Proceedings of Mewat Development Board, Haryana

From

Commissioner, Gurgaon Division, Gurgaon
and Member Secretary, Mewat Development Board,
Haryana.

To

1.	The Finance Minister, Haryana	Member
2.	The Revenue Minister, Haryana	Member
3.	The Agriculture Minister, Haryana	Member
4.	The Industries Minister, Haryana	Member
5.	The Development & Panchayat Minister, Haryana	Member
6.	The Cooperation Minister, Haryana	Member
7.	The Irrigation Minister, Haryana	Member
8.	The Animal Husbandry Minister, Haryana	Member
9.	The Power Minister, Haryana	Member
10.	The Member of Parliament, Gurgaon	Member
11.	The Member of Parliament, Faridabad	Member
12.	The MLA, Nuh	Member
13.	The MLA, Sohna	Member
14.	The MLA, F.P. Jhirka	Member
15.	The MLA, Punhana	Member
16.	The MLA, Hathin	Member
17.	The Chief Secretary, Haryana	Member
18.	The Additional Chief Secretary to Govt. Haryana & Financial Commissioner, Revenue & Disaster Management Department	Member
19.	The Additional Chief Secretary to Govt. Haryana & Financial Commissioner, Power Department	Member
20.	The Additional Chief Secretary to Govt. Haryana, Social Justice & Empowerment Department	Member
21.	The Additional Chief Secretary to Govt. Haryana, PWD (B&R) Department	Member
22.	The Additional Chief Secretary to Govt. Haryana, Agriculture Department	Member
23.	The Additional Chief Secretary to Govt. Haryana Health Department	Member
24.	The Additional Chief Secretary to Govt. Haryana Transport Department	Member
25.	The Principal Secretary to Chief Minister, Haryana	Member
26.	The Principal Secretary to Govt. Haryana, Finance Department	Member

27.	The Principal Secretary to Govt. Haryana Technical Education Department	Member
28.	The Principal Secretary to Govt. Haryana, Irrigation Department	Member
29.	The Principal Secretary to Govt. Haryana, Public Health Engineering Department	Member
30.	The Principal Secretary to Govt. Haryana Industries Department	Member
31.	The Principal Secretary to Govt., Haryana, School Education Department	Member
32.	The Principal Secretary to Govt. Haryana, Women & Child Development Department	Member
33.	The Principal Secretary to Govt. Haryana, Animal Husbandry Department, Haryana	Member
34.	The Director General, Elementary Education, Haryana and Secretary to Govt., Haryana, School Education Department	Member
35.	The Deputy Commissioner, Mewat at Nuh	Member
36.	The Deputy Commissioner, Palwal	Member
37.	The Chairman-cum-Managing Director, Haryana Vidyut Prasaran Nigam Limited, Panchkula	Member
38.	The Vice Chancellor, CCS Haryana Agriculture University, Hissar	Ex-Officio Member
39.	Dr. Mahender Grag S/o Shri Om Parkash, Ekta Nursing Home, Ferojepur Jhirka, Nuh (Mewat)	Non-Official Member
40.	Shri Tek Chand Saini S/o Shri Harkishan, VPO Tauru, Nuh (Mewat)	Non-Official Member
41.	Shri Jaswant Goel S/o Shri Sant Lal, VPO Pinangwan, Tehsil Punhana, Nuh (Mewat)	Non-Official Member
42.	Shri Naresh S/o Shri Swami Ram, VPO Pinangwan, Tehsil Punhana, Nuh (Mewat)	Non-Official Member
43.	Syed Taiyab Hussain S/o Shri Immuddin, Village Alawalpur, PO Ujjina, Tehsil Nuh (Mewat)	Non-Official Member
44.	Shri Kanwar Sanjay Singh S/o Kanwar Suraj Pal VPO Ujjina (Mewat)	Non-Official Member
45.	Shri Aalam Mundal S/o Shri Chhuttan, Village Chandraka, PO Pinangwan, Tehsil Ferojepur Jhirka (Mewat)	Non-Official Member
46.	Shri Iqbal Jaildar S/o Shri Imam Khan, VPO Bichhor, Tehsil Punhana, Nuh (Mewat)	Non-Official Member
47	Ch. Aurangjeb S/o Shri Hoshiyar Khan VPO Bisru, Punhana (Mewat)	Non-Official Member

No. MDA/P.O./2016/ 235- 281

Dated Nuh, the: 17-5-2016

Subject: Proceedings of 27th meeting of Mewat Development Board, Haryana held on 04.04.2016 at 3:00 p.m. in Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh under the Chairmanship of Hon`ble Chief Minister, Haryana.

Enclosed please find herewith the proceedings of 27th meeting of Mewat Development Board, Haryana held on 04.04.2016 at 3:00 p.m. in Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh under the Chairmanship of Hon`ble Chief Minister, Haryana for your information and necessary follow-up action on the decisions, taken therein.

O/C

Commissioner, Gurgaon Division, Gurgaon and Member Secretary, Mewat Development Board, Haryana.

Endst.No.MDA/P.O./2016/ 282 Dated: 17-5-2016

A Copy of the above is forwarded to PS to CM, Haryana, Chandigarh for kind information of Hon`ble Chief Minister and Chairman, Mewat Development Board, Haryana.

O/C

Commissioner, Gurgaon Division, Gurgaon and Member Secretary, Mewat Development Board, Haryana.

Endst.No.MDA/P.O/2016/ 283 Dated: 17-5-2016

A copy of the above is forwarded to the Secretary to Governor Haryana, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency, the Governor of Haryana.

O/C

Commissioner Gurgaon Division, Gurgaon and Member Secretary, Mewat Development Board, Haryana.

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Endst.No.MDA/P.O./2016/ 284-286 Dated: 17-5-2016

A copy of the above is also forwarded to the following for kind information and necessary action:-

1. The Additional Principal Secretary to Chief Minister, Haryana, Chandigarh
2. The Director General-cum-Secretary, Information & Public Relations & Cultural Affaris & Languages and Grievances Departments.
3. The OSD to Chief Minister, Haryana, Chandigarh.

O/C

Commissioner Gurgaon Division,
Gurgaon and Member Secretary,
Mewat Development Board,
Haryana.

MEWAT DEVELOPMENT BOARD, HARYANA

PROCEEDINGS OF THE 27TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 04.04.2016 AT 3:00 P.M. IN MAIN COMMITTEE ROOM, 4TH FLOOR HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON`BLE CHIEF MINISTER, HARYANA.

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

The Additional Chief Secretary and Financial Commissioner Revenue & Disaster Management welcomed all the Members of the Board and officers of various departments.

The Member Secretary briefed the House about the broad objectives and activities of the Board & Mewat Development Agency.

After permission from the Chair, the discussion on the agenda was taken up and following decisions were taken:

Item No.27/1 **Confirmation of the minutes of the 26th meeting of the Board held on 28.04.2015.**

Member Secretary informed that the minutes of the last meeting held on 28.04.2015 were circulated to all the members vide letter No. 561-610 dated 09.06.2015 and no comments were received from any member.

The Minutes of 26th meeting were confirmed by the House.

Item No.27/2 **Follow-up action on the decisions of the last meeting of the Board held on 28.04.2015.**

The Action Taken Report on the decisions of the 26th meeting of Mewat Development Board held on 28.04.2015 was discussed and noted with the following observations:

Item No. 25/2:

Follow-up action on the issues decided in the meeting of MDB held on 17.06.2010.

(i) Transfer of land for establishment of polytechnic in Malab and Rewasan.

The ACS, Technical Education informed that the classes at Polytechnic Malab and Indri will be started during the year 2016-17.

(ii) Viability of construction of Community Centre on the remaining part of land near Bus Stand Nuh.

It was decided that Community Centre be constructed on the remaining part of land (6 kanal 11 marla) near Bus Stand Nuh. MDA to bear the construction cost amounting to Rs. 2 Crores and after its construction the same will be handed over to Municipal Committee, Nuh.

(iii) Setting up of Institute of Driving Training & Research at Mewat.

The Member Secretary informed that the Ministry of Minority Affairs, Govt. of India, New Delhi has agreed "in principle" for setting up of IDTR at village Chappera (Nuh). The MDA after getting the evaluation report from CIRT, Pune had submitted a proposal of Rs. 1851.05 lakh to the department of Social Justice & Empowerment for its onward submission to the Ministry of Minority Affairs, Govt. of India for approval.

After detailed discussion, it was decided that the Institute be run in the collaboration with the Maruti Suzuki India Ltd. (MSIL) and Transport Department, Haryana. The MSIL will provide the vehicles and simulators for the institute and also bear cost component of the State Share under its CSR policy. In the absence of non-availability of funds of state share component from MSIL, the same shall be borne by the Transport Department, Haryana.

It was also decided that the Heavy Driving License made outside the State but renewed in Mewat (may be once) will be issued a fresh driving license after driving test only, without giving seniority of previous license. The test will be conducted at Driving Training Institute Gurgaon and Rewari. RTA, Mewat would liaison with RTA, Gurgaon and Rewari for working the modalities in this regard.

Item No. 25/6

Multi Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India.

It was informed by the ACS (Social Justice) that the permission to utilize the central share upto the extent for completion of works in full will be granted shortly.

The ACS (Finance) informed that the concerned departments have not projected the budget allocation for MsDP and it was decided that the department of Social Justice & Empowerment will release the whole amount of state share for early execution of the works for the projects sanctioned under MsDP.

Item No. 25/9

Approval of School of Science and Maths at Nagina.

The ACS (Social Justice & Empowerment) informed that the balance amount of Rs. 35.67 lakh as state share will be released shortly.

Item No. 25/10

Repair and Maintenance of Housing Board Colonies in Mewat Region.

The ACS PWD (B&R) informed that 274 houses are repairable and the estimated cost is Rs. 9.60 crore. It was decided that these houses of housing board will be the

property of Revenue Department. The Revenue department will release the amount for repairing of the Housing Board Colonies to the PWD B&R.

Supplementary Item No. 25/1
Approval of Hospitality Management Institute at Nuh

The Member Secretary informed that there is a lot of scope for employment in the Hotel industry at NCR.

a) It was decided that proposal for setting up of Hospitality Management Institute at Nuh will be sent to the National Council of Hotel Management for approval in consultation with the department of Haryana Tourism Corporation.
b) MDA should also explore the possibility of establishment of Institutes as joint venture with Haryana Tourism and Private Sector.

Item No. 26/4
Annual Work Plan & Budget 2015-16 of MDA under On-Going Scheme (State Funded).

The Revenue Minister has desired that the complete status report of Mewat Model Schools i.e. No. of teachers, students, attendance and results may be sent to Government.

It was also decided that 01 institute of B.Ed and 01 institute of D.Ed. may be started at F.P. Jhirka and Punhana respectively. The Member Secretary also informed the house that MDA is in process to engage the SRF Foundation for training in spoken English to the teachers of Mewat Model Schools/Govt. Schools.

Item No. 26/5

Multi-Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India.

The General Manager, NBCC has informed that all the sites (except 04 sites) will be completed upto October, 2016. It was directed by the Hon'ble Chief Minister that the local issues be sorted out with the help of Distt. Administration and all the sites must be completed up to October, 2016.

The non-official members raised the issue of subletting of the works to petty contractors by NBCC due to which the quality of work is not maintained. Hon`ble Chief Minister directed GM, NBCC to maintain the quality and no compromise be made.

Item No. 26/10

Provision of facilities to the students of Mewat Model Schools at par with the students of Government schools.

It was decided that all Mewat Model Schools be taken over by Education department, Govt. of Haryana with all assets and liabilities with immediate effect.

Supplementary Item No.1

Status of construction of the Kotla Dam.

The ACS Irrigation explained that due to stay imposed by Hon'ble High Court, the work on kotla reservoir cannot be completed. He suggested that in the interest of the area, if possible, the matter be sorted out with the petitioner through persuasion of local leaders. It was decided that the Irrigation department to make concerted efforts for exchange of private land with the Gram Panchayat of the area as per the rules.

Supplementary Item No.2
Construction of schools and colleges for girls in District Mewat

1) The Director Education informed that the administrative approval for construction of new schools and up-gradation of the schools has been accorded but the matter is pending in the Finance Department for sanctioning of the post.

The Hon'ble Chief Minister directed the concerned department to expedite the matter.

2) It was decided that the Education Department will submit a proposal to the Transport Department to provide for the exclusive transportation to the girls students under Balika Shiksha Vahini scheme within 15 days.

The special buses for women may also be started on the required routes.

Supplementary Item No. 3
Functioning of the Medical College at Nalhar Kalan.

The ACS, Public Health informed that to provide interim relief of drinking water the borewells will be installed at village Nurpur, but the Sarpanch of the concerned Gram Panchayat objected to install the borewells. The Hon`ble Chief Minister directed the Deputy Commissioner, Mewat to resolve the issue at the earliest.

It was also decided that the Badli project may be implemented on priority basis and illegal connections should be disconnected.

Other Items with permission of the Chair

The Commissioner, Gurgaon Division, Gurgaon has informed that enquiry report is near to completion and same will be submitted within 15-20 days.

Hon`ble Chief Minister has desired that ACS, Medical Education & Research be included as a member of Mewat Development Board, Haryana.

The Director General, Ayush department informed that the land (06 acres) has been identified at village Akera to setup the Unani Medical College. The complete project has been submitted to the Medical Education & Research Department for approval of unani courses.

The Finance Minister has suggested that unani faculty may be clubbed with the Ayurvedic so that people can be benefited with the ancient medical science. Hon`ble Chief Minister has also suggested that the Medical Education department may examine the viability to start the Medical College with the facilities of Ayurvedic, homeopathic, unani and yoga etc.

Hon`ble Chief Minister has suggested that the Regional Centre of the proposed Skill Development University at Faridabad may be started in Mewat also.

The Director General, Health informed that the detailed project report has been sent to the Govt. to start the Nursing and Dental College at Medical College, Nalhar. It was decided to start three Paramedical Course Centres at Punhana, Nalhar Medical College and Al-Afia Hospital, Mandikhera.

Hon`ble Chief Minister directed to Health Department to examine the case regarding enhancement of special allowance to the Doctors working in the Mewat area.

The ACS, Irrigation has informed that work on water channels will be started during the current year.

Item No. 27/3	**Multi-Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India.** Noted and approved. The ACS, Social Justice & Empowerment has informed that state share of Rs. 165.70 lakh will be released shortly.
Item No.27/4	**Setting up of Institute of Driving Training & Research (IDTR) under Multi Sectoral Development Plan.** This agenda item has already been discussed under agenda item no. 2, hence was skipped.
Item No.27/5	**Increase of budget of Mewat Development Board.** It was decided that Mewat Model Schools may be run by the Education Department Haryana. Accordingly, the budget allocated for the education component will be utilized on other developmental activities in the area.
Item No.27/6	**Provision of Housing facilities for Govt. Officers/Officials.** The ACS PWD (B&R) informed that proposal for construction of transit flats at district headquarter and block headquarters is in process and administrative approval is still pending. It was decided that district Mewat will also be included in this proposal.
Item No.27/7	**Setting up of University in Mewat.** Hon`ble Chief Minister suggested that the base of education be uplifted before setting up of University and directed the education department to submit the proposal for construction of new schools and upgradation of the existing schools.

Item No.27/8	**Development of residential HUDA Sectors at Nuh.** The Administrator, HUDA Faridabad informed that Hon`ble Court had imposed an enhancement on the acquired land so development of residential sectors at Nuh cannot be taken up at present as the matter is pending in the Hon`ble Court. It was decided that the case be taken up on merits and existing market rates of land in Hon`ble Punjab & Haryana High Court.
Item No. 27/9	**Annual Work Plan & Budget 2015-16 of MDA under On-Going Scheme (State Funded).** Noted and approved.
Item No. 27/10	**Annual Work Plan & Budget 2016-17 of MDA under On-Going Scheme (State Funded).** Noted and approved.
Supplementary Item No. 1	**Setting up of the Marketing Centre for vegetable and flower at Tauru.** It was decided that the Agriculture Marketing Board, Haryana to examine the case and a detailed proposal may be sent to ACS, Agriculture for setting up Marketing Center at Taoru.
Supplementary Item No. 2	**Implementation of "Balika Siksha Vahini", a free and special traveling Project for girls.** It was decided that the Education Department will submit the proposal to the Transport Department to start the exclusive transportation to the girls students under Balika Shiksha Vahini scheme within 15 days. The Transport Department would execute the project with immediate effects.

The women special buses may also be started on the required routes.

Supplementary Item No. 3 **Mewat Feeder Canal.**

The ACS, Irrigation informed that the Gurgaon Canal has more water carrying capacity if its banks are widened and the demand of 300 cusec of water can be met from Badli village in Jhajjar district. This water (300 cusec) can be taken from Badli along KMP in pipes which would be cost effective also.

The meeting ended with thanks to all.

Right Row

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ATTENDANCE SHEET FOR THE 27TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 4.4.2016 AT 3.00 PM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIATE, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

SR. No.	Name of Member	Designation	Signature
1	Capt Abhimanyu	FM	Abhimanyu
2	DALIP SINGH	PCR	Dalip
3	मनी राम शर्मा	DC / मेवात	
4	NARESH KATRIAL	Addl DC / Mewat	
5	ALLOK NIGAM	ACS, PHED	
6	Sanjeev Kaushal	ACS Finance	04.04.16
7	Dr. Garima Mittal	Administrator, HUDA/Spl.	4/4/16
8	JAGNIWAS	SDM Hathin (DC Rep)	
9	D.K. MITTAL	GM NBCC	
10	MAHESH RAJORIA	AVP (IDTRLP) Maruti Suzuki	
11	N. P. Singh.	Sr. Mgr. Maruti Suzuki	
12	Sanjeev K Verma	OSD-Revenue Deptt	
13	Ashima Brar	Director, WCD	
14	Dr. Saket Kumar.	Director, AYUSH	
15	Dr. Kamla Singh	DGHS	
16	Naresh Chand	Non-official Member	
17	Darshan Singh	Dy Director Tech Edn	
18	Ric Nyglam	Joint Director Tech Edn	

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ATTENDANCE SHEET FOR THE 27TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 4.4.2016 AT 3.00 PM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIATE, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

SR. No.	Name of Member	Designation	Signature
1	D.S. DHESI	Chief Secretary	
2	Naseem Ahmed	MLA - Firoz Pur Jhirka	
3	Zakir Hussain	MLA Nuh	
4	Rohish Khan	M.L.A Punhana	
5	Kehar Singh	M.L.A. Hathin	
6	Sanjay Singh	Member MDB	
7	Dr. Mahendra Kr. Garg	Member MDB	
8			
9	Ram Niwas	ACS, Irri	
10	S.S. DHILLON	ACS (Transport)	
11	Keshni Anand	ACS (School Education)	
12	Sunil K. Gulati	ACS (SJ+E)	
13	V. S. Kundu	ACS Agriculture	
14	Dr. Siba datta Das	Rep. Director Medical college, Mewat	
15			
16	Hardeep Kumar	ACR PNDBER	
17	Vikas Yadav	Director Higher education	
18		Non-Official Memb.	