

MINUTES OF 3RD MIDH MEETING HELD ON DATED 07-08-2015 AT 10.00 AM AT UDYAN BHAWAN, PANCHKULA UNDER THE CHAIRMANSHIP OF MISSION DIRECTOR, HSHDA, HARYANA, PANCHKULA.

List of participants is enclosed.

Meeting was started by welcoming all the members and thereafter, the agenda was discussed point-wise and actions taken are as under:

Agenda No. 1: Confirmation of the proceedings of last meeting.

The minutes of 2nd MIDH Meeting which was held on 11.07.2015 were confirmed.

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

Action taken was reviewed by MD, HSHDA that is as given below:

Sr. No	Particular	Decision Taken	Action to be taken by
1.	Monthly Poly-house Report	DHC field & PSE-2	Performa for monthly Poly-house Report has been finalized & will be circulated shortly.
2.	Insurance of old protected structures.	All DHMIUs and PSE-1	Letter circulated in Field. MD instructed all MS, DHMIUs to cover 100% protected structures under insurance except structures under repairing.
3.	Bank Reconciliation Report. Bhiwani, Karnal & Jind	DHMIUs & Accounts Officer	Bhiwani, Karnal & Jind have submitted bank reconciliation report. - Action Completed
4.	Training of Accountant & Computer Operator.	Accounts Officer	Pending.
5.	Request from DHCs to allow them to claim TA & DA.	Accounts Officer	Pending. The matter will be clarified shortly. TA & DA of Horticulture Supervisors should also be considered.
6.	Recommendation of MS, DHMIUs regarding extension of Horticulture	MS, DHMIUs	MD instructed all MS, DHMIUs to submit their recommendations. Few

	supervisor & other staff.		districts have submitted.
7.	To engage DHCs in Sonipat, Panchkula, Mewat, Sirsa & Palwal.	Supdt. NHM	Matter is under process.
8.	All DHCs to move in the field after entry in attendance register & movement register.	MS, DHMIUs	All MS, DHMIUs confirmed that this process is being followed. - Action completed.
9.	To conduct two day training on Post-Harvest Management	Cold Chain Consultant	MD instructed to prepare the schedule and conduct the training.

Agenda No. 3: Review Progress of Components under MIDH Scheme

The component-wise progress of MIDH scheme was reviewed by MD, HSHDA. The progress (upto July, 2015) is as under:

S. No.	Component Name	Unit	Physical			Financial (Rs. Lacs)		
			Target	Achi.	% Achi.	Target	Achi.	% Achi.
1.	Nursery & planting material	Ha	88	0	0	50.65	0	0
2.	Area expansion of fruit plants	Ha	2030	294.05	14.5	223.4	24.72	11.06
3.	Maintenance 1 st & 2 nd year	Ha	2337.8	173.04	7.4	108.84	4.47	4.11
4.	Vegetable(Hybrid)	Ha	5000	84.10	1.68	1000.00	4.79	0.48
5.	Spices	Ha	606	178	29.37	72.72	21.19	29.14
6.	Mushrooms	No	39	1	2.56	331.00	0	0
7.	Aromatic plants	Ha	50	0	0	8.00	0	0
8.	Flower	Ha	520	153.80	29.6	99.40	0.61	0.61
9.	Rejuvenation	Ha	250	0	0	50.00	0	0
10.	Promotion of INM/IPM	Ha	5002	900	18	110.00	10.79	9.81
11.	Adoption of Organic Farming	Ha	20004	0	0	99.61	0	0
12.	Post – Harvest Management, Food Processing & Marketing.	No	461	17	3.69	1496.4	22.75	1.52
13.	Creation of water resources	No	150	20	13.30	490.75	70.57	14.38
14.	Protected cultivation	Sqm	1300.87	8.3	0.64	5827.28	173.94	2.98

15.	Horticulture Mechanization	No	2700	0	0	326.78	0	0
16.	Bee Keeping	No	20004	2001	10	176.00	8	4.54
17.	HRD	No	13615	454	3.33	226.30	8.68	3.83
18.	Centre of Excellence for Horticulture	No	8	0	0	2400.00	0	0
19.	Technology Dissemination		4	0	0	76.00	0	0
20.	Special Interventions		125	0	0	101.56	0	0
21.	Mission Mgmt	No	3788	78	2.06	1025.33	210.45	20.52
			Total			14299.99	563.07	3.94

A discussion was held in details regarding the plantation work to be executed at farmer's field during current *Monsoon* season. Member Secretaries inform that plantation work is going on a fast pace. The maintenance of first year and second year is also going on, the Physical achievements under other components is also achieve but due to non availability of budget the progress could not be reflected in the monthly progress report for the month of July, 2015. MD informed the house that GOI has released the first instalment of GOI share amounting Rs. 35.75 crore to the state. The same along with state share has to be released by the state Govt. to HSHDA which is expected to be received in the month of August, 2015. He instructed all MS, DHMIUs to carry out the development work as per their approved Annual Action Plan and post the Physical progress component wise on NHM website (www.nhm.nic.in).

(Action: All MS, DHMIUs)

Agenda Item-4: Submission of Project proposals under MIDH.

MD, HSHDA instructed all MS, DHMIU to submit the projects proposals under MIDH till 13.08.2015 after that no request of project proposal will be entertained. The cases have to be submitted within the targets allotted in the AAP for the year 2015-16.

(Action: All MS, DHMIUs and HC-I)

Agenda Item-5: Power-point Presentation on protected structure by DHCs.

The power-point presentations on protected structure were presented by DHC, Ambala, Gurgaon and Jhajjar. MD, HSHDA instructed all DHCs to visit every polyhouse in the district twice in a month.

MD, HSHDA also instructed all the DHMIUs that a special meeting may be convened on 3rd Monday of every month with the farmer beneficiaries who have installed poly houses at their field. All the issues shall be resolved on priority basis.

(Action: All MS, DHMIUs)

Agenda Item-6: Account Branch

i. Monthly Expenditure Statement

MD, HSHDA has instructed to all the MS, DHMIUs to hand over hard copy of monthly expenditure statement to Accounts Officer and soft copy to JC/IT. The monthly expenditure statement is not receipt at Head Quarter on monthly basis by some districts.

(Action: Accounts Officer and JC/IT)

ii. Bank Reconciliation Statement.

The Bank Reconciliation statement is required to be prepared monthly but it has come to the notice that the monthly bank reconciliation statement is not prepared by most of the Districts. MD instructed all the MS, DHMIUs to prepare the Bank reconciliation statement monthly and submit the same to the HQ. MD instructed Accounts Officer to visit at least one district per month along with one accountant for random inspection of NHM accounts.

(Action: All MS, DHMIUs & Accounts Officer)

Agenda Item-7: Establishment Branch

i. Review of Manpower & Extension of Horticulture Supervisors:

The matter regarding extension of field supervisors for further period was discussed. All the MS, DHMIUs were asked to send their work and conduct report so that the extension could be considered. MD suggested all MS, DHMIUs that they should honestly recommend for extension of good workers only.

(Action: NHM Supdt. & MS, DHMIUs)

Agenda Item-8: Any other item with the permission of Chair.

8.1 Establishment of Centre of Excellence for Horticulture projects

MD, HSHDA inform the house that Govt. of India has approved five new Centre of Excellence for Horticulture under MIDH. The cost norms for each projects is Rs. 10.0 crore. During 2015-16, GOI has approved Rs. 15.00 crore as token provision in Annual action plan 2015-16 for establishment of these five centres.

MD requested all Member Secretaries to give their suggestions in establishment of these projects. The tentative list of projects is as below:

Sr. No.	Proposed Name of Project	Location	Major Activities
1.	Centre of Excellence for Organic Farming	GGN, Hodal, Palwal	<ul style="list-style-type: none">• Technology strengthening on different aspects of Organic farming.• Promote practices of organic farming to reduce dependence on chemical fertilizers.• Pest assessment in different crops.
2.	Centre of Excellence for Organic Vegetables	VPO Sundrah, Narnaul	<ul style="list-style-type: none">• Project proposal based on the concept to demonstrate latest technology of production of high quality vegetables & to produce pesticide residue free vegetables.
3	Centre of Excellence for Floriculture	VPO-Kiloi, Jhajjar	<ul style="list-style-type: none">• Latest flower crop cultivation technologies.• Production of good planting material.• Technology enhancement.• Demonstration & training of the farmers.
4	Centre of Excellence for Horticulture (To be finalized)	To be finalized	DPR to be prepared
5	Centre of Excellence for Horticulture (To be finalized)	To be finalized	DPR to be prepared

8.2 Approval of cases for planting material / flower cultivation under protected structures

MD instructed all MS, DHMIUs to forward cases of planting material regarding flower cultivation under protected structures at Head Quarter for approval.

(Action: All MS, DHMIUs)

Meeting ended with vote of thanks to the Chair.

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ATTENDANCE LIST OF PARTICIPANTS WHO PARTICIPATED IN 3RD MIDH MEETING HELD ON DATED 07-08-2015 AT 10.00 AM AT UDHYAN BHAWAN, PANCHKULA UNDER THE CHAIRMANSHIP OF MISSION DIRECTOR, HSHDA, HARYANA, PANCHKULA.

S. No.	Name of officer/official Dr./Sh./Smt/Miss	Designation
1.	Manoj Kumar	DDH/N, HQ
2.	Partap Singh	PPO, HQ
3.	Naveen Ahuja	CCC, HQ
4.	Suman Saini	JC/IT, HQ
5.	Parveen Kumar	PSE-II, HQ
6.	Manoj Kumar	HC-I, HQ
7.	Mahavir Singh	HC-II, HQ
8.	Shalu	HC-III, HQ
9.	Ramita Ahuja	Assistant, NHM
10.	Hawa Singh	MS, DHMIU, Ambala
11.	Ajit Singh Rathee	MS, DHMIU, Bhiwani
12.	Sarwan Kumar	MS, DHMIU, Fatehabad
13.	Deen Mohd.	MS, DHMIU, Gurgaon
14.	Baljeet Singh Bhyan	MS, DHMIU, Hisar
15.	Ravinder Singh	MS, DHMIU, Jind
16.	Madan Lal	MS, DHMIU, Mewat
17.	Ajesh Kumar	MS, DHMIU, Panchkula
18.	Jaiveer Singh	MS, DHMIU, Rohtak
19.	Rajinder Singh Kajal	MS, DHMIU, Sonapat
20.	Satyanarain	HDO, Kurukshetra
21.	Ranvir Maan	HDO/TA, Karnal
22.	Ramesh Pal	HDO, Yamunanagar
23.	Mahavir Sharma	TA, Panipat
24.	Ravinder Singh	DHC, Panipat
25.	Jitender Nain	DHC, IBDC, Ramnagar, KKR
26.	Vikram Kumar	DHC, Kurukshetra
27.	Nitesh Kumar	DHC, Karnal
28.	Sunil Kumar	DHC, Y.Nagar
29.	Sunil Kumar	DHC, Rohtak
30.	Asim Kumar	DHC, Jind
31.	Nitesh Bhunkal	DHC, Jhajjar
32.	Devender Kumar	DHC, Narnaul
33.	Krishan Yadav	DHC, Bhiwani
34.	Dinesh Kumar	DHC, Ambala
35.	Samay Singh	DHC, Ambala
36.	Jaswinder Singh	DHC, Gurgaon

37.	Sushil Sharma	DHC, Fatehabad
38.	Nisha Kadian	DHC, Hisar