

From

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

To

1. Principal 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. Jawahar Saini 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. 5633-51 /APO/NHM/7/1 (Vol.IV)  
Panchkula, the Dated: - 4/1/17

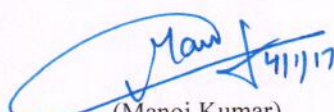
Subject:

**Minutes of 22<sup>nd</sup> meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 02.01.2017 at 5:00 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers Welfare Department-cum-Chairman, HSHDA.**

Please find enclosed herewith the minutes of 22<sup>nd</sup> meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 02.01.2017 at 5:00 PM under the Chairmanship of Dr. Abhilaksh Likhi, IAS, Principal Secretary to Govt. of Haryana, Agriculture & Farmers' Welfare Department-cum-Chairman, HSHDA in Committee Room, Haryana Niwas, Sector-3, 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 Principal Secretary, Agriculture -cum-Chairman, HSHDA, Chandigarh  
2. PA to MD, HSHDA, Panchkula



**MINUTES OF 22<sup>ND</sup> MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 02.01.2017 AT 05:00 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.**

The 22<sup>nd</sup> meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 02.01.2017 at 05:00 PM under the Chairmanship of Principal Secretary, Agriculture & Farmers Welfare Department-cum-Chairman, HSHDA in Haryana Niwas, Sector-3, Chandigarh. The list of participants is at Annexure-1.

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 21<sup>st</sup> meeting.**

Since no comments were received from any other quarter, the proceedings of 21<sup>st</sup> meeting of SLEC held on 04.10.2016 were confirmed.

(Action: MD, HSHDA)

**Agenda No.2: Action taken report on the decision taken in the 22<sup>nd</sup> meeting.**

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

Agenda No.	Matter	Decision taken	Action to be Taken by
21EC/3	Component wise expenditure details on monthly basis for the last five years.	The component wise expenditure for last five years was shown to the house. The expenditure details were attached in annexure-II Page 21-44 of agenda notes for this meeting. The data is also available on website <a href="http://www.nhm.nic.in">www.nhm.nic.in</a> .	Action completed
21EC/3	Increase in Physical & Financial targets of trainings under Mushroom component	The letter vide memo. No. 5277/Hort./APO/NHM/2-XII dated: 16-12-2016 has been	Action completed



	at HAIC, Murthal in MIDH scheme for the year 2016-17.	written to HAIC for trainings regarding mushrooms. The provision has to be made by HAIC for 60% trainings under MIDH & 40% with their own funds.	
21 EC/4	Involvement of FPOs & FIGs in MIDH activities.	As per decision of 21 <sup>st</sup> SLEC meeting a representative of FPO Mewat has also been nominated as the member of sub-committee vide memo. No. 5335 on dated 16.12.2016. The priority will be given in the projects submitted by FPOs /FIGs. Also the priority will be given to beneficiaries from 340 bagwani villages in all MIDH activities as per scheme norms. The beneficiaries have to upload their applications on online portal being mandatory.	Action completed

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

MD, HSHDA informed that the Mission has utilized released funds completely against 1<sup>st</sup> installment and apprised that the release of 2<sup>nd</sup> installment is under process at Govt. level. The applications for want of subsidy are pending on HORTNET portal for online transactions. Once, the funds will be received then the achievement will be completed as per relevant rules/regulations.

The Chairman reviewed the component-wise progress with utilization of funds and emphasized that the remaining targets of Annual Action Plan (AAP) should be achieved in current financial year. The Chairman desired that wide publicity of various programme run by Govt. under Mission for Integrated Development of Horticulture (MIDH) should be made through various newspapers and other means to make the farmers and stakeholders more aware about the subsidy programmes of Govt. An analysis of shortfalls, if any in physical/financial targets and provisional expenditure on administrative/miscellaneous heads be provided to the house.

(Action: MD, HSHDA)

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

The following projects were reviewed by the Sub-Committee and based on the recommendations of Sub-Committee with the stipulation that all relevant rules/regulations have been followed by the Sub-Committee in providing the project proposals. The following decisions were taken by the State Level Executive Committee in the project proposals:

(Fig. in Rs. lakhs)						
Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Decision of SLEC
<b>A)</b>	<b>Small Nursery</b>					
1.	M/s Hari Om Nursery <b>Component:</b> Small Nursery <b>Proprietor:</b> Sh. Ved Prakash S/o Sh. Sant Lal, Vill.-Kanwari, Teh. Hansi, Distt.-Hisar	Vill.- Kanwari, Teh. Hansi, Distt.-Hisar	15.00	15.00	7.50	Approved as credit linked back ended subsidy for small nursery.
<b>B)</b>	<b>Mushrooms</b>					
2.	M/s Bhinvar Mushroom Farm <b>Component:</b> Mushroom Production & Compost Making Unit. <b>Proprietor:</b> Sh. Balwant Singh S/o Sh. Sunder Singh, Vill. Bhinvar, Block Morni, Panchkula.	Vill. Bhinvar, Morni, Panchkula	76.65	40.00	16.00	Approved as credit linked back ended subsidy for Mushroom Production Unit and Compost Making Unit.
3.	M/s Navjot Mushroom Farm <b>Component:</b> Mushroom Production & Compost Making Unit. <b>Proprietor:</b> Sh. Vikram Singh S/o Sh. Inder Singh, Vill. RattaTibbi, Raipur Rani, Panchkula.	Vill. RattaTibbi Raipur Rani, Panchkula	42.47	39.47	15.78	Approved as credit linked back ended subsidy for Mushroom Production Unit and Compost Making Unit.



**ATTENDANCE SHEET OF PARTICIPANTS IN 20<sup>TH</sup> MIDH MEETING  
HELD ON DATED 04.01.2017 IN COMMITTEE ROOM, HARYANA  
NIWAS, SECTOR-3, CHANDIGARH UNDER THE CHAIRMANSHIP OF  
W/MISSION DIRECTOR HSHDA HARYANA, PANCHKULA.**

Sr. No.	Name of officer/official Dr./Sh./Smt/Miss	Designation & District
1.	Manoj Kumar	DDH/N Panchkula
2.	Jai Parkash	Senior Accounts Officer
3.	Ajmer Mahla	IT/E
4.	Suman Saini	JC/IT
5.	Mahavir Singh	HC-II
6.	Madan Lal	DHO Karnal
7.	Richh Pal Bishnoi	DHO KKR
8.	Sarwan Kumar	DHO Fatehabad
9.	Hawa Singh	DHO Ambala
10.	Mandeep Singh	DHO Narnaul
11.	Deen Mohd.	DHO Gurgaon
12.	Jitender Mongah	DHO Rohtak
13.	Bhupender Duhan	DHO Hisar
14.	Dilbag Singh	DHO Panchkula
15.	Heera Lal	DHO Yamuna Nagar
16.	Satbir Shama	DHO Sirsa
17.	R.S Ahlawat	DHO Jhajjar
18.	Ramesh Kumar	DHO Sonapat
19.	Subhash Chander	DHO Panipat
20.	Joginder Bisla	DHO Nuh
21.	Ashok K. Verma	DHO Palwal
22.	Raghubir Jhorar	DHO Bhiwani
23.	Ravinder Singh	DHO Jind