From

Chief Executive Officer,
Mewat Development Agency, Nuh.

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, Gurugram	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 to Govt. 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 Medical Education & Research Department	Member
20.	The Additional Chief Secretary to Govt. Haryana, PWD (B&R) Department	Member
21.	The Additional Chief Secretary to Govt. Haryana, Women & Child Development Department	Member
22.	The Additional Chief Secretary to Govt. Haryana, Public Health Engineering Department	Member
23.	The Additional Chief Secretary to Govt. Haryana Health Department	Member
24.	The Additional Chief Secretary to Govt. Haryana, Power Department	Member
25.	The Additional Chief Secretary to Govt. Haryana, Irrigation Department	Member
26.	The Additional Chief Secretary to Govt. Haryana, Agriculture Department	Member
27.	The Additional Chief Secretary to Govt. Haryana, Finance Department	Member
28.	The Principal Secretary to Chief Minister, Haryana	Member
29.	The Additional Chief Secretary to Govt., Haryana, School Education Department, Haryana	Member

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

No. MDA/P.O./2020-21/ 2684-2732 Dated: 28.12.2020

Subject: Proceedings of 30th meeting of Mewat Development Board, Haryana held on 12 November 2020 at 11:00 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 30th meeting of Mewat Development Board, Haryana held on 12 November 2020 at 11:00 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.

28/12

Chief Executive Officer,
Mewat Development Agency, Nuh.

Endst.No.MDA/P.O./2020-21/ 2733 Dated: 28.12.2020

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

28/12

Chief Executive Officer,
Mewat Development Agency, Nuh.

Endst.No.MDA/P.O./2020-21/ 2734-2736 Dated: 28.12.2020

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.

28/12

Chief Executive Officer,
Mewat Development Agency, Nuh.

Draft for approval

MEWAT DEVELOPMENT BOARD, HARYANA

PROCEEDINGS OF THE 30 MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA ON 12 NOVEMBER 2020 AT 11:00 A.M. IN THE MAIN COMMITTEE ROOM, 4 FLOOR HARYANA CIVIL SECRETARIAT, CHANDIGARH.

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.

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

Item No.30/1 **Confirmation of minutes of 29th meeting of Mewat Development Board held on 21 July 2017.**

The minutes of the 29th Meeting of the Board were confirmed.

Item No.30/2 **Follow-up action on the decisions of the last meeting of Mewat Development Board.**

The Action Taken Report on the decisions of the 29th meeting of Mewat Development Board held on 21 July 2017 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 June 2010.

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

i) The matter regarding construction of Institute of Driving Training & Research at village Chapera (Nuh) was discussed. Principal Secretary, Transport Department informed that the funds have been received and construction work will be started at the earliest.

ii) The matter regarding issue of heavy licenses to the drivers having invalid driving licenses was also discussed and it was decided that the training for the residents of Mewat area may be conducted for issuance of new driving license in all districts. Special camps may be organised for issuance of new licenses and renewal of licenses.

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), the same would be transferred to PWD (B&R) and the quality of construction work be ensured.

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

The Director General, Tourism Department informed that many seats for the Diploma courses in existing 05 Institutes located in Haryana remain vacant every year and suggested that students of Mewat area may seek admission in these Institutes on subsidised fees.

It was decided that special camps may be organised in Mewat area by Education department with the help of MDA for admission of the aspirant students of diploma courses in existing Institutes of Haryana and IEC activities may also be undertaken by Tourism Department in this regard. In addition it was decided that there would not be any need for a separate Institute at Nuh.

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

The progress of works executed by NBCC, was noted and it was decided to ensure that the construction work is expedited.

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

The KGBVs will be run by Education Department as usual.

The matter regarding taking over of Mewat Model Schools by Education department, Government of Haryana was also discussed and it was decided that the Mewat Model Schools may be run on the pattern of Sanskriti Model Schools by the Education Department. ACS, Education informed that there are some issues in taking over of Mewat Model Schools like educational qualification of teaching staff and non-teaching staff working in these schools. It was decided that Education Department will explore the modalities for taking over the schools and complete the process of taking over expeditiously.

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

It was decided that the budget for regular works relating exclusively to the other departments may not be included in the budget of MDA in future.

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

It was decided that the Saksham Yuva having qualification of D.Ed/JBT, Graduation and B.Ed may be registered under "Saksham Yuva Scheme" of Government and may be deployed in teaching work in government schools.

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

The matter regarding self-sustenance of Mewat Model Schools was discussed and it was observed that the expenditure of Rs. 46,000/- per student per annum seems to be on higher side as compared to the government schools.

It was decided that special audit may be conducted to identify the reasons for higher expenditure in Mewat Model Schools and steps may be taken to rationalise the expenditure of Mewat Model Schools.

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.

The progress was noted.

Any other item with permission of chair

Member Secretary MDB apprised about the progress and comparison with state average in the indicators of Health & Nutrition, Education, Agriculture & Water Resources and Basic Infrastructure. It was decided that the provisions for drinking water supply in the villages of Mewat area and rejuvenation of polluted ponds may be kept in MDA budget. The other activities regarding female health and immunisation, etc., may also be taken up by MDA.

Item No.30/3 **Annual Work Plan & Budget 2020-21 of MDA.**

Member Secretary MDB apprised that the government has approved the budget of Rs. 2200.00 lakh to MDA for the year 2020-21 and sum of committed liabilities comes to Rs. 4174.20 lakh.

It was decided that no further funds will be released to the Forest Department for KMP plantation project and that HSIIDC will provide the funds for this plantation project.

The salary of 65 Lab Technicians would be provided by Health Department which will also supervise their work. SHGs of MDA would be taken over by the Rural Development department. The Badminton Hall, Nuh be handed over to Sports Department for upkeep. The monitoring of works will be done by MDA.

It was also decided that the budget of MDA be prepared in consultation with Members of MDB. The Members should send their suggestions to the Member Secretary MDB upto 15 December 2020. A Committee of the Chief Secretary, FCR and Member Secretary MDB will examine the requirement of the area and prepare the budget plan of MDA within one month and next meeting of MDB may be convened in the month of January 2021.

Item No.30/4 **KMP Plantation Project (under Nuh District approximate 28 kms.).**

It was decided that no further funds will be released by MDB to the Forest Department for KMP plantation project. The HSIIDC will provide the funds for this plantation project. Hence, the agenda was skipped.

Item No.30/5 **Proposal on menstrual health & hygiene.**

The Board noted the proposal with the observations that Education and Health Department should ensure avoiding duplicity.

Item No.30/6 **Construction of Higher Secondary School at village Chilawli (Nuh) under Multi Sectoral Development Program.**

The school will be managed by MDA till handing over the school to education department.

It was also decided that MDA will look after the Multi Sectoral Development Programme of Ministry of Minority Affairs, GoI.

Item No.30/7 **Removal of quarterly constraint from Finance Department.**

The Agenda was skipped.

Item No.30/8 **Proposal for construction of Patwar Ghar in old Tehsil Complex at Nuh.**

It was decided that a Museum for promotion of Art, Culture and Heritage of Mewat may be setup at old Tehsil Complex.

The meeting ended with thanks to all present.