

## **Proceedings of the 11<sup>th</sup> meeting of Haryana Kisan Ayog held at Chandigarh on 06.06.2013 at 12 Noon.**

**The following were present:-**

1. Dr.R.S.Paroda, Chairman, Haryana Kisan Ayog.
2. Mr. Roshan Lal, IAS, Finance Commissioner and Principal Secretary, Agriculture.
3. Dr.K.S.Khokhar, Vice-Chancellor, CCS HAU.
4. Dr.R.S.Dalal, Member Secretary, Haryana Kisan Ayog.

At the outset, Dr. R.S. Paroda, Chairman welcomed the members and appreciated their full support to Ayog.

The agenda items for the meeting were taken up and the following decisions were taken:

**Item No 1: Confirmation of Minutes of 10<sup>th</sup> Meeting of Haryana Kisan Ayog**

The minutes of the meeting were duly confirmed.

**Item No 2: Action Taken Report on the decisions taken in the 10<sup>th</sup> meeting of the Haryana Kisan Ayog.**

Action taken on all previous decisions was noted with satisfaction.

**Item No. 3: Shifting of Headquarter of Haryana Kisan Ayog**

Financial sanction of Rs.15 lacs was accorded. Expenses be incurred as per rules and government procedures. The Ayog also agreed for the transfer of items to CCSHAU, as proposed, with the concurrence of the government for which details of items with value (including depreciation) be provided in the proposal

**Item No 4: Status of Working Groups**

The progress of working groups was noted with satisfaction. It was felt that efforts be made on implementation of recommendations in these reports. It was decided that the Ayog may identify important recommendations, draw priorties and write to the departments/organisations, concerned. This may be followed by review meetings with respective departments/organisations, under the chairmanship of Dr.R.S.Paroda, Chairman, HKA so that appropriate action on important recommendations could be ensured.

**Item No.5: Progress of Project On Scientific Land Use Planning**

The progress of the project was noted with satisfaction. It was felt that senior officers in the departments of Science and Technology and Agriculture may also be briefed about the project. Also effective monitoring by the proposed committee be ensured.

**Item No.6: Status on Important Issues**

Shri Roshan Lal, PS(Agri) informed that Agriculture Policy for Haryana and the Guidelines for creation of Agriculture Innovation Fund will be placed in the next meeting of the State Cabinet. The guidelines for operation of Competitive Research Grant Scheme have been approved by the HSAMB and same are under active consideration of the government for adoption so that allocated funds could be utilized by inviting proposals under the scheme.

**Item No.7: Revision of remuneration of Ayog staff.**

After detailed deliberations it was decided to revise the consolidated emoluments of Programmers and Accountant/Assistants to Rs.24000 per month and Rs.15000 per month, respectively w.e.f. June, 2013. It was also felt that for future recruitment only Bachelor's degree holders in Commerce be appointed as Accountant.

**Item No.8: Any other item**

It was pointed out by Dr. K.S.Khokhar, VC, CCSHAU, that the Ayog invites scientists from the University for Meetings. The invitations are addressed to the scientist/Head of department concerned. It was suggested that such invitations may be addressed to the Dean/Director concerned with a copy to scientist concerned to for ensuring effective participation.

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

Member Secretary