Mewat Development Agency, Nuh

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Proceedings
Governing Body Meeting

From

Chief Executive Officer,
Mewat Development Agency,
Nuh

To

1.	The Deputy Commissioner, Nuh	Vice-Chairman
2.	The Chief Executive Officer, MDA	Member Secretary
3.	The Additional Deputy Commissioner, Nuh	Member
4.	The Special Secretary to Govt. Haryana, Revenue & Disaster Management Department, Chandigarh through his representative not below the rank of Joint Secretary.	Member
5.	The Special Secretary-II to Govt. Haryana, Finance Department, (F.D.I-Branch), Chandigarh through his representative not below the rank of Joint Secretary	Member
6.	The Chairman, Block Samiti-Nuh.	Member
7.	The Chairman, Block Samiti-Taoru.	Member
8.	The Chairman, Block Samiti-Hathin.	Member
9.	The Chairman, Block Samiti-Nagina.	Member
10.	The Chairman, Block Samiti-Punhana.	Member
11.	The Chairman, Block Samiti-F.P. Jhirka.	Member
12.	The Sub Divisional Officer (Civil), Nuh	Special Invitee
13.	The Sub Divisional Officer (Civil), F.P.Jhirka	Special Invitee
14.	The Sub Divisional Officer (Civil), Punhana	Special Invitee
15.	The Sub Divisional Officer (Civil), Tauru	Special Invitee
16.	The Sub Divisional Officer (Civil), Hathin	Special Invitee
17.	The Superintending Engineer, Public Health, Palwal	Special Invitee
18.	The Superintending Engineer, Irrigation, Faridabad	Special Invitee
19.	The Superintending Engineer, Ranney Well, Palwal	Special Invitee
20.	The Superintending Engineer, DHVBN, Palwal	Special Invitee
21.	The Civil Surgeon, Nuh.	Special Invitee
22.	The Deputy Director Agriculture, Nuh	Special Invitee
23.	The Deputy Director, Animal Husbandry, Nuh	Special Invitee
24.	The District Horticulture Officer, Nuh	Special Invitee
25.	The Divisional Soil Conservation Officer, Gurugram/ ASCO Nuh	Special Invitee Special Invitee
26.	The District Sports Officer, Nuh	Special Invitee
27.	The Executive Engineer, Panchayati Raj, Nuh	Special Invitee
28.	The Executive Engineer, PWD (B&R), Nuh.	Special Invitee
29.	The District Forest Officer, Nuh	Special Invitee
30.	The District Education Officer, Nuh	Special Invitee
31.	The District Elementary Education Officer, Nuh	Special Invitee
32.	The General Manager, NBCC, New Delhi	Special Invitee
33.	The Project Officer, ICDS, Nuh	Special Invitee
34.	The President, Mewat Mahila Vikas Samiti Nuh	Special Invitee
35.	The Director, SRF Foundation, Gurugram	Special Invitee
36.	The Director, S.M. Sehgal Foundation, Gurugram	Special Invitee

No. MDA/P.O./2018-19/ 1344 to 1379 Dated Nuh, the 21-11-2018

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Sub: Proceedings of 33rd Governing Body Meeting of Mewat Development Agency, Nuh.

Find enclosed herewith the proceedings of the 33rd Governing Body Meeting of MDA held on 25-10-2018 at 11.00 A.M. in the Conference Hall at Mini Secretariat, Nuh under the Chairmanship of Dr. G. Anupama, IAS, Commissioner, Faridabad Division, Faridabad-cum-Chairperson, MDA.

Therefore, you are requested to implement the decisions taken in this meeting and send the compliance report to this office immediately.

Dy. Chief Executive Officer,
Mewat Development Agency,
Nuh.

Endst. No. MDA/P.O./2018-19/ Dated

A copy of the above is forwarded to PA to the Commissioner Faridabad Division-cum-Chairperson, MDA for kind information of the Chairperson, MDA.

Dy. Chief Executive Officer,
Mewat Development Agency,
Nuh.

Endst. No. MDA/P.O./2018-19/ Dated

A copy of the above is forwarded to the following for information and necessary action.

1. The Accounts Officer, MDA, Nuh
2. The Project Officer, MDA, Nuh
3. The Project Manager, NMDFC, Nuh
4. The Project Director, MBCC, Nuh

Dy. Chief Executive Officer,
Mewat Development Agency,
Nuh.

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MEWAT DEVELOPMENT AGENCY, NUH

PROCEEDINGS OF THE 33rd MEETING OF GOVERNING BODY OF MEWAT DEVELOPMENT AGENCY HELD ON 25.10.2018 AT 11:00 A.M. IN THE CONFERENCE HALL AT MINI SECRETARIAT, NUH AND CHAIRED BY DR. G. ANUPAMA, IAS, COMMISSIONER FARIDABAD DIVISION-CUM-CHAIRPERSON, MEWAT DEVELOPMENT AGENCY.

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List of Members and Special invitees is enclosed at Annexure-A.

The Chief Executive Officer, MDA welcomed the Chairperson, MDA and all the Members of Governing Body 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.33/1 **Confirmation of minutes of 32nd Governing Body meeting of Mewat Development Agency held on 10.02.2014.**

Confirmed.

Item No.33/2 **Follow-up action on the decisions of the last meeting of Governing Body held on 10.02.2014.**

(iii) Item No. 30/09; Repair of Houses in MDA Colonies.

The house was informed that the committee has declared unsafe, the houses of HBC Nuh, Nagina, FP Jhirka and recommended special repair for HBC Punhana.

It was decided that the concerned SDMs will issue the notice to the inhabitant to vacate the unsafe houses and the PWD (B&R) department may be requested to expedite the matter for construction of new Housing Board Colonies.

It was also decided that suitable land may be identified for construction of residential towers for Govt. officials/officers posted in Mewat. Funds for construction of such residential complexes will be provided by MDA.

Item No. 32/7
Review of Progress and expenditure under Multi-Sectoral Development Plan, Ministry of Minority Affairs, Govt. of India

The matter was discussed and it was directed that the NBCC should complete all the incomplete works by November 2018 failing which strict action may be initiated/recommended against the erring officials/officers of NBCC. It was also decided that the Project Director, MBCC will inspect all the sites and submit its report at the earliest.

Other Points

(ii) **Institute of Driving Training & Research (ITDR)**
Noted.

(iii) **Mewat Model School at Chilawali and Pinanagwan.**
Noted.

Item No. 33/3 **Review of Progress and approval of expenditure incurred under On-Going Scheme from 1.4.2017 to 31.03.2018.**

The expenditure of Rs. 2439.34 lakh for the period of 1.4.17 to 31.3.18 has been approved. The Chairperson, MDA pointed out that there is MMSS unspent amount lying under education component and directed to utilize the unspent amount at the earliest. The SDMs being the Local Presidents of Mewat Model Schools will review the requirement of schools and ensure to utilization unspent amount at the earliest.

It was decided that for the proper monitoring of the Mewat Model Schools, an Education Officer be appointed in Mewat Model Schools Society. The Education Officer will also supervise the work of Principals and provide all such directions and inputs to improve the quality of education in Mewat Model Schools. An open advertisement in this regard must be issued at the earliest.

It was also decided that the unspent balance of Rs. 1886.42 lakh of previous years may be got re-validated from the Finance Department for utilizing the same in current financial year.

Item No. 33/4 **Annual Work Plan & Budget 2018-19 of MDA.**

The component-wise allocation for the financial year 2018-19 has been approved in principle with the following observations:

(i) SDMs will submit the report regarding requirement of buildings for Anganwari Centres. The MDA will construct Modern, well equipped Anganwari Centres and 10 Modern AWCs may be constructed at each Sub Divisions. It was also decided that the Project Director, MBCC will submit the report in consultation with DDPO regarding availability/identification of land and working drawing for construction of these Anganwari Centres.

(ii) MDA will provide financial assistance to Health Department to start the project for setting up of diagnostic Laboratory with the help of Hindustan Lifecare Limited (HLL) and the HLL will submit the specific proposal to MDA with detailed plan.

(iii) The Ready-to-Use Therapeutic Foods (RUTF) project was discussed in detail and the Chairperson, MDA approved the proposal in principle and it was also decided that before staring the RUTF, the UNICEF may be contacted for identification of the Malnourished children and also about ways of tackling the issue.

Problem of severe malnourishment among children was discussed in detail. The proposal of the department was approved in principle. The department, reportedly, has no established guidelines to tackle the Severe Acute Malnutrition (SAM) cases. It was therefore decided that UNICEF office in Delhi may be contacted to got inputs on scientific ways to tackle the SAM. Chairperson also suggested that aspirational districts in other states might also be addressing this problem of malnutrition and best practices from other states can be emulated in Mewat also.

[Action: PO, ICDS & Dy. CEO, MDA]

(iv) The allocation for trainings/off farm activities may be made under off-farm training components.

(v) The proposal of Mobile Soil Testing Vehicle was not approved as the Agriculture Department is not ready to provide manpower.

(vi) The proposal of Mobile Vetenary Diagnostic Van was not approved since the department would not put up a convincing case for this demand.

The required allocation for the above schemes may be incorporated in Annual Action Plan 2018-19 and will be submitted to the Chairperson, MDA on file. Chairperson was authorized for modifying the plan and transferring the funds from one component to another.

Item No. 33/5 **Self-Sustaining of Mewat Model Schools.**

The CEO, MDA informed regarding the decision of MDB that the steps may be taken by MDA for self sustaining of Mewat Model Schools. The house was of the view that imparting quality education to the children of Mewat will impact the overall development of human resource in Mewat. MDA is providing subsidized/gap filling funds to MMSS. MMSS is not a private organization. To impose high fee on the children of Mewat will be a disservice to the purpose of quality education in the region. The social and cultural capital that is being augured because of the quality education is immeasurable and cannot be weighted in monetary terms.

Hence, the proposal for self sustaining of Mewat Model Schools has been deferred.

Item No. 33/6 **Review of Progress made under National Minority Development & Finance Corporation (NMDFC), New Delhi schemes.**

The Chairperson, MDA desired that the lending scheme of NMDFC may be extended and maximum loans may be provided to the SHGs by demanding more funds from NMDFC. The Project Manager, MDA (NMDFC) informed that the NMDFC is ready to provide the funds as

per the demand by MDA. The Project Manager also apprised the house regarding shortage of staff for NMDFC scheme.

It was decided that two-three persons with banking background may be engaged for implementation of the scheme. The Chairperson, MDA has also directed that Big Ticket size loans may be provided to the eligible applicants to promote the income generation activities in the area. It was also decided that the Project Manager will examine the requirements of all SHGs in the region and put up proposals under the scheme.

Item No. 33/7 **Allotment of Shed No. 1 at Rozka Meo Industrial Estate to MMTC-PAMP.**

The house approved the request of MMTC-PAMP in-principle, at the terms as proposed and directed that MMTC-PAMP will have to pay market rent as decided by the committee and revised accordingly every year. The Superintending Engineer, PWD (B&R) may be requested to depute one Executive Engineer to assess the rent. The MMTC-PAMP will spend 80% of their CSR expenditure with the concurrence of the CEO and DC, Nuh.

It was also decided that all the required unskilled manpower of MMTC-PAMP would be engaged from Mewat area and atleast 20% of the skilled manpower would also be engaged from the Mewat area by giving training, if required. The MMTC-PAMP may also engaged one official having MSW degree to look after the skill development centre run by District Council of Child Welfare and social projects with the CSR funds MMTC-PAMP. The draft of MoU may be submitted to MDA by MMTC-PAMP for allotment of shed by incorporating the above conditions and other conditions as mutually agreed.

The MMTC-PAMP will install the RO and construct the toilets at public places, the sites will be suggested by the concerned SDMs and the CEO-cum-Deputy Commissioner, Nuh will finalize the sites. Chairperson was authorized to modify the condition in interest of MDA, if required.

Item No. 33/8 **Construction of Harijan Chopals in the villages of District Nuh.**

The Chairperson has desired that some objective criteria may be developed for selection of the villages where the construction of Harijan Chopal, S.C. Chopal and Ambedker Bhawan is required. Priority may be given to those villages which have more than 30% SC population and later on the below 30% SC populated SC villages will be considered. It was also decided that Project Director, MBCC will prepare the cluster development plan in consultation with DDPO within 15 days by identifying the land and requirement for the construction of community centre, anganwari centres, SC chopals and Ambedkar

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Bhawan alongwith resolutions. If required the allocation of funds may be increased under community works component.

Item No. 33/9 **Malaria prevention activities/programmes in Mewat area—Ex-Post Facto approval.**

Ex-post approval has been accorded by the House. The Chief Medical Officer, Nuh will submit a comprehensive proposal for prevention of malaria and 10 spray machines will be sufficient as against 60 spray machines separately demanded by CMO, Nuh. CMO Nuh will work out a village wise schedule for the spraying activities and give wide publicity involving the Gram Panchayats. It was also decided that the SDM, Nuh will check the accounts of CMO, Nuh to find out any duplication of the schemes/funds.

Item No. 33/10 **To provide excess amount of Rs. 42.20 lakh to XEN, Panchayati Raj, Nuh to operationalize 20 Health Sub Centre into Health and Wellness Centres under Ayushman Bharat.**

Approved

Item No. 33/11 **To provide the fund for establishment and maintenance of Modern Record Room in Mini Secretariat, Nuh.**

The Chairperson has desired that ACS Revenue may be requested for funds for establishment and maintenance of modern record room at Mini Secretariat, Nuh. If the funds will not be provided by the Revenue Department, the case may be put up to MDA for funds.

Chairperson was authorised, by the Governing Body, to take decision in this matter.

Additional item with the permission of the Chair

Promoting Menstrual Health of women and adolescent girls by ensuring availability of quality Sanitary Napkins, Napkin Vending Machines and safe & Environment friendly disposal through Napkin Incinerators.

The representative of Hindustan Lifecare Ltd. (Mr. Ratnakar) apprised the house regarding the proposal. The Chairperson agreed, in principle, to start the project in phased manner and desired that the project may started on pilot basis and the programme will be started in two modules.

Module-I: The sanitary napkins will be provided free of cost and the vending Machines & Incinerator will be installed at 10 Co-Ed. Govt. Schools, all Mewat Model Schools and DIET, BIET, GETTI.

Module-II: The Sanitary Napkins will be provided free of cost and only Incinerator will be installed at Girls College/Schools i.e. 12 Girls

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Schools of the district Nuh and KGBVs etc. and the Napkins will be distributed by the female employee of these Institutions.

It was decided that MDA may scale up the project in future based on the satisfactory performance. HLL will provide competitive rates of Napkins and revised cost will be submitted by HLL to MDA.

In the end of the meeting the Chairperson advocated that social development cannot happen by Govt. alone. It can happen only with the involvement of civil society, NGOs and parastatals. Mewat was a front runner in formation of SHGs and the groups have been functional for over two decades. All SHGs, whether formed by MDA or DRDA/NRLM, must be rejuvenated and involved in all social development activities of MDA in an integrated manner. All SHGs must be involved in all activities and should not work in isolation.

The meeting ended with thanks to the Chair and participants.