Important

Mewat Development Board Meeting in Haryana Raj Bhawan on 17-06-2010 at 12:00 Noon.

To

1.	Finance Minister, Haryana	Member
2.	Minister of Revenue, Haryana	Member
3.	Chief Parliament Secretary (Revenue)	Member
4.	Agriculture Minister, Haryana	Member
5.	Industries Minister, Haryana	Member
6.	Development & Panchayat Minister, Haryana	Member
7.	Cooperation Minister, Haryana	Member
8.	Irrigation Minister, Haryana	Member
9.	Animal Husbandry Minister, Haryana	Member
10.	Power Minister, Haryana	Member
11.	Shri Avtar Singh Bhadana, Member Parliament, Faridabad	Member
12.	Shri Inderjeet Singh, Member Parliament, Gurgaon	Member
13.	Shri Aftab Ahmad, MLA, Nuh	Member
14.	Shri Jaleb Khan, MLA, Hathin	Member
15.	Shri Ilyas Mohd. MLA, Punhana	Member
16.	Shri Nasim Ahmad, MLA, Ferozepur Jhirka	Member
17.	Chief Secretary, Haryana	Member
18.	Financial Commissioner Revenue, Haryana	Member
19.	Principal Secretary to Chief Minister, Haryana	Member
20.	Financial Commissioner, Irrigation & Power, Haryana	Member
21.	Financial Commissioner, Animal Husbandry, Haryana	Member
22.	Financial Commissioner, Finance, Haryana	Member
23.	Financial Commissioner, Agriculture, Haryana	Member
24.	Financial Commissioner, Industries, Haryana	Member
25.	Financial Commissioner, Education, Haryana	Member
26.	Financial Commissioner, Health, Haryana	Member
27.	Financial Commissioner, PWD (B&R), Haryana	Member
28.	Financial Commissioner, Technical Education, Haryana	Member
29.	Financial Commissioner, Women & Child Development, Haryana	Member
30.	Commissioner & Secretary, Public Health, Haryana	Member
31.	Deputy Commissioner, Mewat at Nuh	Member
32.	Chairman-cum-Managing Director, Haryana Vidyut Prasaran Nigam Ltd. Panchkula.	Member

33.	Vice-Chancellor, CCS Haryana Agriculture University, Hissar	Ex-Officio Member
34.	Commissioner, Gurgaon Division, Gurgaon	Member Secretary
35.	Mohd. Isha S/o Sh. Kallu Khan R/o Lakhnaka, P.O. Malai (Palwal)	Non-Official Member
36.	Sh. Ajaz Mohd. S/o Sh. Inayat Khan R/o Village Salamba Tehsil Nuh (Mewat)	Non-Official Member
37.	Sh. Azad Mohd. Ex-Deputy Speaker, Ward No. 7, Civil Lines, Ferozepur Jhirka (Mewat)	Non-Official Member
38.	Sh. Maman Khan S/o Sh. Hanif Ahmed, VPO Bhadas, Tehsil Nagina (Mewat)	Non-Official Member
39.	Sh. Khurshid Ahmed, Chairman Minority Cell, APCC (1), Village Nariyali, Tehsil Ferozepur Jhirka (Mewat)	Non-Official Member

No. MDA/Plg./2010/- 2476-2515

Dated Nuh, the: 7-9-2010

Subject: Proceedings of 25th meeting of Mewat Development Board, Haryana held on 17.06.2010 at 12:00 Noon in Haryana Raj Bhawan, Chandigarh under the Chairmanship of His Excellency the Governor Haryana.

Enclosed please find herewith the proceedings of 25th meeting of Mewat Development Board, Haryana held on 17.06.2010 at 12:00 Noon in Haryana Raj Bhawan, Chandigarh under the Chairmanship of His Excellency, Shri Jagannath Pahadia, the Governor Haryana for your information and necessary follow-up action on the decisions, taken therein.

Encl: As above

Commissioner, Gurgaon Division,
Gurgaon -Cum -Member Secretary,
Mewat Development Board,
Gurgaon.

Endst.No.MDA/Plg./2010/ Dated:

Copy of the above is forwarded to PS to CM, Haryana, Chandigarh for information of Hon'ble Chief Minister, Haryana-cum-Senior Vice Chairman, Mewat Development Board.

Encl: As above

Sd/-
Commissioner, Gurgaon Division,
Gurgaon -Cum -Member Secretary,
Mewat Development Board,
Gurgaon.

Endst.No.MDA/Plg./2010/ Dated:

Its copy is forwarded to the Secretary to Governor Haryana, Haryana Raj Bhawan, Chandigarh for information of His Excellency, the Governor of Haryana-cum-Chairman, Mewat Development Board.

Encl: As above

Sd/-
Commissioner Gurgaon Division,
Gurgaon –Cum- Member Secretary,
Mewat Development Board,
Gurgaon.

Endst.No.MDA/Plg./2010/ Dated:

Its copy is also forwarded to the following for information and necessary action:-

1. The Additional Principal Secretary to Chief Minister, Haryana, Chandigarh
2. The OSD to Chief Minister, Haryana, Chandigarh.
3. The Director, Public Relations, Haryana, Chandigarh

Encl: As above

Sd/-
Commissioner Gurgaon Division,
Gurgaon –Cum- Member Secretary,
Mewat Development Board,
Gurgaon.

Mewat Development Agency, Nuh

Proceedings of the 25th meeting of the Governing Body, Mewat Development Board held on 17-06-2010 at 12:00 noon in the Conference Hall of Raj Bhawan, Haryana under the Chairmanship of H.E. The Governor, Haryana Shri Jagannath Pahadia, Chairman, Mewat Development Board, Chandigarh

List of Members and Special invitees present in the meeting is enclosed at Annexure-A.

At the outset H.E. The Governor of Haryana and Chairman Mewat Development Board welcomed all the members. His Excellency briefed the members about the ongoing schemes and appreciated the work done by MDA in various fields.

His Excellency emphasized that there is need for taking up special programmes in some selected areas so that the limited resources of MDA could be put to maximum benefit of the people. His Excellency suggested that more emphasis should be given on the education specially the women education, health and social development. H.E. also suggested that in the field of education and technical education the model of Public Private Partnership should be thought of. Besides above, H.E. also mentioned that it will be appropriate if more employment opportunities are made available for the people of Mewat area.

With the permission of the Chairman, MDB, the itemwise agenda was taken up and following decisions were taken:

Item No.25/1 **Confirmation of minutes of 24th meeting of Mewat Development Board held on 9-7-2008.**

Confirmed.

Item No.25/2 **Follow-up action on the decisions of the last meeting of the Board held on 9-7-08.**

Follow-up actions on the decisions of the last meeting of Mewat Development Board held on 9-7-2008 were explained by the concerned departments and the action taken was noted with the following observations:

(i) The cases of transfer of land for establishment of polytechnics in Malab and Rewasan villages be expedited and the land be transferred to the Department of Technical Education within fifteen days.

(ii) The HSIIDC will prepare a plan for utilization of land of Co-operative Department transferred to Municipal Committee, Nuh and execute the same. The HSIIDC will provide funds to Municipal Committee, Nuh for purchase of land so that the sale deed is registered in the name of M.C.Nuh. The HSIIDC will work out the modalities of utilizing the land on sharing basis with the Municipal Committee.

(iii) Suitable land for establishment of Driving Training School be provided and transferred to Transport Department. The Deputy Commissioner, Mewat would initiate the process of transfer of the land to the Transport department.

(iv) It was decided that Financial Commissioner & Principal Secretary, Social Justice & Empowerment and Financial Commissioner & Principal Secretary PWD (B&R) and Financial Commissioner & Principal Secretary, Elementary Education to be included as official members of the Board.

(v) It was decided that MDA should rope in the services of reputed NGOs in implementing the various schemes of MDA.

Item No. 25/3 **Review of Progress and approval of expenditure incurred under On-Going Scheme from 1.4.2008 to 31.3.2009.**

i) Approved the expenditure of Rs. 1071.50 lacs during the period from 1.4.2008 to 31.3.2009.

ii) Expost facto approval was accorded for utilizing the unspent balances of Rs. 228.50 lacs during the financial year 2009-10.

Item No. 25/4 **Revised Annual Work Plan & Budget 2009-10 of MDA and approval of expenditure incurred from 1.4.2009 to 31.03.2010 under On-Going Scheme (State Funded).**

Discussed and approved the revised AWP&B 2009-10 and expenditure of Rs. 1729.63 lacs.and expost facto approval was also accorded to utilize the unspent balance of Rs. 270.37 during the financial year 2010-11.

Item No. 25/5 **Annual Work Plan & Budget 2010-11 of Mewat Development Agency under On-Going Scheme (State Funded).**

The House approved the AWP&B 2010-11.

Item No. 25/6 **Multi-Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India.**

The House noted the progress of Multi-Sectoral Developmental Plan and approved the action taken by MDA to implement the scheme. It was also decided that the proposals for construction of Anganwari centres be sent to the Govt. of India under the above scheme.

Item No.25/7 **Construction of PHC at Marora and CHC at Pinangwan**

The change of location of PHC from Ujina to Marora and CHC from Nagina to Pinangwan was approved by the House.

Item No. 25/8 **Lending schemes of National Minority Development Finance Corporation, New Delhi.**

The agenda was discussed in detail and the implementation of the lending scheme of NMDFC in Mewat area was approved. The issue regarding sanction of additional posts taken up separately. In the meantime, MDA may appoint a few suitable retired employees on contract basis.

Item No. 25/9 **Approval of School of Science and Maths at Nagina.**

Approved the action taken by MDA. The Member Secretary informed that the site of School at village Madhi in Nagina Block has been selected. It was decided that the proposal for construction of school building be sent to the Ministry of Minority Affairs, Govt. of India under Multi-Sectoral Development Plan through State Govt.

Item No. 25/10 **Repair and Maintenance of Housing Board Colonies in Mewat Region.**

Repair and maintenance of Housing Board colonies was discussed and it was decided that PWD (B&R) will take up the work of maintenance of all five Housing Board colonies of MDA.

Suppl. Item No. 25/1

Approval of Hospitality Management Institute at Nuh

Approved the setting up of Hospitality Management Institute at Salaheri. It was decided that the proposal for construction of institute be sent to the Ministry of Minority Affairs, Govt. of India under MSDP through State Govt.

The meeting ended with vote of thanks to the chair.

ATTENDANCE SHEET FOR THE 25TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 17-06-2010 AT 12:00 NOON IN HARYANA RAJ BHAWAN, CHANDIGARH UNDER THE CHAIRMANSHIP OF H. E. THE GOVERNOR OF HARYANA AND CHAIRMAN, MEWAT DEVELOPMENT BOARD. LIST-II (RIGHT SIDE)

S.N.	Name of Officer	Designation	Signature
1	Mahinder Kumar	Secretary to Governor	
2	NARESH BULATI	FCR	
3	T. Ch. Shahrawat	Commissioner SSN Division	
4	C. R. Rana	D.C. Mewat	
5	SC Chowdhary	FC PHED	
6	Shakuntla Jakhar	FC WCD	
7	Ajit M. Sharan	FCL	
8	Jyoti Arora	Special Secy Power.	
9	K. K. JALAN	FC Irrigation	
10	Y. S. Malik	FC Industries	
11	Rajan Gupta	FC. Health.	
12	ROSHAN LAL	FC Agriculture	
13	HARDEEP KUMAR	FC AH&D	
14	SURINA RAJAN	FC SE	
15	P. Raghavendra Rao	Fc DP	
16	Anand M Sharan	Director Social Justice & Empowerment	
17	M.P. GUPTA	Director Technical Education	
18	Mohd. Isha	Non-official Member	

ATTENDANCE SHEET FOR THE 25TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 17-06-2010 AT 12:00 NOON IN HARYANA RAJ BHAWAN, CHANDIGARH UNDER THE CHAIRMANSHIP OF H. E. THE GOVERNOR OF HARYANA AND CHAIRMAN, MEWAT DEVELOPMENT BOARD. LIST - I (LEFT SIDE)

S.N.	Name of Officer	Designation	Signature
1	URVASHI GULATI	Chief Secretary	
2	CHHATAR SINGH	PS CM	
3	K.K. Khandelwal	Addl. PS CM	
4	CAPT AJAY SINGH	FM	
5	PARAMVIR SINGH.	A. M.	
6	Shiv Charan Sharma	MR	
7	Jalab Khan	CPS Revenue	
8	Khurshid Ahmad	Non-official Member	
9	Mohd. Isha	Non. official Member.	
10	K. S. Kholliar	V.C - HAU	
11		Ex Officio Member	
12			
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14			
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