

PROCEEDINGS OF THE MEETING OF GOVERNING BOARD, HAMETI HELD ON 27-08-2010 AT 11.30 PM UNDER THE CHAIRPERSONSHIP OF Sh. ROSHAN LAL IAS, FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY TO GOVERNMENT HARYANA, AGRICULTURE DEPARTMENT.

List of participants is attached.

At the outset, the Director Agriculture welcomed the participants and informed the house that Haryana Agriculture Management and Extension Training Institute (HAMETI) at Jind is a nodal institute of the Department to cater the training needs of extension workers of agriculture and allied sectors. He emphasized that regular trainings of field functionaries are very essential to update their knowledge and skills. He expressed the strong need to strengthen the training institute. Agenda-wise discussions were held as under: -

Item No.1: Confirmation of proceedings of last meeting

The proceedings of the last meeting held on 22/12/2008 were confirmed.

Item No.2: Action Taken Report

The chairman reviewed the action taken report. The chairman desired that the provision of funds for the repair of old building and construction of conference hall may be made. Director of Agriculture, Haryana informed that the case of revalidation of funds has already been submitted to Government. Regarding vacation of residential quarters of HAMETI being occupied by the various sections of the department for running their offices it was advised by the Director of Agriculture to assess the requirement of quarters for HAMETI staff and thereafter, the matter of vacation of quarters may be taken up with the directorate. As for as the purchase of 8 nos. of Computers along with accessories for the computer laboratory is concerned, the Chairman approved the purchase out of income of HAMETI as suggested by Director of Agriculture, Haryana.

Item No. 3 Provision of Solar water heating system in the hostel-

The Governing Board approved the installation of solar water heating system in the institute to cater the needs of hot water for the hostel and mess from HAREDA. The Governing Board also approved the installation of solar lamps through out the campus of HAMETI out of the funds allocated under ATMA scheme for the development of infrastructure of HAMETI by Government of India.

Item No .4 Engagement of two cooks from placement agency-

The Director HAMETI apprised the Board that there were four cooks working in the Institute out of these, a cook was retired during the month of March,2010 and the second one is going to retire on 28/02/2011 and therefore, requested to allow the appointment of two cooks through the placement agency. The Chairman approved the proposal with the condition that a cook may be engaged immediately and the other one from the date of retirement of the present cook during February 2011.

Item No .5 To accord ex-post sanction for engagement of two sweepers and one driver from placement agency-

Director, HAMETI informed the Board that the institute had engaged two sweepers and a driver from the placement agencies to cater the needs of the institute and therefore, the ex-post facto approval may be accorded. The Board gave its approval with the condition that the staff may be engaged strictly from the placement agency .

Item No.6. Permission for establishment of 33 KV station in HAMETI

The Governing board approved that an area of 600 Sq. meter may be provided to the HVPN in one corner of the institute for the installation of 33 KV

unmanned sub-station with the condition that no land will be transferred in the name of HVPN Ltd.

Item No.7: Sanction of trainings being conducted by HAMETI during 1-4-2010 to 31-3-2011

While reviewing the training programmes of HAMETI for the year 2010-11, the Director, HAMETI informed the Board that the training programme on " season long training of Facilitators on cotton, Marketing Led Extension, Gender Sensitization, Training on Oilseed crops etc. are being organized in HAMETI . The Board approved the Annual Training Calendar with the condition that the topics on Organic Farming, IPM ,INM, production of crops in the changed climatic scenario, mechanization, Soil and water conservation, Post harvest management etc may also be covered / incorporated in the training programmes.

The Chairman also desired that the officers from the head quarter may also visit the institute to deliver the talks on the various schemes being implemented by the department to the trainees.

Item No.8: Purchase of new generators

While discussing about the availability of power, the Director HAMETI informed that there is need of a new generator for running the training smoothly as the old generator is polluting the atmosphere of the institute with noise as well as carbon pollution.. The Governing Board approved the purchase of two generators sets of 125 KW and 5 KW capacity for Administrative & hostel block and mess respectively out of the funds provided under ATMA scheme for the development of infrastructure of HAMETI by Government of India.

Item No.9: Approval of construction of hostel

The Governing Board dropped the construction of new hostel. The Chairman desired that existing hostel building may be repaired after the revalidation of funds.

Item No. 10 : Approval of expenditure

Director HAMETI apprised the Governing Board about the budget allotment viz-e-viz expenditure incurred during the year 2008-09 and 2009-10. The expenditure was approved subject to the condition that audit report of the expenditure will be submitted in the directorate.

Item No. 11 : Items with the permission of Chair

- a) Director, HAMETI requested to approve the installation of ACs in the auditorium as well as in the mess of the institute so that training programmes may run smoothly in hot summer days. The Chairman approved the proposal out of the funds provided under ATMA scheme for the development of infrastructure of HAMETI by Government of India. .
- b) Director, HAMETI requested for installation of LCD projector in the auditorium as well as in the common room of the hostel .The Chairman approved the proposal out of the funds provided under ATMA scheme for the development of infrastructure of HAMETI by Government of India.

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

List of Participants of meeting of Governing Board HAMETI held on 27.08.10

S.N.	Name	Designation
1	Sh. A.K Yadav IAS	Director of Agriculture, Haryana and Director of Horticulture, Haryana
2	Sh.V.S.Raparia	Additional Director(SC)
3	Sh.B.S.Duggal	ADA (Ext.), Haryana
4	Sh. B.S.Nain	Director, HAMETI, Jind
5	Dr. R.S.Banga	Associate Director (FAS)/o DEE,CCS HAU Hisar
6	Dharmender Singh	District Fishery Officer(HQ), Panchkula
7	Dr. O.P.Yadav	Joint Director (AH) , Deptt. of Animal Husbandry and Diary, Haryana