

By Mail

From

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

To

All Cluster Project Co-ordinator (CPCs)
All District Project Coordinator (DPCs)

Memo. No. Hort /SFACH/79/ 1681-1710

Dated: 20/8/19

**Subject: Minutes of review meeting of CPCs and DPCs held on
03.08.2019 at Kisan Bhawan, Sec-14 Pkl.**

Please find enclosed herewith the Minutes of review meeting of CPCs and DPCs held on 03.08.2019 at 3:00 PM at Kisan Bhawan, Sector-14 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 at the earliest.

Encls: - As above



Manager/AB, SFACH
For Managing Director, SFACH
Haryana, Panchkula.

CC:-

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

Minutes of review meeting of CPCs and DPCs held on 03.08.2019 at 03:00 PM under the Chairmanship of MD, SFACH at Kisan Bhawan, Sector-14 Panchkula.

List of Participants is attached at Annexure 'A'.

Agenda 1: CPCs Review & Decisions: MD, SFACH reviewed the action on decisions taken in previous meeting / progress of CPCs/DPCs and following decisions were taken:

a) CPCs Review

Sn	Name	HQ	Target upto 30.07.19 as decided in previous meeting	Achieved upto 03.08.2019	Shortfall
1.	Sanjay Kumar	Rohtak	180	68	112
2.	Pankaj Kumar	Bhiwani	150	90	60
3.	Jyoti Jangra	GDC Bhuna	200	198	2
4.	Dinesh Kumar	CSTF Ladwa	152	130	Saharwa cluster's members enrolled. CPC has to enroll members of cluster FPO from adjoining.
5.	Pawan Kumar	Gurugram	180	63	117
6.	Tarsem Saini	CEV Gharaunda	174	170	4
7.	Krishan Lal Kataria	Panchkula

b) Progress review of Business Plan:

Sn	Name	HQ	Status Report of Previous meeting	Decisions
1.	Sanjay Kumar	Rohtak	Have completed Business Plan of M/s Sirsa FPC.	To be submitted Business plan of M/s Janwala FPC, Jind
2.	Pankaj Kumar	Bhiwani	Have completed Business Plan of M/s Bhiwani Greens FPC, Charkhidadri.	To be submitted Business plan of M/s Kanhra Agro FPC, Charkhidadri.
3.	Jyoti Jangra	GDC Bhuna	Have completed business plan of M/s Kisan Khushi Producer Co. Ltd., Sharwa	To be submitted Business plan of M/s Kaimri Bagwani Farmer Producer Co. Ltd, Hissar

4.	Dinesh Kumar	CSTF Ladwa	Have completed business Plan of M/S. Pehowa Vegetable Farmer Producer Co. Ltd., Kurukshetra.	To be submitted Business plan of M/s Optimal Agro Farmner Producer Co. Ltd., Ambala.
5.	Pawan Kumar	Gurugram	Have completed Business Plan of M/s Dhengal Agriculture Tauru Fpo Ltd.	To be submitted Business plan of M/s Palwal Farmer Producer Co. Ltd
6.	Tarsem Saini	CEV Gharaunda	Have completed Business Plan of M/s. Pro-growers Farmer Producer Co. Ltd, Tarawari, Karnal	To be submitted Business plan of M/s Manoli Gram Sampda FPC, Sonipat
7.	Krishan Lal Kataria	Panchkula	Have completed Business Plan of M/S. Morni Hills Farmer Producer Co. Ltd.	To be submitted Business plan of M/s Batour horticulture Farmer Producer Co. Ltd, Barwala

All CPCs were directed to complete the work in time & follow-up vigorously.

(Action: Manager CC/ CPCs)

Agenda 2: DPCs Review & Decisions:

1. Enrollment of FPOs:

Progress of Farmer enrolment for the month of July, 2019 by DPC.

Timeline:- 1st week of June to 3rd week of July, 2019

Review Date: 03.08.2019

S N	District	Name of DPC	Name of FPC	Block Name	Cluster Name with Code	Target of Member Registrat ion on portal	No. of Farmers Registered on Portal within timeline	Footfall in Target
1	Panchkula	K.L Kataria	-	-	-	180	-	
2	Ambala	Asha Rani	Laha Baghwani PCL	Naraingar h	CA-2, Bhurewal a	180	165	
3	Y. Nagar	Ravi Kant	Safilpur Baghwani PCL	Bilaspur	CY-11, Safilpur	180	176	
4	Kurukshetra	Susma Devi	-	-	-	180	-	
5	Karnal	Harindar	Bumberheri Farmer PCL	Assandh	CKNL-17, Kurlan	180	187	
6	Panipat	Parmod Kumar	Jagruk Farmer Vegetable PCL	Panipat	CPN-16, Jattal	180	186	
7	Sonipat	Saravjit	Janti Kalan Baghwani PCL	Rai	CSN-11, Janti Kalan	180	167	
8	Faridabad	Sandeep	Badarpur Said Pragatisheel Farmer PCI	Faridabad	CFBD-1, Badarpur said	180	159	Account Hold
9	Palwal	Satveer	Ghudawali Farmer Producer Company Ltd.	Hathin	CPL-1, Ghudawali	180	154	

10	Nuh	Nasim Ahmad	Khan Farmers Producer Company Ltd.	Pinagwa	CNU-18, Mamlika	180	195	
11	Gurugram	Manindar Singh	Sadhrana Farmer Producer Company Ltd.	Gurugram	CG-8, Hamirpur	180	156	
12	Rewari	Manjeet Goyat	Saraswati Baghwani PCL	Nahar	CRW-6, Koharar	180	176	
13	Narnaul	Sandeep Sheoran	Digrota Farmer PCL	Satnali	CNR-10, Digrota	180	340	
14	Bhiwani	Satyawan	Veg Guru Dhani Harsukh Farmer Producer Company Ltd.	Bhiwani	CB-15, Dhani Harsukh	180	160	
15	Charkhidadri	Sunny Sheoran	Kasni Farmers Producer Company Ltd.	Dadri	CC-10, Mirch	180	152	
16	Jhajjar	Saurabh Tyagi	Badli Farmers Producer Company Ltd.	Badli		180	151	
17	Rohtak	Amardeep	Rohtak Vegetable Producer Company Ltd.			180	86	
18	Jind	Ashok Kumar	Jamni Baghwani Producer Company Ltd.	Safidon	CJ-4, Pilukhera	180	158	
19	Kaithal	Ravindar Singh	Rajaund Baghwani PCL	Rajaund	CK-7, Narwal	180	178	
20	Hisar	Reetu	Chuli Khurd Farmer PCL			180	171	
21	Fatehabad	Luxmi Rani	Farmborn Farmer Producer Company Ltd.	Ratio	CFTB-14, Bharpur	180	185	
22	Sirsa	Radhe Sham	Kharisureran Farmer Producer Company Ltd.			180	160	
	Total	---	---	---	---	3960	3462	

Observation: After perusal of the above progress it has found that the progress made by DPC is quite satisfactory & MD, SFACH has appreciated the progress & advice the DPC to give preference to the potential FPO for farmer enrolment in their circle. After discussion, the DPC has been assigned the following FPO in their circle for the month of August 2019:

List of FPO for Farmer enrolment for the month of August, 2019 by DPC.

Timeline: - 1st week of August to 3rd week of August, 2019

Review Date: 16.08.19

S N	District	Name of DPC	Name of FPC	Block Name	Cluster Name with Code	Target of Member Registration on portal	No. of Farmers Registered on Portal within timeline	Shortfall in Target
1	Panchkula	K.L Kataria	a. Nadawala Fruits & Vegetables Producer Company Ltd.(Back Log) b. Morni Hills Farmer PCL	Morni Morni	CP-11, Tipra CP-4, Raji Tikri	180 180		
2	Ambala	Asha Rani	Mitradi Farmer Producer Company Ltd.	Barara	Barara, CA-12	180		
3	Y. Nagar	Ravi Kant	Salempur Farmers Producer Company Ltd.	Sadhaura	CY-2, Salempur	180		
4	Kurukshetra	Susma Devi	PEHOKSHETRA Farmers Producer	Pewoha	CKKR-16, Mangna	180		

			Company Ltd.					
5	Karnal	Harindar	Go Agro Producer Company Ltd.	Karnal	CKNL-5, Rasulpur	180		
6	Panipat	Parmod Kumar	North Progressive Farmers Producer Company Ltd.	Bapuli	CPN-7, Ujha	180		
7	Sonipat	Saravjit	Pipli Kisan Producer Company Ltd.	Kharkhoda	CSN-14, Pipli	180		
8	Faridabad	Sandeep	Kaalindri Farmers Producer Company Ltd.	Balabhgarh	CFBD-3, Deeg	180		
9	Palwal	Satveer	Maldey Farmer Producer Company Ltd.	Palwal	CPL-13, Ghor	180		
10	Nuh	Nashim Ahmad	Tofik Agro Farmers Producer Company Ltd.	Nuh	CNU-3, Mewle	180		
11	Gurugram	Manindar Singh	Yogya Farmer Producer Company Ltd.	Farukhnagar	CG-6, Farukhnagar	180		
12	Rewari	Manjeet Goyat	Bhuriawas Farmer PCL	Nahar	CRW-5, Gudiyani	180		
13	Narnaul	Sandeep Sheoran	Karira Farmer PCL	Kanina	CNR-17 Karira	180		
14	Bhiwani	Satyawan	Bhurtana Farmer PCL	Bawani Khera	CB-19, Jamalpur	180		
15	Charkhidadri	Sunny Sheoran	Mirchiya Green Farmers Producer Company Ltd.	Dadri	CC-10, Mirch	180		
16	Jhajjar	Saurabh Tyagi	Chhariya Farmers Producer Company Ltd.	Bahargarh	CJH-11, Matain	180		
17	Rohtak	Amardeep	Meham Horticulture Farmers Producer Company Ltd.	Meham	CR-2, Madina	180		
18	Jind	Ashok Kumar	Narwana Baagwani PCL	Narwana	CJ-1, Narwana City	180		
19	Kaithal	Ravindar Singh	Kithana Farmer Prodcer Company Ltd.	Rajound	CK-7, Narwal	180		
20	Hisar	Reetu	Shree Daadu Ram Farmer PCL	Agroha	CH-1, Kuleri	180		
21	Fatehabad	Luxmi Rani	Jandli Baghwani PCL	Bhuna	CFTB-9, Jandli Kalan	180		
22	Sirsa	Radhe Sham	Acrefarm Farmer Producer Company Ltd.	Bada Gudha	CS-38, Bada Gudha	180		
	Total	---	---	---	---	4140		

Decision: DPCs will complete the target at the end of August month in addition to complete the backlog also if any.

- Status of Mobilization Fund Utilization by FPOs:** Funds of Rs 20,000/- has been released in the account of 17 FPOs as an advance for the Ist year on A/c of "Mobilization of farmers to form FPOs". After discussion, it is found that no FPO has conducted such type of activity for mobilization of farmers so far. Therefore all DPCs are strictly advised that they will make proper liaison with the respective FPO for timely utilization of these funds as per norms. DPCs were further directed to submit the report of this component in the prescribed performa every month in the review meetings.

(Action: Manager FPO/ DPCs)

Agenda 3: Progress of enlistment of FPOs:

Progress was reviewed for enlistment of FPO who has enrolled 150 or more farmer on SFACH Portal or issued share certificate to its members and it has been found that progress in this regard is very slow. DPCs were directed to send cases of such FPO on priority basis to SFACH for enlistment. It was further mentioned that handholding & Management incentives will only be given to such FPOs who are enlisted with SFACH.

(Action: Manager FPO / DPCs)

Agenda 4: Progress of Various Compliances by FPOs:

Progress of Various Compliances to be followed by FPO after registration of Farmer Producer Company under Companies Registration Act-2013 was reviewed. DPC has told that various mandatory compliances has been completed by the respective FPO to whom H & M incentives has been released by SFACH. The FPOs recently registered have also been sensitized to complete such compliances within timeline end is under progress.

(Action: Manager FPO / DPCs/ Manager AB)

Agenda 5: Marking of Attendance on App.:

Few of the DPC and CPC has informed that their travelling plan is not reflected on Vodaphone App on the respective date of their travel in the field while they are actually traveling for field duties on such dates. Some DPCs has also shown screenshots of their present's in situ while on duty and travelling for farmer enrolment and another assigned works. MD SFACH directed the Supdt. SFACH to look cross check with Vodaphone and cross verify the journeys of field staff.

(Action: Supdt. SFACH)

Meeting ended with vote of thanks to the chair.