

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. 7595-613 /APO/NHM/7/1 (Vol. V)
Panchkula, the Dated: - 27/03/17

Subject: Minutes of 23rd meeting of State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 22.03.2017 at 3:00 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 23rd meeting of the State Level Executive Committee of Haryana State Horticulture Development Agency held on dated 22.03.2017 at 3:00 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 23rd MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY (HSHDA) HELD ON 22.03.2017 AT 03:00 PM UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE & FARMERS WELFARE DEPARTMENT-CUM-CHAIRMAN, HSHDA.

The 23rd meeting of State Level Executive Committee (SLEC) of HSHDA was convened on 22.03.2017 at 03:00 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 22nd meeting.

Since no comments were received from any quarter, the proceedings of 22nd meeting of SLEC held on 02.01.2017 were confirmed.

(Action: MD, HSHDA)

Agenda No.2: Action taken report on the decision taken in the 22nd 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	Status
22EC/3	Review of MIDH Progress in 2016-17.	The Chairman has desired that wide publicity of various programme on by Govt. under Mission for Integrated Development of Horticulture (MIDH) should be made through various newspapers to make the farmers and stakeholders more aware about the subsidy provision of Govt. as per DPR rules/regulations.	Advertisement was given in various newspapers. The Chairman further desired that publicity should be made through various newspapers in the start of next financial year to make the farmers and stakeholders more aware about the subsidy programmes of Govt. as per DPR rules/regulations.
22EC/4	Involvement of one member from	The Chairman has desired to include one member from	A letter regarding nomination was written to

Finance Department in sub-committee for evaluation of project proposals.	Finance Department in the state level sub-committee for evaluation of project proposals. In addition it was reiterated that the proposals for 2017-18 must be scrutinised by the District level Committee chaired by ADC of the district before recommending to the State Level Sub-Committee.	Finance Department. Chairman desired to include member from FD in its sub-committee compulsorily. A DO letter may be written to ACS, FD. It was advised that MD, HSHDA shall take immediate follow up action in this regard.
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Agenda No. 3: Review of MIDH Progress in 2016-17.

MD, HSHDA informed that the Mission has utilized released funds to the tune of Rs. 93.19 crores against total available funds of Rs. 99.14 crores i.e. 94% of the funds available. Some cases of release of subsidy through DBT have also been uploaded on online payment gateway portal which are under process.

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.

(Action: MD, HSHDA)

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 proposals with the stipulation that all relevant rules/regulations have been followed by the Sub-Committee:

(Fig. in Rs. lakhs)

Sr. No.	Name of Project	Location	Project Cost	Cost Norms as per MIDH	Eligible subsidy	Decision of SLEC
A)	Tissue Culture Unit (Strengthening)					
1.	M/s Snow view Mushroom Spawn & Tissue Culture Lab.	K. No. 65/2-3, Chatehra Railway Station Road,	30.00	20.00	10.00	Approved as credit linked back ended subsidy.

	Proprietor: Smt. Raj Bala W/o Sh. Ashok Kumar R/o H. No. 1064, Near Gandhi Ashram, Pana Paposian, Narela, North West Delhi	VPO- Akbarpur, Barota Sonapat & VPO- Ladpur, Sonipat				
B)	Mushrooms					
2.	M/s Madhav Fresh Foods, Mushroom Spawn Making Unit Proprietor: Sh. Man Singh Rana Sh. Sardara Singh R/o H. No. 40B, Model Town, Near Ambala Club, Ambala City	Vill Samlehari, Block- Saha, Ambala	27.50	15.00	6.00	Approved as credit linked back ended subsidy.
3.	M/s AAR ANN Mushroom Products, Mushroom Production and Compost Making Unit Proprietor: Sh. Roshan Nain S/o Sh. Suraja Ram R/o Vill- Dharodhi, Block- Narwana, Distt- Jind	Vill- Dharodhi, Block- Narwana, Distt- Jind	59.13	40.00	16.00	Approved as credit linked back ended subsidy.

4.	M/s Rathi Mushroom Farm, Mushroom Production, Compost Making and Spawn Making Unit Proprietor: Sh. Rajbir Singh S/o Sh. Darya Singh R/o Rajiv Nagar, Ward No. 17, Manana Road, Samalkha, Panipat	VillManana, Teh- Samalakha, Panipat	98.00	55.00	22.00	Approved as credit linked back ended subsidy.
5.	M/s Joginder Mushroom Farm, Mushroom Compost Making Unit Proprietor: Sh. Joginder Singh S/o Sh. Ishwer Singh R/o Vill Sharmalpur, Teh- Samalakha, Panipat	VillSharmalpur, Teh- Samalakha, Panipat	32.10	32.10	8.00	Approved as credit linked back ended subsidy.
C) Integrated Post-Harvest Management						
Cold Storage						
6.	M/s Green Gold Cold Storage, (Capacity: 4900 MT Type-1) No. of Chambers-6 Proprietor: Smt. Mamta Gupta W/o Sh. Rohit Gupta, VillMargain, Karnal	VillMargain, Karnal	602.80	392.00	137.10	Approved as credit linked back ended subsidy subject to follow the Technical standard of cold storage Type-1 notified by NCCD.
7.	M/s Shri Ram Cold Storage,	VillKalsana, Shahbad, Kurukshetra	425.05	387.00	135.45	Approved as credit linked back ended

	(Capacity: 4837.5 MT Type-1) Proprietor: Smt. Kamlesh Rani W/o Sh. Jagdish Kalra & Poonam W/o Amit Kakkar Vill Hn-1, Green Park Colony, GT Road, Shahbad Markanda, Kurukshetra					subsidy subject to follow the Technical standard of cold storage Type-1 notified by NCCD.
8.	M/s Ratna Industries, (Capacity: 5000 MT Type-2) Proprietor: Sh. Pardeep Kumar, Sh. Rishal & Sh. Sudhir	Vill Nimla, Ellenabad, Distt- Sirsa	572.77	400.00	NIL	The project proposal was deferred.
9.	M/s Shiva Agro Gold Cold Storage, (Capacity: 4956 MT Type-1) Proprietor: Sh. Shivam Malik S/o Sh. Subash Malik, Vill Bibipur Jatan, Block- Indri, Karnal	Vill Bibipur Jatan, Block- Indri, Karnal	497.50	396.48	138.76	Approved as credit linked back ended subsidy subject to follow the Technical standard of cold storage Type-1 notified by NCCD.
10.	M/s Mann Brothers Cold Storage, (Capacity: 4200MT Type-1) Proprietor:	Vill Sirsama, Block- Thanesar, Kurukshetra	375.98	234.80	82.18	Approved as credit linked back ended subsidy subject to follow the Technical standard of cold

	Sh. Dharmendra Mann S/o Sh. Dharambir Mann, Vill Sirsama, Block- Thanesar, Kurukshetra.					storage Type-1 notified by NCCD.
11.	Sh. Mohammad Hussain S/o Sh. Rashid Ahmed, Banana Ripening Chamber (Capacity: 55.76 MT)	Vill Murada Bas, Nuh	70.00	55.76	19.51	Approved as credit linked back ended subsidy subject to follow the Technical standard of cold storage Type-1 notified by NCCD.
12.	M/s Spawn India, Cold Room (30 MT) Proprietor: Sh. Deepak Goyal S/o Sh. Suraj Prakash Goyal R/o Vill- Baddi, Teh- Ganoor, Sonapat	Plot No. 242, HSIIDC, Barhi, Sonapat	4.51	4.51	NIL	The project proposal was deferred.

Chairman desired that in future the project proposals should be scrutinized and recommended as per relevant rules/regulations by the District Horticulture Mission Implementation Unit (DHMIU) chaired by ADC of concerned District to the State Level Sub-Committee and thereafter put up to the SLEC.

(Action taken by: MD, HSHDA)

Agenda No.5: Approval of tentative Annual Action Plan for the year 2017-18.

MD appraised the house that the proposed Annual Action Plan for the year 2017-18 amounting Rs. 112.11 crore was prepared & sent to GOI for administrative approval. The SLEC accorded its approval regarding Annual Action Plan 2017-18 with the stipulation that the project proposal from different boards & organizations like HSAMB, HAIC, Department of Agriculture, Horticulture etc. should be invited under the component of special interventions under MIDH. Further, the Chairman also instructed to formulate a Committee of Sh. Apurv Kumar, HCS, Secretary, HSAMB, Panchkula, Dr. Ranbir Singh, Joint Director Horticulture, Panchkula, Dr. Manoj Kumar, Deputy Director

Horticulture, Panchkula, Sh. Bijender Singh & Sh. Ravinder Kumar Singh, Non-official Members of SLEC to give its recommendation within one week regarding suitable convergences of MIDH with Crop Cluster Development Programme with focus on activities to be taken up in the 340 *Bagwani Villages* and 140 clusters for more focused grassroots intervention/project implementation.

(Action taken by: MD, HSHDA)

Agenda No.6: 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-1

LIST OF PARTICIPANTS OF 23rd MEETING OF STATE LEVEL EXECUTIVE COMMITTEE OF HARYANA STATE HORTICULTURE DEVELOPMENT AGENCY HELD ON 22.03.2017 AT 3:00 P.M. UNDER THE CHAIRMANSHIP OF DR. ABHILAKSH LIKHI, IAS, PRINCIPAL SECRETARY AGRICULTURE & FARMERS WELFARE DEPARTMENT- CUM-CHAIRMAN, HSHDA.

Sr.No.	Name & Designation of officers (Sh/Shri/Dr.)	Department
1.	D. K. Behera, Director	Agriculture
2.	Arjun Singh Saini, Director General	Horticulture
3.	Dr. B. S. Sehrawat, Mission Director	HSHDA
4.	Dr.SulemanMohd. Principal Scientist	CCS HAU, Hisar
5.	Sh. Ranbir Singh, JDH/N	HSHDA
6.	Sh. Apurv, Secretary	HSAMB
7.	Dr. Manoj Kumar, DDH/N	Horticulture
8.	Suresh Kumar, Sr. Manager	HSIIDC
9.	Ranjeev Sharma	HAIC
10.	M. C. Sharma	HSDC
11.	Harish Kumar	HSDC
12.	Sh. Ravinder Kr. Singh, Non Official Member	Jhajjar
13.	Sh. Shiv Shankar, Hisar, Non Official Member	Hisar
14.	Bijender Singh Dalal	Palwal
15.	Dinesh Kumar (Farmer)	Member