

**MINUTES OF THE 32nd MEETING OF GOVERNING BODY OF
MEWAT DEVELOPMENT AGENCY, NUH
HELD ON 10.02.2014 AT 10:00 AM
UNDER THE CHAIRMANSHIP OF
SHRI D.P.S. NAGAL, IAS,
COMMISSIONER, GURGAON DIVISION-CUM-
CHAIRMAN, MEWAT DEVELOPMENT AGENCY
IN HIS CAMP OFFICE GURGAON.**

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**Item No.32/1 Confirmation of minutes of 31st Governing Body meeting
of Mewat Development Agency held on 22.07.2013.**

Confirmed, as no comments from any member has been received on the minutes of the meeting of 31st Governing Body meeting.

**Item No.32/2 Follow-up action on the decisions of the last meeting of
Governing Body held on 22.07.2013.**

**(i) Item No. 30/2; Policy of regularization of staff working on
contractual basis in MDA.**

The case was sent to District Attorney, Mewat for his comments. The Chairman, MDA has directed that legal opinion/comments may be sought from the District Attorney, Mewat within 07 days in accordance with the policy approved by the Govt. of Haryana and decision of Hon`ble Supreme Court in the State of Karnataka and others Vs Uma Devi and others.

**(ii) Item No. 30/2; Enhancement of contractual fee of
contractual staff of MDA.**

Action has already been taken and it has been decided that deductions of extra paid contractual fee be made upto March 2014. In future, the case for incentive for extra ordinary works/performance may be sent to the Chairman, MDA on personal file of MDA staff/teachers on case to case basis.

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

The Chairman, MDA has desired that work proposal estimates may be put up within 07 days and sent to the Chairman, MDA for approval.

(iv) Item No. 30/09; Self Help Groups activities.

The Chairman, MDA has directed that reports be put up within 10 days and all the members of the committee may be charge sheeted for non-submission of reports within time period.

Item No. 31/9; Amendments in MDA manual for engagement of staff on contract as per new Govt. policy.

The Govt. policy for outsourcing of employees be adopted with no complication.

Item No. 32/3 Review of Progress and approval of expenditure incurred under On-Going Scheme from 01.07.2013 to 31.12.2013.

The expenditure incurred on the schemes is approved.

Item No. 32/04 The Annual Work Plan & Budget 2013-14 of MDA.

Approved.

Item No.32/05 Allocation of fund for purchase of veterinary medicines and for imparting training & exposure visits of Self Help Groups.

The diversion of funds for Rs. Rs. 30.00 lacs is approved from agriculture component to animal husbandry component and diversion of funds of Rs. 15.00 lacs is approved from agriculture component to Community Development component. However, the Chairman, MDA desired that the process of purchasing and distribution of veterinary medicines be done immediately by adopting due procedure and quality of the medicines may also be ensured.

Item No. 32/06 Review of Progress made under National Minority Development & Finance Corporation (NMDFC), New Delhi schemes.

Approved.

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

The expenditure incurred under Multi Sectoral Development Plan for Rs. 2264.07 lacs is approved. However, the Chairman, MDA directed that a meeting may be fixed with

the officials of NBCC to ensure the completion of incomplete works of MsDP within stipulated time.

Item No. 32/08 Regarding honorarium of the staff of District and Block level SHG Federations.

It is decided that the case of increasing the honorarium of the staff of Six Block Level and one District Level federations may be put up on separate file with justification and sent to the Chairman, MDA for approval.

Other Points:

- (i) It has been decided that 06 nurseries for providing quality inputs for growers be opened in the different villages of Mewat where panchayat land is available. The panchayat land for above said purpose may be identified by concerned SDMs.
- (ii) 02 Nos. Driving Training Schools be started in Mewat area with the help of Maruti Udyog Ltd. and other by MDA. The panchayat land for above said purpose may be identified by concerned SDMs.
- (iii) The Civil Surgeon, Mewat has been directed to give a proposal to control the initial stage of Malaria (Larva) within 07 days of required, medicines will be made available from MDA.
- (iv) The proposal for open of 02 Nos. Science and Maths (Residential Schools) may be prepared by Executive Engineer PWD (B&R), Nuh in village Bibipur and Shikrawa. The panchayat land for above said purpose may be identified by concerned SDMs.
- (v) The latest status of following works may be intimated to the Chairman, MDA.
 - Bulk Milk Chiller (BMCs).
 - Training-cum-Production Centre at Rozka Meo and Kherla.
 - Nurseries of Kanwarsika, Baroji and Khanpur Ghati.
- (vi) The concerned SDMs may also visit the Govt. Offices/Field Offices in their jurisdiction so that office decorum and discipline could be maintained.

Meeting ended with thanks.
