Minutes of 26th meeting of Mewat Development Board, Haryana held on 28.04.2015 at 12:00 Noon

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 Principal Secretary to Chief Minister, Haryana	Member
25.	The Principal Secretary to Govt. Haryana, Finance Department	Member

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

No. MDA/P.O./2015-16/ – 561 – 605

Dated Nuh, the: 9- 6- 2015

Subject: Proceedings of 26th meeting of Mewat Development Board, Haryana held on 28.04.2015 at 12:00 noon in Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh under the Chairmanship of Hon`ble Chief Minister, Haryana.

Please find enclosed herewith the proceedings of 26th meeting of Mewat Development Board, Haryana held on 28.04.2015 at 12:00 Noon 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.

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

Endst.No.MDA/P.O./2015-16/ Dated:

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

Sd.

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

Endst.No.MDA/P.O/2015-16/ Dated:

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.

Sd.

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

Endst.No.MDA/P.O./2015-16/ Dated:

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 Affairs & Languages and Grievances Departments.
3. The OSD to Chief Minister, Haryana, Chandigarh.

Sd

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

MEWAT DEVELOPMENT BOARD, HARYANA

PROCEEDINGS FOR THE 26TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 28.04.2015 AT 12:00 NOON IN MAIN COMMITTEE ROOM, 4TH FLOOR HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON`BLE CHIEF MINISTER, HARYANA.

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

2. The Additional Chief Secretary and Financial Commissioner Revenue & Disaster Management Haryana, welcomed the Members of the Mewat Development Board and informed the House that Mewat Development Board has been re-constituted. The Hon`ble Chief Minister, Haryana has been appointed as Chairman of the Board and the following have been appointed as Non-Official Members of the Board:

   i. Dr. Mahender Grag S/o Shri Om Parkash R/o Ferojepur Jhirka
   ii. Shri Tek Chand Saini S/o Shri Harkishan R/o Tauru
   iii. Shri Jaswant Goel S/o Shri Sant Lal R/o Pinangwan
   iv. Shri Naresh S/o Shri Swami Ram R/o Pinangwan
   v. Syed Taiyab Hussain S/o Shri Immuddin R/o Alawalpur
   vi. Shri Kanwar Sanjay Singh S/o Kanwar Suraj Pal Singh R/o Ujjina
   vii. Shri Aalam Mundal S/o Shri Chhuttan R/o Chandraka
   viii. Shri Iqbal Jaildar S/o Shri Imam Khan R/o Bichhor
   ix. Ch. Aurangjeb S/o Shri Hoshiyar Khan R/o Bisru

3. The Hon`ble Chief Minister-cum-Chairman welcomed the Members of the newly constituted Board. The Members of the Board, especially the MLAs of Mewat area thanked the Hon`ble Chief Minister for convening the Board meeting which was now being held after a long span of nearly five years. It was decided that in future the meeting of MDB would be held regularly.
4. The Member Secretary, Mewat Development Board briefed the House regarding the salient features of the Mewat development area and the broad objectives and activities of Mewat Development Board/Mewat Development Agency.

5. With the permission of the Chair, the item-wise agenda was taken up and following decisions were taken:

Item No.26/1 **Confirmation of_ minutes of 25th meeting of Mewat Development Board held on 17-06-2010.**

Member Secretary MDB informed that the minutes of the last meeting held on 17.06.2010 were circulated to the members vide letter No. MDA/Plg./2010/2436-2515 dated 07.09.2010. Sh. Naseem Ahmed, MLA Firozpur jhirka stated that no agenda was circulated in advance and no intimation was sent to the members for the last meeting. After discussion, the minutes were confirmed after taking the observations of Sh. Naseem Ahmed on record.

Item No.26/2 **Follow-up action on the decisions of the last meeting of Mewat Development Board held on 17.06.2010.**

The Action Taken Report on the decisions of the last meeting of Mewat Development Board held on 17.06.2010 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.

	Brief Subject	Decision on Action Taken Report
(i)	Transfer of land for establishment of polytechnics in Malab and Rewasan	It was explained by the ***Additional Chief Secretary Technical Education*** that the classes at Polytechnic, Malab & Indri will be started during the year 2015-16. The work on Rewasan Polytechnic will be started thereafter, closely aligned with the requirements of the industry at IMT Rozka Meo.
(ii)	The HSIIDC will work out the modalities of utilizing the land of Cooperation	It was informed that the land in question has been partly acquired by HUDA (23K-13M) and partly used for construction

–	Department at Nuh on sharing basis with the Municipal Committee.	of Bus Stand at Nuh (33K-03M). It was decided that Deputy Commissioner, Mewat may see the viability of constructing a Community Centre on remaining part of the land.
(iii)	Provision of land for establishment of Driving Training School to the Transport department.	It was informed that 8 acres of land already stood transferred to the Transport Department in Jan. 2014. It was decided that the Transport Department will initiate action for establishment of Driving Training School at village Chapera (Nuh) on priority basis.
(iv)	Inclusion of Financial Commissioner & Principal Secretary, Social Justice & Empowerment and Financial Commissioner & Principal Secretary PWD (B&R) and Financial Commissioner & Principal Secretary, Elementary Education as official members of the Board.	It was informed that the decision had been complied with. It was further decided that the Additional Chief Secretary, Transport Department and the Deputy Commissioner, Palwal be included as official members of Mewat Development Board.
(v)	MDA to rope in the services of reputed NGOs in implementing the various schemes of MDA.	It was decided that reports be obtained on financial contribution and performance of the NGOs, on the projects executed by them for MDA and the reports be also sent to Official/Non-Official Members of Mewat Development Board of Mewat area.

Item No. 25/3, 25/4, 25/5 required no further action and were noted.

Item No. 25/6

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

It was informed that the Ministry of Minority Affairs have approved proposal amounting to Rs. 19.33 crores including construction of 125 Anganwari centres. The Additional Chief Secretary, Social Justice & Empowerment Department informed that corresponding State Share of Rs. 359.74 lakh against Ist installment of Rs. 606.64 lakh, released by the GoI, may also be released by respective Departments so that further funds could be obtained from Ministry of Minority Affairs, Govt. of India.

Item No. 25/7 required no further action and were noted.

Item No. 25/8

Lending schemes of National Minority Development Finance Corporation, New Delhi.

It was decided that proposal would be sent with full justification to the Chief Secretary, Haryana for arrangement of essential staff required for implementation of lending schemes of National Minority Development & Finance Corporation (NMDFC).

Item No. 25/9

Approval of School of Science and Maths at Nagina.

The progress regarding completion of construction of the School buildings at Khanpur Ghati as well as Madhi was noted. It was informed that the classes would commence in the new buildings during the current academic session, ie. 2015-16. The Additional Chief Secretary, Social Justice & Empowerment Department informed that the amount Rs. 285.67 lakh as State Share will be released to MDA shortly.

Item No. 25/10

Repair and Maintenance of Housing Board Colonies in Mewat Region.

It was informed by the Additional Chief Secretary, PWD (B&R) Department, Haryana that 326 flats are repairable out of 418 flats (five Housing Board Colonies) with the estimated cost of Rs. 8.24 crore. It was decided that the B&R Department will formally take over the properties and initiate expeditious action for repair and maintenance.

Supplementary Item No. 25/1

Approval of Hospitality Management Institute at Nuh

It was decided that the list of students who successfully passed out of Hospitality Management Institute, Nuh along with their addresses, may be provided to the Official/Non-Official Members of Mewat Development Board. It was also decided that viability of said Institute may be examined by MDA.

Item No. 26/3 **Annual Work Plan & Budget 2010-11 to 2014-15 of MDA under On-Going Scheme (State Funded).**

Noted and approved.

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

1. The Hon`ble Chief Minister-cum-Chairman, MDB directed laying of special emphasis on the key areas of Education and Health and desired that the departments should prepare schemes focusing on these primary areas. He also desired that the regular expenditure under the schemes should be met from within the budget of departments.
2. The Hon`ble Chief Minister-cum-Chairman, MDB directed to expedite the process of setting up of the Industrial Model Township (IMT) at Rozka Meo and said that the project would prove to be a milestone in the development of the Mewat region.

3. The Education and Health Component may be strengthened and innovative schemes not falling under the regular purview of the departments may be examined for implementation by the Board.
4. The Hon`ble Chief Minister-cum-Chairman, MDB desired that MDA should carry out extensive awareness programmes to carry out the objectives of the flagship programmes of the government in the Mewat area.

Item No. 26/5 **Multi-Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India.**

1. The Hon`ble Chief Minister-cum-Chairman, MDB expressed displeasure at the poor work done by National Building Construction Corporation (NBCC). The Chief General Manager, National Building Construction Corporation, New Delhi gave a categorical assurance that all the incomplete sites will be completed by NBCC within the allocated amount and without any demand for escalation, within a period of 18 months from today. He further stated that the action plan (prepared on quarterly progress basis) in this regard will be communicated to the CEO MDA immediately.
2. It was also decided that action be initiated against the NBCC, New Delhi if the works are not be completed within the scheduled time frame. The quarterly progress of physical work will also be submitted by NBCC regularly to the MDA.

Item No.26/6 **Lending Schemes of National Minority Development & Finance Corporation (NMDFC), New Delhi—Arrangement of regular staff.**

The House noted the progress of the lending schemes. It was desired that the programme should be more extensively implemented to cover maximum beneficiaries. It was further decided that a proposal may be sent with full justification to the Chief Secretary, Haryana for arrangement of essential staff required for implementation of lending schemes of National Minority Development & Finance Corporation (NMDFC).

Item No.26/7 **New Proposals under Multi Sectoral Development Plan.**

Noted. The Additional Chief Secretary, Social Justice and Empowerment Department Haryana requested the concerned Departments to expedite the release of the State Share pertaining to them.

Item No.26/8 **Setting up of New Mewat Model Schools at Khanpur Ghati and Madhi (Nagina).**

It was informed that both the school buildings as well as hostels have been completed and classes in both the schools would be started in the current session 2015-16. The Additional Chief Secretary, Social Justice and Empowerment Department Haryana informed that funds of Rs. 285.67 lakh will be arranged at the earliest.

Item No.26/9 **Arrangement of regular staff in Mewat Development Agency, Nuh.**

It was decided that proposal may be sent to the Chief Secretary to Govt., Haryana with full justification, for filling up the vacant posts in Mewat Development Agency.

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 the proposal for Provision of facilities to the students of Mewat Model Schools at par with the students of Government schools was justified. However, the financial implications in this regard should be met from the budget of the Education Department. The proposal may be sent to the Principal Secretary, School Education Department, Haryana through the Additional Chief Secretary, Revenue Department for consideration.

Supplementary Item No.1 **Status of construction of the Kotla Dam.**

1. After noting the progress of the Irrigation Department for acquision/construction of the Kotla reservoir, while

thanking the Hon`ble Chief Minister for the acquirement of land and approval of the project, Sh. Zakir Hussain, MLA Nuh stated that the present area under the proposed scheme is very meager. He demanded that the area should be expanded and the lake should be developed as a source for drinking water as well as a bird sanctuary, which would boost tourism in the area.

2. It was decided that the Principal Secretary, Irrigation Department may examine the issue and take necessary action in the matter.

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

1. The construction of 19 new Primary Schools and upgradation of 50 schools was approved in principle. It was decided that the Principal Secretary, School Education Department would take up the matter on the administrative department side in this regard. He would further examine the requirement of girls' schools and decide for opening of new girls schools in Mewat area.
2. The MLAs of Mewat area also thanked the Hon`ble Chief Minister-cum-Chairman, MDB for approving the Balika Shiksha Vahini scheme for providing exclusive transportation for girl students to promote girls education and providing more schools for girls of Mewat.

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

1. Shri Zakir Hussain, MLA Nuh raised the issue of severe shortage of water supply to the Medical College. He stated that urgent steps were required to addressed the issue failing which the services in the Medical College may break down.
2. It was decided that a meeting will held under the Chairmanship of the Chief Secretary Haryana with the departments concerned to resolve the issue.

Supplementary Item No. 4 **Identification and establishment of other development projects in District mewat.**

1. It was decided that the Transport Department, Haryana shall initiate action for establishment of Driving Training School at village Chapera, Nuh.
2. It was decided that the Principal Secretary, Irrigation Department shall examine the issues of extension/development of canal network in Mewat area and take necessary action.

Other Items with permission of the Chair

1. **Shri Zakir Hussain, MLA Nuh and Shri Naseem Ahmed, MLA Ferozepur Jhirka raised the issue regarding appointment of teachers in Mewat Model Schools during Model Code of Conduct.**

   It was informed by the Chief Executive Officer, MDA that the matter had been discussed in the last meeting of the Governing Body of Mewat Model School Society held on 07.04.2015. As decided in the meeting, the full details of the appointments are being forwarded to the Government for reviewing the matter.

2. **Shri Zakir Hussain, MLA Nuh requested the Hon'ble Chief Minister-cum Chairman Mewat Development Board to consider sympathically the demand for setting up of the first state Unani Medical college and hospital in Mewat as per the request of all India Unani Tibbi Congress Haryana.**

   The Hon'ble Chief Minister Haryana desired that the Ayush department should examine the matter and take suitable action in this regard.

3. **Shri Zakir Hussain, MLA Nuh brought to the notice of Hon'ble Chief Minister that there is need of establishing para medical institutes, Polytechnic/JBTs in the area of Badkali chowk, Ferozepur Jhirka and Punhana.**

The Hon'ble Chief Minister, Haryana desired that the concerned department should examine the demand and take suitable action in this regard.

CM has desired that the contents of the letter dated 27 April 2015 addressed by Union Minister of State for Social Justice & Empowerment Sh. Krishanpal Gurjar and the Memorandum presented by the five MLA of the Mewat region be examined by the departments concerned for further necessary action.

The meeting ended with thanks to all.