

(Action: MD, SFACH)

Agenda 5: FPOs formation and Management.

- ✓ *SFACH was considered as Resource Institution for formation of FPOs in Haryana. Members noted and considered the progress.*

Agenda 6: Farmer Producer Organisation (FPOs) status in State

- ✓ *Appraised and Noted.*

Agenda 7: Progress report of NABCONS/ R.Is for the year 2016-17 & 2017-18 (up to Nov, 2018).

- ✓ *Appraised and Noted.*
- *It was decided that NABCONS shall present the detail progress on the business expansion and market linkage of FPOs.*
(Action: NABCONS)

Agenda 8: Extension of concessions / benefit to Producer Company at par Cooperative society by the States.

- ✓ *Considered and Noted.*

Agenda 9: Audit of SFACH for the year 2014-15, 2015-16, 2016-17 and 2017-18.

- ✓ *Considered and Approved.*

Agenda 10: Nomination of four non-officio members.

- ✓ *Considered and Approved the following nominations:*

Sr.N	Name of FPO	District	Member Name S/Sh.	Mobile no.
1.	Sonipat Mushroom FPO Ltd	Sonipat	Kanwal singh Chauhan	9416320765
2.	Pehowa Veg. FPO ltd	Kurkshetra	Randhir singh	9030968017
3.	Optimal Agro FPO Ltd	Ambala	Jagmohan Singh	9464280909
4.	Assured Agri Income producer Co. Ltd.	Hissar	Inderjeet Singh	9996999943

Meeting ended with a vote of thanks to the Chair.