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Minutes of 1st meeting of Governing Body of HEWO held on 08.01.2018 at 3.00 P.M under the Chairmanship of Dr. J. Ganesan, IAS, Chief Administrator, HUDA-cum-Chairman HEWO in his office room at C-3, HUDA Complex, Sector-6, Panchkula.

The following were present:-

1. Sh. Rajesh Jindal, IRS,
Chief Controller of Finance HUDA-cum-
Managing Director, HEWO
2. Sh. R.S. Verma, HCS,
Administrator, HUDA (HQ), Panchkula
3. Sh. Yashendra Singh, HCS
Administrator, HUDA, Faridabad
4. Sh. Prit Mohan, C.E
HUDA, Panchkula.
5. Sh. Naresh Methani
Chief Town Planner,
HUDA, Panchkula
6. Sh. Y.M. Mansuri
ADUE, Panchkula
7. Sh. Sanjiv Chopra,
S.E. HUDA, Panchkula
8. Sh. Hem Raj Yadav
Chief Architect, HUDA Panchkula
9. Sh. Sanjay Sharma, GM (IT)
HUDA, HQ, Panchkula
10. Sh. Rakesh Kashyap
A.O. HUDA (Audit)
Cum-Joint Secretary, HEWO

Agenda Item No.1

Confirmation of minutes of the meeting of Governing Body of HEWO held on 24.11.2016

and

Follow up action on the decisions taken by Governing Body of HEWO in its meeting dated 18.05.2017.

Confirmed and noted.

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Agenda Item No.2

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 between HUDA, Urban Estate, Town & Country Planning and various Urban Local Body of Haryana.

After detailed deliberation it was decided that matter regarding auction 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 may be referred to Chief Administrator HUDA, (Town Planning Wing) for taking decision.

Agenda Item No.3

Regarding surrender of membership No.12206 of Deluxe flat No.603 of HEWO Society at GH-38, Sector-65, Faridabad (Sh. Brij Mohan).

After detailed deliberation it was observed that sufficient funds in HEWO Scheme-III are not available and it is not possible to transfer the funds from HEWO Scheme-II as construction work of HEWO Scheme-II is to be started shortly. Besides this HEWO has already transferred Rs.9.50 crores approximately from this scheme. Therefore, it was decided that refund may be made to the applicant only after resale of his flat.

Agenda Item No.4

Bank Guarantee submitted earnest money for the work of construction of HEWO flats of Scheme-II, Faridabad.

After detailed deliberation it was decided that Bank Guarantee of M/s Nanu Ram Goyal & Co. may not be accepted and fresh tender may be called after finalization of planning.

Suppl. Agenda Item No.1

Request from the officers of HUDA, Urban Estate and Town & Country Planning Department for membership and allotment of flat of HEWO -- enrolment of new members.

When the supplementary Agenda No.1 was taken up Dr. J. Ganesan, IAS, Chief Administrator, HUDA-cum-Chairman HEWO did not participate in the discussion of this agenda.

The other members of the Governing Body noted that Sh. Vikas Gupta, IAS the then Chief Administrator, HUDA-cum-Chairman HEWO has not accepted the offer of Super Deluxe flat in HEWO Scheme-II, Faridabad and not deposited the called amount within a period of 60 days. Consequently 1 Super Deluxe flat become available in this scheme. Therefore, it was observed that Dr. J. Ganesan, IAS, Chief Administrator, HUDA-cum-Chairman HEWO is eligible for Super Deluxe category flat as per his grade pay. Therefore, membership of Super Deluxe category flat may be allocated in HEWO Scheme-II, Faridabad to Dr. J. Ganesan, IAS, Chief Administrator, HUDA-cum-Chairman HEWO.

Further, Sh. Yashendra Singh, HCS, Administrator, HUDA, Faridabad also stated that he has given representation time and again for upgradation of his membership from Deluxe to Super Deluxe category flat. The matter was examined by the Governing Body and found that according to basic pay norms he was not eligible for Super Deluxe flat in HEWO Scheme-II, Faridabad in the year 2005 and the same was conveyed to him vide letter No.2366 dated 06.04.2005. Now it has been observed that he is eligible for Super Deluxe category flat as per his basic pay. Further as per zoning of GH Site Sec-19 and GH-20, Sec-21, Faridabad, (total land 5.01 acres) has been allotted instead of 5 acres. There is a possibility of increase in numbers of flats during re-planning and decided that his membership may be upgraded from Deluxe to Super Deluxe category on availability of very first surplus flat in Super Deluxe category during re-planning being a member of Governing Body.

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