

**HSVP URBAN ESTATE TOWN & COUNTRY PLANNING
EMPLOYEES WELFARE ORGANISATION (HEWO)
C-3, SECTOR-6, PANCHKULA**

No./HEWO/2023/ 1077
To

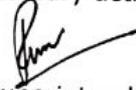
Dated: 10.11.23

1. Sh. Amit Khatri, IAS
DTCP-SSTCP-DGU
2. Sh. Lalit Kumar, IAS
Administrator, (HQ)
HSVP, Panchkula
3. Dr. Garima Mittal, IAS
Administrator, HSVP, Faridabad
4. Sh. Abhishek Bibian, DRO
ADUE, Panchkula
5. Sh. Satish Kumar Singla, HCS
Secretary, HSVP, Panchkula
6. Sh. Sanjiv Chopra
Chief Engineer, HSVP, Panchkula
7. Sh. Bhuvnesh Kumar
Chief Town Planner, HSVP, Panchkula
8. Sh. Bhuvnesh Kumar
Chief Architect, HSVP Panchkula
9. Sh. Aditya Sharma,
SE, HSVP, Panchkula
10. Smt. Lata Hooda
STP, HSVP, (HQ) Panchkula
11. Sh. Yogesh Ranga
Chief Information Technology Officer,
HSVP, Panchkula

Subject: Minutes of Meeting of Governing Body of HEWO held on 07.11.2023.

Please find enclosed herewith minutes of the subject cited meeting held on 07.11.2023 under the Chairmanship of Chief Administrator HSVP-cum-Chairman HEWO in his office room at Sector-18, Chandigarh for your information and necessary action.

DA: Minutes of meeting


Superintendent
For Managing Director,
HEWO, Panchkula

CC:

1. PS/CA HSVP for kind information of worthy Chief Administrator HSVP-cum-Chairman HEWO, Panchkula.
2. PA/CCF, HSVP, for information of CCF HSVP-cum-Managing Director, HEWO, Panchkula.

Minutes of meeting of the Governing Body of HEWO held on 07.11.2023 under the Chairmanship of Sh. T.L. Satyaprakash, IAS Chief Administrator, HSVP-cum-Chairman HEWO in his office room at Sector-18, Chandigarh.

Governing Body members present:-

1. Sh. Lalit Siwach, IAS
Administrator, (HQ), HSVP, Panchkula
2. Administrator, HSVP, Gurugram
On behalf of Administrator, HSVP, Faridabad
(Through VC)
3. Sh. Satish Kumar Singla, HCS
Secretary, HSVP, Panchkula
4. Sh. Sanjiv Chopra
Chief Engineer, HSVP, Panchkula
5. Smt. Priyam Bhardwaj, DTP
On behalf of CTP & Chief Architect, HSVP, Panchkula
6. Sh. Abhishek Bibian, DRO
ADUE, Panchkula
7. Sh. Aditya Sharma,
S.E. (HQ), HSVP, Panchkula
8. Sh. Yogesh Ranga
Chief Information Technology Officer,
HSVP, Panchkula
(Through VC)

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.

Follow up action on the decisions taken by Governing Body of HEWO in its meeting dated 25.07.2023.

Noted

Agenda Item No.1

Representation of Sh. S.P. Attri, General Secretary of HEWO Apartment Owners Welfare Association (HAOWA).

The matter was discussed in detail and it was decided that no other Association should be entertained before submission of deed of declaration. The Association will be formed after handing over the project to the Ad-hoc committee as per Rules & Regulations of HEWO.

[Handwritten signature]

Agenda Item No.2

Regarding defaulter of Utility and Economy category members of GH Site Sec-19 and GH-20, Sec-21D, Faridabad.

After detail^{ed} deliberations on the issue, it was decided to implement the previous decision of Governing Body of HEWO taken on 24.05.2019 as the same was taken when very few members were depositing the installments of construction cost and consequently the project was at stake for want of funds. After conveying this decision to all the members most of the members started depositing installments in time and there was no shortage of funds thereafter.

Agenda Item No.3

CWP No.22531 of 2023 titled as Dinesh Kumar Vs State of Haryana and others.

It was deliberated and decided that due to above CWP the stake of all the 414 members has put on hold and according to the gravity of matter, some Senior Advocate needs to be engaged to defend the case for stay vacation.

Agenda Item No.4

Status of defaulter members of GH Site Sector-19 & GH-20, Sector-21D, Faridabad.

The matter was discussed in detail final notice in the matter has already been sent further it was decided that a final opportunity may be given to the defaulting members for deposit of all outstanding dues on or before ^{30.11.2023} 30.11.2023 failing which their membership will be cancelled and amount deposited shall be refunded as per HEWO policy without issuing further notice. Fresh allotment shall be made against cancelled membership as per HEWO policy/Rules & Regulations. Draw of lot shall be made immediately after vacation of the stay amongst the members who have fully paid their dues.

Agenda Item No.5

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

The current status of construction was discussed in the meeting and it was decided to give extension of time limit to complete the construction work in all respect upto 15.12.2023. However the penalty of Rs.10,000/- per

day as decided in the previous Governing Body meeting will continue till actual completion of Project.

It was also decided that the extra items beyond the scope of work/DNIT shall be got executed by HEWO. The Project Manager, HEWO Faridabad will submit complete report in this regard immediately duly verified by S.E. HSVP, Faridabad by 15.11.2023 for getting the work done simultaneously with the completion of project.

The Chief Engineer, HSVP has suggested that S.E, HSVP, Faridabad shall verify the report submitted by the Project Manager, HEWO, Faridabad alongwith financial aspect involved on the extra items.

Agenda item No.6.

Status of HEWO Sites GH-33 & 38, Sector-65 & GH-19, Sec-46, Faridabad and GH-02 & 09 Sector-12, Sonipat of HEWO Scheme-III.

Deffered.

Agenda Item No.7

Financial Position of HEWO Scheme-II Faridabad.

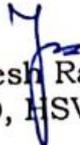
Seen.

Agenda Items No.8

Regarding Preferential Location Charges got allotment of preference of flats at HEWO GH Site Sec-19 & GH-20, Sec-21D, Faridabad.

The matter was discussed in detail and it was decided not to charge any Preferential Location Charges from the successful member in the draw of lot being HEWO is a Welfare Cooperative Society.

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


(Yogesh Ranga)
CITO, HSVP


(Aditya Sharma)
S.E. (HQ), HSVP

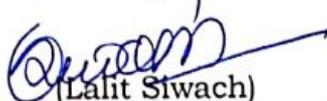

(Abhishek Bibian)
ADUE, Panchkula

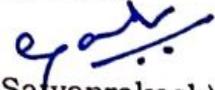
(Bhuvnesh Kumar)
CTP, HSVP


(Sanjiv Chopra)
C.E, HSVP

(Satish Kumar Singla, HCS)
Secretary, HSVP


(B.B. Gupta)
CCF-cum-M.D HEWO


(Lalit Siwach)
Administrator, (HQ), HSVP


(T.L. Saayaprakash)
Chief Administrator, HSVP
-cum-Chairman HEWO