

**PROCEEDINGS OF THE FIRST MEETING OF GOVERNING BOARD OF HARYANA AGRICULTURE MANAGEMENT EXTENSION TRAINING INSTITUTE, JIND UNDER THE CHAIRPERSONSHIP OF SMT. ASHA SHARMA, FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY TO GOVT. OF HARYANA, AGRICULTURE DEPTT ON 17/2/2006 AT 11:00 AM.**

List of members is attached.

1. The chairperson welcomed the members of the Governing Board in the first meeting. She informed that Govt. of India have launched a new centrally sponsored scheme "Support to State Extension Programme for Extension Reform" during the current financial year. In this scheme financial assistance for the extension activities will be borne by Govt. of India and State Govt. on 90:10 ratio as per policy framework and guidelines of Govt. of India. She further intimated that establishment of a State Level training institute is a must for imparting training to the field functionaries, farmers, NGOs, input suppliers and other stake holders. The State Govt. have already issued a notification in this regard and now this institute is to be got registered under Societies Registration Act, 1860 with the General Manager-cum-Registrar, District Industries Centres, Jind.

The Governing Board unanimously decided to get the Institute registered under Societies Registration Act 1860 at Jind immediately. The Governing Board of HAMETI also approved the Memorandum of Understanding and by-laws of the said training institute.

2. Vice-Chairman of HAMETI and Director of Agriculture Haryana informed that the existing building of the former training institute at Jind requires major repairs and renovation as it had remained unattended for the last 3-4 years. The roof of conference hall, seminar rooms etc. are leaking and rain water has damaged walls and floors of many rooms. In addition to this, window panes and furniture also requires replacement.

Lawns and parks of the institute will also have to be given a proper shape. Electricity and water connections are also to be taken to make the Institution operational.

After detailed deliberations, it was unanimously decided that an estimate may be got prepared either from XEN Panchayat or CCS HAU, Hisar. and an amount of Rs.5.00 lakh approved in the State action plan may be utilized immediately for carrying out such repairs of building/training hall as are necessary to quickly start the training programmes in the Institution. It was also decided that if the money approved in the SEWP is not found to be adequate for the repairs works, the Govt. of India may be requested to allot more funds during the next financial year or provision of funds should be made in MMM for this purpose on the basis of estimates prepared by XEN Panchayat or CCS HAU, Hisar. If these steps fail, HSAMB should be approached for funding.

3. The Governing Board of HAMETI approved the deployment of Addl. Director of Agriculture (Ext.) to act as Institute Director to begin with in addition to his present duties. Board further approved the deployment of Deputy Director Agriculture Jind to serve as a coordinator of the training institute in addition to his present duties. For the deployment of Accountant, Clerk-cum-Typist, Driver, Beldars and chowkidars, Director of Agriculture, Haryana was authorized to depute person from the existing staff of the department.

4. Vice Chairman of the Governing Board apprised the members that Govt. of India have already approved SEWP for the year 2005-06 at a total cost of Rs.192.55 lakh to implement the new scheme. An amount of Rs.14.20 lakh for state level activities, Rs.18.50 lakh for HAMETI, Rs.75.85 lakh for farmers oriented activities, Rs.15.00 lakh for farm information dissemination, Rs.55.80 lakah for establishment of ATMA and

Rs.13.20 lakh for agriculture technology refinement, validation and adoption has been allotted in the SEWP. The Governing Board took note of it and desired that funds allotted for various activities may be effectively utilized.

5. Vice-chairman also informed the Governing Board that an amount of Rs.46.00 lakh has been released by the Govt. of India through Finance Deptt. and an amount of Rs.46.00 lakh through HSAMB. Rs.6.00 lakh has been allotted to each of the six ATMAs to carry out activities at district level and Rs.10.00 lakh has been retained for State Nodal Cell.

Meeting ended with a vote of thanks to the chair.

### List of participants

- 1. Sh.R.K.Khullar, IAS, Director of Agriculture, Haryana - Vice Chairman
- 2. Dr.K.S.Dangi, Director of Animal Husbandry, Haryana - Member
- 3. Dr.U.B.Singh, Coordinator, KGK, Panchkula - Member
- 4. Dr.R.S.Sirivastav, Asstt. Prof. EEI, Nilokheri - Member
- 5. Dr.B.S.Duggal, Addl. Director of Agriculture (Ext.) - Member-Secretary
- 6. Sh.Dayabir Singh, Technical Assistant

That the society will not sell or mortgage off its properties in any manner or in any manner.

That there is no dispute in the management of the society.

That the society has no dispute with anyone and all of this

Verification

Verified that the above contents are true and correct to the best of my knowledge and nothing has been concealed there in.

Deputy

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