

MINUTES OF 5TH MIDH MEETING HELD ON DATED 08.10.2015 AT 10:30 AM AT UDHYAN BHAWAN, PANCHKULA UNDER THE CHAIRMANSHIP OF DR. B.S. SEHRAWAT, MISSION DIRECTOR, HSHDA, HARYANA, PANCHKULA.

List of the participants is enclosed

The Meeting was preponed at 10:30 AM instead of 3:30 PM being delay in start of DGH meeting. The meeting was started by welcoming all the members and thereafter, the agenda was discussed point-wise and actions taken are as under-

Agenda No. 1: Confirmation of the proceeding of 4th meeting.

The minutes of 4th MIDH Meeting which was held on dated 19.09.2015 were confirmed.

Agenda No. 2: Action Taken Report of previous meeting.

Action taken was reviewed by MD, HSHDA that is as given below:

Table-1: Status of actions taken during previous meetings.

Sr. No.	Matter	Decision Taken	Action to be taken by
1	Insurance of old protected structures.	MD instructed to submit certificate in the next meeting that all protected structures has been covered under insurance.	All MS, DHMIUs & DHCs.
2	Training of Accountants & Computer Operators.	Training has been scheduled on 19-20 in Month of October 2015.	Accounts Officer
3	Meeting of DHMIUs with the farmer beneficiaries who have installed poly houses at their fields.	It was decided to submit list of farmers along with their signatures at HQ. The list should be verified by MS, DHMIUs.	All MS, DHMIUs & PSE-2. -Action Completed.
4	MS, DHMIUs to prepare the Bank Reconciliation	AO informed on that only Distt. Sirsa has submitted Bank reconciliation statement. MD	All MS, DHMIUs and AO.

	statement monthly and submit the same to H.Q.	instructed all MS, DHMIUs to submit the reconciliation statement to AO during this month.	
5	Planting material regarding flower cultivation under protected structures.	The matter was discussed in length; MD explained the facts in detail. Instructions already issued must be followed.	All MS, DHMIUs & HC-1. -Action Completed.
6	Release of assistance through payment gateway.	It was decided in the previous meeting that the release of assistance through payment gateway on HORTNET will be implemented on least performing districts w.e.f 01-11-2015.	All MS, DHMIUs & AO.
7	Training program of 60 SC farmers under Beekeeping component at IBDC, Ramnagar.	Principal HTI, Karnal will organize this training under MIDH for the year 2015-16.	Principal HTI & PPO.
8	DHCs to visit structure under construction at least once in a month.	All MS, DHMIUs ensured the house that action is being taken as per instructions issued.	-Action Completed.

Agenda No. 3: Review of Progress of components under MIDH scheme (2015-16).

The component –wise progress of MIDH scheme was reviewed by MD, HSHDA. The progress (up to Sept, 2015) is as under-

Table-2: Component –wise progress (Physical & Financial) of MIDH up to 30-09-2015.

Sr. No.	Component Name	Unit	Physical			Financial (Rs. Lacs)		
			Target	Achi.	% Achi.	Target	Achi.	% Achi.
1.	Nursery & planting material	Ha	88	77.72	88.32	50.65	9.35	18.46
2.	Area expansion of fruit plants	Ha	2030	927.68	45.70	223.4	85.43	38.24
3.	Maintenance 1 st & 2 nd year	Ha	2337.8	688.42	29.45	108.84	29.26	26.88

4.	Vegetable(Hybrid)	Ha	5000	1119.8 5	22.40	1000.00	185.49	18.55
5.	Spices	Ha	606	178	29.37	72.72	23.30	32.04
6.	Mushrooms	No	39	2	5.13	331.00	8	2.42
7.	Aromatic plants	Ha	50	0	0	8.00	0	0
8.	Flower	Ha	520	308.4	59.31	99.40	22.44	22.58
9.	Rejuvenation	Ha	250	19	7.60	50.00	3.96	7.92
10.	Promotion of INM/IPM	Ha	5002	1150	22.99	110.00	19.46	17.69
11.	Adoption of Organic Farming	Ha	20004	6	0.03	99.61	3	3.01
12.	Post – Harvest Management, Food Processing & Marketing.	No	461	43	9.33	1496.4	168.76	11.28
13.	Creation of water resources	No	150	70	46.67	490.75	280.64	57.19
14.	Protected cultivation	Sqm	1300.87	45.09	3.47	5827.28	1407.14	24.15
15.	Horticulture Mechanization	No	2700	17	0.63	326.78	5.31	1.62
16.	Bee Keeping	No	20004	2002	10.01	176.00	12	6.82
17.	HRD	No	13615	1143	8.40	226.30	28.5	12.59
18.	Centre of Excellence for Horticulture	No	8	0	0	2400.00	0	0
19.	Technology Dissemination	No.	4	0	0	76.00	0	0
20.	Special Interventions	No.	125	0	0	101.56	0	0
21.	Mission Mgmt	No	3788	101	2.67	1025.33	327.32	31.92
			Total			14299.99	2619.36	18.32

Table-3: District wise Financial Progress under MIDH up to 30-09-2015.

Sr. No.	Districts	Financial (Rs. In Lacs)		
		Target	Achi.	%Achi.
1.	Ambala	484.73	124.47	25.68
2.	Bhiwani	749.57	183.92	24.54
3.	Fatehabad	529.86	157.34	29.69
4.	Gurgaon	600.83	120.52	20.06

5.	Hisar	568.27	194.27	34.19
6.	Jhajjar	801.61	101.06	12.61
7.	Jind	393.31	84.81	21.56
8.	Karnal	994.81	247.53	24.88
9.	Kurukshetra	561.97	195.72	34.83
10.	Mewat	686.28	45.23	6.59
11.	Narnaul	445.33	80.49	18.07
12.	Palwal	513.77	78.09	15.20
13.	Panchkula	539.79	41.69	7.72
14.	Panipat	605.74	61.25	10.11
15.	Rohtak	300.70	28.79	9.57
16.	Sirsa	643.27	164.42	25.56
17.	Sonipat	1185.12	319.84	26.99
18.	Yamunanagar	622.79	213.67	34.31
19.	HTI	98.23	27.37	27.86
20.	HQ	2944	145.29	4.94
21.	HAIC	30	3.52	11.73
	TOTAL	14299.99	2619.29	18.32

During review of component wise progress the following decisions were taken by house:

3.1 That the vegetable seed target should be achieved by all MS, DHMIUs up to 10-11-2015, after that the funds under this component should not be utilized.

3.2 Component wise Excess & Surrender of targets.

Sr. No.	Component	District	Physical Targets	
			Excess	Surrender
1.	Hybrid Vegetable	Hisar	-	100 ha.
2.	-do-	Kurukshetra	100 ha.	-
3.	-do-	Yamunanagar	50 ha.	-
4.	-do-	Jind	50 ha.	-
5.	-do-	Ambala	50 ha.	-
	TOTAL		250 ha.	100 ha.

3.3 Horticulture Consultant – II appraised the house that the instructions' regarding Garlic seed under the component spices has been sent to all districts. MD

instructed all MS, DHMIUs to verify the stocks well in advance & the sowing of seed should be well in time. It was also advised not to accept rotten & substandard seed in any way.

3.4 MD informed house that next Executive Committee meeting of HSHDA is likely to be held in the month of November 2015 and instructed all MS, DHMIUs to submit project based proposals till 30th October.

3.5 During discussion it was decided that assistance on account of cost of cultivation i.e. High value vegetables & flowers under Protected Cultivation will be released after submitting training certificate from recognized institute/ organization.

(Action: All MS, DHMIUs)

Agenda No. 4: Power-point Presentation by MS, DHMIUs.

Due to paucity of time the power point presentation by MS, DHMIUs could not be taken place. MD instructed all MS, DHMIUs to give power point presentation in next meeting.

Agenda No. 5: Power-point Presentation on Protected Structure by DHCs.

Due to paucity of time the power point presentation by MS, DHMIUs could not be taken place. MD instructed all DHCs to give power point presentation in next meeting.

Agenda No. 6: Any other item with the permission of Chair.

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

**ATTENDANCE SHEET OF PARTICIPANTS IN 5th STAFF MEETING
OF MIDH HELD ON DATED 08.10.2015 AT UDHYAN BHAWAN,
PANCHKULA UNDER THE CHAIRMANSHIP OF W/MISSION
DIRECTOR HSHDA HARYANA, PANCHKULA.**

Sr. No.	Name of officer/official Dr./Sh./Smt/Miss	Designation
1.	Manoj Kumar	DDH(HQ)
2.	Ravinder Punia	A.O (HQ)
3.	Ishwar Singh	PSE-I (HQ)
4.	Parveen Kumar	PSE-II (HQ)
5.	Manoj Kumar	HC-II (HQ)
6.	Mahavir Singh	HC-I(HQ)
7.	Shalu	HC-III (HQ)
8.	Suman Saini	JC/IT (HQ)
9.	Neha	Computer Operator (HQ)
10.	Rajinder Singh Kajal	DHO (Sonapat)
11.	Ajit Singh Rathee	DHO (Bhiwani)
12.	Lal Chand Beniwal	DHO (Sirsa)
13.	Satyabir Sharma	DHO (Jind)
14.	Deen Mohammad	DHO (Gurgaon)
15.	Subhash Chander	DHO (Panipat)
16.	Raghubir Singh	DHO (Rohtak)
17.	R.S. Ahlawat	DHO (Jhajjar)
18.	Sarwan Kumar	DHO (Fatehabad)
19.	Hawa Singh	DHO (Ambala)
20.	Manjeet Singh	DHO (KKR)
21.	Ajesh Kumar	DHO (Panchkula)
22.	Madan Lal	DHO (Mewat)
23.	Jaswinder Singh	DHC (Gurgaon)
24.	Dinesh Kumar	DHC (Ambala)
25.	Vikram Kumar	DHC (KKR)
26.	Parveen Kumar	DHC (Palwal)
27.	Rinku Poonia	DHC (Mewat)
28.	Nirmala	DHC (Narnaul)
29.	Nisha Kadian	DHC (Hisar)
30.	Meena	DHC (Panchkula)
31.	Sunil Kumar	DHC (Rohtak)
32.	Samay Singh	DHC (Sonipat)
33.	Krishan Yadav	DHC (Bhiwani)

34.	Asim Kumar	DHC (Jind)
35.	Jagdish Rai	SMS (F) Rohtak
36.	Jaiveer Singh	SMS (P) Rohtak