

**Minutes of the 33<sup>rd</sup> meeting the Executive Committee (EC) of National Horticulture Mission (NHM) held at Krishi Bhawan, New Delhi on 11<sup>th</sup> April, 2012.**

The 33<sup>rd</sup> meeting of the EC of NHM was held under the Chairmanship of Shri P. K. Basu, Secretary (A&C) on 11.04.2012 to discuss issues relating to NHM and to consider the Annual Action Plan (AAP) of State Horticulture Missions (SHMs) and National Level Agencies (NLA) for implementation during 2012-13. The list of participants is given in **Annexure I**.

At the outset, Shri Sanjeev Chopra, Joint Secretary & Mission Director (NHM) welcomed the Chairman and the Members of the EC. Thereafter, he requested Shri Shailendra Kumar, Director (NHM) to present the Agenda items.

Director (NHM) presented the agenda items through a power point presentation. Summary details of the deliberation and decisions taken in the meeting are given hereunder:

**Agenda Item No. 1: Confirmation of Minutes of the 32<sup>nd</sup> meeting of EC held on 03.05.2011 and review of action taken on decisions**

The EC noted the Action Taken Report and confirmed the Minutes of the meeting.

**Agenda Item No. 2: Review of Progress during 2011-12.**

While noting the progress achieved during the year 2011-12, the Chairman made the following observations:

1. Productivity of horticultural crops should be one of the criteria for judging the performance of SHMs.
2. Production of flowers should be indicated separately for traditional flowers and cut flowers.
3. Quick evaluation study of NHM, proposed to be conducted through SFAC, needs to be expedited.

On a specific query by the Chairman about the impact of NHM, JS (NHM) highlighted the following:

1. Setting up of Centre of Excellence (COE) in the states of Haryana, Maharashtra and Rajasthan has generated good awareness and interest in developing such infrastructure for demonstration of technologies in other states.
2. More nurserymen are coming forward for accreditation of nurseries. Over three hundred nurseries have been accredited by NHB so far and applications have been received for another two hundred nurseries. The nurseries which do not qualify for star rating are advised to upgrade their infrastructure and seek accreditation thereafter.
3. There has been good response in creation of post harvest management infrastructure. Over 5.7 lakh MT of additional cold storage facilities have been created during 2011-12 and it is proposed to increase the target during 2012-13.
4. Many states have started bringing out quality publications and the SHMs are organizing seminars and festivals on different horticulture commodities, PHM and marketing.
5. The Joint Inspection Team (JITs) are visiting the States regularly. Their reports are uploaded on the NHM web site. Besides, letters have been sent to the Hon'ble Members of Parliament about JIT visit.
6. Protected cultivation has picked up in many states and has been allowed even in non NHM districts.

With regard to a query by the Chairman about the performance of Vegetable Initiative in Urban Clusters, he added that the States of Andhra Pradesh, Bihar, Chhattisgarh, Gujarat, Haryana, Maharashtra and Rajasthan had performed well during 2011-12. He further informed that Baseline survey of metro cities covered under VIUC had been conducted by SFAC, and it was proposed to publish their findings in the form of a report.

### **Agenda Item No. 3: Year of Horticulture 2012-13: Strategies**

EC noted and approved the proposed strategies. The Chairman observed that each of the activities should have quantifiable targets.

**Agenda Item No.4: Approval of Annual Action Plan for SHMs and NLAs for 2012-13.**

Additional Secretary & FA mentioned that the performance of SHMs and NLAs during the last three years need to be considered while finalizing the outlay for 2012-13.

After due deliberations, EC approved the Allocation in respect of SHMs and NLAs as follows:

Sl. No.	States	Outlay for 2012-13 (Rs. in crore)	
		Total	GOI Share
1	Andhra Pradesh	137.00	116.45
2	Bihar	55.00	46.75
3	Chhattisgarh	125.00	106.25
4	Goa	4.00	3.40
5	Gujarat	125	106.25
6	Haryana	107.00	90.95
7	Jharkhand	75.00	63.75
8	Karnataka	140.00	119.00
9	Kerala	85.00	72.25
10	Madhya Pradesh	65.00	55.25
11	Maharashtra	160.00	136.00
12	Odisha	80.00	68.00
13	Punjab	74.00	62.90
14	Rajasthan	95.00	80.75
15	Tamil Nadu	80.00	68.00
16	Uttar Pradesh	70.00	59.50
17	West Bengal	45.00	38.25
18	Delhi	AAP not received	
19	Lakshadweep	AAP not received	
20	A & N Island	AAP not received	
21	Puducherry	AAP not received	
	<b>Total States</b>	<b>1522.00</b>	<b>1293.70</b>
	<b>NLAs</b>		
	Spice Board	AAP not received	
2	NHRDF	7.77	7.77
3	IFFCO	Not participating	
4	HQ/TSG/NHB	1.00	1.00
5	DCCD, Kochi	20.00	20.00
6	DASD, Calicut	10.00	10
7	NCPAH	5.44	5.44
8	NBB	20.00	20
9	NSC	8.00	8
10	NRC Citrus	7.50	7.5
11	SFCI	6.00	6
12	NAFED	Not participating	
13	MANAGE	Not participating	
14	FHEL	15.00	15
	<b>Total NLAs</b>	<b>100.71</b>	<b>100.71</b>
	<b>Grand Total</b>	<b>1622.71</b>	<b>1394.41</b>

It was also agreed that the AAPs duly quantifying component wise physical and financial programme for the year 2012-13 in respect of SHMs & NLAs, will be approved on file based on the above allocations.

#### **Agenda Item No. 5: Implementation of NHM scheme during XII Plan**

EC noted the proposal

#### **Agenda Item No. 6: Ratification of projects approved**

EC ratified the following project proposals:

(Rupees in lakh)

<b>S. No.</b>	<b>State</b>	<b>Project Details</b>	<b>Total Cost</b>	<b>Admissible Cost</b>	<b>Amount approved</b>
1	Gujarat	CA Storage (1260 MT)	616.12	403.20	161.25
2	Gujarat	MA Storage (3000 MT)	892.26	864.75	345.9
3	Punjab	CA Storage (5320 MT)	1639.17	1600.00	640.00

#### **Agenda Item No. 7: Inclusion of National Centre for Cold Chain Development (NCCD) and Hindustan Insecticides Ltd. (HIL) as NLAs**

EC approved the inclusion of NCCD and HIL as NLAs under NHM in the areas of cold chain management infrastructure and vegetable seed production, respectively.

#### **Agenda Item No. 8: Work flow based Management Information System of NHM**

EC noted the proposal. The Chairman expressed that the proposed payment gateway needs to be operationalized quickly. The software needs to be replicated in other schemes of DAC as well.

**Agenda Item No. 9: Delegation of Powers to SLEC to approve Projects**

EC directed that the proposed delegation of powers (**Annexure II**) be first examined by AS & FA/IFD, after which on file approval of Chairman may be sought.

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

**LIST OF PARTICIPANTS OF THE MEETING OF EXECUTIVE COMMITTEE (EC) OF NHM HELD UNDER THE CHAIRMANSHIP OF SECRETARY (A&C) ON 11<sup>TH</sup> APRIL, 2012**

<b>Sl. No</b>	<b>Name &amp; Designation</b>	<b>Office Address</b>
	<b>Shri P. K. Basu, Secretary (A&amp;C)</b>	<b>Chairman, EC</b>
	<b>Members</b>	
1.	Shri A.K. Thakur, Additional Secretary	DAC
2.	Shri Ashish Bahuguna, Additional Secretary & FA	DAC
3.	Shri Sanjeev Chopra, JS(NHM)	DAC
4.	Shri Bijay Kumar, MD	NHB, Gurgaon
5.	Dr. Gorakh Singh, Horticulture Commissioner	DAC
6.	Prof. S. K. Roy, Expert Member	EA-156, Maya Enclave New Delhi
7.	Dr. P. L. Saroj , ADG (H-I)	ICAR, New Delhi
8.	Shri Shailendra Kumar, Director	DAC
9.	Shri Om Prakash Additional Commissioner (NHM/MI)	DAC
10.	Shri Badrul Hasan, Executive Director	NCDC, Delhi
11.	Shri Krish Iyengar, Joint Secretary	NCPAH, DAC
12.	T.U. Haqqi, Asstt. Advisor, NMPB	Chandralok Building, New Delhi
	<b>In Attendance</b>	
13.	Smt. Sadhna Khanna, Under Secretary	DAC
14.	Shri R. R. Sharma, Assistant Director (Hort.)	DAC
15.	Dr. R. C. Upadhaya, Chief Consultant (NHM)	DAC
16.	Shri Jose C. Samuel , Chief Consultant, NHM	DAC
17.	Dr. OM Prakash, Chief Consultant (NHM)	DAC
18.	Shri Prabhat Saxena, Chief Consultant (NHM)	DAC
19.	Shri P. S. Kohli, Resource Person, NHM	DAC
20.	Shri Ashok Gahrotra, SPO	NCPAH, DAC
21.	Shri Alok Mishra, PO	NCPAH, Nehru Place, Delhi
22.	Naresh Modi, SPO	NCPAH, Nehru Place, Delhi

**Annexure II****Revised Delegation of powers to various Committees under NHM****A. Executive Committee of NHM under the Chairmanship of Secretary (A&C)***(Rs. in Lakh)*

<b>A. Executive Committee (NHM)</b>	<b>Cost Limit as per guidelines</b>	
	<b>Existing</b>	<b>Proposed</b>
<b>(1)</b>	<b>(2)</b>	<b>(3)</b>
1. CA Storage/Modified Storage	Up to 1600.00	Up to 1600.00
2. Terminal Market Complex	Up to 15000.00	Up to 15000.00
3. Whole Sale Market	Up to 10000.00	Up to 10000.00
4. PHM, Seed and Market Infrastructure/ Cold chain projects	Above 300.00	Above 300.00
5. Production related projects including Organic farming/Certification	Above 200.00	Above 200.00
6. Sanitary & Phyto sanitary Lab.	Above 500.00	Above 500.00
7. Need based proposals such as awareness campaign /seminar / workshops/ exhibitions/ Demonstration/training abroad.	Above 20.00/unit	Above 50.00/unit
8. Mission Management/ TSG	Above 200.00	Above 300.00
9. Innovative Programmes	-	-
10. Other Components not covered above	Project Based	Project Based

- B.** Empowered Committee of NHM under the Chairmanship of Additional Secretary in-charge Horticulture, DAC – (Limited to no. Of projects/allocations as per approved Annual Action Plan)

{JS (NHM), JS (MKTG), MD(NHB), Chairman APEDA, MD (NCDC) and Secretary/Mission Director concerned SHM will be members of the committee . Director (NHM) will be the Member Secretary of the Committee.}

**(Rs. in Lakh)**

<b>B. Empowered Committee under the Chairmanship of Additional Secretary in-charge Horticulture, DAC</b>	<b>Cost Limit as per guidelines</b>	
	<b>Existing</b>	<b>Proposed</b>
	<b>(2)</b>	<b>(3)</b>
1. Bio Control Lab	Up to 80.00	Up to 100.00
2. Disease Forecasting Unit	Up to 4.00	Up to 10.00
3. Cold Storage, Ripening Chamber	Up to 300.00	Up to 500.00
4. Refer. Vans	Up to 24.00	Up to 50.00
5. Mobile, Primary Processing Unit, Mobile pre-cooling unit.	Up to 24.00	Up to 50.00
6. Functional Infrastructure, Pre-cooling unit,	Up to 15.00	Up to 50.00
7. Beekeeping	Up to 10.00	Up to 50.00
8. Tissue Culture Labs (Rehabilitation)	Up to 15.00	Up to 50.00
9. Setting up new Tissue culture Lab	Up to 100.00	Up to 200.00
10. Seed infrastructure	Up to 200.00	Up to 300.00
11. Protected cultivation, green house, mulching, shade net houses, training, Pack Houses.	Above 15.00	Up to 100.00
12. PHM including Plastic crates etc.	Up to 300.00	Up to 500.00
13. wholesale markets	Up to 100.00	Up to 500.00
14. Rural Mandi/Apni Mandi	Up to 20.00	Up to 100.00
15. Retail Market out lets	Up to 10.00	Up to 100.00
16. Quality Control Lab	Up to 200.00	Up to 200.00
17. Emergent Requirement	Up to 10.00	Up to 100.00
18. Mushroom Unit, Spawn, Compost unit	Up to 50.00	Up to 100.00
19. FLDs, Supervisors, entrepreneur, gardeners training,	Up to 25.00	Up to 100.00
20. Horticulture Mechanization	Up to 50.00	Up to 100.00
21. Production related projects including Organic farming/Certification	Up to 200.00	Up to 500.00
22. Need based proposals such as awareness campaign, seminar, workshops, exhibitions, Demonstration, training.	Up to 20.00/unit	Up to 50.00/unit
23. Mission Management/TSG	Up to 200.00	Up to 300.00



- C. State Level Executive Committee of NHM represented by Mission Director NHM. DAC or his nominee – (Limited to cost norms and subject to actual provisions made in the approved Annual Action Plan of the State.)

**(Rs. in Lakh)**

<b>C. State level Executive committee</b>	<b>Cost Limit as per revised norms</b>	
	<b>Existing</b>	<b>Proposed</b>
1. Nurseries -		
a. Small	Up to 6.25	Up to 10.00
b. Model	Up to 25.00	Up to 50.00
2. Disease Forecasting Unit	Up to 4.00	Up to 10.00
3. Leaf Analysis Labs	Up to 20.00	Up to 50.00
4. Plant Health Clinics	Up to 20.00	Up to 50.00
5. Seed production and infrastructure	Up to 5.00	Up to 50.00
6. Protected cultivation, green house, mulching, shade net houses.	Up to 15.00/unit subject to revised norms	As per norms in guidelines.
7. Refer. Vans	Up to 24.00	Up to 40.00
8. Mobile, Primary Processing Unit, Mobile pre-cooling unit.	-	Up to 24.00
9. Functional Infrastructure, Pre-cooling unit.	-	Up to 15.00
10. Beekeeping	-	Up to 10.00
11. Tissue Culture Labs (Rehabilitation)	-	Up to 15.00
12. Rural Mandi/Apni Mandi	-	Up to 20.00
13. Retail Market out lets	-	Up to 10.00
14. Mushroom Unit, Spawn, Compost unit	-	Up to 50.00
15. FLDs, Supervisors, entrepreneur, gardeners training,	-	Up to 25.00
16. Horticulture Mechanization	-	Up to 50.00
17. Need based proposals such as awareness campaign, seminar, workshops, exhibitions, Demonstration, training, Pack Houses, evaporative/low zero energy cool chamber, preservation unit, onion storage, zero energy cool chambers, vending cart with cool chamber, Market led extension.	Up to 5.00/unit subject to revised norms	Up to 5.00/unit subject to approved norms as per guidelines.