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2639/Campa
02/08/11

Minutes of the 3rd meeting of the State Level Steering Committee, State CAMPA
held at CM's Conference Hall at Writers' Buildings, on 11.04.2011.

The following members and invitees attended the meeting :

1. Shri Samar Ghosh, Chief Secretary & Chairperson, SLSC, State CAMPA.
2. Shri K.S. Rajendra Kumar, Addl. Chief Secretary, Forests & Member, SLSC, State CAMPA.
3. Dr. A.K. Raha, Principal Chief Conservator of Forests (HoFF), W.B. & Member, SLSC, State CAMPA.
4. Shri S.B. Mondal, Principal Chief Conservator of Forests, Wild Life L&CWLW, WB & Member, SLSC, State CAMPA.
5. Shri J.K. Tewari, Chief Conservator of Forests, Central, Bhubaneswar & Member, SLSC, State CAMPA.
6. Shri P. Shukla, Chief Conservator of Forests, Finance & Member-Secretary, SLSC, State CAMPA.
7. Shri A.K. Saha, Chief Conservator of Forests, HQ&LA & Member, SLSC, State CAMPA.
8. Dr. Ashish Majumder, NAEB, GOI, Jadavpur University & Member, SLSC, State CAMPA.
9. Shri Rakesh Sinha, Addl. PCCF, Hqs. and Waste land & Invitee.
10. Shri U.K. Bhattacharya, Spl. APCCF & Chief Conservator of Forests, West, Invitee.
11. Shri S. Dhaundyal, Chief Conservator of Forests, Central & Invitee.
12. Smt. Sheela Nag, Jt. Secretary, Forests & Invitee.
13. Shri K.M. Agarwal, Prof. & Head MPSM, IISWBM & Invitee.
14. Shri B.P. Das, Invitee.

Discussion on Agenda Item No. 1 : As there was no observation/comment from the members present, minutes of the 2nd meeting held on 16.11.2011 were confirmed and taken as approved.

Discussion on Agenda Item No. 2 : To review the project works and utilization of fund during 2010-11 :- The revised work programme as approved by the SLSC of State CAMPA in its 2nd meeting held on 16.11.10, the component-wise financial outlay of Rs. 5.29 crores for 2nd installment was released by the Ad-Hoc CAMPA. Till date a total of Rs. 3.4319 crores have been released to implementing units. In the 1st installment Rs. 5.29 crores was received out of which Rs. 4.46 crores has been released to the different executing units as per the approved Work Programme. Against 2nd installment, Rs. 3.4319 crores has been released to the executing units. The Chief Secretary desired that the project-wise status of each approved work programme with physical and financial achievement should be provided. The project-wise physical and financial target is given in Annexure-"I" to "III". The achievement in both physical and financial will be placed in the next meeting of the Steering Committee.

Discussion of Agenda Item No. 3 : To approve the annual plan of operation for the year 2011-12 :- the PCCF (HoFF), WB who is also the Chairman of Executive Committee of State CAMPA highlighted the following points on the APO prepared by the EC for the year 2011-12 :

- A. The total outlay for the APO was kept for Rs. 16.00 crores. He also highlighted the salient feature of the work programme which included creation of infrastructural development for frontline staff. - Namely building, water supply, electrification, etc. especially in the Left Wing Affected (LWE) areas and for wildlife conservation. He also highlighted the need for setting up of monitoring field stations (5 Nos.) and central hub for climate change, related study and data processing at Kolkata. He emphasized on the need for collaborative study on wildlife and wetland habitat for aquatic and migratory birds.
- B. About Rs. 1 core has been set apart for maintenance of plantations, soil moisture conservation and provision of Rs. 4 crores has been made for catchment area treatment of TLD III & IV of NUDG.

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The detailed APO is annexed as Annexure "IV".

The Chief Secretary, Chairperson of Steering Committee of State CAMPA opined that compensatory afforestation should be given the first preference for allocation of fund and APO will be prepared for the research project on climate change, which will be placed before the Steering Committee for further discussion. He also suggested that physical and financial target should be clearly spelt out with the time frame for their achievement. CWLW suggested that fund should be earmarked for wildlife habitat development. Shri JK Tiwari, Chief Conservator of Forests, Central suggested that the agenda note should be submitted in advance. It was resolved that the agenda note will be submitted to all the members of the committee, in time, in future. The suggestion for inclusion of livelihood project for sustainable JFM was discussed and it was resolved that the same will be considered after approval by the Executive Committee of the State CAMPA.

Discussion on Agenda Note 4 - Draft Rules and Procedures for functioning of the Executive Body of the State CAMPA :- To lay down/approve the rules and procedures for the functioning of the Executive Committee of State CAMPA

The Chief Secretary expressed his views regarding rules and regulations. He explained that the Govt. Order regarding formation of the Executive Committee clearly specifies the functioning of the Executive Committee. Hence, there was no need for separate rules and regulation for the Executive Committee. However, the accounting procedure as placed before the committee was approved accordingly.

Miscellaneous :- Dr. A. Majumdar of NAEB informed that the Deptt. of Science & Technology, Govt. of West Bengal may be approached for the fund for establishment of climate change monitoring station at Kolkata. The point was noted and it was agreed that the same will be looked into while preparing the Detailed Project Report.

• As there was no other item the meeting ended with vote of thanks to the Chair.

Sd/-
(Samar Ghosh)
Chief Secretary
Govt. of West Bengal &
Chairperson, SLSC, State CAMPA.

No. 3427P65(P)/30-243/11

Copy forwarded for information and necessary action, to :-

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Dated: 28/7/11
Office of the Principal Chief
Conservator of Forests, West Bengal
Reg No. 2679/Cam
Case No. 02/08/11

1. Shri K. S. Rajendra Kumar, , Addl. Chief Secretary, Forest Deptt., Govt. of West Bengal.
2. Shri C.M. Bachawat, , Principal Secretary, Finance Deptt., GoWB.
3. Smt. Jaya Dasgupta, , Adl. Chief Secretary, Department of Development & Planning, GoWB.
4. Shri A.K. Raha, , Principal Chief Conservator of Forests, West Bengal
5. Shri S.B. Mondal, Principal Chief Conservator of Forests, Wildlife & CWLW, W.B.
6. Shri A.K. Saha, Chief Conservator of Forests, Hqs. & Nodal Officer FCA.
7. Shri J.K. Tewari, , Regional Chief Conservator of Forests, Eastern Region, Bhubaneswar, Representative of MoEF, GOI, New Delhi
8. Dr. Asis Mazumdar, Coordinator, Regional Centre, NAEB, Jadavpur University, Kolkata.
9. Dr. S.N. Ray, Director, IISWBM, Kolkata.
10. Dr. K.M. Agarwal, Prof. & Head, MPSM, IISWBM, Kolkata.
11. Smt. Uma Mukherjee, Special. Secretary, Forest Deptt., GoWB.
12. Shri Rakesh Sinha; Addl. Pr. Chief Conservator of Forests, Hqs & Waste land
13. Shri U.K. Bhattacharya, , Spl. Addl: Pr. Chief Conservator of Forests & CCF, West.
14. Shri S. Dhaundyal, Chief Conservator of Forests, Central
15. Shri Bhabani Prasad Das, Divisional Forest Officer (Retd.), State CAMPA Cell.

(P. Shukla)
Chief Conservator of Forests, Finance
&

Member-Secretary, Steering Committee, State CAMPA.