

16/c

**GOVERNMENT OF GOA**  
**Office of the Principal Chief Conservator of Forests**  
**Forest Department, Panaji, Pin 403 001**  
**Telefax:-0832-2224748.**  
**Email: dcfme-forest.goa@nic.in**

\*\*\*\*\*

No. 6-746-2016-17/CAMPA/ 1876

Date: 13/07/2016  
14

To,

The Chief Secretary, Secretariat, Porvorim, Goa.  
The Principal Secretary (Planning & Finance), Secretariat, Porvorim, Goa.  
The Principal Secretary (Forest), Secretariat, Porvorim, Goa.  
The Principal Chief Conservator of Forest, Panaji, Goa.  
The Chief Conservator of Forest/Panaji, Goa.

**Sub:- The Minutes of the 3<sup>rd</sup> meeting of the Governing Body of Goa State  
CAMPA held under the Chairmanship of Hon'ble Chief Minister on  
22<sup>nd</sup> June 2016 at 10.30 am.**

Sir,

I am directed to enclose & forward herewith the minutes of the 3<sup>rd</sup> meeting of the Governing Body of Goa State CAMPA held under the Chairmanship of Shri. Laxmikant Parsekar, Hon'ble Chief Minister on 22nd June 2016 at 10.30 am in the conference hall of the Hon'ble Chief Minister, Secretariat, Porvorim Goa for information.

Yours sincerely,



**(Arti Chaudhary) IFS,**  
Dy. Conservator of Forests,  
Monitoring & Evaluation, &  
Nodal Officer FCA  
Panaji-Goa.

**Encl.:-As above.**



**Copy to:-**


1. The O.S.D. to Hon'ble Chief Minister for information of the Hon'ble Chief Minister.
2. The O.S.D. to Hon'ble Minister for Forest for information of the Hon'ble Minister for Forests.

**MINUTES OF THE 3<sup>rd</sup> MEETING OF  
THE GOVERNING BODY OF GOA STATE CAMPA  
HELD ON 22<sup>nd</sup> June 2016 AT 10.30 AM IN THE CONFERENCE HALL OF  
THE HON'BLE CHIEF MINISTER, SECRETARIAT, PORVORIM GOA**

The 3<sup>rd</sup> meeting of the Governing Body of Goa State CAMPA was held under the Chairmanship of Shri. Laxmikant Parsekar, Hon'ble Chief Minister on 22<sup>nd</sup> June 2016 at 10.30 am in the conference hall of the Hon'ble Chief Minister, Secretariat, Porvorim Goa in presence of the following members.

- |   |                  |
|---|------------------|
| 1. Shri. Rajendra Arlekar, Hon'ble Minister for Forests             | Member           |
| 2. Shri. R.K. Srivastava, Chief Secretary & Pr. Secretary (Forests) | Member Secretary |
| 3. Shri. Daulat Hawaldar, Secretary (Finance & Planning)            | Member           |
| 4. Shri. Ajai Saxena, PCCF  | Member           |
| 5. Shri. S.K. Aggarwal, CCF   | Member           |
| 6. Shri. M.K. Shambhu, CF(C)  |                  |
| 7. Smt. Arti Chaudhary, DCF   |                  |

Hon'ble Chief Minister welcomed the participants to the meeting and asked the Principal Chief Conservator of Forests to initiate the discussion. PCCF gave an overview of the functioning of Goa State CAMPA. He informed that a total of Rs. 147.50 crores has been deposited from Goa with the Ad hoc CAMPA New Delhi in lieu of the forest land diverted for non-forest purpose in the State under the provisions of the Forest (Conservation) Act, 1980. It was also informed that Goa has received Rs. 45.46 crores in three instalments of Rs. 12.12 cr in 2009, Rs. 10.24 cr in 2010 and Rs. 23.10 cr in 2014 for implementing the Annual Plan of Operations approved by the Steering Committee of CAMPA. The fund position of Goa State CAMPA was explained and it was informed that out of a total release of Rs. 45.46 cr, an amount of Rs. 34.11 cr has been spent till 31<sup>st</sup> March, 2016. There is a balance amount of Rs. 18.50 cr, which includes Rs. 11.35 cr of principal amount and Rs. 7.15 cr interest balance. Details are at Annexure I.

  
**By. Conservator of Forests  
Monitoring & Evaluation  
Panaji - Goa.**


It was further informed that the CAMPA Accounts for 2009-10 up to 2013-14 were reconstructed as per the formats prescribed by the CAG and the same have been audited by Accountant General Office, Goa. Also the account for 2014-15 has been approved by the Steering Committee and submitted for audit and the account for 2015-16 is under compilation.

An independent evaluation of CAMPA works of 2013-14 has been completed by Centre for Environment Education (CEE) and CAMPA works 2014-15 related to the afforestation has been awarded to Goa University for monitoring. While for the civil works such as check dams, buildings etc. Polytechnic has been approached to take up the work. PCCF also highlighted the recent development and the main features of the Compensatory Afforestation Fund Bill 2015 which inter alia include establishing a permanent authority for Management and Utilization of the CAMPA funds at the Centre and each State and placing of these funds under the Public Accounts, under a special CAMPA Funds.

The Governing Body was informed that the Annual Plan of Operations 2016-17 for the year 2016-17 has been prepared and approved by the Steering Committee on 27.4.2016 and the same has been sent to the MoEFCC as required.

The Hon'ble Chief Minister raised a query on unspent balance and under utilisation of the CAMPA funds and also suggested that the funds available can be used for the development of public park etc. It was informed that the main reason for underutilization of funds is that State CAMPA guidelines are still pending concurrence by the Finance Department, which delayed in the implementation of some of planned works as per the last APO. Further, as per guidelines of MoEF, states have been dissuaded from incurring expenditure on certain non-permissible activities which inter alia includes expenditure on public parks, hence such works are not taken up under CAMPA.

The Hon'ble CM suggested undertaking the works of development of Keri beach area by taking up plantation to prevent the beach erosion and to take up the plantation of fruit bearing trees in forestry areas. It was clarified that activities permissible as per the CAMPA guidelines shall be taken up.

  
By, Conservator of Forests  
Monitoring & Evaluation  
CAMPA Cell, Panaji

It was also informed that the term of the 2 NGO members nominated in the Executive & Steering Committee is coming to an end in November 2016 and hence 2 new NGO members need to be nominated in their place. The Chairman directed to submit a proposal for approval/nomination by Hon'ble Minister (Forests).

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



**(Arti Chaudhary, IFS)**  
Dy. Conservator of Forests  
(Monitoring & Evaluation)