

Minutes of PMC Meeting held on 24.04.2017

A meeting of Project Monitoring Committee (PMC), Sh Bhupinder Singh, CEO, CGEWHO, was held at 3.00 PM on 24.04.2017 at the Bhubaneswar project site office. Following were present in the meeting:

CGEWHO	M/o Law & M/o HUPA	Beneficiary Members
Sh A K Purswani, DD(T)-I	Sh R K Pattanayak, Dy. Leg. Council, M/o Law & Justice	Sh Bansidhar Mahapatra
Md Gousal Azam, PIC	Sh Sanjeet Bhagat, Under Secretary, M/o HUPA	Sh Suresh Chandra Das

2. The CEO welcomed the members of PMC and intimated the progress of works at the project.

3. The minutes of last PMC meeting held on 06.08.2016 were reviewed. It was intimated that the financial implication of the various upgradations in specifications had already been finalized and the contractor had started implementing the same at the project.

4. Further issues for improvements in the project were brought out by Sh Mahapatra, beneficiary PMC member as below:

(i) The overflow pipe from overhead tanks should not discharge water in the open. It was intimated that the over flow pipes from the over head tanks were connected to the rain water pipes and hence there shall not be any spillage of water in case of over flow from the water tanks.

(ii) All approvals should be obtained from the local authority on completion of works. It was assured that all approvals shall be obtained before offer of possession to the beneficiaries by CGEWHO, as per its standard practice.

(iii) Sh Mahapatra requested that there should not be any over head electricity lines at the project. It was intimated that only the HT lines from the local electrical authority shall be over head and all subsequent external electrical lines at the project shall be under ground as executed in the Phase-I of the project and as per contract provisions.

(iv) It was requested to write a D.O letter from Secretary, HUPA to UD Secretary, Govt. of Odisha, regarding rehabilitation of the road from National Highway upto CGEWHO, Kendriya Vihar.. *in RCC with drainage systems.*

(v) The Automatic Rescue Device was requested by the beneficiary members to be provided in the lifts. It was intimated that though an Automatic Mains Failure system had been installed in

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the DG sets which shall start functioning as soon as there is a power cut, the Automatic Rescue Device shall be provided in the lifts for Phase-II project as per requirement of PMC.

(vi) Beautification of the entrance gate was sought by beneficiary members. It was intimated that CGEWHO was planning to install a standalone unit of solar panel which would provide light, using solar energy and would also beautify the entrance gate, at extra cost.

(vii) Beneficiary members requested that the boundary wall should be attractively designed. It was intimated that the boundary wall had already been constructed during the execution of Phase-I project. However, the CEO instructed that the columns and the intermediate brick panels should be painted with different colour for better aesthetics.

(viii) It was requested that Technical Consultant, i.e College of Engineering & Technology may also be present during the next meeting of the PMC. The same was agreed to by CGEWHO.

(ix) It was requested that the draw of lots for the specific DUs may be held 2/3 months before the completion of the project. The same was agreed to by CGEWHO.

(x) It was requested that the electric switches and cisterns having better specifications and aesthetics may be provided in the DUs. It was, however brought out that the electric switches and cisterns had already been procured and installed in a number of DUs at the project as per the specifications in the contract agreement, so any change in the same is not possible.

(xi) It was requested that proper quality control may be exercised so that subsequent seepages could be avoided. The CEO stated that the Project Management Consultant had already been instructed to check all plumbing installations at the project and certify the same. The PIC also stated that all care was being exercised for jointing of the plumbing systems and testing of the same.

(xii) It was requested that a different lock on the entrance door may be provided. It was intimated that 'godrej' make night latch was a standard fitting and had already been provided as per the specifications in the contract agreement. Hence, the same shall be provided.

(xiii) It was requested that an RO system of water purification may be provided. It was intimated by the PIC that the treated water from WTP is suitable for drinking purpose, hence there is no requirement of RO system.

(xiv) It was intimated that the beneficiaries of Phase-II were apprehensive that the HT electric connection for Phase-II, may be very close to their balconies. It was intimated that, had the same been the situation, it would not have been approved by local authority in the first instance. However, it was agreed that the same shall be examined.

(xv) It was requested that the effluent from the STP may be re-cycled for gardening, if possible. The same was agreed to be examined.

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(xvi) It was requested that action for rehabilitation of access road from National Highway to our project site needs to be taken up. CEO intimated that CGEWHO had been making sustained efforts and as intimated in the past, a number of meetings with the local authorities had been held. Recently also, the CEO had, vide his D.O no. T-701/14 dated 06.04.2017, requested the FA cum Addl. Secretary of Rural Development Authority to implement the PMGSY road upto our project. The PMC requested that the MHUPA may also write to the concerned local body requesting an action in this regard.

4. It was brought by CGEWHO that a number of beneficiaries of Phase-II had defaulted in paying their instalments and a list of the same showing the total defaults amounting to Rs.1,17,28,658/= was informed to the PMC members. The PMC members agreed to discuss the issue with individual beneficiaries for early payments so that cash flow system of CGEWHO is not affected.

5. It was brought out by the CEO that, as per the commitments with the beneficiaries, the project was to be completed in Dec. 2017, however, all efforts were being made to complete the project ahead of schedule, which was appreciated by the beneficiary members.

6. The meeting ended with a vote of thanks to the chair.

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