

The first Project Monitoring Committee meeting was held on 16.04.2025 under the Chairmanship of CEO, CGEWHO at Kolkata Ph-III Housing Project. The following persons were present:

CGEWHO	Representative of M/o HUA	Members of PMC
i) Sh. Roshan Kishore , ADA ii) Sh. Umesh Singh, ADT iii) Sh. Gousal Azam (PM)	i) Sh. Sanjeet Kr Bhagat (Under Secretary)	i) Sh. Santosh Das ii) Sh. Md Manooover Raza iii) Sh. Mitalini Pal iv) Sh. Durga Prasad Halder

2. The draft Minutes of the meeting were sent to PMC members on 25.04.2025. Further, PMC vide their mail dated 28.04.2025 have recommended some modifications/ observations. Although the clarifications on the points have already been given in the PMC meeting however, they have further suggested some modifications. Accordingly, after taking cognizance on the comments of PMC members, following is finalized and approved by competent authority:

S.No.	Issues Raised by PMC Members	Decision taken
1.	Safety Measures for Windows a) Regarding providing grill in the window	a) There is no provision of installation of window grills. In order to facilitate, it has been decided that CGEWHO will provide window grills in the sample flat only so that the beneficiaries get the idea how it can be installed. Beneficiaries those who wish to install grills in their respective Dwelling Units (DUs) may do so at their own discretion and expense
2.	Provisions in Balconies a) Water and Electrical Points b) Covering of rainwater & balcony discharge pipes c) Sliding door in balcony of master bed room & dining room d) Provisioning for opening of aluminum sliding door from both sides in balconies	(a) Necessary provision for water & electricity point for washing machine has been provided in the utility balcony i.e. in balcony 3. No additional electrical or water points can be provided. (b) Rainwater and discharge pipes in the balconies will be camouflaged with the paint of same colour as of wall to ensure a cleaner and more aesthetically pleasing appearance. (c) Three track sliding door with two track sliding glass shutters and one track fly mesh shutters have already installed. (d) After detailed discussions and in consideration of the genuine concern raised by PMC members, it has been decided that CGEWHO will provide opening arrangement on both sides and locking arrangement from inside only in the aluminum sliding door shutters at the master bedroom/ living area balcony.
3.	Sanitary ware Fittings (a & b) Providing concealed cistern or flush valve instead of existed floor mounted	(a & b) The floor-mounted EWCs have been installed in accordance with the approved specifications and plans. At this stage, it is not feasible to convert them to wall-mounted units. However, CGEWHO will provide the composite EWCs with

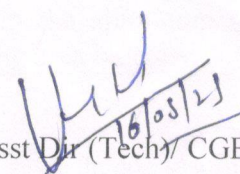
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	EWC	cisterns, subject to market availability.
4.	<p>Correction of Toilet Layout in Type C & N DUs</p> <p>a) Regarding relocation of the wash basin and EWC in toilet.</p> <p>b) Increase in false ceiling height in the toilet</p>	<p>a) As requested by PMC members the position of EWC and wash basin shall be inter-changed in 02 toilets in C Block</p> <p>(b) The possibility of increasing the height of the false ceiling will be explored, keeping in view the technical requirements for routing of soil and waste pipelines above the ceiling. CGEWHO will try to maximize the available height to the extent feasible within the existing constraints.</p>
5.	<p>Improvements in kitchen</p> <p>a) Provision of 16A plug point above kitchen slab</p> <p>b) Provision of 6 inch dia hole for kitchen chimney outlet pipe</p> <p>c) Provision of hole in cooking platform for gas cylinder inlet pipe</p>	<p>a) As per the request from the PMC, an additional 16A power socket will be provided alongside the existing socket on the kitchen platform top area.</p> <p>b) An opening has already been provided in the kitchen window for the chimney outlet pipe, in addition to the exhaust fan.</p> <p>c) The inlet hole for the gas cylinder pipe at the kitchen counter will be provided at the time of possession of individual Dwelling Units (DUs), based on the specific requirements of the beneficiaries.</p>
6.	Plumbing Quality Assurance	All plumbing lines testing carried out as per the norms.
7.	Provision for future water supply	CGEWHO will facilitate the inclusion of suitable provisions within the project to accommodate future municipal water supply connections. Additionally, CGEWHO will communicate with the concerned authorities to initiate the process for establishing the municipal water supply connection at the appropriate stage.
8.	Correction of land classification	CGEWHO will look into the matter and take all necessary steps as deemed appropriate.
9.	Wash Basin at dining	Provision of one water supply point only shall be provided at the said location.
10.	<p>Security Arrangement of the Campus</p> <p>a) inter-connected Intercom facility should be provided to each flat also with security gate</p> <p>b) Ethernet/ LAN port should be provided for broadband cable connection near each TV unit</p>	<p>a) Conduit with Ethernet cable has already been provided in the living area for Intercom facilities, as per Scheme Brochure.</p> <p>b) Port with PVC conduit is provided with steel fish wire near each TV units for multipurpose uses.</p>

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	<p>c) Provision of concertina coil with barbed wire over boundary wall for safety</p> <p>d) Security door shutter at entrance of each DU</p>	<p>c) M.S Grill will be provided on the boundary wall top as per specification.</p> <p>d) CGEWHO will not be providing MS/SS door at entrance of the flat, however, necessary provisions have been made so that beneficiaries may install MS/SS doors in their respective Dwelling Units (DUs) at their own cost and discretion.</p>
11.	Timely update of Monthly Reports	Monthly progress reports will be published on the website before the end of 2 nd week of the month.
12.	Electric power point in dressing area in N-type Flats	Electric power point in dressing area in N-type Flats to be considered after discussion with the electrical consultant
13.	Time lines for completion of the Project	<p>The time lines as per AFS will be adhered to and as discussed CGEWHO will tentatively be able to complete the following :</p> <p>i) Structure for Block 3 Part I, II & III will be completed in July, September and December 2025 and finishing works will be completed in the end of June 2026.</p> <p>ii) Structure for Block 1 will be completed in March 2026 and finishing works will be completed in the end June 2026.</p> <p>iii) Structure for Block 2 shall be completed in December 2025 and finishing works will be completed in the end June 2026.</p>
14.	Providing of 3-in-1 wall mixer instead of Diverter.	Diverter is provided as per latest provision.
15.	Providing of FRP door in toilets instead of Flush door	Flush door shutter, core of block board construction with frame of 1st class hard wood and well matched 3 mm thick commercial ply on both faces, alongwith painting with 2 or more coats with spray synthetic enamel paint over a coat of wood primer is provided as per latest provisions.

The Meeting ended with the vote of thanks.


 Asst Dir (Tech) CGEWHO

For Chief Executive Officer