

## **Minutes of the 30<sup>th</sup> meeting the Executive Committee (EC) of National Horticulture Mission (NHM) held on 25<sup>th</sup> August, 2010**

The 30<sup>th</sup> meeting of the EC of NHM was held under the Chairmanship of Shri P. K. Basu, Secretary (A&C) on 25.8.2010 to consider the Terminal Market Complex (TMC) project of Bihar. The list of participants is given at **Annexure**.

At the outset, Shri Sanjeev Chopra, Joint Secretary & Mission Director (NHM) welcomed the Chairman and the Members of the EC. Thereafter, Shri R.K. Tiwari, Joint Secretary (Marketing) & Agriculture Marketing Adviser gave a brief account of the bidding process for selection of Private Promoter/ Entrepreneur (PE) for the project. He informed that based on the in-principle approval given by EC of NHM, Government of Bihar adopted Model Bid document for two stage bidding i.e. Request for Qualification (RFQ) and Request for Proposal (RFP) and short listed M/S Temptation Foods Ltd., Mumbai being lowest bidder (L-1) as per Operational Management Development Agreement (OMDA) document.

Shri Arvinder Singh, Director SHM, Bihar made a detailed presentation of the proposed TMC project to be set up at Potahi, Patna. During the deliberations, it was suggested that the Private Entrepreneur (PE) may, in the first phase, concentrate on implementing the project in 5-6 districts around Patna and increase the number of collection centres of type A & B to increase outreach among the farmers. However, the private entrepreneur would be free to also collect produce from type C collection centres if found to be viable. It was also observed that while finalising the project cost, the SHM should ensure that PE's equity is maintained in the ratio of 1:2:1 as indicated in the project report at the RFP stage.

After detailed deliberations, the EC approved the TMC project of Bihar and sanctioned ` 33.00 crore as subsidy against project cost of ` 129.70 crore. The NHM subsidy will be released in 5 installments as laid down in TMC guidelines after the financial closure of the project cost and sanction of credit facilities by the lending Bank and regulated through OMDA.

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

**Annexure**

**List of Participants of the 30<sup>th</sup> meeting the Executive Committee (EC) of National Horticulture Mission (NHM) held on 25<sup>th</sup> August, 2010**

<b>S.No.</b>	<b>Name and Designation</b>	<b>Organisation/Department</b>
1.	Shri. P. K. Basu, Secretary (A&C) & Chairman EC (NHM)	Department of Agriculture & Cooperation (DAC)
2.	Shri. Ashish Bahuguna, Additional Secretary (A&C)	DAC
3.	Shri. A. S. Lamba, Additional Secretary & Financial Adviser	DAC
4.	Shri Sanjeev Chopra, Joint Secretary and Mission Director, NHM, DAC	DAC
5.	Dr. Gorakh Singh, Horticulture Commissioner	DAC
6.	Shri. Rajendra Kumar Tiwari, Joint Secretary (Marketing)	DAC
7.	Shri. P. K. Swain, Director, Marketing	DAC
8.	Shri. Om Prakash, Additional Commissioner	DAC
9.	Dr. J. N. Thakur, Deputy Director (E)	Directorate PP&QS
10.	Dr. S. Rajan, Assistant Director General (Hort. - I)	ICAR
11.	Shri. Paralad Rai, Deputy Secretary	NMPB, Department of AYUSH
12.	Shri. N. C. Mistry, Addl. M. D.	National Horticulture Board
13.	Ashok Gahrotra, Sr. Project Officer	NCPAH, New Delhi
14.	Dr. G. K. Gangopadhyay, Chief Director,	NCDC, New Delhi
15.	Shri. Bala Prasad, CEO	NMPB
16.	Shri. Appanna C. P., General Manager	NABARD
17.	Shri. Arvinder Singh, Director, Horticulture	Government of Bihar, Patna
18.	Shri. B. S. Negi, Deputy Commissioner	DAC
19.	Shri. S. K. Kaul, Assistant Director	DAC
20.	Shri. Shyam Mahak	Temptation Foods Ltd.
21.	Ms. Abhilasha Rajan	IL&FS
22.	R. K. Boyal	APEDA
23.	Jose C. Samuel Chief Consultant	National Horticulture Mission
24.	S. K. Roy	AMITY University, Uttar Pradesh