

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. Fatehabad (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. Sonapat (Flower Grower: non-official member of EC, HSHDA)
18. Sh. Bijender Singh s/o Sh. Chander Singh, Village – Khubru Distt. Sonapat (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-IV)

Dated: 21/12/15

Subject: Minutes of 19th 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 19th 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 19TH MEETING OF EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 16.12.2015 AT 11:00 AM UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY TO GOVT. OF HARYANA, AGRICULTURE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 19th 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 18th 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	Decision taken	Action to be Taken by						
1.	<div>Status of pending UCs:</div> <table><tr><th>Sr. No.</th><th>Organization</th><th>Amount (in Rs. lakhs)</th></tr><tr><td>1</td><td>CCSHAU, Hisar</td><td>10.14</td></tr></table> <div>The utilisation certificates from CCS HAU of pending amount not received.</div>	Sr. No.	Organization	Amount (in Rs. lakhs)	1	CCSHAU, Hisar	10.14	A D.O. letter may be written to VC, CCS HAU, Hisar for submission of Utilization Certificate.	MD, HSHDA
Sr. No.	Organization	Amount (in Rs. lakhs)							
1	CCSHAU, Hisar	10.14							
2	To apply for new registration of HSHDA under new Act.	Chairman instructed that registration of HSHDA as per new act may be examined properly and if	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 18th 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- Dadupur Saini 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- Sonapat	Vill- Rajlu Garhi Distt- Sonapat	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- Sonapat	Vill- Atterrna Distt- Sonapat	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.

8.	Sh. Kuldeep S/o Sh. Satbir Vill- Baldwala Distt- Panchkula	Vill- Baldwala Distt- Panchkula	71.84	40.00	16.00	Approved as credit linked back ended subsidy for Mushroom Production Unit & Compost Making Unit.
9.	Sh. Balwan S/o Sh. Chander Singh Vill- Baldwala Distt- Panchkula	Vill- Baldwala Distt- Panchkula	71.84	40.00	16.00	Approved as credit linked back ended subsidy for Mushroom Production Unit & Compost Making Unit.
B. Production of Planting Material - Seed Infrastructure (Setting up of Seed Infrastructure Unit)						
10.	M/s Noble Seeds Pvt. Ltd., HSI IDC, Kundli, Dist.- Sonepat	HSI IDC, Kundli, Dist.- Sonepat	559.69	200.00	100.00	The project may be got re-examined properly by Sub-committee and be resubmitted with the recommendations of the Sub-Committee that the case is 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 Committee in forth coming meeting.
C Post-Harvest Management						
Refrigerated Vehicle						
11.	M/s Siddhi Enterprises, C-5, Lawrence Road, New Delhi, Proprietor- Sh. Mukesh Aggarwal, Smt. Seema Aggarwal (Capacity-25.439 MT)	Property No. 6448, NH-2, By Pass Road, Opposite Paras Honda, Distt. Palwal	82.22	64.71	22.64	The project may be got re-examined properly by Sub-committee and be resubmitted with the recommendations of the Sub-Committee that the case is 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 Committee in forth coming meeting.
Cold Storage						
12.	M/s SSS Agro Fresh CA Storage, Proprietor/Partner- Smt. Sushma Rani, Smt. Sunita Rani, Smt. Neetu Arora,	Vill. Tabar, PO- Haripur	991.30	750.36	262.626	The project cost is more than Rs. 500.00 lakh so recommended & may be forwarded to GOI for approval.

	Vill. Tabar, PO- Haripur, Block Barwala, Distt. Panchkula (CA Capacity-5000 MT)					
13.	M/s B.M.C. Cold Storage, Proprietor- Sh. Ramesh Kumar S/o Sh. Meher Singh, Vill. Jat Joshi, Distt. Sonapat (Capacity-5000 MT)	Vill. Jat Joshi	390.00	314.50	110.075	The project may be got re-examined properly by Sub-committee and be resubmitted with the recommendations of the Sub-Committee that the case is 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 Committee in forth coming meeting.
14.	M/s Pawan Kumar Cold Storage, Proprietor- Sh. Satish Kumar Mittal, H.No. 1030, Sec. 19-II, Shergarh Road, Distt. Kaithal (Capacity-772 MT)	Shergarh Road	130.48	77.20	27.02	Approved as credit linked back ended subsidy for Cold Storage Unit Type 2-PEB structure for multiple temperature and product use, more than 6 chambers (of < 250 MT) and basic material handling equipment.
Cold Storage & Ripening Chamber						
15.	Sh. Mohd Hussain S/o Sh. Rashid Ahmed, Vill. Muradbas, Teh& PO- Nuh, Distt. Mewat (Capacity-55.76 MT)	Vill. Muradbas	70.00	50.00	17.50	The project may be got re-examined properly by Sub-committee and be resubmitted with the recommendations of the Sub-Committee that the case is 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 Committee in forth coming meeting.
D	Establishment of Marketing Infrastructure for Horticulture Produce – Grading Unit (Potato Grader)					
16.	Sh. Tarlochan Singh S/o Sh. Kartar Singh, Vill Shahbad, Kurukshetra	Vill Shahbad, Kurukshetra	15.00	15.00	6.00	Approved as credit linked back ended subsidy for Grading Unit.

E Organic Farming						
17.	Adoption & Certification: 500ha. AFC India Ltd, New Delhi. Organic Farming: Implementation of adoption & certification of horticulture crops in Haryana as per budget availability.	Vill. Sundrah & it's at adjoining villages is Mahendergarh	Adoption area- 200 ha. @4000/- ha in 1 st year (40:30:30:: 1 st , 2 nd , 3 rd year)	20.00	8.00	Approved.
			Organic Certification @1.5 lac in 1 st year cluster of 50 ha (30:30:40:: 1 st , 2 nd , 3 rd year)-5 nos.	20.00	6.00	
18.	Adoption & Certification: 500ha. Sikkim State Co-op. Supply & Marketing Federation Ltd. Dr. Kotwal Building, Tibet Road, Opp. Hotel Sonam Delek, Gangtok-737101, Sikkim	Centre of Excellence for onion at Village Roliawas, District Rewari.	Adoption area- 200 ha. @4000/- ha in 1 st year (40:30:30:: 1 st , 2 nd , 3 rd year)	20.00	8.00	Approved.
			Organic Certification @1.5 lac in 1 st year cluster of 50 ha (30:30:40:: 1 st , 2 nd , 3 rd year)-5 nos.	20.00	6.00	
F Mission Management						
19.	Agriculture Finance Corporation India Ltd.	MIDH Districts	16.30 + service tax	16.30 + service tax	16.30 + service tax	The project may be reassessed and approved at Chairman level. A Committee having one member each from NHB, CCS HAU, Horticulture Department and HSHDA may be constituted. This committee must have inputs regarding study.
20.	Chaman Project- for statistical survey (baseline) by IASRI, New Delhi submitted by Director General Horticulture, Haryana	Director General Horticulture, Haryana	98.00	98.00	50.0	Approved.

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 18th 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.

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ANNEXURE-I**LIST OF PARTICIPANTS WHO ATTENDED 19TH 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. No.	Name & Designation of officers (S/Shri/Dr.)	Department
1.	Dr. Arjun Singh Saini, Director General Horticulture	Horticulture
2.	Dr. B.S. Sehrawat, Mission Director-cum-Member Secretary	HSHDA
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