

4152/PJ
13-11-13

PROCEEDINGS OF THE MEETING OF GOVERNING BOARD, HAMETI HELD ON 18.09.13 AT 11.30 AM UNDER THE CHAIRMANSHIP OF SHRI ROSHAN LAL IAS, PRINCIPAL SECRETARY TO GOVERNMENT HARYANA, AGRICULTURE DEPARTMENT.

List of participants is attached.

At the outset, Chairman welcomed the participants and asked about the quorum of the house. Director, HAMETI apprised the chairman that quorum was complete. 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

Director, HAMETI informed that last meeting was held on 15.03.12. Its proceedings were circulated to all the members of the Board. Since no suggestion came from any of the members, the Governing Board confirmed the proceedings.

Item No.2: Action Taken Report

The Governing Board reviewed the action taken report. In agenda No. 7, while reviewing the inventory of the books. It was pointed out that some text/reference books related to agriculture should also be purchased in addition to the inventory. Director, HAMETI narrated all the points to the board. Regarding payments, the chairmen ordered that no cash payment be made, rather it should be by cheque. Director, HAMETI informed about the slow pace of construction of conference hall and library by HSAMB. The Chairman took strong exception to it and directed that HSAMB should start the work at the earliest. The chairman exhorted Director Agriculture to write to HSAMB I this regard.

Agenda No.3 Approval of Training Calendar for the year 2012& 2013

The Governing Board approved the Training Programmes of the year 2012 and 2013 with the direction that special focus be given to the training progarmmes regarding harmful effects of straw burning and pesticides residual effect. Special training on this aspect may also be organized if possible. Joint Director Horticulture pointed about the less number of farmer trainings. The chairman directed that thrust may be given on training of farmers in addition to the training of extension staff.

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Agenda No. 4 Approval of Expenditure for the year 2011-12 and 2012-13

Director, HAMETI explained about the details of expenditure being incurred during the years 2011-12 & 2012-13. The chairman desired that details of expenditure should be prepared once again and put up in the next meeting of Governing Board for approval.

Agenda No. 5 Auction of Debris of civil works

Director, HAMETI informed to the house that lot of debris of old material had piled up and needed to be disposed of. Deputy Commissioner Jind pointed out that Committee of officials of HSAMB and DC office can be constituted to fix the reserve price of the debris. The Board agreed to it and directed to dispose of the waste material by auction after fixation of reserve price.

Agenda No. 6. Regarding master trainers of the training programmes

Director, HAMETI informed the house that Master Trainers were not being sent outside the State in the training programmes for upgradation of skills due to late approval from Directorate of agriculture. He requested the permission to send the master trainers directly from HAMETI. The Board approved that master trainers can be sent directly in case no financial approval was required subject to the condition that Director Agriculture Haryana would be informed in due course.

Agenda No. 7. Construction of new hostel

Director, HAMETI informed the house that presently one training can be organized with the existing boarding facility. In order to organize two trainings simultaneously, construction of new hostel was needed. The chairman enquired about the existing hostel. Director HAMETI informed that presently 32 rooms were available in the hostel and two trainings cannot be organized. The board approved to get the estimate prepared from the HSAMB.

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

Annexure

List of participants of the meeting of Governing Board, HAMETI held on 18.09.13

S.No.	Name S/Shri	Designation
1.	Brijendra Singh IAS	Director of Agriculture ,Haryana
2.	Rajiv Rattan IAS	Deputy Commissioner, Jind
3.	B.S.Sehrawat	Joint Director Horticulture
4.	G.S. Jakhar	Director General, Animal Husbandry, Haryana.
5.	Satyakaam Malik	Assist. Professor, EEI, Nilokheri representing Principal EEI.
6.	Dharmender Singh	District Fisheries Officer(HQ) representing Director, Fisheries, Haryana