

**MINUTES OF THE 1ST STEERING COMMITTEE MEETING OF TELANGANA STATE CAMPA HELD
ON 26.03.2015 IN THE O/O CHIEF SECRETARY TO GOVT OF TELANGANA, HYDERABAD.**

←0→00←0→

The 1st Steering Committee meeting of Telangana State CAMPA was held on 26.3.2015 at 12.00 Noon in the chambers of Chief Secretary to Govt. of Telangana., Telangana Secretariat, Hyderabad.

The following were present:

- | | | |
|----|--|---|
| 1. | Dr. Rajiv Sharma, IAS,
Chief Secretary to Government of Telangana.
Hyderabad. | Chairman |
| 2. | Sri.Rajeshwar Tiwari, IAS.,
Principal Secretary to Government
EFS&T Department, Telangana, Hyderabad | Member |
| 3. | Sri. S.B.L. Misra, IFS.,
Prl.Chief Conservator of Forests(Head of Forest Force),
Telangana, Hyderabad | Member |
| 4. | Sri P.K. Sharma, IFS
Prl.Chief Conservator of Forests(DEV) & Chief
Wildlife Warden,
O/o the Prl.CCF, Telangana Hyderabad | Member |
| 5. | Sri K.Subhakar Reddy, IFS.,
Addl.Prl.Chief Conservator of Forests (Central),
Regional Office (South Eastern Regin),
Representative of MoEF&CC, Chennai. | Member |
| 6. | Smt. R.Sobha, IFS.,
Addl. Prl.Chief Conservator of Forests
(CAMPA & FCA)
O/o Prl.CCF, Telangana, Hyderabad | Nodal Officer FCA &
Member Secretary |

Other officers present:

1. Sri. A. Sudershan Reddy,
Planning Department.
2. Sri.M.C.Pargaien, IFS,
Spl. Secretary to Govt.
EFS&T Department, Telangana, Hyderabad.

The Prl.Chief Conservator of Forests (HoFF) welcomed the members to the 1st Steering Committee meeting of Telangana State CAMPA. The Addl.Prl.CCF (CAMPA & FCA) gave a detailed presentation to the Committee on the constitution and guidelines of State CAMPAs by the Ministry of Environment & Forests, GoI, and the Agenda items.

The following members of the Steering Committee were given leave of absence due to preoccupation with another important meeting and presence in the Legislative Assembly which is in session:

1. Sri.V. Nagi Reddy, IAS, Principal Secretary, Finance Department, Govt. of Telangana.
2. Sri. B.P. Acharya, IAS, Principal Secretary, Planning Department, Government of Telangana.

The following agenda items were presented and discussed:

1. Overview of Telangana State CAMPA.
2. Concurrence to the CAMPA APO 2014-15.
3. Progress of works for the year 2014-15.
4. Approval of Annual Plan of Operations for the year 2015-16 for CA, NPV and Monitoring and Evaluation components.

The following are the minutes of the meeting.

1. Overview of Telangana State CAMPA

The APCCF (CAMP & FCA) appraised the members about the establishment of the AP State CAMPA, its overarching objectives and functioning in detail. The approval of the APO 2014-15 for Telangana for an outlay of Rs.10194.57 Lakh by the Executive and Steering Committees of the combined state in their 7th meetings and the amount available with Telangana State CAMPA for implementing the APO 2014-15.

The members were appraised of the status of diversion of forest land and the share of funds deposited in Ad-hoc CAMPA as Telangana State share. As on 27.12.2014, an amount of Rs.1154.90 Cr has been deposited by User Agencies in Ad-hoc CAMPA as Telangana State share.

Upto 31.03.2014 an amount of Rs.263.69 Crore has been received from Central Ad-hoc CAMPA as Telangana State share under CAMPA and the expenditure incurred is Rs. 246.56 Crore. An amount of Rs.80.92 Cr has been released to Telangana State during 2014-15 out of which Rs.57.37 Cr is incurred as expenditure.. Thus a total amount of Rs.344.61 Cr has been released as Telangana state share of CAMPA by the Ad-hoc CAMPA for implementing the Annual Plan of Operations (APOs) from out of Rs.1154.90 Cr and the balance principal amount available in Central Ad-hoc CAMPA as Telangana state share is Rs. 810.29 Cr.

The total expenditure incurred upto Feb.2015 is Rs. 303.93 Cr, which is 88.2 % of the releases by Ad-hoc CAMPA.

2. Concurrence of CAMPA APO 2014-15

The APCCF(CAMPA & FCA) informed the members that APO 2014-15 approved for an outlay of Rs. 10194.57 Lakh by the Executive and Steering Committees of the combined state in their 7th meetings is being implemented in the State.

The Executive Committee of Telangana State CAMPA in its 1st meeting held on 19.03.2015 concurred with the APO for 2014-15 with an outlay of **Rs.10194.57 Lakh** for Telangana State.

The Members of the Steering Committee have also concurred with the APO for 2014-15 with an outlay of **Rs. 10194.57 Lakh** for Telangana State, that is under implementation in the state.

3. Progress of works during the year 2014-15 under CA, NPV and M&E components.

The APCCF(CAMPA & FCA) appraised the committee that an amount of Rs.5737.61 Lakh has been spent upto February 2015, against the outlay of Rs.10194.57 lakhs, which is 56.28 % of the APO.

Less expenditure is due to savings as per actual payments made for the works executed, payment of wages to Protection watchers of Base camps/ Strike Forces / Check posts for three months during August, September and October 2014 has been met from 13th Finance Commission Grants, entering into agreement with contractors for civil works like construction of protection walls and quarters between 10% to 18% less than the sanctioned amount, delay in approval of tendering process etc. An area of 110 ha under CA and 383 ha under NPV could not be planted in 2014 season due to deficit rains and hence less expenditure in raising of plantations.

4. Approval of Annual Plan of Operations for the year 2015-16 for CA, NPV and Monitoring and Evaluation components.

The anticipated release to the State will be around Rs.81 Cr, and with the available balance of Rs.20.00 Cr, an amount of Rs.101.00 Cr would be available for APO 2015-16. Anticipating favorable orders for 95% funds transfer to State CAMPA by the Hon'ble Supreme Court of India, the APO for Telangana State CAMPA 2015-16 has been finalised for an outlay of **Rs.41689.906 Lakh** by the Executive Committee in its 1st Meeting held on 19.03.2015.

The Steering Committee approved the APO for the year 2015-16 for an outlay of **Rs. 41689.906 Lakh**.

The component wise APO 2015-16 approved is given below (**Annexure I**):

Rs. In Lakhs

Sl. No	Component	Financial outlay
1	Compensatory Afforestation (CA)	1492.460
2	Net Present Value (NPV)	40072.446
3	Monitoring & Evaluation (M&E)	125.000
	Total	41689.906

The component wise details of physical and financial targets of APO approved for the year 2015-16 under CAMPA – CA for a total amount of **Rs. 1492.46 Lakh** are enclosed in **Annexure – II (a)**. The total financial outlay CA, component wise is as follows:

Sl. No.	Components	Phy in Ha./Nos.	Fin. Rs. In Lakhs
1	Compensatory Afforestation (CA)	700.94	698.094
2	Addl.CA/Penal CA.	1.86	28.074
3	Safety Zone. (SZ)	4.70	8.666
4	Extraction of tree growth from diverted forest areas (ET) - No.of trees	19911	27.186
5	Catchment Area Treatment Plan (CAT)		110.000
6	Miscellaneous works(boundary pillars; protection walls; SMC structures, CPT, Fencing; Fire tracing; Administrative and Infrastructure costs)		620.440
	Total	707.50/19911	1492.460

The detailed APO item-wise for CA is given at **Annexure II (b)**.

The component wise details of physical and financial targets of APO approved for the year 2015-16 under CAMPA – NPV for a total amount of **Rs.40072.446 Lakh** are enclosed in **Annexure – III**. The total financial outlay NPV component wise is as follows:

Sl. No	Components	Fin. Rs. In Lakhs
1	Natural Forest Management (NFM)	30120.000
	a. Rejuvenation of Natural Forests- 100000 ha	23100.000
	b. Afforestation of degraded forest lands -6500 ha	7020.000
2	Forest Protection (FP)	5150.000
3	Forest Fire Management (FFM)	400.000
4	Biodiversity Conservation (BDC)	3006.446
5	Research & Development (R&D)	400.000
6	Capacity building (CB)	572.000
7	Information Technology & Communication (IT&C)	424.000
	Total NPV:	40072.446

