

From

Mission Director -cum-Member Secretary,  
Haryana State Horticulture Development Agency,  
UdhyanBhawan, Sector 21, Panchkula, Haryana.

To

1. Additional Chief 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 Kirlodh, 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. JawaharSaini 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. 3795-813 /APO/NHM/7/1 (Vol. IV)  
Panchkula, the Dated: - 13/10/16

Subject:

**Minutes of 21<sup>st</sup> meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 04.10.2016 at 3:30 PM under the Chairmanship of Sh. V. S. Kundu, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA.**

Please find enclosed herewith the minutes of 21<sup>st</sup> meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 04.10.2016 at 3:30 PM under the Chairmanship of Sh. V. S. Kundu, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA in Conference Hall, 6<sup>th</sup> Floor, New Civil Secretariat, Sector-17, 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 ACS, Agriculture-cum-Chairman, HSHDA, Chandigarh  
2. PA to MD, HSHDA, Panchkula



**MINUTES OF 21<sup>ST</sup> MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 04.10.2016 AT 3:30 PM UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.**

The 21<sup>st</sup> meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 04.10.2016 at 3:30 PM under the Chairmanship of Additional Chief Secretary, Agriculture-cum-Chairman, HSHDA in Conference Hall 6<sup>th</sup> Floor, New Civil Secretariat, Sector-17, Chandigarh. The list of participants is at Annexure-I.

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 20<sup>th</sup> meeting.**

Since no comments were received from any other quarter, the proceedings of 20<sup>th</sup> meeting of SLEC held on 13.05.2016 were confirmed.

(Action: MD, HSHDA)

**Agenda No.2: Action taken report on the decision taken in the 20<sup>th</sup> meeting.**

The action taken report on the decisions taken in the last meeting of SLEC was reviewed in detail and following decisions were taken:-

Agenda No.	Matter	Decision taken						
20EC/2.1	<b>Status of pending UCs:</b> <table border="1"> <tr> <th>Sr. No.</th><th>Organization</th><th>Amount (in Rs. lakhs)</th></tr> <tr> <td>1</td><td>CCSHAU, Hisar</td><td>10.14</td></tr> </table>	Sr. No.	Organization	Amount (in Rs. lakhs)	1	CCSHAU, Hisar	10.14	MD appraised House that CCS HAU, Hisar has refunded an amount of Rs. 7.67 lacs & submitted Utilization Certificate for balance amount of Rs. 2.47 lacs. - Action completed.
Sr. No.	Organization	Amount (in Rs. lakhs)						
1	CCSHAU, Hisar	10.14						
20 EC/3	Proposal for State Matching Share.	MD appraised House that FD has released the funds amounting to Rs. 46.85 crores (37.95+8.90) against first instalment including 60% of GOI Share. - For extra 15% State Share for protected structures an amount of Rs. 11.94 crores has been released by Govt. - Action Completed.						
20EC/7	Purchase of New Vehicle	The proposal has been submitted to Govt. which is under process.						



		- Action completed.
20EC/4	Approval of Annual Action Plan 2016-17.	<p>MD appraised the house that GOI has approved AAP 2016-17 for Rs. 103.06 crores along with Rs. 8.21 crores for spill over activities, totalling Rs.111.27 crores for Haryana State.</p> <p>MD also informed the house that a separate AAP 2016-17 with addition of Peri-Urban Agriculture Development Component for Rs. 147.75 crores (Rs. 111.27 crores for MIDH &amp; Rs. 36.48 crores for Peri-Urban) has been submitted to GOI vide Memo. No. 1508 dated 27.06.2016 on the basis of meeting in New Delhi.</p> <p>The committee has approved the component of Peri-Urban Agriculture development and submission of AAP 2016-17 to GOI.</p> <p>- Action completed.</p>

### **Agenda No. 3: Review of MIDH Progress in 2016-17.**

The Chairman reviewed the component wise Physical & Financial achievements & in some components observed that the progress is required to be expedited. Further the Chairman directed to submit the component wise expenditure details on monthly basis for the last five years.

The Scientist In-Charge, HAIC R&D Centre, Murthal, Sonapat requested for increase in Physical & Financial Targets of training of Mushroom component under MIDH for the year 2016-17. The Chairman decided that instead of being dependent on MIDH for all their training requirements at least 40% trainings should be conducted from the HAIC funds, and subject to such sharing, more trainings be conducted in HAIC R & D centre.

### **Agenda No. 4: Approval of new project based activities under MIDH.**

The following projects were reviewed by the Sub-Committee and based on the recommendations of Sub-Committee the following decisions were taken by the State Level Executive Committee in the project proposal:

(Fig. in Rs. Lakhs)

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Remarks
A)	<b>Mushrooms</b>					
1	M/s Rajesh Mushroom	Vill- Khewra	45.00	40.00	16.00	Approved as credit

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	<b>Farm</b>  <b>Proprietor:</b> Rajesh S/o Sh. Om Karan Vill- Khewra Distt- Sonapat <b>Component:</b> Mushroom Production and Compost Making Unit.	Distt- Sonapat				linked back ended subsidy for Mushroom Production Unit and Compost Making Unit.
2	M/s Om Agro Foods  <b>Proprietor:</b> Shivani Choudhary W/o Sh. Gagan Choudhary 858, Sector-19, Panchkula <b>Component :</b> Mushroom Production and Compost Making Unit	Vill Ganeshpur Near Raipur Rani, Panchkula	56.13	40.00	16.00	Approved as credit linked back ended subsidy for Mushroom Production Unit and Compost Making Unit.
3	Atul Arora S/o Sh. M. L. Arora Kunjpura, Karnal <b>Component :</b> Compost Making Unit	Kunjpura, Karnal	20.00	20.00	8.00	Approved as credit linked back ended subsidy for Compost Making Unit.
<b>B) Integrated Post-Harvest Management</b>						
<b>Cold Storage</b>						
4.	M/s Hari Om Cold Store & Allied Industries,  <b>Proprietor-</b> Sh. Yogesh Grover S/o Sh. Ramesh Kumar, Distt. Bhiwani	Plot No. 26, Sec-21, Industrial Area, Bhiwani	251.155	236.68	82.84	The project proposal was approved.
5.	M/s Shri Ganesh Cold Storage, (Capacity: 1650 MT)  <b>Proprietor-</b> Sh. Jeevan Dass S/o Sh. Amir Chand, Sh. Gulshan Kumar S/o Lachhman Dass, Smt. Suman Kalra W/o Ashok Kalra	Village Dehar, Post Ambli, Tehsil Naraingarh, Distt. Ambala	121.83	116.83	40.89	The project proposal was approved.
6.	M/s KMC Cool Chain India Pvt. Ltd., (Capacity: 1008 MT)  <b>Proprietor-</b> Sh. Manoj Kirplani S/o Sh. Mehta Ram	Village Nathupura, Distt. Sonapat.	339.29	201.60	70.56	The project proposal was approved

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7.	M/s Sai Cold Storage, VillIsarheri, Block Ladwa, Kurukshetra. (Capacity: 2000 MT)  <b>Proprietor-</b> Sh. Rajnish Kamal S/o Sh. Bahadur Singh, VillIsarheri, Ladwa, KKR.	VillIsarheri, Block Ladwa, Kurukshetra.	196.20	160.00	56.00	The project proposal was deferred.
<b>(Integrated Pack House, Cold Chain, Refrigerated Van, Retail Market)</b>						
8.	M/s S.K. International Foods,  <b>Proprietor-</b> Sh. Krishan S/o Sh. Rajender Singh, Plot No. 676, Sidharth Colony, Sonapat.	Sonapat	64.74	50.00	17.50	The project proposal was approved.
<b>C) Organic Farming</b>						
9.	Adoption & Certification  <b>Facilitator:</b> AFC India Ltd, Dhanraj Mahal, 1 <sup>st</sup> Floor, Chhatrapati Shivaji Mah araj Marg, Mumbai. Area- 500 ha.	Dist. Panchkula (500 ha.)	Adoption area- 500 ha. @4000/- ha in 1st year (40:30:30::1s t:2nd:3rd year)  Organic Certification @1.5 lac in 1st year cluster of 10 ha (30:30:40::1s t:2nd:3rd year)-5 nos.	50.0 0  50.0 0  50.0 0	Rs.20.00 la cs for 1 <sup>st</sup> year Rs. 15.00 for 2 <sup>nd</sup> year RS. 15.00 lacs for 3 <sup>rd</sup> year.  Rs.15.00 lacs for 1 <sup>st</sup> year Rs. 15.00 for 2 <sup>nd</sup> year Rs. 20.00 lacs for 3 <sup>rd</sup> year.	The project proposal was approved.
10.	Adoption & Certification:  <b>Facilitator:</b> Sikkim State Co-op. Supply & Marketing Federation Ltd. Dr.Kotwal Building, Tibet Road, Opp. Hotel Sonam Delek, Gangtok- 737101, Sikkim Area- 500 ha.	Dist. Panchkula (500 ha.)	Adoption area- 500 ha. @4000/- ha in 1st year (40:30:30::1s t:2nd:3rd year)  Organic Certification @1.5 lac in 1st year cluster of 50 ha (30:30:40::	50.0 0  50.0 0	Rs.20.00 lacs for 1 <sup>st</sup> year Rs. 15.00 for 2 <sup>nd</sup> year Rs. 15.00 lacs for 3 <sup>rd</sup> year.  Rs.15.00 lacs for 1 <sup>st</sup> year Rs. 15.00 for 2 <sup>nd</sup> year Rs. 20.00 lacs for 3 <sup>rd</sup>	The project proposal was approved.

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			1st:2nd:3rd year)-5 nos.		year.	
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The Chairman desired that in MIDH activities, the involvement of Farmer Producer Organizations and Farmers Interest Groups should be there. Particularly in the project-based activities, the FPOs should be invited to submit project proposals for assistance under MIDH. The involvement of Co-operative banks may be taken up for financing the projects. The margin money should be borne by the concerned FPOs/FIGs. For this, efforts should be made for awareness about the MIDH activities among FPOs. He further desired that the representation of FPOs in the sub-committee may be considered and at least such one member may be included in sub-committee.

**Agenda No. 5: To revise the "Delegation of Power" under MIDH.**

The matter regarding Delegation of Power to Deputy Directors under MIDH scheme was discussed. The proposal was approved by the house.

**Agenda No. 6: To delegate the DDO Power to Establishment Officer.**

The matter regarding DDO Power to Establishment Officer was discussed. Keeping in view the nature of work it was decided that if Accounts Officer/ Senior Accounts Officer is not available either on leave or post is vacant then Establishment Officer would act as Joint Signatory on behalf of Accounts Officer. The financial limits of signing would remain unchanged.

**Agenda No.7: Approval of balance sheet of HSHDA for the year 2015-16.**

The Balance Sheet for the year 2015-16 was approved by the House.

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

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

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**ANNEXURE-I****LIST OF PARTICIPANTS WHO ATTENDED 21<sup>ST</sup> MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 04.10.2016 AT 3:30 P.M. UNDER THE CHAIRMANSHIP OF SH. V.S. KUNDU, IAS, ADDITIONAL CHIEF SECRETARY AGRICULTURE-CUM-CHAIRMAN, HSHDA.**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Organization</b>
1.	Sh. J.Ganeshan, IAS	Chief Administrator	HSAMB
2.	Dr. B.S. Sehrawat	Mission Director-cum-Member Secretary	HSHDA
3.	Dr. V.S. Raparia	Additional Director Agriculture	Agriculture & Farmers Welfare
4.	Sh. A.K.Singh	General Manager (Fertiliser)	HAFED
5.	Sh. D.S. Yadav	Joint Director Horticulture (HQ)	Horticulture
6.	Dr. Ajay Singh	Scientist Incharge	HAIC
7.	Sh. J.B.Singh	Deputy Director	NHB
8.	Sh. Suresh Kumar	Senior Manager (IA)	HSIIDC
9.	Dr. Manoj Kumar	Deputy Director Horticulture	Horticulture
10.	Sh. Shiv Shankar	Non-official member	Farmer (Hisar)
11.	Sh. Bijender Singh	Non-official member	Farmer (Palwal)

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