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Minutes of 5th meeting in the year 2018 of Governing Body of HEWO held on 24.12.2018 at 3.15 P.M under the Chairmanship of Sh. D. Suresh, IAS, Chief Administrator, HSVP-cum-Chairman HEWO in his office room at C-3, HSVP Complex, Sector-6, Panchkula.

1. Sh. Dharmender Singh, HCS
Administrator, HSVP, Faridabad
2. Sh. Parvesh Dhaka, HCS,
Secretary, HSVP, Panchkula
3. Sh. V.K Kalra, C.E
HSVP, Panchkula
4. Sh. Sanjiv Chopra,
S.E. HSVP, Panchkula
5. Sh. Hem Raj Yadav
Chief Architect, HSVP Panchkula
6. Sh. Sanjay Sharma, GM (IT)
HSVP, HQ, Panchkula
7. Sh. Rakesh Kashyap
A.O. HSVP (Audit)
Cum-Joint Secretary, HEWO

Sh. Rajesh Jindal, IRS, Chief Controller of Finance HSVP-cum-Managing Director, HEWO was also present in the meeting.

Agenda Item No.1

Confirmation of minutes of the meeting of Governing Body of HEWO held on 15.05.2018.

And

Follow up action on the decisions taken by Governing Body of HEWO in its meeting dated 23.07.2018.

Confirmed and noted.

Agenda Item No.2

Tender Document of the construction of flats on HEWO Site GH- Sector-19 (Site-1) and GH- Site- 20, Sector-21D, Faridabad (Site-2).

1. It was brought to the notice of Governing Body that the Architect of HEWO has prepared the estimate of GH Site Sec-19 and GH-20, Sec-21D, Faridabad for Rs.203.00 crores.

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2. The CCF HSVP-cum-M.D HEWO, Panchkula read out the decision of the Governing Body of HEWO held on 08.01.2018 and stated that Governing Body had 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. Sh. V.K. Kalra, Chief Engineer, HSVP Panchkula also stated that fresh tender may be called.
3. M/s Nanu Ram Goyal & Co., the lowest bidder of previous sites of GH Site Sec-10, Faridabad also appeared before the Governing Body of HEWO and stated that he is ready to work on his previous bid of Rs.169.00 crores and difference of any variations in the carpet area of flats for new sites may be given to him.
4. The earlier quoted bid of Rs.169.00 crore was in pre GST regime. After introduction of GST, number of indirect taxes/cess levied by center and State Govt. have been subsumed in to one Tax i.e. GST. Because of elimination of multiple taxes and cascading effect, it is likely to result in to savings which will bring down the prices of final products. It was decided that M/s Nanu Ram Goyal & Co. should be asked to submit rates applicable in the post GST regime.
5. After detailed deliberation, it was unanimously decided that to avoid any litigation with the Contractor a committee of Officers may be constituted consisting of Sh. V.K. Kalra, Chief Engineer, HSVP, Panchkula, Sh. Naresh Mehtani, CTP, HSVP Panchkula, Sh. Hem Raj Yadav, Chief Architect, HSVP Panchkula and Sh. Sanjay Sharma, G.M (IT), HSVP, Panchkula to check post GST regime rate given by M/s Nanu Ram Goyal & Co. given for GH Site Sec-10, Faridabad vis-à-vis present estimate of GH Site, Sec-19 & GH-20, Sec-21D, Faridabad and give their report within 7 days to avoid the delay in project.

Agenda Item No.3

Regarding cancellation of membership due to allotment of Multiple Plots of HUDA and membership of HEWO - CRM-M-26292 of 2013 titled Dharam Singh Yadav V/s State of Haryana and others.

After detailed deliberation, keeping in view that construction of HEWO Scheme-II Faridabad has not been executed and possession has not been given to Sh. Puran Chand so far. Therefore his membership No.11675 of Economy category of GH Site Sec-19 and GH-20, Sec-21D, Faridabad may be cancelled due to multiple allotment of plot/flat on account of giving wrong affidavit in HEWO. The membership transferred by Sh. Puran Chand to Sh. Raghbir Singh on 25.11.2013 and Raghbir Singh transferred this membership again to Sh. Radhe Sham on 09.05.2014 shall also stand cancelled.

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Agenda Item No.4

Regarding refund to the members whose flats have been cancelled or surrendered by the members of various category of GH Sites-02 & 09, Sec-12, Sonapat, GH-33 & 38, Sec-65 and GH-19, Sec-46, Faridabad.

After detailed deliberation, it was decided that refund in such type of cases may be made only after resale of their membership/flat as per the earlier decision of the Governing Body taken its meeting dated 06.05.2014

Agenda Item No.5

Regarding shifting of membership/flat from GH-02 & 09, Sec-12 Sonapat and GH-33 & 38, Sec-65, Faridabad to GH-19, Sec-46, Faridabad.

After detailed deliberation, it was decided that request of Sh. R.K. Suhag regarding change of membership from GH-33 Sec-65, Faridabad to GH-19, Sec-46, Faridabad and proposal given in the agenda for change of membership of the members from GH-02 & GH-09, Sec-12, Sonapat and GH-33 & GH-38, Sec-65, Faridabad be rejected and surplus/cancelled/surrendered flats may be refloated amongst all Central and Haryana State Govt. existing and retired employees including Board and Corporation. However, preference will be given to the Haryana State Employees and its Board and Corporations.

Agenda Item No.6

Payment of Architectural Consultancy services for construction of HEWO Group Housing sites at plot No. GH-01 & GH-02, Sec-10, Faridabad.

It was decided that only 50% of the balance claimed amount may be given to the Architect of HEWO.

Agenda Item No.7

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

It was decided that no excess flat in the planning of GH Site Sec-19 & GH-20, Sec-21D, Faridabad is available as plans of this sites have been got approved from the Estate Officer, HSVP, Faridabad. Therefore, requests of all the members of Governing Body of HEWO and other officers for allocation of the membership of HEWO Scheme-II, Faridabad is not considered. However their name will be considered "as and when" new scheme is floated.

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