

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

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No. 207-216

Dated:- 12/07/2024

To

1. Addl. Chief Secretary to Government, Haryana
Revenue & Disaster Management Department, Chandigarh.
2. Addl. Chief Secretary to Government, Haryana
Agriculture & Farmers Welfare Department, Chandigarh
3. Addl. Chief Secretary to Government, Haryana
Finance & Planning Department, Chandigarh
4. Addl. Chief Secretary to Government, Haryana
Science & Technology Department, Chandigarh
5. Addl. Chief Secretary to Government, Haryana
Environment, Forest & Wildlife Department, Chandigarh
6. Addl. Chief Secretary to Government, Haryana
Development & Panchayats Department, Chandigarh
7. Dy. Director General of Forest,
Northern Regional Office, MoEF & CC, GoI, Chandigarh
8. Principal Chief Conservator of Forests (HoFF),
Haryana, Panchkula
9. Principal Chief Conservator of Forests (Wildlife),
Haryana, Panchkula
10. APCCF cum Nodal Officer, FCA, Haryana, Panchkula.

Subject: Proceeding of 7th Meeting of the Steering Committee of "State Compensatory Afforestation Fund Management & Planning Authority (State Authority)" held on 26.06.2024 at 04:30 P.M. under the Chairmanship of Shri T.V.S.N. Prasad, IAS, Chief Secretary to Government, Haryana .

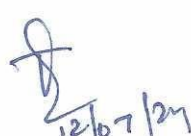
With reference to subject mentioned above, please find enclosed the proceedings of the 7th Meeting of the Steering committee of State Compensatory Afforestation Fund Management & Planning Authority (CAMPA) of Haryana held on 26.06.2024.

Encl. As above


Endst. No. 217

A copy is forwarded to PS to Chief Secretary to Government, Haryana for information of Chief Secretary to Govt. Haryana.

Encl. As above


12/07/24
Chief Executive Officer,
CAMPA (State Authority),
Haryana, Panchkula.

Dated: 12/07/2024.


12/07/24
Chief Executive Officer,
CAMPA (State Authority),
Haryana, Panchkula.

Proceedings of the 7th Meeting of the Steering Committee of State Compensatory Afforestation Fund Management and Planning Authority (State CAMPA) held on 26.06.2024 at 16.30 hrs under the Chairmanship of Sh. T.V.S.N Prasad, IAS, Chief Secretary to Government Haryana.

The list of participants is at **Annex.-I.**


2. At the outset, Additional Chief Secretary, Environment, Forest and Wildlife Department, Haryana welcomed the participants and briefed about functions of the State CAMPA. Chief Executive Officer, CAMPA - cum - Member Secretary of the Steering Committee informed that compensatory afforestation is required to be carried out in lieu of forest land diverted under Forest (Conservation) Act. He further explained the role of Executive Committee and Steering Committee at State level and Executive Committee at National level, outlining their mandated roles.

3. Agenda items, particularly those related to Annual Plan of Operations (APOs) were presented for discussion and consideration of the Steering Committee. After detailed deliberations, the following decisions were taken by the Steering Committee:-

AGENDA NO. 1: CONFIRMATION OF THE MINUTES OF THE 6TH MEETING OF STEERING COMMITTEE

The Committee confirmed the minutes of the 6th Meeting held on 24th March, 2023, which were circulated on 09th June, 2023, after noting that no specific comments have been received from any of the participants.

AGENDA NO. 2: ACTION TAKEN ON THE DECISIONS TAKEN IN 6TH MEETING OF STEERING COMMITTEE


Chief Executive Officer The Committee was apprised of the actions undertaken with reference to the State CAMPA (State Authority) decisions taken in the 6th Meeting. The only action required in view the decisions taken in the 6th meeting was to send the approved Annual Plan of Operations (APO), for the year 2023-24 amounting to Rs. 252.66 crores, to the National CAMPA Authority, Ministry of Environment, Forests and Climate Change. The same was sent by the State Authority accordingly. However, the APO was partially approved by the National Authority to the tune of Rs. 69.02 crores just to carry out maintenance of previous years plantations. The reason of this partial approval was non-reconciliation

of changed sites for CA. Further, it was informed that the reconciled data since 1980 has now been shared with the National authority during December 2023.

The Committee took a note of the same.

AGENDA NO. 3: REVIEW OF PHYSICAL AND FINANCIAL PROGRESS OF 2023-24

The Committee was apprised about the physical and financial progress of all the activities undertaken during the year 2023-24. CEO, CAMPA informed that a total amount of Rs. 59.21 Cr was spent against the target amount of Rs. 69.02 Cr.

AGENDA NO. 4: PROPOSED ANNUAL PLAN OF OPERATIONS (APOs) FOR THE YEAR 2024 -25

The Committee was apprised about the proposals to be undertaken by CAMPA during the current year (2024-25). CEO, CAMPA cum Member Secretary of the Committee informed that the APOs to the tune of **Rs. 125.68 Crores** have been prepared, after receiving the proposals from the field units. These proposals were discussed and approved in the 11th Executive Committee of the State Authority in its meeting held on 07th May, 2024 and recommended for consideration of the Steering Committee. The details of activities proposed and actions to be undertaken are as below.

4.1. PROPOSALS UNDER SITE SPECIFIC ACTIVITIES OF NEW PLANTATIONS UNDER COMPENSATORY AFFORESTATION (CA) AND MAINTENANCE OF CA PLANTATIONS.


An amount Rs. 39.57 Crore is proposed to be incurred on new plantations over 748.836 Ha. area and Rs. 14.41 Crore on Maintenance of previous 5 years plantations over 5013.33 Ha. Area under this component, thus making a **total outlay of Rs. 53.98 Crore** under the CA component.

This proposal was considered and approved by the Steering Committee.

4.2. PROPOSALS UNDER NET PRESENT VALUE (NPV) COMPONENT:

(a) ACTIVITIES TO BE CARRIED OUT UNDER ANR (ASSISTED NATURAL REGENERATION).

Forest areas which need assistance for natural regeneration will be taken up for plantation on priority basis. Under this component, proposals for Assisted Natural


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Regeneration in the degraded forest areas over an area of 200 Ha. is proposed to be restored at a cost of Rs. 4.10 crore and an amount of Rs. 1.44 crore for 966 Ha. is proposed to be spent on maintenance of plantations raised under ANR component, making a **total outlay of Rs. 5.54 Crore.**

This proposal was considered and approved by the Steering Committee.

(b) ACTIVITIES TO BE CARRIED OUT UNDER AR (ARTIFICIAL REGENERATION)

An amount of Rs. 16.66 crore is proposed to be incurred on new plantations in 1200 RKM & 200 Ha. area on plantation under Artificial Regeneration and an amount of Rs. 8.84 crore for 3359.42 Ha. is proposed to be spent on maintenance of plantations, making a **total outlay of Rs. 25.50 Crore.**

The proposal was considered and approved by the Steering Committee.

(c) SOIL & MOISTURE CONSERVATION WORKS IN FOREST

The Committee was informed about the proposal of CAMPA to fund the Soil and Moisture Conservation activities proposed by Forest Department at an approximate cost of **Rs. 20 crore** to be undertaken in the Shiwalik region of the State, which are highly prone to run off and soil erosion. These measures will involve construction of earthen dams, masonry structures, cement concrete structures, check dams, silt detention dams and crate wire structures, etc. Specific sites along with geo-coordinates have been identified in these areas by the Department.

This proposal was considered and approved by the Steering Committee.

(d) IMPROVEMENT OF WILDLIFE HABITAT AS PROVIDED IN THE APPROVED WILDLIFE MANAGEMENT PLAN OR WORKING PLAN

Habitat Improvement measures in the wildlife habitats are proposed in the State, which is having 2 National Parks, 7 Wildlife Sanctuaries, 2 Conservation Reserves and 5 Community Reserves at a cost of **Rs. 4.96 crore** for habitat improvement and infrastructure development in Protected Areas during 2024-25, as per the activities identified and listed therein.


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This proposal was considered and approved by the Steering Committee.

(e) CONSTRUCTION OF RESIDENTIAL AND OFFICIAL BUILDINGS IN FORESTS FOR FRONT LINE STAFFS DEPLOYED FOR PROTECTION OF FOREST AND WILDLIFE

The committee was apprised about the proposal of construction of buildings for front line staff in Forests and Wildlife areas. The cost estimates for expenditure on proposed construction of various buildings for front line staff. An outlay of **Rs. 6.00 Crore** is proposed for the same.

This proposal was considered and approved by the Steering Committee.

(f) INDEPENDENT CONCURRENT MONITORING AND EVALUATION AND THIRD-PARTY MONITORING OF VARIOUS WORKS (RULE 5.3.H):

It is proposed to undertake Monitoring and Evaluation of works undertaken under CAMPA during 2022-23 & 2023-24 through the Third-Party Monitoring Agency, identified by the Authority. It was proposed to undertake the same at a cost of **Rs. 0.50 crore** during the current year.

This proposal was considered and approved by the Steering Committee.

(g) PUBLICITY-CUM-AWARENESS PROGRAMME AND EXHIBITION ON THE VARIOUS SCHEMES (RULE 5.3.I)


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The proposal to undertake various activities related to publicity and raising awareness about different schemes being implemented by the State CAMPA Authority as well as Forest Department was considered, as proposed by the Publicity Wing of Forest Department. The same would cost around **Rs. 2.00 crore** and the proposal was placed for consideration and approval of the Committee.

This proposal was considered and approved by the Steering Committee.

(h) PURCHASE OF VEHICLES

For patrolling in forest and wildlife areas, vehicles are required to be provided at Forest Range/Wildlife Inspector level. In addition, Rescue Vehicles are needed for

transport of rescued and injured wild animals. For this, it is proposed to purchase vehicles for an amount of **Rs. 4.00 Crore** for the year 2024-25.

This proposal was considered and approved by the Steering Committee.

AGENDA 4.3. PROPOSAL FOR EXPENDITURE FROM INTEREST ACCRUED ON DEPOSITS IN STATE CAMPA.

The Committee was apprised about the provisions of Rule 6 of Compensatory Afforestation Fund Rules, 2018, wherein, it has been provided that the 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. Accordingly, the Steering Committee was requested to allow an amount of **Rs. 3.20 crore** towards disbursement of salary and allowances of Members and staff of the Authority and procurement of office equipment including computers, peripherals and its maintenance, as outlined in the agenda note.

 This proposal was considered and approved by the Steering Committee.

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The Chair further desired that the State CAMPA should undertake a task to depict the plantation works (approved and actually undertaken) under both C.A. and NPV components for last 20 years graphically using GIS technology to get a clear picture of the achievements so far. Further, it was also advised that a similar comparative exercise, depicting the works undertaken in CAMPA and all other State and Government of India Schemes may also be done to understand the works under these components.


The Committee desired that the above tasks may be carried out with the assistance of a professional agency. For this purpose, an additional provision of Rs. 2.50 Crore should be made from appropriate head in the scheme, thereby making the **total outlay for the APO of 2024-25 to be Rs. 128.18 Crore**, it was decided.

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

Annex.-I

List of participants who attended the 7th Meeting of the Steering Committee (SC) of State Compensatory Afforestation Fund Management and Planning Authority, (CAMPA) held on 26.06.2024 at 1630 Hrs under the Chairmanship of Shri TVSN Prasad, IAS, Chief Secretary, Government of Haryana

Sr. No.	Name and designation	Department
1	Sh. Anurag Rastogi, ACS	Finance & Planning
2	Sh. Anand Mohan Sharan, ACS	Environment, Forest and Wildlife
3	Sh. Pankaj Goel, PCCF cum HoFF	Forest and Wildlife
4	Sh. Vineet Garg, PCCF and CWLW	Forest and Wildlife
5	Sh. Vinod Kumar, PCCF	Forest and Wildlife
6	Dr. T.P. Singh, CEO, CAMPA	Forest and Wildlife
7	Sh. S. Narayanan, Secretary	Revenue and Disaster Management
8	Sh. Pankaj Aggarwal, Commissioner and Secretary	Irrigation & WRD, SEWA.
9	Dr. Amit K Aggarwal, Commissioner and Secretary	Development & Panchayats
10	Sh. Raj Naryan Kaushik, Director General	Agriculture & Farmers Welfare Department
11	Ms. Priyanka Soni, Special Secretary	Monitoring & Coordination Cell, CS Office, Haryana
12	Sh. Jaswant Singh, Secretary General	ISPER
13	Sh. N.K. Dimri, Technical Officer	Northern Regional Office, MoEF& CC, Gol, Chandigarh
14	Dr. Rajbir Bhardwaj, Director	Planning
15	Sh. Vishal Gulia, SE (A)	Science and Technology


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