

From

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

To

1. Principal 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 Kiroldh, 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. **4666-84** /APO/NHM/7/1 (Vol. V)
Panchkula, the Dated: - **12/10/17**

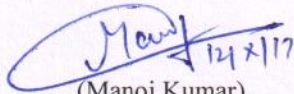
Subject:

Minutes of 25th meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 09.10.2017 at 4:30 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers Welfare Department-cum-Chairman, HSHDA.

Please find enclosed herewith the minutes of 25th meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 09.10.2017 at 4:30 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers' Welfare Department-cum-Chairman, HSHDA in 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 Principal Secretary, Agriculture -cum-Chairman, HSHDA, Chandigarh
2. PA to MD, HSHDA, Panchkula

MINUTES OF 25TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 09.10.2017 AT 04:30 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 25th meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 09.10.2017 at 04:30 PM under the Chairmanship of Principal Secretary, Agriculture & Farmers Welfare Department-cum-Chairman, HSHDA in Haryana Niwas, Sector-3, Chandigarh. The list of participants is at Annexure-1.

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 24th meeting.

Since no comments were received from any quarter, the proceedings of 24th meeting of SLEC held on 28.06.2017 were confirmed.

Agenda No.2: Action taken report on the decision taken in the 24th meeting.

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

Agenda No.	Matter	Decision taken
23EC/5	To provide list of 340 'Bagwani Villages' to the members of SLEC by email.	It was decided to provide list of 340 'Bagwani Villages' to the members of SLEC by email as well as hard copy. The list was sent to all members by email as well as by registered post. DG, Horticulture informed that under CCDP any village involved in horticultural activities can be included at later stage also. - Action completed.
24EC/3	Farmers to take help from e-Disha Kendras for registration & availing assistance through	A letter regarding this has been written to all MS, DHMIUs vide Memo no. 3809-27 on dated 29.09.2017. In MIDH meeting dated 04.10.2017

	HORTNET.	all MS, DHMIUs were also directed to have Liaisoning with <i>e-Disha Kendras</i> . - Action completed.
24EC/8/1	Project Proposal from Maharana Pratap Horticulture University, Anjanthali, Karnal.	The project proposals have been received and evaluated by Sub-Committee which has been approved in this meeting. - Action completed.
24EC/8/2	Presentation from the officer of HSIIDC.	Sh. Vikas Gupta, HSIIDC presented the Enterprises Promotion Policy 2015 related to horticultural activities. He also informed that the new policy is under formulation and will be available in a month. He was requested to provide a copy of the same to all members by email/hard copy. - Action completed.

Agenda No. 3: Review of progress of MIDH for the year 2017-18.

Mission Director apprised the House that Govt. of India has approved Annual Action Plan for an amount of Rs. 109.29 crore (including Rs. 6.23 crore for committed liabilities) during 2017-18 under MIDH. The opening balance as on 01.04.2017 was Rs. 8.22 crore. The 1st instalment of Rs. 50.00 crore was released by Govt. Further, State Govt. has also released Rs. 6.95 crore as 15% Extra State Share for polyhouses. The total funds available under MIDH are Rs. 65.17 crores out of which 32.80 crore has been utilized. The balance funds as on 01.10.2017 available with HSHDA are Rs. 32.37 crore.

The Chairman reviewed the component-wise and district-wise achievements under Mission for Integrated Development of Horticulture (MIDH) upto September, 2017. He directed to expedite the utilization of balance funds i.e. 32.37 crore. It was observed that in district Mewat, Panchkula and Rohtak the financial achievement was less than 10% of financial targets as per AAP 2017-18. The Chairman instructed that concerned Member Secretary, DHMIUs may be made accountable for low achievements. Farmers Producer Organizations (FPOs) should be aware regarding horticulture schemes to cover more number of beneficiaries. The district level officers should participate in Monthly, Grievances, *Zila Parishad* and other meetings organized by district administration so that the maximum awareness of departmental schemes could be made. Further, he

emphasized that an advertisement should again be given in leading newspapers for the components in which achievements are low.

The Chairman desired to add a member from National Horticulture Board (NHB) and Haryana State Agriculture Marketing Board (HSABM) in existing Technical Monitoring Committee for monitoring of major project-based activities like cold stores, marketing infrastructure etc.

The Mission Director apprised the House that under MIDH a total of 6150 beneficiaries against a target of 20,000 has availed Direct Benefit Transfer (DBT) till September 2017. The Chairman appreciated the efforts made to release the assistance to the beneficiaries through DBT using HORTNET Payment Gateway Portal by HSHDA.

Agenda No. 4: Approval of new project based activities under MIDH.

Based upon the recommendations of the Sub-Committee, the following projects were discussed and approved by the House:-

Private Sector projects:

(Fig. in Rs. lakhs)

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendations of SLEC
1.	M/s Shree Krishna Mushroom Farm, Near Rastria Gaushalla, Production, Spawn Making and Compost Making Unit Proprietor: Sh. Rameshwar Sharma S/o Sh. Gordhan	VPO- Dharoli, Block- Pillu Khera, Distt.- Jind	56.97	55.00	22.00	Approved as credit linked back ended subsidy.

2.	M/s Sanjeev Mushroom Farm Mushroom Production Unit Proprietor: Sh. Hari Ram S/o Sh. Himmat Singh	Vill- Gatauli, Block- Julana, Distt.- Jind	16.00	14.00	5.60	Approved as credit linked back ended subsidy.
3.	Sh. Yogesh Kumar S/o Sh. Devi Ram, Mushroom Production Unit	Vill- Khaika, Block- Sohna, Distt.- Gurugram	20.00	18.00	7.20	Approved as credit linked back ended subsidy.
4.	Sh. UmangGarg S/o Sh. MukeshGarg, Mushroom Production Unit	Vill- Sohna, Block- Sohna, Distt.- Gurugram	20.00	18.00	7.20	Approved as credit linked back ended subsidy.
5.	Sh. Devi Lal S/o Sh. Dharam Singh, Mushroom Production Unit	Vill- Khaika, Block- Sohna, Distt.- Gurugram	58.10	20.00	8.00	Approved as credit linked back ended subsidy.
6.	M/s Om Agro Foods, Spawn Production Unit Proprietor: Smt. Shivani Choudhary W/o Sh. Gagan Narang	Vill- Ganeshpur, Block- Raipur Rani, Distt.- Panchkula	15.97	15.00	6.00	Approved as credit linked back ended subsidy.
7.	Sh. Bhoop Singh S/o Sh. Lekh Ram Production, Spawn Making and Compost Making Unit	Vill- Kari Dharni, Block- Badra, Distt.- Bhiwani	55.00	55.00	22.00	Approved as credit linked back ended subsidy.

8.	Sh. Shyam Singh S/o Sh. Khila Ram, Mushroom Production Unit	Vill- Narayana, Block- Samalkha, Distt.- Panipat	30.00	20.00	8.00	Approved as credit linked back ended subsidy.
9.	M/s Shri Ram Mushroom Farm, Mushroom Production Unit Sh. Ajay Kumar S/o Sh. Shobha Ram	Vill- Jalalpur, Block- Bapoli, Distt.- Panipat	22.00	20.00	8.00	Approved as credit linked back ended subsidy.
10.	M/s Prakritik Mushroom Farm, Mushroom Production Unit Sh. Anil Kumar S/o Sh. Raghubir Sharma	Vill- Jalalpur, Block- Bapoli, Distt.- Panipat	22.00	20.00	8.00	Approved as credit linked back ended subsidy.
11.	Smt Neha Choudhary W/o Sh. SatpalChoudhary, Mushroom Production Unit	Vill- Kunjpura, Karnal	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
12.	Sh. Hemant Kumar S/o Sh. Surendra Sharma, Mushroom Production & Compost Making Unit	Vill- Charniya, Block- Kalka, Panchkula	79.00	40.00	16.00	Approved as credit linked back ended subsidy.

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13.	M/s Karnal Cold Chain Pvt. Ltd., (Capacity: 3032.65 MT Type-II) Proprietor- Sh. Pankaj Bharti S/o Sh. Hari Chand Bharti & Sh. Sanjeev Kumar S/o Sh. Shashi Pal Mehta	VPO- Kunjpura, Distt- Karnal	1143.00	573.86	200.85	The project proposal is complete as per norms of scheme and recommended for onward submission to GOI for approval as per Delegation of Powers under MIDH.
14.	M/s Ratna Industries, (Capacity: 5000 MT Type-1) No. of Chambers-4 Proprietor- Sh. Pardeep Kumar, Sh. Rishal & Sh. Sudhir	Vill Nimla, Ellenabad, Distt- Sirsa	572.77	400.00	140.00	Approved as credit linked back ended subsidy.
15.	M/s Dumra Cold & Agro Industries, (Capacity: 4400 MT Type-1) No. of Chambers-3 Proprietor- Smt Alka Dumra W/o Sh. Sunil Dumra	VPO Moriwala, Hisar Road, Distt- Sirsa	452.27	352.00	123.20	Approved as credit linked back ended subsidy.
16.	M/s MKSS Cold Storage, (Capacity: 5000MT type-I) No. of Chambers-15 Proprietor- Sh. Arvind Yadav & Sh. Shyam Sunder Yadav, R/o A-54/4, Phase-I, DLF City, Gurgaon	Vill. Jhund Sarai, Gurgaon.	915.00	370.00	129.50	Approved as credit linked back ended subsidy.

17.	M/s Laxmi Cold Store, (Capacity: 2000 MT Type-II) No. of Chambers-10 Proprietor- Sh. Harsh Vashishat S/o Sh. Fateh Singh	VPO- MarodhiJattan, Block- Kalanaur, Distt- Rohtak	715.00	200.00	70.00	Approved as credit linked back ended subsidy.
18.	M/s Kataria Cold Farm, (Capacity: 4183 MT Type-I) Proprietor- Sh. Mayank Kataria S/o Sh. Prem Kataria	VPO- Rihadu, Block- Barwala, Distt- Panchkula	392.50	334.64	117.12	Approved as credit linked back ended subsidy.
19.	M/s Juneja Departmental Store, (Capacity: 80 MT) Proprietor- Mrs Shashi Bala	VPO- New Risalu Road, Opp. Plot No. 1, Near Chandni Bagh Police Station, Panipat	101.40	80.00	28.00	Approved as credit linked back ended subsidy.
20.	Sh. Sunil Malik S/o Sh. Rajendra Singh, Refrigerated Transport Vehicle (Capacity: 1.5 MT)	Vill- Tihad, Block- Gohana, Distt.- Sonapat	11.23	4.33	1.51	Approved as credit linked back ended subsidy.
21.	M/s Karnal Cold Chain Pvt. Ltd., (Capacity: 272 MT) Ripening Chamber Proprietor- Sh. Pankaj Bharti S/o Sh. Hari Chand Bharti & Sh.Sanjeev Kumar S/o Sh. Shashi Pal Mehta	VPO- Kunjpura, Distt- Karnal	333.00	242.00	84.70	Approved as credit linked back ended subsidy.

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22.	M/s Ambika International, (Capacity: 17.5 MT) Ripening Chamber Proprietor- Sh. Devender Kumar Saini S/o Sh. Somdutt Saini	VPO- Kunjpura, Distt- Karnal	25.66	17.50	6.125	Approved as credit linked back ended subsidy.
23.	M/s Pioneer Agrotech Greens Pvt. Ltd., Solar Cold Room (Capacity 5 MT and 4 KWP) Proprietor- Col. B.M. Talwar, H.No. 663, Sec-11, Panchkula.	Near Tangri Bridge, Raipur Rani- Paarwala Road, Panchkula	18.755	5.30	1.855	Approved as credit linked back ended subsidy.
24.	M/s Khushi International 49/5/2/2/3, Integrated Pack House with facility for conveyor belt, sorting, grading and washing unit & Minimal Processing Unit Proprietor- Kaushal Gupta, R/o 23, 3 rd Floor, Model Town, North Extension, Delhi- 110009	Kundli, Block- Rai, Distt.- Sonapat	576.28	75.00	27.50	Approved as credit linked back ended subsidy.
25.	Smt Seema Gulati D/o Sh. Sunder Lal, Retail Outlet for Mushroom & Vegetable	R/o 1054, Sec- 13, U.E. Karnal	20.00	20.00	0.00	The project was proposal deferred.
	Total Subsidy Cost				1056.36	



Public Sector projects:

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendations of SLEC
1.	Director of Research, Maharana Pratap Horticultural University Seed Infrastructure for Handling, Processing etc	Anjanthali, Karnal	200.00	200.00	200.00	Approved.
2.	Director of Research, Maharana Pratap Horticultural University Hi- Tech Nursery (4 Ha.)	Anjanthali, Karnal	100.00	100.00	100.00	Approved.
		RRS, Badhana, Jind	100.00	100.00	100.00	
		RRS, Chandsoli, Ambala	100.00	100.00	100.00	
		RRS, Raiya, Jhajjar	100.00	100.00	100.00	
3.	Director of Research, Maharana Pratap Horticultural University, Production, Spawn Making and Compost Making Unit	Anjanthali, Karnal	55.00	55.00	55.00	Approved.
		RRS, Badhana, Jind	55.00	55.00	55.00	
		RRS, Chandsoli, Ambala	55.00	55.00	55.00	
		RRS, Raiya, Jhajjar	55.00	55.00	55.00	
	Total Subsidy Cost				820.00	

Agenda No.5: Approval of Travelling allowances & Honorarium for non-official members of SLEC.

The matter was placed before the House for consideration and approval. After detailed discussion the House approved the honorarium to its non-official members for an amount of Rs. 1500/- as proposed to participate in meetings. House also approved the proposal for travelling allowance for non-official members' equivalent to the Grade-III employees as per FD instructions.

Agenda No.6: Proposal for increase in emoluments of Junior IT Consultant.

The matter was placed before the House for consideration and approval. After detailed discussion the House approved the increase in consolidated emoluments of Ms. Suman Saini, Junior IT Consultant @ 20% as proposed in Agenda as per due procedure and relevant rules/regulations.

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

Mission Director apprised the House that Registrar of Society has registered District Horticulture Mission Implementation Unit (DHMIU) in newly formed district of Charkhi Dadri under the Haryana Registration and Regulation of Societies Act, 2012. He further informed that the development of activities in this district will be carried out very soon.

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

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ANNEXURE-1

LIST OF PARTICIPANTS OF 25th MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 09.10.2017 AT 4:30 P.M. UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

Sr.No.	Name & Designation of officers (Sh/Shri/Dr.)	Department/Organization
1.	Mandip Singh Brar, CA	HSAMB
2.	Arjun Singh Saini, Director General	Horticulture
3.	B. S. Sehrawat, Mission Director-cum-Member Secretary	HSHDA
4.	Dr. Anil K. Godara, HOD (Horticulture)	CCS HAU
5.	V.S. Raparia, Additional Director	Agriculture
6.	R.S. Solanki, MD	HSDC
7.	D.S. Yadav, JDH/N	Horticulture
8.	Ranbir Singh, JDH (HQ)	Horticulture
9.	Ajay Singh, Scientist In-charge	HAIC
10.	Vikas Gupta, DGM	HSI IDC
11.	Sumit K. Mundhar, SDEO	HAFED
12.	Manoj Kumar, DDH/N	Horticulture
13.	Jai Parkash, Sr. Accounts Officer	Horticulture
14.	Ravinder Kr. Singh, Non Official Member	Jhajjar
15.	Bijender Singh Dalal, Non Official Member	Palwal
16.	Shiv Shankar, Non Official Member	Hisar