

Minutes of meeting of the Governing Body of HEWO held on 25.05.2021 at 11.30 A.M under the Chairmanship of Sh. Ajit Balaji Joshi, IAS Chief Administrator, HSVP-cum-Chairman HEWO.

**Governing Body members present:-**

1. Sh. K. Makrand Pandurang, IAS, DTCP-SSTCP
2. Sh. Krishan Kumar, IAS Administrator, HSVP, Faridabad
3. Sh. Hem Raj Yadav Chief Architect, HSVP Panchkula
4. Sh. Naresh Mehtani Chief Town Planner, HSVP, Panchkula
5. Sh. Nadim Akhtar, Chief Controller of Finance HSVP-cum-Managing Director, HEWO, Panchkula
6. Sh. Yajesh Mohan Mehra Chief Engineer, HSVP, Panchkula
7. Sh. Sanjay Sharma Chief Information Technology Officer, HSVP, Panchkula
8. Sh. Sanjiv Chopra, S.E. HSVP, Panchkula

**Other participants attended the meeting:-**

1. Sh. Ajit Singh Executive Engineer-cum-Project Manager, HEWO, Faridabad
2. Sh. Ashish Goyal, Contractor M/s Nanu Ram Goyal & Co. Gurugram.
3. Sh. Monaj Singhal, (Architect/Consultant) M/s Garg Singhal & Associates, New Delhi

Sh. Nadim Akhtar, Chief Controller of Finance HSVP-cum-Managing Director, HEWO, Panchkula welcomed the participants and apprised about the agenda items proposed to be discussed in the meeting. Thereafter each agenda item was taken up individually as per following details:-

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**Follow up action on the decisions taken by the Governing Body of HEWO in its meeting dated 21.01.2021.**

Compliance of minutes of meeting held on 21.01.2021 was made by HEWO and the same was confirmed. Further while discussing follow up action on agenda item No.3 (Sr.No.2), Sh. Ashish Goyal, Contractor, M/s Nanu Ram Goyal & Co. was directed to complete sample flats by 30.06.2021.

**Agenda Item No.1**

**Status of Prior Environment Clearance for Group Housing Project located at HEWO Site GH Sec-19 & GH-20 Sec-21 D Faridabad of Urban Estate Faridabad, Haryana.**

M.D. HEWO apprised the Governing Body members that reply of Show Cause notice was submitted to the Regional Officer, State Pollution Control Board, Faridabad vide Memo No.1545 dated 08.02.2021. No further action has been taken in the matter by the State Pollution Control Board, Faridabad and the construction work is in progress. Project Manager, HEWO was directed to pursue the matter with State Pollution Control Board office at Faridabad and try to get it resolved at the earliest.

**Agenda Item No.2**

**Extension in time limit for the work of construction of HEWO flats at GH Site, Sec-19 & GH-20, Sec-21D, Faridabad.**

After detailed deliberations, it was decided to complete the Project by 30.06.2022 for which Sh. Ashish Goyal, Contractor, M/s Nanu Ram Goyal & Co. also agreed.

**Agenda Item No.3**

**Regarding refund of earnest money of HEWO Site at GH-09, Sector-13 -17 now Sector-19, Panipat.**

It was decided that Chief Controller of Finance HSVP may take up the matter with Estate Officer, HSVP, Panipat for putting up the surrendered Site GH-09, Sector-19, Panipat in E-auction so that Earnest Money could be refunded to the HEWO members.

**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. It was decided that on the pattern of Sonapat Scheme, applications for allotment of balance available flats may be invited from general public.

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**Agenda Item No.5**

**Condition in Affidavit to become member of HEWO.**

It was decided that affidavit required for allocation of membership in HEWO Scheme-II, Faridabad may be drafted by HEWO and get the same vetted from D.A. HSVP, (Legal Branch), Panchkula. After approval of the same from Chairman HEWO, the applicants be asked to furnish revised affidavit alongwith application.

**Agenda Item No.6**

**Regarding maintenance of Site GH-19, Sector-46, Faridabad of HEWO Scheme-III.**

Approved.

**Additional point discussed**

1. The matter regarding allocation of membership to the Governing Body members was discussed and it was apprised by M.D. HEWO that the Governing Body of HEWO has decided in its meeting dated 16.10.2020/22.10.2020 that "If any membership is available on account of cancellation or surrender or any other reason then preference can be given for allotment of membership to the Governing Body member".

In view of the above decision, it was decided that out of 2 Super Deluxe flat floated vide Memo No.9820 dated 13.04.2021; Membership of 1 Super Deluxe flat may be allocated to Sh. K. Makrand Pandurang, IAS, DTCP-SSTCP being a Governing Body member. The flotation letter with revised availability of Super Deluxe flat may be circulated i.e. one Super Deluxe flat may be floated amongst the employees of HSVP, Urban Estate and Town & Country Planning Department as the closing date of Scheme is 18.06.2021.

2. M.D HEWO also apprised that a representation dated 23.05.2021 has been received from HEWO Apartments Owner Welfare Association, Sector-19, Faridabad. The issues raised in the representation were deliberated and Chairman HEWO was authorized to take a view after examining the same on the relevant file.

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