From

Mission Director Haryana State Horticulture Development Agency, Panchkula.

To

- 1. Incharge, PFDC, CCS HAU, Hisar
- 2. Scientist Incharge, HAIC R&D Centre, Murthal, Sonepat
- 3. Principal, HTI, Uchani, Karnal
- 4. All the Member Secretary, DHMIUs in Haryana State.
- 5. Incharge, IHDC, Sunderah, Narnaul

Memo. No. 666 - 88 /Hort./APO/NHM/5/XI/IV Panchkula Dated: 17/5/19

Subject: - Minutes of 49th MIDH Meeting.

Please find enclosed herewith the minutes of 49th MIDH meeting held on dated 16.05.2019 at 10:00 AM at CCS HAU, Hisar under the Chairmanship of Dr. B.S. Sehrawat, Mission Director, HSHDA for information and necessary action.

Encls: Minu

Minutes of Meeting.

DDH/N

for Mission Director, HSHDA Haryana, Panchkula

Endst. No. 689-97 Hort- APO/NHM/5/XI/IV

Dated: 17/5/19

A copy of the above is forwarded to:

- 1. Joint Director Horticulture (NHM), HQ, Panchkula
- 2. Senior Accounts Office, HQ, Panchkula
- 3. Deputy Director Horticulture (NHM), HQ, Panchkula
- 4. Establishment Officer, HQ, Panchkula
- 5. Plant Protection Officer, HQ, Panchkula
- 6. Section Officer, HQ, Panchkula
- 7. Horticulture Consultant-I, HQ, Panchkula
- 8. Protected Structure Expert-I, HQ, Panchkula
- 9. Junior Engineer (Civil), HQ, Panchkula

for information & necessary action.

for Mission Director, HSHDA

Haryana, Panchkula

CC: PA/MD for information of the worthy MD, HSHDA please.

MINUTES OF 49th MIDH MEETING HELD ON DATED 16.05.2019 AT 10:00AM AT CCS HAU, HISAR UNDER THE CHAIRMANSHIP OF DR. B.S. SEHRAWAT, MISSION DIRECTOR, HSHDA, HARYANA, PANCHKULA.

List of the participants is annexed at Annexure-A.

The meeting was started by welcoming all the members and the agenda was discussed and actions taken are as under:-

Agenda No. 1: Confirmation of the proceedings of 48th MIDH meeting.

The minutes of 48th MIDH meeting which was held on dated 09.04.2019 were circulated vide memo no.106-32/Hort-APO/NHM/5/XI/IV dated 10.04.2019 to all concerned. As no comments were received from any quarter, so the minutes of 48th meeting were confirmed.

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

Agenda No	Matter	Decision taken	Action taken
MIDH41/3.7	Random sampling of 10% protected structures.	It was decided to take random sampling of protected structures.	PSE-I informed that report is awaited from CIPET, Murthal.
MIDH42/3.3	Bee-boxes procurement from IBDC.	As a full fledge centre on Bee- keeping is operational, it was directed that the bee-boxes should be procured from IBDC & supply to farmers urgently.	MD instructed to procure Bee boxes from IBDC in the FY 2019-20 also. The bee colonies may be procured from bee-breeders. -Action completed.
MIDH46/3	Road-map of the state in the field of Bio-Technology	MD instructed MS, DHMIU, Rohtak that the DHC, Rohtak should be given the work of Bio-Technology. She should make a road-map of the state in the field of Bio-Technology and submit to HQ with one month	MD instructed DHC, Rohtak to work on the plants supplied through Tissue Culture of strawberry, banana, seed potato. She will also work on new and existing Tissue Culture Units in Haryana state. (Action to be taken by MS, DHMIU, Rohtak)

MIDH47/3	monitoring of MIDH activities of the components for	MD instructed EO to formulate four teams for monitoring of MIDH activities of the components for which the subsidy was released in the month of March, 2019.	constituted. The report is being received as
----------	---	--	--

Agenda No. 3: Review of Component-wise progress up to date.

MD apprised the House that Govt. of India has approved the Annual Action Plan of Rs. 16300.00 lakh and Rs. 1745.00 lakh of committed liabilities/spill over activates for Haryana state. MD also informed the House that Rs. 287.77 lakh for Special Intervention is under process for approval of GoI.

MD reviewed the Component-wise Physical & Financial achievements under MIDH scheme. There is an expenditure of Rs. 209.33 lakes out of total approved outlay of Rs. 16300.45 lakes. MD directed all the field functionaries to achieve the targets well in time.

MD instructed JDH/N to personally monitor the funds released/utilized of committed liabilities/spill over activities for 2019-20 against 2018-19 of the concerned districts.

(Action to be taken by: JDH/N & All MS, DHMIUs)

MD instructed to constitute a team of JDH/N, PPO, Entomologist and concerned MS, DHMIU to achieve the targets under Bee-breeders in consultation with IBDC, Ramnagar, Kurukshetra.

(Action to be taken by: JDH/N, PPO & All MS, DHMIUs)

To implement effectively the component of protected cultivation, it was decided in House that a three day's training of DHCs/MS, DHMIUs should be conducted at HTI, Uchani, Karnal in the month June, 2019.

(Action to be taken by: Principal, HTI)

All the MS, DHMIUs were directed to submit the cases of projects related to project-based activities before 15th June, 2019 positively so that the same could be approved in next SLEC meeting.

(Action to be taken by: HC-I & All MS, DHMIUs)

MD instructed all MS, DHMIUs to implement various components under the scheme on the pattern of last year and the instructions issued from time to time should be followed strictly till further orders.

(Action to be taken by: All MS, DHMIUs)

Agenda No. 4: Status of additional assistance of 15% as State Share for protected structures during 2019-20.

The report of additional assistance of 15% as State Share for protected structures is being submitted regularly by MS, DHMIUs to PSE-I. MD instructed Sr. AO to take up the matter with Finance Department to release the funds on priority basis.

(Action to be taken by: Sr. AO & PSE-I)

Agenda No. 5: Review of progress of SCSP component under MIDH scheme up to date.

PSE-1 apprised the House that there is an expenditure of Rs. 43.77 lacs under this component during April, 2019. MD informed the House that the achievement under this component are unsatisfactory and instructed all MS, DHMIUs to make efforts to utilize 16.2% funds of total Annual Action Plan of their district.

(Action to be taken by: PSE-1 & All the MS, DHMIU)

Agenda No. 6: Offline monthly expenditure report under MIDH up to March, 2019.

The report has been received from all districts except MS, DHMIU, Mewat. Further, MD directed all the concerned that the offline expenditure reports should be sent by 5th of every month to C/IT.

(Action to be taken by: All MS, DHMIUs & C/IT)

Agenda No. 7: Monitoring of horticulture activities By TMC/MS DHMIU/DHCs during 2018-19.

MD instructed all MS, DHMIUs to monitor the horticulture activities under MIDH as per instructions issued earlier. The report should be submitted in the prescribed proforma and record should be maintained accordingly.

(Action to be taken by: All MS, DHMIUs & all DHCs)

Agenda No. 8: Target & achievements of DBT under MIDH.

The physical targets under DBT for the year 2019-20 have been circulated to all the MS, DHMIUs on 10.05.2019. MD directed all the field functionaries to achieve the targets well in time.

(Action to be taken by: All MS, DHMIUs)

Agenda No.-9: (i). Brief Power-point Presentation on protected structure by DHCs

- (ii). Presentation by Incharge, HAIC
- (iii). Presentation by IHDC, Sunderah, Narnaul

(i) Brief Power-point Presentation on protected structure by DHCs

A brief Power-point Presentation on protected structures was given by DHCs. MD appreciated the PPT of DHCs. All the DHCs were directed to issue crop-advisory to the farmers involved in protected structures.

(Action to be taken by: all the DHCs)

(iii). Presentation by IHDC, Sunderah, Narnaul

Incharge IHDC, Sunderah, Narnaul apprised the House that the works at centre will be completed within a month and the proposal for inauguration will be submitted accordingly.

(Action to be taken by: JDH/N & Incharge IHDC, Sunderah, Narnaul)

Agenda No.-10: Presentation reg. PFDC activities by Incharge, PFDC, CCS HAU, Hisar.

Incharge, PFDC CCS HAU, Hisar gave brief Power-point Presentation on PFDC activities. MD informed the field functionaries that the PFDC may be contacted if problem exists in protected structures in their districts.

MS, DHMIU, Karnal informed the House that the sampling for nematode should be done in moist soil and at standing crop stage. MD instructed all MS, DHMIUs to follow the same.

(Action to be taken by: Incharge, PFDC & All the MS, DHMIUs)

Agenda No.-11: Discussion reg. minimum standards for protected structures.

Minimum standards for protected structures were discussed in House. The suggestions given by MS, DHMIUs will be incorporated and circulated to all MS, DHMIUs accordingly.

It was also decided in House that a study reg. protected structures covering specification and design of protected structures as per different climatic zones, recommendations of crops, package & practices of crops should be conducted by PFDC, Hisar.

(Action to be taken by: Incharge, PFDC and PSE-1)

Agenda No.-12: Any other item with the permission of Chair.

Principal, HTI, Uchani, Karnal and all MS, DHMIUs requested Mission Director to provide one laptop and one coloured printer in all districts for effective implementation of the Mission. MD instructed Sr. AO to put the matter on file.

(Action to be taken by: Sr. AO)

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