



Indian Red Cross Society

Haryana State Branch

Chandigarh

The meeting of Managing Committee of the Indian Red Cross Society, Haryana State Branch was held on 8th September, 2022 at 11:00 AM at Haryana Raj Bhavan under the Chairmanship of Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch, Chandigarh.

The following members were present: -

1.	Sh. Bandaru Dattatreya Hon'ble Governor of Haryana	President
2.	Sh. Manohar Lal Hon'ble Chief Minister, Haryana	Vice- President
3.	Smt. Sushma Gupta, Vice-Chairperson Indian Red Cross Society, & St. John Amb. (India) Haryana State Centre, Chd.	Vice Chairperson
4.	Sh. Sanjeev Kaushal, IAS, Chief Secretary, Govt. of Haryana	Special Invitee
5.	Sh. D. S. Dhesi, IAS (Retd.) Chief Principal Secretary to C. M., Govt. of Haryana	Special Invitee
6.	Sh. Varinder Singh Kundu, IAS Additional Chief Secretary to Government, Haryana Revenue & Disaster Management Department, Haryana	Special Invitee
7.	Sh. Arun Kumar Gupta, IAS Principal Secretary to Govt. of Haryana, Urban Local Bodies	Member
8.	Sh. Atul Dwivedi, IAS, Secretary to Governor, Haryana Raj Bhawan,	Member
9.	Sh. Rajiv Rattan, IAS, Director, Higher Education, Haryana	Member
10.	Sh. Alok Roy, IPS Additional Director General of Police, Haryana Representative of Director General of Police, Haryana	Member
11.	Sh. Mahavir Kaushik, IAS Deputy Commissioner, Panchkula	Member
12.	Sh. Sushil Sarwan, IAS Deputy Commissioner, Panipat	Member
13.	Capt. Shakti Singh, IAS Deputy Commissioner, Jhajjar	Member
14.	Sh. Nishant Kumar Yadav, IAS The Deputy Commissioner, Gurugram	Member
15.	Sh. Parth Gupta, IAS Deputy Commissioner, Sirsa	Member
16.	Sh. Anish Yadav, IAS Deputy Commissioner, Karnal	Member
17.	Sh. Manoj Kumar, IAS Deputy Commissioner, Jind	Member
18.	Sh. Munish Sharma, IAS Deputy Commissioner, Palwal	Member
19.	Sh. Vikram, IAS Deputy Commissioner, Faridabad	Member
20.	Sh. Jagdish Sharma, IAS Deputy Commissioner, Fatehabad	Member

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21	Sh. Lalit Kumar, IAS Deputy Commissioner, Sonipat	Member
22	Smt. Preeti, IAS Deputy Commissioner, Charkhi Dadri	Member
23	Sh. Rahul Hooda, IAS Deputy Commissioner, Yamuna Nagar	Member
24	Sh. Shantanu Sharma, IAS Deputy Commissioner, Kurukshetra	Member
25	Sh. Ravinder Patil, IAS Additional Deputy Commissioner, Representative of Deputy Commissioner, Rewari	Member
26	Sh. Rahul Narwal, IAS Additional Deputy Commissioner Representative of Deputy Commissioner, Bhiwani	Member
27	Sh. Sachin Gupta, IAS, Additional Deputy Commissioner Representative of Deputy Commissioner, Ambala	Member
28	Sh. Anand Sharma, IAS, Additional Deputy Commissioner, Representative of Deputy Commissioner, Nuh	Member
29	Sh. Virender Singh Sehrawat, HCS, Additional Deputy Commissioner, Representative of Deputy Commissioner, Kaithal	Member
30	Sh. Mangal Sai, CTM, Representative of Deputy Commissioner, Mohindergarh	Member
31	Sh. Ravinder Lohan, Secretary, District Red Cross Society, Hisar Representative of Deputy Commissioner, Hisar	Member
32	Col. A. P. S. Sandhu, Dy. Director General, Representative of Director General, N.C.C. Punjab, Haryana, H.P. and UT Chandigarh	Member
33	Dr. Veena Singh, Director General, Health Services, Haryana	Member
34	Smt. Alka Yadav, Deputy Director, Social Justice & Empowerment Department, Haryana (Representative) of Director, Social Justice & Empowerment Department, HR	Member
35	Smt. Kiran Mayee, Deputy Director, Elementary Education, & Secondary Education, Deptt. of Representative of Secondary & Elementary Edu. Deptt. Hry	Member
36	Sh. Ajit Singh, Deputy Director, Director, Higher Education, Haryana (Representative)	Member
37	Sh. S. P. Panwar, Joint State Transport Controller, Representative of State Transport Commissioner, Haryana	Member
38	Dr. Aparajuli Soudh, Dy. Director General, Health Services, Haryana, Representative of Director General, Health Services, Haryana	Member
39	Sh. L. S. Verma, Representative of Secretary, Bharat Scouts and Guides, Haryana	Member
40	Ms. Parisha Sharma, Rewari, Member Managing Committee	Member
41	Smt. Sushma Sharma, Hony. Treasurer, IRCS, HR State Branch, Chandigarh	Member
42	Dr. Sunil Dutt Bhardwaj, Member Managing Committee, Jind Road Hansi, Hisar	Member
43	Dr. Mukesh Aggarwal, General Secretary, Indian Red Cross Society & St. John Ambulance (India) Haryana State Center Chandigarh	Member General Secretary
44	Sh. Anil Kumar Joshi, Joint Secretary, Indian Red Cross Society & St. John Ambulance (India) Haryana State Center Chandigarh	Member

The proceedings of the meeting are as under : -

Item No.	<u>Proposal</u>	<u>Resolution</u>
1	<p><u>Confirmation of the Minutes of the last meeting held on 30th June, 2020.</u></p> <p>The minutes of the Managing Body Meeting of Indian Red Cross Society, Haryana State Branch held on 30th June, 2020 were circulated to all the members vide letter No. 796/MC/H/2020/2503-2536 dated 20-7-2020. (Annexure-A)</p> <p style="text-align: right;">...For Confirmation</p>	<p style="text-align: center;">Confirmed.</p>
2	<p><u>Action taken report on the minutes of the last meeting held on 30th June 2020.</u></p> <p>The action taken report on the minutes of the Managing Body meeting of Indian Red Cross Society, Haryana State Branch held on 30th June, 2020 is enclosed at Annexure-B</p> <p style="text-align: right;">....For Confirmation</p>	<p>Item No. 2. (2-10):- Expansion of T.B. Project.</p> <p>Shri Atul Dwivedi, IAS, Secretary to Governor told the house that the T.B. Project is not being activated in some of District Red Cross Branches. He also informed the house that under the Pardhan Mantri T.B. Mukta Abhiyan, the T.B. is to be eradicated from the Country before 2025. He also informed that the Hon'ble President of India will also discuss this issue online with all the Hon'ble Governors of the States. He impressed that Red Cross can play a vital role in this mission. On this, Dr. Mukesh Aggarwal, General Secretary, Indian Red Cross Society, Haryana State Branch informed that :-</p> <ul style="list-style-type: none"> • During 2021-22, 5865 patients have been pursued for treatment, • 24 health checking camps are to be organized this year to find out the suspected T.B. Patients, • 09 health check up camps have already been conducted with 1372 beneficiaries and • 54 donors have been registered under Ni-khshaya Mitra, for providing nutrition kit to 198 poor needy patients for one year to three years. <p>The Red Cross is already taking this project sensitively. The house appreciated the efforts made by the Red Cross. The Hon'ble Chief Minister Haryana has desired that the Health Department will be a Nodal Department of Pardhan Mantri T.B. Mukta Abhiyan which will generate Tabulation on Portal and Red Cross will make close co-ordination with the Health Department Haryana for taking constructive steps in this regard.</p>

		<p>Item No. 2. (2-14) :- Pardhan Mantri Jan Aushidhi Centres :-</p> <p>After due deliberation the Hon'ble Chief Minister Haryana has desired that all the Deputy Commissioners will make the survey of locations as how many Jan Aushidi Centres are required in their respective Districts and then discuss with the Director General Health Services Haryana as well as Bureau of Pharma Public Sector Undertakings of India, Gurugram for taking action accordingly to start the same.</p> <p>Item No. 2. (2-15):- Antodhya Aahar Yojna:-</p> <p>The Hon'ble Chief Minister Haryana has desired that this matter will be under the preview of the Deputy Commissioner of the concerned District to open such Centres with self help groups. The Hon'ble Governor-cum-Chairman informed that the ISKON Organization, is running an Aksay Patra scheme which provides food free of cost and desired that the Deputy Commissioners should contact ISKON Organization for starting Aksay Patra scheme in their respective Districts. The Secretary, District Red Cross Branches of respective Districts to take initiatives in this regards.</p>
<p>3</p>	<p><u>Brief Review of activities 2019-2020 & 2020-2021.</u></p> <p>The brief review of activities for the year 2019-2020 & 2020-2021 of Indian Red Cross Society, Haryana State Branch and its all District Red Cross Branches is enclosed</p> <p>Annexure –“C”</p> <p style="text-align: right;">.....For information</p>	<p>No. 3 (2):- Blood Donation Service:-</p> <p>No. 3 (2):- Blood Donation Service :- The detailed report was given by Dr. Mukesh Aggarwal, General Secretary, IRCS, Haryana State Branch, Chandigarh. The Hon'ble Chief Minister Haryana told that generally 2-3 NGOs organizes Blood camps collectively and reflect the same donor in its respective reports. As such, the same donors is reflected in 2-3 reports. The Hon'ble Chief Minister has desired that the Red Cross should be careful in this regard.</p>

		<p>No.3 (7):- Regarding Drug de-Addiction Centres:-</p> <p>Dr. Mukesh Aggarwal, General Secretary, IRCS, Haryana State Branch informed that awareness programmes are being conducted regularly through Youth Red Cross and Junior Red Cross camps. Apart from this, the Drug de-addiction Centres are being run by District Red Cross Branches, Faridabad and Rohtak. The Hon'ble Chief Minister Haryana has stated that this social evil is spreading rapidly in the State. It needs to be controlled and required to conduct survey so that more and more Drug de-addiction Centres may be opened. In this regard, Hon'ble Chief Minister Haryana has desired to call emergency meeting in which Health Department, Police Department, Social Justice Department and Red Cross will be involved as member for taking further action at war level.</p> <p>3. (10):- Old Age Home:-</p> <p>Dr. Mukesh Aggarwal, General Secretary, Indian Red Cross Society, Haryana State Branch gave a brief report on going Old Age Home run by District Red Cross Branches, Ambala, Panchkula and Panipat. The Hon'ble Chief Minister Haryana has desired that there should be a proper care of inmates and services may be extended. In this regard, status/progress report of the extension of Old Age Home at Panchkula will be taken.</p>
		<p>No. 3(11):- Services for the Mentally Challenged : -</p> <p>Shri Atul Dwivedi, IAS, Secretary to Governor gave a detailed report on service for the mentally challenged being run by District Red Cross Branches, Rohtak and Hisar. The Hon'ble Chief Minister Haryana has desired that there should be an alternative for the residential care set up for the adult persons. It was also desired that a proposal be made to set up an institute at State level for this purpose.</p>

		<p>If, there is any additional space available in the existing institute then this set up can be started their. In this regard, Dr. Mukesh Aggarwal, General Secretary proposed to open State Level Drug-de-addiction Centre in Panchkula, if grant is received for complete infrastructure to run the same. it was desired by the Hon'ble Chief Minister Haryana, to contact Social Justice and Empowerment, Department, Haryana in this regard.</p>
4	<p><u>Activities Performed during COVID – 19 Pandemic for the year 2020-21 and 2021-22.</u></p> <p>The activities performed from 01-4-2020 to 31-3-2021 and 01-04-2021 to 31-03-2022 during COVID-19 pandemic is enclosed at Annexure –‘D’</p> <p style="text-align: right;">...For information</p>	<p>The house noted with appreciation.</p>
5	<p><u>Co-option of Honorary Treasurer of Indian Red Cross Society, Haryana State Branch, Chandigarh.</u></p> <p>As per provision of the constitution notified on 28th November, 2016, the Treasurer is taken among the Members of Managing Body of the Indian Red Cross Society for the term of three years. Consequent upon the resignation of Sh. Akhilesh Kumar, former Honorary Treasurer on 30-06-2020, Smt. Sushma Sharma W/o Sh. Gyan Parkash Sharma, H. No. 1021-22, Sector-15, Part-II, Gurugram (Haryana), Member Managing Committee was co-opted as Hony. Treasurer for the term upto 2022-23 subject to the ratification of Managing Body vide this office letter bearing No. MC/2022/7006 dated 12-01-2022 issued as per Hon'ble Governor-cum-President orders dated 10-01-2022. As such, the same is submitted for ratification.</p> <p style="text-align: right;">...For Ratification</p>	<p style="text-align: center;">Ratified.</p>

<p>6</p>	<p><u>Regarding nomination of legal advisor of Indian Red Cross Society and St. John Ambulance India, Haryana State Center.</u></p> <p>The Finance Committee of the Indian Red Cross Society, Haryana State Branch, Chandigarh was approved by the Hon'ble Governor-cum-President on 20-10-2020 under Chapter III Governance J (a) Finance Committee. In this sub-committee Sh. Kuldeep Tiwari, Advocate was nominated as Hony. Legal Advisor by the Hon'ble Governor cum President. Sh. Kuldeep Tiwari, Advocate has shown his unwillingness to be a Member of Finance Committee due to his Professional Compulsion vide his letter dated 08-01-2021 (copy enclosed). Therefore, it is proposed that Sh. Krishan Kumar Gupta, Advocate, on Panel Indian Red Cross Society, Haryana State Branch, Chandigarh may be considered being a senior and experienced Advocate and for nominating as member (Hony. Legal Advisor) of Finance Committee in place of Sh. Kuldeep Tiwari, Advocate.</p> <p style="text-align: right;">...For approval</p>	<p style="text-align: center;">Ratified.</p>
<p>7</p>	<p><u>Appointment of Dr. Mukesh Aggarwal to the post of General Secretary: -</u></p> <p>As per orders bearing No. HRB-RA-2016/3609-3613 dated 4th May, 2022 of the Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch, Dr. Mukesh Aggarwal R/o Kothi No. 795, Sector-19, Part-2, Kaithal appointed as General Secretary, Indian Red Cross Society & St. John Ambulance Association, Haryana State Branch for a period of three years subject to the ratification of the Managing Committee of Indian Red Cross Society, Haryana State Branch. He assumed his services on 5th May, 2022 accordingly. As such, the same is submitted for Ratification please.</p> <p style="text-align: right;">.... For ratification</p>	<p style="text-align: center;">Ratified.</p>

8 Regarding HARIS Project: -

It is submitted that the inception of HARIS Project is an outcome of the decision dated 23-10-2000 of the State Level Steering Committee headed by the Chief Secretary along with other members. The committee took this item as Agenda Item No. 12 Computerization of Registration Work Haryana Registration Information System (HARIS) : -

The Committee took note of the agenda item and it was decided that the Project would be implemented through Red Cross Society under the Supervision of the concerned DC. The Project would have a self-financing mode i.e. the users would be charged on transaction cost basis which will be fixed by the Revenue Department and shall be uniform across the State. For standardization of the Project across the state, necessary orders shall be issued by FCR.

As per the decision of the State Level Steering Committee, the Revenue Department has fixed the user charges vide letter No. STR-1-2001 dated 20-07-2001. It is further submitted that after fixing the user charges the further distribution amongst the different parties of HARIS Project is as follows: -

- (i) 10% of the collected service charges will remain with FCRs office for maintenance of project development and monitoring cell at the State Level for HARIS Project. This amount is meant for maintenance of the Hardware Computer Consumables and Contractual Manpower for development and execution of the project.
- (ii) 40% of the collected service charges will 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.

The above decisions were applicable with effect from 01-04-2002 as per instructions issued by Finance Commissioner and Principal Secretary to Govt. Haryana, Revenue Department vide letter No.5407-STR-1-2001/6570 dated 01-07-2002.

The detailed information regarding HARIS Project was given by Sh. Atul Dwivedi, IAS, Secretary to Governor. He told that due share of HARIS Project is not given to District Red Cross Branches by the DITS. This project was applicable w.e.f. 01-04-2002 and prescribed 40% share of Red Cross was continued upto 19-02-2015. No share was given w.e.f. Feb., 2015 onwards.

On 29-01-2020, the new instructions were issued by the Financial Commissioner, Revenue and Disaster Department, Haryana, wherein it was mentioned that 30% share of the collected service charges will be sent to FCR's office and 70% share will be with District Information Technology Society. As on the establishment of DITS there has been no role of District Red Cross Society which affected the financial position of the District Red Cross Branches.

It was further told that District Red Cross Branches are suffering from financial deficit. He also informed that annual grant in aid of Rs. 03 crore is given by the Punjab Govt. to Punjab State Red Cross through the Health Department, Punjab. The Hon'ble Chief Minister Haryana asked Dr. Mukesh Aggarwal regarding yearly expenditure of the District Red Cross Branches. It was told that there is yearly expenditure of Rs. 27 Crore to Rs. 30 Crore approximately.

The Hon'ble Chief Minister Haryana asked to Shri V.S. Kundu, IAS, Worthy Additional Chief Secretary and Financial Commissioner, Revenue and Disaster Management, Haryana, to review/reconsider regarding to continue the prescribed percentage of Red Cross share under HARIS Project. He assured that an appropriate percentage of Red Cross share will be considered at the earliest.

<p>Further, the Financial Commissioner, Revenue Additional Chief Secretary, Government of Haryana, Revenue and Disaster Management Department had given an affidavit on 06.01.2011 in Hon'ble Punjab and Haryana High Court under C.W.P. 18396/2007 titled Resurgence of India Vs. Union of India vide which it was written that 40% share will continue to the Red Cross as a grant and it was also written that if some of this earmarked portion has been spent by the DITS Society, it will refunded to the Red Cross.</p> <p>Subsequently, the following instructions were also issued by the Financial Commissioner, Revenue Additional Chief Secretary, Government of Haryana, Revenue and Disaster Management Department vide letter No. 655-STR-5-2015/1896 dated 19.02.2015: -</p> <p>(i) 50% of the collected service charges are being utilized by District Information Technology Societies for meeting the day-to-day maintenance /operation costs of D-Net/ Nai Disha/ Computerization on of Land Records However, if any amount has been utilized on HARIS project out of the 40% share earmarked for the District Red Cross Societies, the same will be refunded to the District Red Cross Societies.</p> <p>(ii) In case of inability expressed by the District Red Cross Societies for operating the HARIS Project in future, the HARIS Project will be operated by the District IT Societies and share as decided by the Government will be provided to the District Red Cross Societies as grant.</p> <p>After this, the Financial Commissioner, Revenue Additional Chief Secretary, Government of Haryana, Department of Revenue and Disaster Management has issued the following instructions circular number 257-STR-5-2020/875 dated 29.01.2020 :-</p>	<p>The Hon'ble Chief Minister, Haryana also asked the Director General, Health Services, Haryana to consider the proposal for releasing appropriate Grant-in-Aid to Indian Red Cross Society, Haryana State Branch, Chandigarh for the establishment of field staff in District Red Cross Branches. The Vice-Chairperson, Indian Red Cross Society, Haryana State Branch to persue the matter with Shri V.S. Kundu, IAS, Worthy Additional Chief Secretary and Financial Commissioner, Revenue and Disaster Management, Haryana.</p>
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<p>30% share of the collected service charges will be sent to FCR's office and 70% share will be with District Information Technology Society as on the establishment of DITS there has been no role of District Red Cross Society and HARIS has been migrated into Web-HALRIS. It has also been decided that the HARIS services charges shall be collected online, through the single payment portal only.</p> <p>Therefore, it is proposed that :-</p> <p>(a) The Financial Commissioner, Revenue Additional Chief Secretary, Government of Haryana, Revenue and Disaster Management Department may be requested to reconsider on the basis of affidavit given under C.W.P. 18396/2007 titled Resurgence of India Vs. Union of India in the Hon'ble Punjab and Haryana High Court, as well as on the basis of instruction issued vide letter No. 655-STR-5-2015/1896 dated 19.02.2015 to retain 40% share of District Red Cross Branches, so that the welfare activities may be continued smoothly.</p> <p>(b) It is also requested to release of Due share of District Red Cross Branches upto 29-01-2020 from DITS.</p> <p style="text-align: center;">....For Information and approval.</p>	
<p>9 <u>Regarding setting up oxygen Concentration Banks.</u></p> <p>It is submitted that due to outbreak of second wave of COVID-19 pandemic, numerous precious human lives have been lost. Taking into consideration this acute emergent situation and deficiency in the supply of oxygen for the COVID-19 patients, Indian Red Cross Society, National Headquarters, New Delhi and through other sources provided oxygen concentrators to this office for providing this facility to the community at large for making emergency arrangements. This office has allotted these concentrators to all District Red Cross Branches as under : -</p>	<p>Shri Atul Dwivedi, IAS, Secretary to Governor Haryana informed the house regarding setting up oxygen concentration Banks during COVID-19 Pandemic period. He told that at present, 412 oxygen concentrations are available with Red Cross. In this regard, Hon'ble Chief Minister Haryana has desired to maintain and should be in the knowledge of the Health Department for utilizing them as and when required. Dr. Mukesh Aggarwal, General Secretary informed</p>

Sr. No.	District	Donation through SHQ/NHQ	Donation through NGOs	Oxygen Concentrator Capacity (In Ltr.)	Total
1.	Ambala	45	---	5 ltr.	45
2.	Bhiwani	06	21	12 pcs. – 5 ltr. & 09 pcs. – 10 ltr.	27
3.	Ch. Dadri	05	05	5 ltr.	10
4.	Fatehabad	05	---	5 ltr.	05
5.	Faridabad	65	---	50 pcs. – 5 ltr. & 15 pcs. – 10 ltr.	65
6.	Gurugram	36	05	5 ltr.	41
7.	Hisar	15	---	5 ltr.	15
8.	Jind	10	---	5 ltr.	10
9.	Jhajjar	NIL	07	5 ltr.	07
10.	Kaithal	05	---	5 ltr.	05
11.	Karnal	10	---	5 ltr.	10
12.	Kurukshetra	10	---	5 ltr.	10
13.	Nuh-Mewat	10	---	5 ltr.	10
14.	Narnaul	03	---	5 ltr.	03
15.	Panchkula	05	05	5 ltr.	10
16.	Palwal	10	---	5 ltr.	10
17.	Panipat	NIL	50	40 pcs. – 5 ltr. & 10 pcs. – 10 ltr.	50
18.	Rewari	20	---	5 ltr.	20
19.	Rohtak	20	---	5 ltr.	20
20.	Sirsa	10	---	5 ltr.	10
21.	Sonapat	12	---	8 pcs. – 5 ltr. & 4 pcs. – 8 ltr.	12
22.	Y. Nagar	10	---	5 ltr.	10
23.	SHQ Chd.	07	---	2 pcs. – 5 ltr. & 5 pcs. – 8 ltr.	07
	Total	319	93		412

....For information

that on 15-06-2022 ShatakVir Samaan Samaroh was celebrated in which Hon'ble Governor-cum-Chairman blessed all the centurion Blood Donors. That day 8401 oxy meters were handed over to the Director General Health Services Haryana. Similarly, oxygen concentrations will also be provided to the Health Department as and when required.

10 **The Annual Audit Accounts of Indian Red Cross Society, Haryana State Branch, Chandigarh for the year 2020-21.**

The annual accounts of the Indian Red Cross society duly audited by our statutory auditor appointed as per existing rules is enclosed at **Annexure –‘E’**

...For information

Noted

11 **The Financial Position of the District Red Cross Branches for the year 2020-2021& 2021-22.**

a. The financial position of the district Red Cross Branch is enclosed at **Annexure–‘F’ & ‘F-1’**

b. The proposal for fund raising in District Red Cross Branches is enclosed at **Annexure-‘F-2’**

....For information

(a) Already discussed under point No. 8.

(b) In this regard, the Hon'ble Chief Minister Haryana has desired that this matter is required to be decided by the concern Deputy Commissioner as to how the funds are to be generated.

		<p>(c) Hon'ble Chief Minister Haryana has desired that Corporate Bodies and activists should be involved in the State Managing Committee, District Managing Committee and its Sub-Committees. It will help to generate funds through CSR, membership and donations for the welfare activities of the Indian Red Cross Society, Haryana State Branch, Chandigarh</p>
<p>12</p>	<p><u>Regarding Construction of New Relief Store.</u></p> <p>It is submitted that during 1982, three warehouses were granted to State Branch under flood relief expansion programmes by the Indian Red Cross Society, National Headquarters, New Delhi to store relief material for pre disaster preparedness, combating disasters and post disaster preparedness. These warehouses were being maintained at Ambala, Gurugram and Rohtak.</p> <p>These warehouses have become unfit of use. These warehouses require reconstruction to store the relief material after demolishing for utilizing the same at the time of any disaster/emergent situation. Initially it has been considered to reconstruct warehouses at Gurugram and Ambala according to the present financial position. The District Branches Ambala and Gurugram were asked for submit the construction estimates from the Executive Engineer, PWD B&R, Ambala & Gurugram with the following measurements vide this office letter No. Relief Store/ 2021/2899 and 2901 dated 16-7-2021 respectively.</p> <ol style="list-style-type: none"> 1. One hall measuring 60"x40' roof with concrete. 2. One attached guard room with toilet and bathroom. 3. One toilet and bathroom for general use. 	<p>Shri Atul Dwivedi, IAS, Secretary to Governor Haryana gave detailed information in this regard. The Hon'ble Chief Minister Haryana told that the Red Cross should not spent funds on constructions of the Relief store and ordered to conduct meeting with the Warehousing Corporation Haryana to provide sufficient space, free of cost for storing the relief material to meet out the emergent situations. It was also desire that the Warehousing Corporation of Haryana may also be contacted to grant funds through CSR for constructing/renovating the Red Cross Warehouses situated at Ambala, Gurugram and Rohtak. The General Secretary, Indian Red Cross Society, Haryana State Branch to persue with the Managing Director, Warehousing Corporation of Haryana</p>

	<p>The District Red Cross Branch, Ambala has submitted the estimate for the warehouse worth of Rs. 68,84,000/- (Rs. Sixty-eight lakhs eighty four thousand only) and an amount of Rs. 50 lakhs have been sanctioned by Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch. On the similar grounds the estimates for construction of warehouse at District Red Cross Branch, Gurugram may be collected and an amount of Rs. 50 lakhs may be sanctioned for construction of the same. The estimate of DRCS, Gurugram is still pending.</p> <p>It is proposed to grant permission for reconstruction of these relief stores through PWD B&R, department or through any other Govt. Agencies.</p> <p style="text-align: center;">....For information& Approval</p>	
<p>13</p>	<p><u>Regarding Opening of new Red Cross Blood Bank at District Red Cross Branch, Gurugam.</u></p> <p>A new Red Cross Blood Bank was proposed to be opened at District Red Cross Branch, Gurugram. The same will be opened with the help of Indian Red Cross Society, National Headquarters, New Delhi and also with CSR funds or PPP Mode to be arranged by Deputy Commissioner-cum-President, District Red Cross Branch, Gurugram. The District Red Cross Branch has intimated that the process has already been initiated to establish the same. The District Red Cross Branch requested to construct and run the same under PPP mode vide letter No.</p> <p style="text-align: center;">...For Information</p>	<p>The proposal was placed before the house by Shri Atul Dwivedi, IAS, Secretary to Governor Haryana. The Hon'ble Chief Minister Haryana asked to the Director General Health Services Haryana whether the New Red Cross Blood Bank is required or not. The Director General Health Services Haryana informed that there is demand of 3.2 lakhs of Blood units yearly against which 4.2 lakhs units are collected and fulfilling the demand, therefore, there is no need to open a new Blood Bank by the Red Cross. Hon'ble Chief Minister Haryana has desired that the Red Cross is required to aware the Blood Donors for Blood Donation.</p>

<p>14</p>	<p><u>Up gradation of Blood Bank at Panipat with advance equipments : -</u></p> <p>The Red Cross Blood bank at Panipat is being upgraded with advanced equipments under which blood component separator machines have been installed, for which this office has granted Rs. 6 lakhs. After making necessary amendments for upgradation, the advance unit of Red Cross Blood Bank was inaugurated by the Hon'ble Governor-cum-President, Indian Red Cross Society, Haryana State Branch on 06th April, 2022. The advance unit is now fully operational for the general public. These separator machines are very helpful during dengue season, as it separates platelets and blood plasma from blood units.</p> <p>It is also submitted that an amount of Rs. 10 lakhs was also been announced for the Blood Bank by Hon'ble Governor, Haryana-cum-President through Haryana State Red Cross, which has also been released to the District Red Cross Branch, Panipat.</p> <p style="text-align: right;">...For Information</p>	<p>Noted with the appreciation.</p>
<p>15</p>	<p><u>Regarding Funeral Ceremony of the unidentified/ unclaimed dead bodies.</u></p> <p>It has been observed that sometimes, the unidentified/ unclaimed dead bodies are found due to road accidents. Therefore, funeral ceremony of such dead bodies is not performed properly. It has been decided that District Red Cross Branches will come forward to perform funeral of such unclaimed bodies after adopting legal procedure. In this regard all District Red Cross Branches have been requested vide this office letter No. UD/2021/4106-27 dated 24-09-2021 to take action accordingly.</p> <p>The District Red Cross branch has already started this activity and cremated 369 unclaimed dead bodies during the year 2020-21.</p> <p style="text-align: right;">...For information</p>	<p>The proposal was placed before the house by Shri Atul Dwivedi, IAS, Secretary to Governor Haryana. The Hon'ble Chief Minister Haryana told that this activity is already being undertaken by the Government and other NGO's. The Red Cross should concentrate only for saving the lives.</p>

<p>16</p>	<p><u>Regarding plantation of trees for the protection of environment.</u></p> <p>It is submitted that increase in the average temperature of the earth due to Global Warming affected the weather conditions of the region including temperature, rainfall, wind etc. Deforestation is also one of the major reasons of Global Warming. Every year the Environment Day is celebrated on 5th June for supporting the nature and survival of the living beings for restoring pure climate. In this regard more and more oxygen generating trees i.e. Neem, Peepal and Bargad tree are required to be planted.</p> <p>Indian Red Cross Society, Haryana State Branch has taken an initiative to make it a public campaign in this regard. All District Education Officers have been requested on 13-7-2021 and 24-06-2022 to plant more and more trees in the premises of their respective schools, as well as their surroundings. With the efforts of Junior Red Cross Counsellors total 144576 trees have been planted. These plants will be required in a large quantity therefore, it is proposed that the forest department may be requested to provide these plants for running this campaign successfully.</p> <p style="text-align: right;">...For necessary action</p>	<p>The proposal was placed before the house by Shri Atul Dwivedi, IAS, Secretary to Governor Haryana. The Hon'ble Chief Minister Haryana told that the Red Cross should make only awareness in the Public/Schools/ Colleges in this regards to motivate the Society for plantation of trees.</p>
<p>17</p>	<p><u>Regarding allotment of land from HSVP for construction of Red Cross official building.</u></p> <p>It is submitted that this office was allotted an Institution plot No. 20, Sector-12A, Panchkula with the total land area 798 Sq. Mt. @ 22500/- amounting to Rs. 1,78,56,575/-. The amount was transfer to HSVP account vide bank draft No. 753936 dated 25-5-2017. It is further submitted that the authorities consisting of Sh. Gian Chand Gupta, MLA, Panchkula, the then and Hony. Treasurer, Dr. Mukesh Aggarwal, the then Vice Chairman and Sh. D.R. Sharma, the then General Secretary personally visited the subject cited plot and after detailed discussion and deliberation it</p>	

<p>was considered that this allotted institutional plot No. 20, Sector-12 A Panchkula is not appropriate and sufficient for establishing the State Level Office of Haryana Red Cross. Consequently, the Hon'ble Governor Haryana-cum- President, Indian Red Cross, Haryana State Branch was apprised with the factual position of the matter in question. In this regard Hon'ble Governor, Haryana vide orders dated 03-04-2019 ordered to cancel the above said allotment and get allotted any other institution plot having appropriate space (at least 2000 Sq. meters) at easy and approachable location.</p> <p>In response to our request, the Chief Administrator, HSVP submitted the utilization plan with indication of each floor space is required of institution plot at the earliest, so that further action for allotment of half acre institutional site in sector-32, Panchkula can be taken. In this regard, this office has accepted the allotment of Institutional Plot number 9A, Sector-32, Panchkula having area 2042.60 Sq. mts. and purchase the land from HSVP.</p> <p>In this whole process, this office has spent Rs. 6,18,49,358/- (i.e. Rs. 4,00,10,583 for purchase of land+ Rs. 1,78,56,575/- adjusted amount of previous allotted plot+Rs. 39,32,100/- spent for convenience deed+ Rs. 50,100/- other paper works). Now, this office deposited Rs. 5,61,71,500/- for allotment of Institutional Plot number 9A, Sector-32, Panchkula having area 2042.60 Sq. mts. Necessary documents for preparing of convenience deed have been submitted by this office, which is expected very soon. The Hon'ble Governor-cum-President, IRCS, Haryana State Branch has granted approval for the construction of the building through any Government Agency.</p> <p style="text-align: right;">.....For information</p>	<p>The proposal was placed before the house by Shri Atul Dwivedi, IAS, Secretary to Governor Haryana. The Hon'ble Chief Minister Haryana told that Rs. 6,18,49,358/- (i.e. Rs. 4,00,10,583 (HSVP), Rs. 1,78,56,575 (HSVP), Rs. 39,32,100 as convince deed and Rs. 50,100 other) have already been deposited by the Red Cross with HSVP and Rs. 8 Crore are to be spent on the construction of office land. After due deliberation, the Hon'ble Chief Minister Haryana has desired that a huge amount is not desirable for the purpose of office Land/Building, therefore, this land in question, should be surrendered and the amount deposited should be refunded by the HSVP with interest. The Hon'ble Chief Minister asked to Shri Arun Kumar Gupta, IAS, Principal Secretary, Local Bodies, Town and Country Planning & Urban Estate Department, Haryana to refund the amount with interest as a special case to Red Cross. He agreed and assured to refund the amount with interest as a special case as and when the proposal is received. The General Secretary, Indian Red Cross Society, Haryana State Branch to follow up.</p> <p>The Hon'ble Chief Minister asked the Indian Red Cross Society, Haryana State Branch to submit the proposal to <u>Warehousing Corporation, Haryana</u> for providing requisite land on lease.</p>
<p>18 <u>Visits of Foreign Delegates in Haryana to see the Welfare activities being run in District Red Cross Branches.</u></p> <p>It is submitted that the following foreign delegates had visited Haryana Red Cross to examine its activities: -</p>	<p>Noted with the appreciation.</p>

	<p>1. On 15-9-2021 Mr. Alexzender Matheou, Regional Director of the IFRC Asia Pacific visited District Red Cross Branch, Faridabad.</p> <p>2. On 17th June, 2021& 18th June, 2021 Sh. Bijoy Basant Patro, Story writer from IFRC, New Delhi visited our District Red Cross Branch Faridabad and Gurugram respectively.</p> <p>3. From 22nd to 24th July, 2021 Sh. Bijoy Basant Patro, Story writer from IFRC, New Delhi visited our District Red Cross Branch Ambala, Kurukshetra and Karnal.</p> <p>It is the first time in the history of Haryana Red Cross that the foreign delegates specially visited to Haryana to examine its activities. These delegates have appreciated the functioning of Haryana Red Cross</p> <p style="text-align: center;">....For information</p>																						
<p>19</p>	<p><u>The Minutes of the following Sub-Committees.</u></p> <p>The meetings of the various sub-committees of Indian Red Cross Society, Haryana State Branch were held during the year 2020-2021. The minutes of the same are appended herewith as per appendix given below :-</p> <table border="1" data-bbox="183 1108 933 1579"> <tr> <td>a)</td> <td>Junior Red Cross Sub-Committee meeting held on 5th February, 2021</td> <td>Appendix-G</td> </tr> <tr> <td>b)</td> <td>Disaster Relief Preparedness Sub-Committee meeting held on 9th March,2021</td> <td>Appendix-H</td> </tr> <tr> <td>c)</td> <td>Voluntary Blood Donation Sub-Committee meeting held on 10th March, 2021</td> <td>Appendix-I</td> </tr> <tr> <td>d)</td> <td>Hospital Welfare Section Sub-Committee Meeting held on 3rd March, 2021</td> <td>Appendix-J</td> </tr> <tr> <td>e)</td> <td>Award Sub-Committee meeting held on 7th July, 2021 & 6th October, 2021</td> <td>Appendix K & K-1</td> </tr> <tr> <td>f)</td> <td>Finance Committee meeting held on 6th October, 2021, 11-02-2022 and 01-07-2022</td> <td>Appendix-L-1, L-2 & L-3</td> </tr> <tr> <td>g)</td> <td>Youth Red Cross Sub-Committee meeting held on 21st March, 2022.</td> <td>Appendix-M</td> </tr> </table> <p style="text-align: center;">...For Ratification</p>	a)	Junior Red Cross Sub-Committee meeting held on 5 th February, 2021	Appendix-G	b)	Disaster Relief Preparedness Sub-Committee meeting held on 9 th March,2021	Appendix-H	c)	Voluntary Blood Donation Sub-Committee meeting held on 10 th March, 2021	Appendix-I	d)	Hospital Welfare Section Sub-Committee Meeting held on 3 rd March, 2021	Appendix-J	e)	Award Sub-Committee meeting held on 7 th July, 2021 & 6 th October, 2021	Appendix K & K-1	f)	Finance Committee meeting held on 6 th October, 2021, 11-02-2022 and 01-07-2022	Appendix-L-1, L-2 & L-3	g)	Youth Red Cross Sub-Committee meeting held on 21 st March, 2022.	Appendix-M	<p style="text-align: center;"><u>The house ratified all the minutes of the sub-committees.</u></p>
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<p>20</p>	<p><u>Constitution of Managing Committee and Sub Committee for the year 2020-2021 to 2022-2023</u></p> <p>The Hon'ble Governor-cum-President, IRCS, Haryana State Branch, has approved the following committees on 20-10-2020 for the year 2020-2021 to 2022-2023 which are contained in the appendixes-M along with its enclosure as per details given below: -</p> <table border="1" data-bbox="183 1870 933 2116"> <tr> <td>1.</td> <td>Managing Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh</td> <td>Appendix "A"</td> </tr> <tr> <td>2.</td> <td>Executive Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh</td> <td>Appendix "B"</td> </tr> <tr> <td>3.</td> <td>Finance Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh</td> <td>Appendix "C"</td> </tr> <tr> <td>4.</td> <td>Voluntary Blood Donation Services Sub-Committee</td> <td>Appendix "D"</td> </tr> </table>	1.	Managing Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh	Appendix "A"	2.	Executive Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh	Appendix "B"	3.	Finance Committee of Indian Red Cross Society, Haryana State Branch, Chandigarh	Appendix "C"	4.	Voluntary Blood Donation Services Sub-Committee	Appendix "D"	<p style="text-align: center;"><u>Ratified.</u></p>									
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21	<p><u>National Award for the year 2018-2019.</u></p> <p>Indian Red Cross Society, New Delhi National Headquarters awarded Red Cross Gold Medal for the year 2018-2019 to Sh. Subhash Gupta in testimony of his humanitarian services in Red Cross.</p> <p>....For information</p>	<p>Noted with Appreciation.</p>																					
22	<p><u>Empanelment with Haryana Skill Development Mission (HSDM) :-</u></p> <p>It is submitted that the Government of India and Govt. of Haryana have introduced various schemes and projects for making the youths of India capable to get employment and also generate self-employment by learning these new skills under skill development schemes. In this regard, under Haryana Skill Development Mission (HSDM), Government of Haryana invited Application for 'Empanelment of Training Providers for imparting Skill Training to the youth of Haryana under HSDM'. In this scheme the HSDM will enroll Training Partners (TP's) so that the skill development programmes may implement and reach to every needy youth of the Haryana State. For enrolment under this scheme, this office has submitted the requisite documents to the HSDM.</p> <p>As such this Organization is the most deserving to start health-oriented programmes under the Skill Development Mission like: -</p> <ul style="list-style-type: none"> - Patient Care. - Disaster Management Services. - Health Care Workers. - Life saving techniques (First Aid & Home Nursing) - Road Safety etc. 	<p>The proposal was placed before the house by Shri Atul Dwivedi, IAS, Secretary to Governor Haryana. Dr. Mukesh Aggarwal, General Secretary told that 93 agencies had applied for empanelment and it has come to our notice that 03 agencies have been selected out of which one is Red Cross. He further told that it will help to generate the funds. The Hon'ble Chief Minister Haryana has desired that it will also be appropriate to affiliate Red Cross with Skill Development University, Palwal.</p>																					

<p>It is further submitted that, if this empaneled under this mission Haryana Red Cross will be able to generate more opportunities for youth to generate self-employment, this office will be able to trained more and more youth of Junior Red Cross and Youth Red Cross and to generate new sources of income. It is for kind information please.</p> <p style="text-align: right;">.....For Information</p>	
<p><u>Supplementary Agenda No. 1:-</u></p> <p>Annual Government Grant-In-Aid for Indian Red Cross Society, Haryana State Branch for Rs. 12 Crores :-</p> <p>It is submitted that earlier there were several income generated projects to meet out the establishment as well as the welfare activities being undertaken by the District Red Cross Branches in Haryana. The income generating projects are being decreased. The contribution of Panchayat share is not regular and the due share from HARIS project has also been stopped from the last several years. The membership and donation have also been reduced to the maximum extend. At present District Red Cross Branches of Haryana are facing acute financial crises to maintain the establishment and the ongoing welfare activities i.e. Services for persons with Disabilities, Service for Old & Poor people, Service for women, Health & Medical activities, Vocational training, Blood Donation Services, Hospital Welfare Services, Relief Services, JRC/YRC Services and Awareness Programs etc. Although our worthy Deputy Commissioners are making their all sincere efforts to improve the financial position of the District Red Cross Branches but could not reach to the concrete solution so far.</p> <p>It is brought to the kind notice of your honour that the Punjab Government has been granting Rs. 3 crores i.e. Rs. 1,35,00,000/- (Rupees one crore thirty five lakh only) for salary and Rs. 1,65,00,000/- (Rupees one crore sixty five lakh only) for Non-Salary (Activities of Red Cross) since 18th June, 2012 to the Indian Red Cross</p>	<p>Already discussed under agenda No. 8.</p>

	<p>Society, Punjab State Branch, Chandigarh. Similarly, as per information received, the State Red Cross Branches of Himachal Pradesh, Telengana, Andhra Pradesh, Orisha, Gujrat, Karnataka and Tamil Nandu are also getting such grant in aids from their respective State Governments.</p> <p>In view of the above, it is proposed that the Government of Haryana is also requested to release annual grant-in-aid of Rs. 12 Crores in favour of Indian Red Cross Society, Haryana State Branch i.e. Rs. 6,00,00,000/- (Rupees six crores only) for establishment of all the District Red Cross Branches and Rs. 6,00,00,000/- (Rupees six crores only) for the activities of Red Cross so that its ongoing multifarious welfare activities may not suffer.</p> <p style="text-align: center;">.....For information and approval please.</p>	
<p>23</p>	<p>Any other item with the permission of the Chair.</p>	<p>While concluding the meeting, the Hon'ble Governor-cum-Chairman has desired that all the Hon'ble members increase the volunteers in all the Universities, Colleges and Schools proper liasioning with Social/ NGO's Organizations, to maintain proper norms for Disaster Management, to aware public for Blood Donation and other Welfare activities. The membership and donation may be increased as a source of income. Proper steps should be taken for the eradication of T.B. and Jan Aushdi Centres should be opened for the public at large. The awareness programmes should be started under Drug de-addiction programmes and maximum Drug-de</p>

		<p>-addiction Centres may be opened for the treatment of the Drug de-addicts. The Hon'ble Governor-cum-Chairman thanked all the Hon'ble Members of Managing Committee and all participants.</p>
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The meeting ended with a 'Vote of Thanks' to the Chair.

Sd/-

General Secretary,
Indian Red Cross Society,
Haryana State Branch,
Chandigarh.

Sd/-

Vice - Chairperson,
Indian Red Cross Society,
Haryana State Branch,
Chandigarh.

Sd/-

Hon'ble Governor-cum-President
Indian Red Cross Society &
St. John Ambulance (India)
Haryana State Branch
Chandigarh.