

Minutes of 2nd meeting in the year 2020 of Governing Body of HEWO held on 16.10.2020 & 22.10.2020 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.

Governing Body members present:-

1. Sh. Girish Arora, IAS,
Administrator, HSVP (HQ), Panchkula
2. Sh. Pardeep Dahiya, IAS
Administrator, HSVP, Faridabad
3. Chief Engineer,
HSVP, Panchkula.
4. Sh. Nadim Akhtar,
Chief Controller of Finance,
HSVP Panchkula
5. Sh. Naresh Mehtani
Chief Town Planner,
HSVP, Panchkula
6. Sh. Hem Raj Yadav
Chief Architect, HSVP Panchkula
7. Sh. Sanjiv Chopra,
S.E. HSVP, Panchkula

Sh. Sanjay Sharma, CITO-cum-Managing Director, HEWO, Panchkula convened the meeting and apprised all the agenda items to the Governing Body members and the Chairman HEWO.

Follow up action on the decisions taken by the Governing Body of HEWO in its meeting dated 26.02.2020.

Confirmed and noted for compliance.

Agenda Item No.1

Status of the cancelled memberships in HEWO Scheme-II, GH Site-19 & GH-20, Sec-21-D, Faridabad.

After deliberations it was decided that:-

(A) Applications be invited for different category of flats against cancelled memberships. The advertisement be published in two leading News papers i.e. Danik Bhaskar and The Tribune through Directorate of Information, Public Relation Haryana and also hosted on HSVP portal at HEWO page.

(B) One day delay is condoned against membership No.11715, of Economy category and the same be treated as restored.

(C) One Super Deluxe flat is released for floatation out of three number of flats kept reserved earlier vide Sr.No.2 of the agenda item. The final position of vacant memberships is as under:-

Sr.No	Category	Total member as per approved plan	Total cancelled memberships	Restored memberships against publication	Balance cancelled memberships
1.	Super Deluxe	65	5	2	2
2.	Deluxe	92	7	5	1
3.	Utility	132	27	7	20
4.	Economy	125	49	3	46
		414	88	17	69

Agenda Item No.2**Request for nomination as Governing Body member.**

DG (TCP) be taken as Governing Body member in place of CTP, Haryana.

Agenda Item No.3**Request from the officers of HUDA, Urban Estate and Town & Country Planning Department for allocating of membership in HEWO Scheme-II, Faridabad.**

The agenda was discussed and it was decided that the requests of the officers/officials be deferred and taken up in the next meeting.

The Governing Body further decided that the eligibility condition for different category of officers/officials be revised and is as under:-

Existing

New membership (Through draw of lots)	Deputation (Through draw of lots)	Governing Body members
(a) He/she is a serving/retired HSVP Urban Estate or Town and Country Planning Employee.	The employees on deputation with HSVP, Urban Estate or Town & Country Planning should have minimum six months of service at their credit at the time of submission of application.	(a) At the time of final planning, if one or two flats in a category are in the excess of the number of applicants then the preference can be given for the allotment of these flats to the Governing Body members. (Governing Body decision dated 11.02.2005).
(b) He/she serving should have minimum regular service of two years at their credit in the concerned Deptt. on the date of application		(b) If the official is a Governing Body members their six month services on deputation is not required.
(c) He/she is a spouse of deceased employee.		
(d) Personnel of HEWO.		

Revised

New membership (Through draw of lots)	Deputation (Through draw of lots)	Governing Body members
(a) He/she is a serving/retired HSVP Urban Estate or Town and Country Planning Employee.	The employees who have served or serving on deputation with HSVP, Urban Estate or Town & Country Planning should have minimum six months of service to his/her credit.	If any membership is available on account of cancellation or surrendered or any other reason then preference can be given for allotment of membership to the Governing Body member.
(b) He/she serving should have minimum regular service of two years at their credit in the concerned Deptt. on the date of application		
(c) He/she is a spouse of deceased employee.		
(d) Personnel of HEWO.		

Agenda Item No.4

Making amendment in rules and regulations of HEWO for allowing mutual transfer of membership within the members of HEWO and employees of HUDA, Urban Estate and Town & Country Planning Deptt. Who are eligible to become member of HEWO.

The proposal was discussed and approved the revised transfer fee as follow:-

Sr.No.	Category of flat	Existing transfer fee	Revised Transfer fee
1.	Super Deluxe	Rs.75,000/-	Rs.1,00,000/-
2.	Deluxe	Rs.50,000/-	Rs. 75,000/-
3.	Utility	Rs.20,000/-	Rs. 25,000/-
4.	Economy	Rs. 5,000/-	Rs. 10,000/-
5.	EWS	Rs. 1,000/-	Rs. 5,000/-
A.	Mutual exchange of all membership	Rs. 5,000/-	Rs. 5,000/-
B.	Joint name of family member	No fees	No fees
C.	Death case	No fees	No fees
D.	Transfer between HSVP, UE & TCP, Dept. employees	----	Rs.10,000/-

Agenda Item No.5

Request for Up-gradation of Deluxe to Super Deluxe category flat in HEWO Scheme-II, Faridabad.

Reply of legal notice is approved.

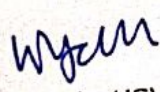
Supplementary Agenda

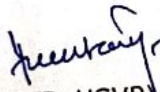
Deliberations were held that the last HEWO Scheme was approved in 2005 and in between several category of officials have joined HSVP, Urban Estate and Town & Country Planning Department by way of deputation or new appointments. A need was therefore, felt to have a new HEWO Scheme for all the categories of officials who have so far not availed benefit of HEWO schemes. Accordingly a proposal be moved to Government through CTP Office for allotment of piece of land at Gurugram/Panchkula/Faridabad Urban Estates.

The next meeting of Governing Body will be held on 29.10.2020 at 3.00 P.M }
in the office of Chief Administrator, HSVP-cum-Chairman.

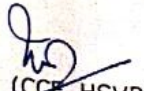
Meeting ended with a vote of thanks to the chair and all the participants.

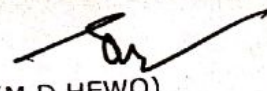

(S.E, HSVP)

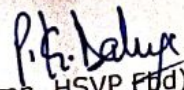

(Chief Arch. HSVP)


(CTP, HSVP)


(EIC/CE, HSVP)



(CTP, HSVP)


(M.D HEWO)


(Admn. HSVP PFD)


(Admn. HSVP (HQ))

'क' बेंक प्रातः 10 बजे रहे।
अव्य स्वीकृत।


(Chairman HEWO)