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Minutes of 2nd meeting in the year 2019 of Governing Body of HEWO held on 21.06.2019 at 11.00 A.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. Dr. Richa Rathee, HCS,
Secretary, HSVP, Panchkula
2. Sh. V.K Kalra, C.E
HSVP, Panchkula.
3. Sh. Jitender Sihag
CTP, Haryana, Chandigarh
4. Sh. Naresh Mehtani
Chief Town Planner,
HSVP, Panchkula
5. ADUE, Panchkula
6. Sh. Sanjiv Chopra,
S.E. HSVP, Panchkula
7. Sh. Hem Raj Yadav
Chief Architect, HSVP Panchkula
8. Sh. Sanjay Sharma, GM (IT)
HSVP, HQ, Panchkula

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

Agenda item No.1

Cancellation of Membership of the member of HEWO Scheme-II, Faridabad.

After detailed deliberations, it was observed by the Governing Body that construction work at GH Site Sec-19 is at full swing for which funds are required for payments of contractor bills. As decided in the meeting held on 24.05.2019, 37 members who shall fail to pay earnest money upto 18.06.2019, their membership shall be cancelled. In view of this today i.e. on 21.06.2019 after detailed deliberations, it has been decided by the Governing Body that membership stands cancelled of the

members who have not paid fully/partially earnest money, first installment plus land cost till 18.06.2019 as proposed in Para 5 of Agenda Item No. 1 of the last meeting as well as decision taken by the Governing Body in its meeting held on 24.05.2019. The list of members whose membership has been cancelled by this decision is as below:-

Sr.No.	Category	Membership cancelled
1.	Super Deluxe	11009
2.	Deluxe	11177
3.	Utility	11286, 11306, 11316, 11333, 11334 and 11351
4.	Economy	11470, 11562, 11569, 11588, 11591, 11617, 11630, 11658, 11661, 11666, 11667, 11670, 11680, 11695, 11702, 11704, 11786, 11789 and 11793

Therefore, above memberships have become vacant. As per decision taken in the earlier meeting held on 24.05.2019, following decisions have been taken :-

- (i) Sh. Ramesh Kumar Garg M.No.11038 of Super Deluxe category flat may be adjusted against the cancelled membership No.11009 of Sh.Randhir Singh Sathi.
- (ii) In view of Point No.(i) above as on date, there is no vacancy in Super Deluxe Category, therefore, the membership of Deluxe category may be allotted to Dr. Richa Rathee, HCS, Secretary, HSVP, Panchkula being Governing Body member of HEWO subject to the condition that she has not been allotted flat in the HEWO at Faidabad and she does not own any plot/house in her name/in the name of her spouse and in the name of dependent family member in the Urban Estate Faridabad, in which she is being allotted the membership/flat. An Affidavit to this effect may be obtained and she will pay the due amount within 60 days from issue of this offer letter failing which the offer shall be treated as withdrawn automatically as per Governing Body decision dated 18.05.2017.

Further, as per her verbal request regarding upgradation of membership, the Committee has also decided that her membership may be upgraded from Deluxe to Super Deluxe in case any membership/flat of Super Deluxe becomes available.



- (iii) During the meeting, Sh. V.K. Kalra, Chief Engineer, HSVP, Panchkula and Sh. Sanjiv Chopra, SE HSVP (HQ), Panchkula who are also members of Governing Body have also made verbal request that their membership may be upgraded from Utility category to higher category. The Committee decided that the membership of these officers may be upgraded in case of membership of higher categories becomes available.

Agenda item No.2

Regarding withdrawal of cancellation orders in respect of Sh. Radhey Sham M.No.11675 of Economy category flat of GH Site Sec-19 & GH-20, Sec-21D, Faridabad - Ex-post facto approval.

Approved. It was also decided that FIR may be lodged against Sh. Puran Chand original member being multiple allotment.

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

