

Minutes of meeting of the Governing Body of HEWO held on 21.01.2021 under the Chairmanship of Sh. Vinay Singh, IAS, Chief Administrator, HSVP-cum-Chairman HEWO in his office room at C-3, HSVP Complex, Sector-6, Panchkula.

Governing Body members present:-

1. Sh. K. Makrand Pandurang, IAS
DTCP-SSTCP
2. Sh. Girish Arora, IAS,
Administrator, HSVP (HQ), Panchkula
3. Sh. Pardeep Dahiya, IAS
Administrator, HSVP, Faridabad
4. Sh. Satpal Singh Dahiya
Chief Engineer,
HSVP, Panchkula
5. Sh. Nadim Akhtar,
Chief Controller of Finance
HSVP, Panchkula
6. Sh. Hem Raj Yadav
Chief Architect, HSVP Panchkula
7. 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. Govind Gopal, GM Technical
(Architect/Consultant)
M/s Garg Singhal & Associates, New Delhi
4. Sh. Himanshu Goel, Director
OCEO - Environment Management Solutions (India) Pvt Ltd
QCI-NABET Accredited Environment Consultant Ghaziabad
5. Sh. A.K. Singh
(Dy. General Manager)
RITES Limited Gurugram

Sh. Sanjay Sharma, CITO-cum-Managing Director, HEWO, Panchkula convened the meeting and apprised all the agenda items to the Governing Body members and the Chairman HEWO.



Decisions on follow up action of the Governing Body meeting dated 16.10.2020/22.10.2020:-

Sr.No.1.

- (i) Deferred. The agenda be placed in the next Governing Body meeting with final position of allotted and vacant memberships in HEWO Scheme-II, Faridabad. The detail of applications received in different category of flats be also placed.
- (ii) The Governing Body took a note on the follow up actions from Sr.No.2 to 6.

Agenda Item No.1

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.

The matter was discussed in the detail. It was observed that sector-19, Faridabad was floated in 1997 and Sector-21D, Faridabad was floated in 1995 i.e., much before 2006 when the notification of Pollution Control Board bearing No.SO1533 (E) dated 14.09.2006 was issued. As the sectors were floated prior to 2006 therefore, no Environment Clearance is required for HEWO which is an allottee of HSVP. As per the current practice in HSVP, the sector is treated as project and its environment clearance is obtained by HSVP from the Pollution Control Board. Individual allottees of HSVP are not required to take clearance from Pollution Control Board. Reply be prepared on the above lines by the Architect after having consultation with Sh. Nadim Akhtar, Chief Controller of Finance, HSVP, Panchkula and Sh. Sanjiv Chopra, S.E. HSVP, Panchkula. The reply be filed within the next 10 days to the Regional Officer, Faridabad Region of Haryana State Pollution Control Board by the Project Manager, HEWO Faridabad.

Agenda Item No.2

Insurance Policy of (C.A.R) Contractor All Risk Policy of Group Housing Project located at HEWO site GH Sec-19 & GH-20 Sec-21 D Faridabad - M/s Nanu Ram Goyal & Co.

The Governing Body expressed displeasure for not having executed the Contractor All Risk Policy (C.A.R) since the beginning of the Project. This was

NSYSS

- 211 -

conveyed to the contractor and warned him to strictly follow all the terms & conditions of the contract agreement in future. The policy executed by the contractor is taken on record.

Agenda Item No.3

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

Decided that:-

1. The time extension given for the installment of payment schedule is approved.
2. Sample flats be constructed by 31.03.2021.
3. The contractor shall intimate the final date of completion of the project by 5th of February 2021.
4. 50% payment be released of the outstanding bills received as on date.

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.

It was decided that application be invited one more time on the same terms and conditions.

Supplementary Agenda Item No. 1

Ex-post facto approval for assigning the charge of Managing Director HEWO to Sh. Sanjay Sharma-CITO in addition to his duties.

Approved.

Meeting ended with a vote of thanks to the chair.

