

Minutes of the Project Monitoring Committee (PMC) meeting held at Kolkata Ph-II Project on 30.11.2012

Project Monitoring Committee meeting for Kolkata (Ph II) project was held on 30.11.2012. The meeting was chaired by Col (Retd) Sunil Kumar, Chief Executive Officer, CGEWHO. The following persons were present in the meeting :

C G E W H O	Members of PMC from beneficiaries	Project Management Consultant
Sh Gagan Gupta, AD (Tech),	Sh Binay Kumar Jha	Sh M Zaman, Proj. Head
Md Gouzal Azam, PIC	Sh Amiya Shankar Bhakta	
	Sh Chandra Mohan	
	Sh Biplab Pal	

2. CEO, CGEWHO in his opening remarks highlighted the role of PMC and PMC member at the outset welcomed the officials of CGEWHO from Delhi. CEO mentioned that the project is now progressing as per schedule and likely to be completed as given in the scheme brochure i.e. 30 months from the date of commencement which is reckoned as last date of payment of 2nd instalment. It is also expected that the demand for the next instalment will be called in Dec 2012. The escalation is payable by beneficiaries as per CGEWHO Rules and will be as per the terms and conditions of the contract.

3. The elected members of PMC requested the following issues which were discussed and the following was decided:

- a) Status quo of PWD land is to be maintained.
- b) Provision of 3rd floor of the community hall as guest house is not permissible. However, structural works will be modified so that expansion of same can be taken up in the future by the Apartment Owner Association after getting plan approved from statutory authority. Any cost arising due to this structural modification will be borne by the beneficiaries.
- c) To provide better security to the campus concertina coils on Y shaped angle instead of grills will be provided and cost variation will be charged as per the terms of contract.
- d) Modifications of aluminium window panels, provision of washbasin in dining area was agreed to and water treatment plant shall be provided as per the contract.
- e) Copy of project progress report on monthly basis and present updated list of all allottees will be provided to the PMC members.
- f) Certain points regarding provision of split AC points, modular switches can be changed as per the choice by individual allottee after possession.
- g) PIC shall provide information regarding electrical load sanction for each type of DUs to elected PMC members.