

**Minutes of the Third Project Monitoring Committee (PMC) meeting held at Kolkata (Ph-II) Project on 16.09.2013**

Project Monitoring Committee meeting for Kolkata (Ph II) project was held on 16.09.2013. The meeting was chaired by Col (Retd) Sunil Kumar, Chief Executive Officer, CGEWHO. The following were present in the meeting :

<b>C G E W H O</b>	<b>Members of PMC from beneficiaries</b>	<b>Project Management Consultant</b>
Sh Gagan Gupta, AD (Tech),	Sh Ravi Ranjan	Md Maniruzzaman, Project Head
Md Gouzal Azam, PIC	Sh Biplab Pal	
	Sh A S Bhakta	

2. The following points were discussed :

- a) It was intimated that the project is progressing as per schedule and all efforts will be made to conduct the draw of specific unit/ floor in the month of March 2014. Action is in hand to commence external services to coincide the overall completion of the project.
- b) After the completion of project CGEWHO will be applying for the completion certificate from the local municipal authority. The offer of possession will be done only after the energisation by CESC and obtain completion certificate from Municipal Authorities.
- c) Monthly progress report are being sent to the PMC on first week of every month.
- d) As suggested by PMC members, it was clarified that there will be separate pipe for rain water and balcony water disposal.
- e) Aluminium frame alongwith the removable aluminium grill will be provided in the provision made for the window AC.
- f) Regarding non-attendance of other members, CGEWHO is intimating the members well in advance.
- g) About the total expenditure made till date at Kolkata project, any member/ beneficiary may see the details at Delhi H.O. on prior intimation to H.O.
- h) Various clarifications regarding Project Management Committee is as follows :
  - i) Advertisement published in which newspaper – Indian Express dated 16 Jun 2010.
  - ii) Total firms responded to the advertisement – 06 agencies.
  - iii) Name of Chief Consultant of M/s Astrowix India Projects alongwith mobile no.- Sh Upendra Giri, Mob No.9873376767.