INDIAN RED CROSS SOCIETY HARYANA STATE BRANCH CHANDIGARH

Meeting of the Managing Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh was held on 20th January, 2018 at 10:00 A.M. in Haryana Raj Bhawan, Chandigarh, under the Chairmanship of Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch, Chandigarh. The following members were present: -

Sr. No.	Name and Designation	
1.	Prof. Kaptan Singh Solanki Hon'ble Governor of Haryana-cum-President,	Chairperson
	St. John Ambulance (India), Haryana State Centre, Chandigarh.	
2.	Sh. Depinder Singh Dhesi, IAS	Member
	Chief Secretary, Haryana	
	Representative of Hon'ble Chief Minister, Haryana.	
3.	Sh. Nitin Yadav, IAS	Member
	Director General, Urban Local Bodies	
	Representative of Principal Secretary to Govt. of Haryana,	
	Urban Local Bodies	
4.	Sh. Vijay Singh Dahiya, IAS	Member
	Director General, Higher Education, Haryana	
5.	Dr. Amit Kumar Agrawal, IAS	Member
	Secretary to Governor, Haryana	
6.	Dr. Mukesh Aggarwal, Vice-Chairman	Member
	Indian Red Cross Society, Haryana State Branch, Chandigarh	
7.	Sh. D.R. Sharma, General Secretary	Member
	St. John Ambulance(India), Haryana State Centre, Chandigarh	
8.	Sh. Rohtash Singh Kharb, IAS	Member
	Deputy Commissioner, Yamuna Nagar	
9.	Smt. Sunita Verma, IAS	Member
	Deputy Commissioner, Kaithal	
10.	Sh. K.M. Pandurang, IAS,	Member
	Deputy Commissioner, Sonipat	
11.	Dr. Chander Shekhar Khare, IAS	Member
	Deputy Commissioner, Panipat	
12.	Sh. Rajiv Rattan, IAS	Member
	Director, Secondary Education, Haryana	
13.	Smt. Sonal Goel, IAS	Member
	Deputy Commissioner, Jhajjar	
14.	Sh. Pankaj, IAS	Member
	Deputy Commissioner, Rewari	
15.	Sh. Ashok Kumar Sharma, IAS	Member
	Deputy Commissioner, Mewat	
16.	Sh. Mani Ram Sharma, IAS	Member
	Deputy Commissioner, Palwal	
17.	Dr. Garima Mittal, IAS	Member
	Deputy Commissioner, Narnaul	
18.	Sh. Prabhjot Singh, IAS	Member
	Deputy Commissioner, Sirsa	
19.	Sh. Vinay Pratap Singh, IAS	Member
	Deputy Commissioner, Gurugram	

Sr.	Name and Designation	
No.		
20.	Sh. Nishant Yadav , IAS	
	Additional Deputy Commissioner	Member
	Representative of Deputy Commissioner, Karnal	
21.	Sh. Dharamvir Singh, IAS	
	Additional Deputy Commissioner	Member
	Representative of Deputy Commissioner, Kurukshetra	
22.	Sh. Sanjeev Kumar Jain, IPS	
	ADGP, Home guards & Civil Defence, Haryana.	Member
23.	Smt. Mamta Singh, IPS	
	Inspector General of Police	Member
	Representative of Director General of Police, Haryana	
24.	Dr. J.K. Abhir, HCS	
	Additional Deputy Commissioner	Member
	Representative of Deputy Commissioner, Fatehabad	
25.	Sh. Amarjit Singh Mann, HCS	
	Additional Deputy Commissioner	Member
	Representative of Deputy Commissioner, Hisar	
26.	Sh. Mukul Kumar, HCS	
	Additional Deputy Commissioner	Member
	Representative of Deputy Commissioner, Panchkula	
27.	Sh. Virender Sehrawat, HCS,	
	City Magistrate,	Member
	Representative of Deputy Commissioner Ambala	
28.	Sh. Manish Kumar Phogat, HCS	
	City Magistrate,	Member
	Representative of Deputy Commissioner, Charkhi Dadri	
29.	Sh. Satyawan Singh Mann, HCS	
	City Magistrate, Jind	Member
	Representative of Deputy Commissioner, Jind	
30.	Ms. Belina, HCS,	
50.	City Magistrate	Member
	Representative of Deputy Commissioner, Faridabad	MEILIDEI
31.		
51.	Sh. Nirmal Nagar, HCS	Member
	Sub-Divisional Magistrate,	Member
22	Representative of Deputy Commissioner, Rohtak	
32.	Sh. Satish Kumar, HCS	Mambar
	Sub-Divisional Magistrate	Member
	Representative of Deputy Commissioner, Bhiwani	
33.	Dr. Inder Jeet, HCS	
	Joint Transport Commissioner	Member
	Representative of Transport Commissioner, Haryana	
34.	Smt. Savita Aggarwal, Joint Secretary	Member
	St. John Ambulance (India) Haryana State Center, Chandigarh	
34.	Smt. Sushma Gupta	Member
	# 632, Sec -21 A, Faridabad	
35.	Sh. Subhash Gupta	Member
	1194/24, Jagdish Colony, Rohtak	
36.	Sh. Ashwani Mittal, C	Member
	# 311, Sector-6, Panchkula	

Dr. Amit Kumar Agrawal, IAS, Secretary to Governor, Haryana welcomed all members of the meetings and presented a Documentary on the activities of Red Cross and St. John. Dr. Mukesh Aggarwal, Vice Chairman, Indian Red Cross Society & St. John Ambulance (India), Haryana State Branch presented agenda of meeting. The proceedings of the meeting are as under: -

ltem No.	<u>Proposal</u>	Resolution
1.	CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON 10TH SEPTEMBER, 2016.The minutes of the Managing Body Meeting of Indian Red Cross, Haryana 	minutes
	FOR CONFIRMATION	
2.	ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING HELD ON 10 TH SEPTEMBER, 2016. The action taken Report on the minutes of the Managing Body Meeting of Indian Red Cross, Haryana State Branch held on 10 th September, 2016 is enclosed at Appendix-'B' .	
	2 (1). The Hony. Secretary informed regarding the progress report of the minutes of the Managing Body meeting of Indian Red Cross Society, Haryana State Branch held on 25 th July, 2013 as enclosed at Appendix –"A". In the progress report, he informed regarding:-	The matter has been considered under Agenda item No. 14.
	Hony. Secretary informed the House that combined draft Service Rules of Red Cross and St. John for the District Red Cross Branches and amended rules for the State Branch are being finalized.	Contd4

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Proposal	Resolution
The House unanimously resolved that these new draft service rules should be uploaded on web-site of State Red Cross Branch to obtain the observations/ suggestions from District Red Cross Branches latest by 31 st January, 2017. After receiving their suggestions, these services rules may be finalized after making necessary amendments by the State Red Cross Branch accordingly.	
DETAILED REPORT OF THE ACTIVITIES OF HARYANA STATE RED CROSS DURING THE YEAR 2015-16 AND 2016-17. The detailed report of the activities of Haryana State Red Cross being performed and its Districts for the years2015-16 and 2016-17 is enclosed at Appendix-'C'. FOR INFORMATION	The House noted and appreciated
APPOINTMENT OF DR. MUKESH AGGARWAL, VICE-CHAIRMAN, INDIAN RED CROSS SOCIETY, HARYANA STATE BRANCH, CHANDIGARH. Hon'ble Governor-cum-President, IRCS, Haryana State Branch has appointed Dr. Mukesh Aggarwal, Vice-Chairman, Indian Red Cross Society & St. John Ambulance, Haryana State Branch, Chandigarh for three years vide order No. HRB-RA-2016/9762 dated 5 th December, 2016 under Rule No. d, Chapter-III of the Uniform Rules of State / U.T. Branches made/circulated by the National Headquarters, New Delhi under Section 5 of the Indian Red Cross Society Act, 1920 (as amended by Act no. 22 of 1956 and Adaptation of Laws (No.4) Order of 1957 and the Act no. 14 of 1992) FOR RATIFICATION	The orders of Hon'ble Governor-cum-President, IRCS, Haryana State Branch have been ratified unanimously by the House for appointing Dr. Mukesh Aggarwal as Vice-Chairman, Indian Red Cross Society & St. John Ambulance, Haryana State Branch, Chandigarh for three years vide Haryana Raj Bhawan order No. HRB-RA-2016/9762 dated 5 th December, 2016
	The House unanimously resolved that these new draft service rules should be uploaded on web-site of State Red Cross Branch to obtain the observations/ suggestions from District Red Cross Branches latest by 31 st January, 2017. After receiving their suggestions, these services rules may be finalized after making necessary amendments by the State Red Cross Branch accordingly. DETAILED REPORT OF THE ACTIVITIES OF HARYANA STATE RED CROSS DURING THE YEAR 2015-16 AND 2016-17. The detailed report of the activities of Haryana State Red Cross being performed and its Districts for the years2015-16 and 2016-17 is enclosed at Appendix-'C'. FOR INFORMATION APPOINTMENT OF DR. MUKESH AGGARWAL, VICE-CHAIRMAN, INDIAN RED CROSS SOCIETY, HARYANA STATE BRANCH, CHANDIGARH. Hon'ble Governor-cum-President, IRCS, Haryana State Branch has appointed Dr. Mukesh Aggarwal, Vice-Chairman, Indian Red Cross Society & St. John Ambulance, Haryana State Branch, Chandigarh for three years vide order No. HRB-RA-2016/9762 dated 5 th December, 2016 under Rule No. d, Chapter-III of the Uniform Rules of State / U.T. Branches made/circulated by the National Headquarters, New Delhi under Section 5 of the Indian Red Cross Society Act, 1920 (as amended by Act no. 22 of 1956 and Adaptation of Laws (No.4) Order of 1957 and the Act no. 14 of 1992)

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ltem No.		<u>Proposal</u>		<u>Resolution</u>
5.	<u>SH.</u> <u>SEC</u> SOC		GENERAL ED CROSS	
	Gen Soc Sec Hary seni 05-1 Serv 27-0 conf may	D.R. Sharma was a neral Secretary, Indian iety, Haryana State Bran retary, St. John Ambula yana State Centre Chan ior most District Se 12-2016 by the Hon'ble P vice Rules have been 02-2017. His appointme firmed as per Service R v be granted pay and a heral Secretary as per Ser For Ratification	Red Cross ch and State ance (India), digarh being ecretary on resident. The notified on ent may be cules and he llowances of rvices Rules.	The House unanimously ratified and confirmed the appointment of Sh. D. R. Sharma, General Secretary, Indian Red Cross Society, Haryana State Branch and State Secretary, St. John Ambulance (India), Haryana State Centre as per notified Service Rules dated 27-02-2017 and also approved to grant him pay and allowances of General Secretary as per Services Rules.
6.	CON FOF & 20 Hon	NSTITUTION OF MMITTEE AND SUB-C R THE YEARS 2017-1 019-20: - 'ble Governor-cum-Presi yana State Branch has a	18, 2018-19 ident, IRCS,	
	<u>201</u> cont	wing Sub-Committees for 7-18, 2018-19 & 2019-20 tained in the Appendic ails given below:-	<u>0.</u> , which are	The House unanimously ratified the Managing Committee, Executive Committee, Finance Committee and Sub-committees for the years 2017-18 to 2019-20.
	1.	Managing Committee, Executive Committee & Finance Committee.	Appendix-D	
	2. 3.	Hospital Welfare Section Voluntary Blood Donation	Appendix-E Appendix-F	
	4.	Services Junior Red Cross (School Unit).	Appendix-G	
	5.	Disaster Relief Preparedness	Appendix-H	
	6.	Award Committee	Appendix-I	
	7.	Youth Red Cross	Appendix-J	
		FOR RA	ATIFICATION	

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Item No.	<u>Proposal</u>	Resolution
7.	THE MINUTES OF THE FOLLOWING	
	SUB-COMMITTEES.	
	The meetings of the various sub-	
	committees of Indian Red Cross Society,	
	Haryana State Branch were held during the year	
	2015-16 & 2016-17. The minutes of the same	
	are appended herewith as per appendix given	
	below:- i. Youth Red Cross Sub-Committee Appendix-K	The House unanimously ratified the minutes of
	meeting held on 22-05-2017	the Sub-committees.
	ii. Finance Committee meeting held Appendix-L on 13-06-2017	
	iii. Junior Red Cross Sub-Committee Appendix-M meeting held on 27-07-2017	
	iv. Hospital Welfare Section Sub- Committee meeting held on 13-10-2017	
	v. Disaster Relief Preparedness Sub- Committee meeting held on 13-10-2017	
	vi. Voluntary Blood Donation Sub- Committee Meeting held on 13-10-2017	
	viiAward Sub-committee meetingAppendix-Q.held on 17-10-2017	
	FOR RATIFICATION	
8.	Development of Web-site and Management Information System (MIS).	
	(a) Development of Web-site: The Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch launched the Web-Site of Indian Red Cross Society, Haryana State Branch on World Red Cross Day i.e. on8 th May, 2017 at Kurukshetra and gradually all the District Red Cross Branches in Haryana have also developed their own websites.	 (a). Sh. D.S. Deshi, IAS, Chief Secretary, Govt. of Haryana suggested to design divyang friendly website of Indian Red Cross Society, Haryana State Branch and its District Branches as per norms prescribed by the Government of India. (Action by General Secretary, Indian Red Cross Society, Haryana State Branch)
	(b) Management Information System (MIS): - The Indian Red Cross Society, Haryana State Branch has developed Management Information System (MIS) in which each employee of State Headquarters and District Red Cross Branches are working as per the division of work assigned to him/her. Through MIS the State Headquarter is able to timely review work of any employee. Annual Confidential Report and Performance graph will be prepared as per their performance accordingly as per MIS.	The House noted and appreciated.

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ltem No.			<u>Pr</u>	oposa	<u>I</u>		<u>Resolution</u>
9.	Cer	ntres for	purch	nase of	f Raw I		the reason for not releasing grant-in-aid by the
	Centres for purchase of Raw Material. It is submitted that at present 11 Rehabilitation Centres are being run at 11 districts i.e. Yamuna Nagar, Kurukshetra, Karnal, Faridabad, Rewari, Narnaul, Rohtak, Hisar, Jind, Sirsa and Kaithal are being run wherein artificial limbs are manufactured in their workshops. District Red Cross Branches are distributing aids & appliances to the physically challenged persons from their own sources/funds as they are not receiving any grant-in-aid from Govt. of Haryana. This year an amount of Rs. 13 lacs have been provided by the Indian Red Cross Society, Haryana State Branch in the current year budget for granting to these centres for purchase of Raw Material to run their workshops smoothly, with the approval of Hon'ble Governor- cum-President, Indian Red Cross Society, Haryana State Branch.				e being gar, Ku ewari, a and I ificial shops. Bran pliance ersons they id from nt of R the Ir State t for g rchase shops on'ble ed Crose	rtificial Aids &	Govt. of Haryana to the Rehabilitation Centres for purchase of raw material. In this regard, Sh. D.S. Deshi, IAS, Chief Secretary, Haryana assured that a meeting will be convened very soon with the Principal Secretary, Social Justice & Empowerment, Govt. of Haryana and General Secretary, Indian Red Cross Society, Haryana State Branch to take appropriate steps for regularizing the Grant-in-aid from State Govt. as well as from Govt. of India for the Rehabilitation Centres. (Action by Chief Secretary, Government of Haryana)
	Distri		oss Bran	ches for t		tres run by re of Disabled	
	S. N.	District	Distrib ution Throu gh Red Cross (2015- 16)	Distrib ution Throug h Red Cross (2016- 17)	Total Staff Employed in Rehabilit ation Centres	Annual Expenditure on Salary (Approx)	
	1.	Ambala	1073	2179	7	No Expense as Run by NGO	
	2.	Faridabad	520	976	7	23 Lakh	
	3. 4.	Hisar Jind	100 463	144	6	18 Lakh 15 Lakh	
	4. 5.	Karnal	463 490	195	8	31 Lakh	
	6.	Kurukshetr a	820	690	6	21 Lakh	
	7.	Kaithal	52	45	4	02 lakh	
	8. 9.	Narnaul Rewari	81 107	107 160	6 5	20 Lakh 24 Lakh	
	10.	Rohtak			3	15 Lakh	
	11. 12.	Sirsa Yamuna Nagar	665 	608 471	2 4	5 Lakh 6 Lakh	

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•	Expansion of the T	.B. Project: -		
	bring back TB discontinued their reason or the othe to achieve 10 retreatment. In	r treatment for one rs. All efforts are made 00% adherence in order to achieve following services are	The proposal to extend the T.B project in District Red Cross Branch Yamuna Nagar was	
	i. Small nutrition group of protein		approved by the House unanimously.	
		utrition education to ir family members.	It was also approved unanimously that this project should be started in the remaining District Red Cross Branches also for which	
	confidence in	TB patients and build them that they would ompleting the treatment	Haryana State Red Cross Branch.	
		oss volunteers make	The Deputy Commissioners assured the House to take up the matter on priority basis	
		visit of the patients to		
	v. Regular mohall	a montings and group	Haryana)	
	meetings are he	eld by the project staft Red Cross volunteers		
	meetings are he with the help of and community At present	eld by the project staff Red Cross volunteers leaders. the T.B. Project are Red Cross Branches		
	meetings are he with the help of and community At present being run in District	eld by the project staff Red Cross volunteers leaders. the T.B. Project are Red Cross Branches		
	meetings are he with the help of and community At present being run in District with the following m S. Name of the District Red Cross	eld by the project staff Red Cross volunteers leaders. the T.B. Project are Red Cross Branches anners: -		
	meetings are he with the help of and community At present being run in District with the following m S. Name of the District Red Cross Branch 1. Faridabad and Palwal 2. Gurugram	eld by the project staff Red Cross volunteers leaders. the T.B. Project are t Red Cross Branches anners: - Under the Grant-in-aid from Indian Red Cross Society, National Headquarters, New Delhi. Indian Red Cross Society, Haryana State Branch as per orders of Hon'ble Governor- cum-President, Indian Red Cross Society, Hayana State Branch as per budget provisions.		
	meetings are he with the help of and community At present being run in District with the following m S. Name of the District Red Cross Branch 1. Faridabad and Palwal	eld by the project staff Red Cross volunteers leaders. the T.B. Project are t Red Cross Branches anners: - Under the Grant-in-aid from Indian Red Cross Society, National Headquarters, New Delhi. Indian Red Cross Society, Haryana State Branch as per orders of Hon'ble Governor- cum-President, Indian Red Cross Society, Hayana State Branch as per budget		

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	Propos	sal	Resolution
Fin Hea Fui	ancial Position adquarters & Distri nd Raising Progra d Cross Branches:	ct Branches and mme for District	
	The audited Anr	nual Accounts i.e.	
Inc	come & Expenditure a	and Balance Sheet	
foi	the year 2016-17 of	Indian Red Cross	
Sc	ciety and St. John	Ambulance (India),	
Ha	aryana State Branch	n is enclosed at	
Ap	opendix-'R& R1'.		
	Detail of the Actual	& Budgeted Income	
& E	Expenditure of Indian	Red Cross Society,	
Har	yana State Branch,	Chandigarh is as	
und	ler: -		
	NDIAN RED CROSS S TE BRANCH, CHANDIO		(i). The House unanimously approved th Actual income & Expenditure for the year
Sr. No	Particulars	Amount (Rs.)	2016-17 and anticipated income & expenditur for the year 2017-18 of State Red Cros Branch.
Ι.	(a) Total Actual Income during 2016-17	10,45,72,699.88	
	(b) Total Expenditure during 2016-17	2,97,35,460.00	
	Income over expenditure during 2016-17 (a-b)	7,48,37,239.88	
11.	(a) Total Anticipated Income during 2017-18	13,40,03,840.00	
	(b) Total Anticipated Expenditure during 2017-18	11,75,02,870.00	
	Anticipated Surplus during 2017-18 2017-18 (a-b)	1,65,00,970.00	
Bra It cu ind Re ind be	Income Generation ancial Position anches: - has been observed e Districts the Depu- im-President has come generating obilizing of funds to r ed Cross Societies. come generated pro- sing run by the Di- canches through the	of District d that in some of ty Commissioner- provided various projects for un the activities of Following are the ojects, which are strict Red Cross	 (ii) All the Deputy Commissioners assured th House to start new income generating project to improve the financial position of the Distric Red Cross Branches. (Action by Deputy Commissioners-cum Presidents, District Red Cross Branches i Haryana)

			<u>Proposal</u>			
S N	District	List of Income generating projects.	Income (2016-17)	Expenditure (2016-17)	Surplus (+) / Deficit (-)	Total FDRs
1	Panipat	 i) E-Disha: 30% share ii) Computer Training Centre share iii) Blood Bank iv) Income from Medical from Driving Licenses v) File Cover Projects. 	(2016-17)	2,44,83,148.00	-73,48,250.00	1.50 Crore
2	Ambala	 i) Vehicle Parking at Public Places i.e. Govt. Hospitals, Government Offices etc. ii) Canteen at SDM Office, Civil Hospitals iii) Fees from Scanning and uploading of Land Registration record online. iv) Computer Training Centre – Two v) Selling of Forms for Gun License 	47,11,758.46	96,36,493.14	-49,24,734.68	1.80 Crore
3	Karnal	i) Rental income from building and shops	56,60,756.00	95,58,921.00	-38,98,165.00	1.00 Crore
4	Faridabad	 i) Blood Group Testing Project. ii) Forms selling booth at SDM office iii) Rental Income. iv) Income from Working Women Hostel. 	2,43,12,863.26	2,81,86,451.25	-38,73,587.99	14.00 Crore
5	Kkr	i) Income from Medical for Driving Licenses ii) Rent from Shops iii. Working women hostel	1,06,27,841.00	1,29,52,562.00	-23,24,721.00	2.42 Crore
6	Kaithal	i) Vehicle Parking ii) Rental income	48,55,251.00	67,56,150.75	-19,00,899.75	61 Lakh
7	Fatehabac	i) Scanning project ii) Rent from Canteen	79,73,408.00	96,76,334.47	-17,02,926.47	Nil
8	Jhajjar	i) Rental Income ii) Income from Medical for Driving Licenses.	78,28,223.00	93,00,552.75	-14,72,329.75	8.77 Crore
9	Sonipat		1,18,60,257.00	13,323,688.00	-14,63,431.00	1.00 Crore
10	Jind	i) Rental income ii) Income from form selling booth.	59,89,716.75	69,51,647.72	-9,61,930.97	5.43 Crore
11	Panchku Ia	i) Vehicle Parking ii) Rent from Canteen iii) Re nt from STD booth	1,00,57,664.00	1,06,85,781.00	-6,28,117.00	1.53 Crore
12	Bhiwani	i) Computer Training Centre ii) Rental income	82,34,519.00	86,08,498.68	-3,73,979.68	2.84 Crore
13	Yamuna Nagar	i) Rental Income ii) Income from form selling booth	67,73,512.00	69,88,430.47	-2,14,918.47	2.75 Crore
14	Palwal	i) Income from form selling booth ii) Share from Computer Training Centre.	98,24,282.00	99,98,406.91	-1,74,124.91	1.5 Crore
15.	Narnaul	i) Rental income from shops ii) Computer Training Centre iii) Forms Selling booth	1,22,10,639.00	1,19,90,060.50	+2,20,578.50	Nil
16.	Sirsa	i) Rental Income ii) Share from Computer Training Centre.	92,12,052.00	86,81,952.00	+5,30,100.00	26 Lakh
17.	Mewat	i) Vehicle Parking	63,88,685.00	56,68,100.00	+7,20,585.00	Nil
18	Hisar	i) Income from Ultra Sound Centre ii) Canteen iii) Rental income from thee shops iv) Vehicle Parking	1,50,59,708.96	1,37,19,865.36	+13,39,843.60	5.00 Crore
19	Rewari	i) Rental Income ii) Income from Medical booth.	1,81,22,635.00	1,58,51,758.00	+22,70,877.00	1.5 Crore
20	Gurugram	i) Rental Income ii) Form Selling booth at Tehsil offices iii) Vehicle Parking.	2,42,01,480.00	1,90,47,034.17	+51,54,445.83	9 Crore

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Proposal	Resolution
It is proposed that all Deputy Commissioners-cum-Presidents, District Red Cross Branches in Haryana may be requested to start the income generating projects in their respective districts to generate the income for District Red Cross Branches. For Consideration	
 (iii). 40% Share from District IT Societies out of HARIS Project to District Red Cross Branches in Haryana: - The Haryana Registration Information System (HARIS) was started on 23-10-2000 by the level steering Committee headed by the Chief Secretary alongwith other members. The Revenue Department had fixed the user charges vide letter No. STR-1-2001 dated 20-07-2001. After fixing the user charges the further distribution amongst the different parties of HARIS Project was as follows: - (i) 10% of the collected service charges remain with FCR's office for maintenance of Project development and monitoring cell at the State Level of HARIS Project. (ii) 40% of the collected service charges remain with the District Red Cross Society as remuneration to District Red Cross Society. (iii) 50% of the collected service charges have been placed at the disposal of District IT Society for meeting the day-to-day maintenance/operation costs for D-Net/Nai-Disha/Computerization of Land Records. In this regard, instructions vide letter No. 655-STR-5-2015/1896 dated 19-02-2015 were issued by the O/o the Additional Chief Secretary, Govt. of Haryana, Department of Revenue & Disaster Management, Haryana regarding to release the 40% share of HARIS Project. 	 (iii). In this regard, the Hon'ble Governor directed all the Deputy Commissioners to release pending amount of HARIS Project to their respective District Red Cross Societies from DITS Society within 3 weeks. It was desired by the Hon'ble Governor to submit a status report after three weeks. (Action by Deputy Commissioners-cum-Presidents, District Red Cross Branches in Haryana)

n			<u>Proposal</u>		Resolution
	fallau			otice that the	
		0		ss Branches	
			•	ARIS share	
	from	DITS Socie	ties: -		
	Sr.	Name of	Due from	Total Amount	
	No.	District Gurugram	Since 2010	Due (approx.) Rs. 4.5 Crore	
	2	Karnal	Since 2010	Rs. 1.5 Crore	
	3.	Sonipat	Since 2015	Rs. 1.5 Crore	
	4.	Palwal	Since April, 2012	Rs. 60 Lakhs	
	5.	Kurukshetra	Since 2016	Rs. 50 Lakhs	
	6.	Kaithal	Since October, 2016	Rs. 45 Lakhs	
	7.	Ambala	June, 2015	Rs. 40 Lakhs	
	8.	Mewat	Since 2016	Rs. 12 Lakhs	
	9.	Sirsa	Last Six Months	Rs. 4 Lakhs	
		lt is		that Deputy	
	Com		cum-President		
	Soci	ety Amba	la, Gurugra	am, Karnal,	
				a and Mewat	
	,			due share of	
				t Red Cross	
	Branches within 15 days. FOR INFORMATION & ORDER				
	(iv). Contribution of Gram Panchayat out				(iv). All the Deputy Commissioners assured the
	of Panchyat Fund as a Fit Charge: -				House to take necessary action in this regard.
	Hon'ble Governor of Haryana, vide orders				
ι	under	Endst. No	. GA-86/870	1-823 dated	
2	26-02-	1986 issue	d to all	the Deputy	
C	Commi	issioners, had	d declared the	contribution of	
C	Gram I	Panchayat ou	it of Panchaya	t Fund as a fit	(Action by Deputy Commissioners-cum
С	charge	to the In	dian Red C	ross Society,	Presidents, District Red Cross Branches in
ŀ	Haryar	a State Brar	ich and its Dis	strict Branches	Haryana)
ii	n Har	yana under	Section 34 d	of the Punjab	
				nich has now	
				2)(a) of the	
	-	-	i Raj Act, 1994		
		•	• •	this share from	
		-	through conc	erned Deputy	
C		ssioners: -			
	S.		t Red Cross Bra	nch	
	1.	Ambala Bhiwan			
	2.	Fatehab			
	4.	Kuruks			
	5.	Kaithal			
	6.	Narnau	1.		
	7. Sirsa. It is requested to ask all the concerned				
	Deputy Commissioners-cum-Presidents, to				
	•	ement the san			
	intple			APPROVAL	
					Contd

ltem No.				Resolution			
140.	(v) C)ther Inc.	ome Oriented Programmes	All the Deputy Commissioners assured			
			Deputy Commissioners-cum-				
		residents:		the House to start new projects to generate			
				income for District Red Cross Branches.			
	It has been observed that in some of the						
	Districts the Deputy Commissioner-cum-President						
	has provided various income generating projects for mobilizing of funds to run the activities of Red Cross Societies. Following are the income						
				(Action by Deputy Commissioners-cum-			
	gen	erated proje	ects, which are being run by the	Presidents, District Red Cross Branches in			
	-		ss Branches through the support of	Haryana)			
		rict Administ	• • • • • • • • • • • • • • • • • • • •	i al yanay			
			nerating Projects Run by				
			<u>oss Branches in Haryana: -</u>				
	S.N	District	List of Income generating projects.				
	1.	Ambala	i) Vehicle Parking at Public Places i.e.				
		Ambala	Govt. Hospitals, Government Offices				
			etc. ii) Canteen at SDM Office, Civil				
			Hospitals iii) Fees from Scanning and uploading of Land Registration record				
			online. iv) Computer Training Centre –				
			Two v) Selling of Forms for Gun				
	2.	Panipat	License i) E-Disha: 30% share ii) Computer				
	Ζ.	Fampat	Training Centre share iii) Blood Bank				
			iv) Income from Medical from Driving				
		0	Licenses v) File Cover Projects.				
	3.	Gurugram	i) Rental Income ii) Form Selling booth at Tehsil offices iii) Vehicle Parking.				
	4.	Hisar	i) Income from Ultra Sound Centre ii)				
			Canteen iii) Rental income from thee				
	5.	Narnaul	i) Rental income from shops ii)				
	0.	Hamaar	Computer Training Centre iii) Forms				
		E	Selling booth				
	6.	Faridabad	i) Blood Group Testing Project. ii) Forms selling booth at SDM office iii)				
			Rental Income. iv) Income from				
			Working Women Hostel.				
	7.	Panchkula	i) Vehicle Parking ii) Rent from Canteen iii) Rent from STD booth				
	8.	Bhiwani	i) Computer Training Centre ii) Rental				
			income				
	9.	Kuukshetra	i) Income from Medical for Driving Licences ii) Rent from Shops iii.				
	IL		Working women hostel				
	10.	Fatehabad	i) Scanning project ii) Rent from				
	11	Jind	Canteen i) Rental income ii) Income from form				
		JIIIG	selling booth.				
	12.	Jhajjar	i) Rental Income ii) Income from				
	Medical for Driving Licenses.		Medical for Driving Licenses. i) Rental income from building and				
	13.	Karnal	shops				
	14.	Kaithal	i) Vehicle Parking ii) Rental income				
	15.	Rohtak	i) Rental income				
	16.	Rewari	i) Rental Income ii) Income from Medical booth.				
	17.	Sirsa	i) Rental Income ii) Share from				
			Computer Training Centre.				
	18.	Yamuna Nagar	i) Rental Income ii) Income from form selling booth				
	19.	Palwal	i) Income from form selling booth ii)				
	Share from Computer Training Centre.		Share from Computer Training Centre.				
	20.	Mewat	i) Vehicle Parking				
L							

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It is proposed th Commissioners-cum-Pre Red Cross Branches in requested to start the in projects in their respe generate the income Cross Branches.	at all Deputy esidents, District Haryana may be ncome generating ective districts to	Resolution
Commissioners-cum-Pre Red Cross Branches in requested to start the in projects in their respe- generate the income Cross Branches.	esidents, District Haryana may be ncome generating ective districts to	
	CONSIDERATION	
Increase of sanctio		
Drivers Indian Red Cross Social Branch has seven vehic only four sanctioned post more posts of Drivers have the Hon'ble Governor-cu Red Cross Society, Han The present status of	ety, Haryana State les and there were s for Drivers. Three been sanctioned by m-President, Indian yana State Branch. Vehicles at State	The House unanimously ratified the orders of Hon'ble Governor-cum-President.
(i). Office Cars	Vehicles 02	
(ii). Staff Car	01	
(iii). Ambulances	04	
FOF	R RATIFICATION	
the Employees of the Cross Society & St. J. (India), Haryana State pattern of the employees of the pattern of the employees of the covern of the employee of the submitted to Hon'ble President, Indian Red Haryana State Branch versident, Indian Red Haryana State Branch versident, Indian Red Pay-scales and allow allowed to the employee of the funds of the Society the Society is in position In this regard Hon'b President, Indian Red C John Ambulance (India Branch, Chandigarh h proposal vide order bea 2016/10270 dated Accordingly the order implemented.	the Indian Red ohn Ambulance Branch, as per ployees of the ment w.e.f. a proposal was Governor-cum- Cross Society, ide this office note esting that revised vances may be es of Red Cross & vy-Commission as are sufficient and to pay the same. le Governor-cum- ross Society & St. a), Haryana State as approved the ring No. HRB-RA- 21-12-2016. ers have been	The House unanimously ratified the orders of Hon'ble Governor-cum-President.
	Drivers Indian Red Cross Sociel Branch has seven vehicle only four sanctioned post more posts of Drivers have the Hon'ble Governor-cu Red Cross Society, Hary The present status of Headquarters is as under:- Sr.No. Detail of Vehicles (i). Office Cars (ii). Staff Car (iii). AmbulancesFOF Regarding Grant of Commission Recom the Employees of the cross Society & St. J (India), Haryana State pattern of the employees of the society, Indian Red Haryana Govern 01-01-2016. It is submitted that submitted to Hon'ble President, Indian Red Haryana State Branch v dated 16-12-2016 reque pay-scales and allow allowed to the employee St. John as per 7 th Pa the funds of the Society the Society is in position In this regard Hon'b President, Indian Red C John Ambulance (India Branch, Chandigarh ha proposal vide order bea 2016/10270 dated Accordingly the orde implemented.	Drivers Indian Red Cross Society, Haryana State Branch has seven vehicles and there were only four sanctioned posts for Drivers. Three more posts of Drivers have been sanctioned by the Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch. The present status of Vehicles at State Headquarters is as under:- Sr.No. Detail of Number of Vehicles Vehicles (i). Office Cars 02 (ii). Staff Car 01 (iii). Ambulances 04 FOR RATIFICATION Regarding Grant of 7 th Central Pay Commission Recommendations to the Employees of the Indian Red Cross Society & St. John Ambulance (India), Haryana State Branch, as per pattern of the employees of the Haryana Government w.e.f. 01-01-2016. It is submitted that a proposal was submitted to Hon'ble Governor-cum- President, Indian Red Cross Society, Haryana State Branch vide this office note dated 16-12-2016 requesting that revised pay-scales and allowances may be allowed to the employees of Red Cross & St. John as per 7 th Pay-Commission as the funds of the Society are sufficient and the Society is in position to pay the same. In this regard Hon'ble Governor-cum- President, Indian Red Cross Society & St. John as per 7 th Pay-Commission as the funds of the Society are sufficient and the Society is in position to pay the same. In this regard Hon'ble Governor-cum- President, Indian Red Cross Society & St. John Ambulance (India), Haryana State Branch, Chandigarh has approved the proposal vide order bearing No. HRB-RA- 2016/10270 dated 21-12-2016. Accordingly the orders have been

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tem No.	<u>Proposal</u>	Resolution			
14.	Amendments in Service Rules of the Indian Red Cross Society & St. John Ambulance, Haryana State Branch and framing of Service Rules of District Red Cross & St. John Ambulance Branches in Haryana: -	The House unanimously ratified the orders of Hon'ble Governor-cum-President.			
	The Co-ordination Committee was constituted on 23-10-2008 by the Managing Body to review the existing rules and to frame new rules of the State and District Branches to streamline their working and to prepare a "Plan of Activities of Red Cross" under the Chairmanship of Dr. K.K. Khandelwal, I.A.S., the then Additional Principal Secretary to Hon'ble Chief Minister, Haryana & Director Information & Public Relation, Deptt., Haryana.				
	Accordingly a meeting was held on 17-08-2010 in which it was pointed out that the service rules are the combined rules of Red Cross and St. John whereas both the organizations are separate entity. It was resolved that the service rules of both the organizations should be separate. Accordingly the amended service rules of Red Cross and St. John for State Headquarters and the Service Rules of District Red Cross and St. John were prepared and submitted to the Chairperson to co-ordination				
	Before submitting the Draft Service Rules to the co-ordination committee, the same were forwarded to Secretary to Governor Haryana for perusal and further necessary action and guidance. It was desired by the Governor-Secretary, Haryana to frame combined Service Rules of Red Cross & St. John for the District Red Cross Branches and amended rules for the State Branch. Accordingly the same were finalized and were submitted to Governor Secretary. As desired, the Draft Service rules were uploaded on Web-site i.e. www.haryanaredcross.org of State Branch to obtain suggestions from Deputy Commissioners-cum-President, District Red Cross Branches by 31-01-2017 before getting approval of				

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ltem	em Proposal Resolution				
No.	<u>- 10900ai</u>	<u>noochailten</u>			
Item No.	Proposal Managing Committee of the Red Cross & Executive Committee St. John Ambulance (India). This office had not received any observation or suggestion from the Deputy Commissioners-cum-Presidents, District Red Cross Branches by due date, whereas the public opinion in writing were received from 18 Districts of Haryana with the one point to revise criteria for the post of Secretary and Assistant Secretary at District Red Cross Branches, Haryana. There was no any other observation regarding other rules of the service. It is submitted that after completing all requisite information, the amended Service Rules of the Indian Red Cross Society & St. John Ambulance (India), Haryana State Branch and framing of Service Rules of District Red Cross & St. John Ambulance in Haryana have been approved by the Hon'ble Governor-cum-President, Indian Red Cross Society and St. John Ambulance, Haryana State Branch vide orders bearing No. HRB- GS-2017/1960 dated 27-02-2017 and the same have been notified on 27-02-2017 vide letters bearing No. Admn./G-14/2017/8026	Resolution			
	dated 06 th March, 2017 and Admn./G- 14/2017/7937-7958 dated 02 nd March, 2017				
	for compliance, respectively.				
45	FOR RATIFICATION				
15.		1. After detailed deliberation, the House			
	 the 'Chair'. 1. OPEN OF PRADHANMANTRI BHARTIYA JAN AUSHADI KENDRA <u>SALIENT FEATURES OF PMBJP: -</u> Quality Generic Medicines checked through NABL Labs will be available on these Kendras. More than 600 Drugs and 154 Surgicals and consumables will be available at Kendras. All Kendras will be linked through a Robust IT Applications. A Pharmacist and a space of minimum 120 Sqs feet is required to start the Kendra Financial Support for running PMBJP: - BPPI will provide one time financial assistance of Rs. 2.50 Lakh for opening of Kendra. Reimbursement of Rs. 1 lakh for furniture and fixtures. Rs. 1 lakh by the way of free medicines at 	unanimously resolved that there should be atleast one Generic Medical Store in each District. These medical stores should be opened in the central place of the city where the general public may get benefit of generic medicines. Director General Health Services, Haryana requested that these stores should not be near to the Government Hospitals as the medicines are provided free of cost to the patients in Government Hospitals. The House unanimously approved the proposal and all Deputy Commissioners assured the House to take action accordingly.			
	the time of starting. Reimbursement of Rs. 50,000/- for computer, Internet and Printer for Kendra	(Action by Deputy Commissioners-cum- Presidents, District Red Cross Branches in Haryana)			

		17
ltem No.	<u>Proposal</u>	<u>Resolution</u>
NO.	 Note:- Space for the Kendra will be provided by the State Govt. nominated agency free of cost. Presently District Red Cross Branch, Jhajjar and Rewari are running Generic Medicine Stores at its own level. Now 15 District Red Cross Branches i.e. Ambala, Charkhi Dadri, Faridabad, Fatehabad, Hisar, Kaithal, Kurukshetra, Mewat, Panipat, Panchkula, Palwal, Sirsa, Sonipat and Yamuna Nagar are interested to open these centres in their respective branches. In this regard it is proposed that all the Deputy Commissioners-cum-President may be requested to open these centres, so that medicines may be provided to the provid	
	medicines may be provided to the needy persons on discounted rates.	
	For Consideration	
	2. Enhancement of YRC Share	 Vice Chairman suggested to increase the amount of Youth Red Cross share collected from College and University students. Director Higher Education assured to take up the matter in the next Youth Red Cross Sub-committee meeting. (Action by Director General Higher Education, Haryana)
	3. Setting up Skill Development Centres	 Hon'ble Governor suggested that Skill Development Centres in the District Red Cross Branches be set up. In this regard, the Chief Secretary informed that Grant-in-aid is released for the Computer Training Centre under Skill Development Programme for which District Red Cross Branches should apply for grant-in-aid for setting up Computer Training Centres.
		The Hon'ble Governor asked the Deputy Commissioners to take appropriate action in this regard.
		(Action by Deputy Commissioners-cum- Presidents, District Red Cross Branches in Haryana)

The meeting ended with a 'Vote of Thanks' to the Chair.

Sd/-Vice Chairman Sd/-General Secretary

Extract taken from the minutes of the Managing Committee was held on 20th January, 2018

^{15.} Any other Item with the permission of	4. After detailed deliberation, the House
the 'Chair'.	unanimously resolved that there should be
 15. Any other Item with the permission of the 'Chair'. 2. OPEN OF PRADHANMANTRI BHARTIYA JAN AUSHADI KENDRA SALIENT FEATURES OF PMBJP: - Quality Generic Medicines checked through NABL Labs will be available on these Kendras. More than 600 Drugs and 154 Surgicals and consumables will be available at Kendras. All Kendras will be linked through a Robust IT Applications. A Pharmacist and a space of minimum 120 Sqs feet is required to start the Kendra Financial Support for running PMBJP: - BPPI will provide one time financial assistance of Rs. 2.50 Lakh for opening of Kendra. Reimbursement of Rs. 1 lakh for furniture and fixtures. Rs. 1 lakh by the way of free medicines at the time of starting. Reimbursement of Rs. 50,000/- for computer, Internet and Printer for Kendra Note:- Space for the Kendra will be provided by the State Govt. nominated agency free of cost. Presently District Red Cross Branch, Jhajjar and Rewari are running Generic Medicine Stores at its own level. Now 15 District Red Cross Branches i.e. Ambala, Charkhi Dadri, Faridabad, Fatehabad, Hisar, Kaithal, Kurukshetra, Mewat, Panipat, Panchkula, Palwal, Sirsa, Sonipat and Yamuna Nagar are interested to open these centres in their respective branches. In this regard it is proposed that all the Deputy Commissioners-cum-President may be requested to open these centres, so that medicines may be provided to the needy 	atleast one Generic Medical Store in each District. These medical stores should be opened in the central place of the city where the general public may get benefit of generic medicines. Director General Health Services, Haryana requested that these stores should not be near to the Government Hospitals as the medicines are provided free of cost to the patients in Government Hospitals. The House unanimously approved the proposal and all Deputy Commissioners assured the House to take action accordingly. (Action by Deputy Commissioners-cum- Presidents, District Red Cross Branches in Haryana)
persons on discounted rates.	
For Consideration	

(iv). Contribution of Gram Panchayat out	(iv). All the Deputy Commissioners assured the
of Panchyat Fund as a Fit Charge: -	House to take necessary action in this regard.
Hon'ble Governor of Haryana, vide orders	, 3
under Endst. No. GA-86/8701-823 dated	
26-02-1986 issued to all the Deputy	
Commissioners, had declared the contribution of	
Gram Panchayat out of Panchayat Fund as a fit	(Action by Deputy Commissioners-cum-
charge to the Indian Red Cross Society,	Presidents, District Red Cross Branches in
Haryana State Branch and its District Branches	Haryana)
in Haryana under Section 34 of the Punjab	
Gram Panchayat Act, 1952, which has now	
been amended as section 37(2)(a) of the	
Haryana Panchayati Raj Act, 1994. (APPENDIX-'S')	
• • • • •	
The following Districts are getting this share from	
their Panchayats, through concerned Deputy	
Commissioners: -	
S.N. District Red Cross Branch	
1. Ambala	
2.Bhiwani3.Fatehabad	
3. Fatenabad 4. Kurukshetra	
5. Kaithal.	
6. Narnaul.	
7. Sirsa.	
It is requested to ask all the concerned	
Deputy Commissioners-cum-Presidents, to	
implement the same.	
FOR APPROVAL	
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bl dk;kZy; dh fiNyh çca/ lfefr dh	
cSBd es	
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STATUS REPORT 24-07-2019

Information regarding receipt of HARIS/PANCHAYAT fund during 2017-2018 and 2018-2019.

Sr. No.	District	HARIS share	HARIS share	PANCHAYAT	PANCHAYAT
		2017-2018	2018-2019	Share	Share

				2017-2018	2018-2019
1.	Ambala	Not received	Not received	4,78,000-00	4,00,000-00
2.	Bhiwani	21,50,800-00	16,38,503-00	7,00,000-00	8,00,000-00
3.	Faridabad	34,89,340-00	39,95,040-00	Not received	Not received
4.	Fatehabad	30,43,560-00	25,44,880-00	14,90,000-00	13,80,000-00
5.	Gurugram	Not received	Not received	Not received	Not received
6.	Hisar	23,04,313-00	Not received	Not received	3,19,000-00
7.	Jind	24,00,000-00	Not received	Not received	Not received
8.	Jhajjar	24,46,920-00	Not received	75,000-00	Not received
9.	Karnal	Not received	Not received	Not received	Not received
10.	Kurukshetra	Not received	Not received	15,000-00	18,90,000-00
11.	Kaithal	Not received	Not received	1,50,000-00	1,00,000-00
12.	Narnaul	Not received	Not received	Not received	85,000-00
13.	Panipat	48,45,265-00	50,91,400-00	Not received	51,50,000-00
14.	Panchkula	10,70,920-00	10,43,120-00	Not received	Not received
15.	Rohtak	37,50,624-00	15,27,680-00	Not received	4,50,000-00
16.	Rewari	20,88,800-00	Not received	Not received	Not received
17.	Sonipat	Not received	10,00,000-00	Not received	2,00,000-00
18.	Sirsa	37,50,260-00	44,03,308-00	35,64,999-00	24,61,965-00
19.	Yamuna Nagar	4,55,916-00	3,44,747-00	Not received	Not received
20.	Mewat	6,07,680-00	Not received	Not received	Not received
21.	Palwal	53,64,978-00	Not received	4,80,000-00	28,30,120-00
22.	Charkhi Dadri	8,45,280-00	Not received	Not received	Not received

HARIS fund not received during the year 2017-2018:- Ambala, Gurugram, Karnal, Kurukshetra, Kaithal, Narnaul and Sonipat

HARIS fund not received during the year 2018-2019:- Ambala, Gurugram, Hisar, Jind, Jhajjar, Karnal, Kurukshetra, Kaithal, Narnaul, Rewari, Mewat, Palwal and Charkhi Dadri

PANCHAYAT fund not received during the year 2017-2018:- Faridabad, Gurugram, Hisar, Jind, Karnal, Narnaul, Panipat, Panchkula, Rohtak, Rewari, Sonipat, Mewat and Charkhi Dadri

PANCHAYAT fund not received during the year 2018-2019:- Faridabad, Gurugram, Jind, Jhajjar, Karnal, Panchkula, Rewari, Yamuna Nagar, Mewat and Charkhi Dadri

796/AGM/2019

Subject- Meetings- Managing Committee of Indian Red Cross Society & St. John Ambulance (India), Haryana State Branch followed by 33rd Annual General Meeting on 30th August 2019 at Haryana Raj Bhawan, Chandigarh.

Dear Sir/Madam,

It is intimated that meetings of Managing Committee of Indian Red Cross Society & St. John Ambulance (India) Haryana State Branch has been fixed for 30th August 2019 at