From

Mission Director -cum- Member Secretary, Haryana State Horticulture Development Agency, Udyan Bhawan, Sector 21, Panchkula, Haryana.

To,

- 1. Additional Chief Secretary, Govt. of Haryana, Agriculture Department, Chandigarh
- 2. Additional Secretary (DARE) & Secretary (ICAR), Krishi Bhavan, New Delhi.
- 3. Managing Director, National Horticulture Board, SCO-85, IInd Floor, Sector 40-C, Chandigarh.
- 4. Chief Administrator, HSAMB, Sector-6, Panchkula.
- 5. Managing Director, HSIDC, Haryana Sector-6, Panchkula.
- 6. Managing Director, HAFED, Haryana Sector-5, Panchkula.
- 7. Director General Agriculture, Haryana, Panchkula.
- 8. Managing Director, HAIC, Haryana Sector-4, Panchkula.
- 9. Managing Director, HSDC, Haryana Sector-2, Panchkula.
- 10. Commissioner Horticulture, Ministry of Agriculture, Department of Agriculture & Cooperation, Krishi Bhawan, New Delhi.
- 11. Director General Horticulture, Haryana, Sector-21, Panchkula.
- 12. Director of Research, CCSHAU, Hisar.
- 13. Joint Director, National Horticulture Research & Development Foundation, Salaru (Karnal).
- 14. Joint Director Horticulture (HQ), Haryana, Sector-21, Panchkula.
- 15. Sh. Ram Kumar s/o Sh. Het Ram, Village Bhuna, Distt. Fetehabad (Fruit Grower: non-official member of EC, HSHDA)
- 16. Sh. Baldev Singh s/o Sh. Mahender Singh, Village Gobindpura Distt. Kaithal (Vegetable Grower: non-official member of EC, HSHDA)
- 17. Sh. Ravinder Dahiya s/o Sh. Ram Parkash, Village Badkhalsa, Distt. Sonepat (Flower Grower: non-official member of EC, HSHDA)
- 18. Sh. Bijender Singh s/o Sh. Chander Singh, Village Khubru Distt. Sonepat (Mushroom Grower: non-official member of EC, HSHDA)
- 19. Sh. Dharamveer Kamboj s/o Sh. Ram Swaroop Village Damla, Distt.Yamuna Nagar (Medicinal & Aromatic Plants Grower: non-official member of EC, HSHDA)

Memo no.7061-79 APO/NHM-7/1 (Vol-1V) Dated: 21/12/15

Subject:

Minutes of 19<sup>th</sup> meeting of Executive Committee of Haryana State Horticulture Development Agency held on dated 16.12.2015 at 11:00 AM under the Chairmanship of Sh. V. S. Kundu, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA.

Please find enclosed herewith the minutes of 19<sup>th</sup> meeting of the Executive Committee of Haryana State Horticulture Development Agency held on dated 16.12.2015 at 11:00 AM under the Chairmanship of Sh. V. S. Kundu, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA in Committee Hall, Haryana Niwas, Sector-3, Chandigarh.

This is for your information & necessary action please.

Encl: Minutes of meeting.

(Manoj Kumar)

Deputy Director Horticulture (N) for Mission Director-cum-Member Secretary, HSHDA, Haryana, Panchkula.

CC: 1. PS to ACS, Agriculture-cum-Chairman, HSHDA, Chandigarh.

2. PA to MD, HSHDA, Panchkula.

MINUTES OF 19<sup>TH</sup> MEETING OF EXECUTIVE COMMITTEE HARYANA STATE HORTICULTURE DEVELOPMENT (HSHDA) HELD ON 16.12.2015 11:00 AT AM UNDER CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF **SECRETARY** TO GOVT. OF HARYANA. **AGRICULTURE** DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 19<sup>th</sup> meeting of Executive Committee of HSHDA was held on 16.12.2015 at 11:00 AM under the Chairmanship of Additional Chief Secretary, Agriculture-cum-Chairman, HSHDA in Committee Room, Haryana Niwas, Sector-3, Chandigarh. The list of participants is given in the Annexure-I.

At the outset, the Chairman welcomed the members of the Executive Committee. Thereafter, Dr. B. S. Sehrawat, Mission Director, HSHDA apprised the House about the agenda. Agenda items were discussed and decisions taken during the meeting are as under:-

### Agenda No.1: Confirmation of the proceedings of 18th meeting.

Since no comments were received from any other quarter, the proceedings of 18<sup>th</sup> meeting of EC held on 15.09.2015 were confirmed.

(Action: MD, HSHDA)

### Agenda No.2: Action taken report on the decision taken in the 18th meeting.

The action taken report on the decisions taken in the last meeting of EC was reviewed in detail and following decisions were taken:-

Sr. No.	Matter			Deci	sion taken		Action to be Taken by
1.	Status of pe	ending UC	Cs:	A D.O.	-	be	MD, HSHDA
	Sr. Orga No.	nization	Amount (in Rs. lakhs)	}	VC, CCS H. submission Certificate.		
	1 CCS Hisa	HAU, r	10.14				
	The utilisati CCS HAU oreceived.		cates from g amount not				
2	To apply for new registration of HSHDA under new Act.			registration per new	instructed of HSHDA act may properly and	as be	MD, HSHDA

		any amendments are there may be incorporated and included in the HSHDA rules in consultation with Registrar societies.	
3	Approval of new project proposals under MIDH for the year 2015-16.	Deputy Director, NHB, Chandigarh may be added as a member of sub- committee for appraisal of projects.	MD, HSHDA
4	Special subsidy for Morni Area.	Liaisoning may be made with Shivalik Development Board for providing funds. If it is not possible for them then DG, Horticulture will make such provision under the plan scheme.	MD,HSHDA

## Agenda No.3: Review of MIDH progress for the year 2015-16 up to November, 2015.

MD informed the House that the overall utilization of funds under MIDH during financial year 2015-16 up to November, 2015 was Rs. 58.02 crore against approved Annual Action Plan of Rs.119.20 crore.

Chairman instructed to expedite the progress and to request Govt. for release of funds including extra 15% assistance over and above the MIDH cost norms on priority basis. The complete proposal may be put up in this respect.

(Action: MD, HSHDA)

## Agenda No.4: Ex-post facto approval for extra 15% assistance on protected structures to leasee SC farmers.

MD appraised the house that Govt. has given instructions to make expenditure on SCSP component. So, in order to achieve targets, keeping in view the financial condition of SC farmers, it had been approved by Chairman HSHDA that assistance to the tune of 65% may be continued in case of SC leasee farmers which was discontinued in 18<sup>th</sup> EC meeting.

Chairman decided that since the revised norms were not got approved from the Government, the previous assistance norms approved by Govt. be restored. If HSHDA has some proposal regarding change of assistance norms, then proposal may be submitted for approval of Govt. with full details and justification.

(Action: MD, HSHDA)

# Agenda No.5: Approval of new project proposals under MIDH for year 2015-16.

a) The following projects were reviewed by the Sub-Committee and based on the recommendations of Sub-Committee the following decisions were taken by the State Level Executive Committee in the project proposals:

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Decision
A)	Mushrooms					
1.	M/s Elle Mushrooms Ms. Seema Gulati D/o Sh. Sunder Lal VPO- Kutail Distt- Karnal	VPO- Kutail Distt- Karnal	71.65	15.00	6.00	Approved as credit linked back ended subsidy for Spawn Production Unit.
2.	Sh. Pawan Kumar Saini S/o Sh. Banarsi Das Vill- Dadupur Saini Block- Chhacharauli Distt- Yamunanagar	Vill- DadupurSaini Block- Chhacharauli Distt- Yamunanagar	44.00	33.45	13.38	Approved as credit linked back ended subsidy for Mushroom Production Unit & Compost Making Unit.
3.	Mrs. Kailash Devi w/o Sh. Kushal Chand Vill- Raison Distt- Karnal	Vill- Raison Distt- Karnal	20.70	19.83	7.932	Approved as credit linked back ended subsidy for Mushroom Production Unit.
4.	Sh. Dariya Singh s/o Sh. Nathu Ram Vill- Franshi Distt- Hisar	Vill- Franshi Distt- Hisar	72.73	40.00	16.00	Approved as credit linked back ended subsidy for Mushroom Production Unit & Compost Making Unit.
5.	M/s Rathee Compost Unit Sh. Balbir & Sh. Krishan S/o Sh. Hariya Vill- Rajlu Garhi Distt- Sonepat	Vill- RajluGarhi Distt- Sonepat	22.50	20.00	8.00	Approved as credit linked back ended subsidy for Compost Making Unit.
6.	M/s Asha Mushroom Farm Dinesh S/o Sh. Abhey Ram Vill- Atterrna Distt- Sonepat	Vill- Atterrna Distt- Sonepat	65.00	55.00	22.00	Approved as credit linked back ended subsidy for Spawn Production Unit, Mushroom Production Unit & Compost Making Unit.
7.	Sh. Ashok Kumar S/o Sh. Mouji Ram Vill- Baldwala Distt- Panchkula	Vill- Baldwala Distt- Panchkula	84.90	55.00	22.00	Approved as credit linked back ended subsidy for Spawn Production Unit, Mushroom Production Unit & Compost Making Unit.

Vill- Baldwala   Distt-   Panchkula   Distt-   Pa							
Distr-Panchkula  Panchkula  Panch	8.	Sh. Kuldeep S/o Sh. Satbir	Vill- Baldwala	71.84	40.00	16.00	Approved as credit
9. Sh. Balwan S/o Sh. Chander Singh Vill- Baldwala Distt- Panchkula Distt- Sonepat Droduction of Planting Material - Seed Infrastructure (Setting up of Seed Infrastructure Unit) Init. Unit. Dist. Sonepat Droduction of Planting Material - Seed Infrastructure (Setting up of Seed Infrastructure Unit) Dist. Sonepat Distt- Palwal Distt- Pol-Haripur Distribution Distrib							
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12. M/s SSS Agro Fresh CA Vill. Tabar, PO- Haripur Proprietor/Partner-Smt. Sushma Rani, Smt. Sunita Rani, Smt. Sunita Rani,		Cold Storage		1	L		
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Proprietor/Partner- Smt. Sushma Rani, Smt. Sunita Rani, Smt.			· 1	ļ			
Smt. Sushma Rani, Smt. Sunita Rani, Smt.   & may be forwarded to GOI for approval.					. ]		
Sunita Rani, to GOI for approval.	į	Proprietor/Partner-	1				
Smt. Neetu Arora,		Smt. Sushma Rani, Smt.				İ	
		Smt. Sushma Rani, Smt. Sunita Rani,		- Control of the Cont			& may be forwarded

	Trill To I DO II			· i · · · · · · · · · · · · · · · · · ·	<del></del>	<del></del>
	Vill. Tabar, PO- Haripur,				1	
	Block Barwala, Distt.					
	Panchkula					
	(CA Capacity-5000 MT)					
13.	M/s B.M.C. Cold Storage,	Vill. Jat Joshi	390.00	314.50	110.075	The project may be
	Proprietor-					got re-examined
	Sh. Ramesh Kumar S/o Sh.					properly by Sub-
	Mehar Singh, Vill. Jat Joshi,	1				committee and be
	Distt. Sonepat					resubmitted with the
	(Capacity-5000 MT)					recommendations of
	(Capacity-3000 WII)					1 1
						that the case is
						complete as per
						scheme norms and is
	, in the second	-				recommended for
						approval. Thereafter
						the case may be put
1						up to the Chairman on
						file and ex-post facto
						approval may be taken
						by the Executive
						Committee in forth
						coming meeting.
14.	M/s Pawan Kumar Cold	Shergarh Road	130.48	77.20	27.02	Approved as credit
	Storage,					linked back ended
	Proprietor-					subsidy for Cold
	Sh. Satish Kumar Mittal,					Storage Unit Type 2-
1.	H.No. 1030, Sec. 19-II,					PEB structure for
	Shergarh Road, Distt. Kaithal					multiple temperature
	(Capacity-772 MT)			j		and product use, more
						than 6 chambers (of <
						250 MT) and basic
	\$					material handling
						equipment.
	Cold Storage & Ripening C	hamber				
15.	Sh. Mohd Hussain S/o Sh.	Vill.	70.00	50.00	17.50	The project may be
	Rashid Ahmed, Vill.	Muradbas	j	-		got re-examined
	Muradbas, Teh& PO- Nuh,					properly by Sub-
	Distt. Mewat					committee and be
	(Capacity-55.76 MT)					resubmitted with the
					-	recommendations of
	;					the Sub-Committee
						that the case is
					į	complete as per
						scheme norms and is
			,			recommended for
						approval. Thereafter
						the case may be put
						up to the Chairman on
		-				file and ex-post facto
						approval may be taken
						by the Executive
			7004444			Committee in forth
						coming meeting.
D	Establishment of Marketing	Infractructure	for Hartier	Iltura Dead		
	Grader)					
16.	Sh. Tarlochan Singh S/o Sh.	Vill Shahbad,	15.00	15.00		Approved as credit
	Kartar Singh, Vill Shahbad,	Kurukshetra				linked back ended
	TZ 1 1 4	1.		i		subsidy for Grading
	Kurukshetra	1	l	1		
	Kuruksnetra					Unit.

E	Organic Farmin	ng						
17.	Adoption & Certif		Vill. Sur	ıdrah &	Adoption	20.00	8.00	Approved.
	500ha.		it's at ac		area- 200 ha.	20.00	0.00	11pproved.
	AFC India Ltd.	New	villages	is	@4000/- ha			
	Delhi.	,	Mahende		in 1 <sup>st</sup> year			
	Organic Farming:		ivianciide	argain -	(40:30:30::			
					1 <sup>st</sup> :2 <sup>nd</sup> :3 <sup>rd</sup>			
	Implementation	of	-					
	adoption & certi				year)			
	of horticulture cr			,	Organic	20.00	6.00	
	Haryana as per	budget			Certification	***************************************		
	availability.				@1.5 lac in			
					Ist year			
					cluster of 50			
					ha			
					(30:30:40::1 <sup>s</sup>			
					t:2 <sup>nd</sup> :3 <sup>rd</sup>			·
						į	1	
10	A 1 4' 0 0 4'C				year)-5 nos.			
18.	Adoption & Certific	cation:	Centre	of	Adoption	20.00	8.00	Approved.
	500ha.		Excellence		area- 200 ha.			
	Sikkim State	Co-op.	onion at	Village	@4000/- ha			
	Supply & Mai	rketing	Roliawas	,	in Ist year	,	İ	
	Federation Ltd.	_	District R	ewari.	(40:30:30::1 <sup>s</sup>			
	Dr. Kotwal Bu	ilding,			t:2 <sup>nd</sup> :3 <sup>rd</sup>			
	Tibet Road, Opp.				year)			
	Sonam Delek, Ga				year)			
	737101, Sikkim	ingtok-		[				
	757101, 51KKIII				Organic	20.00	6.00	
					Certification			
				ŀ	@1.5 lac in			
					Ist year		Yes	
					cluster of 50			
					ha			
					1			
	,			. ]	(30:30:40:: 1 <sup>st</sup> :2 <sup>nd</sup> :3 <sup>rd</sup>			
	•			ŀ				
F	Mission Managar				year)-5 nos.			
	Mission Managen			·	-			
19.	Agriculture	MIDH	Districts	16.30	16.30 + sea	rvice tax	16.30 +	The project may be
_	Finance			+		ĺ	service	reassessed and
	Corporation India			service			tax	approved at Chairman
	Ltd.			tax				level. A Committee
						1		having one member
								each from NHB, CCS
								HAU, Horticulture
	,							Department and
								, - ,
						1		HSHDA may be
							•	constituted. This
						1		committee must have
								inputs regarding
							<u> </u>	study.
20.	Chaman Project-	Directo	or	98.00	98.0	0	50.0	Approved.
	for statistical	Genera	.1					~ ^
	survey (baseline)	Horticu					,	
	by IASRI, New	Haryan						**
	Delhi submitted by	i iui yan						
	Director General							
	1				-			
***************************************	Horticulture, Haryana		ļ				-	

#### b. Projects approved in previous EC Meeting:

The matter regarding establishment of Centre of Excellence for Horticulture was discussed in detail. MD appraised the house that the following five projects as Centre of Excellence in public sector were approved in principle in the 18<sup>th</sup> Meeting EC of HSHDA:

Sr. No.	Name of project	Location	Total Cost (Rs. in Lakh)
1.	Centre of Excellence for Organic Vegetable	Village Sunderah, Distt. Narnaul	1000.00
2.	Centre of Excellence for Organic Farming, Hodel, Distt. Palwal	Govt. Garden Nursery, Hodel, Palwal	1000.00
3.	Centre of Excellence for Vegetable Seedlings	Samargopalpur, Distt. Rohtak	1000.00
4.	Centre of Excellence for Integrated Horticulture	Kishanpura, Distt. Jind	1000.00
5.	Centre of Excellence for Flower Marketing	GGN, Gurgaon	1000.00

Further, due to change of funding pattern, location constraints & revision in Annual Action Plan 2015-16, the following projects are proposed:

Sr. No.	Name of project	Location	Total Cost (Rs. in Lakh)
1.	Centre of Excellence for Organic Vegetable	Village Sunderah, Distt. Narnaul	1000.00
2.	Centre of Excellence for Organic Farming, Hodel, Distt. Palwal	Govt. Garden Nursery, Hodel, Palwal	1000.00
3.	Centre of Excellence for Organic Onion	Roliawas, Distt. Rewari	1000.00

After discussion Chairman observed that the selections of the projects and locations seemed arbitrary, and desired that the assessment of suitability of these projects may be done. For assessment, a committee having one member each from Horticulture/Vegetable Department of CCS HAU, Hisar, Department of Agriculture, Department of Horticulture and HSHDA may be constituted. This committee will entirely assess the requirement and feasibility of these projects and report be submitted urgently. On the basis of report of this committee, the decision for establishment of these centres will be taken up for which MD, HSHDA shall put up the case to Chairman, HSHDA.

(Action: MD, HSHDA)

# Agenda No.6: Approval of revised Annual Action Plan for the year 2015-16 on new sharing pattern (60:40).

The revised Annual Action Plan for the year 2015-16 on new sharing pattern (60:40) was approved by the Executive Committee.

(Action: MD, HSHDA)

#### Agenda No. 7: Ex-post facto approval for hiring of legal consultant.

The Ex-post facto approval for hiring of legal consultant was accorded by the Executive Committee as proposed.

(Action: MD, HSHDA)

#### Agenda No. 8: Any other item with the permission of chair.

### 8.1 Hiring of two Analysts and two Laboratory Attendants for Quality Control Laboratories.

The matter regarding hiring of manpower for these laboratories was discussed and the following decisions were taken:

- 1. The Institute of Pesticide Formulation Technology (IPFT), Gurgaon be asked to furnish a comprehensive report on the project and complete case may be submitted.
- 2. After arrangement of equipments and establishment of laboratory, the case of manpower to run these laboratories may be submitted for approval.

(Action: MD, HSHDA)

The meeting ended with a vote of thanks to the Chair.

\* \* \* \* \* \* \*

LIST OF PARTICIPANTS WHO ATTENDED 19<sup>TH</sup> MEETING OF EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 16.12.2015 AT 11:00 A.M. UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY AGRICULTURE-CUM-CHAIRMAN, HSHDA.

Sr.	Name & Designation of officers	Department
No.	(S/Shri/Dr.)	
1.	Dr. Arjun Singh Saini, Director General	Horticulture
	Horticulture	
2.	Dr. B.S. Sehrawat, Mission Director-cum-	HSHDA
	Member Secretary	
3.	R.S. Solanki, MD	HSDC
4.	V.S. Raparia, Addl. Director	Agriculture
5.	Ranbir Singh, JDH/N	Horticulture
6.	D.S. Yadav, JDH (HQ)	Horticulture
7.	M.P. Singh, DGM	HAIC
8.	P.K. Garg, Addl. GM (IA)	HSIIDC
9.	Dr. Suleman Mohammed, Scientist, Buria	CCS HAU
10.	J. B. Singh, Deputy Director	NHB
11.	Manoj Kumar, Deputy Director Horticulture	Horticulture
12.	Dilbag Singh, OS	Horticulture
13.	Rajnish Sharma, Addl. GM	HAFED
14.	B.K. Dubey, Deputy Director	NHRDF, Karnal
15.	Bijender Dhankar, Mushroom Grower	Farmer
16.	Ramkumar, Fruit Grower	Farmer
17.	Dharambir, Medicinal & Aromatic Plants Grower	Farmer