

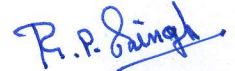
F. No. 33-70/2013-Hort.
Government of India
Ministry of Agriculture
Department of Agriculture & Cooperation
(Horticulture Division)

Krishi Bhawan, New Delhi-1
Dated: 1st May, 2014

Subject: Minutes of the first meeting of Executive Committee (EC) of Mission for Integrated Development of Horticulture (MIDH) held on 21.04.2014 in Krishi Bhawan, New Delhi under the Chairmanship of Secretary (A&C).

A copy of the Minutes of the first meeting of Executive Committee (EC) of Mission for Integrated Development of Horticulture (MIDH) held on 21.04.2014 in Krishi Bhawan, New Delhi under the Chairmanship of Secretary (A&C) is enclosed for information and necessary action.

Encl: as above



(R.P. Singh)

Assistant Director (NHM)

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Distribution:

1. All Members of the Executive Committee (EC) of MIDH.
2. Additional Commissioners (NHM)/Director (Hort)/Under Secretaries in Horticulture Division
3. All Chief Consultant (NHM)

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3. PS to Joint Secretary (MIDH)
4. PS to Horticulture Commissioner

Minutes of the first Meeting of Executive Committee (EC) of Mission for Integrated Development of Horticulture (MIDH) held on 21.04.2014.

The first meeting of Executive Committee of Mission for Integrated Development of Horticulture (MIDH) was held on 21st April, 2014. *List of participants is at Annexure I.*

Joint Secretary (MIDH) made a presentation on the MIDH, which has become operational after subsuming National Horticulture Mission (NHM), Horticulture Mission for North East & Himalayan States (HMNEH), National Bamboo Mission (NBM), National Horticulture Board (NHB), Coconut Development Board (CDB) and Central Institute for Horticulture (CIH), Nagaland. He explained the salient features of MIDH that would enable Horticulture to emerge as the growth driver of Indian agriculture. Thereafter, agenda items were taken up for consideration.

Agenda wise details of the deliberations and decisions taken are given hereunder:

Agenda Item No. 1: MIDH Overview and Outlay for 2014-15

JS (MIDH) stated that the tentative allocation for MIDH as per BE (proposed) is Rs 2511cr. This figure may be revised when the full budget is finally approved. However, for the purpose of preparation of Annual Action Plans by states and other organisations such as NHB, CDB, National Level Agencies (NLAs) etc, a tentative allocation has been worked out which is as under:

Name of component	Tentative Outlay 2014-15 (GOI share) (Rs. in crore)
NHM	1660.38
HMNEH	549.00
NBM	117.59
NHB **	190.00
CDB **	107.00
CIH	8.00
Total	2631.97

EC took note of the tentative allocations and approved the same. However, it was decided that actual releases would be restricted to the budget finally approved and the Annual Action Plans of states may be revised if necessary.

* * Projects under NHB and CDB will be approved by the respective Boards.

Agenda Item No. 2: Approval of 2014-15 Action Plan for States and NLAs

The progress during 2013-14 and proposed outlay for 2014-15 under MIDH was discussed at length. JS (MIDH) explained that for the year 2014-15, a 10% increase in outlay over the allocation of 2013-14, is proposed for states which had utilized 90% of outlay during 2013-14. Similarly, 5% hike is proposed for the States which had utilized 50% to 89% of their outlay, whereas status quo was maintained for states which had utilised 50% of their outlay during 2013-14. However, given the potential for developing horticulture in UP and based on details of the action taken by Govt of UP for improving its performance in 2014-15, an exception, by way of a marginal increase in the outlay for 2014-15 in the case of UP, had been proposed.

During the discussions, Chairman stressed upon the need for adopting a project based end to end approach while implementing MIDH activities. He mentioned that for this purpose, required backward and forward linkages in existing crop clusters must be identified and gaps need to be funded. He also suggested that templates for preparing project proposals for availing term loans from commercial banks may be prepared in consultation with NABARD and circulated. He stressed upon the need for NABARD to take proactive action on this.

Secretary, MFPI stressed upon the need for convergence of schemes having similar activities, particularly on Post Harvest Management.

Joint Secretary, DONER, suggested the need for including NERAMAC as an NLA under MIDH.

Chairman, NABARD mentioned that Lending Agencies will be in a better position to finance horticulture projects if the location of such projects is made available to them in advance.

MD, NHB suggested the need for giving more focus on nursery upgradation to meet accreditation standards.

Based on the deliberations, EC approved the state wise and NLA wise allocation for 2014-15, as per the details given in **Annexures II, IIa, III, and IV.**

While approving the allocation, the following decisions were taken:

1. Activities under MIDH to be taken up in project mode, duly adopting end to end approach from production of planting material to PHM and marketing, in identified crop clusters.
2. Replacement of senile orchards should be taken up on priority. Area expansion should be considered thereafter.
3. An activity chart of interventions pertaining to promotion of horticulture, supported by different departments/ Ministries under different schemes should be prepared for facilitating synergy between Departments / Ministries.
4. Model project templates in respect of major activities like nurseries, TC unit, area expansion, PHM etc. need to be prepared and shared with NABARD for facilitating financing by lending agencies.
5. Production of quality planting material to receive highest priority. Area expansion to be linked with availability of quality planting material.
6. Focused attention for upgradation of nurseries to meet accreditation norms.
7. Hortnet to be operationalized in all states for strengthening management of information system.
8. Strengthening of horticulture database to be intensified.
9. Possibility of integrating activities of NBM with MIDH by earmarking certain percentage of outlay for NBM activities needs to be explored.
10. Inclusion of NERAMAC as an NLA to be examined separately on file.

Agenda Item No. 3: Special package for Rejuvenation of Orchards Affected due to Hail Storm and Unseasonal rains in various states

EC took note of the allocation approved for rejuvenation of orchards affected due to hailstorms and unseasonal rains in the states of Maharashtra, MP, Karnataka and Andhra Pradesh involving a total assistance of Rs. 451.24 crore, including GOI share of Rs. 383.55 crore as per MIDH norms. An amount of Rs. 349.00 crore involving GOI share of Rs. 296.65 crore will be accommodated in the

AP 2014-15 in respect of the above mentioned four states, on receipt of additional allocation.

Chairman mentioned that all states may avail assistance as per MIDH norms to rejuvenate horticulture crops affected due to climatic aberrations like drought, hailstorms, unseasonal rains etc., within the allocated outlay 2014-15. States need be informed accordingly.

Agenda Item No. 4: Constitution of Empowered Committee and Project Approval Committee

EC approved the constitution of **Empowered Monitoring Committee (EMC)** as per the following composition, for approving project based proposals received from States / NLAs -

- | | | | |
|-----|---|---|------------------|
| 1. | Additional Secretary (A&C) I/C Horticulture | - | Chairman |
| 2. | Joint Secretary (MIDH) | - | Member |
| 3. | Horticulture Commissioner | - | Member |
| 4. | Deputy Director General, NBM | - | Member |
| 5. | Joint Secretary (Marketing), DAC | - | Member |
| 6. | Joint Secretary (Seeds), DAC | - | Member |
| 7. | Joint Secretary (PP), DAC | - | Member |
| 8. | Joint Secretary, MOFPI | - | Member |
| 9. | Managing Director (NHB) | - | Member |
| 10. | Chairman, APEDA | - | Member |
| 11. | Assistant Director General (Hort.), ICAR | - | Member |
| 12. | Chief Executive Officer (NCCD) | - | Member |
| 13. | Managing Director, NCDC | - | Member |
| 14. | Scientist, DBT | - | Member |
| 15. | Additional Commissioner (MIDH), DAC | - | Member Secretary |

Mission Directors of States whose projects are to be considered and Directors of NLAs will be invited to participate in the meetings of EMC. Other experts may also be co-opted to consider projects relating to specific disciplines like bamboo, etc.

EC also approved the constitution of **Project Appraisal Committee (PAC)** of MIDH as per the following composition, for appraising projects for consideration of EC/ EMC:

- | | | |
|----|---|----------|
| 1. | Additional Commissioner (Horticulture)- | Chairman |
| 2. | Executive Director (NBB) | - Member |
| 3. | Chief Executive Officer (NCCD) | - Member |

- | | | | |
|-----|--|---|-------------------|
| 4. | Additional Managing Director (NHB) | - | Member |
| 5. | General Manager, APEDA | - | Member |
| 6. | Director / Representative of Marketing
Division/ DMI, DAC | - | Member |
| 7. | Director / Representative of Seed
Division, DAC | - | Member |
| 8. | Director / Representative of Plant
Protection Division, DAC | - | Member |
| 9. | Director (MOFPI) | - | Member |
| 10. | Executive Director, NCDC | - | Member |
| 11. | Scientist, DBT | - | Member |
| 12. | Under Secretary (MIDH) | - | Member |
| 13. | Chief Consultants (MIDH) | - | Member |
| 14. | Assistant Commissioner (NBM) | - | Member |
| 15. | Assistant Director (MIDH) | - | Member Secretary. |

Other experts may be co-opted to appraise specific projects.

Agenda Item No. 5: Information regarding VIUC scheme

EC took note of the State-wise allocation under VIUC for 2014-15 amounting to Rs. 200.00 crore. It was decided that allocation for Uttar Pradesh and West Bengal will be reviewed based on actual performance during 2013-14.

Meeting ended with thanks to the Chair.

Annexure-I**List of Participants in the meeting of Executive Committee of Mission for Integrated Development of Horticulture (MIDH) under the Chairmanship of Secretary (A&C) held on 21.04.2014**

No.	Name/ Designation	Organisation	
1.	Shri Ashish Bahuguna, Secretary (A&C)	DAC	In Chair
2.	Shri Siraj Hussain Secretary	MFPI	Member
3.	Shri D.K. Jain Additional Secretary(A&C)	DAC	Member
4.	Shri Harsh Kumar Bhanwala, chairman	NABARD	Member
5.	Shri Sanjeev Chopra, JS (MIDH)	DAC	Member Secy.
6.	Dr. S K. Malhotra Horticulture Commissioner	DAC	Member
7.	Shri Pravesh Sharma, Managing Director	SFAC	Member
8.	Shri Rajendra Kumar Tiwari, Managing Director	NHB	Member
9.	Shri A.M. Singh Joint Secretary	DoNER	Member
10.	Dr. J.P. Mishra Adviser (Agri.)	Planning Commission	Member
11.	Shri Pawanexh Kohli CEO	NCCD	Member
12.	Shri Sanjay Kumar, DDG, NBM	DAC	Member
13.	Dr. Mamta Saxena, Advisor (Hort.)	DAC	Member
14.	Shri S. Baskar Reddy,ED	Syngenta Foundation India, New Delhi	Member
15.	Shri S.B. Mukherji, Progressive Farmers	Kolkata	Member
16.	Shri Krish S Iyengar, Joint Secretary	NCPAH	Member
17.	Shri Shashi Malik, Director	Ministry of Panchayati Raj	
18.	Dr. Meenakshi Munshi, Director/Scientist	Deptt. of Biotechnology	
19.	Shri A.S. Rawat, G.M.	APEDA	
20.	Shri Vasudha Mishra, MD, NCDC	NCDC	
21.	Dr. Vibha Malhotra Sawhney	CSIR	
22.	Ms. Meenakshi Negi, Deputy CEO	NMPB	

Proposed outlay under NHM sub scheme during 2014-15

Rs. In Crore

Tentative Allocation for MIDH States (2014-15)				
#	States/ Implementing Agency	GOI Share	State Share	Total Allocation
I	NHM			
1	Andhra Pradesh	134.30	23.70	158.00
3	Bihar	42.50	7.50	50.00
3	Chhattisgarh	120.70	21.30	142.00
4	Goa	4.68	0.83	5.50
5	Gujarat	130.90	23.10	154.00
6	Haryana	112.20	19.80	132.00
7	Jharkhand	68.00	12.00	80.00
8	Karnataka	124.95	22.05	147.00
9	Kerala	85.00	15.00	100.00
10	Madhya Pradesh	89.25	15.75	105.00
11	Maharashtra	158.95	28.05	187.00
12	Orissa	93.50	16.50	110.00
13	Punjab	70.13	12.38	82.50
14	Rajasthan	89.25	15.75	105.00
15	Tamil Nadu	107.95	19.05	127.00
16	Uttar Pradesh	68.00	12.00	80.00
17	West Bengal	42.50	7.50	50.00
18	Delhi	2.55	0.45	3.00
19	Puducherry	1.70	0.30	2.00
20	Lakshadweep	1.00		1.00
21	A & N Islands	5.00		5.00
22	Dadra & Nagar Haveli	1.11		1.11
	Total NHM States	1554.12	273.01	1827.11

Outlays for NLAs under NHM during 2014-15

(Rs. in crore)

#	States/ Implementing Agency	GOI Share	State Share	Total Allocation Rs crore
National Level Agencies (NLA)				
1	Technical Support Group (TSG/HQ) through NHB/SFAC	7.0		7.0
2	Dte. of Cashew & Cocoa Development, Kochi (DCCD)	24.0		24.0
3	Dte of Arecanut & Spices Development, Calicut (DASD)	11.0		11.0
4	National Horticulture Research & Development Foundation (NHRDF)	8.07		8.07
5	National Bee Board (NBB)	3.38		3.38
6	National Seeds Corporation (NSC)	6.0		6.0
7	National Research Centre for Citrus (NRCC)	10.84		10.84
8	State Farms Corporation of India (SFCI)	6.0		6.0
9	Spices Board	5.0		5.0
10	Precision Farming Development Centres (PFDCs)	11.92		11.92
11	Fresh & Healthy Enterprises Limited (FHEL)	0.50		0.50
12	Hindustan Insecticides limited (HIL)	3.0		3.0
13	National Centre for Cold Chain Development (NCCD)	5.0		5.0
14	Small Farmers' Agribusiness Consortium (SFAC)	3.0		3.0
15	National Institute for Food Technology Entrepreneurship & Management (NIFTEM)	1.55		1.55
Total NLAs under NHM		106.26		106.26
Total NHM		1660.38	273.01	1933.39

Annexure-III

Proposed outlay under HMNEH sub scheme during 2014-15

Rs. In Crore

#	States/ Implementing Agency	GOI Share	State Share	Total Allocation
II	HMNEH			
	Himalayan States			
24	Himachal Pradesh	48.00		48.00
25	J & K	60.00		60.00
26	Uttrakhand	46.00		46.00
	Total	154.00		154.00
	North Eastern States			
27	Arunachal Pradesh	50.00		50.00
28	Assam	48.00		48.00
29	Manipur	50.00		50.00
30	Mizoram	52.00		52.00
31	Meghalaya	40.00		40.00
32	Nagaland	52.00		52.00
33	Sikkim	49.00		49.00
34	Tripura	54.00		54.00
	Total NE states	395.00		395.00
	Total HMNEH	549.00		549.00

Annexure-IV

Proposed outlay under NBM sub scheme during 2014-15

Rs. In Crore

#	States/ Implementing Agency	GOI Share	State Share	Total Allocation
III	NBM			
	NE States			
	Arunachal Pradesh	13.76		13.76
	Assam	10.65		10.65
	Manipur	10.23		10.23
	Meghalaya	3.09		3.09
	Mizoram	13.96		13.96
	Nagaland	11.37		11.37
	Sikkim	3.01		3.01
	Tripura	1.99		1.99
	Total NE states	68.06		68.06
	Other States	0.00		0.00
	Andhra Pradesh	0.84		0.84
	Bihar	0.76		0.76
	Chhattisgarh	5.12		5.12
	Gujarat	4.39		4.39
	Himachal Pradesh	1.36		1.36
	Jharkhand	1.98		1.98
	Karnataka	6.16		6.16
	Kerala	1.13		1.13
	Madhya Pradesh	6.84		6.84
	Maharashtra	2.69		2.69
	Orissa	5.64		5.64
	Rajasthan	2.20		2.20
	Tamil Nadu	1.21		1.21
	Uttar Pradesh	2.58		2.58
	Uttarakhand	0.99		0.99
	West Bengal	0.93		0.93
	Total other states	44.83		44.83
	NLA/TSG NBM	0.00		0.00
	BTSG, Guwahati	0.29		0.29
	BTSG, Dehradun	2.26		2.26
	BTSG, Kerala	1.15		1.15
	NHB, Gurgaon	1.00		1.00
	Total NLA/TSG NBM	4.70		4.70
	Total NBM	117.59		117.59