

# SECOND MEETING OF HARYANA KISAN AYOOG



## AGENDA

**Date** : November 08, 2010

**Time** : 2.30 P.M.

**Venue** : Chamber of Chairman, Haryana Kisan Ayog, DHRM  
building, CCSHAU, Hisar

Haryana Kisan Ayog, Government of Haryana CCSHAU  
Campus, Hisar

2nd MEETING OF HARYANA FARMERS' COMMISSION

AGENDA

Sr. No.	Agenda	Page No.
1.	Welcome by Member Secretary	
2.	Opening Remarks by Chairman	
3.	Confirmation of the proceedings of the 1st meeting of the Haryana Kisan Ayog held on 10.09.2010.	1
4.	Action Taken Report on the decisions taken in the first meeting of the Haryana Kisan Ayog.	5
5.	Renovation of office space.	7
6.	Recruitment of staff	8
10.	Any other item	
11.	Vote of Thanks by Member-Secretary	

**Item No.-1: Confirmation of the proceedings of the Ist meeting of the Haryana Kisan Ayog held on 10.09.2010.**

The proceedings of the first meeting of the Haryana Kisan Ayog circulated vide letter No. 191-93 dated 15.09.10 are placed below for confirmation please.

# **FIRST MEETING OF HARYANA KISAN AYOG (10 September, 2010)**

## **PROCEEDINGS**

The First Meeting of *Haryana Kisan Ayog* was held on 10<sup>th</sup> September, 2010 at 3 p.m. in the office of Vice-chancellor, CCSHAU, Hisar under the Chairmanship of Dr. R.S. Paroda. The following were present :-

- |                           |                  |
|---------------------------|------------------|
| 1. Dr. R.S. Paroda        | Chairman         |
| 2. Mr. Roshan Lal, I.A.S. | Member           |
| 3. Dr. K.S. Khokhar       | Member           |
| 4. Dr. R.S. Dalal         | Member-Secretary |

At the outset, the Member-Secretary welcomed the Chairman and members of the commission. He thanked the State Government specially for obtaining the services of Padma Bhushan Dr. Paroda, being a renowned scientist. He also thanked Dr. Paroda for accepting the responsibility. Mr. Roshan Lal proposed to place on record, the commission's appreciation for Dr. Paroda, who has accepted to serve the *Haryana Kisan Ayog*, without any salary. Same was endorsed by Dr. Khokhar and the Member-Secretary.

Dr. Paroda, in his opening remarks, thanked the Hon'ble Chief Minister of Haryana for constituting the *Kisan Ayog*. He expressed the hope that the commission would be able to address comprehensively the problems of the farmers. He informed that the commission was constituted on 15<sup>th</sup> July and in less than two month's time various formalities have been completed for its establishment. Guidelines for functioning of the commission and the Administrative approval for engagement of staff have been issued. Also two vehicles have temporarily been provided and thanks to the Vice-Chancellor, HAU that the commission has its office on the campus. Budgetary provision is being made for the commission. This was possible only because of the support and cooperation extended by the F.C. (Agri) and the Director of Agriculture, Haryana. He also thanked the PS to C.M., APS to CM and the Vice-Chancellor for their help towards establishment of the commission. He was also hopeful that the camp office at Gurgaon will be established soon.

The Chairman also informed the commission that on technical front work has already been initiated. A brain storming session was organised at NDRI, Karnal on 9<sup>th</sup> September, 2010. It was attended by the Directors of NDRI, CIRB and NBAGR, besides the Director General and senior officers of the Animal Husbandry department, Haryana and scientists of NDRI. Many useful suggestions have emerged relating to the development of livestock sector in Haryana. A meeting with the dairy farmers has also been scheduled at Karnal in the first week of October.

Similarly, cooperation has been sought from the senior scientists at the national level. A concept note on 'Land use planning in Haryana' has been received from ICAR. The D.G. ICAR and Secretary DARE, Govt of India, has agreed to make a presentation on the role of ICAR in Haryana. This will be scheduled in the first week of November. Participation of senior officers and Ministers from Haryana will be ensured for this event.

The commission then discussed in details each of the listed agenda and took the following decisions:

### **Agenda Item No. 3: Discussion on Terms of Reference for the Commission.**

The terms of reference for the commission were discussed and it was felt that same are quite exhaustive. The chairman may like to prioritise them and initiate action as appropriate through formation of Working Groups as proposed under Agenda Item No. 4

### **Agenda Item No. 4: Formation of Working Groups**

The commission approved the proposal with the following suggestions:

1. Soils may be included in group no. 2 and this working group may be called as, 'Soil and Water Management (including micro-irrigation)'.  
Rest was agreed as proposed.
2. The area of Post-harvest management may be included in group no. 7.
3. Each working group may have up to 3 members including its chairman.

The commission also approved financial sanction for the expenses to be incurred on the working groups, as per norms laid down in the agenda, provided expenses do not exceed Rs. 2.0-2.5 lacs.

### **Agenda Item No. 5: Procedure/methods for having broad-based consultations.**

Approved as proposed, except that instead of three sub-regions proposed, districts be kept same as in the four administrative divisions of the State and proposed interactions with the farmers be organized inviting representatives of Department of Agriculture, Haryana and the Extension Directorate of HAU. All concerned District level agriculture officers and coordinators of KVKs be also invited.

### **Agenda Item No. 6: Draft Policy on Agriculture for Haryana**

Approved as proposed. Further, it was agreed that the group of experts proposed under Dr. Mruthyunjaya be also treated as a Working Group and paid honorarium, T.A. etc., as approved for each working group under Agenda Item 4. Mr. Roshan Lal assured that a formal request will be communicated by the Government in this regard to the Commission.

### **Agenda Item No. 7: Rules and Procedures**

Approved as proposed with the following suggestions:

1. The committee for the selection of Consultants and Research Fellows may include just one expert to be nominated by the Chairman (instead of two proposed in the agenda)
2. The commission may initially appoint five Consultants and five Research Fellows. To begin with, initially 2-3 Research Fellows and 2-3 Consultants may be appointed and the number be further increased as workload of the Commission increases.

### **Agenda Item No. 8: Recruitment of Staff**

The commission approved the appointment of Mr. V.K. Gupta as Administrative Officer in his own pay scale, on standard terms of deputation, as applicable in the Haryana Government. Other staff members may be appointed as per the procedure proposed by giving three weeks notice. Appointments may also be made on contract basis through a service provider, where applicable. Maintenance contract may be assigned through bidding and advertisement in a local newspaper.

## **Agenda Item No. 9: Financial Sanction for Incurring Expenditure**

Approved as proposed with the following suggestions:

1. The Chief Secretary may be requested through F.C. (Agri) for the purchase of one Skoda car for the Chairman, in lieu of the car provided which has already covered more than 2,35,000 kms and is 5 years old. Another car for Member-Secretary be also purchased as per norms and procedure of Haryana Government.
2. The committee proposed for the purchase of furniture may include University Architect or his representative (instead of Sr. Architect proposed in the agenda).
3. It was brought out that being the first year of establishment, additional budgetary provisions may be needed as initially expenses have to be incurred on establishment (renovation, acquisition of furniture, equipment, car, office infrastructure etc.) However, it was agreed that efforts be made to incur only the essential expenses, and request be made for additional funds, if needed, much prior to the end of current financial year.

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

**Item No.-2: Action Taken Report on the decisions taken in the first meeting of the Haryana Kisan Ayog.**

The action taken report is given below :

<b>Agenda No.</b>	<b>Agenda</b>	<b>Decision</b>	<b>Action Taken</b>
3.	Discussion on terms of reference for the Commission	Chairman may prioritise them and initiate action as appropriate through formation of working groups.	Working groups are being constituted.
4.	Formation of working groups	Approved with some modifications	Working groups are being constituted
5.	Procedure/Methods for having broad-based consultations.	Approved with some modifications.	A consultation meeting with farmers from districts in the Hisar division has been organized on 8.11.2010.
6.	Draft policy on agriculture for Haryana	Approved as proposed. Further, it was agreed that the group of experts proposed under Dr. Mruthyunjaya be also treated as a Working Group and paid honorarium, T.A. etc., as approved for each working group under Agenda Item 4. Mr. Roshan Lal assured that a formal request will be communicated by the Government in this regard to the Commission.	Communication received from the govt. Action is under process.
7.	Rules and procedures: a) For appointment of consultants.	Approved with some modification.	Three consultants viz., Dr. D.P. Singh, Ex-Vice-chancellor, Jabalpur and presently Member, Farmers' Commission, Madhya Pradesh, Dr. M.P. Yadav, Ex-Director, IVRI and Ex-Vice-chancellor, Meerut and Dr. K.N. Rai, Professor Emeritus have been appointed. Dr. D.P.Singh and Dr. M.P.Yadav are likely to join during this month. Dr. K.N.Rai has sought extension and would be joining in January, 2011.
	b) For appointment of Research Fellow.	-do-	Positions have been advertised and applications have been received. A committee consisting of the Member-Secretary, DR and Dr. S.R.Verma, Professor(Pl.Br.) has been constituted for short listing of of candidates.
8.	Recruitment of staff	(i) Appointment of Mr. V.K. Gupta as Administrative Office approved.	Appointment orders issued vide No. 182 dated 13.09.10. Mr. V.K. Gupta has joined w.e.f.04.010.10 on

		<p>(ii) Other staff members may be appointed as per the procedure proposed by giving three weeks notice. Appointments may also be made on contract basis through a service provider, where applicable. Maintenance contract may be assigned through bidding and advertisement in a local newspaper.</p>	<p>deputation</p> <p>Positions advertised. A very large number of applications have been received. Committees have been constituted to short list candidates for interview and selection.</p>
9.	Financial Sanction for incurring expenditure.	<p>Approved with following suggestions.</p> <p>The Chief Secretary may be requested through F.C. (Agri) for the purchase of one Skoda car for the Chairman, in lieu of the car provided which has already covered more than 2,35,000 kms and is 5 years old. Another car for Member-Secretary be also purchased as per norms and procedure of Haryana Government.</p> <p>The committee proposed for the purchase of furniture may include University Architect or his representative (instead of Sr. Architect proposed in the agenda).</p> <p>(i) It was brought out that being the first year of establishment, additional budgetary provisions may be needed as initially expenses have to be incurred on establishment (renovation, acquisition of furniture, equipment, car, office infrastructure etc.) However, it was agreed that efforts be made to incur only the essential expenses, and request be made for additional funds, if needed, much prior to the end of current financial year.</p>	<p>The F.C.(Ag.) was request vide letter dated 19.08.10. Matter is under process.</p> <p>Budget has been provided to the Ayog in November, 2010. Purchases are being processed.</p>



**Item No.-3: Renovation of office space.**

The CCS HAU, Hisar has provided office space for the Haryana Kisan Ayog in the HRM building. The building is to house the offices of Chairman, Members, Member-Secretary, Consultants, Research Fellows and Administrative staff. The rooms need renovation and furnished appropriately. The Engineering Unit of the university was requested to prepare an estimate for the job and work out the details of works to be carried out.

It is felt that the procedure of the university may take a long time. For quick execution of the work it is proposed that the Ayog may obtain sealed quotations from the Contractors empanelled by the university and work may be allotted and got executed by the following committee:

1. Member-Secretary
2. Nominee of E.O.
3. CAU or his nominee.

The DNIT of the works has been prepared with the help of the Engineering unit of the university. The proposal is placed before the Commission for consideration and approval, please.

#### Item No. 4 : Recruitment of staff

As per decision taken in the 1<sup>st</sup> meeting of the Haryana Kisan Ayog, the following positions were advertised in the Dainik Jagran and Dainik Bhaskar newspapers for filling up purely on contract basis. The number of applications received is mentioned against each post :

Sr. No.	Name of the post	No. of applications
1.	Research Fellow	59
2.	Technical Assistant	13
3.	Programmer	186
4.	Private Secretary	28
5.	Personnel Assistant	182
6.	Dy. Superintendent	29
7.	Assistant	197
8.	Accountant	104
9.	Driver	647
10.	Peon	2510
11.	Extra (disputed)	05
	<b>Total</b>	<b>3960</b>

Since a large number of applications have been received, it was not possible to conduct a walk-in-interview. The same was postponed with the approval of the Chairman. Screening committees have been constituted to short list the candidates. The screening committee may also hold a test for this purpose for any of the posts, if required.

The matter is placed before the commission for information, please. Further it is proposed that the expert members invited for screening/selection work may be paid honorarium at the following rates:

Screening/selection	Rs. 500 per meeting if the applications are less than 500
	Rs. 1000 per meeting if the applications are upto 1000
	Rs. 1500 per meeting if the applications are more than 1000

This honorarium will not be payable to the employees of the Haryana Kisan Ayog. In case a test is conducted, honorarium will be paid to the staff deployed for the purpose at the rates being paid by the university for conducting such exams./tests.