

F.No.33-9/2015-MIDH (AAP) Pt. II (FTS 29435)
Government of India
Ministry of Agriculture & Farmers Welfare
Department of Agriculture, Cooperation & Farmers Welfare
(Horticulture Division)

Room No. 339
Krishi Bhawan, New Delhi
Dated the 13th March, 2019

Subject: Minutes of the 5th Meeting of Executive Committee of MIDH-matter reg.

The undersigned is directed to refer to the subject mentioned above and to enclose herewith Minutes of the 5th Meeting of Executive Committee of MIDH held on 13th March, 2019 under the Chairmanship of Secretary (AC&FW) at Krishi Bhawan, New Delhi for information/necessary action.

Encl: as above

R.K. Chawla
(R.K. Chawla)

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Distribution:-

1. All Members of the Executive Committee of MIDH (as per list attached)
2. PPS to Adviser (Hort.)
3. DS(KNV)/DS(MKM)/DC(NKP)
4. US(DK)/US(AKS)/AC(SKK)
5. All Officers/Officials of MIDH
- ✓ 6. Senior Tech. Dir, NIC with a request to upload the minutes in the website of MIDH.

Copy to :

1. PPS to Secretary (AC&FW)
2. PPS to AS(DC)
3. PS to JS(MIDH)
4. PS to Horticulture Commissioner

Minutes of the 5th meeting of the Executive Committee of Mission for Integrated Development of Horticulture (MIDH) held on 13.03.2019 at CR 142, Krishi Bhawan, New Delhi

The fifth meeting of Executive Committee of Mission for Integrated Development of Horticulture was held on 13.03.2019 at CR 142, Krishi Bhawan. List of participants is at Annexure I.

The meeting began with Secretary (AC & FW) as Chairman EC having a brief introduction with the members of the EC present in the meeting. EC was informed that the last meeting of the EC took place on 29.03.2017. Thereafter, JS(MIDH) made a presentation on each agenda item. Gist of discussions/decisions of EC are as under:-

Agenda Item No. 1:

Confirmation of Minutes of meeting and Review of Action Taken on decisions of 4th meeting of EC held on 29.03.2017

4th Meeting of EC was held on 29.3.2017 and the minutes were circulated on 14.3.2017.

No comments were received on the minutes. EC confirmed the minutes of the last meeting.

Agenda Item No. 2:

EC Mission Structure - Constitution of General Council (GC) and Executive Committee (EC) under MIDH

EC was apprised about the Constitution of General Council (GC) and Executive Committee (EC) of MIDH. It was also informed that GC has provision of 14 non-official as members and EC has provision of 3 non-official as members which are vacant.

Secretary enquired about the steps taken to fill up the vacancies of non-official members in GC and EC. It was informed that the file for nomination of non official member to the GC of MIDH was submitted to Hon'ble AM in December, 2016 soliciting directions/nominations of non official members for inclusion in the GC of MIDH. The file was withdrawn from Hon'ble AM's office in November, 2017 for initiating fresh proposal for consideration of Hon'ble AM. All Mission Directors were requested to forward names of suitable person for nomination as non-official member for filling these vacancies.

EC directed that the process of filling of vacant non-official members under GC & EC of MIDH should be initiated after the General Elections of 2019.

Agenda Item No. 3:

Review of Action Taken on decision/directions given in of 4th EC Meeting held on 29.03.2017.

Actions taken on the decisions/directions of the 4th meeting of the EC are given below:

S. No.	Decisions taken in 4 th EC	Action Taken Report	Directions of 5 th EC
1	Accreditation of Nurseries:		
a	Publication of Codification of Tagging	Information is being expedited	Horticulture Commissioner was directed to publish codification and Tagging within 30 days.
b	Tagging/Labeling Of Quality Planting Material Should Be ensured In All Accredited Nurseries	States were advised to give special care to labeling/tagging of the planting material for traceability.	MD, NHB was directed for compliance within 30 days and EMC headed by AS (Hort.) would monitor the compliance.
c	NHB should start a special campaign for accreditation of nurseries at Kadiyam	Information is being expedited	MD, NHB was directed to visit Kadiyam within 30 days and meet the stakeholders regarding accreditation of nurseries at Kadiyam. An action plan may be prepared by NHB and a conference with the stakeholders may be convened during the 1 st /2 nd week of May, 2019:
THE CHAIR DIRECTED THAT STATUS/COMPLIANCE OF EC MEETING TO BE PLACED BEFORE EMC CHAIRED BY ADDL. SECRETARY (HORTICULTURE)			
2	Bee keeping activities to be strengthened in states to ensure livelihood for small, marginal and landless farmers		
	Explore possibilities of up-scaling of bee-keeping activities during 2017-18 with an integrated approach	Focus was given for promotion of Bee-keeping under MIDH during 2017-18 & 2018-19. Accordingly, under AAP 2017-18 an amount of Rs. 25.08 crore and under AAP 2018-19 an amount of Rs. 24.59 crore was allocated for promotion of Bee keeping. In addition of this NBB was allocated Rs.14 crore during 2017-18 and Rs. 14 crore during 2018-19 for bee-keeping activities.	EC was apprised that under MIDH assistance is already being provided for promotion of bee keeping activities. EC noted the information and directed that ED, NBB may be made Special Invitee for EC meetings.
3	Annual Action Plans for Financial Year 2017-18		
	At least 2% of allocation within area expansion should be kept for minor/under-utilized fruits	States were advised to use 2-3% of area expansion fund specifically for non-conventional and minor fruit crops.	EC was apprised that during the preparation of Annual Action Plans, SHMs are directed to focus on Protected Cultivation and PHM activities. Assistance for creation of water resources should be utilized only for lining purpose and for other works like digging of ponds etc. should be taken from other schemes
	More emphasis should be given in PHM activities. Value addition of horticulture produce	PHM activities were given major thrust during 2017-18 and	

	is the need of the hour. Projectization should be encouraged.	2018-19 by allocating 30-35% of total allocation.	like PMKSY and MGNAREGA. EC advised that States should be given some flexibility regarding utilization of funds depending on the demand.
	Allocation in protected cultivation may be maintained at about 25% of the total outlay	During 2017-18 and 2018-19, States were advised to cap protected cultivation to 25%. This is ensured through approval of AAP.	
	Allocation to water resources should be kept at minimum as more assistance is available through PMKSY, and other state schemes. however, water sources integrated to area expansion and protected cultivation interventions under MIDH may be allowed	States were asked not to give subsidy for standalone water structure. It was advised that subsidy for creation of water resources should be provided in water scarcity States like Maharashtra, Rajasthan etc. States may also explore possibilities for funding from other schemes like PMKSY or MGNAREGA.	
4	Ministry of AYUSH may send proposal with justification of medicinal plants under MIDH taken as part of multi-tier cropping. The proposal shall be examined in light of MIDH norms for implementation in selected States/NE region.	No such proposal has been received.	EC directed Director, AYUSH to submit project proposals regarding justification for medicinal plants to be taken under MIDH as part of multi-tier cropping
5	The division should organize one day horticultural conference in the line of national Rabi/ Kharif conference inviting all the players in the field of horticulture to discuss the challenges, opportunities and way forward.	A one day horticulture conference was proposed to be held during the Krishi Unnati Mela, 2019. However, the Krishi Unnati Mela has been postponed for the time being.	EC directed MIDH to organize one day horticultural conference in the line of national Rabi/ Kharif conference after completion of General Elections 2019.

EC directed that EMC need to monitor the directions of EC during EMC meetings.

Agenda Item No. 4:

Ratification of allocation of funds for the year 2018-19 to all implementing agencies

For 2018-19 Rs.902.30 crores were received under the Centrally Sponsored Scheme and Rs.1644.00 crore under Central Sector Schemes at the BE stage. These funds were further allocated to the Implementing agencies under the Central Sector Components and to the States under NHM and HMNEH as per details given below:

S.No	Name of Scheme	Budget Estimate (2018-19)	Revised Estimate(2018-19)
1	Coconut Development Board (CDB)	193.00	258.00*
2	National Horticulture Board (NHB)	600.00	324.00
3	Central Institute of Horticulture (CIH)	9.50	7.53
4	Horticulture Mission for North East and Himalayan States (HMNEH)	380.00	300.00
5	National Horticulture Mission (NHM)	1209.00	1139.00
	DCCD	1.50	1.25
	DASD	3.24	3.29
	Swachh Bharat Abhiyan	0.06	0.06
6	Prime Minister Development Package (PMDP)	150.00	75.00
	Total	2546.30	2108.13

* Rs.82 Cr. was provided to CDB as an additional amount to take up re-plantation by farmers in the areas affected by GAJA cyclone in Tamil Nadu.

EC was requested for ratification of allocation of funds for the year 2018-19 to all Implementing agencies as mentioned in the agenda as it was already approved by Secretary (DAC&FW) being the Chairman of EC of MIDH.

EC ratified the allocation of funds for 2018-19 to all implementing agencies

Agenda No. 5: Review of Financial Progress 2017-18 & 2018-19

EC was apprised about the financial progress achieved under various sub-schemes of MIDH. It was also informed that during RE 2018-19 funds of NHB have been drastically reduced from Rs. 600.00 crores to Rs. 324.00 crores and funds of HMNEH have also been reduced from Rs. 380.00 crores to Rs. 300.00 crores. It was also informed to EC that SCP funds of NHM is not being utilized by some States due to non availability of applicants of SCP category. An Amount of Rs. 150.00 Crore of SCSP is still left with the Division.

EC directed NHB to ensure that efficient utilization of funds is made during 2019-20. NHB was directed that applications received should be processed on regular basis. NHB was also advised that pending applications should be reviewed in accordance with the norms and facilitate for minor errors instead of rejecting the same. In view of the non-utilization of SCP funds, EC directed that schemes may be made more attractive by increasing subsidy percentage and also through more efforts should be made to popularize the scheme through print and electronic media to attract farmers of SCP category.

Agenda Item No. 6:

Review of Physical Progress- 2017-18 & 2018-19

JS (MIDH) apprised EC about the physical achievement by NHM & HMNEH States during 2017-18 and 2018-19. EC was also informed that there is overlapping in NHB activities and SHM activities. Most States tend to focus more on production activities instead of PHM which needs to be strengthened. Horticulture Mechanization components of SMAM needs to have convergence

with MIDH scheme for which a committee was constituted which has already submitted its report. Some districts may be selected for organic agriculture.

EC directed that steps should be taken for development of organic districts in consultation with National Rural Livelihood Mission (NRLM) division of Ministry of Rural Development. Issue for non-release of funds during 2018-19 to Telangana should be resolved through meeting or Video Conference with the State officials. EC directed to expedite the recommendations of the committee constituted regarding including of SMAM components under MIDH. For this purpose Addl. Secretary (Horticulture) may review the progress at regular intervals.

Agenda Item No. 7:

Special Packages approved under MIDH during 2018-19.

EC was apprised that a Special Package amounting to Rs. 93.39 Crore (Rs.56.03 crores as GoI share) was sanctioned to State of Kerala during 2018-19 in the wake of Titli Cyclone/Floods in the State.

EC was also informed that an additional allocation of Rs.83.33 crore (GoI: Rs.50 cr + State Share: Rs,33.33) to SHM, Tamil Nadu to take up replantation of horticulture crops affected by Gaja cyclone. GoI share of Rs. 50.00 crore has been released to Government of Tamil Nadu on 11th January 2019. An amount of Rs. 92.00 crores was also approved to Coconut Development Board, Kochi towards Cutting & Removal of fallen /damaged coconut trees, distribution of Coconut seedlings and setting-up of 100 nurseries. To meet the cost of Special Package, an additional amount of Rs. 82.00 crore was released to Coconut Development Board.

EC accorded the post-facto approval for Special Packages given to Kerala and Tamil Nadu for TITLI cyclone/floods and GAJA cyclone respectively during 2018-19.

Agenda Item No. 8:

Review of progress on PM's special package for J&K

EC was apprised about the progress made under PM's special package for J&K sanctioned with an outlay of Rs. 500 crore (Rs. 450 crore GoI Share and Rs. 50 crore State Share) for a period of three years i.e. from 2016-17 to 2018-19. It was also informed that State Government has also requested this Ministry to revise/re-appropriate component wise allocation under the project 'Restoration of damaged area and development of horticulture' and extend the timeline for implementation of this project by two years i.e. upto 31st March, 2021. EC was also informed that meetings under the chairmanship of AS (Horticulture) with the representative of State Government of J&K was held on 07.03.2019 to resolve the issues of revising in the components and extension of the PMDP 2015 beyond 31.03.2019. The EC was also informed that SHM has been asked to submit a detailed proposal with reasons and justifications to take further necessary action by this division.

EC directed that SHM J&K may be advised to incur the expenditure for PMRP 2014 from their regular Annual Action Plan (Budget) on the other two projects of (i) construction of cold storage facility at Leh & Kargil with an outlay of Rs. 9 Crore and (ii) setting up of setting up of solar dryers with an outlay of R. 20 Crore. The SHM will be provided additional funds once the SHM exhausts the normal AAP budget. As regards extension of

PMMP-2015 for another two years beyond 2019-20, EC also directed that a view would be taken after receipt of detailed proposal from the SHM in this regard.

Agenda Item No. 9:

Review of projects approved by Empowered Monitoring Committee (EMC) during 2018-19.

EC was apprised that after the last EC meeting on 29.3.2017, EMC held 08 meetings wherein 17 no. of projects with more than 5 crore eligible cost received with SLEC recommendations were considered and approved.

EC noted the information.

Agenda Item No. 10:

Cooperation with other countries for transfer of technology including setting of Centre of Excellences (CoEs) under MIDH.

EC was apprised that in order to meet the demand of farmers, cooperation for the transfer of technology was sought from Israel, Netherlands, France and Germany etc. The transfer of technology with these countries is achieved through setting up of Centre's of Excellence, import of planting material, training of Indian field officers and farmers in these countries and visit of experts from these countries to demonstrate technologies at farmers field and at CoE's.

So far 36 CoEs have been approved under MIDH. Out of 36 CoEs 30 CoE have been setups with the technical cooperation of Israel. Out of 30 CoEs only 28 are functional. 6 CoEs which have been set up with the technical cooperation of Netherland only 01 CoE is functional. The non functioning of the CoEs may be due to lack of adequate manpower etc.

EC directed that a National Level Workshop having 4-5 sessions should be organized with the Stakeholders in which all the CoEs may be invited to find out the cause and difficulties being faced for the functioning of the CoEs. A detailed analysis may be made in order to take a corrective measures to make all the CoEs functional and performing their function for which they have been established. For this purpose ICAR may also be involved in the deliberations.

EC also directed that officers from department need to visit all the CoEs sanctioned under MIDH to take stock on the spot and ascertain the performance vis-a-vis non functioning of the CoEs. Attempts should be made to make the CoEs able to meet the requirement of the quality planting material to the clusters within the States as well as outside the States, demonstration of technology, training to entrepreneurs/farmers, concerned officials.

Efforts should also be made to make the CoEs export oriented.

Agenda Item No. 11:

Steps taken for continuation of MIDH beyond 2019-20

EC was apprised about the following steps which have being taken by MIDH Division for continuation the MIDH scheme beyond 2019-20.-

- (i) All the States have been divided into six regional groups to review cost norms of MIDH and to submit their recommendations. Recommendations submitted by these groups are being examined.
- (ii) CDB and NHB have also been asked to conduct the Impact Evaluation Study of their schemes.
- (iii) The Process of seeking Request for Proposal (RFP) for conducting the Impact Evaluation Study of NHM and HMNEH has been initiated in consultation with finance division.

EC noted the information.

Agenda Item No. 12:

Allocation of funds for the year 2019-20 to all implementing agencies

EC was apprised about the head-wise funds sanctioned to various sub-schemes of MIDH during 2019-20. Based on the availability of funds, the Sub-scheme wise break-up of BE (plan) FY 2019-20 is proposed as under:

(Rs. in crore)

Central Sponsored Schemes (CSS)	BE (Plan)
1. National Horticulture Mission (NHM) including 3 Himalayan States	1352.00
2. Horticulture Mission for North East and Himalayan States (HMNEH) <i>without</i> 3 Himalayan States	250.00
Total (CSS)	1602.00
Central Sector Scheme (CS) for NHB, CDB, CIH, DCCD, DASD & NLAs + Swachh Bharat Abhiyan	603.57
Capital Head CIH	4.00
Total (CS)	607.57
Grand Total (CSS + CS)	2209.57

EC was also directed that from the year of 2019-20 the Annual Action Plan and NLA wise allocation may be decided by a Committee headed by Additional Secretary (Horticulture) so that NLAs may propose innovative and farmer's friendly components. Since NCPAH gets Rs.2.00 lac grant from PMKSY Scheme, therefore it was proposed to discontinue grant to NCPAH from MIDH with effect from financial year 2019-20. It is also proposed that PFDCs may be funded on need basis by State Horticulture Missions and not directly by MIDH division as it is not possible to monitor 22 PFDCs spread over in several States by the MIDH division.

H.C and MD, NHB narrated the requirement of PFDC and the role of these centers. ED, NCPAH brought to the notice of the Chair that all PFDCs are being coordinated through NCPAH and all PFDCs should remain under NCPAH.

EC recommended that the design of green house structures is to be adopted as per the climatic conditions and topography of the regions. A presentation has to be made by NCPAH in May, 2019 in this regards.

HC may reconstitute a Committee to look into the aspect of reviewing and recommending durable/suitable and economical designs which can be used by the farmers under this scheme.

EC approved the MIDH allocation for 2019-20 as under:

1) Allocation under Central Sector Scheme (CS):

(Rs. in lakh)

Plan Component (CS)				
Scheme	Total Allocation	General	SCSP	TSP
CDB	21200.00	17989.00	1784.00	1427.00
NHIB	35200.00	29867.00	2963.00	2370.00
UTs	1000.00	849.00	84.00	67.00
NLAs	2000.00	1698.00	168.00	134.00
Sub-Total	59400.00	50403.00	4999.00	3998.00

(Rs. in lakh)

Non-Plan Component	Allocation 2019-20
DCCD	150.00
DASD	324.00
CIH	477.00
CIH Capital	400.00
Swachh Bharat Abhiyan	6.00
Sub-Total	1357.00

2) Provision towards Flexi Funds for natural calamities

(Rs. in Lakhs)	
State	2019-20
NHM including J&K, Uttaranchal & Himachal Pradesh	20000.00
NE States	5000.00

3) State-wise allocation for 2019-20:

(Rs. in Lakhs)		
Sl. No.	State/Implementing Agency (NHM)	Proposed allocation 2019-20 (GoI Share)
NHM		
1	Andhra Pradesh	11400.00
2	Bihar	2250.00
3	Chhattisgarh	12300.00
4	Goa	300.00
5	Gujarat	12700.00
6	Haryana	11000.00
7	Jharkhand	3400.00
8	Karnataka	13000.00
9	Kerala	3949.99
10	Madhya Pradesh	3850.00
11	Maharashtra	15800.00
12	Orissa	8900.00
13	Punjab	7100.00
14	Rajasthan	9050.00
15	Tamil Nadu	9800.00
16	Telangana	2800.00
17	Uttar Pradesh	6700.00
18	West Bengal	4400.00
19	Dadra & Nagar Haveli	50.00
20	Delhi	50.00
21	Lakshadweep	50.00
22	A & Nicobar Islands	200.00
23	Puducherry	300.00
24.	Daman and Diu	150.00
	Total	139499.99
HMNEHS		
1	Arunachal Pradesh	2600.00
2	Sikkim	2500.00
3	Manipur	3700.00
4	Uttarakhand	5500.00
5	Tripura	4400.00
6	Jammu & Kashmir	5500.00
7	Nagaland	3200.00
8	Mizoram	3000.00
9	Assam	8400.00
10	Meghalaya	4200.00
11	Himachal Pradesh	5500.00
	Total	48500.00

Agenda Item No. 13:

Apprising EC about new Central Sector Scheme National Honey Bee Mission (NHBM) and issues related to NHBM

EC was apprised that a recently NBB has created a new programme i.e. National Beekeeping and Honey Mission (NBHM). The budget outlay of Rs. 300.00 crores for two years (Rs. 80.00 crores for the year 2018-19 and Rs. 220.00 crores for 2019-20) has been approved for NBHM by SFC. The NBHM cost norms approved by SFC are at variance with cost norms approved in MIDH by CCEA. Further, while preparing the EFC for seeking approval of CCEA for continuation of MIDH we had

kept provision for NBB as NLA and no provision has been kept for NHBM. However, NHBM has demanded for funds under MIDH Scheme. Guidance of EC was sought on whether a provision for fund can be made under MIDH for NBHM.

EC directed Additional Secretary (Horticulture) may deliberate all concerned regarding this issue to find solution/way out for allocation of funds to NHBM.

Agenda Item No. 14:

No additional issue was raised.

The meeting ended with thanks to the Chair.

**5th Meeting of Executive Committee of MIDH under the Chairmanship of
Secretary (AC&FW)**

13.03.2019 at 11.00 am in Room no. 142, Krishi Bhawan

Attendance Sheet

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