

Minutes of the Fifth Project Monitoring Committee meeting held on 06.11.2019

A meeting of the Project Monitoring Committee (PMC) was held under the Chairmanship of Sh Bhupinder Singh, Chief Executive Officer, CGEWHO at 3.00 PM on 06.11.2019 at Greater Noida project site. The following were present in the meeting:

CGEWHO	Representative of Ministry	Beneficiary members	Architect Consultant
Sh R C Agarwal, Dy. CEO		Sh Rajesh Singh	Sh Rahul Tyagi
Sh Gagan Gupta, HOD (Tech)		Sh Lakshmi Chandra	
Sh M K Maity, Dy. Director (Admn)		Dr Asish Kumar Jaiswal	
Sh Ashis Mukherjee, GM, Pkg-III		Sh Lalit Mohan Pandey	
Sh Raj Kumar Bhatia, PM, Pkg-IV			
Mohd Irfan, PM, Pkg-IV			
Sh Virender Kumar Birah, PM, Pkg-V			

2. At the outset, CEO welcomed the PMC members. Chairman asked Sh Gagan Gupta, HOD (Tech), to brief the PMC members about the various aspects of the project.

3. The action on the various points discussed in the 4th PMC meeting was discussed in detail, and pointwise status was given to the PMC members, which is as follows:

- i. Since there is a major change in the policy in providing single point connection to the group housing societies, the external electrical works tender has been delayed. However, efforts are being made to get the tender through within a month or so.
- ii. PMC members were briefed about the meeting held on 05.09.2019 with Dy. GM (Operations), NPCL by the officials of CGEWHO. The minutes of the said meeting held was shared with the PMC members and all the points as brought out in the minutes were discussed in detail. The same is enclosed herewith for reference and records.
- iii. During the discussions, it was brought out that NGT has imposed ban on the usage of DG services towards providing power back up for the DUs. The power back up of each flat and the minimum power back up required for each type of DU is being reviewed by CGEWHO.
- iv. As of now, there are around 80 DUs vacant in type 'B' and type 'D'. It was also informed that one block of type 'D' consisting of 56 DUs is being released for construction as it is anticipated that the said DUs will be subscribed at the earliest. However, the said block will have a very less impact on the completion of the project. Since this block is being released at a later stage, the completion of this block will be in the month of June 2021, i.e the beneficiaries of this block will get a delayed possession.

- v. CGEWHO shared the details of defaulters with PMC members and also requested the PMC members to play active role in getting funds recovered from the beneficiaries as the project is purely being constructed on self financing scheme. Hence, the funds blocked may hamper the progress of the project.
 - vi. CGEWHO has also clarified that the allotment will be made as per the past practice.
 - vii. With regard to replacing of cylindrical locks with lever of handles, CGEWHO informed that cylindrical locks of `godrej` make (Product Code - 5805 SS Keyless Cylindrical lock, 5808 SS Key Cylindrical lock & 7383 ELC01 satin finish 6 lever mortise lock) will be provided.
 - viii. It was also decided that the main entrance security grilled door will not be provided and a minus D.O will be initiated. However, the main entrance door of `teak wood` have been modified and was shown to the PMC members.
 - viii. It was requested by PMC members that the Nursing Home being built at site may be allotted to CGHS dispensary. The matter was discussed in detail and PMC members were asked to liaise with CGHS.
 - ix. With regard to sale of Ancillary Buildings, CGEWHO will follow the procedure as described in the Scheme Brochure.
 - x. With regard to calling of 5th installment, the instalment will be called in the month of January '20.
 - xi. The Bar Chart with regard to progress of the project was shared with the PMC members. The project is progressing as per the schedule. However, the delay due to ban on construction activities by NGT will have impact on the progress of the project.
4. The meeting concluded with the vote of thanks to the Chair.



केन्द्रीय सरकारी कर्मचारी कल्याण आवास संगठन
CENTRAL GOVERNMENT EMPLOYEES
WELFARE HOUSING ORGANISATION
(Ministry of Housing & Urban Affairs, Govt. of India)
(An ISO 9001-2015 Organisation)

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No.T-508/18

The Dy. General Manager (Operation)
NPCL
Greater Noida

Sub: External Electrification works at CGEWHO's Greater Noida housing project at Plot No.7, Sector P-4, Builders Area

Sir,

This is in reference to the meeting held on 05.09.2019 in your esteemed office at Greater Noida regarding electrical connection to CGEWHO's above said project.

2. The meeting was chaired by ShSarnathGanguly, Vice President, NPCL, Greater Noida in the presence of following officials.

Sl No.	NPCL	CGEWHO
1	ShProsenjit Das, Manager	ShGagan Gupta, Dy. Director (Tech) & HOD(Tech)
2	ShTarun Chauhan, Sr. Executive	Sh Raj Kumar Bhatia, Project Manager, Greater Noida
3		Sh Rahul Tyagi, Architect Consultant
4		ShRajender Bahadur Sonker, Proj. Engr, Gr Noida

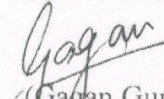
3. Following points were discussed and concluded:

- CGEWHO desires that NPCL shall construct the 33 / 11 KV Sub-station and the cost shall be borne by CGEWHO. NPCL will take over and maintain the same for which land measuring 500 Sqmt (approx..) will be provided by CGEWHO.
- The development of entire 11 KV or below voltage network will be developed and constructed by CGEWHO. However, the hand over of 11 KV and above voltage will be taken over by NPCL. NPCL will charge the supervision for 11 KV network. The network of 11KV and below will be maintained by CGEWHO.
- NPCL will provide Dual Source dual register Prepaid SMART Meter on Single Rising Mains for multi storied building and Single Source single register Prepaid meter shall be provided for Villa's connection and separate energy meter will be provided by CGEWHO for accounting of DG energy consumption for villas.

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- iv. School, Nursing Home and Shopping Complex will be individual HT meter connection for different tariff category.
 - v. Office Block & Community centre load to be clubbed with common service connection. NPCL will provide HT common service connection.
 - vi. The 11/0.4 KV transformers capacity will not be more than 800 KVA.
 - vii. NPCL will provide the make / manufacture details with technical specification for HT cable, RMU & Transformer to CGEWHO.
 - viii. Separate meter room and switch room shall be provided by CGEWHO near to the main gate.
 - ix. CGEWHO will submit the Single Line diagram and layout drawings for approval to NPCL on the basis of above points.
4. Kindly acknowledge.

Yours faithfully,


(Gagan Gupta)
Dy. Director (Tech)
For Chief Executive Officer