

From

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

To,

1. Additional Chief Secretary, Govt. of Haryana, Agriculture Department, Chandigarh.
2. Additional Secretary (DARE) & Secretary (ICAR), Krishi Bhavan, New Delhi.
3. Managing Director, National Horticulture Board or his nominee, SCO-85, IIInd 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. Ram Kumar S/o Sh. Het Ram, Village- Bhuna, Distt. Fatehabad (Fruit Grower: non-official member of EC, HSHDA).
16. Sh. Baldev Singh S/o Mahender Singh, Village- Gobindpura Distt. Kaithal (Vegetable Grower: non-official member of EC, HSHDA)
17. Sh. Ravinder Dahiya S/o Sh. Ram Parkash, Village – Badkhalsa, Distt. Sonapat (Flower Grower: non-official member of EC, HSHDA)
18. Sh. Bijender Singh S/o Sh. Chander Singh, Village- Khubru Distt. Sonapat (Mushroom Grower: non-official member of EC, HSHDA)
19. Sh. Dharamveer Kamboj S/o Sh. Ram Swaroop Village- Damla, Distt. Yamuna Nagar (Medicinal & Aromatic Plants Grower: non-official member of EC, HSHDA)

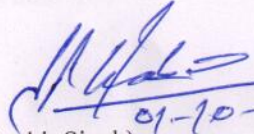
Memo No. 4931-49 APO/NHM-7/1 (Volume-IV)
Panchkula, the Dated: 11/10/15

Subject: Minutes of 18th meeting of Executive Committee of Haryana State Horticulture Development Agency held on 15.09.2015 at 12:30 PM under the Chairmanship of Sh. Dhanpat Singh, IAS, Additional Chief Secretary to Govt., Haryana, Agriculture Department-cum-Chairman, HSHDA.

Please find enclosed herewith the minutes of 18th meeting of the Executive Committee of Haryana State Horticulture Development Agency held on dated 15.09.2015 at 12.30 noon under the Chairmanship of Sh. Dhanpat Singh, IAS, Additional Chief Secretary to Govt. of Haryana, Agriculture Department-cum-Chairman, HSHDA in Conference Hall, 6th Floor, New Haryana Civil Secretariat, Sector-17, Chandigarh.

This is for information & necessary action please.

Encl: Minutes of meeting.


01-10-2015
(Ranbir Singh)

Joint Director Horticulture (N)
for Mission Director-cum-Member Secretary,
HSHDA, Panchkula.

CC: 1. PS to ACS, Agriculture-cum-Chairman, HSHDA, Chandigarh.
2. PA to MD, HSHDA, Panchkula.

MINUTES OF 18TH MEETING OF EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 15.09.2015 AT 12.30 PM UNDER THE CHAIRMANSHIP OF SH. DHANPAT SINGH, IAS, ADDITIONAL CHIEF SECRETARY, AGRICULTURE-CUM-CHAIRMAN, HSHDA.

The 18th meeting of Executive Committee of HSHDA was held on 15.09.2015 at 12:30 PM under the Chairmanship of Additional Chief Secretary, Agriculture-cum-Chairman, HSHDA in Conference Hall, 6th Floor, New Haryana Civil Secretariat, Sector-17, Chandigarh. The list of participants is given in the Annexure.

At the outset, the Chairman welcomed all the members of the Executive Committee. 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 17th meeting.

Since no comments were received from any other quarter, the proceedings of 17th meeting of EC held on 19.02.2015 were confirmed.

(Action: MD, HSHDA)

Agenda No.2: Action taken report on the decision taken in the 17th meeting.

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

| Sr. No. | Matter | Decision taken | Action to be Taken by | | | | | | | | | | | | |
|---------|--|-----------------------|-----------------------|-----------------------|---|---------------|-------|---|----------|------|---|-------------------------|-------|---|-----------|
| 1. | <div>Status of pending UCs:<table><tr><th>Sr. No.</th><th>Organization</th><th>Amount (in Rs. lakhs)</th></tr><tr><td>1</td><td>CCSHAU, Hisar</td><td>49.93</td></tr><tr><td>2</td><td>KVK IARI</td><td>9.20</td></tr><tr><td>3</td><td>Panchayati Raj, Jhajjar</td><td>20.00</td></tr></table><div>The utilisation certificates from CCSHAU not received.</div></div> | Sr. No. | Organization | Amount (in Rs. lakhs) | 1 | CCSHAU, Hisar | 49.93 | 2 | KVK IARI | 9.20 | 3 | Panchayati Raj, Jhajjar | 20.00 | <div>1. A D.O. letter may be written to VC, CCSHAU, Hisar for submission of Utilization Certificate.</div> <div>2. KVK IARI may be requested to submit Utilization Certificate after utilizing the funds allotted to it at the earliest.</div> <div>3. Panchayati Raj</div> | MD, HSHDA |
| Sr. No. | Organization | Amount (in Rs. lakhs) | | | | | | | | | | | | | |
| 1 | CCSHAU, Hisar | 49.93 | | | | | | | | | | | | | |
| 2 | KVK IARI | 9.20 | | | | | | | | | | | | | |
| 3 | Panchayati Raj, Jhajjar | 20.00 | | | | | | | | | | | | | |

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| | | Utilization Certificate has been received. | |
| 2 | To apply for new registration of HSHDA under new Act. | Liasoning may be made with District Registrar, Societies. | MD, HSHDA |
| 3 | Annual Action Plan 2015-16 | AAP for 2015-16 Approved Supplementary estimates may be submitted. | MD, HSHDA & DGH |
| 4 | Front Line Demonstration Centre (FLDC) at CCSHAU. | FLDC from CCS, HAU Hisar withdrawn and it will be established in the proposed Horticulture University. | MD, HSHDA |

Agenda No.3: Review of MIDH progress in 2014-15 & up to date.

MD informed the House that the overall utilization of funds under MIDH during financial year 2014-15 was Rs. 9482.51 lakh against approved Annual Action Plan of Rs.13200.01 lakh.

Chairman desired that follow up action may be taken in respect of activities under which assistance given by HSHDA, namely, Establishment of new gardens, poly houses etc. to ensure that these are running successfully and in case any further technical guidance/assistance is needed by these units, the same may be provided. Besides this, the Chairman also desired that “Impact Assessment Study” may be carried out in respect of all these activities including Beekeeping and Protected Structures component for last three years.

(Action: MD, HSHDA)

Agenda No. 4: Empanelment of firm for construction of Protected Structures.

In the 17th meeting of EC, HSHDA, at Agenda No. 8.1, it was decided that the empanelment of poly house firms may be discontinued from the year 2015-16 i.e. 01.04.2015. Later on the matter was taken up with the Govt. and empanelment of firms for construction of protected structures was done with the Govt. approval. The house accorded ex-post facto approval in this matter after discussion.

(Action: MD, HSHDA)

Agenda No.5: Approval of new project proposals under MIDH for year 2015-16.

a) The following projects were reviewed by the Executive Committee and approval was accorded:

| S. No | Name of Project | Location | Project Cost (In lakh) | Eligible subsidy recommended by sub-committee (In lakh) | Remarks |
|--------------|---|--------------------------------------|-------------------------------|--|---|
| A) | Mushrooms | | | | |
| 1. | M/s Dharamveer Agro Farm (i) Veer Singh s/o Sh. Shyamlal (ii) Dharmendra Kumar s/o Sh. Balwant Rai (Mushroom Production Unit & Compost Making Unit.) | Garhi Kotaha, Raipur Rani, Panchkula | 71.86 | 16.00 | Approved as credit linked back-ended subsidy. |
| 2. | Bhupendra Singh s/o Sh. Jeesukh Ram (Mushroom Production Unit & Compost Making Unit.) | Digrota, Satnali, Mahendragarh | 40.00 | 16.00 | Approved as credit linked back-ended subsidy. |
| 3. | M/s Radouri Mushroom Farm Avnish Kumar s/o Sh. Rameshwar Das (Mushroom Production Unit.) | Radouri, Radouri, Yamunanagar | 23.00 | 8.00 | Approved as credit linked back-ended subsidy. |
| 4. | M/s Harpal Mushroom Farm Harpal Singh s/o Sh. Jagat Singh (Mushroom Compost Unit.) | Salempur, Sadora, Yamunanagar | 32.00 | 8.00 | Approved as credit linked back-ended subsidy. |
| 5. | Mrs. Kailash Devi w/o Sh. Kushal Chand (Mushroom Production) | Raison, Nilokheri, Karnal | 20.00 | 8.00 | Deferred. |
| 6. | M/s Divine Mushroom Growing | Barona, Kharkhoda, | 114.56 | 8.00 | Deferred. |

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| | Unit Sunil Kumar s/o Sh. Ram Kumar (<i>Mushroom Production Unit</i>) | Sonepat | | | |
| 7. | M/s Fageria Mushroom Growing & Compost Making Unit Dariya Singh s/o Sh. Nathu Ram (<i>Mushroom Production & Compost Making Unit</i>) | Franshi, Hisar | 53.60` | 16.00 | Deferred. |
| 8. | M/s Shree Balaji Mushroom Compost & Growing Unit Suresh Kumar s/o Sh. Omprakash (<i>Mushroom Production Unit</i>) | Siswala, Balasmand, Hisar | 53.60 | 8.00 | Approved as credit linked back-ended subsidy. |
| 9. | M/s Shree Balaji Mushroom Compost & Growing Unit Suresh Kumar s/o Sh. Omprakash (<i>Mushroom Compost Making Unit</i>) | Siswala, Balasmand, Hisar | 53.60 | 8.00 | Approved as credit linked back-ended subsidy. |
| 10. | M/s Spawn India Deepak Goyal s/o Sh. Suraj Prakash (<i>Spawn Production Unit</i>) | Barhi, Ganaur, Sonepat | 48.41 | 6.00 | Approved as credit linked back-ended subsidy. |
| 11. | M/s Bajwa agro products Kuldeep Singh s/o Sh. Harbhajan Singh (<i>Mushroom Production & Compost Production Unit.</i>) | BhorSayed, Pehawa, Kurukshetra | 40.00 | 16.00 | Approved as credit linked back-ended subsidy. |
| 12. | M/s Raja Mushroom Farm Rajbir s/o Sh. Shyoram (<i>Mushroom Compost Unit.</i>) | NaglaRajputana, Narayangarh, Ambala | 29.50 | 8.00 | Approved as credit linked back-ended subsidy. |
| 13. | Neeraj Kumar S/o Sh. Singram | Nanheda, Narayangarh, | 21.83 | 8.00 | Deferred. |

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| | (Mushroom Production Unit.) | Ambala | | | |
| 14. | M/s Minhas International Smt Suman Minhas w/o Sh. Anil Kumar (Mushroom Production Unit.) | Bhalsi, Madlauda, Panipat | 52.35 | 8.00 | Approved as credit linked back-ended subsidy. |
| 15 | M/s Elle Mushrooms Smt. Seema Gulati D/o Sh. Sunder Lal (Mushroom Production & Compost making Unit.) | Gharaunda, Karnal, Karnal | 71.65 | 16.00 | Approved as credit linked back-ended subsidy. |
| 16. | Malkhan Singh S/o Shri Om Prakash (Mushroom Production & Compost Making Unit) | Kamalpur, Indri, Karnal | 40.00 | 16.00 | Approved as credit linked back-ended subsidy. |
| 17. | M/s Organic Mushrooms Sarabjot Singh S/o Shri Lakhvir Singh (Mushroom Production & Compost making Unit.) | Model Town, Yamunanagar | 50.66 | 16.00 | Approved as credit linked back-ended subsidy. |
| B | Post-Harvest Management | | | | |
| 18. | M/s Shivalik Cold Storage (Capacity 2250 MT to 2912 MT) Mr. Ashok Kalra S/o Sh. Chaudhari Ram. (Cold Storage) | Raipur Viran, Naraingarh, Sadhaura Road, Ambala | 161.31 | 40.46 | Approved as credit linked back-ended subsidy. |
| 19. | Amit Kumar S/o Sh. Ramgopalji (Refrigerated Vehicle-6.5 MT) | Pehawa, Kurukshetra | 28.20 | 6.57 | Approved as credit linked back-ended subsidy. |
| 20. | Salasar Cold Store Pvt Ltd (Banana Ripening Chamber-480 MT) | Nathupur, Sonapat | 760 | 105.00 | Approved as credit linked back-ended subsidy. |

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| | Mr. Jatinder Aggarwal | | | | |
| 21. | Haryana Cold Store Mr. Shyam Sunder S/o Sh. Guraya Ram. (Cold Storage) | Multani Colony, Sirsa | 36.75 | 12.08 | Approved as credit linked back-ended subsidy. |
| 22. | Anil Kumar S/o Barkha Ram (Refrigerated Vehicle- Capacity 9 MT) | Raipur rani, Panchkula | 28.20 | 9.10 | Deferred. |
| 23. | Seema Gulati D/o Sunder Lal Madan (Integrated pack house with facility for conveyer belt, sorting, grading unit) | Kutail, Karnal | 152.73 | 42.69 | Approved as credit linked back-ended subsidy. |
| C | Production of Planting Material | | | | |
| 24. | M/s Jai Hi-Tech Nursery, Palri, Sonepat Sh. Inder Singh S/o Jai Naryan (Hi-Tech Nursery) | Palri, Sonepat | 32.00 | 10.00 | Approved as credit linked back-ended subsidy. |
| D | Integrated Pest Management (IPM) | | | | |
| 25. | ICAR-National Research Centre for Integrated Pest Management, LBS Building, Pusa Complex, New Delhi. Wide area demonstration of Adaptable & sustainable IPM Technology for Bell Pepper in a farmer driven participatory approach. | VPO Samora, Kheri Maan Singh, Karnal, Haryana | 8.44 | 8.44 | Approved. |
| E | Organic Farming (Adoption and Certification) | | | | |
| 26. | AFC India Ltd, New Delhi. Organic Farming : Implementation of adoption & certification of horticulture crops in Haryana | a) <u>Adoption:</u> Distt. Bhiwani (200 ha.), Gurgaon (200 ha.), Jhajjar (100 ha.), Narnaul (300 ha.), Palwal (200 ha.) | Rs. 100.00 lakh (subsidy amount) | Rs. 100.00 lakh. (40:30:30) | Approved. |
| | | b) <u>Certification</u> | Rs. 100.00 | Rs. 100.00 | |

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| | | <u>(A cluster of 50ha.):</u> Distt. Bhiwani (4 no.), Gurgaon (4 no.), Jhajjar (2 no.), Narnaul (6 no.), Palwal (4 no.) | lakh (subsidy amount) | lakh. (30:30:40) | Approved. |
| F | Centre of Excellence | | | | |
| 27. | Centre of Excellence for Organic Vegetable | Village Sunderah, Distt. Narnaul | Rs. 1000.00 lakh | Rs. 1000.00 lakh | Approved in principle for further pursuing with the Empowered Monitoring Committee (EMC), the GOI for approval. |
| 28. | Centre of Excellence for Organic Farming, Hodel, Distt. Palwal | Govt. Garden Nursery, Hodel, Palwal | Rs. 1000.00 lakh | Rs. 1000.00 lakh | -do- |
| 29. | Centre of Excellence for Vegetable Seedlings | Samargopalpur, Distt. Rohtak | Rs. 1000.00 lakh | Rs. 1000.00 lakh | -do- |
| 30. | Centre of Excellence for Integrated Horticulture | Kishanpura, Distt. Jind | Rs. 1000.00 lakh | Rs. 1000.00 lakh | -do- |
| 31. | Centre of Excellence for Flower Marketing | GGN, Gurgaon | Rs. 1000.00 lakh | Rs. 1000.00 lakh | -do- |

Chairman desired that monitoring of Mushroom Units installed during previous 3-4 years may be done to assess whether these were running successfully or not if these units required any further technical guidance/assistance, then the same may be provided. He also advised that the guidelines regarding preparation of projects and release of assistance may be prepared in consultation with NHB.

(Action: MD, HSHDA)

Agenda No.6: To consider the extension of project for out sourcing activities in Distt. Mewat by AFC.

The agenda was discussed at length and it was approved that the services of said Agency may not be extended further.

(Action: MD, HSHDA)

Agenda No. 7: Approval of balance sheet of MIDH for FY 2014-15.

The balance sheet of MIDH for the year 2014-15 was approved by the Executive Committee which will be forwarded to the Ministry of Agriculture, Govt. of India.

(Action: MD, HSHDA)

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

8.1 Special subsidy for Morni Area. Chairman desired that special focus needs to be given to Morni Area because of peculiar socio-economic condition of the people of that area being hilly region. He desired that a separate proposal may be put up to provide additional financial assistance under different components, namely, creation of water resources, mushroom production, protected cultivation and spices cultivation over and above the normal subsidy available under MIDH.

(Action: MD, HSHDA)

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

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ANNEXURE

LIST OF PARTICIPANTS WHO ATTENDED 18TH—MEETING OF EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 15.09.2015 AT 12.30 P.M. UNDER THE CHAIRMANSHIP OF SH. DHANPAT SINGH, IAS, ADDITIONAL CHIEF SECRETARY AGRICULTURE-CUM-CHAIRMAN, HSHDA.

| Sr. No. | Name & Designation of officers (S/Shri/Dr.) | Department |
|----------------|--|-------------------|
| 1. | Dr. B.S. Sehrawat, Mission Director-cum-Member Secretary | HSHDA |
| 2. | V.S. Raparia, Addl. Director | Agriculture |
| 3. | M.P.Singh, DGM | HAIC |
| 4. | P.K. Garg, DGM (IA) | HSI IDC |
| 5. | D.S. Yadav, JDH (HQ) | Horticulture |
| 6. | J.B.Singh, Deputy Director | NHB |
| 7. | S.P.Duhoon, CMM | HSDC |
| 8. | Rajnish Sharma, Addl. GM | HAFED |
| 9. | B.K. Dubey, Deputy Director | NHRDF, Karnal |
| 10. | Baldev Singh, Vegetable Grower | Farmer |
| 11. | Ramkumar, Fruit Grower | Farmer |
| 12. | Ranbir Singh, JDH/N | Horticulture |
| 13. | Manoj Kumar, Deputy Director Horticulture | Horticulture |
| 14. | Dilbag Singh, OS | Horticulture |