

From

Mission Director -cum-Member Secretary,  
Haryana State Horticulture Development Agency,  
Udhyan Bhawan, 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, Saluru (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. 2776-94 /APO/NHM/7/1 (Vol. V)  
Panchkula, the Dated: - 6/8/18


Subject:

**Minutes of 28<sup>th</sup> meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 30.07.2018 at 4:00 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 28<sup>th</sup> meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 30.07.2018 at 4:00 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers' Welfare Department-cum-Chairman, HSHDA in Room no.50, 9<sup>th</sup> Floor, Haryana Civil Secretariat, 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 28<sup>TH</sup> MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 30.07.2018 AT 04:00 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.**

The 28<sup>th</sup> meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 30.07.2018 at 04:00 PM under the Chairmanship of Principal Secretary, Agriculture & Farmers Welfare Department-cum-Chairman, HSHDA in Room no.50, 9<sup>th</sup> Floor, Haryana Civil Secretariat. 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 27<sup>th</sup> meeting.**

Since no comments were received from any quarter, the proceedings of 27<sup>th</sup> meeting of SLEC held on 03.04.2018 were confirmed.

**Agenda No.2: Action taken report on the decision taken in previous meetings.**

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
27EC/8.1	Release of Rs. 8.33 lakh to HSDC from HSHDA	The Sh. K.K. Jangra, Chief Manager Production, HSDC informed the house that HSDC has received the funds and will be utilized in the coming <i>Rabi</i> season. Thereafter, the UC will be submitted accordingly as per relevant rules/regulations.
27EC/8.2	Utilization Certificate of the funds utilized in Maharana Pratap Horticulture University, Anjanthali, Karnal	The Chairman desired to utilize the released funds for an amount of Rs. 620.00 lakhs at the earliest and instructed Mission Director, HSHDA to follow up the matter. If necessary, a D.O. letter may also be written to Vice Chancellor, MHU, Karnal.



### **Agenda No. 3: Review of progress of MIDH for the year 2018-19.**

#### **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. 18333.33 lakhs during 2018-19 under MIDH. Besides this for spill over activities funds for an amount of Rs. 2655.31 lakhs were approved against committed liabilities of 2017-18. The funds for an amount of Rs. 1736.77 lakhs (Rs. 1609.77 lakhs under MIDH+ Rs. 127.00 lakhs Extra 15% State Share) has been utilized till date against available funds (opening balance as on 01.04.2018) of Rs. 1749.25 lakhs.

Dr. Arjun Singh Saini, DGH, informed the house that under the component of pollination support through Bee-Keeping, the benefit should also be given to the Bee-keeping farmers of General Category also. Mission Director informed the house that the benefit to the General Category Bee-keeping farmers is being given on Bee-hives and Bee-colonies from current financial year.

The Chairman desired that the Post-harvest & infrastructure development facilities for storage of potato & onion under '*Bhavantar Bharpai Yojana*' should be created to facilitate farmers against fluctuation of market prices as per relevant rules/regulations/guidelines. The proposal to this effect should be submitted under the Mission for Integrated Development of Horticulture.

#### **II. District-wise review of financial achievements.**

The Chairman reviewed district-wise financial achievements under the Mission for Integrated Development of Horticulture. The Chairman desired that there is a huge amount of funds available under MIDH scheme and it should be monitored regularly.

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

Mission Director informed the House that under MIDH a total of 3000 physical numbers of beneficiaries has been covered under DBT against a target of 25,000 numbers. The Chairman instructed Mission Director to do efforts in achieving the targets to cover physical number of beneficiaries through DBT using HORTNET Payment Gateway Portal.



**Agenda No.4: Review of IHDC Hodal (Palwal), IHDC Sunderah (Narnaul) and Centre of Excellence for Floriculture Sondhi (Jhajjar).**

1. Mission Director informed the house that Integrated Horticulture Development Centre Hodal (Palwal) is being setup under CM Announcement with a project cost of Rs. 494.00 lakhs under MIDH. The Foundation stone of this Centre was laid down on 13.01.2017. Till date expenditure of Rs. 410.00 lakhs has been incurred on various components viz. Construction of administrative block, Boundary wall, roads, Hi-tech green house, NVPH, WIT, Shade net house, layout & plantation in open field area etc. The inauguration of this Centre is likely to be held in the month of September 2018.
2. Mission Director informed the house that Integrated Horticulture Development Centre Sunderah (Narnaul) is also being setup with a project cost of Rs. 498.00 lakhs under MIDH. The Foundation stone of this Centre was laid down on 15.07.2016. Till date expenditure of Rs. 302.00 lakhs has been incurred on various components viz. Construction of administrative block, Boundary wall, roads, water resources & other minor works are under progress. The inauguration of this Centre is likely to be held in the month of October 2018.
3. The Centre of Excellence for Floriculture Sondhi (Jhajjar) has been approved by GOI on dated 04.06.2018 with a project cost of Rs. 787.00 lakhs under Indo-Israel Work Plan phase II (IIWP). The land has been provided by village panchayat Sondhi for establishment of this project. The funds for an amount of Rs. 400.00 lakhs has been released by GOI in Annual Action Plan 2018-19. The rough cost estimates for civil works has been prepared by Haryana State Agriculture Marketing Board with an amount of Rs. 249.00 lakhs. The works will be started after the vacation of status-quo for which the next date of hearing is 14.08.2018 in the Collector Court, Jhajjar.

The Chairman directed Mission Director to make simultaneous provision for Machinery & Equipments and also manpower to run these projects smoothly. The projects should be completed as per the time specified in Detailed Project Reports.



**Agenda No.5: 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	Recommendations of SLEC
<b>I. Post-Harvest Management Projects</b>						
1.	M/s. Guru Nanak Cold Store  <b>Cold Store (Capacity: 4950 MT)</b>	Sh. Sher Singh S/o Sh. Avtar Singh, Khasra No. 79, Killa No.19/1,21 & 22 Village Tohana, District Fatehabad	498.85	420.00	147.00	Approved as credit linked back ended subsidy.
2.	M/s. Bajwa Mushroom Farm <b>Refrigerated Transport Vehicle (7 MT (one chamber))</b>	Sh. Harpal Singh Bajwa, Village- Bhore Saidan, Distt. Kurukshetra	19.89	20.22	6.06	Approved as credit linked back ended subsidy.
3.	M/s. Extra Cold Storage Pvt. Ltd., Piomaniyari, Kundli, Sonapat  <b>Rooftop Solar Power Panel (200 KWP )</b>	Khasra No. 56/9/12, Killa No.56/12/2, Village Wazidpur, Sabouli, Rai, Distt. Sonapat	100.80	35.00	12.25	Approved as credit linked back ended subsidy.
4.	M/s. Sneh Quality Spices Pvt. Ltd., 6654/11, Godidia Market, Khari Baoli, New Delhi  <b>Rooftop Solar Power Panel (120 KWP )</b>	Khasra No. 53/23/1/2, Killa No. 23/2/1/3, Wazidpur, Sabouli, Rai (Sonapat)	58.59	35.00	12.25	Approved as credit linked back ended subsidy.

me  
6/8



5.	M/s. AJ Agro, 1044/A, Bye Pass Road, Sector-24, Panipat <b>Banana Ripening Chamber (5 chambers (18'x18'x12') each of 10 MT Total 50 MT)</b>	Plot No. 1044/A, Bye Pass Road, Sector-24, Panipat	71.58	50.00	17.50	Approved as credit linked back ended subsidy.
<b>II. Mushroom Projects</b>						
6.	M/s. Aver Farms  <b>Mushroom Compost Making Unit</b>	Ramesh S/o Sh. Ishwar, Village Malwas (Kohar), Post Kasumbhi, Distt. Bhiwani	20.35	20.00	8.00	Approved as credit linked back ended subsidy.
7.	M/s. Aver Farms White Button Mushroom Growing (20 TPA)  <b>Mushroom Production Unit</b>	Rajesh S/o Sh. Ishwar, Village Malwas (Kohar), Post Kasumbhi, Distt. Bhiwani	21.83	20.00	8.00	Approved as credit linked back ended subsidy.
8.	M/s. Randhawa Mushroom Farm, Kurukshetra  <b>Mushroom Production &amp; Compost unit</b>	Amrit Pal S/o Sh. Makhan Singh, Makhan Singh S/o Sh. Mahender Singh, Vill. Gardaur Farm, Saina Saidan, Kurukshetra	89.45	40.00	16.00	Approved as credit linked back ended subsidy.
9.	Sh. Mukut Bihari S/o Sh. Amar White Button Mushroom Growing (20 TPA) <b>Mushroom Production Unit</b>	Vill. Digarheri, Block Tauru, Mewat	21.83	20.00	8.00	Approved as credit linked back ended subsidy.

25/8/18



10.	Sh. Mukut Bihari S/o Sh. Amar Lal  <b>Mushroom Compost Unit</b>	Vill. Digarheri, Tehsil Tauru, Nuh	20.35	20.00	8.00	Approved as credit linked back ended subsidy.
11.	M/s. Kang Mushroom Farm, Kurukshetra  <b>Mushroom Compost Unit</b>	Sh. Sukhdev S/o Sh. Shingara Singh, Vill. & PO Munda- khera, Block Thanesar, Kurukshetra	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
12.	M/s. J.K. Mushroom Farm, Kurukshetra  <b>Mushroom Compost Unit</b>	Sh. Narinder Kumar S/o Sh. Jarnail Singh, Vill. & PO Harigarh, Bhorakh, Teh. Pehowa, Kurukshetra	31.35	20.00	8.00	Approved as credit linked back ended subsidy.
13.	Smt. Geeta W/o Sh. Vijay Sharma, House No. 4058, Defence Colony, Jind <b>Oyster Mushroom Production Unit</b>	House No. 4058, Defence Colony, Jind	20.00	20.00	8.00	Approved as credit linked back ended subsidy.
14.	M/s. Funguys Foods Inc.  <b>Mushroom Production Unit</b>	Sh. Sumit Sharan S/o Sh. Ajit Mohan Sharan, Vill. Bissar, Block Tauru, Nuh	27.69	20.00	8.00	Approved as credit linked back ended subsidy.
15.	M/s. Sidheshwar Export  <b>Mushroom Production Unit</b>	Prop: Mr. Parag Dhawan, Near Civil Hospital, Pehowa	21.83	20.00	8.00	Approved as credit linked back ended subsidy.
16.	Sh. Jasbir Singh S/o Sh. Mohan Singh,  <b>Mushroom Production Unit</b>	Village Jamalpur, Block Mustfabad, Distt. Yamuna Nagar	20.00	20.00	8.00	The Project proposal was deferred.



17.	Sh. Jaswant Singh S/o Sh. Joginder Singh,  <b>Mushroom Production Unit,</b>	Village Chhapar, Mansoorpur, Block, Mustfabad, Distt. Yamuna Nagar	20.00	20.00	8.00	The Project proposal was deferred.
18.	M/s Bajwa Vegicraft (Training Unit)	Smt. Kamaljit Kaur, VPO Bhoresaidan, Distt. Kurukshetra	36.10	25.00	10.00	The Project proposal was deferred.
19.	M/s CS Mushroom Farm (Training Unit)	Sh. Sultan Singh S/o Sh. Satbir Singh Village Bakhli, Distt. Kurukshetra	30.00	25.00	10.00	The Project proposal was deferred.
<b>Total Subsidy Cost</b>					<b>319.06</b>	

**(B) Public Sector Projects:**

(Fig. in Rs. lakhs)

SN	Particulars	Location	Project Cost	Cost Norms as per MIDH	Total Cost	Recommendation s of SLEC
1.	CCSHAU, Hisar, Dptt. Of Vegetable Science  <b>Seed Infrastructure Development Unit</b>	CCS HAU Hisar	200	200	200	Approved.
2.	CCSHAU, Hisar, Dptt. of Plant Pathology  <b>Bio-Control Lab</b>	CCS HAU Hisar	90	90	90	Approved.
3.	CCSHAU, Hisar, Dptt. Of Director of Research  <b>Tissue Culture Lab</b>	CCS HAU Hisar	250	250	250	Approved.

ms  
618



4.	Maharana Partap Horticultural University, Anjanthali (Karnal) <b>Tissue Culture Lab</b>	Maharana Partap Horticultural University, Anjanthali (Karnal)	250	250	250	Approved.
5.	Maharana Partap Horticultural University, Anjanthali (Karnal) <b>Bio-Control Lab</b>	Maharana Partap Horticultural University, Anjanthali (Karnal)	90	90	90	Approved.
6.	Maharana Partap Horticultural University, Anjanthali (Karnal) <b>Quality Control Lab</b>	Maharana Partap Horticultural University, Anjanthali (Karnal)	200	200	200	Approved.
<b>Total Subsidy Cost</b>					<b>1080.00</b>	

**Agenda No.6: Revised approval of project based activities submitted by MHU Karnal & approved in 25<sup>th</sup> SLEC dated 09.10.2017.**

In 25<sup>th</sup> SLEC meeting the projects of Maharana Pratap Horticulture University, Anjanthali, Karnal amounting Rs. 820.00 lakhs were approved in various components at four different locations.

The funds for an amount of Rs. 620.00 lakhs have also been released during 2017-18. Now the university has requested to establish all projects at one location i.e. Anjanthali, Karnal instead of different locations. This is not feasible as per MIDH guidelines.

**Hence, the project proposal was deferred by the house.**

**Agenda No.7: Increase in consolidated emoluments of Consultants/Experts and other contractual staff engaged under Mission for Integrated Development of Horticulture (MIDH).**

A proposal for 20% increase on the base emoluments of the contractual staff (through direct contract with HSHDA) that has completed three years continuous and

ME  
6/8



satisfactory service was submitted before the House and after consideration the same was approved as per due procedure and relevant rules/regulations.

**Agenda No.8: Nomination of non-official members of SLEC.**

The tenure of five non-official members of SLEC is for a period of 2 years only. The current members of this committee have completed their tenure of 2 years successfully. The Chairman appraised the inputs given by non-official member during their tenure. Further, the house allowed the invitation of nomination for non-official members from DHO-cum-Member Secretaries, District Horticulture Mission Implementation Units.

**Agenda No.9: Status of funds released by Govt. under MIDH for the year 2018-19.**

Mission Director appraised the house that GOI has released Ist Instalment of funds for an amount of Rs. 5000.00 lakhs (including Rs. 950.00 lakhs under SC category). The proposal for an amount of Rs. 1286.06 lakhs has already submitted against 15% Extra State Share to Finance Department and the case for committed liabilities for spill over activities against 2017-18 amounting Rs. 1138.39 lakhs has also been submitted to finance Department.

These cases are under process for release with Finance Department and the funds will be utilized once received. **The Chairman directed Mission Director to follow up the release of funds in-person.**

**Agenda No.10: Approval of Balance sheet of 2017-18.**

The audited Balance Sheet for the year 2017-18 was prepared by the Chartered Accountant, the House approved the same. The audited Balance sheet may be sent to GOI for further necessary action at their end as per relevant rules/regulations.

**Agenda No.11: Any other item with the permission of the Chair.**

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

\* \* \* \* \*

45  
6/18



**ANNEXURE-1**

**LIST OF PARTICIPANTS OF 28<sup>th</sup> MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 30.07.2018 AT 4:00 P.M. UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.**

<b>Sr. No.</b>	<b>Name &amp; Designation of officers (Sh/Shri/Dr.)</b>	<b>Department/Organization</b>
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.	B.K. Dubey, DD	NHRDF
5.	R.B. Singh, AD	NHRDF
6.	Mukesh Kr. Jat (RM, NSC)	NSC, Chandigarh
7.	D.S. Yadav, JDH/N	Horticulture
8.	Vikas Deswal, DGM	HAFED
9.	Sunil Kumar, CMM	HSDC
10.	K.K. Jangra, CMP	HSDC
11.	Ranjeev Sharma	HAIC
12.	Suleman Mohammed	HAU DR/Rep
13.	Suresh Kumar, Senior Manager (IA)	HSI IDC
14.	Manoj Kumar, DDH/N	Horticulture
15.	Ravinder Kr. Singh, Non Official Member	Jhajjar
16.	Bijender Singh Dalal, Non Official Member	Palwal
17.	Shiv Shankar, Non Official Member	Hisar

45/8