

From

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

To

1. Additional Chief Secretary, Govt. of Haryana, Agriculture Department, Chandigarh
2. Additional Secretary (DARE) & Secretary (ICAR), Krishi Bhawan, 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. Ravinder Kumar S/o Sh. Kripal Singh VPO Kirlodh, district Jhajjar (non-official member of EC, HSHDA)
16. Sh. Shiv Shankar S/o Sh. Mangeram, VPO Parbhuwala, district Hisar (non-official member of EC, HSHDA)
17. Sh. Jawahar Saini S/o Sh. Maman Ram Saini, Gali No.-5, Om Nagar, Amarheri Road, Jind (non-official member of EC, HSHDA)
18. Sh. Bijender Singh S/o Sh. Chokh Ram, VPO Kithwari, district Palwal (non-official member of EC, HSHDA)
19. Sh. Dinesh Kumar S/o Sh. Harpal Singh, VPO Manauli, Block Rai, district Sonapat (non-official member of EC, HSHDA)

Memo No. 655-74 /APO/NHM/7/1 (Vol.IV)
Panchkula, the Dated: - 17/5/16


Subject:

Minutes of 20th meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 13.05.2016 at 11:30 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 20th meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 13.05.2016 at 11:30 AM under the Chairmanship of Sh. V. S. Kundu, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA in Room no. 202, 2nd Floor, New Civil Secretariat, Sector-17, 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 20TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 13.05.2016 AT 11:30AM UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY TO GOVT. OF HARYANA, AGRICULTURE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 20th meeting of State Level Executive Committee (SLEC) of HSHDA convened on 13.05.2016 at 11:30 AM under the Chairmanship of Additional Chief Secretary, Agriculture-cum-Chairman, HSHDA in Room No. 202, 2nd Floor, New Civil Secretariat, Sector-17, Chandigarh. The list of participants is at Annexure-I.

At the outset, the Chairman welcomed the members of the SLEC. 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 19th meeting.

Since no comments were received from any other quarter, the proceedings of 19th meeting of SLEC held on 16.12.2015 were confirmed.

(Action: MD, HSHDA)

Agenda No.2: Action taken report on the decision taken in the 19th meeting.

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

Agenda No.	Matter	Decision taken	Action to be Taken by						
19 EC/2.1	<div>Status of pending UCs:<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> <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	The Vice Chancellor, CCS HAU, Hisar may be asked to submit utilization certificate within one month.	MD, HSHDA & Director of Research
Sr. No.	Organization	Amount (in Rs. lakhs)							
1	CCSHAU, Hisar	10.14							
19 EC/2.2	To apply for new registration of HSHDA under new Act.	MD appraised House that the name of HSHDA has been registered. - Action	MD, HSHDA						

		completed	
19 EC/2.3	Approval of new project proposals under MIDH for the year 2015-16. - To add Deputy Director, NHB as member of sub-committee.	Deputy Director, NHB, Chandigarh has been added as a member of sub-committee for appraisal of projects. - Action completed	MD, HSHDA
19 EC/2.4	Special subsidy for Morni Area.	The proposal for an amount of Rs. 241.08 lakhs has been submitted to Govt. by DG, Horticulture. - Action completed	MD, HSHDA
19EC/4	Ex-post facto approval for extra 15% assistance on protected structures to lease SC farmers.	The assistance norms have been restored with immediate effect. - Action Completed	MD, HSHDA
19EC/5(b)	Establishment of Centre of Excellence for Horticulture under MIDH. It was decided that a committee having one member each from Horticulture/Vegetable department of CCSHAU, department of Agriculture, Horticulture & HSHDA may be constituted.	The Committee has been constituted & conducted survey of sites proposed for Centre of Excellence. The report has been submitted by the committee. - Action Completed	MD, HSHDA
19EC/ 8.1	Hiring of two Analysts and two Laboratory Attendants for Quality Control Laboratories. - The IPFT, Gurgaon be asked to furnish a comprehensive report. - After arrangement of equipments and establishment of laboratory, the case of manpower to run these laboratories may be submitted for approval.	- IPFT, Gurgaon submitted its comprehensive report. - Administrative approval of specifications of equipments has been received from Govt., dated 25.04.2016. - Indent for purchase of the equipment has been sent to the Director of Supplies & Disposal, Panchkula dated	MD, HSHDA

		27.04.2016. - On the basis of comprehensive report & after establishment of laboratory, the case of technical manpower will be submitted for approval of Chairman, HSHDA.	
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Agenda No. 3: Review of MIDH Progress in 2015-16.

The progress under MIDH scheme for the year 2015-16 was reviewed by the house.

- Annual Action Plan (2015-16) = 119.16 crore
- Funds Available = 99.11 crore
- Funds Utilized = 98.88 crore
- Utilization % = 99.76%

The progress report for the year 2015-16 is as under:

Sr. No.	Component Name	Unit	Physical			Financial (Rs. Lacs)		
			Target	Achi.	% Achi.	Target	Achi.	% Achi.
A.	Planting Infrastructure & Development							
1.	Production of Planting Material							
1.1	Hi-Tech Nursery (Private)	No.	1	1	100	10.00	5.00	50.00
1.2	Seed prod. for veg. & spices	Ha.	45	4	8.89	15.75	1.65	10.5
2.	Establishment of new gardens							
2.1	(a) Fruit Area Expansion	Ha	1756.6	1414.29	80.50	190.71	144.20	75.60
	(b) Maintenance 1 st & 2 nd year	Ha	2249.2	1383.39	61.5	104.90	60.70	57.90
2.2	Vegetable(Hybrid)	Ha	6000	5717.73	95.30	1200.00	1120.30	93.40
2.3	Flower	Ha	432	371.80	86.10	76.80	59.34	77.30
2.4	Spices	Ha	555	455.99	82.2	66.60	63.15	94.80
2.5	Aromatic plants	Ha	35	30	85.70	5.6	4.80	85.70
3.	Mushrooms	No	31	17	54.80	242.00	125.57	51.90
4.	Rejuvenation	Ha	250	216.04	86.40	50.00	43.36	86.70
5.	Creation of water resources	No	146	174	119	555.10	636.10	115

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6.	Protected cultivation	Ha	288.41	412.78	143	4796.69	5192.74	108
7.	Promotion of INM/IPM	Ha	5001	2709.81	54.20	85.00	59.89	70.50
8.	Adoption of Organic Farming	Ha	1082.67	1051.00	97.10	99.61	104.50	105
9.	Centre of Excellence for Horticulture							
a)	IBDC	No.	1	1	100.00	300.00	300.00	100.00
b)	Flowers	No.	1	0	0	300.00	0	0
c)	Other (New Projects)	No.	9	0	0	900.00	200.00	22.20
10.	Pollination support through Bee Keeping	No	20003	17765	88.80	172.00	162.03	94.20
11.	Horticulture Mechanization	No	1894	998	52.7	204.75	154.36	75.40
12.	Technology Dissemination	No.	2	2	100.00	51.00	25	49.02
13.	HRD	No.	13245	9787	73.89	202.65	97.87	48.3
B.	Integrated Post – Harvest Management	No.	449	414	92.20	1360.90	517.48	38.00
C.	Establishment of Marketing Infrastructure for horticulture produce in Govt./Private/Cooperative Sector	No	3	0	0	20.50	0	0
D	Mission Management							
1.	State & District Mission Offices and implementing agencies for administrative expenses etc, Institutional Strengthening, hire/purchase of vehicle, TSG					595.83	623.67	104.67
2.	Seminar conferences, workshop, Kisan mela etc.	No.	31	79	255	72.00	74.61	104.00
3.	Promotion of FPO/FIG	No.	3655	-	-	148.28	74.14	50.00

4.	Information Dissemination & Baseline Survey/ Chaman Project					90.00	37.44	41.60
	Total					11916.67	9887.90	82.97

- Committed Liabilities (2015-16) =Rs. 22.99 crores (including Rs. 14.72 crores of extra 15% State Share of Protected Structures)

Chairman instructed that a separate proposal for State matching share may be submitted to take up matter with Finance Department.

(Action: MD, HSHDA)

Agenda No. 4: Approval of Annual Action Plan 2016-17.

MD appraised the house that the GOI has allocated funds to the tune of Rs. 103.06 crores (including 40% State Share) to Haryana State. Accordingly, AAP has been submitted to GOI along with proposal for release of first instalment. In addition to 15% extra State assistance would be provided on protected structures subject to approval of State Govt.

Chairman reviewed the submitted AAP and instructed to implement the same and achieve targets as per AAP.

(Action: MD, HSHDA)

Agenda No. 5: Approval of new project based activities proposal under MIDH.

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:

(Fig. in Rs. lakhs)						
Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Remarks
A)	Production of Planting Material - Seed Infrastructure (Setting up of Seed Infrastructure Unit)					
1	M/s Noble Seeds Pvt. Ltd., HSIIDC, Kundli, Dist.- Sonapat	HSIIDC, Kundli, Dist.- Sonapat	559.69	200.00	100.00	The ex-post facto approval was granted.

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(Fig. in Rs. lakhs)

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Decision
B) Mushrooms						
1	M/s Mahrishi Vashist Mushroom Growing Unit Proprietor: Sh. Ashok Kumar S/o Sh. Shiv Om Vill- Igrah Distt- Jind Component : Mushroom Production Unit.	Vill- Igrah Distt- Jind	135.00	20.00	8.00	Approved as credit linked back ended subsidy for Mushroom Production Unit.
2	M/s Satkar Agro Mushroom Proprietor: Sh. Inder Singh S/o Sh. Mansa Ram Vill- Ratta Tibbi, Raipur Rani Distt- Panchkula Component : Mushroom Production and Compost Making Unit.	Vill- Ratta Tibbi, Raipur Rani Distt- Panchkula	64.36	40.00	16.00	The project proposal was deferred.
C) Integrated Post-Harvest Management						
Cold Storage						
3.	M/s Dumra Cold Storage and Allied Industries. Proprietor- Sh. Sunil Kumar S/o Sh. Krishan Lal Capacity: 1125 MT	Dabwali Road, Sirsa	103.01	90.00	31.50	The project proposal was approved subject to providing required documents i.e. CLU and NOC from Pollution Control Board.
4.	M/s B.M.C. Cold Storage, Sonapat. Proprietor- Sh. Ramesh Kumar S/o Sh. Mehar Singh, Village- Jat Joshi, Sonapat Capacity: 5160 MT	Village- Jat Joshi, Distt. Sonapat	390.00	314.50	110.075	The project proposal was approved subject to providing required documents i.e. CLU, NOC from Pollution Control Board and fresh Bank sanction letter.

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5.	M/s Hari Om Surbhi Cold Storage. Proprietor- Sh. Prem Prakash Arora S/o Sh. Gurdita Mal, Sector-7, Thanesar, Kurukshetra Capacity: 1100 MT	Ladwa Road, Village Sirsama, Distt. Kurukshetra	102.00	77.18	27.01	The project proposal was approved subject to providing required document i.e. CLU.
(Integrated Pack House, Cold Chain, Refrigerated Van, Retail Market)						
6.	M/s Prakriti Fresh Proprietor- Sh. Harish Gupta S/o Sh. B.N. Gupta.	Plot No. 304, Phase-II, Industrial Area, Panchkula	106.00	47.85	16.74	The project proposal was approved subject to providing required documents i.e. CLU and NOC from Pollution Control Board.
7.	M/s S.K. International Foods Proprietor: Sh. Krishan S/o Sh. Rajender Singh, Village Khanpur Kalan, Tehsil Gohana, Distt. Sonapat	Plot No. 676, Sidharth Colony, Sonapat	64.74	25.53	8.93	The project proposal was deferred.
D) Organic Farming						
8.	Adoption & Certification: Facilitator: AFC India Ltd, Dhanraj Mahal, 1 st Floor, Chhatrapati Shivaji Maharaj Marg, Mumbai. Area- 500 ha.	Dist. Bhiwani (250 ha.) & Jhajjar (250 ha.)	Adoption area- 500 ha. @4000/- ha in Ist year (40:30:30::1st:2nd:3rd year)	50.00	Rs.20.00 lacs for 1 st year Rs. 15.00 for 2 nd year RS. 15.00 lacs for 3 rd year.	The project proposal was approved.
			Organic Certification @1.5 lac in Ist year cluster of 10 ha (30:30:40::1st:2nd:3rd year)-5 nos.	50.00	Rs.15.00 lacs for 1 st year Rs. 15.00 for 2 nd year Rs. 20.00 lacs for 3 rd year.	
9.	Adoption & Certification: Facilitator: Sikkim State Co-op. Supply & Marketing Federation Ltd. Dr. Kotwal Building, Tibet Road, Opp. Hotel	Dist. Hisar (250 ha.) & Sirsa (250 ha.)	Adoption area- 200 ha. @4000/- ha in Ist year (40:30:30::1st:2nd:3rd year)	50.00	Rs.20.00 lacs for 1 st year Rs. 15.00 for 2 nd year Rs. 15.00 lacs for 3 rd year.	The project proposal was approved.

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	Sonam Delek, Gangtok-737101, Sikkim Area- 500 ha.		Organic Certification @1.5 lac in 1st year cluster of 50 ha (30:30:40:: 1st:2nd:3rd year)-5 nos.	50.0 0	Rs.15.00 lacs for 1 st year Rs. 15.00 for 2 nd year Rs. 20.00 lacs for 3 rd year.	
10.	Centre of Excellence for Horticulture. Organization: Department of Horticulture, Govt. of Haryana. Public Sector- 100% assistance	GGN Barwala, Hisar	500.00	Up to 1000 .00	500.00	The project proposal was recommended for onward submission to GOI for approval.
11.	Centre of Excellence for Horticulture. Organization: Department of Horticulture, Govt. of Haryana. Public Sector- 100% assistance	GGN Bhuna, Fatehabad	500.85	Up to 1000 .00	500.00	The project proposal was recommended for onward submission to GOI for approval.
12.	Centre of Excellence on Mushroom. Organization: Haryana Agro Industries Corporation Ltd. Public Sector- 100% assistance	Integrated Mushroom R&D Project, G.T. Link Road, Murthal, Sonapat	980.00	Up to 1000 .00	980.00	The project proposal was recommended for onward submission to GOI for approval subject to inclusion of two sub-centres of Mushroom at Dist. Karnal & Sirsa.

Agenda No.6: Approval of Balance Sheet of HSHDA for the year 2015-16.

MD presented Balance Sheet of MIDH for the year 2015-16 which deferred due to mismatch of opening balance in bank account & balance sheet as on 01.04.2016.

(Action: AO, NHM)

Agenda No.7: Any other item with the permission of the Chair.

The matter regarding purchase of vehicle for Chairman, HSHDA was discussed. As per cost norms of MIDH scheme, under the component of Mission

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Management there is a provision of purchase of vehicles. After discussion, it was approved by the house that a new vehicle, 'Innova' may be purchased for Chairman, HSHDA with the approval of Govt.

(Action: AO, NHM)

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

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ANNEXURE-I**LIST OF PARTICIPANTS WHO ATTENDED 20TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 13.05.2016 AT 11:30 A.M. UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY AGRICULTURE-CUM-CHAIRMAN, HSHDA.**

Sr. No.	Name & Designation of officers	Department
1.	Sh. J. Ganeshan, IAS	CA, HSAMB
2.	Dr. B.S. Sehrawat, Mission Director-cum-Member Secretary	HSHDA
3.	Sh. K.K. Jangra	HSDC
4.	Sh. Ranbir Singh, JDH/N	Horticulture
5.	Sh. D.S. Yadav, JDH (HQ)	Member & Representative of DGH
6.	Dr. Ajay Singh, Scientist	HAIC
7.	Sh. Suresh Kumar, Senior Manager (IA)	HSIIDC
8.	Sh. J.B. Singh, Deputy Director	NHB
9.	Dr. Manoj Kumar, Deputy Director Horticulture	Horticulture
10.	Sh. Jogender Singh	HAFED
11.	Sh. Ravinder Singh, Jhajjar	Non-official member
12.	Sh. Shiv Shankar, Hisar	Non-official member
13.	Sh. Bijender Singh, Palwal	Non-official member
14.	Sh. Dinesh Kumar, Sonapat	Non-official member

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