Minutes of PMC Meeting dated 29.04.2014

The Project Monitoring Committee Meeting (PMC) was held in the Chairmanship of Sh. M. Narayanan, Offtg. Chief Executive Officer, CGEWHO on 29.04.2014 at Project Office, CGEWHO Housing Project, Phase-II, Mohali (Punjab). The following Members were present in the Meeting:

- 1. Sh. Vivek Verma, Member, PMC and beneficiary
- 2. Sh. Surinder Kumar Joshi, Member, PMC and beneficiary
- 3. Sh. Mohinder Pal Singh Chadha. Member, PMC and beneficiary
- 4. Sh. Bhagat Singh, Member, PMC and beneficiary
- 5. Sh. Chander Shekhar, Member, PMC and beneficiary
- 6. Sh. Bant Singh, Project Manager, Phase-I, Mohali

The Chairman welcomed all PMC members and other beneficiaries of the housing scheme whoever present in the meeting. All members introduced themselves in the meeting and afterwards, the meeting proceeds further.

The following points were discussed in the meeting:

- (i) It was intimated in the meeting that the Project is progressing satisfactory and will be completed by September, 2015. The beneficiary members requested completion time may be reduced by three four months but the Chairman, PMC said that the same could not be possible, considering the quantum of work, particularly with regard to Type 'A' block. However, he agreed to direct the Construction Agency to put all his efforts for early completion of the Project.
- (ii) The Chairman and all beneficiary members have agreed that PMC meeting should be held within a period of every 2 months to have a meaningful review. The Chairman directed Project Manager, CGEWHO to arrange PMC meetings in every two months.
- (iii) Sh. Mohinder Pal Singh Chadha intimated that some beneficiaries have asked to provide the accessories in the dwelling units as per their choices on cost basis. The Chairman conveyed the difficulty on the above towards progress and contract management.
- (iv) The members projected their difficulty to have a meaningful interaction with the CGEWHO office on their queries / grievances. The Chairman intimated that CGEWHO shall depute one of its offices of Deputy Director level as Public Relation Officer, so that the points of the beneficiaries can be addressed properly.
- (v) The members are of the view that the dwelling units at ground floor may be converted into the covered car parking so that open area in the complex could be increased. CEO intimated that the feasibility of the same will be analyzed with the

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Construction Agency executing the Project within the contract provisions and decision towards the same will be informed in the next PMC meeting. The beneficiary members are of the view that all parking would be available on payment basis.

- (vi) Updating of CGEWHO website: Since Sh. Chander Shekhar and Sh. Vivek Verma are from NIC, Govt. of India, they have offered their help in resolving the issue being faced in updating the web site. CEO directed Asst. Director (Tech) to arrange a meeting at CGEWHO, New Delhi office, wherein the Dy. Director (Fin), Dy. Director (Admn), Asst. Director (Admn) and Officer (IT), CGEWHO shall be available to proceed further.
- (vii) The CEO, CGEWHO directed PM, CGEWHO to put the report of the Proof Consultant towards Quality Assurance in the future PMC meetings.
- (viii) On a query, it was informed that CGEWHO is not expecting any problems of approvals and electrical conne ion from Electricity Department as faced in Phase I housing scheme.
- (ix) Beneficiary members asked about the expected increase in costing of the Project. The CEO intimated that the same will be intimated in the next PMC meeting by CGEWHO.
- (x) PMC members asked about the make/quality of the fixtures in the dwelling units to which the CEO intimated that the same has been decided while awarding the contract and will be intimated in the next PMC meeting by CGEWHO.
- (xi) The beneficiary members have asked the details of dwelling units including non subscription in the Project. The details of dwelling units under CGEWHO Housing Scheme Phase II are as under:

Type of DUs	No. of DUs		Status of DUs in Phase-II (as on 29.04.2014)	
	Phase-II	Planned as Ph-III	Allotted	Vacant
A	104	-	45	59
В	199	-	186	13
С	160	147	149	11
D	152		114	38
Total	615	147		

The members requested CGEWHO to have a proper advertisement, so that DUs can be allotted at the earliest.

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- (xii) The CEO, CGEWHO offered all PMC and other beneficiaries for a visit to the sample flats of Type B & C and offer any suggestion/ comment for any modification. All members present had visited the sample flats with the Assistant Director (Tech) and Project Manager, CGEWHO. On visiting the Sample flats, all members have shown their satisfaction.
- (xiii) At the end, the meeting concluded with vote of thanks to the chair.

(S K Jain)

Asst. Director (T)

for CEO, CGEWHO