

Government of Himachal Pradesh
Department of Agriculture

No. Agr-B-F(1)-19/2020

Dated Shimla-2, the

05th March, 2021.

NOTIFICATION

The Governor, Himachal Pradesh is pleased to constitute the Governing Body of Himachal Pradesh, HP Crop Diversification Promotion Project (Phase-II), JICA ODA in Himachal Pradesh as under:

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|-----|--|------------------|
| 1. | Agriculture Minister, Himachal Pradesh | President |
| 2. | ACS/Pr. Secretary/Secretary (Agr.) to the Govt. of H.P. | Vice President |
| 3. | ACS/Pr. Secretary/Secretary (Finance) to the Govt. of H.P. | Member |
| 4. | Advisor (Planning), H.P. | Member |
| 5. | Chief Project Advisor, State Project Management Unit | Member |
| 6. | Director of Agriculture, H.P. | Member |
| 7. | Representative of Ministry of Agriculture & Farmers Welfare, DAC, Govt. of India | Member |
| 8. | Vice Chancellor, CSKHPKV, Palampur, H.P. | Member |
| 9. | Managing Director, H.P. State Agricultural Marketing Board | Member |
| 10. | Executive Director (SPNF) | Member |
| 11. | Project Director, State Project Management Unit | Member Secretary |

Two non-official members to be nominated by Government of Himachal Pradesh from progressive farmers.

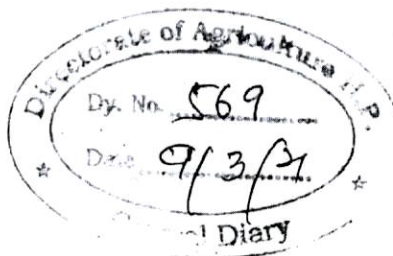
Functions and Powers of Governing Council:-

The Governing Council shall have the following functions and powers namely to :

1. Observe the provisions of the Memorandum of Association rules and such instructions of Govt. of H.P. in department dealing with the affairs of the Himachal Pradesh Agriculture Development Society as may be the issues from time to time.
2. Exercise general control and issue such directions for the efficient management and administration of the affairs of the Himachal Pradesh Agriculture Development Society as may be necessary.
3. Nominate members of the executive council in accordance with rules.
4. Approve the annual budget of the Himachal Pradesh Agriculture Development Society drawn up by the executive council and approve the budget for submission to the Govt. of H.P. for sanction of grants.
5. Consider the annual report approved by the executive council.
6. Consider the balance sheet and audited accounts.

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7. Add and amend with prior approval of the Govt. of H.P. the rules of the Himachal Pradesh Agriculture Development Society.
8. Form bye-laws not inconsistent with these rules and the memorandum of association for the management, administration & regulation of the business of the Himachal Pradesh Agriculture Development Society for the furtherance of its objectives.
9. To constitute committees with or without powers to control namely:
 - (i) Executive Committee.
 - (ii) Any other committee deemed necessary.
10. To perform such other functions as are entrusted to it, under these rules.
11. The Governing Body may by resolution delegate the powers to its chairman or of any Standing Committee or the Project Director State PMU or to any other officer of the Himachal Pradesh Agriculture Development Society such of its powers for the conduct of business as it may deem fit.

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

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

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