Proceedings of Mewat Development Board, Haryana

From

Dr. D. Suresh
Commissioner, Gurugram Division, Gurugram
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, PWD (B&R) Department	Member
20.	The Additional Chief Secretary to Govt. Haryana Transport Department	Member
21.	The Additional Chief Secretary to Govt. Haryana Health Department	Member
22.	The Additional Chief Secretary to Govt. Haryana Medical Education & Research Department	Member
23.	The Additional Chief Secretary to Govt. Haryana, Finance Department	Member
24.	The Additional Chief Secretary to Govt. Haryana, Public Health Engineering Department	Member
25.	The Additional Chief Secretary to Govt., Haryana, School Education Department	Member
26.	The Additional Chief Secretary to Govt. Haryana, Women & Child Development Department	Member
27.	The Additional Chief Secretary to Govt. Haryana, Animal Husbandry Department, Haryana	Member

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

No. MDA/P.O./2017-18/ 1954-2002

Dated: 03-11-2017

Subject: Proceedings of 29th meeting of Mewat Development Board, Haryana held on 21.07.2017 at 10:00 a.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 29th meeting of Mewat Development Board, Haryana held on 21.07.2017 at 10:00 a.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.

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

Endst.No.MDA/P.O./2017-18/ 2003 Dated: 03-11-2017.

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.

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

Endst.No.MDA/P.O./2017-18/ 2004-2006 Dated: 03-11-2017

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.

Commissioner, Gurugram Division,
Gurugram and Member Secretary,
Mewat Development Board,
Haryana

MEWAT DEVELOPMENT BOARD, HARYANA

PROCEEDINGS OF THE 29TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA ON 21.07.2017 AT 10:00 A.M. IN THE MAIN COMMITTEE ROOM, 4TH FLOOR HARYANA CIVIL SECRETARIAT, CHANDIGARH.

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

The Member Secretary, MDB welcomed all the Members, officers of various departments. Further, the House was briefed about the objectives and activities of the Board & Mewat Development Agency.

With due permission from the Chair, the agenda was taken up and after deliberations, following decisions were taken:

Item No.29/1 **Confirmation of minutes of 28th meeting of Mewat Development Board held on 14.12.2016.**

The minutes of the 28th Meeting of the Board were confirmed.

Item No.29/2 **Follow-up action on the decisions of the last meeting of Mewat Development Board.**

The Action Taken Report on the decisions of the 28th meeting of Mewat Development Board held on 14.12.2016 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.

Setting up of Institute of Driving Training & Research at Mewat.

The matter regarding issue of heavy licenses to the drivers having invalid driving licenses was discussed and it was decided that a committee under the chairmanship of PSCM comprising Transport Commissioner, Commissioner,

Gurugram Division and Deputy Commissioner, Nuh was constituted to suggest options for sorting the issue within 15 days.

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

It was decided that since the matter relates to the PWD (B&R) Department, the same would take further necessary action.

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

It was decided that since the matter related to the Tourism Department, hence, the same would take further necessary action.

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

The General Manager, NBCC, New Delhi informed that the all incomplete works would be completed by 30.09.2017 and staff quarters at MMS Hathin will be completed by 31.10.2017.

Item No. 28/8
Management of Mewat Model Schools, Kasturba Gandhi Balika Vidyalya and Arohi Model Schools in Mewat area.

The ACS, School Education informed that the KGBVs would be handed over to MDA at the earliest possible.

Item No. 29/3 **The Annual Work Plan & Budget 2017-18 of MDA.**

The Annual Plan 2017-18 for Rs. 34.50 crore was approved with the suggestion that the programme for improvement of health of women and child may also be initiated.

Item No. 29/4 **Arrangement of female teaching staff for upliftment of girls' education in Mewat area.**

The matter was discussed in detail and it was decided that the unemployed youth of the area having qualification of D.Ed/JBT, Graduation and B.Ed may be registered under "Saksham Yuva Scheme" of Government and their services may be utilized in the schools and remedial coaching as per the requirement.

Item No. 29/5 **Setting up of Regional Centre of Gurugram University in district Nuh.**

Since the agenda item related exclusively to the Education Department, it was skipped.

Item No. 29/6 **Setting up of Sports School in district Nuh.**

Since the agenda item related only to the Sports Department, it was skipped.

Item No. 29/7 **Setting up of 03 new Mewat Model Schools.**

The proposal was deferred as it requires further examination. It was further directed that steps may be taken by the MDA for self-sustaining the existing Mewat Model Schools.

Item No. 29/8 **Construction of Auditorium at Nuh.**

Since the agenda item related only to the PWD (B&R) Department, it was skipped.

Item No. 29/9 **Mewat Feeder Canal.**

Since the agenda item related only to the Irrigation Department, it was skipped.

Item No. 29/10 **Transfer of land of 6 acres in the name of Ayush department for setting up of Unani Medical College at village Akera, Nuh free of cost.**

It was directed that fresh resolution by the Gram Panchayat, Akera for transfer of 6 acres of land free of cost to the Ayush Department for setting up of Unani Medical College at village Akera be sent by the Deputy Commissioner, Nuh to the Government for consideration.

Item No. 29/11 **Setting up of University in Mewat.**

Since the agenda item related only to the Higher Education Department, it was skipped.

Item No. 29/12 **Setting up of Skill Development Centre at village Rewasan.**

Since the agenda item related only to the ITI and Skill Development Department, it was skipped.

Item No. 29/13 **Setting up of Dental College at SHKM, Medical College Nalhar and to start the B.Sc Nursing, Physiotherapy and B. Pharma etc. courses.**

Since the agenda item related only to the Medical Education and Research Department, it was skipped.

Item No. 29/14 **50% reservation in government jobs and MDA/Mewat Model Schools for the residents of Mewat area.**

The agenda item was held to be unviable and hence disapproved.

Item No. 29/15 **Setting up of Polytechnic at F.P. Jhirka and Punhana.**

Since the agenda item related only to the Technical Education Department, it was skipped.

Item No. 29/16 **Setting up of International level Vegetable and Fruit selling market at Tauru and centre for excellence of fruits and vegetables in district Nuh as announce by the Government.**

Since the agenda item related only to the Agricultural Marketing Board Department, it was skipped.

Item No. 29/17 **Providing modern equipments in Sports Stadiums of the area and transfer the stadiums to MDA.**

Since the agenda item related only to the Sports Department, it was skipped.

Item No. 29/18 **Setting up of Kisan Park for providing trainings and awareness of modern techniques and Hybrid Seeds of Agriculture & Horticulture for income generation of the farmers of the area.**

Since the agenda item related only to the Agriculture Department, it was skipped.

Item No. 29/19 **Extension of Nuh Distributory.**

Since the agenda item related only to the Irrigation Department, it was skipped.

Suppl. Item No.1 Since the agenda item related only to the Forest Department, it was skipped.

Suppl. Item No.2 Since the agenda item related only to the Forest Department, it was skipped. However, Hon`ble Chief Minister directed that the illegal mining activities in the Mewat area be stopped.

Any other item with permission of chair:

Hon`ble Chief Minister draw the attention of the board to para 2 of notification of Agriculture Department dated 16.01.1980 which lays out the objectives of the Board. He directed that a study may be carried out to ascertain on which indicators the area still lags behind the state average. Based on this, the Board should focus its resources to only those schemes which would help Mewat improve on such indicators.

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



Annexure-A. Right Row

ATTENDANCE SHEET FOR THE 29TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 21.07.2017 AT 10.00 AM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
1	Vishi Aneja	ACS Revenue	
2	Amit Jha	PS Health	
3	Kuldip Jain	LR	
4	D. Suresh	Commissioner, Gurugram Dvn.	
5	Mani Ram Sharma	DC & CEO, NUH	
6	Khurshid Ahmed Rajaka	Chairman- MDA-Nuh	
7	Dr. Samar Singh	R.D. RRS Rep 1 V.C. CCS HAU Hisar	
8	Rajni Vellhi Sibal.	ACS - A.H.	
9	P. Raghavendra Rao	ACS - Finance	
10	Dr Mahavir Singh	PS - Higher Edn	
11	Anil Malik	PS Tech Edn	
12	Anil Kumar.	PS. WSCBC	
13	Ram Paul	AGM - NBCC	
14	D.K. MITTAL	GM NBCC	
15	G.S. Arora	Additional Director of Industries & Commerce, Haryana	
16	ML GARG	Deputy Director Panchayat Haryana.	
17	Bijender Singh	EIC, Irrigation	
18	Sanjay Tanej CE	CE, YWRD	
19	S.S. Rawat SE	Construction Circle Cgn	
20	Dilbag Singh	Irrigation Deptt	

ATTENDANCE SHEET FOR THE 29TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 21.07.2017 AT 10.00 AM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
21	अतिथि	सदस्य	अतिथि
22	जसवन्त गोयल	सदस्य	
23	नरेश चन्द	सदस्य	नरेशचन्द
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ATTENDANCE SHEET FOR THE 29TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 21.07.2017 AT 10.00 AM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
41	Prem Singla	Advisor H.S.M.B	
42	Dr Baldev Kumar	Director AYUSH Haryana	
43	R.K. Singla	Chief Engineer PHED	
44	Rakesh Mauroli	E-in-C PWD (B&R)	
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Annexure-A, Left Roll

ATTENDANCE SHEET FOR THE 29TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 21.07.2017 AT 10.00 AM IN MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
1	P. K. Mahapatra	Acs (WRD)	
2	DHANPAT SINGH	ACS ME&R	Dhanpat Singh
3	Zaheer Hussain	MLA	
4	Rahish Khan	M.L.A	
5	AURANGZEB	CHAIRMAN HARYANA HAJ COMMITTEE	
6	Naseem Ahmed	MLA	
7	Dr. Mangudeep Singh	Member MDM	
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9			
10		HCFA	
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12	SUJANA RAM, CE	O/O EIC PHED PKL	
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