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Minutes of the 7th meeting of the Executive Committee of West Bengal State CAMPA, convened by the Principal Chief Conservator of Forests (HoFF), West Bengal at Aranya Bhawan on 18th November / 2011

The following members were present:-

1. Dr A.K.Raha, Principal Chief Conservator of Forests (HoFF), West Bengal & Chairperson, Executive Committee, State CAMPA
2. Shri A.B Roychaudhuri, Addl. Principal Chief Conservator of Forests. Finance, Member
3. Shri N.C Bahuguna , Addl. Principal Chief Conservator of Forests, Wildlife
4. Shri Kushal Mukherjee, Prakiti Sansad, Member
5. Shri A.K.Saha, Chief Conservator of Forests, HQ & LA, Nodal Officer (FCA & member secretary, Executive Committee, West Bengal State CAMPA.

The Principal Chief Conservator of Forests (HoFF), West Bengal & Chairperson of the Executive Committee of West Bengal State CAMPA welcomed all the members in the meeting and gave a broad update of the works initiated under State CAMPA.

The following points were also discussed at length:-

1. Member Secretary, Executive Committee, State CAMAPA has elaborately discussed with the members about the status of fund received, fund released and utilization certificate received against total fund released for the year 2010-11 & 2011-12 till date.
2. Principal Chief Conservator of Forests (HoFF) has suggested that computer section may be asked to find out the booking of expenditure incurred by the various Division under H/S Civil Deposits (CAMPA) for the period of 2009-10, 2010-11 & 2011-12
3. Principal Chief Conservator of Forests (HoFF) has proposed that internal audit of Divisional accounts under CAMPA should be carried out for which a proposal may be sent to CAG for list of approved auditors.
4. Additional Principal Chief Conservator of Forests (Finance) has suggested for monitoring and physical evaluation of works implemented under CAMPA BY Govt. Agencies or Non- Govt. Organization for which bids may be invited through open tender. The fees required for this purpose may be paid from the interest accrued under State CAMPA account.
5. Principal Chief Conservator of Forests (HoFF) has suggested to place before him a list of older plantation created since 1989 which was supplied to Conservator of Forests, Monitoring Circle.
6. The members of the Executive Committee have approved the expenditure incurred and re-appropriated the fund as mentioned below and same may be placed before the State Level Steering Committee for approval.

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- a. Translocation of strayed Rhino under Wildlife- II Division. Rs 4.30 lakh
 - b. Fund released to Divisional Forest Officer, Darjeeling Division for timber operation for the project of Diversion of 29.496 ha forest land of Darjeeling Division to BRTF (Rs 21.0 lakh).
 - c. Fund released to Divisional Forest Officer, Wildlife Division- II for maintenance of older plantation created during 2006-07 under J reserve fund (Rs 21.0 lakh)
 - d. M/S D.SUBHAS & Co for preparation of plan & estimate for extension of Aranya Bhawan @ Rs 44250.00
7. Members of the Executive Committee have opined that the revised estimate of 12.305 lakh submitted by Dr Suchitra Ghosh in connection with Bird Diversity of Kolkata may be checked with initial estimate whether the variable cost has increased proportionately in the revised estimate, leaving fixed cost. After necessary action, the same may be placed before the Executive Committee.
8. Additional Principal Chief Conservator of Forests (Finance) has suggested to ascertain the mandatory works under CAT Plan including fund requirement, fund received and expenditure incurred etc. The Executive Committee has approved the mandatory works should be taken accordingly.
9. Chief Conservator of Forests (HQ & LA), Member Secretary, Executive Committee, State CAMPA has informed that he had met with Deputy Accountant General, Treasury Building, West Bengal for the accounting procedure to be followed for State CAMPA account. They have suggested for a meeting to discuss the issue. It has been informed by The Accountant General, West Bengal that separate Scheme head should be opened under H/S 8443- Civil Deposits -00-109- Forest Deposits-001- Forest Deposits (07 Deposits) and 8443- Civil Deposits -00-109- Forest Deposits-001- Forest Deposits (23 withdrawal) subject to the approval by Finance Department.
10. The members of the Executive Committee have agreed and approved honorarium to the Non Govt, Officials @ Rs 1000.00 per meeting attended by them. It was discussed earlier but due to oversight the same was not incorporated in the earlier minutes.
11. The Executive Committee has approved additional fund of Rs 37.87060 lakh under Compensatory Afforestation for the year 2011-12 and same may be placed before the State Level Steering Committee for approval.

The meeting ended with a vote of thanks to all present.

Approved
Dr. A.K. Raha
-- 21/12/11

(Dr A.K Raha)
Principal Chief Conservator of Forests (HoFF), West Bengal
&
Chairperson, Executive Committee, State CAMPA