

Proceedings of Mewat Development Board, Haryana

From

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

To

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| 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 |

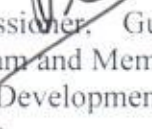
27.	The Additional Chief Secretary to Govt. Haryana, Animal Husbandry Department, Haryana	Member
28.	The Principal Secretary to Govt. Haryana, Power Department	Member
29.	The Principal Secretary to Govt. Haryana, Social Justice & Empowerment Department	Member
30.	The Principal Secretary to Govt. Haryana, 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, Ferojpur 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 Ferojpur Jhirka (Mewat)	Non-Official Member
47.	Shri Iqbal Jaidar 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

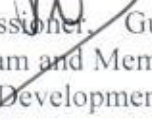
A Copy of the above is forwarded to PS to CM, Haryana, Chandigarh for kind information of Hon'ble Chief Minister and Chairman, Mewat Development Board, Haryana.


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.


3

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.

6 

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.

7


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	Naseem Ahmed	MLA (Ferozpur Jirky)	Naseem Ahmed
2	Rakish Khan	M.L.A PUNHANA	Rakish
3	ZAKIR HUSSAIN	MLA NUH.	Zakir Hussain
4	सुनील कुमार शर्मा	असिस्टेंट सचिव	सुनील
5	सुनील कुमार शर्मा	असिस्टेंट	सुनील
6	Dr. Mahendra K. Bary	member MDB	Dr. Mahendra
7	Sujana Ran,	Chief Engineer, PHED	Sujana
8	Mukesh Gupta	SE/Op, DMBVH, Palwal	Mukesh
9	Navin Kumar	SE/Op, OMRN GGN	Navin
10	SANJEEV CHOPRA	CE/Op, Delhi & smart grid ggn.	Sanjeev
11	MAHESH RAJORIA	Sr. Advisor MSIL	MR
12	Naandeep Pal Singh	Sl. Manager. MSIL	Naandeep
13	Ashok K Bary	ZA, HSAMB	Ashok
14	Sunil Kumar	2MED, HSAMB. Cgn	Sunil
15	सुनील कुमार शर्मा	असिस्टेंट	सुनील
16	सुनील कुमार शर्मा	असिस्टेंट	सुनील




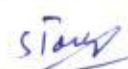





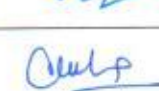
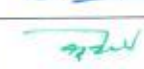

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Sr. No.	Name of Member	Designation	Signature
1	गुरुग्राम गोपाल सिंह	महोदय	[Signature]
2	P.k. Chauhan	XEN / DHBVN, Palwal	[Signature]
3	Satyavir Yadav	Xen / DHBVN, Nuh	[Signature]
4	Mahavir Singh	Xen / DHBVN Sohna	[Signature]
5	LALIT KUMAR	SE (Public Health) Palwal	[Signature]
6	Ashok K. Jain	SE PHED Ggn	[Signature]
7	RAJESH JAIN	Gm. HAWA RATHANS HARYANA TOURISM	[Signature]
8	Satvik Singh	Principal, IITM-Faridabad	[Signature]
9	Dr Baldev Kumar	AyUSH Director Haryana	[Signature]
10	[Signature]	Member M&B	
11	Kamal K. Das	Asst. School Education	[Signature]
12	Sanjeev Kanchal	ACS PHED	[Signature]
13	Amit Thakur	PS SSE	[Signature]
14	R. S. SANGWAN	DD (MER) IPA, GGM	[Signature]
15	Sanjay Singh	Member	[Signature]
16	Sanjeev K. Verma	Undersecy. Revenue	[Signature]

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Sr. No.	Name of Member	Designation	Signature
1	Keshvi Chandra	Asst Comptroller	
2	Prof. K. P. Singh	VC HAU Hissar	
3	DHANPAT SINGH.	ACS MEER.	<u>Dhanpat Singh</u>
4	Sandeep Khinwar	CP, Gurugram	<u>Sandeep Khinwar</u>
5	T C Gupta	PS, Finance	
6	Mani Ram Sharma	DC, Nuh	
7	D. Suresh	Comm/Gurugram	
8	Viniet Garg	MD HUPN	<u>Viniet</u>
9	Anil Mahle	PS, Tech Edu	
10	Ashok Kumar Sealme	D.C., Palwal	
11	D.K. MITAL	GM NBCE	
12	AURANGZEB	MEMBER	Aurangzeb
13	Birender Singh	Chief Engineer Navigation	
14	Dr Kalyan Singh	Deputy Director AHID HRY PKL	
15	S. B. Boora	Chief Engineer PWD HRY	
16	Suprakha Dahiya	Transport Commissioner	

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Sr. No.	Name of Member	Designation	Signature
1	Renu Shukla	Director WED	
2	S.N. Singh	J.D. DIC GEN	
3	Ric Sodwal	XEN. MWS O ^W Mevat	
4	Sandeep Tanya	SE YHS Faridabad	
5	D.C. Sharma	DGM NBCC, Mevat	
6	Anil Yadav	SEI HVPNL GEN	
7	Ram Paul	AGM NBCC	
8	Yashendra Singh	Administrator, HUDA, Faridabad	
9	Sansar Sharma	Director, GMC NALWAR	
10	Kamal Mehra	Asst. CS Mevat	
11	Dr. S.R. Siwach	Civil Surgeon Mevat	
12	Bhupinder Singh	By Supdt P. R. Singh	
13			
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Sr. No.	Name of Member	Designation	Signature
1			
2	<i>Dr. Anil Kumar</i>	MLA <i>Meerut</i>	<i>Anil Kumar</i>
3	D. S. DHESI	Chief Secretary	<i>DS</i>
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