

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. 78-96 /APO/NHM/7/1 (Vol. V)


Panchkula, the Dated: - 4/4/18

Subject: Minutes of 27th meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 03.04.2018 at 3:30 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 27th meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 03.04.2018 at 3:30 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.


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 27TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 03.04.2018 AT 03:30 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 27th meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 03.04.2018 at 03:30 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 26th meeting.

Since no comments were received from any quarter, the proceedings of 26th meeting of SLEC held on 25.01.2018 were confirmed.

Agenda No.2: Action taken report on the decision taken in the 26th 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
26EC/3.1(a)	Inspection of projects by committee of officers headed by Joint Director.	The projects are being inspected by a committee headed by Joint Director (NHM). - Action completed.
26EC/3.1(b)	A year-long programme for region-wise awareness of MIDH Schemes.	The year-long programme i.e. <i>Baag Lagao Abhiyan</i> , weekly trainings of farmers related to crop cultivation, protected cultivation, PHM, IPM, Bee-Keeping, water management etc. will be conducted during 2018-19. - Action completed.

26EC/3.1(c)	The physical & financial targets/achievements	D.O. letters were sent to all ADCs-cum-Chairman DHMIUs for achievement of 100% targets under MIDH. Overall, there was very good achievement under MIDH. - Action completed.
26EC/3.1(d)	Scope for horticulture development.	A seminar on dated 13.04.2018 at Tajewala, Yamunanagar has been scheduled. On this pattern, Seminars will be conducted in all MIDH districts based on climatic conditions within timeline. - Action completed.
26EC/3.1(e)	Enhancement of Value Chain of Vegetables in Peri-urban area.	Two projects (At CEV Gharaunda, Karnal & CEF Mangiana, Sirsa) were received from DGH, Haryana, Panchkula & were placed in this meeting for approval. - Action completed.
26EC/3.2	District-wise review of financial achievements.	Govt. has been informed vide memo. no. 6489 & 7438 Dated 25.01.2018 & 07.03.2018 regarding action against the officers. However, the overall achievement of District Panchkula was 70% & Rohtak was 28.40% as on 31.03.2018. - Action completed.
26EC/9	Bi-lateral MoU/Agreement for bi-lateral Cooperation with countries abroad in the area of Horticulture Development.	The matter was discussed with GOI. It was clarified by GOI that MoU/Agreement for B-lateral Cooperation with countries abroad are allowed after approval only for the states where there is no MoU/Agreement exists earlier. - 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. 139.29 crore (including Rs. 6.23 crore for committed liabilities) during 2017-18 under MIDH. During the year, the funds an amounting of Rs. 126.29 crore were available, out of which Rs. 111.26 crore were utilized which is 88 percent. The balance funds an amount of Rs. 15.03 crore will be utilized after

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revalidation from Govt. of India. The committed liabilities as on 31.03.2018 were for an amount of Rs. 25.54 crore and the provision for the same has been made in Annual Action Plan for 2018-19.

The Chairman appreciated the achievements made by SHM, Haryana. The Chairman desired to submit details reg. benefit taken by farmers from various Centre of Excellences in Haryana state.

II. District-wise review of financial achievements.

The Chairman reviewed district-wise financial achievements under the Mission for Integrated Development of Horticulture upto 31.03.2018. Chairman appreciated the District Yamunanagar, Jind, Sirsa etc. who made highest percent achievements.

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

Mission Director informed the House that under MIDH a total of 21,065 physical numbers of beneficiaries has been covered under DBT against a target of 20,000 numbers. The Chairman appreciated the efforts made by HSHDA to cover physical number of beneficiaries through DBT using HORTNET Payment Gateway Portal.

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 as per relevant rules/regulations by the House:-

(A) Private Sector Projects:

(Fig. in Rs. lakhs)

SN	Particulars	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendation of SLEC
I.	Post-Harvest Management Projects					
1.	M/s. Shri Hari RH Ripening Chamber (20.65 MT) Banana Ripening Chamber	#2032/11,Moti Nagar, Ambala City	23.92	20.65	7.22	Approved as credit linked back ended subsidy.
2.	M/s. Neelam Cold Store Pvt.	Khewat No. 367, Piao	34.73	35.00	12.15	Approved as credit linked back ended

	Ltd. (75 KW) Rooftop solar plant	Maniyari Narela Road, Kundli, Sonepat				subsidy.
3.	M/s Suri Agro Fresh Pvt. Ltd. On Grid Solar PV Plant	576, Food Park, Vill. Rai, Sonepat	114.48	35.00	12.25	Approved as credit linked back ended subsidy.
4.	M/s. S.R. Cold Store Partnership Firm (992 MT each (Fruit & Vegetable) Cold Storage - Type-I (Expansion)	Village Sirasgarh, Ambala	84.10	79.36	27.77	Approved as credit linked back ended subsidy.
5.	M/s. Arora Cold Storage (4953 MT)	Village Ajrana Khurd, Tehsil Thanesar, Kurukshetra	446.00	396.24	138.68	Approved as credit linked back ended subsidy.
6.	M/s. Samara Cold Chain (Partnership Firm) (4946 MT) Cold Storage - Type-II (Add- on)	VPO Bazidpur, Saboli, Sonepat	2132.00	494.60	173.11	The project proposal is complete as per norms of scheme and recommended for onward submission to GOI for approval.
7.	Seema Gulati D/o Sh. Sunder Lal (5 MT with 1 MT precooling) Solar Cold Room	VPO Kutail, Tehsil & Distt. Karnal	19.655	15.00	5.25	Approved as credit linked back ended subsidy.
8.	Seema Gulati D/o Sh. Sunder Lal Retail Outlet for Mushroom & Vegetables	VPO Kutail, Tehsil & Distt. Karnal	20.00	15.00	5.25	Approved as credit linked back ended subsidy.

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II. Mushroom Projects						
9.	M/s. Arya Mushroom Farm Mushroom Compost Making Unit	Village Ismailabad, Kurukshetra	26.00	20.00	8.00	Approved as credit linked back ended subsidy.
10.	M/s Jaibir Mushroom Growing Unit Mushroom Production Unit	Vill. Siswala, Hisar	22.36	20.00	8.00	Approved as credit linked back ended subsidy.
11.	Neha Chaudhary W/o Sh. Satpal Chaudhary Mushroom Compost unit (Tunnel)	Vill. Kunjpura, K.R. House, Meerut Road, Model Town, Karnal.	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
12.	Sunil Singh S/o Sh. Balbir Singh Mushroom Production Unit	Vill. Bastara, Block Gharunada, Karnal	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
13.	Krishan Mehta S/o Sh. Bansi Dhar Mushroom Production Unit	Vill. Kuleri, Block Agroha, Hisar	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
14.	Sajjan Choudhary S/o Sh. Satpal Choudhary Mushroom Production Unit	Vill. Kunjpura, Karnal	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
III. Plantation Infrastructure						
15.	M/s. Ankit Fruit	Vill. Birhikalan,	15.00	15.00	7.50	Approved as

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	Nursery Planting Infrastructure Development Small Nursery	District Bhiwani				credit linked back ended subsidy.
	Total Subsidy Cost				437.18	

(B) Public Sector Projects:

(Fig. in Rs. lakhs)

SN	Particulars	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendations of SLEC
1.	Integrated Post Harvest Management Unit for Citrus at Centre of Excellence (CEF) Mangiana (Sirsa)	(CEF) Mangiana (Sirsa)	215.34	215.34	215.34	The project proposal was approved by SLEC.
2.	Project proposal for Integrated Post Harvest Management Unit of Vegetables at Centre of Excellence for Vegetables (CEV) Gharaunda (Karnal)	(CEV) Gharaunda, Karnal	215.34	215.34	215.34	The project proposal was approved by SLEC.
	Total Subsidy Cost				430.68	

Agenda No.5: Ex-post facto approval of Gold Sponsorship of HSHDA in Agri. Leadership summit 2018 under MIDH Scheme for 2017-18.

The ex-post facto approval for an amount of Rs. 15.00 lakhs was accorded by the House for Gold Sponsorship of HSHDA in Agri. Leadership summit 2018.

Agenda No. 6: Approval of Annual Action Plan for the year 2018-19.

MD appraised the House that Ministry of Agriculture & Farmers welfare, GOI has approved allocation for Rs.110.00 crore (GOI Share). Accordingly, the tentative Annual Action Plan for 2018-19 was prepared for an amount of Rs. 183.33 crore and the same was approved by the House.

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

1. Sh. D.K. Behera, IAS, MD, HSDC raised the issue of release of Rs. 8.33 lakh to HSDC from HSHDA. Dr. B.S. Sehrawat, MD, HSHDA clarified that the funds were released to HSDC long back. However, the Chairman directed MD, HSHDA to resolve the issue on priority basis, if any. MD, HSDC also informed that the project for hybrid vegetables will also be submitted very soon.
2. During 2017-18 in 25th meeting of SLEC, the following project proposal of Maharana Pratap Horticultural University, Anjanthali, Karnal were approved:-

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy
1.	Hi- Tech Nursery (4 Ha.)	Anjanthali, Karnal	100.00	100.00	100.00
		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
2.	Production, Spawn and Compost Making Unit	Anjanthali, Karnal	55.00	55.00	55.00
		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				620.00

Accordingly, the funds an amount of Rs. 6.20 crore were released during 2017-18. The Utilization Certificate is pending for the same.

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

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ANNEXURE-1

LIST OF PARTICIPANTS OF 27th MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 03.04.2018 AT 3:30 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.	D.K. Behera, Director Agriculture	Agriculture
2.	Arjun Singh Saini, Director General	Horticulture
3.	B. S. Sehrawat, Mission Director-cum-Member Secretary	HSHDA
4.	R.K. Beniwal, CMEO	HSAMB
5.	S.K. Singh, TO (Hort.)	NHRDF
6.	R.B. Singh, AD	NHRDF
7.	D.S. Yadav, JDH/N	Horticulture
8.	Ranbir Singh, JDH/P&N	Horticulture
9.	Rajnish Sharma, GM	HAFED
10.	Sunil Kumar, CMM	HSDC
11.	Ajay Singh, Scientist In-charge	HAIC
12.	Vikas Gupta, DGM	HSI IDC
13.	Manoj Kumar, DDH/N	Horticulture
14.	Ravinder Kr. Singh, Non Official Member	Jhajjar
15.	Bijender Singh Dalal, Non Official Member	Palwal
16.	Shiv Shankar, Non Official Member	Hisar
17.	Dinesh Kumar, Non Official Member	Sonepat

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