Minutes of meeting of the Governing Body of HEWO held on 01.06.2022 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:-

- Sh. Pardeep Dahiya, IAS Administrator, (HQ) HSVP, Panchkula
- 2. Sh. Jitender Kumar Dahiya, IAS Administrator, HSVP, Faridabad
- Sh. Hem Raj Yadav Chief Architect, HSVP Panchkula
- Sh. Naresh Mehtani Chief Town Planner, HSVP, Panchkula
- 5. Chief Information Technology Officer, HSVP, Panchkula
- Sh. Yajesh Mohan Mehra Chief Engineer, HSVP, Panchkula
- 7. Sh. Sanjiv Chopra, ACE, HSVP, 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 14.09.2021.

The Governing Body took a note on the follow up actions from Sr.No.1 to 6 as no comments have been received from any member. Further the decision taken by the Governing Body on each agenda items are as under:-.

1 of 3

Scanned with CamScanner

Agenda Item No.2

-

Holding draw of lots of flotation of cancelled memberships of HEWO Scheme-II, GH Site-19, Faridabad (Super Deluxe category).

The matter was discussed in details and it was observed by the Governing Body that due to litigation pending in the Hon'ble Punjab and Haryana High Court at Chandigarh in CWP No.20485 of 2021 titléd as Yashendra Singh Vs State of Haryana and others; the draw of lot for allocation of membership of Super Deluxe category could not be held since long and may take more time; as the case is adjourned to 22.08.2022. It was therefore, decided that the agenda item may be deferred, to be taken up in the next meeting of the Governing Body of 4 EWO.

Agenda Item No.3

Regarding extension of time period for completion of project alongwith Bar Chart of HEWO GH Site Sector-19 and GH-20 Sector- 21 D, Faridabad.

Approved.

Agenda Item No.4

Regarding representation of Smt. Suprabha Dahiya IAS (Retd.) in respect of HEWO Scheme-II, Sector-19, Faridabad.

Scen. Reply may be given to the applicant.

egenda Item No.5

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

The progress of work was discussed. Sh. Anil Kumar, Executive Engineer, HSVP-cum-Project Manager, HEWO, Faridabad was asked to get the work completed in accordance with the BAR Chart. The Project Manger was further directed to submit the physical work progress bimonthly.

2 of 3

Agenda Item No.6

Regarding refund of earnest money of HEWO Site at GH-09, Sector-13 -17 now Sector-19, Panipat.

It was decided that HSVP may be requested to refund the deposit amount of surrendered site of HEWO without waiting for sale. Managing Director, HEWO may take up the matter with Estate Officer, HSVP, Panipat for refund of deposit amount of surrendered Site GH-09, Sector-19, Panipat alongwith interest @ 5.5% as per approval of Worthy Chairman HSVP-cum-Chief Minister, Haryana.

Agenda item No.7

Status of HEWO sites GH-33 & 38, Sector-65, Faridabad, GH-19, Sector-46, Faridabad, GH-02 & 09 Sector-12, Sonepat of HEWO Scheme-III.

It was decided to refloat the cancelled/surrendered flats at the cost excluding interest on construction cost @ 5.5% amongst the general public as per terms and conditions of HEWO. It was also decided to give opportunity to the old members whose memberships have been cancelled for taking the flats at reduced rate so computed after that remaining flats be sold in open market at the revised rates.

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

Managing Director HEWO, Panchkula

Chairman HEWO Panchkula

3 of 3