) Regional Office, MoEF CC

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