

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 Kirlohdh, 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. 1802-20 /APO/NHM/7/1 (Vol. V)
Panchkula, the Dated: - 28/6/17

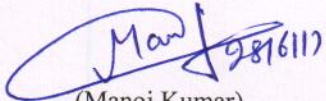
Subject:

Minutes of 24th meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 22.06.2017 at 3:00 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 24th meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 22.06.2017 at 3:00 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers' Welfare Department-cum-Chairman, HSHDA in Committee Room, Haryana Niwas, Sector-3, Chandigarh.

This is for your information & necessary action please.

Encl: Minutes of meeting.


(Manoj Kumar)
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 24TH MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 22.06.2017 AT 03:00 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 24th meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 22.06.2017 at 03:00 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 23rd meeting.

Since no comments were received from any quarter, the proceedings of 23rd meeting of SLEC held on 22.03.2017 were confirmed.

(Action: MD, HSHDA)

Agenda No.2: Action taken report on the decision taken in the 23rd 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
23 EC/5	To provide list of 340 'Bagwani Villages' to the members of SLEC Sh. Bijender Singh, Non-Official Member requested to remove the ceiling of 60% reservation for only 340 'Bagwani Villages'.	It was decided to provide list of 340 'Bagwani Villages' to the members of SLEC by email as well as hard copy. The issue was clarified by DG, Horticulture that this is an innovative scheme and more number of villages based on surveyed/available potential can be included under CCDP at later stage also.

Agenda No. 3: Review of Annual Progress of MIDH for the year 2016-17.

Mission Director appraised the house that during 2016-17 under MIDH there was budget provision of Rs. 111.27 crore (including Rs. 8.21 crore for spill over activities). The total funds available under MIDH were Rs. 121.00 crores (including 15% Extra State Share of Rs. 12.52 crore & Opening Balance of Rs. 8.21 crore) out of which 114.77 crore

was utilized i.e. 95% of available funds. An amount of Rs. 6.23 crore remained unutilized because the third instalment was released on 31.03.2017. This amount of Rs. 6.23 crore was considered as opening balance & has been utilized after revalidation of funds.

The Chairman has appreciated the achievements under Mission for Integrated Development of Horticulture (MIDH) during the year 2016-17.

The component wise & district-wise progress for the year 2016-17 was also reviewed by the Chairman. It has been revealed that main focus was on protected cultivation, Integrated Post Harvest Management, Creation of Water Resources, Cultivation of Hybrid Vegetables, Establishment of Centre of Excellence for Horticulture etc.

The balance amount of Rs. 6.23 crore out of Annual Action Plan 2016-17 has been carried forward as opening balance as on 01.04.2017 & now it has been utilized.

The Chairman emphasized that the efforts should be made to release the assistance to the beneficiaries through DBT using HORTNET Payment Gateway Portal.

As registration for availing assistance on different components under MIDH is mandatory on HORTNET. The Chairman has appraised the House that at many places E-Disha Kendras are there and the farmers can also take help of these Kendras for their registration on the HORTNET Portal for availing assistance.

Agenda No. 4: Approval of Annual Action Plan for the year 2017-18.

MD appraised the House that the GoI has approved the Annual Action Plan for the year 2017-18 of Rs.109.29 crores (including committed liabilities) for the state of Haryana. The Chairman has instructed the MD, HSHDA to implement the Annual Action Plan 2017-18 as approved by the GoI and to ensure the achievements of targets under various components well in time.

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 by the House:-

(Fig. in Rs. lakhs)

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Recommendations of SLEC
A)	Seed Production of Open Pollinated Vegetable Crops					
1.	Haryana Seed Development Corporation Limited, Proposed Crops: Pea, Methi, Palak, Radish, Brinjal, Coriander, Musk	Bays No. 3-69, Sec-2, Panchkula	23.80	23.80	8.33	Approved

	melon & okra (Total area = 68 ha) Unit cost = Rs. 35,000/ha					
B)	Mushrooms					
2.	M/s CS Mushroom Farm Component: Mushroom Production and Compost Making Unit Proprietor: Sh. Sultan Singh S/o Sh. Satbir Singh	VillBakhali, Teh-Pehowa, Kurukshetra	84.83	40.00	16.00	Approved as credit linked back ended subsidy.
C)	Solar Cold Room/Micro Cold Storage (5-6 MT)					
3.	M/s Urban Cube Tech Pvt. Ltd. Proprietor: Sh. Badri Naryan S/o Sh. Deshraj R/o Vill- Natwal, Barwala, Panchkula	Vill- Natwal, Barwala, Panchkula	19.90	6.50	2.275	Approved as credit linked back ended subsidy.

Agenda No.6: Approval of Balance Sheet of 2016-17.

The audited Balance Sheet for the year 2016-17 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.

Agenda No.7: Release of Ist Instalment of MIDH for the year 2017-18.

MD, HSHDA informed the House that Govt. of India has released the Ist Instalment of funds for an amount of Rs. 50.00 crore on 12.05.2017 & consequently Finance Department and Administrative Department has released the same on dated 07.06.2017. The funds will be credited in bank account of HSHDA shortly. FD has also released funds for an amount of Rs. 6.95 crore on dated 19.06.2017 as 15% Extra State Share for release of assistance to beneficiaries of protected structures. The Administrative Department also released the sanction on dated 20.06.2017. These funds will also be credited shortly.

The Chairman has directed MD, HSHDA to follow up the process for timely receiving of funds and its utilization well in time.

Agenda No.8: Any other item with the permission of the Chair.

1. With the permission of the Chair, MD, HSHDA has appraised the House that a project proposal from Maharana Pratap Horticultural University, Anjanthali, Karnal has been submitted by the Vice Chancellor regarding establishment of Instructional cum Research Farms at three locations viz. Anjanthali (Karnal), Raiya (Jhajjar) & Bhadana (Jind) amounting of Rs. 10.00 crore vide its Memo No. MHU/2017/nil, dated 21.06.2017. The project proposals were discussed in the House and after detailed deliberation Chairman has desired this project should be evaluated as per Guideline and norms of MIDH by the Sub-Committee. Chairman further desired that as a special case this should be dealt on single file for its approval and onward submission to Govt. of India.
2. Chairman desired a presentation from the officer of HSIIDC in next SLEC meeting reg. processing of Horticulture Produce, Food Parks, Enterprise promotion policy and other relevant topics, relate to the development of Horticulture.

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

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ANNEXURE-1

LIST OF PARTICIPANTS OF 24th MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 22.06.2017 AT 3:00 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.	Arjun Singh Saini, Director General	Horticulture
2.	B. S. Sehrawat, Mission Director	HSHDA
3.	S. K. Sehrawat, Dean	MHU
4.	V.S. Raparia, Additional Director	Agriculture
5.	Apurv, Secretary	HSAMB
6.	D.S. Yadav, JDH	Horticulture
7.	K.K. Jangra, Chief Manager Production	HSDC
8.	Ajay Singh, Scientist In-charge	HAIC
9.	P.K. Garg, Additional GM	HSI IDC
10.	Anil Kumar, Deputy Director	NHM
11.	Manoj Kumar, DDH/N	Horticulture
12.	Harish Kumar, Seed Production Officer	HSDC
13.	Ravinder Kr. Singh, Non Official Member	Jhajjar
14.	Bijender Singh Dalal, Non Official Member	Palwal
15.	Dinesh Kumar, Non Official Member	Sonepat
16.	Shiv Shankar, Non Official Member	Hisar
17.	Paras Ram Sharma, Horticulture Consultant	HSHDA