

Minutes of 9th Governing Council Meeting of HP Aquaculture, Fishing and Marketing Society held on 17th June 2006 at Trout Farm Patlikuhl, Distt. Kullu.

The 9th Governing Council of HP Aquaculture, Fishing and Marketing Society held on 17th June 2006 at Trout Fish Farm Patlikuhl, under the Chairpersonship of Dr. Bharathi S. Sihag, Secretary (Fisheries), Government of Himachal Pradesh. Besides Chairperson the following members attended the meeting:-

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| 1. | Shri L. R. Chauhan
Additional Secretary (Fisheries),
Government of H.P. | Member |
| 2. | Shri B. D. Sharma,
Director-cum-Warden of Fisheries, H.P. | Member |
| 3. | Shri D. K. Sharma,
Deputy Director of Fisheries (Hqrs) | Invitee |
| 4. | Shri R. K. Korla,
Deputy Director of Fisheries, Patlikuhl | Member |
| 5. | Shri Mahesh Kumar,
Assistant Director of Fisheries, Mandi | Member |
| 6. | Shri Vijay Kumar Puri,
Assistant Director of Fisheries, Chamba | Member |
| 7. | Shri P. C. Patial,
Assistant Director of Fisheries, Bilaspur | Member |
| 8. | Shri Suneel Mehta,
Assistant Director of Fisheries, Shimla | Member |
| 9. | Shri N. S. Chaudhary,
Chief Executive Officer,
H.P. Aquaculture, Fishing and Marketing
Society, Bilaspur. | Member
Secretary |

Initiating the meeting, the Chairperson welcomed all the participants of the meeting and after brief introduction with each of them the Member Secretary (MS) took up the agenda items for discussions:-

Item No. 1 Confirmation of the proceedings of 8th Governing Council meeting.

Taking up the agenda items the MS informed the House that the minutes of previous meeting has been circulated to all the Governing Council Members and since no objection received from any of the Members as such the same may be confirmed.

The House **approved** the item.

Item No. 2 Follow-up action on the decisions taken in the 8th Governing Council Meeting.

➤ **Procurement of Feed Drier.**

The Chairperson desired that the action may be taken for the purchase of new feed mill at earliest. MS apprised that matter has been discussed with officials of Norway embassy and rates were called through Internet but till date no response have been received from the party.

As per last meeting decision chairperson directed DWF/CEO to take up matter with Agro Industries to manufacture a sample Trout feed at earliest. DDF Patlikuhl informed that Agro-Industries have lifted the fishmeal for manufacturing the sample of trout feed. The Chairperson directed that the officials of Agro Industries should be asked to supply the feed earlier.

Action (DWF/CEO)

Item No. 3 SJVN sponsored project 'Development of Fisheries in Nathpa Jhakri reservoir and tail end of Satluj river'.

The progresses of construction work being executed by SIDC at trout farm Sangla were reviewed MS informed that the distribution tanks have been constructed, work of lying of pipeline is in progress. ADF Shimla, informed the House that 60% of pipeline has been laid by the SIDC. The Chairperson directed to get the other construction works completed from SIDC as early as possible and directed MS to write to SJVN official to release the next installment to complete the construction work.

- **Construction of sedimentation tank, intake tank and protection wall to sedimentation tank, existing pipeline at Hibra Khad.**

MS also apprised the house that during the Sangla visit site of Hibra Khad also inspected for the construction of sedimentation tank but the site shown by Junior Engineer SIDC was not approved because high gradient and in the flood zone. Therefore after the rainy season construction of sedimentation unit will be decided after observing the behavior of Hibra Khad.

Action (DWF/CEO)

- **Air lifting of eyed ova of genetically improved quick growing strains of lake trout, Arctic char from European/Scandinavian countries including visit of state personnel.**

In this issue the MS apprised that last year Government of India has conveyed the sanction to import the Arctic char and lake trout in the last week of January 2006 at that time no supplier from Norway or from other country quoted the rate. MS informed the house that this year action may be taken to import the above species as sanction to import has already given by GOI for one year.

(CEO)

Item No. 4 Progress under BBMB sponsored project 'Promotion of fisheries in the riparian area of Suketi Khad and its adjacent streams'.

- **Construction of percolation well, pump house and electrification etc of Alsu Farm:**

MS apprised that HIMUDA has not started the construction work of percolation well at Alsu farm. Chairperson directed that the CEO/DWF should personally discuss the matter with HIMUDA higher official to complete the work as earlier as possible.

- **Nursery Tank at Deoli fish farm:**

The work has been completed by HIMUDA.

- **Providing financial assistance to 25 beneficiaries:**

The MS apprised that 22 beneficiaries submitted application for fish cart through ADF, Mandi, but now they are not ready to start said scheme. Chairperson desired that the money should be diverted to construction work after obtaining approval from BBMB authorities.

(CEO)

Item No. 5 Mahseer fish seed project:

The DWF apprised the house that the estimate has been received from HIMUDA and sent to the Government for approval. MS apprised the house that 40 lakhs provided to Agro Industries for construction of Mahseer farm at Sidhpur, out of this 40 lakhs Agro Industries has remitted Rs. 15 lakhs unspent amount back and they were requested to sent the remaining amount at earliest. The Chairperson desired that the letter may be sent to MD Agro Industries to remitted the unspent amount to the department.

(CEO)

Item No. 6 Meeting and constitution of Executive Council of the Society.

MS apprised the house that initially there was a provision of Executive Committee in the Society but till date not a single meeting was convened. The Chairperson directed that the meeting of EC should be regularly be convened and matter may be discuss in that meeting before putting upto the Governing Council meeting for discussion or approval.

(CEO)

Item No. 7 Deployment of ministerial staff in the Society.

The Chairperson disapproves the item.

Item No. 8 100% centrally Sponsored Scheme on Strengthening of Post Harvest Infrastructure.

MS apprised the Governing Council that HIMUDA had been requested to prepare the designs and estimates of Aqua shop and Ice plant, but same are not received till date. Although MS

personally met the Hon'ble Minister, CEO-cum-Secretary and Chief Engineer, HMUDA. Chairperson directed to write a letter or meet the official of HIMUDA to submit the estimates and designs etc. at the earliest.

(CEO)

Item No. 9 Other Item: Repair and provided AC to Angler Lodge Pong Dam:

MS apprised that a proposal for the special repair of Angler Lodge at Pong Dam and providing AC has been reviewed. The Chairperson after detail discussion directed that in such case where no caretaker or Chowkidar are posted such wasteful expenditure should be avoided. The Chairperson also directed to discuss such matter in the Executive Committee and may be decided on the merit.

(CEO)

Society Account:

The Deputy Director of fisheries, Patlikuhl apprised that at present the amount of Society is being deposited in the State Bank of Patiala, Patlikuhl where the departmental officials are not properly treated. DDF requested that the Society account should be opened in the Kangra Cooperative Bank. The Chairperson has approved the proposal.

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

Follow-up action vis-à-vis action taken on decision of 8th Governing Council Meeting.

Item(s) No.	Decisions	Follow-up action/action taken
1.	Confirmation of the proceedings of the 8 th Governing Council meeting	Action taken
2.	Follow-up action on the decisions taken in the 8 th Governing Council meeting.	
	<ul style="list-style-type: none"> ➤ Procurement of Feed Drier 	<p>The Chairperson desired that take action for purchase of new feed mill. (CEO/DWF)</p> <p>The Agro Industries should be asked to supply the sample of feed at earliest. (DWF)</p>
	<ul style="list-style-type: none"> ➤ Genetic Upgradation Project 	Action to import rainbow trout may be taken in the year 2009-10 as per last meeting decision.
	<ul style="list-style-type: none"> ➤ Progress report of Fish Farms 	Construction of water supply at trout farm Barot has been completed by HIMUDA.
	<ul style="list-style-type: none"> ➤ Initiation of 'Award' to outstanding Fish Farmers by the Society. 	For initiation of Award for fish production per unit may be fixed for the trout as well as carp culture and the proposal be put up before the Executive Committee meeting to decide the award. (CEO/DWF)
3.	SJVN sponsored project 'Development of Fisheries in Nathpa Jhakri reservoir and tail end of Satluj river'.	MS informed the Governing Council that SIDC has started the construction work of water supply from Rukti Khad. During discussion ADF, Shimla informed that about 60% pipeline has been laid by SIDC. The Chairperson desired that the work progress should be monitor regularly.
4.	Progress under BBMB sponsored project 'Promotion of fisheries in the riparian area of Suketi Khad and its adjacent streams'.	<p>Chairperson desired that the construction work of percolation well should be expedited.</p> <p>The DWF informed the house that the estimate has been sent to Government for administrative approval.</p>
5.	100% Centrally Sponsored Scheme on Strengthening of Post Harvest Infrastructure.	Chairperson desired that HIMUDA official should be directed to prepare the estimate and also directed MS to meet the HIMUDA official for the same.