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.	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./2016-17/ 2279- 2327

Dated: 01- 03- 2017

Subject: Proceedings of 28th meeting of Mewat Development Board, Haryana held on 14.12.2016 at 10:00 a.m. in Zila Parishad Hall (John Hall), Civil Lines, Gurugram under the Chairmanship of Hon`ble Chief Minister, Haryana.

Enclosed please find herewith the proceedings of 28th meeting of Mewat Development Board, Haryana held on 14.12.2016 at 10:00 a.m. in Zila Parishad Hall (John Hall), Civil Lines, Gurugram 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./2016-17/ 2328 Dated: 01-03-2017

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/2016-17/ 2329 Dated: 01-03-2017

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.

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

Endst.No.MDA/P.O./2016-17/2330-2332 Dated: 01-03-2017

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 28TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 14.12.2016 AT 10:00 A.M. IN ZILA PARISHAD HALL (JOHN HALL), CIVIL LINES, GURUGRAM UNDER THE CHAIRMANSHIP OF HON`BLE CHIEF MINISTER, HARYANA.

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

The Chief Secretary and Member Secretary, MDB welcomed all the Members of the Board and officers of various departments.

The Additional Chief Secretary and Financial Commissioner Revenue & Disaster Management 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.28/1 **Confirmation of the minutes of the 27th meeting of the Board held on 04.04.2016.**

Member Secretary informed that the minutes of the last meeting held on 04.04.2016 were circulated to all the members vide letter No. MDA/PO/2016/235-286 dated 17.05.2016 and no comments were received from any member.

The Minutes of 27th meeting were confirmed by the House.

Item No.28/2 **Follow-up action on the decisions of the last meeting of Mewat Development Board held on 04.04.2016.**

The Action Taken Report on the decisions of the 27th meeting of Mewat Development Board held on 4.4.2016 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.

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

It was decided that matter for establishment of Polytechnic at Rewasan will be deferred for next two years.

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

Noted.

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

The Principal Secretary, Social Justice & Empowerment department informed that the Govt. of India has sanctioned Rs. 3.50 crores for setting up Institutes of Driving Training and the same will be released shortly to the districts. The Transport Commissioner informed that the Institute will be run in collaboration with Maruti Suzuki India Ltd. and that an MOU between Maruti Suzuki India Ltd. and Transport Department will be finalized shortly. After detailed discussion, it was decided that efforts be made to have the state share of the scheme borne by Maruti Suzuki India Ltd. under its CSR policy.

The Transport Commissioner informed that as per new Motor Vehicle Act 2016, the condition of minimum qualification has been omitted.

It was decided that test may be conducted as a special drive for already registered 10000 applicants to issue new

licenses for the drivers who have fake driving licenses. The driving test may be started within a month at Gurugram or Rozak Meo (Nuh) in consultation with Deputy Commissioners, Gurugram and Nuh. New registrations may also be started immediately.

Item No. 25/10

Repair and Maintenance of Housing Board Colonies in Mewat Region.

The matter for repairing the Housing Board Colonies was discussed in detail and it was decided that the expenditure will be borne/incurred by the PWD (B&R) Department.

Supplementary Item No. 25/1

Approval of Hospitality Management Institute at Nuh

It was decided that the Institute should be re-started for small courses in consultation with Tourism Department and the Institute may be got affiliated with any Haryana State University as per guidance of Tourism Department. Commissioner, Gurugram Division-cum-Chairman, MDA to initiate further necessary action in the matter.

Item No. 26/4

Annual Work Plan & Budget 2015-16 of MDA under On-Going Scheme (State Funded).

It was decided that a comparative chart may be prepared by the Education Department to examine the requirement of the B.Ed and D.Ed institutes in the area. It was also decided that the number of seats for D.Ed course reserved for women candidates may be increased.

Item No. 26/5

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

The Member Secretary, MDB informed that the NBCC has not yet re-started the work on four projects i.e. Staff Quarters & Girls Hostel at Taoru, PHC at Mohd. Pur Ahir (Taoru) and Staff Quarters at Hathin. The General Manager, NBCC informed about the latest progress of the works and it was directed that all incomplete works will be completed upto 31.03.2017.

Item No. 26/10

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

The ACS Finance Department informed that a proposal has been received from the Education department to provide facilities to the students of Mewat Model Schools at par with Govt. and sanction will be issued shortly.

It was also decided that the financial benefits may be given to the employees of Mewat Model Schools at par with Govt. of Haryana employees and the expenditure will be borne by MDA.

Supplementary Item No.1

Status of construction of the Kotla Dam.

It was decided that estimated expenditure of Rs. 2.00 crore will be provided by the Government for alternative route and further necessary action may be initiated by the Irrigation Department.

Supplementary Item No.2

Construction of schools and colleges for girls in District Mewat

It was decided that Education Department will take up the matter separately as per the requirement of the area. It was also decided that the regular issues relating exclusively to the other departments may not be included in the Agenda of MDB in future.

Supplementary Item No. 3

Functioning of the Medical College at Nalhar Kalan.

The ACS, Medical Education informed that 4 (four) bore wells are continuously working, but quality of water is not good. The ACS Public Health assured that the Badli project will be completed upto 31 March, 2017.

Other Items with permission of the Chair

The Member Secretary, MDB "suggested" the Board that the services of 15 candidates who found a place in the merit list solely on the basis of marks obtained fraudulently be terminated immediately. With regard to taking vigilance action against the officials/officers involved in the malafide/fraudulent practices in the selection process, Member Secretary advised that the matter be submitted for the consideration of the Government through the ACS (Revenue).

It was decided that ACS, Revenue shall take further action accordingly.

The other items in the follow up action related to the other departments were skipped.

Item No. 28/3	**Status of works executed by National Building Construction Corporation (NBCC), New Delhi under Multi-Sectoral Development Programme, Ministry of Minority Affairs, Govt. of India.** The Member Secretary, MDB informed that the NBCC has not re-started the work on four projects i.e. Staff Quarters & Girls Hostel at Taoru, PHC at Mohd.pur Ahir (Taoru) and Staff Quarters at Hathin. The General Manager, NBCC informed about the latest progress of the works and it was decided that all incomplete works will be completed upto 31.03.2017.
Item No. 28/4	**Mewat Feeder Canal.** The point being related exclusively to the Irrigation Department was skipped.
Item No. 28/5	**Status of construction of Kotla Dam.** The point being related to the Irrigation Department was skipped.
Item No. 28/6	**Improvement of drinking water Supply in district Nuh.** The point being related to the Public Health Department was skipped.
Item No.28/7	**Sanction of 250 seats (5 batches of 50 seats) for admission in D.Ed course at GETTI F.P. Namak for the female candidates of Mewat area for next five academic sessions.** Noted and approved.

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

The matter for running of Mewat Model Schools was discussed in detail and it was decided that MDA will run these schools as usual.

The ACS Education suggested that KGBVs may be handed over to MDA for management and the component of State Share may be borne by MDA. It was also decided that the Deputy Commissioner, Nuh will be the Chairman of the local management committee of Aarohi Schools of district Nuh.

Item No.28/9 **New projects sanctioned under Multi Sectoral Development Programme, Ministry of Minority Affairs, Govt. of India.**

It was informed by the ACS (Social Justice & Empowerment Department) that the Central and State Shares will be released shortly.

Item No.28/10 **Increase of budget of MDA.**

It was decided that Trauma Centre should be constructed by Health Department at Mandikhera or National Highway as per Govt. norms.

Item No.28/11 **Construction of new Mewat Model School in Punhana Block.**

The proposal for construction of a new School at Pinangwan was approved at an estimated cost of Rs. 16.80 crore.

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

ATTENDANCE SHEET FOR THE 28TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 14.12.2016 AT 10:00 A.M. IN ZILA PARISHAD HALL (JOHN HALL), CIVIL LINES, GURUGRAM UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
1	Naseemthmed	MLA (Firozpur Jirka)	Naseem Ahmed
2	Rakish Khan	M.L.A PUNHANA	Rakhy
3	ZAKIR HUSSAIN	MLA NUH.	Zakir
4			
5			
6	Dr. Mahendra Kr. Garg	member MDB	
7	Shyam Ram,	Chief Engineer, PHED	
8	Mukesh Gupta	SE/op; DHBVN, Palwal	
9	Navin Kumar	SE/op, DHBVN GGN	
10	SANJEEV CHOPRA	CE/op Delhi & small unit ggn.	
11	MAHESH RAJORIA	Sr. Advisor MSIL	MR
12	Narinder Pal Singh	Sr. Manager. MSIL	
13	Ashok K Garg	ZA, HSAMB	
14	Sunil Kumar	ZMED, HSAMB. Cgn	
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Sr. No.	Name of Member	Designation	Signature
1	[illegible]	[illegible]	
2	P.K Chauhan	XEN/DHBVN, Palwal	
3	Satyaveer Yadav.	Xen/DHBVN, NUH	
4	Mahavir Singh	Xen/DHBVN Sohna	
5	LALIT KUMAR	SE (Public Health) Palwal	
6	Ashok K. Jain	SE PHED Ggn	
7	RAJESH JOON	GM. Hotel RAJHANS HARYANA TOURISM	
8	Satvir Singh.	Principal, IHM-Faridabad	
9	Dr Baldev Kumar	Ayush Director Haryana	
10	[illegible]	Member MDB	
11	Pramod K. Das	Addl. School Education	
12	Sanjeev Kaushal	ACS PHED	
13	Amit Jha	PS STE	
14	R.S. SANGWAN	DD(NCR) IPR, GGM	
15	Sanjay Singh	Member	
16	Sanjeet K. Verma.	Undersecy. Revenue	

ATTENDANCE SHEET FOR THE 28TH MEETING OF MEWAT DEVELOPMENT BOARD, HARYANA HELD ON 14.12.2016 AT 10:00 A.M. IN ZILA PARISHAD HALL (JOHN HALL), CIVIL LINES, GURUGRAM UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA.

Sr. No.	Name of Member	Designation	Signature
1	Keshni Anand	Acs Revenue	
2	Prof. K. P. Singh	VC HAU Hisar	
3	DHANPAT SINGH.	ACS ME&R.	Dhanpat Singh
4	Sandeep Khirwar	CE, Gurugram	
5	T C GUPTA	PS, Finance	
6	Mani Ram Sharma	DC, NUH	
7	D. Suresh	comm/Gurgaon	
8	Vinit Garg	MD HVPN	Vinit
9	Anil Malik	PS, Tech Edu	
10	Ashok Kumar Sharma	D.C., Palwal	
11	D.K. Mittal	GM NBCC	
12	AURANGZEB	MEMBER	Aurangzeb
13	Birender Singh	Chief Engineer Irrigation	
14	Dr Kalyan Singh.	Deputy Director AHLD HRY PKL	
15	S. B. Boora	Chief Engineer PWD B&R	
16	Suprabha Dahiya	Transport Commissioner	

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Sr. No.	Name of Member	Designation	Signature
1	Rama Shanker	Director WED	
2	S.N. Singh	J.D. DIC GGN	
3	R.K. Goduara	XEN. MWS DIV Mewat	
4	Sandeep Taneja	SE MWS Faridabad	
5	D.C. Sharma	DGM, Mewat NBCC	
6	Anil Yadav	SE/HVPNL GGN	
7	Ram Paul	AGM NBCC	
8	Yashendra Singh	Administrator, HUDA, Faridabad	
9	Sansar Sharma	Director, GMC NALHAR	
10	Kamal Mehra	Dy CS Mewat	
11	Dr. S.R. Siwach	Civil Surgeon Nuh	
12	Bhupender Singh	Dy Supdt PC Rohtak	
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Sr. No.	Name of Member	Designation	Signature
1			
2		MLA	
3	D.S. DHESI	Chief Secretary	
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