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Government of Himachal Pradesh
Department of Agriculture

No. Agr-B-F(1)-19/2020 Dated Shimla-2, the 05.03.2021.

NOTIFICATION

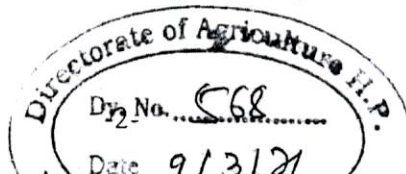
The Governor, Himachal Pradesh is pleased to constitute the Executive Committee of Himachal Pradesh Agriculture Development Society for implementation of Himachal Pradesh Crop Diversification Promotion Project (Phase-II), JICA ODA in Himachal Pradesh as under:

1.	ACS/Pr. Secretary/Secretary (Agr.) to the Govt. of H.P.	Chairman
2.	ACS/Pr. Secretary/Secretary (Finance) to the Govt. of H.P.	Member
3.	Advisor (Planning), H.P.	Member
4.	Representative of Ministry of Agriculture & Farmers Welfare, DAC, Govt. of India	Member
5.	Representative of JICA India Office	Member
6.	Chief Project Advisor, State Project Management Unit	Member
7.	Director of Agriculture, H.P.	Member
8.	Managing Director, H.P. State Agricultural Marketing Board	Member
9.	Executive Director (SPNF)	Member
10.	Chief Advisor TCP	Member
11.	Team Leader, PMC	Member
12.	Four District Project Managers	Member
13.	Project Director, State Project Management Unit	Member Secretary

Functions and Powers of Executive Committee:-

1. It shall be the responsibility of the Executive Committee to endeavor to achieve the objectives of the Society and to discharge all its functions. The Executive Committee shall exercise all administrative and financial powers including powers to create posts of all descriptions and make appointments thereon in accordance with regulations.
2. The Executive Committee shall have under its control the management of all the affairs and funds of the Society.
3. The Executive Committee shall have the powers and responsibilities in respect of the following:
 - (a) To frame regulations with the approval of the State Government.
 - (b) To frame amend or repeal any bye laws for the conduct of activities of the Society in furthering its objectives with the approval of the Governing Council.
4. The Executive Committee shall have the powers to enter into arrangement with other public or private organizations or individuals for furtherance of the objectives of the society.
5. The Executive Committee shall have the powers for securing and accepting endowments, grants-in-aid, donations, or gifts to the Society on mutually agreed terms and conditions of gifts shall not be inconsistent or in conflict with the objectives of the Society or with provisions of these rules.

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6. The Executive Committee shall have the powers to take over and /or acquire in the name of the Society by purchase, gift or otherwise from Government and other public bodies or private individuals, any movable and immovable properties in the State or elsewhere or other funds together with any attendant obligation and engagement not inconsistent with the objectives of the Society and the provisions of these rules.
7. The Executive Committee shall take all steps to establish Project Management Unit or any other institution at State Level, District Level and Block Level required for the successful implementation of the project.
8. The Executive Committee shall have the powers to sell or give on lease any movable or immovable property of the Society provided, however, that no asset of the Society created out of Govt. grants shall without the approval of the Government be disposed off, encumbered or utilized for purpose other than those for which the grant was sanctioned.
9. The Executive Committee shall also:
 - (a) Consider and approve the Annual Plan of operation of Project "Himachal Pradesh Crop Diversification Promotion Project.
 - (b) Consider and approve the Annual budget of the project.
 - (c) Sort out problems in the implementation of the project.
 - (d) To ensure coordination with the line Departments/Agencies for the Project activities.
 - (e) To review the implementation of the activities under the projects.
 - (f) Perform any other works assigned by the Government.
10. The Executive Committee may delegate to the Chairman, Project Director or any of its members and /or to a Committee/ Group or any other officer of the Society /Project such administrative and financial powers and impose such duties as it deems proper and also duties that are to be exercised or discharged in furtherance of the objectives of the society.

By Oder

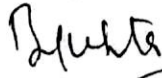
Additional Chief Secretary (Agr.) to the
Government of Himachal Pradesh

05.03.2021.

Endst. No. as above Dated: Shimla-2

Copy to the following for information & necessary action:

1. PS to the Hon'ble Agriculture Minister, H.P.
2. PS to the Chief Secretary to the Govt. of H.P.
3. All the Administrative Secretaries to the Govt. of H.P.
4. All the Head of Department, H.P.
5. All the Deputy Commissioners H.P.
6. All the members of the Committee.
7. All the Deputy Directors of Agriculture Department, H.P.
8. E-gazette.
9. Guard File.



(Beena Devi)

Under Secretary (Agr.) to the
Government of Himachal Pradesh.

☎ 0177-2880860.