

**MINUTES OF THE GENERAL BODY MEETING OF ALLOTTEES / BENEFICIARIES OF
KOLKATA PH-II PROJECT, CGEWHO, HELD AT 10.30HRS ON 02nd MARCH 2012 AT
PROJECT SITE**

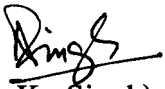
The following were present:-

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| i) Col. (Retd.) Sunil Kumar, CEO/CGEWHO | - Chairman (PMC) |
| ii) Shri A K Singh, Asst. Dir (Admin.)CGEWHO | - In attendance |
| iii) Md Gousal Azam, Project In-charge | - In attendance |
| iv) Allottees/beneficiaries of the project | - In attendance |

- 1 Representative members of M/o Law & M/o Finance in Project Monitoring Committee (PMC) did not attend the meeting due to their pre occupation.
2. The General Body meeting of allottees/beneficiaries started at 10.30hrs. CEO, CGEWHO & Chairman Project Monitoring Committee detailed Sh. Akhoury Kulada Prasad Sinha Reg. no. KLB 0456 (a non contestant allottee of Kolkata Ph-II) to work as Presiding Officer for the conduct of election of the five members from the allottees of project for Project Monitoring Committee (PMC) Kolkata Ph-II Project of CGEWHO with the consent of all the allottees and contestants present in the General Body Meeting.
3. The procedure of election was explained to the allottees/beneficiaries present. The Presiding Officer then invited all the contestants who were present to introduce themselves to the allottees/beneficiaries present in General Meeting. Presiding Officer invited two of the non contestant allottees to work as observers and help in the process for counting of votes, two non contestant allottees namely Sh. Sandeep Kumar Singh KLB0322 and Sh. Snehasis Mukherjee KLB0393 volunteered as observer and all the allottees/ beneficiaries present in General meeting gave their consent for the same. Thereafter, voting process was taken up and allottees present casted their votes & dropped their ballot papers in the Ballot Box.
4. Votes casted by the allottees present in the meeting as well as Postal Ballots received till 02.03.2012 up 10.00 am which were 112 in nos. were checked and counted by the observers and Presiding Officer. The details of votes received by each contestant is enclosed at Annexure 'A'
5. The Following four contestants were declared elected as allottee members for Project Monitoring Committee (PMC) Kolkata Ph-II Project :-

Sl.no	Name	Reg. No.	No. of Votes Received
1	Bijay Kumar Jha	KLD0453	48
2.	RaviRanjan Kumar	KLD0118	39
3.	Amiya Sankar Bhakta	KLC0197	36
4.	Biplab Pal	KLC0284	34

6. There was a tie between (1) Sh. Chandra Mohan Reg.no. KLD0119 (2) Sh. Manir Ahammed Reg.no.KLC00483 (3) Sh. Subhas Chandra Roy Reg.no.KLB0003 as all the three had received 31 no's of Votes. Presiding Officer proposed that the lottery should be done to elect fifth member out of the above three contestants. The proposal was accepted by the observers, allottees & contestants present. Accordingly lottery was done by placing the name slips of all three contestants and slip was picked by Mrs. S. Mazumdar who was present at meeting. Name of Sh. Chandra Mohan KLD0119 was picked who was declared elected as fifth member in Project Monitoring Committee (PMC).
7. Meeting ended with a vote of thanks to the Presiding Officer and the Chair.



(Arun Kr. Singh)
Asstt Dir (Admin)
CGEWHO



(Sunil Kumar)
Col (Retd)
CEO/CGEWHO & Chairman PMC