

PROCEEDINGS OF THE MEETING OF GOVERNING BOARD, HAMETI HELD ON 21.01.11 AT 4.00 PM UNDER THE CHAIRMANSHIP OF Sh. ROSHAN LAL IAS, FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY TO GOVERNMENT HARYANA, AGRICULTURE DEPARTMENT.

List of participants is attached.

Director General Agriculture welcomed the participants and informed the House that Haryana Agriculture Management and Extension Training Institute (HAMETI) at Jind was the nodal institute of the Department to cater to the training needs of extension staff of Agriculture and allied sectors. He emphasized to develop infrastructure of the institute so that training programmes of field functionaries/farmers/NGOs could be conducted successfully to update their knowledge and skills. Thereafter the agenda items were taken up one by one and the following decisions were taken.

Item No.1: Confirmation of proceedings of last meeting

The proceedings of the last meeting held on 27/8/2010 were confirmed as no comments were received from any of the members.

Item No.2: Action Taken Report.

The Chairman reviewed the action taken report. He desired that the provision of funds for the repair of old building and construction of conference hall should be made. Director General of Agriculture, Haryana informed that the case of revalidation of funds of ` 96.62 lakhs for conference halls and ` 36.87 Lakh for building repair had already been submitted to Finance Department. The Chairman desired that the case of revalidation of funds should be pursued by directorate. The matter of solar water heating and lighting system should be pursued from HAREDA.

Regarding purchase of generators, it was desired that the requisition should be placed with the Director, Supply and Disposal, Haryana.

Agenda No.3 To take decision regarding white wash and paint of hostel, Admn. Block and boundary.

Director HAMETI informed that the campus buildings required minor repairs, white wash and tiling work in the bathrooms. The Chairman agreed to the proposal by engaging labour on D.C. Rates.

Item No. 4 Regarding repair of electric wires in the Institute.

Director, HAMETI informed that the aluminium wiring had been made for electrical fittings in the building due to which a number of faults keep taking place and therefore, proposed to replace the same with copper wires. The Chairman agreed to the proposal and advised that the repair of electric works may be taken up after getting the estimates prepared from PWD(B&R)/ HSAMB.

Item No. 5 Regarding repair of bathrooms.

Director, HAMETI drew the attention of the Chairman towards miserable condition of the bathrooms of the Institute. Being an immediate necessity, the Chairman advised to initiate the repair locally on DC rates.

Item No.6 Regarding barbed wire fencing of boundary in the Institute.

Director, HAMETI apprised the Chairman about the miserable condition of fencing of boundary as the stray cattle enter the institute and destroyed the beds of flowers. He further informed that keeping in view the security of the Institute, barbed fencing was required immediately. The Governing Board approved the proposal and desired that the work may be taken up after getting the estimates prepared from the PWD(E&R).

Item No.7 Construction of Common Room, Indoor Play Room and Guest Lecturer Room.

Director, HAMETI apprised about the non-availability of Common Room, Indoor Play Room and Guest Lecturers Room in the Institute and therefore, proposed that the construction thereof may be done on the first floor of the Mess. The Chairman approved the proposal but desired that feasibility of construction of these facilities on the first floor may be examined from the PWD(B&R) and estimates may be got prepared from PWD(B&R) / Panchyati Raj / HSAMB,

Item No.8 Provision of concrete platform.

Director HAMETI informed that during rainy season, the water accumulated in front of the buildings and therefore proposed to pave the path of the Administrative Block and Hostel with concrete tiles.. The Governing Board gave its approval to pave the path with concrete tiles. on DC rates locally. The Director General Agriculture advised the Director HAMETI to ensure that the concrete tiles were of superior quality.

Item No. 9 Placement of 2 supporting staff and one driver from Placement Agency.

Director, HAMETI apprised that earlier the training was imparted to a group of 30 trainees but now the number. of trainees had gone up to 50 at a time and hence, a difficulty was being experienced in the mess. It was proposed that 2 supporting staff may be employed in the Institute. Governing Board approved the placement of 2 supporting staff through the placement agency with the condition that the supporting staff must be engaged only for the training period if the number of trainees exceeded 40.

Item no. 10 Training Programmes of HAMETI for the Year 2011 and purchase of 5 computers alongwith printers and UPS for computer lab.

Director General, Agriculture apprised the House that presently, two months Foundation Training Course of 50 ADOs was going on in the Institute

and the second batch of 50 ADOs will commence from 10/03/2011 and thereafter one more batch of 50 officers would be sponsored and further training programmes for the year 2011 could be decided later on. The Governing Board approved the purchase of 5 more computers along with accessories for the computer lab from the dealers approved on HARTRON panel out of the income of HAMETI.

Item No. 11 Any other item with the permission of the Chair.

a) Up gradation of Post of Director, HAMETI from Joint Director Agriculture to Additional Director Agriculture.

After deliberations, the Governing Board gave its approval for the up-gradation of the Post of Director, HAMETI from Joint Director Agriculture to Additional Director Agriculture subject to approval of the competent authority.

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

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List of participants of the meeting of Governing Board , HAMETI held on 21/01/2011.

S.No.	Name	Designation
1	Sh. A.K.Yadav, I.A.S.	Director General Agriculture
2	Sh. B.S.Duggal	Add. Director Agriculture (EXT)
3	Sh. V.S.Rapria	Add. Director Agriculture (SC)
4	Sh. B.S.Nain	Director HAMETI
5	DR. Jaibir Rana	Deputy Director, ICDP, Jind
6	Dr.R.D.Kaushik	Sr. Co-ordinator, KVK,Jind
7	Sh. S.P. Rathee	DFO/CEO,FFDA, Jind