

**Minutes of the 11<sup>th</sup> Meeting of the Executive Committee, Goa State  
CAMPAs held in the Chamber of Principal Chief Conservator of Forests on  
25/04/2016 at 4.00 PM**

The 11<sup>th</sup> meeting of the Executive Committee of Goa State CAMPAs was held on 25/04/2016 at 4.00 PM in the chamber of the Principal Chief Conservator of Forests, Panaji. The following members were present.

1. Shri. Ajai Saxena, PCCF	Chairman
2. Shri S.K. Aggarwal, CCF	Member
3. Shri. M. K. Shambhu, CF (Cons.)	Member
4. Shri. N. Palanikanth, DCF (P&S)	Member
5. Shri. Dilip Morajkar A.A.O	Member
6. Shri. Nirmal Kulkarni, Hon. Wildlife Warden.	Member
7. Shri. Philip Fernandes, Hon. Wildlife Warden.	Member
8. Smt. Arti Chaudhary, IFS, DCF (M&E)	Member Secretary

The Chairman welcomed the members to the meeting and the following points were deliberated upon and decided as below:

1. **Agenda 1:** The minutes of the 10<sup>th</sup> meeting of the Executive Committee held on 14th August 2015 were discussed and confirmed by the Committee. The Action Taken Note on the minutes of the 10<sup>th</sup> meeting was perused and Committee was appraised about the funds utilization in the Financial Year 2015-16. Out of the total target of Rs. 7.31 crore (*including Rs. 90 lakhs as spillover works*) the financial achievement for the Annual Plan of Operation for 2015-16 is Rs. 3.94 crores. Under the Interest Component APO for the year 2015-16 an expenditure of Rs. 62.34 Lakhs has been incurred against the outlay of Rs. 134.65 Lakhs saving were mostly because of no expenditure on account of Hostel Block at Forest Training School and non availability of land for raising suitable Compensatory Plantation.
2. **Agenda 2:** The General APO and Interest Component APO proposed for the year 2016-17 was discussed.
  - 2.1 The Chairman elaborated that this year a provision has been included for taking up new plantations under the 'Compensatory Afforestation' head, subject to availability of a plot of 5 ha or more land Government owned or privately owned that should be allotted/acquired and then proposed to be declared as Reserve Forest as per the CAMPAs guidelines.
  - 2.2 He further added that emphasis has been given to completion of works which were initiated last year. These include improvement works in sanctuaries, Bondla Zoo, preparation of Management Plan of Protected Areas, Zoo Master plan etc.
  - 2.3 Shri. Philip Fernandes remarked that the work of Hippo enclosure in Bondla Zoo is not completed since long and he also suggested shifting the Hippos to another State due to space constraint in the Zoo. The Chairman clarified that the Hippo

enclosure has been improved now by providing additional space, shade and the view point for visitors has been shifted to far end of the enclosure. This has resulted in increased space for movement in the enclosure. The feeding area has also been improved to make it more hygienic.

- 2.4 Committee was informed that only specific work as per the CAMPA guidelines are proposed and work which are normally taken up under the State Plan are being shifted there. By this exercise work taken up in CAMPA can be monitored easily and their impact can be assessed at a later date as well.
- 2.5 After discussion and minor modifications the General APO was approved for an amount of Rs. 664.08 lakhs and Interest Component APO was approved for an amount of Rs. 117.06 lakhs for the year 2016-17.
3. **Agenda 3:** The committee was informed that the CAMPA accounts from the year 2010-11 up to 2013-14 were reworked as per observations of the Central Audit and revised accounts for the period were prepared and submitted by engaging Shri Sadanand B. Kamat Ex DDA, on contract basis.
4. **Agenda 4:** The Committee approved the CAMPA accounts for the year 2014-15. It was informed that these have been prepared as per the new format prescribed by the CAG office. Now the accounting process of CAMPA has been brought upto date as per the Guidelines of CAMPA & CAG and this has resulted in some delay in finalising the 2015-16 Account. The same will be finalised by May 2016 end.

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



Dy. Conservator of Forests,  
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