

Minutes of meeting of the Governing Body of HEWO held on 20.12.2022 under the Chairmanship of Chief Administrator, HSVP-cum-Chairman HEWO in his office room at C-3, HSVP Complex, Sector-6, Panchkula.

Governing Body members present:-

1. Sh. Dharamvir Singh, IAS
Administrator, (HQ)
HSVP, Panchkula
2. Sh. Abhishak Bibian, DRO
ADUE, Panchkula
3. Sh. Satish Kumar Singla, HCS
Secretary, HSVP, Panchkula
4. Sh. Sanjiv Chopra
Chief Engineer, HSVP, Panchkula
5. Sh. Sandeep Dahiya,
SE, HSVP, Panchkula
6. Sh. Vijender Singh,
STP, HSVP, (HQ) Panchkula

The agenda of the meeting was circulated to all the members of the Governing Body before the meeting. Sh. B.B. Gupta, Chief Controller of Finance HSVP-cum-Managing Director, HEWO, Panchkula welcomed the participants and deliberated the agenda.

Agenda Item No.1

Follow up action on the decisions taken by Governing Body of HEWO in its meeting dated 01.06.2022.

Compliance of minutes of meeting held on 01.06.2022 was made by HEWO and the same was confirmed

Agenda Item No.2

CWP No.20485 of 2021 titled as Yashendra Singh Vs State of Haryana and others (the next date of hearing is 28.02.2023)

After detail deliberations it was decided to keep it pending till the hearing of this case in the Hon'ble High Court and simultaneously advice of LR, Legal, HSVP may be taken in this regard.

Agenda Item No.3

Progress of work of construction of HEWO flats at GH Site, Sec-19 & GH-20, Sec-21D, Faridabad.

Noted.

Agenda Item No.4

Regarding defaulter of Utility and Economy category members of GH Site Sec-19 and GH-20, Sec-21D, Faridabad who are not making payments of construction cost.

The matter was discussed in detail and it was decided to implement the decision already taken by Governing Body of HEWO in its meeting held on 24.05.2019 at the time of draw.

Agenda Item No.5

Notice regarding liability computation of GST of HEWO-Summon-2235/S-I/R3B2A_APR21SEP21PKL042/HGST dated 25.07.2022.

The agenda was seen by the Governing Body and approved.

Supplementary Agenda Item No.1

Calculation of cost increased due to TOD policy, GST liability and Additional Items in flats at GH Site Sec-19 and GH-20, Sec-21-D Faridabad.

The agenda was discussed in detail and it was decided that since the project is likely to be completed in March 2023 and last installment of construction cost of flats is due on 14.01.2023. As such the tentative cost increased due to TOD policy and cost of additional items in all the flats may be intimated to the members of GH Site Sec-19 & GH-20, Sec-21D, Faridabad which is calculated as under:-

Amount of TOD of FAR purchased	= Rs.12,49,82,420/-
Amount of additional items	= Rs. 81,92,837/-
Total	= <u>Rs.13,31,75,257/-</u>

It was also emphasised that all the members may be intimated to make arrangement of additional funds for payment to HSVP in the month of March 2023 before the time of issue of Occupation Certificate.

Regarding GST liability it may be intimated to the members on its finalization as HEWO is making every effort to waive of this liability from the GST Department. However all the members may be intimated in this regard that the GST liability to the tune of Rs.3.50 crores approximate may arise any time in future.

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


Managing Director
HEWO, Panchkula

~~Chairman HEWO
Panchkula~~


ABSD