

By- e-mail

From

DGH-cum- Managing Director,
Small Farmers Agri-Business Consortium Haryana,
Udhyan Bhawan, Sec-21 Panchkula.

To

1. General Manager (Agri-Business) , HSAMB, Mandi Bhawan, Sec-6 Panchkula
2. Additional Director, Department of Agriculture, Krishi Bhawan, Sector Panchkula.
3. Additional Director, Department of Animal Husbandry & Dairy Development, Pashudhan Bhawan, Bays 9-12, Sector -2 Panchkula
4. Joint Director, Fishery Department, SCO No. 6, Sector-16, Panchkula.
5. GM, NABARD – NABARD Building, Sector -34, Chandigarh.
6. GM, Punjab National Bank, Zonal Office, Sec-17B, Chandigarh.
7. President, Karnal Vegetable Producer Company Limited, Shop no. 501, 1st floor, New grain market, GPO- Karnal.
8. President, The New Panipat Co-operative Vegetable & Fruit Grower Marketing Society Ltd., 293, Subash Colony, Near Cristal Garden GT Road, Distt. Panipat Haryana.

Memo no. Hort/APO/VEG-2/1 **78-86**

Dated **11/04/19**

Subject: Minutes of 6th Meeting of Executive Committee of SFACH held on 8.04.2019.

Please find enclosed herewith the minutes of 6th meeting of Executive Committee of SFACH held on 8.04.2019 at 11:00 am at Udhyan Bhawan, Sector-21, Panchkula under the chairmanship of Dr. Arjun Singh Saini, Director General Horticulture-cum-Managing Director, SFACH.

You are requested to take necessary action on concerned points and send Action Taken Report the earliest.

Encls: - As above


JDH / SFACH

For Managing Director, SFACH
Haryana, Panchkula.

CC:-

- Staff at SFACH, HQ
- PS to DGH -cum-MD, SFACH

MINUTES OF 6th MEETING OF EXECUTIVE COMMITTEE, SMALL FARMERS AGRI-BUSINESS CONSORTIUM, HARYANA (SFACH) HELD ON DATED 08.14.2019 AT 11: AM UNDER THE CHAIRMANSHIP OF DR. ARJUN SINGH SAINI, MANAGING DIRECTOR, SFACH

List of Participants is enclosed.

MD, SFACH welcomed the participants and asked JDH/SFACH to start the proceedings. The agenda was discussed point-wise, minutes of which are as under:

Agenda No.	Description	Action	Action to be taken
Agenda – 1	Confirmation of minutes of meeting dated 22.11.2018	Confirmed	MD, SFACH
Agenda - 2	Action Taken Report		
a)	Proposal for Management of FPOs		
	A&FW Deptt.: No proposal	Noted	ADA (Extn.), A&FW
	AH&D Deptt.: Rs. 2.00 crore project approved under RKVY	Noted and to be circulated to all FPOs by SFACH	ADA, AH&D
	Fisheries Deptt.: No proposal	Noted	JD, Fisheries Deptt.
	Horticulture Deptt. CCDP Project of Rs. 510 crore approved.	Noted	JDH, Horticulture Deptt.
b)	Data of FPO formed by NABARD: collected	Noted	MD, SFACH
c)	Formation of New FPOs: SFACH conducted meeting with all district head of all line departments.	Noted	MD, SFACH

d)	List of fish farmers: data to be sent by Fisheries Deptt. to SFACH.	Noted	JD, Fisheries Deptt.
Agenda – 3	Status of newly formed of FPOs and their management: Total applications submitted: 250 FPO registered: 120	Noted	MD, SFACH
Agenda – 4	Discussion on non-horticulture based FPOs: all the line departments were apprised about the process guidelines.	Noted	MD, SFACH
Agenda - 5	Clarification in CCDP guidelines:	Noted and Approved.	MD, SFACH
Agenda – 6	Approval of Project cases to be submitted by State PAC	Noted.	MD, SFACH
Agenda – 7	Selection of Transaction Advisor-cum-Project Management Unit:	Apprised and Noted.	MD, SFACH
Agenda – 8	Assistance to projects of small FPOs / Growers association under CCDP: Small FPOs proposal considered except for strength of 25 members	Apprised, Noted and Approved for to send to General Body.	MD, SFACH
Agenda – 9	Other Items:		
a)	Shri Bijender, President of Panipat FPO emphasized that to promote the FPOs subsidy to non- members of FPOs under CCDP should be avoided	Noted to take up the matter with Horticulture Deptt.	MD, SFACH
b)	Dr. Anil Kumar ADA apprised the members that there is a provision of 75% assistance on Village Level Soil Testing project (VLST) upto cost of Rs. 5 Lakh and suggested to create awareness amongst FPOs to undertake this project.	E-mail received, noted and to be circulated to all FPOs.	MD, SFACH
c)	FPO Management Portal	Noted	MD,

	operation was apprised to all members: To give access to all line department regarding online progress of FPO formation.		SFACH
	To avoid duplicacy and effective management, NABARD was asked to use this portal. SFACH is ready to provide access.		GM, NABARD
d)	Crop Management Data on Source Trace Portal was apprised to all members. NABARD to send a proposal to SFACH to access this portal.		GM, NABARD

Meeting ended with a vote of thanks to the Chair.

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ATTENDANCE SHEET OF MEETING OF EXECUTIVE COMMITTEE OF SFACH ON DATED 08.04.2019

Sn	Name	Designation	Department	Mobile No.	Email ID
1	Dr. Arjun Singh Saini	DG-cum-MD SFACH	Horticulture Department	9779888001	hortharyana@gmail.com
2	Sh. Dalbir Singh	TAII/ASCO	A&FW	9466397241	vsrapariaadasc@gmail.com
3	Sh. Kuldeep Godan	JDA (SC)	A&FW	9416729971	vsrapariaadasc@gmail.com
4	Dr. Ranbir Singh	Joint Director, SFACH	SFACH	9779888010	jdhp-hry@nic.in
5	Sh. Malkit Singh	DGM	NABARD	6239648955	malkit.singh@nabard.org
6	Dr. Anil Kumar	AD (SWM)	A&FW	9878243682	ranajdast@gmail.com
7	Dr. O.P. Chhikara	JD (Admin)	AH&D	9813444830	dg.ahd@hry.nic.in
8	Dr. S.S Juneja	POUS (AH&D)	AH&D	8968159377	sominder_juneja@rediffmail.com
9	Sh. Manish Kumar	Fisheries Officer	Fisheries Deptt.	9992786289	fisheries.haryana@gmail.com
10	Sh. Dinesh Arora	Sr. Manager	SLBC Haryana	8283926677	slbcharyana@pbb.co.in
11	Sh. Jagdish Parihar	Manager	NABARD	8872946264	haryana@nabard.org
12	Sh. Puneet Nagpal	ABM	HSAMB	9467871745	officecmeo@gmail.com
13	Sh. Atul	ADO (SC)	A&FW Haryana	-	atulagril7@gmail.com
14	Sh. Chander Prakash	Chairman	FPO Karnal	9812131680	knlfpo@gmail.com
15	Sh. Bijender Singh	Chairman	FPO Panipat	9813360037	pnpfpo@gmail.com