

By- e-mail

From

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

To

1. Additional Director, Department of Agriculture, Krishi Bhawan, Sector Panchkula.
2. Additional Director, Department of Animal Husbandry & Dairy Development, Pashudhan Bhawan, Bays 9-12, Sector -2 Panchkula
3. Joint Director, Fishery Department, SCO No. 6, Sector-16, Panchkula.
4. GM, NABARD – NABARD Building, Sector -34, Chandigarh.
5. GM, Punjab National Bank, Zonal Office, Sec-17B, Chandigarh.

Hort. SFACH/ABM-HQ/2/1/ 2679-83

Dated: 04/12/19

Subject: Minutes of 8th Meeting of Executive Committee of SFACH held on 29.11.2019.

Please find enclosed herewith the minutes of 8th meeting of Executive Committee of SFACH held on 29.11.2019 at 4:00 pm 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


J.D.H. / SFACH 04-12-2019

For Managing Director, SFACH
Haryana, Panchkula.

CC:-

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

MINUTES OF 8TH MEETING OF EXECUTIVE COMMITTEE, SMALL FARMERS AGRI-BUSINESS CONSORTIUM, HARYANA (SFACH) HELD OF DATED 29.11.2019 AT 4:00 PM UNDER THE CHAIRMANSHIP OF DR. ARJUN SINGH SAINI, MANAGING DIRECTOR, SFACH

Meeting held and list of participants is attached at Annexure-1. After discussion on meeting agenda, following decisions were taken:

| No. | Description | Action / Decision | Action to be taken |
|-----------|---|---|------------------------------------|
| Agenda 1. | Confirmation of minutes of meeting dated. | Confirmed | SFACH |
| Agenda 2. | Action taken report of the 7th meeting. | | |
| i. | Crop Management Data on FPO Portal. | <ul style="list-style-type: none"> NABARD will transfer the data on FPO Portal for providing advisory services to FPO. Separate login may be provided to NABARD & SFACH associated departments. | NABARD |
| ii. | <p>Fish farmers FPO: Mr. R.K Dangi, DDF apprised that following two FPOs of Fisheries are under registration process:</p> <p>(a) Fisheries Farmer Organization.</p> <p>(b) Jal Krishi Producer Company Ltd.</p> | DPCs concerned are directed to complete FPO registration work at earliest. | Fisheries Dept. & SFACH |
| iii. | Sonipat, Rohtak, Karnal, & Palwal have most potential area in Fish farming | DPC concerned will contact local officers of Fisheries department for registration FPOs and Fisheries Deptt. will provide required documents to DPCs | Fisheries Dept. & SFACH |

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|-----------|---|--|--|
| iv. | Workshop of Fisheries FPOs | A workshop of interested Fish Farmers may be organized at SFACH HQ. | Fisheries Dept. & SFACH |
| v. | Animal Husbandry FPOs: Mr. P.S. Chauhan (CPO) apprised about Dairy FPOs & provide the list of 16 AH-FPOs in Haryana | MD, SFACH desired that DPCs may track these FPOs and submit present status. | Animal Husb. Deptt. & SFACH |
| Agenda 3. | Status of new forming of FPOs and their management. | Apprised & Noted Year-wise utilization of funds detail be prepared. | SFACH |
| Agenda 4. | Project Management Unit for CCDP. | Apprised & Noted | SFACH |
| Agenda 5. | Discuss SFACH mobile app for FPO promotion. | Apprised & Noted | SFACH |
| Agenda 6. | Discussion on Customer Hiring Centres for Agri-Business. | Apprised & Noted | SFACH |
| Agenda 7. | Registered SFACH FPOs on E-NAM Portal. | Registration FPO on E-NAM portal may be completed. In First phase, FPOs of district Ambala, Kurushetra, Karnal, Sonipat, Panipat be covered. | SFACH & HSAMB |
| Agenda 8. | Approval for extension of ABM/ FPO, ABM/PHM and SMS at H.Q. | Approved | SFACH |
| Agenda 9. | Approval for extension of DPCs & CPCs: | Approved | SFACH |

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|------------|--|--|--------------|
| | • Extension of 7 CPCs & 18 DPCs | | |
| Agenda 10. | Clarification on CCDP guidelines | | |
| a) | To withdraw the condition of equity. | Approved | SFACH |
| b) | Payment schedule for non-credit linked projects under CCDP | Approved | SFACH |
| c) | IPH civil works | EC has considered the need for revision of norms, however, it was advised to have a meeting with stakeholders before finalization of costing etc. | SFACH |
| Agenda 11. | Approval of Detailed Project Report of M/s Radour Farmer Producer Company Ltd., village Radour, Yamuna Nagar | Approved with Project cost of Rs.199.74 lakh & eligible subsidy amount of Rs. 196.33 lakhs as per provisions under implementation norms and guidelines of CCDP. | SFACH |
| Agenda 12. | Nomination of FPOs as non-officio member of EC/SFACH. | Approved following nominations : 1. Shri. Inderjeet Singh, Chairman, Safe Agro Producer Company, Hisar 2. Shri. Sulender Pal, Chairman Radour Farmer Producer Company, Radour, Y.Nagar | SFACH |
| Agenda 13. | Delegation of Powers | Approved subject to further approval of General Body (GB) Committee | SFACH |

-----Meeting ended with the vote of thanks to the Chair-----

ATTENDENCE SHEET OF EXECUTIVE COMMITTEE - MEETING, ON DATED 29.11.2019

| Sn. | Name | Desigation | Mobile No | Department | E mail ID |
|-----|------------------------|--------------|------------|----------------------------|--|
| 1 | Dr.Ranbir Singh | JDH | 9779888010 | SFACH | jdpr-hry@gmail.com |
| 2 | Dr.Suman Kumar | DGM | 9418035104 | NABARD | haryana@nabard.org.in |
| 3 | Sh. Suresh Dass Sharma | SLBC Haryana | 8288013968 | SLBC-Haryana PNB | slbcharyana@pnb.co.in |
| 4 | DR.P.S Chuhan | CPO | 9416250140 | AH&D | ps.chauhan6@gmail.com |
| 5 | Sh. R.k. Daug | DDF | 9416974792 | Fisheries | fisheries.haryana@gmail.com |
| 6 | Smt. Kiran Bala | DFO | 9416974526 | -do- | fisheries.haryana@gmail.com |
| 7 | Sh. Manish Kumar | FO | 9992786289 | -do - | fisheries.haryana@gmail.com |
| 8 | Sh. Yoginder Singh | ABM/PHM | 8264291239 | SFACH | sfach.sc@gmail.com |
| 9 | Smt.Neelam | ABM/H.Q | 9592470069 | SFACH | jcbm.sfach@gmail.com |
| 10 | Sh.Sulinder Pal (FPO) | MD | 9466288622 | RadaurFarmer Pvt. Co. Ltd. | radaurfarmer@gmail.com |