

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 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)

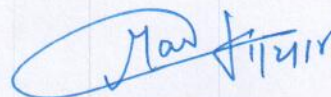
Memo No. 6553-71 /APO/NHM/7/1 (Vol. V)
Panchkula, the Dated: - 01/02/2018

Subject: Minutes of 26th meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 25.01.2018 at 3:00 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 26th meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 25.01.2018 at 3:00 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 26TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 25.01.2018 AT 03:00 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 26th meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 25.01.2018 at 03:00 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 25th meeting.

Since no comments were received from any quarter, the proceedings of 25th meeting of SLEC held on 09.10.2017 were confirmed.

Agenda No.2: Action taken report on the decision taken in the 25th 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
25EC/8/2	Presentation from the officer of HSIIDC.	Enterprise Promotion Policy (EPP) related to Horticulture which was received from Sh. Vikas Gupta, HSIIDC, was forwarded to all members of SLEC through e-mail on dated 09.01.2018. - Action completed.
25EC/3(a)	DHO-cum Member Secretaries to attend meetings organized by District administration.	A letter regarding participation in monthly meetings of District Administration for awareness of MIDH Scheme has been written to All DHOs-sum-Member Secretaries vide memo no. 6100-18 on dated. 09.01.2018 - Action completed.

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25EC/3(b)	Review of MIDH Progress in 2017-18. Advertisement of low performing components in newspapers.	The advertisement was given in newspaper on dated 22.01.2018 & 25.01.2018. - Action completed.
25EC/3(c)	To add Member from National Horticulture Board (NHB) and Haryana State Agriculture Marketing Board (HSAMB).	A letter regarding nomination of members has been written to The Chief Administrator, HSAMB & The Deputy Director, NHB vide memo no. 6119-6120 on dated. 09.01.2018. HSAMB and NHB have nominated members for this committee. - Action completed.

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

1. Component-wise review of physical and financial achievements.

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 60.69 crore has been utilized. The balance funds as on 24.01.2018 i.e. Rs. 4.49 crore are under process for utilization. Mission Director informed that GOI has also approved additional funds of Rs. 30.00 crore (including 12.00 crore of State Share).

The Chairman reviewed the component-wise and district-wise achievements under Mission for Integrated Development of Horticulture (MIDH) upto 23rd January, 2018. He directed to achieve the remaining physical & financial targets as per Annual Action Plan 2017-18. He also directed to follow up the release of 2nd instalment of funds with Finance Department.

The Chairman desired that such projects where Govt. assistance is more than 1.00 crore should be physically inspected at random by a committee of officers headed by Joint Director. The Chairman instructed to prepare a year-long programme for region-wise awareness of MIDH schemes. He emphasized to identify uncovered and backward block of districts for awareness programmes among farmers. Component-wise

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details of physical/financial targets/achievements shall be sent to all Deputy Commissioners, Additional Deputy Commissioners and Divisional Commissioners by MD, HSHDA. Dr. Suleman Mohd., Regional Director, RRS CCS HAU, Buria, Distt. Yamunanagar informed that in District Yamunanagar there is some hilly area and river-side area where there are tremendous scope for horticulture development and is in need of awareness activities like seminars, trainings etc.

The establishment of component of Enhancement of Value Chain of Vegetables in Peri-urban area at CEV, Gharaunda, Karnal with a project cost of Rs. 5.00 crore was discussed in length where it was decided that Mission Director, HSHDA will implement this component at his own level as per due procedure, rules/regulations.

2. District-wise review of financial achievements.

The Chairman reviewed district-wise financial achievements under the Mission for Integrated Development of Horticulture upto 23.01.2018. It was observed that in District Rohtak and Panchkula, the financial achievement was very low. The Chairman took the issue seriously and instructed to expedite the achievements failing which the officer concerned should be held accountable.

3. District-wise no. of beneficiaries covered under DBT.

Mission Director informed the House that under MIDH a total of 14,131 physical numbers of beneficiaries has been covered under DBT against a target of 22,000 numbers. The Chairman appreciated the efforts made by HSHDA to cover physical number of beneficiaries through DBT using HORTNET Payment Gateway Portal. The remaining targets should be achieved in the current financial year.

Agenda No.4: Release of 2nd Instalment of funds under MIDH by GOI.

Mission Director informed the House that the 2nd instalment of funds for an amount of Rs. 22.50 crores (including 40% State Share) is under process which will be released soon. The Chairman instructed to follow up the matter with Finance Department.

Agenda No.5: Approval of revised Annual Action Plan for the year 2017-18.

Mission Director appraise the House that the Govt. of India has allocated the additional funds for an amount of Rs. 30 crores (including Rs. 12.00 crore as State Share)

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to SHM, Haryana. In this regard, revised Annual Action Plan of Rs. 133.06 crore for the year 2017-18 was submitted to GoI for administrative approval vide letter no. 6293 dated 17.01.2018. The House has accorded ex-post facto approval.

Agenda No. 6: Approval of new project based activities under MIDH.

Based upon the recommendations of the Sub-Committee, the following projects were discussed and approved as per relevant rules/regulations by the House:-

Private Sector projects:

(Fig. in Rs. lakhs)

SN	Particulars	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendations of SLEC
A. Post-Harvest Management Projects						
1.	M/s Om Shakti cold store, Vill. Patvi, Dist. Ambala Cold Storage (Capacity: 5000 MT Type-1) (95'X35.1'X45'X4 Chamber)	Vill. Patvi, Dist. Ambala	495.56	400.00	140.00	Approved as credit linked back ended subsidy.
2.	M/s Shri Balaji Cold Storage Vill Rawa Tehsil Shahabad (M), District Kurukshetra (additional chamber) (Capacity: 1548 MT)	Vill Rawa Tehsil Shahabad (M), District Kurukshetra 1548 MT (additional chamber)	152.88	123.84	0.00	The Project proposal was deferred.
3.	M/s Lawrence Agro Storage Pvt. Ltd. Rooftop Solar Power Plant add-on	Khasra No. 53//16/2, 25/1, Village Bazidpur, Sabholi, District Sonapat	44.20	35.00	12.25	Approved as credit linked back ended subsidy.

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	component (Capacity: 77 KWp)					
4.	M/s R.P Cold Storage PVT. LTD. Rooftop Solar Power Plant add-on component (Capacity: 66 KWp)	69//24/1/2/1 Khasra, Vill. Bazidpur, Sabholi, District Sonapat	35.29	35.00	12.25	Approved as credit linked back ended subsidy.
5.	M/s K.R Cold Storage, Village Khanpur Jattan, Shabad, Kurukshetra. Cold Storage (Capacity: 3835MT Type-1) (4 Chamber each of 958.75 MT)	Village Khanpur Jattan, Shabad, Kurukshetra	429.01	306.80	107.38	Approved as credit linked back ended subsidy.
6.	M/s Sai Cold Storage, Village Isherheri, Tehsil-Babain, Kurukshetra. Cold Storage Existing Unit (Chamber 1 : 667 MT, Chamber 2: 1334 MT) (Additional Capacity: 1668MT Type-1)	Village Isherheri, Tehsil-Babain, Kurukshetra	137.65	133.44	46.704	Approved as credit linked back ended subsidy.
7.	M/s Maan Brothers Cold Storage, Village-Sirsama, Ladwa Road, Kurukshetra Rooftop Solar	Village-Sirsama, Ladwa Road, Kurukshetra	57.00	35.00	12.25	Approved as credit linked back ended subsidy.

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	Power Plant add-on component (Capacity: 90 KWp DC)					
8.	Sh. Mahabir S/o Sh. Mange Ram Village- Kandela, Jind Mobile Refer Van (Capacity: 3.49 MT)	Vill Kandela, Jind	11.15	9.98	3.49	Approved as credit linked back ended subsidy subject to release of assistance on Pro-rata basis.
9.	M/s S.R. Cold Storage, vill. Sirasgarh, Ambala Cold Storage Existing Unit (2200 MT) Additional Capacity: 2300 MT (56'X50'X8.5'X5 Chamber)	Vill. Sirasgarh, Ambala	81.40	81.40	28.49	The project proposal was deferred.
10.	Proprietor – Sh. Mahaveer Singh S/o Sh. Mulchand, Village- Karira, Block Kanina, Mahendragarh Minimal Processing Unit (Aonla)	Village- Karira, Block Kanina, Mahendragarh	25.00	25.00	10.00	Approved as credit linked back ended subsidy.
B.	Mushroom Projects					
11.	Sh. Bhana Ram s/o Sh. Bhagirath vill. Shekhpur, Mahendragarh Mushroom Production Unit	Village Shekhpur, Mahendragarh	20.49	20.00	8.00	Approved as credit linked back ended subsidy.

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12.	M/s C S Mushroom Farm, Vill. Bakhali, Kurukshetra Mushroom Spawn Making unit	Vill. Bakhali, Kurukshetra	29.55	15.00	6.00	Approved as credit linked back ended subsidy.
13.	M/s. Arya Mushroom Farm, Village Ismailabad, Kurukshetra Mushroom Compost Making Unit	Village Ismailabad, Kurukshetra	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
14.	Prop. Sh. Rajbir S/o Sh. Mane Ram, Village Kadela, Jind Mushroom Production and Compost Making Unit	Village Kadela, Jind	58.00	40.00	16.00	Approved as credit linked back ended subsidy.
15.	Prop. Sh. Satish Kumar S/o Sh. Mane Ram, Village Kadela, Jind Mushroom Production and Compost Making Unit	Village Kadela, Jind	58.00	40.00	16.00	Approved as credit linked back ended subsidy.
16.	Prop. Sh. Pradeep S/o Sh. Ram Niwas, Vill. Bhishanpura, Jind (Integrated Mushroom Unit) Compost Unit, Spawn Lab., Mushroom Unit	Vill. Bhishanpura, Jind	56.97	55.00	22.00	Approved as credit linked back ended subsidy.

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17.	M/s. Jaibir Mushroom Growing Unit, Village Siswala, Hisar Mushroom Production	Village Siswala, Hisar	21.36	20.00	0.00	The project proposal was deferred.
Total Subsidy Cost					448.814	

The Chairman desired that the project proposals deferred by SLEC should be re-examined by Sub-Committee of HSHDA.

Agenda No.7: Transfer of CSTF Ladwa & IBDC Ramnagar to Department of Horticulture, Haryana.

This agenda item was dropped from State Level Executive Committee. The necessary approval for transfer of these projects to the Deptt. of Horticulture may be taken from Govt., if required as per due procedure.

Agenda No.8: Approval for the revised project cost of Integrated Horticulture Development Centres at Sunderah (Narnaul) & Hodal (Palwal).

The project cost of Integrated Horticulture Development Centre (Non-Bilateral) Sunderah (Narnaul) & Hodal (Palwal) has been revised to Rs. 4.98 crores and Rs. 4.94 crores respectively. The House has approved the proposal.

Agenda No.9: Any other item with the permission of the Chair.

MD, HSHDA to check with International Development 'wing' of Ministry of Agri & Farmers Welfare Corporation and Food Processing Ministry, GoI about bi-lateral MoU/Agreement for bi-lateral Cooperation with countries abroad in the area of Horticulture Development.

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

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ANNEXURE-1

LIST OF PARTICIPANTS OF 26th MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 25.01.2018 AT 3:00 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.	N.S. Kundu	HSAMB
2.	Arjun Singh Saini, Director General	Horticulture
3.	B. S. Sehrawat, Mission Director-cum-Member Secretary	HSHDA
4.	D.K. Behra, DA	Agriculture
5.	Sunil Kumar, CMM	HSDC
6.	D.S. Yadav, JDH/N	Horticulture
7.	B. K. Dubey, Dy. Director	NHRDF, Karnal
8.	Ajay Singh, Scientist In-charge	HAIC
9.	Vikas Gupta, DGM	HSIIDC
10.	Rajnish Sharma, GM	HAFED
11.	Manoj Kumar, DDH/N	Horticulture
12.	Suleman Mohammed, Principal Scientist	HAU, Hisar
13.	Ravinder Kr. Singh, Non Official Member	Jhajjar
14.	Bijender Singh Dalal, Non Official Member	Palwal
15.	Shiv Shankar, Non Official Member	Hisar
16.	Dinesh Kumar, Non Official Member	Sonepat

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