

**Minutes of 3<sup>rd</sup> meeting of Governing Body of HEWO held on 05.11.2019 at 12.30 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.**

**The following were present:-**

1. Sh. Girish Arora, IAS,  
Administrator, HSVP (HQ), Panchkula
2. Dr. Richa Rathee, HCS,  
Secretary, HSVP, Panchkula
3. Sh. V.K Kalra, C.E  
HSVP, Panchkula.
4. Sh. Jitender Sihag  
CTP, Haryana, Chandigarh
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
8. Sh. Sanjay Sharma,  
CITO HSVP-cum-Managing Director, HEWO

**Confirmation of minutes of the meeting of Governing Body of HEWO held on 24.05.2019**

**&**

**Follow up action on the decisions taken by Governing Body of HEWO in its meeting dated 21.06.2019.**

Confirmed and noted.

**Agenda Item No.1**

**Decision regarding transfer of membership for serving/retired employees other Central/State Govt.**

Initiating the discussions CTP HSVP, Panchkula highlighted condition No.6 of the policy issued vide No.CTP/DTP(N)/JS/102-112 dated 02.01.2009 that the societies allotted land under the reserved categories of Haryana Govt. Employees, Central Govt. Employees and Welfare Organisations shall be allowed to substitute/incorporate



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new members from General category. However, the society must ensure that majority of their members are Govt. employees as per the policy decision already conveyed vide memo No.7449-73 dated 11.12.2002.

After detailed deliberations it was decided that the HEWO Scheme-II be opened for the other Govt. Categories as per details given below.

- (i) Central/State Govt.,
- (ii) Boards & Corporations of Central/State Govt.,
- (iii) Public Sector undertaking of Central/State Govt.,
- (iv) Nationalized/ State Cooperative Banks,
- (v) Govt. Universities

## **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.**

It was observed by the Governing Body of HEWO that certain flats are not being sold despite repeated flotation made in the past. This may be on account of higher cost of the flats which includes the interest component added from time to time. On the other side the collector rates of the flats are at lower side.

After detailed deliberations it was, decided that surplus/surrendered/cancelled flats of HEWO may be sold through auction as per procedure of HSVP by keeping the reserve price on the basis of updated cost of flats at site GH-19, Sec-46, Faridabad and the original cost of flats of GH-33 & 38, Sec-65, Faridabad and GH-02 & 09, Sec-12, Sonapat.

Further it was decided that in case of Sonapat where multiple attempts have already been made to sell the flats to Government categories therefore, the provisions of the policy 11.12.2002 be made applicable for disposal of maximum 49% of the dwelling units to the General category.

## **Agenda Item No.3**

### **Regarding Maintenance of Site GH-33 & 38 Sec-65, Faridabad and GH-02 & 09 Sec-12, Sonapat of HEWO Scheme-III.**

Resumption proceedings as per HSVP procedure may be followed in respect of defaulter members who are not paying the maintenance cost of the flats.

The process for handing the charge to the Associations of Sites GH-19, Sec-46 and GH-33 & 38, Sec-65, Faridabad be initiated.

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**Agenda Item No.4****Status of the cancelled memberships of the members of HEWO Scheme-II, GH Site-19 & GH-20, Sec-21-D, Faridabad.**

The Governing Body of HEWO in its meeting held on 24.05.2019 approved that final notice be issued to 37 members at default in paying the full earnest money alongwith 1st installment plus land cost, which was due for payment on 01.05.2019. If they still fail to make the payment by 18.06.2019, their membership shall be cancelled.

It was also approved in the said meeting that remaining 152 (189-37=152) members at default in making payment for 1st instalment be issued notices. If they still fail to make the payment by 01.07.2019 then their membership shall be cancelled. Accordingly membership of 82 members who had not deposited their dues was cancelled on 19.08.2019.

The Governing Body in its meeting dt. 21.06.2019 decided as follows :-

1. That the 27 memberships stand cancelled who have not paid full earnest money till 18.06.2019. The details are as follows:-

Sr.No.	Category	Membership cancelled
1.	Super Deluxe (1)	11009
2.	Deluxe (1)	11177
3.	Utility (6)	11286, 11306, 11316, 11333, 11334 and 11351
4.	Economy (19)	11470, 11562, 11569, 11588, 11591, 11617, 11630, 11658, 11661, 11666, 11667, 11670, 11680, 11695, 11702, 11704, 11786, 11789 and 11793

2. 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.
3. There was no vacancy in Super Deluxe Category and one membership in Deluxe Category was available due to cancellation of membership of Sh. Krishan Lal, Membership No. 11117 as per the decision of the Governing Body meeting dated 21.06.2019. It was therefore decided that this membership of Deluxe Category may be allotted to Dr. Richa Rathee, HCS, Secretary, HSVP, Panchkula being Governing Body member of HEWO

The representation of Sh. Krishan Lal, Membership No.11177 was received from PSTCP on dated 11.09.2019 and processed accordingly. At that time 13 numbers. Memberships from Deluxe category out of 82 cancelled memberships on account of default in paying the 1<sup>st</sup> instalment were available. Sh. Krishan Lal was accordingly requested vide this office memo No.8936 dated 12.09.2019 to pay the dues amounting to Rs.6,78,764/- upto. 30.09.2019.

One time extension was given Vide Advertisement dated 23.10.2019 to the members at default in making payment on account of first instalment by 30.11.2019. Due to this the actual availability of vacant flats will only emerge after 30.11.2019. The allotment of flat to Sh. Krishan Lal can be considered only after the last date of "One Time Extension Scheme" i.e. 30.11.2019. He may be given an option either to wait for the vacancy which may arise after 30.11.2019 or he may take refund of his deposited amount.

**Agenda Item No.5**

**Transfer of funds from the Account of HEWO Scheme-III to HEWO Scheme-II, Faridabad.**

It was decided that in future, no diversion of funds be made from one scheme to another.

Meeting ended with a vote of thanks to the chair .

