

**MINUTES OF THE 5<sup>TH</sup> STEERING COMMITTEE MEETING OF TELANGANA CAMPA HELD**  
**ON 19.03.2019 IN THE CHAMBERS OF THE CHIEF SECRETARY, GOVERNMENT OF**  
**TELANGANA, HYDERABAD.**

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The 5<sup>th</sup> Steering Committee meeting of Telangana State CAMPA was held on 19.03.2019 at 12.30 PM in the chambers of Chief Secretary, Government of Telangana, Hyderabad.

***The following were present:***

1.	Sri S. K. Joshi, IAS Chief Secretary to Government of Telangana.	Chairperson
2.	Sri Ajay Mishra, IAS Special Chief Secretary to Government (FAC) Environment, Forests, Science & Technology Telangana.	Member
3.	Smt. Neetu Kumari Prasad, IAS., Commissioner, Rural Development, Hyderabad attended Representing Prl. Secretary to Government PR & RD Department, Telangana.	Member
4.	Sri. N. Sivasankar, IAS (Rtd.) Senior Consultant, Finance Department Representing Prl. Secretary to Government Finance & Planning Department, Telangana, Hyderabad.	Member
5.	Prl. Secretary to Government (FAC) Planning Department, Telangana, Hyderabad.	Member
6.	Sri. L. Venkat Ram Reddy, Director, Horticulture Representing Prl. Secretary to Government , Agriculture Department, Telangana.	Member

7.	Sri. B.M.D. Ekka, IAS., Secretary to Government Tribal Welfare Department, Telangana.	Member
8.	Sri P.K. Jha, IFS Prl. Chief Conservator of Forests & HoFF, Telangana State	Member
9.	Sri P.K. Jha, IFS Prl. CCF (WL) & CWLW , Telangana State	Member
10.	Sri. M. Prudhvi Raju, IFS., Prl. Chief Conservator of Forests (Production), Nodal Officer, State Development Agency, O/o PCCF, Telangana	Member
12.	Dr. M. R. G. Reddy, IFS Addl. Prl. Chief Conservator of Forests (Central), Regional Office (South Eastern Region), Representative of MoEF & CC, Chennai.	Member
13.	Smt. R. Sobha, IFS Addl. Prl. Chief Conservator of Forests (FCA) O/o Prl.CCF, Telangana, Hyderabad	Member
14.	Sri. Lokesh Jayaswal, IFS Addl. Principal Chief Conservator of Forests (CAMPA)/Chief Executive Officer, State Authority O/o Prl.CCF, Telangana, Hyderabad	Member Secretary

*Leave of absence was granted to Spl. Chief Secretary, Revenue due to preoccupied schedule.*

### **Agenda –I**

#### **Overview of Compensatory Afforestation Fund Act,2016 & the Compensatory Afforestation Fund Rules,2018**

A brief presentation was given to the committee about the Forest (Conservation) Act 1980, important instructions of Apex Court, guidelines issued By MoEF GoI, the CAF

Act, 2016, the CAF Rules 2018 , the CAF (Accounting Procedure) Rules 2018, G.O. Ms. No. 6, EFS&T Dept, dt. 15/02/2019 by Govt. Of Telangana with respect to Compensatory Afforestation Fund Management & Planning Authority & the Compensatory Afforestation Fund.

It was further informed that from inception 2009-10 to 2017-18, an amount of Rs. 64536.134 lakh was spent out of total releases Rs. 66461.143 lakh i.e. 97.10 % which is one of the maximums in the country.

*Information noted.*

## **Agenda – II**

### **Progress of works- of 2018-19 (up to Feb 2019)**

*Steering Committee noted the achievement of 65.70 % expenditure (Rs.15595.53 lakhs) against releases of (Rs.23738.00 lakhs) during 2018-19. The short fall is mainly due to delay in finalization of tenders for fencing, CPT and other civil works under Compensatory Afforestation, Urban forest and Forest Protection components.*

The Component wise expenditure details are as follows:

(Rs. in Lakhs)			
<b>S.No.</b>	<b>Component</b>	<b>APO 2018-19</b>	<b>Expd. Incurred up to February 2019</b>
<b>A</b>	<b>CA</b>		
I	Compensatory Afforestation(CA-NFL)	1243.249	1002.623
II	Compensatory Afforestation(CA-DFL)	1849.137	1652.501
III	Addl.CA/ Penal CA	57.691	24.101
IV	Safety Zone (SZ)	15.088	6.579
V	Extraction of Tree Growth	79.115	0.000
VI	Catchment Area Treatment Plan (CAT)	270.629	86.490
VII	Miscellaneous under CA	1485.092	426.107
	<b>Sub -Total CA (63.97%)</b>	<b>5000.00</b>	<b>3198.401</b>
<b>B</b>	<b>NPV</b>		
I	Natural Forest Management (NFM)	8550.00	5455.295
II	Forest Protection (FP)	5130.00	4431.335

III	Forest Fire Management (FFM)	450.00	249.986
IV	Biodiversity Conservation (BDC)	1000.00	705.178
V	Research & Development (R&D)	225.00	203.693
VI	Capacity Building (CB)	360.10	305.405
VII	Information Technology & Communication (IT&C)	129.50	529.260
VIII	Working Plan	50.00	5.994
IX	Monitoring & Evaluation	121.00	97.729
	<b>Sub-TOTAL NPV (74.83%)</b>	<b>16015.600</b>	<b>11983.875</b>
	<b>APO 2018-19 Total (72.24%)</b>	<b>21015.600</b>	<b>15182.276</b>
<b>C</b>	<b>Spillover 2018-19 (15.18%)</b>	<b>2722.18</b>	<b>413.255</b>
	<b>Grand Total (A+B+C)(65.70%)</b>	<b>23737.78</b>	<b>15595.530</b>

*Chairperson asked Pr.CCF(HoFF) to send necessary proposals to the Government of Telangana for tender related issues for the activities taken up under CAMPA in view of Election model code of conduct to avoid delay in implementation of Annual Plan of Operation.*

### **Agenda – III**

#### **Progress of Spill over works during 2018-19 (up to Feb 2019)**

*Steering Committee noted the achievement of 15.18 % expenditure (Rs.413.255 lakhs) against releases of (Rs.2722.18 lakhs) during 2018-19.The short fall is due to cancellation of existing tenders and delay in finalization of new tenders.*

### **Agenda – IV**

#### **Approval of inadmissible expenditure incurred during the year 2018-19 under CAMPA.**

*The Steering Committee approved the admissible amount of Rs. 14.36735 Crores for APO 2018-19 and requested to inform the same to National Authority CAMPA for approval and asked to strictly take up only the permissible activities as per the CAF Rules 2018.*



## **Agenda – V**

### **Approval of APO for the year 2019-20**

1. *The Steering committee concurred with the approval of Executive Committee for approval of Rs 45000.00 lakh under Compensatory Afforestation, Catchment Area Treatment Plan, Integrated wildlife Management Plan and Net Present Value for the year 2019-20.*
2. *Steering Committee also approved that the APO will be implemented based on the funds released suitably prioritizing the activities and components that achieve the objectives of CAMPA.*

The component wise outlay approved for CAMPA APO 2019-20 is as below:

<b>(Rs.in Crores)</b>		
<b>S. No.</b>	<b>Component</b>	<b>Outlay for 2019-20</b>
1	Compensatory Afforestation	119.031
2	Catchment Area Treatment Plan	5.969
3	Integrated Wild life Management Plan	2.00
4	Net Present Value	323.00
	<b>TOTAL</b>	<b>450.00</b>

### **CA Component:**

The component wise details of physical and financial targets of APO for the year 2019-20 under CAMPA – CA for a total amount of Rs.**11903.061 Lakh** are as below:

<b>S. No.</b>	<b>Sub-Component</b>	<b>Phy (area in Ha)</b>	<b>Fin. Outlay (Rs. in Lakhs)</b>
<b>I.</b>	<b>Compensatory Afforestation (CA)</b>		
1	CA -Non-Forest Lands (NFL)	2418.702	2434.743
2	CA - Degraded Forest Lands (DFL)	3721.809	4784.898
3	Additional CA (ACA)	34.33	50.829
4	Penal CA (PCA)	40.628	86.014
5	Safety Zone Afforestation (SZA)	18.798	26.441
6	Extraction of Tree Growth (ETG) in diverted lands - Funds deposited in Adhoc CAMPA funds		73.777
7	Miscellaneous:		4446.360
	<b>Total</b>	<b>6234.267</b>	<b>11903.062</b>

**Catchment Area Treatment(CAT) Component:**

S. No.	Component	Fin. Outlay ( Rs. In Lakhs)
<b>1</b>	Catchment Area Treatment Plan	596.939

**NPV Component:**

Following components are approved for an amount of **Rs. 32300.00 lakhs** as per permissible activities of 80% ( Rs.25839.66 lakhs) & 20% (6460.332 lakhs) as per CAF Rules 2018 under NPV;

Sl. No.	Sub-Component	Unit	Physical	Financial (Rs.in lakhs)
1	Natural Forest Management(NFM) - (Artificial regeneration) Raising for planting during 2018	Ha	957.00	12644.000
	Adv. operations for planting in 2019.	Ha	2500.00	
	Maintenance of plantations raised earlier	Ha	5207.45	
	Assisted Natural Regeneration - CPT	Km	3000.00	
	Cultural Operations	Ha	30000.00	
	Creation of fire lines in ANR areas	Km	2500.00	
1.a	Working plan preparation			60.000
2	Forest Protection(FP)			13236.000
3	Forest Fire Management(FFM)			1200.000
	Creation of fire lines in sensitive areas	Km	5445.00	
4	Biodiversity Conservation(BDC)			2700.000
5	Research & Development(R&D)			260.000
6	Capacity Building(CB)			400.000
7	Information Technology and Communication(IT&C)			1500.000
8	Monitoring & Evaluation			300.000
	<b>TOTAL</b>			<b>32300.000</b>

**Agenda – VI**

**Approval of allocation of funds from the interest amounts of CAMPA for 2019-20**

*Steering Committee also concurred the approval of Executive Committee for an allocation of Rs. 1000.00 Lakh from out of interest accrued over CAMPA funds towards expenditure of State Authority during 2019-20.*

## **Agenda – VII**

### **Approval of Spill Over Works of 2018-19 during 2019-20**

*The Steering Committee concurred with the approval of Executive Committee for an allocation of Rs. 5000.00 Lakhs towards spill over works of 2018-19 under CA & NPV to be spent during 2019-20.*

Component wise spill over works approved is as follows.

<b>Name of the component</b>	<b>Amount (Rs. In Lakhs)</b>
Compensatory Afforestation	2500.00
Net present Value	2500.00
<b>Total</b>	<b>5000.00</b>

## **Agenda- VIII**

### **Detailed Head wise allocation of fund proposed for APO 2019-20**

*Steering Committee also concurred with the approval of Executive Committee for an allocation of Rs. 51000.00 Lakh detailed head wise as detailed below for the Annual Plan of Operation (APO) for the year 2019-20 and the same may be informed to National CAMPA Authority and State Government for incorporation in state budget 2019-20.*

<b>S.No.</b>	<b>Component</b>	<b>Detailed Head</b>	<b>Amount (Rs. In lakh)</b>
1.	Compensatory Afforestation	01	14403.061
2.	Catchment area Treatment Plan	02	596.939
3.	Integrated Wildlife Management Plan	03	200.00
4.	Net Present Value	04	34800.00
5.	Interest	05	1000.00
6.	Others	06	-----
	<b>Total</b>		<b>51000.00</b>

## **Agenda IX**

### **Creation of Major Heads and Accounting procedure**

A brief presentation was given to the committee about creation of necessary heads by the Government of Telangana like major Heads & detailed Heads under 8336, 8121 & 2406 for transfer of CAMPA funds from GOI to State Compensatory Afforestation Fund and vice versa and transfer of fund in State budget.

*With regard to the accounting procedure from State authority to DFO/FDOs, it was informed that Executive Committee had approved to follow the present system of keeping the fund released by Finance dept. in existing Bank account of State CAMPA and release funds to DFOs/FDOs as per requirement in their bank account for timely completion of forestry operations.*

*Steering Committee requested Prl. CCF (HoFF) to send necessary proposals to the Government.*

#### **Agenda - X**

##### **Approval of organization structure and requirement of Additional man Power in the State Authority**

*It was informed that as per the provisions in the CAF Act 2016 & G.O. Ms. No. 6, EFS&T Dept. dt. 15/02/2019, the Executive Committee has approved the staff structure of the state authority as per details shown in agenda note.*

*Steering Committee requested to send necessary proposals to the Government for its approval and that the staff may be deployed on contractual basis or on deputation basis to the posts in the State Authority.*

#### **Agenda - XI**

##### **Return of Loan of Rs. 2500.00 lakhs taken from Hyderabad Metropolitan Development Authority (HMDA) for development of Urban Forest within HMDA limits**

*Steering Committee ratified the action taken by the State authority for taking up loan amount of Rs.25.00 Cr from HMDA Hyderabad for development of Urban forests in HMDA limits and also agreed to return the above loan amount of Rs.25.00 Cr back to HMDA during this financial year.*

#### **Agenda - XII**

##### **Discussion on Forest Conservation Monitoring Reports of MoEF Regional Office Chennai**

*The Steering Committee asked to expedite the action taken reports on the FC Monitoring Reports and suggestions given during field visit by the members of Regional Empowered Committee, MoEF Regional office, Chennai.*

### **Agenda – XIII**

#### **Audit of CAMPA works:**

*The Steering committee noted the information with respect to internal & external audits.*

### **Agenda – XIV**

#### **Implementation of Nagar Van-Udyan Yojana (NVUY)**

*The Steering committee noted the information.*

### **Agenda - XV**

#### **Implementation of School Nurseries scheme**

*The Steering committee noted the information.*

### **Agenda – XVI**

#### **Study of Bio-diversity change in forest area diverted as well as CA area under Kaleshwaram Lift Irrigation Project & in RF blocks taken up for Urban Forest Development in HMDA areas**

*The Steering committee asked to expedite the study duly following common methodologies & indicators as per NWPC 2014.*

### **Agenda – XVII**

#### **Any other issue with the permission of the Chairperson**

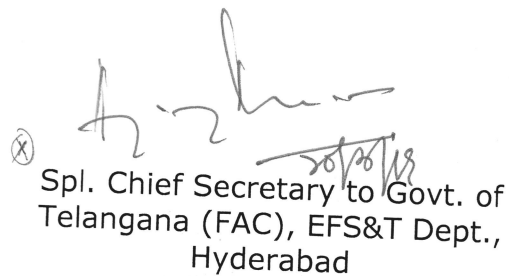
- 1. The Steering Committee resolved to send necessary proposal to Government of India to bring required amendment to the CAF Act 2016 with regard to transfer of 10% amount out of CA, IWLM and other site specific schemes approvals under the Forest (Conservation) Act 1980.*
- 2. Chairperson asked APCCF (FCA) to prepare a booklet showing the compensatory afforestation and other activities being taken up as per scheme approval of Kaleshwaram Lift Irrigation scheme.*
- 3. The Committee asked to hire a consultant for better planning and implementation of activities under Catchment Area Treatment Plan.*

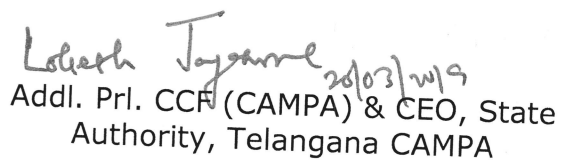
4. Chairperson also asked to ensure earmarking of Reserve Forest Boundary, encourage NTFP forest species as per the requirement of local people, substitution of forest timber species and take up agroforestry on a massive scale.
5. Chairperson also asked to prepare 5 to 7 year action plan of CAMPA incorporating mandate of "Jungle Bachao – Jungle Badhao" of Telangana Government duly focusing on international commitments namely;
- (a) Maintain/increase forest cover and/or trees cover outside
  - (b) Maintain/increase carbon stocks
  - (c) Maintain/improve biodiversity
  - (d) Maintain/improve hydrology
  - (e) Reduce vulnerability
  - (e) Maintain/improve fringe forest village development

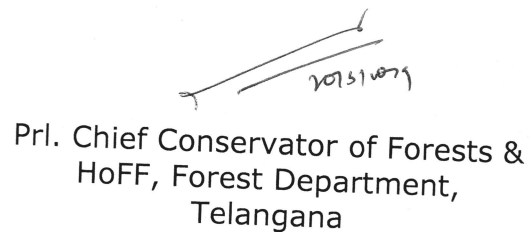
The meeting concluded with thanks to the Chairperson, committee members and other representatives who attended the CAMPA state steering committee meeting.

  
20/3/19

Chief Secretary to Govt. of Telangana  
and Chairperson, Steering Committee,  
Telangana CAMPA

  
Spl. Chief Secretary to Govt. of  
Telangana (FAC), EFS&T Dept.,  
Hyderabad

  
Addl. Prl. CCF (CAMPA) & CEO, State  
Authority, Telangana CAMPA

  
Prl. Chief Conservator of Forests &  
HoFF, Forest Department,  
Telangana