

**MINUTES OF MEETING OF GOVERNING BOARD HELD ON 9.10.07 IN THE OFFICE CHAMBER OF CHAIRMAN SIR, FINANCIAL COMMISSIONER AND PRINCIPAL SECRETARY TO GOVT., AGRICULTURE DEPT., HARYANA**

- a) The meeting started at 12 Noon Sharp as per schedule.
- b) The list of participants is attached
- c) At the outset, the chairman asked the member secretary to intimate the outcome of the training being conducted in the HAMETI. He stressed that more attention may be paid towards improving the quality of training material rather than construction of building. It is well known that HAMETI has been installed in the old building of HAMETI, therefore, significant infrastructure is already existing. The chairman enquired about the training material being provided to the trainees in the ongoing training. Director, HAMETI was directed to submit report about it.
- d) The chairman directed to DEE, CCS HAU Hisar to formulate nodal team of efficient scientists to guide the Director, HAMETI in formulating the training contents (need based) as per requirement of farmers and their curriculum.
- e) Deputy Commissioner, Jind intimated to the chairman that now the farmers need somewhat different from the present package of practices. He opined that most of farmers have become abreast to package of practice. Therefore, new technology like micro irrigation, impact points in relation to changed climatic condition, exposure visits of farmers to the field of progressive farmers etc. is needed to be developed. He suggested to adopt sustainable approach in establishing the HAMETI. In view of non-availability of DAP, alternate package to be adopted by the farmers needs to be developed, he suggested. He narrated the story of progressive farmer earning good income of Bulandsahar (UP) published in the news paper in which good earning has been obtained by the farmer with innovative techniques.
- f) The chairman directed to the Member Secretary to prepare the future planning of Training of next coming Quarter keeping in view the ground level necessity under guidance of Deputy Commissioner, Jind. The chairman directed to Animal husbandry dept, Horticulture, Fishery to suggest the type of training of their Depts. along with the curriculum, content, method of training etc. which should be need based, qualitative and result oriented.
- g) The member Secretary of GB showed the Ist News letter of HAMETI to chairman Sir. The Chairman directed to prepare in Hindi language also.
- h) Afterwards, the chairman took the agenda points one by one as usual.

Agenda No. 1-

Minutes of last GB meeting were confirmed.

Agenda No. 2-

The chairman expressed satisfaction over the action taken report.

Agenda No. 3-

The chairman invited suggestions from the participants regarding norms written in this agenda, but no suggestion came from any member. The chairman approved the same.

Agenda No.4-

The chairman directed to member secretary to give re-look over the estimates and directed that only need based estimates may be taken up. After this exercise, revised estimates may be put up. The member secretary requested to chairman to constitute the Departmental committee to formulate the estimates to eliminate time consuming process. The chairman expressed his assent over it.

Agenda No. 5-

This agenda has been covered in point (d) and (e).

Agenda No. 6 -

The matter of house rent may be taken up with the govt. through proper procedure as the exchequer of state govt. is involved in it.

Agenda no. 7-

The chairman advised to DA Haryana to look into the matter and staff recommended by member secretary may be deputed. ADA(Ext) intimated to the chairman that in this regard, separate scheme in this regard can be explored as ,at present ,staff from other Agri. Offices is being deputed in it. The chairman directed to work out the financial implications also along it.

Agenda no. 8-

The chairman allowed the use of income of the HAMETI in the operational expenses like electricity, telephone, internet, other contingencies with the same terms and conditions issued by GOI.

Agenda No. 9-

The Chairman allowed the purchase of 10 computers initially along with the accessories. Then chairman questioned member secretary about the facility of internet connectivity in HAMETI. The member secretary intimated to the Chairman that process of installation of it has already been started and BSNL is working out lay out plan of cables .HAMETI is situated at 5 KM outside the city and under ground cable is not available here. Therefore, BSNL has been requested to lay down the cable. BSNL has agreed to do so.

Agenda No. 10-

The chairman directed to the member secretary to prepare the project report of it before installing it.

Agenda no. 11-

The chairman agreed to set up State level autonomous body to handle the funds of State Nodal officer cum DA Haryana.

Agenda no. 12-

The chairman approved the expenditure of operational Expenses of Rs. 6.58 Lakh already sanctioned by DA Haryana.

Agenda No. 13-


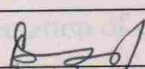

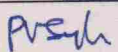
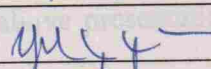
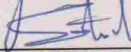
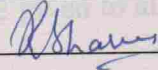
The chairman directed to the member secretary to put up the case of extension of Director after recommendation from DC, Jind.

Agenda no. 14-

Any other with the permission of Chair-

I-The chairman allowed the appointment of CA- Sh. H.R. Bajaj for auditing of accounts of HAMETI up to the rate of Rs. 2500/ per year on the request of Director, HAMETI.

## ATTENDECE OF MEETING OF GOVERNONG BORAD HELD ON 9.10.07

SN	NAME	DESIGNATION	SIGNATURE
1	DR. SATYA VIR SINGH	DIRSECTOR HORT.	
2	L. C. Godara	Director HAMETI	
3	B. S. Duggal	ADA (Ext) <sup>Final</sup>	
4	R. K. MALIK	DEB	
5	P V Singh	Director, Fisheries	
6	Mudhaveri Singh	D-c, T <sub>1</sub> -2	
7	Satyakam	Asstt. Prof. EEP	
8	Dr. Sadhu Ram Sharma	DD Vety. Training.	

SMS, BAO, ABO.

7- Four Days training will be impared by the ATMA, Districtate Manager, AES team shortly. The date of which will be up dated later on.

8- SREFF of each district may be prepared as per guideline as early as possible.

9- About 150-200 copies according to the size of SREFF need to be printed and circulated to all the members, AES level, etc.

10- The basic data or tables of SREFF related to Hort, Fruit, Fishery, etc will be prepared by concerned District heads and returning by ATMA (MA).

11- Funds for all the above purposes like CD, audio, training, workshops, preparation of SREFF etc. will be released to the PD, ATMA by HAMETI soon on the recommendation of SBA.

12- District Manager, Districtate Manager, ATMA to be