

Minutes of the 1<sup>st</sup> meeting of the Governing Body of Goa State CAMPA under the Chairmanship of Shri Digambar V. Kamat, Hon'ble Chief Minister, Minister for Finance and Planning on 08/09/2010 at 10.30 am at Conference hall, CM's residence, Althino, Panaji Goa.

17/c 23/c

The following members were present.

1. Shri Filipe Neri Rodrigues, Hon'ble Minister for Forest
2. Shri Sanjay Shrivastav, Chief Secretary, Goa.
3. Shri Raajiv Yaduvanshi, Commissioner, Secretary (Forest, Finance & Planning) and Member Secretary, Governing Body Goa State CAMPA.
4. Dr. Shashi Kumar, Addl. PCCF, Goa.
5. Shri V. Khawlhring, CF, (WL & ET), Goa.

The Chairman welcomed the Members to the 1<sup>st</sup> meeting of the Governing Body. APCCF briefed the body on the formation of State CAMPA and with the constitution of three committees by the State Government on 29/01/2010.

1. Governing Body under Chairmanship of Hon'ble Chief Minister
2. Steering Committee under the Chairmanship of Chief Secretary, Goa.
3. Executive Committee under the chairmanship of APCCF/ HOD Forest Department.

APCCF informed that an amount of Rs. 12.12 Crores was released from the amount deposited into ad-hoc CAMPA, back to the State CAMPA. The same has been deposited in interest bearing account. Duly constituted Executive Committee had met in Feb 25/02/2010 and prepared the Annual Plan of Operations for the year 2010 -2011.

The Steering Committee subsequently met on 25/03/2010 and after deliberating of the proposed APO, approved the same with certain modifications.

As per guidelines of the Ministry and notification issued by State Govt., the mandate of the Governing Body is to give broad framework for functioning of State CAMPA and review its progress.

This was discussed as per agenda for the meeting.

#### **Agenda Item I**

#### **Broad Policy framework for functioning of State CAMPA.**

APCCF explained that broad guidelines were framed by the Central Govt. which has been circulated to the members. Based on these, draft guidelines have been prepared by the Forest Department. The proposed guidelines also included additional items to suit the State requirements.

The proposed guidelines provided for the works to be undertaken, preparation of Annual Plan, procedure for preparing the Annual Plan of Operation (APO), approval of APO, Release of funds, Execution of works, maintenance of records, register/ cash book, Power for sanctioning estimates/ passing of bills by various level of officer and Formation of CAMPA cell, etc.

The Hon'ble Minister for Forest, Shri Filipe Neri Rodrigues informed that lots of works are to be taken under CAMPA, and the Department may not be in a position to implement the work with the limited man power with them. He requested that additional manpower may be engaged in the Department not only to executive CAMPA work but also for the working of the new divisions created by the Govt. Chairman agreed to the proposal and requested the Commissioner & Secretary (Forests) to expedite the proposals for creation of posts in the Forest Department for State Govt. approval.

Hon'ble Minister for Forest also informed that as Revenue land is not available, the State Govt. had agreed to issue a certificate for non- availability of Revenue land for Compensatory Afforestation. Since large areas of degraded forests were also not available, proposal of CEC to take other forestry works in line of C.A. was agreed by the State Govt. APCCF informed that whatever available small patches of degraded forests are available were taken up for Compensatory Afforestation but we may not continue with this for long.

The Hon'ble Minister for Forest informed that Canacona Taluka is being badly hit by floods and works could be taken up in Canacona Taluka for flood moderation as per the objectives of CAMPA. It was informed by APCCF that Soil & Water Conservation works besides flood control measures if rules permit so could be taken through CAMPA in the next APO.

The Hon'ble Chief Minister suggested that planting of fruit bearing trees should also be taken up under CAMPA which was agreed.

Chief Secretary requested that next time a power point presentation may be made on whole of the issue. After deliberating on the proposed draft guidelines, the committee approved the same for functioning of Goa State CAMPA. (Copy of approved guidelines enclosed)

## Agenda II

### Review of working of CAMPA

APCCF informed the members that the amount kept CAMPA Account is released to the accounts being maintained by the divisions for this purpose. Three committees of State CAMPA are meeting from time to time. Executive Committee met on 25/02/2010 for preparation of the Annual Plan of Operation and the same was approved by the Steering Committee with some modification on 25/03/2010. The State Govt. has also approved opening of accounts in nationalized bank for State CAMPA as well as for the Divisions. Accordingly accounts have been opened in Nationalized banks.

16/c  
20/c

This planting season 150 ha. of plantation (75 ha. in each North & South Divisions) has been raised besides Avenue Plantations. Avenue Plantations along National Highway could not be taken up as alignment/ acquisition of land is yet to be finalized for the purpose of widening. 30 Motorcycles have been purchased for the purpose of improving the mobility of front line staff and order for jeeps have also been placed. 700 nos. of trenches have been dug as Soil & Water Conservation measures. Action is also taken for providing mobile connections upto Foresters level as approved in the APO. Department is also working to have a Wireless system. Other works as provided in the APO will be taken up once the rains recede.

The Chief Secretary desired that wireless communication system as well as "Mobiles of officers" with "closed user group" facilities be deployed as approved in the APO, be also put in place at an early date.

Shri. Filipe Neri Rodrigues, Hon'ble Minister for Forest, requested that the next Annual Plan Operation i.e. 2011-2012 be also put up to the Govt. so that the State Govt. is aware and could also give some inputs for the same this has been noted for future.

The meeting ended with words of thanks to all present.

Encl: approved guidelines

Chief Secretary/ Forest Secretary  
and  
Member Secretary Governing body

Action taken report on the APO under CAMPA for 2010-2011 upto 30.9.2010 is as follows

Sr.no.	Works	Physical	Expenditure	
			Booked	Committed
1.	Afforestation	150 ha.	39,17,926/-	-
2.	Roadside plantation	43.60 R.kms.	1,164,834/-	-
3.	Trenches	700	-	36,400/-
4.	Purchase of motor cycles	30 nos.	1207511/-	-
5.	Office equipment i.e. Xerox, fax, table		107120/-	-
6.	Deployment of protection labour and trekkers	-	148,209/-	-
7.	Workshop, books, etc.	-	-	145,000/-
8.	Awareness campaign		55150/-	-
	Total		6600750/-	181400/-

Action is being taken to execute the other works. Preliminary survey for installation of wireless system has been carried out. Tenders for survey equipment have been called.

= 150 ha = how much paper work?  
 = Vision document  
 = More seedling raised = distributed to public / seed bank  
 = Non conventional source of energy  
 = Computer = Hire computer?  
 = Road side plantation / make Ajin bank  
 = Monitoring / field mgt => ~~Comp~~ wireless  
 = closed user group = mobile connect  
 = forest protection fund? be maintain  
 = forest spread diary = ?