

Minutes of meeting of the Governing Body of HEWO held on 14.09.2021 at 11.00 A.M under the Chairmanship of Sh. Ajit Balaji Joshi, IAS Chief Administrator, HSVP-cum-Chairman HEWO.

Governing Body members present:-

1. Sh. Pradceep Kumar, IAS,
Administrator, HSVP (HQ), Panchkula
2. Smt. Monica Gupta, IAS
Administrator, HSVP, Faridabad
Through V.C.
3. Sh. Hem Raj Yadav
Chief Architect, HSVP, Panchkula
4. Sh. Yajesh Mohan Mehra
Chief Engineer, HSVP, Panchkula
5. Smt. Sunita Sethi
STP, HSVP, (HQ), Panchkula
6. Sh. B.B Gupta,
Chief Controller of Finance HSVP-cum-
Managing Director, HEWO, Panchkula

Other participant attended the meeting:-

1. Sh. Ajit Singh Executive Engineer-cum-
Project Manager, HEWO, Faridabad

Sh. B.B. Gupta, Chief Controller of Finance HSVP-cum-
Managing Director, HEWO, Panchkula welcomed the participants and
apprised about the agenda items proposed to be discussed in the meeting.
Hereafter each agenda item was taken up individually as per following
details:-.

**Decisions on follow up action of the Governing Body meeting dated
25.05.2021:-**

Sr.No.1.

- (i) The Project Manager, HEWO, Faridabad apprised the Governing
Body that HEWO has submitted the reply vide his letter No.1545
dated 08.02.2021. And intimated that no response has been
received on the reply submitted till date.
- (ii) The Governing Body took a note on the follow up actions from
Sr.No.2 to 7.



Agenda Item No.1

Allocation of membership of Super Deluxe flat at HEWO Scheme-II, Faridabad - Cancellation thereof.

The request for withdrawal of membership by Sh. K. Makrand Pandurang, IAS, DTCP-SSTCP was approved.

Agenda Item No.2

Post of Joint Secretary of the Governing Body of HEWO lying vacant, nominations thereof.

Approved. It was decided that Sh. Kanwaljit Singh, Chief Accounts Officer, DDO, (HQ) may be appointed as Joint Secretary, HEWO.

Agenda Item No.3

Application of Sh. Sudhir Singh Chauhan for up-gradation lower to higher category flat of HEWO Scheme-II, Faridabad.

After detail deliberation it was decided that the names of both the applicants i.e. Sh. Yashendra Singh, HCS now IAS and Sh. Sudhir Singh Chauhan may be considered in the draw of lots for Super Deluxe category flat which was floated amongst the serving, retired and spouse of deceased employees of HUDA, Urban Estate and Town & Country Planning Department vide this office letter No.9820 dated 13.04.2021 and subsequent letter No.9886 dated 04.06.2021. Accordingly the applicants will be considered in the draw against one available flat floated. Both the above officers may be asked to give their consent alongwith requisite earnest money of Rs.3,97,000/- for Super Deluxe flat so as to consider their names in the draw of lots within 15 days to keep them at par with other applicants. In case one of the above named members is successful in the draw he will have to deposit the difference amount on account of up-gradation within 120 days of its demand raised by HEWO.

Agenda Item No.4

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

After detailed deliberations, it was decided that Project should be completed by 30.06.2022. As per recommendation of Project Manager vide



his letter No.1582 dated 02.09.2021 to impose penalty on the basis of following points:-

1. Sample flats of all the 4 categories have not yet been completed inspite of repeated assurances by the contractual agency.
2. Only 39% work has been completed as compare to 69% as per contractual agreement despite of extension of 9 months period for completion of project.
3. Non-inclusion of sprinklers in the award work resulting in delay in completion of Project.
4. It was emphasized by the Project Manger and recommended that penalty as per Clause-II is leviable upto 10% of the contract value but keeping in view the quantum of penalty; It was propose by him to impose 1% penalty at this stage to maintain flow of work. Managing Director, HEWO has also suggested to constitute a committee of four officers/official may be constituted to analyse the quantum of penalty to be imposed in future on the basis of prôgress of the work at site. The committee consists of members Sh. Sanjiv Chopra, ACE, HSVP, Sh. Kanwaljit Singh, CAO, (DDO), HQ, HSVP, Sh. Ajit Singh, XEN-cum-Project Manager, HEWO, Faridabad and Sh. Rakesh Kashyap, Superintendent HEWO which shall consider to advise the quantum of penalty in future.

Keeping in view the above it was decided that one percent of contract value penalty as per Clause-II of agreement may be imposed upon the contractual agency in the 1st instance at this very stage itself in the interest of work by giving due notice to the contractor.

Suppl. Agenda Item No.1

Request from the officers of HUDA, Urban Estate and Town & Country Planning Department for membership and allotment of flat of HEWO -- enrolment of new members.

The matter regarding allocation of membership to the Governing Body members was discussed that as per decision of main agenda No.1 Super Deluxe flat become available in this scheme. Therefore, it was observed that Sh. B. B. Gupta, Chief Controller of Finance, HSVP-cum-Managing Director, HEWO, Panchkula is eligible for Super Deluxe category flat being a Governing Body member. It was unanimously decided that membership of Super Deluxe category flat withdrawn by Sh. K. Makrand Pandurang, IAS, DTCP-SSTCP may be allocated to Sh. B. B. Gupta, CCF, HSVP-cum-M.D. HEWO, Panchkula in HEWO Scheme-II, Faridabad.



Suppl. Agenda Item No.2

Cancelled membership of HEWO scheme-II at GH- Sec-19 & GH-20 Sec-21 D Faridabad.

It was deliberated in the meeting that a report may be taken from the Consultant Architect and Project Manager, HEWO to establish the feasibility of construction of 3 Super Deluxe category flats in GH Site, Sector-19, Faridabad by declining the unsold 16 Economy flats. The area of construction of 3 Super Deluxe flats should be equal to the nearest value of construction of Economy flats i.e. 6 flats. The area of Super Deluxe flat is 1790.46 Sq.m & Economy flat is 923.00 Sq.m (with balcony). The report in this regard may be obtained from the concerned at the earliest.

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



(STP, HSVP, HQ)



(Chief Architect, HSVP Panchkula)



(Chief Engineer, HSVP)



(Administrator, HSVP, HQ)



(CCF, HSVP-cum-M.D HEWO)

(Chief Administrator, HSVP-cum-
(Chairman HEWO)

