

Minutes of 2nd Meeting of the Executive Committee (EC) of Mission for Integrated Development of Horticulture (MIDH) held on 04.11.2015, at CR No 142, Krishi Bhawan, New Delhi.

The second meeting of Executive Committee of Mission for Integrated Development of Horticulture (MIDH) was held on 04th November, 2015. *List of participants is at Annexure I.*

The Chairman took note of the Members of EC and granted leave to absent members. It was also mentioned that the last meeting of the EC took place on 21.04.2014 and the Chair suggested that EC should meet at least twice in a year to monitor the progress of MIDH.

Joint Secretary (MIDH) made a presentation taking up each Agenda item for consideration of EC. Summary of discussions/decisions taken are given here under:

Agenda Item No. 1: Confirmation of Minutes of meeting and Review of Action Taken on decisions of 1st meeting of EC held on 21.04.2014

1.1 Confirmation of Minutes of 1st EC meeting:

Minutes of 1st EC were listed with agenda and no comments received. Minutes of 1st Meeting of EC was confirmed.

1.2 Review of Action Taken on decision of 1st Meeting:

#	Decision of 1 st EC	Action taken & directions given in 2 nd EC
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.	State Horticulture Mission (SHMs) were impressed upon the need to develop projects duly linking production clusters with markets. Accordingly, district plans were included as a part of Annual Action Plan 2014-15. EC Noted the information. Secy (AC&FW) desired that besides table format, visual depiction by maps of the production data be added on MIDH website.
2	Replacement of senile orchards should be taken up on priority. Area expansion should be considered thereafter.	States have been advised to restrict 20% of total outlay for area expansion while finalizing Annual Action Plan. EC Noted the information.
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.	Harmonization of information relating to various schemes of Departments, including websites has been initiated. A chart of common activities was presented in the meeting. EC Noted the information.
4	Model project templates in respect of major activities like nurseries, TC unit, area expansion, PHM etc need to be prepared and shared with	Model Bankable projects for horticulture crops and for setting up cold storage units developed with NABARD through Credit Division, DAC. These were available on NHB and NABARD websites. EC Noted the information.

#	Decision of 1 st EC	Action taken & directions given in 2 nd EC
	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.	SHMs were requested to include Planting material sub plan in the Annual Action Plan 2014-15. Area expansion activity was limited to availability of planting material. EC Noted the information.
6	Focused attention for up gradation of nurseries to meet accreditation norms.	National Horticulture Board is focusing on this. So far 1885 fruit nurseries and 3 nurseries have been accredited by NHB and CIH, Nagaland respectively. 23 nurseries of Cashew and 13 nurseries of Cocoa have been accredited by DCCD. EC Noted the information. Secy(AC&FW) desired that nurseries under ICAR be reviewed for sourcing of planting material. NHB and SHMs to coordinate for accreditation of more nurseries to meet requirement of planting material.
7	HORTNET to be operationalized in all states for strengthening management of information system.	HORTNET has been operationalized in 13 States. Payment gateway was made operational for transferring subsidy assistance to the beneficiary's bank account in these States, viz: Andhra Pradesh, Bihar, Gujarat, Jammu & Kashmir, Karnataka, Madhya Pradesh, Maharashtra, Meghalaya, Odisha, Rajasthan & Telangana. -- EC Noted the information.
8	Strengthening of horticulture database to be intensified.	CHAMAN Project was included with participation of MNCFC and IASRI as NLAs for strengthening horticulture data base monitoring system. HAPIS (Horticulture Area Production Information System) developed by NIC for reporting data on area and production of horticulture crops at district level. -- EC took note of efforts for strengthening of horticulture data base through HAPIS.
9	Possibility of integrating activities of NBM with MIDH by earmarking certain outlay for NBM activities needs to be explored.	National Agroforestry and Bamboo Mission (NABM) is being continued as a component of MIDH with specific allocation earmarked for the purpose. -- EC Noted the information.
10	Inclusion of NERAMAC as an NLA to be examined separately on file.	The matter had been examined on file and as the mandate of NERAMAC is food processing, it was decided not to include it as an NLA of MIDH. -- EC Noted the information.

EC took note of actions taken and confirmed minutes of 1st EC meeting.

Agenda Item No. 2: Approval of 2015-16 Action Plan of States and NLAs
2.1 Review of Performance (Physical & Financial Tgt/Ach. 2014-15):

JS (MIDH) made a presentation on physical & financial progress for 2014-15 for NHM & HMNEH.

EC took note of past performance and validated with information entered on web portals.

EC was informed that regular advertisements are made at State level as part of program awareness. Secy(AC&FW) suggested that SHMs require to create awareness about the cost norms and pattern of assistance available for horticulture including for post-harvest management (PHM) infrastructure activities under MIDH, viz: reefer transport, pack-house, cold storages etc.

Prof. Satpal Singh, IIM Ahmedabad, suggested that adequate markets facilities need to be facilitated for horticulture produce in states.

Representative of NABARD mentioned that value chain is integral to holistic development of the sector and needs to be strengthened in states.

Managing Director, SFAC elaborated on the need to encourage integrated projects and scaling up of appropriate training on model projects, towards this end.

CEO NCCD suggested that credit product based formats be created by financial institutions to simplify procedure for applicants to access bank loans and appraisal by banks need to be strengthened.

2.2 Review of Action Plan for 2015-16:

EC was informed of details of outlay approved by Secretary (AC & FW) as Chairman of EC, for 2015-16 in respect of States & NLAs covered under NHM, HMNEH and NBM sub schemes including State Government share as given below:

(Rs. in Crore)

#	Implementing Agency	Budget 2015-16		Total Allocation 2015-16
		GOI allocation	State Share	
1	NHM			
	a) States	975.00	975.00	1950.00
	b) NLAs	95.00	-	95.00
	Total NHM	1070.00	975.00	2045.00
2	HMNEH	350.00	350.00	700.00
3	NBM	80.00	80.00	160.00
4	NHB	340.00	-	-
5	CDB	151.00	-	-
4	CIH	9.00	-	9.00
TOTAL		2000.00	1405.00	3405.00

Note : Funding pattern now stands modified ; 60: 40 for NHM states and 90:10 for HMNEH states. SHMs have been informed of the change in the funding pattern and have been requested to submit the revised AAP for 2015-16.

Breakup of outlay for 2015-16 in respect of respective States & NLAs covered under NHM, HMNEH and NABM sub schemes were presented and placed at Annexure-II, Annexure-III and Annexure IV & V of agenda note respectively.

Chairman recommended that MIDH revisit the strategy and action plan of various NLAs so as to optimize using available resources of existing government agencies and avoiding duplication of works assigned.

EC approved *ex post facto*, the outlay for States and NLAs as per the allocations given above.

Agenda Item No. 3: Enhancing Delegation of Powers to SHMs

EC approved delegation of powers to SHMs for projects up to Rs 5 Crore Projects between Rs 5.00 Crore to Rs 10.00 Crore would be approved by Empowered Monitoring Committee (EMC) and for projects more than Rs 10.00 Crore, the same would be approved by EC.

Agenda Item No. 4: Proposal for Phase-II of the project "Bamboo Genetic Evaluation Improvement & Propagation" at a project cost of Rs. 48.36 Lakh (GoI share). IFD has already concurred to the proposal.

EC approved the proposal.

Agenda Item No. 5: Special package for the Implementation of Interventions for saving Perennial Horticulture Crops on account of deficient rainfall as per IMD forecast of below average monsoon during 2015-16.

EC approved the proposal.

Agenda Item No. 6: Any other item with the permission of the Chair

6.1 Enhancement of allocation of National Bee Board:

EC approved enhanced allocation for National Bee Board, in 2015-16 to Rs 10.00 Crore from initial outlay of Rs 5 Crore so that focused attention is provided to bee keeping.

6.2 Strategies for addressing gap in the capacity of cold chain infrastructure based upon the report of NCCD/NABCONS:

A short presentation was made by NCCD on the matter. Chairman requested members of EC to suggest strategies to bridge the gap between demand and availability of cold chain capacity in states.

Based on the deliberations above, EC made the following observations:

1. State Horticulture Missions to ensure adequate publicity through print and electronic media, for attracting private entrepreneurship for development of value chain in horticulture including establishment of PHM infrastructure such as cold storages, minimal processing centres, reefer transport, markets etc.
2. Accreditation of nurseries to be scaled up by the implementing agencies including nurseries under ICAR, for production of quality planting material.
3. Assistance for PHM infrastructure in states to be ensured as a focus area, in the light of NCCD/NABCONS Study.
4. Horticulture production maps to be uploaded on MIDH website for information and development of area specific initiatives.
5. States to update correct information on physical and financial progress of targets and achievements on the MIDH website, on a regular basis. Relevant information in this regard should be made available on Farmers' Portal.
6. Bee keeping activities to be strengthened in states to ensure livelihood for small, marginal, and landless farmers.
7. HORTNET to be operationalized in the remaining states and mechanism for linkages with state specific initiatives or electronic transfer of assistance to be addressed.
8. Allocation of resources for NLAs under MIDH to be re-assessed during 2016-17. The activities of NCPAH as an NLA need to be evaluated including the issue of housing NCPAH under a private entity.

The meeting ended with vote of thanks to the Chair.

Annexure-I

List of Participants in the Second Meeting of Executive Committee of Mission for Integrated Development of Horticulture (MIDH) under the Chairmanship of Secretary (A&C) held on 04.11.2015

No.	Name/ Designation (Shri/Smt/Dr)	Organisation
1	Siraj Hussain	Secretary(A&C),DAC&FW
2	S K. Malhotra	Agriculture Commissioner (Add.Charge of Horticulture Commissioner) DAC&FW
3	Kumar Sanjay Krishna	AS&FA, DAC & FW
4	Shakil P. Ahmmed,	JS (MIDH), DAC&FW
5	Pravesh Sharma,	Managing Director ,SFAC
6	T.K Jose	Chairman, CDB
7	R.B Sinha	JS (RFS), DAC&FW
8	Anuradha Prasad	JS, MOFPI
9	Krish S Iyengar,	Joint Secretary ,NCPAH
10	Mamta Saxena,	Advisor (Hort.), DAC&FW
11	M. Iboyaima	Adviser(Hort) NEC, M/o DONER
12	Atul Patne	Dir. Hort. DAC&FW
13	Shri . Rakesh Vardhan	Director, NIC
14	A.K.Singh,	Managing Director ,NHB
15	Anuradha Vemuri	Addl. Comm.(MIDH) DAC&FW
16	M. Tamil Selvan	Addl. Comm.(Hort.) DAC&FW
17	R.P.S Deswal	Addl. Comm. (NABM) MOA&FW, DAC&FW
18	Pawanexh Kohli	CEO ,NCCD
19	Sukhpal singh	FACULTY, IIM (EXPERT)
20	CSR Morthy	DGM, NABARD
21	Meenakshi Munshi	Dir. Dept. of Biotechnology
22	S. Bhattacharya	Dir. Hort. STAT. DIV. DAC&FW
23	Satyabrata Mukherjee	Potato Growers Organization (Expert)
24	Vimal Kothiyal	ADG(RP), ICFRE, Dehradun
25	Shashi Malik,	Director ,Ministry of Panchayati Raj
26	Meenakshi Munshi	Deptt. of Biotechnology, Director/Scientist
27	S.S. Nayyar	General Manager, APEDA
28	K.J. Singh	Chief Dir. , NCDC
29	Ajay Kumar	Dy. Secretary , Rural Dev.
30	N.P. Toppo	US, M/o Panchayati Raj
31	Dr. B.K Pandey	Principal Scientist , ICAR
32	Dr. V. Pandey	Principal Scientist , ICAR
33	R. Ravindra	Dy. General Manager,APEDA
34	Naresh Modi	Project Director, NCPAH
35	Lalit Narayan	Dy. Dir. NMPB
37	Biji Abraham	PE-Hort.
38	Naveen kumar Patle	Dy. Commissioner (Horti) DAC &FW
39	Kumar Sanjay	AS&FA
40	M.K.Mishra	USMIDH), DAC&FW
41	Veenita Talwar	US(Hort.), DAC&FW
42	S.K. Kaul	Assistant Dir (Horti.) DAC &FW

Annexure-II

Approved outlay under NHM sub scheme during 2015-16

Rs. In Crore

Outlay for MIDH States (2015-16)				
#	States/ Implementing Agency	GOI Share (50%)	State Share (50%)	Total Allocation
I	NHM			
1	Andhra Pradesh	71.50	71.50	143.00
3	Bihar	28.50	28.50	57.00
3	Chhattisgarh	80.00	80.00	160.00
4	Goa	3.00	3.00	6.00
5	Gujarat	83.50	83.50	167.00
6	Haryana	71.50	71.50	143.00
7	Jharkhand	45.00	45.00	90.00
8	Karnataka	81.50	81.50	163.00
9	Kerala	40.50	40.50	81.00
10	Madhya Pradesh	51.00	51.00	102.00
11	Maharashtra	102.50	102.50	205.00
12	Odisha	57.50	57.50	115.00
13	Punjab	46.00	46.00	92.00
14	Rajasthan	55.00	55.00	110.00
15	Tamil Nadu	61.50	61.50	123.00
16	Telangana	40.50	40.50	81.00
17	Uttar Pradesh	40.00	40.00	80.00
18	West Bengal	28.50	28.50	57.00
19	Delhi	0.50	0.50	1.00
20	Puducherry	1.00	1.00	2.00
21	Lakshadweep (100%)	1.00		1.00
22	A & N Islands (100%)	5.00		5.00
23	Dadra & Nagar Haveli (100%)	1.00		1.00
	Total NHM States	996.00	989.00	1985.00

Annexure-III

#	States/ Implementing Agency	GOI Share (100%)	Total Allocation Rs crore
National Level Agencies (NLA) of NHM			
1	Technical Support Group (TSG/HQ) through NHB/SFAC	5.00	5.00
2	Dte. of Cashew & Cocoa Development, Kochi (DCCD)	20.00	20.00
3	Dte of Arecanut & Spices Development, Calicut (DASD)	11.00	11.00
4	National Horticulture Research & Development Foundation (NHRDF)	5.08	5.08
5	National Bee Board (NBB)	5.00+5.00*	5.00+5.00*
6	National Seeds Corporation (NSC)	10.00	10.00
7	National Research Centre for Citrus (NRCC)	10.00	10.00
8	Indian Agricultural and Statistical Research Institute (IASRI)	3.92	3.92
9	Spices Board	4.00	4.00
10	Precision Farming Development Centres (PFDCs)	7.00	7.00
11	Fresh & Healthy Enterprises Limited (FHEL)	1.00	1.00
12	Mahalanobis National Crop Forecast Centre (MNCFC)	5.00	5.00
13	National Centre for Cold Chain Development (NCCD)	3.00	3.00
14	Small Farmers' Agribusiness Consortium (SFAC)	3.00	3.00
15	National Institute for Food Technology Entrepreneurship & Management (NIFTEM)	1.00	1.00
16	National Committee on Plastics Applications in Horticulture (NCPAH)	1.00	1.00
Total NLAs under NHM		95.00	95.00

*Increased allocation of NBB of Rs 5.00 Cr will be met from savings under relevant head

Approved outlay under HMNEH sub scheme during 2015-16

#	States/ Implementing Agency	GOI Share (50%)	State Share (50%)	Total Allocation
	HMNEH			
1	Himachal Pradesh	26.50+5.00*	26.50	53.00+5.00*
2	J & K	46.00+16.00*	46.00	92.00+16.00*
3	Uttarakhand	22.50	22.50	45.00
4	Arunachal Pradesh	35.50	35.50	71.00
5	Assam	30.50	30.50	61.00
6	Manipur	37.50	37.50	75.00
7	Mizoram	34.50	34.50	69.00
8	Meghalaya	28.00	28.00	56.00
9	Nagaland	34.50	34.50	69.00
10	Sikkim	34.50	34.50	69.00
11	Tripura	37.50	37.50	75.00
	Total HMNEH	388.50	367.50	756.00

* Towards MM-III liability for erstwhile Horticulture Mission for North Eastern & Himalayan States (HMNEH)

Approved outlay under NABM sub scheme during 2015-16

Rs. In Crore

State / Agency	Gol Share	State Share	Total proposed
Other than NE States			
Andhra Pradesh	0.77	0.77	1.54
Bihar	0.50	0.50	1.00
Chhattisgarh	5.39	5.39	10.78
Gujarat	4.13	4.13	8.26
Himachal Pradesh	1.28	1.28	2.56
Jammu & Kashmir	0.50	0.50	1.00
Jharkhand	0.00	0.00	0.00
Karnataka	6.84	6.84	13.68
Kerala	1.11	1.11	2.22
Madhya Pradesh	4.48	4.48	8.96
Maharashtra	2.50	2.50	5.00
Orissa	6.08	6.08	12.16
Punjab	0.50	0.50	1.00
Rajasthan	1.82	1.82	3.64
Tamil Nadu	2.24	2.24	4.48
Telangana	1.00	1.00	2.00
Uttar Pradesh	0.83	0.83	1.66
Uttarakhand	1.00	1.00	2.00
West Bengal	0.00	0.00	0.00
Sub-Total	40.97	40.97	81.94
State / Agency	Gol Share	State Share	Total proposed
N.E. States			
Arunachal Pradesh	6.57	6.57	13.14
Assam	3.00	3.00	6.00
Manipur	6.45	6.45	12.90
Meghalaya	1.53	1.53	3.06
Mizoram	7.95	7.95	15.90
Nagaland	7.95	7.95	15.90
Sikkim	1.49	1.49	2.98
Tripura	2.38	2.38	4.76
Sub-Total	37.32	37.32	74.64
Support Groups			
ICFRE, BTSG, Dehradun	2.00		2.00
KFRI, BTSG, Kerala	1.00		1.00
CBTC, BTSG, Guwahati	0.50		0.50
NHB, Gurgaon	0.50		0.50
Sub-Total	4.00		4.00
Grand Total NBM	82.29	78.29	160.58

* Includes provision for the Research Project for the phase II "Bamboo Genetic Evaluation, Improvement and propagation" subject to approval of EMC

** Additional requirement Rs. 13.04 crore for maintenance & pending liabilities. However, release for 15-16 will be limited to BE/RE.