

Minutes of 1st meeting in the year 2020 of Governing Body of HEWO to be held on 26.02.2020 at 11.00 A.M under the Chairmanship of Sh. Pankaj Yadav, IAS, Chief Administrator, HSVP-cum-Chairman HEWO in his office room at C-3, HSVP Complex, Sector-6, Panchkula.

The following were present:-

1. Sh. Girish Arora, IAS,
Administrator, HSVP (HQ), Panchkula
2. Sh. Pardeep Dahiya, IAS
Administrator, HSVP, Faridabad
3. Dr. Richa Rathee, HCS,
Secretary, HSVP, Panchkula
4. Sh. V.K Kalra, C.E
HSVP, Panchkula.
5. Sh. Jitender Sihag
CTP, Haryana, Chandigarh
6. Sh. Hem Raj Yadav
Chief Architect, HSVP Panchkula
7. Sh. Satyavir Sabharwal
STP, HSVP, (HQ) Panchkula
8. Sh. Sanjiv Chopra,
S.E. HSVP, Panchkula

**Confirmation of minutes of the meeting of Governing
Body of HEWO held on 21.06.2019**

&

**Follow up action on the decisions taken by Governing
Body of HEWO in its meeting dated 05.11.2019.**

Confirmed and noted.

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Agenda Item No.1

Reallotment of membership of HEWO Scheme-II at GH Site Sec-19, Faridabad against cancelled membership - Application of Sh. Pradeep Dahiya, IAS Administrator HSVP, Faridabad being a Governing Body member.

The agenda was discussed and after detailed deliberations it was decided that one time final opportunity be given to all cancelled memberships through public notice and 30 days be given for depositing the outstanding amount alongwith 15% delayed interest from the date of publication of the notice. The Public notice be placed in the two leading newspaper (One Hindi and One English) through DPR Haryana alongwith hosting on HSVP Website at HEWO page.

The decision with respect to the application of Sh. Pardeep Dahiya, IAS Administrator, HSVP, Faridabad will be taken subject to the outcome of the above said process.

Agenda Item No.2

Request to nominate as member of the Governing Body of HEWO.

Deferred

Agenda Item No.3

Transfer of Loan funds from the Account of HEWO Scheme-III to HEWO Scheme-II Faridabad.

Approved

Agenda item No.4

Flotation of surplus/surrendered/cancelled flats of HEWO GH Site-02 & 09, Sector-12, Sonapat, GH-19, Sec-46 and GH-33 & 38, Sector-65, Faridabad.

Approved

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Additional Agenda Item.

Request of the Union of HSVP to nominate as member of the Governing Body of HEWO.

On the demand of representatives of Union attending the meeting, It was decided that proposal be invited from different Union Bodies of HSVP to recommend the name of one member to be included as Governing Body member of HEWO.

Meeting ended with a vote of thanks to the chair and all the participants.