

OFFICE OF
CHIEF EXECUTIVE OFFICER,
State Compensatory Afforestation Fund Management & Planning Authority (CAMPA)
VAN BHAWAN, C-18, SECTOR-6, PANCHKULA, HARYANA Tel: +91 172 2587222, E-mail: haryanacampa@gmail.com Website:ampa.haryanaforest.gov.in

No. CAMPA/2024-25/ 82-90

Dated:- 08/05/2024

To


1. Addl. Chief Secretary to Government, Haryana
Revenue & Disaster Management Department, Chandigarh.
2. Addl. Chief Secretary to Government, Haryana
Finance & Planning Department, Chandigarh
3. Addl. Chief Secretary to Government, Haryana
Environment & Climate Change Department, Chandigarh
4. Addl. Chief Secretary to Government, Haryana
Agriculture & Farmers Welfare Department, Chandigarh
5. Addl. Chief Secretary to Government, Haryana
Science & Technology Department, Chandigarh
6. Commissioner and Secretary to Government, Haryana
Development & Panchayats Department, Chandigarh
7. Principal Chief Conservator of Forests cum Chief Wildlife Warden, Haryana.
8. Principal Chief Conservator of Forests (Development), Haryana.
9. Addl. Principal Chief Conservator of Forests (Forestry), Haryana.

Subject: Minutes of the 11th meeting of the Executive Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana.

Ref: This Office letter No. CAMPA/2024-25/57-65 dated 01.05.2024.

With reference to subject mentioned above, please find enclosed minutes of the 11th meeting of Executive Committee of State Compensatory Afforestation Fund Management & Planning Authority (State Authority), Haryana held on 07.05.2024 under the Chairmanship of Sh. Pankaj Goel, IFS, Principal Chief Conservator of Forests (HoFF), Haryana, Panchkula.

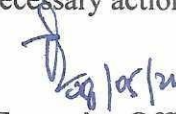
Encl.-As above


08/05/24
Chief Executive Officer
CAMPA (State Authority)
Haryana, Panchkula.

Endst. No. 91

Dated: 08/05/2024

A copy is forwarded to PCCF (HoFF), Haryana for information and necessary action.


08/05/24
Chief Executive Officer,
CAMPA (State Authority),
Haryana, Panchkula.

Minutes of the 11th meeting of the Executive Committee of the State Compensatory Afforestation Fund Management and Planning Authority, (CAMPA) held under the Chairmanship of Sh. Pankaj Goel, IFS, Principal Chief Conservator of Forest (HoFF), Haryana on 07-05-2024.

The 11th meeting of the Executive Committee of State Compensatory Afforestation Fund Management and Planning Authority, (State CAMPA), Haryana chaired by Sh. Pankaj Goel, IFS, Principal Chief Conservator of Forest (HoFF), Haryana was held on 07.05.2024. The list of the participants in the meeting is enclosed at **Annexure-A**.

At the outset, Dr. T. P. Singh, IFS, Chief Executive Officer, State CAMPA, Haryana welcomed the Chairperson and other members of the Executive Committee. Chair of the Executive Committee Sh. Pankaj Goel, IFS in his opening remarks said that during 2024-25, mandatory Compensatory Afforestation activities as per approved CA schemes and NPV components alongwith maintenance of plantations under CA & NPV will be undertaken strictly in accordance with provisions of Compensatory Afforestation Rules, 2018.

Further CEO, CAMPA briefed the Committee that the APO with regard to plantations under CA component has been firmed up for consideration of the Executive Committee as per the CA scheme approved for the concerned case of Forest Diversion under the Van (Sanrakshan evam Samvardhan Adhiniyam), 1980. The proposal of expenditure under the component of Net Present Value (NPV) is to be limited to 20 percent of the total funds available in the corpus for this component. In addition, the Committee was also informed that:-

- (a) Not less than 80 percent of funds are to be utilized for artificial regeneration (plantation), assisted natural regeneration, forest management, forest protection, silviculture operations, pest and disease control, prevention of forest fire, soil and moisture conservation, improvement of wildlife habitat, establishment, operation and maintenance of animal rescue center and treatment facilities as approved in the working plan.
- (b) Not more than twenty per cent of the funds received under NPV shall be utilized for strengthening of the forest and wildlife related infrastructure, capacity building of the personnel involved in utilization of State Fund namely Establishment, up-gradation and maintenance of modern nurseries, production of quality of planting materials, purchase and maintenance of equipment or devices used for communication and information technology for the purpose of protection of forest and wildlife, construction, up-gradation and maintenance of inspection paths, forest roads in forest area, fire lines, watch towers, construction of residential and official buildings in forests for front line staffs deployed for

protection of forest and wildlife, soil and moisture conservation, catchment area treatment and wildlife management for preparing annual plans to be executed from the State Fund.

A brief account of the institutional mechanism was given utilizing funds collected under Forest (Conservation) Act, 1980 with the formation of National and State CAMPA Authority under the provisions of Compensatory Afforestation Fund Act, 2016 and Compensatory Afforestation Fund Rule, 2018. The Committee was also apprised that APOs for 2024-25 have been formulated by respective divisions after detailed selection of sites, KML files, GPS coordinates and photographs of the sites are also made available.

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

Agenda No. 1: Confirmation of the minutes of the 9th meeting of the Executive Committee

The Executive Committee confirmed the minutes of the 9th meeting of Executive Committee held on 02-11-2023. The Committee noted that no comments have been received from any quarter and confirmed the minutes.

Agenda No. 2: Review of Physical and Financial Progress of APO 2023-24

APO for 2023-24 amounting to ₹ 252.66 was recommended by the Steering Committee against which **only ₹ 69.02 crores were approved by the National Authority.** The works and corresponding expenditure were limited only to the extent of sanctioned funds. The financial achievement against the APO of 2023-24 is as under:-

Sr. No.	Name of Scheme	Amount received from National CAMPA Authority (₹in crores)	Expenditure as on upto date (₹ In Crore)
1.	Compensatory Afforestation	38.92	35.45
2.	Net Present Value	29.10	26.24
3.	Interests	1.00	0.52
	Total	69.02	59.21

Agenda No. 3: Annual Plan of Operations for the year 2024-25– The Executive Committee deliberated on the Agenda and the following decisions were taken:-

Agenda No. 3.1: Proposals under site specific activities of new plantations under Compensatory Afforestation and maintenance of CA plantations.

This item pertains to mandatory CA plantation and maintenance under sanctioned FCA projects. An amount of ₹39.60 crore is proposed to be incurred for new plantations and an amount of ₹14.40 crores is proposed to be incurred on Maintenance of plantations under CA as per the

approved CA schemes. The Committee considered and recommended an amount of ₹ 53.98 crores for new plantations and maintenance as per approved CA schemes under Compensatory Afforestation, as under:-

Name of specific Activity	Area proposed to be planted (In Ha.)	Number of plants to be planted	Proposed Amount according to the Cost Norms (₹ in crore)
CA (New Plantation)	748.836	752381	39.57
CA (Maintenance of Last five Year Plantations)	5013.33	160666	14.41
Total		913047	53.98

Agenda No. 3.2: Proposals under Net Present Value (NPV) Component

3.2.1 Activities to be carried out under Rule 5(2)(a)-(Assisted Natural Regeneration)

This component focuses on natural forests by supplementing them with additional plantation of 200 plants per Ha. The Committee considered and recommended the proposal for further consideration by Steering Committee and an amount of ₹ 5.55 crores as per the cost norms of NPV, as under:-

Activities under Assisted Natural Regeneration (ANR)	Target (in Ha.)	No. of Plants to be planted	Proposed Amount for the year 2024-25 (₹ in crore)
Proposed works under ANR for the year 2024-25	200 Ha.	40000	4.10
Maintenance under ANR (works carried out in last five years)	966 Ha.	9340	1.44
Total		49340	5.54

3.2.2 Activities to be carried out under Rule 5(2)(b)-(Artificial Regeneration)

This component is meant for afforestation of degraded forests in Hilly areas, plains and blank spaces in linear stretches of Forest/Govt. lands. The Committee considered and recommended the proposal for further consideration by Steering Committee and an amount of ₹ 25.50 crores as per details given below:-

Activities under Artificial Regeneration (AR)	Target (in Ha.)	No. of Plants to be planted	Proposed Amount for the year 2024-25 (₹ in crore)
Artificial Regeneration	1200 RKM	300000	12.92
	200 Ha.	100000	3.74
Maintenance under AR (works carried out in last five years)	3359.42 Ha.	55013	8.84
Total		455013	25.50

3.2.3 Soil and Moisture Conservation: Rule 5(2)(g)

The Committee considered proposals received under NPV component for construction of Earthen Dams, Masonry structures, cement concrete structure, check dams, silt detention dams and crate wire structures etc. for amount of ₹ 20 crores for implementation of SMC works. The Executive Committee deliberated on the proposal and thereafter recommended it for further consideration by the Steering Committee.

3.2.4 Improvement of wildlife habitat as provided in the approved wildlife management plan or working plan: Rule 5(2)(i)

Various activities for management and improvement of Wildlife habitat are proposed at a total cost of ₹ 4.96 crore. These proposals also include various activities for supporting and strengthening the infrastructure related to Wildlife Management. The activities to be undertaken should be commensurate with the respective approved Wildlife Management Plan or Working Plan of the concerned protected area.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

3.2.5 Construction of residential and official buildings in forests for front line staffs deployed for protection of forest and wildlife: Rule 5(3)(e)

Construction of residential and office buildings for the frontline staff as given in APO Booklet is to be undertaken in this component. The total cost of the proposals under this Rule is ₹ 6.00 crore.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

3.2.6 Independent concurrent monitoring and evaluation and third-party monitoring of various works: Rule 5(3)(h)

The State CAMPA Authority had engaged third-party agencies earlier for carrying out monitoring and evaluation of works executed under CAMPA during 2019 to 2020, 2020-21 & 2021-22. Similarly, independent M&E of its activities carried out during the year 2022-23 needs to be undertaken this year. The tentative cost for this activity would be ₹ 50.00 lakhs.

The Executive Committee recommended the proposal for consideration of Steering Committee.

3.2.7 Publicity-cum-awareness program and exhibition on the various schemes being implemented by the State Authority from State Fund: Rule 5(3)(i)

For conducting awareness Camps in Schools and Colleges, exhibition on various activities concerning Forest Department, provision of amount of ₹ 1.00 crores under the State CAMPA scheme were proposed.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

3.2.8 PURCHASE OF VEHICLES (RULE 5.4.D)

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, an amount of ₹ 4.00 Crore was proposed for purchase of vehicles.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

Agenda No. 4: 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. Under this component, the proposals and decisions taken are as follows:-

4.1: Disbursement of salary and allowances of members and staffs, both regular and contractual, of the State Authority: Rule 6(b)(i)

An amount of ₹ 2.00 crore was proposed to meet the expenses towards salary and perks for the personnel working in the State Authority on deputation/contractual basis. The details of the cost to be incurred on this account towards meeting the cost for staff as well as contractual employees as per details given in Annexure in APO Booklet of prescribed Form XII.

Representative of Finance Department has suggested that post of regular as well as contractual employees should be sanctioned from Finance Department for deployment.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

4.2: Management of Office establishment/office equipment including computers and peripherals and its maintenance for the State Authority: Rule 6(b)(ii)

The CAMPA office has proposed to incur an expenditure of Rs. **0.90 crores** towards various office expenses and purchase of office equipments etc. Honorarium under this component is given to the non-official members who attend the meetings etc.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

4.3: Hiring of staff cars for the use of the officers and officials of the State Authority: Rule 6(b)(iii)

The CAMPA Authority proposed to spent an amount of **Rs. 0.30 crores** on account of hiring of vehicles for officers and officials of the Authority during the year 2024-25.

The Executive Committee considered the proposal and recommended for further consideration by Steering Committee.

Agenda No. 5: ADOPTION OF STATE SCHEME COST NORMS DETERMINED BY PCCF (HOFF) FOR CAMPA.

The Cost Norms of CA model recommended by a Departmental Committee constituted by PCCF (HoFF), Haryana for the year 2024-25 was presented before the Executive Committee.

The Executive Committee considered the proposal and approved the same for firming up expenditure to be incurred on various plantation components in CA and NPV.








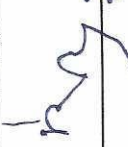


The Executive Committee approved Agenda Item Numbers 1 to 5 and recommended that proposals for APOs amounting to ₹ 124.80 crores be sent for consideration of the Steering Committee.

The meeting ended with the thanks to chair and all Committee members.

Abstract of Annual Plan of Operation (APO) 2024-25

Sr. No.	Rule/ Sub-Rule	Component	Qty.	Amount approved by Executive Committee (Rs. in Crore)
3.1		Proposals under CA component		
	-	Compensatory Afforestation (New Work).	748.836 Ha.	39.57
	-	Maintenance of CA plantations of previous years.	5013.33 Ha.	14.41
		Sub-Total		53.98
3.2	5	Proposals under NPV component		
3.2.1	5.2.a	Assisted Natural Regeneration		
		New Works under ANR	200 Ha.	4.10
		Maintenance under ANR	966 Ha.	1.44
3.2.2	5.2.b	Artificial Regeneration		
		New works under AR Tall Plants - 1200 RKM Native Species – 200 Ha.	1200 RKM & 200 Ha.	16.66
		Maintenance under AR	3359.42 Ha.	8.84
3.2.3	5.2.g	Soil & Moisture Conservation works in forest	L/s	20.00
3.2.4	5.2.i	Improvement of wildlife habitat as provided in the approved wildlife management plan or working plan	L/s	4.96
3.2.6	5.3.e	construction of residential and official buildings in forests for front line staffs deployed for protection of forest and wildlife	L/s	6.00
3.2.7	5.3.h	Independent concurrent monitoring and evaluation and third party monitoring of various works	L/s	0.50
3.2.8	5.3.i	Publicity-cum-awareness programme and exhibition on the various schemes	L/s	1.00
3.2.9	5.4.d	Purchase of Vehicles	L/s	4.00
		Sub-Total		67.50
3.3	6	Proposals for expenditure from interest component.		
3.3.1	6.a.(iv)	Disbursement of salary and allowances of members and staffs, both regular and contractual, of the State Authority	L/s	2.00
3.3.2	6.b.(i) & 6.b.(ii)	(i) Management of Office establishment -51.50 Lakh (ii) Office equipment including computers and peripherals and its maintenance for the State Authority- 30.00 lakh	L/s	0.90
3.3.3	6.b.(iii)	Hiring of staff cars for the use of the officers and officials of the State Authority	L/s	0.30
		Sub-Total		3.20
		G. Total		124.68

**Attendance Sheet for 11th Meeting of the Executive Committee of State CAMPA Authority Held
under the chairmanship of Sh. Pankaj Goel, IFS, PCCF (HoFF), Haryana on 07-05-2024**

Sr. No.	Name	Name of the Department	Designation	Mob. No.	E-mail Address	Signature
1	Deepali	Finance Dept.	Under Secy			
2	Daljeet Singh	Dev. & Plan. Dept.	DDO HQ.			
3	DR. MUNISH NAGPAL	SPECIAL SECY. AGRICULTURE	SPECIAL SECRETARY			
4	Vinod Kumar	Forest.	Asst. (Asst.) and Forest.			
5	Balraj Singh Ahluwalia	NSDC'S	CBE			
6	Dr. Rahul Taneja	Science & Technology Recherche	Pr. Scientist	907180865	dsthary10@gmail.com	
7	Dr. OP Goelans	Agriculture	Joint Director			
8	RADHI PRAKASH GUPTA	REVENUE	SECRETARY			
9	Sahdev Rawat,	Wildlife Dept	Assistant		rcfwhay@gmail.com	
10		— do —				
11	Gavita		Support.			

15/5/2024