CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION (CGEWHO)

Head Office: 6TH FLOOR, 'A' WING JANPATH BHAWAN NEW DELHI-110 001

Website: www.cgewho.in; E-Mail: cgewho@nic.in

No. A-111/4/I

BY POST

Date: 28-12-2017

To,

All eligible beneficiaries of Mohali (Phase-II) Housing Scheme.

Subject : Formation of adhoc committee of Apartment Owners' Association (ADA) for CGEWHO's Mohali (Phase-II) Housing Scheme.

Sir/Madam,

This is further to our Final Call up letter dtd. 16th Feb. 2017 for final payment(s) and further physical possession of your dwelling unit under Mohali II Project. You will be pleased to know that so far 368 possession letters (out of 615 flats) have been issued from this office and more than 232 beneficiaries (A-22,B-103,C-66 &b D-41) have taken over their flats whereas nearly 50 families have shifted in the complex.

- 3. Formation of adhoc committee of 'Apartment Owners' Association' at Mohali through a General Body Meeting (GBM) is proposed to be held on 07/04/2018 (Saturday) at 10:00 Hours at Kendriya Vihar Complex. The agenda of the meeting will as follows:
 - a) Election of member-representative of each type/block as under either by secret ballot or by raising hand for each type of flat; as the case may be.

| Туре | Total flat(s) (in Nos) | Possession Letter Issued | Type-wise Memby -Representative to be elected & Votes to a given by an elector (in Nos) |
|------------------------------------|---------------------------|-----------------------------|---|
| Α | 104 (One Block) | 39 | 01 |
| В | 199 (Three Blocks) | 150 | 03 |
| С | 160 (Two Blocks) | 119 | 02 |
| D | 152 (Two Blocks) | 72 | 02 |
| antinalenterral delinin- englister | Total (615) | 380 | Total (8) |

b) Announcement of the result of election before the present beneficiaries. Convene the 1st Executive Committee Meeting with Dy Director (Admn.) and Project Manager from CGEWHO present, to nominate its Office Bearer(s) as under:

President : 1 Vice-President. : 1 Secretary : 1 Joint Secy : 1 Treasurer : 1

4. Only the beneficiaries are requested to attend the meeting without proxy.

Encl.:

Detailed Election Procedure Election Program-Annexure-I Nomination Form-Annexure-II Yours faithfully,

M K Maity

Deputy Director (Administration)

For Chief Executive Officer

CC to Project Manager Mohali (Phase II) Project

<u>Procedure for adhoc committee election of Apartment Owners' Association (AOA) for CGEWHO's Mohali (Phase-II) Housing Scheme : reg.</u>

As per the CGEWHO Rule-31, an <u>adhoc committee</u> will be constituted as a preliminary body in the form of a precursor to the eventual Apartment Owners Association in accordance with local laws governing such bodies. Adhoc Committee will be having following members (in each type of flat) depending on flats constructed in each type.

Table-A

| Туре | Maximum No. of Eligible* Voter for each type of flat (in Nos) | Type-wise Member-Representative to be elected & Votes to be given by an elector A (in Nos) | | |
|--|---|---|--|--|
| А | 39 | 01 | | |
| В | 150 | 03 | | |
| С | 119 | 02 | | |
| D | 72 | 02 | | |
| MICROSON ACTION CONTROL MATERIAL MATERI | 380 | Total (08) | | |

*beneficiary to whome "Possession Letter" is issued

- One member-representative considered for 50 member(s) or fraction thereof, for each type of DU/flat. An elector can vote to elect his/er type of memberrepresentative(s) with maximum votes; as the case may be.
- 2. The list of beneficiaries who are eligible to vote will be either web-published or displayed in the notice board of the CGEWHO's Head/Project Office as on 8th Jan.'18 and finalized the list of voters by considering representation for rectification of errors, if any within one week time. Final voters/beneficiaries list shall be published latest by 18th **December 2018.**
- 3. Members of the adhoc Committee and/or all Office Bearers shall be elected in the General Body meeting to be held by secret ballots only, either by Post or in person. The date of elections, which should be on date of General Body Meeting 07-04-2018, shall be decided by CGEWHO; as the case may be. The adhoc Committee shall cease to exist on the completion of one year or earlier after completion of its assigned task and conduct elections as per the approved rules of the Apartment Owners' Association to be framed in co-ordination with CGEWHO.
- 4. **ELIGIBILITY TO VOTE**: Beneficiaries who (i) have **NIL** outstanding payment as per final-call letter and (ii) have submitted **Annexure-I**, **II** & **II** {http://www.cgewho.nic.in/ANNEXURE-I.pdf; http://www.cgewho.nic.in/ANNEXURE-II.pdf} as per the CGEWHO's final call-up letter dated 16-02-2017 shall be **eligible to vote**. Thus, only eligible beneficiaries who qualifies on the criteria of (i) & (ii) above shall be eligible to vote and/or contest elections.

Continued to Page:2

Page:2

- 5. Every elector/voter present may choose to vote. Beneficiary of respective type will vote to elect his/er type of member-representative(s) with maximum votes as per Table-A of page-1. If any elector/voter exercise (✓) more votes than the allowed no(s) of member representative in the respective type of unit then his/er votes will be liable for rejection. No proxy will be allowed.
- 6. Nomination forms, duly proposed, seconded and accepted by the contestant member for a particular type of member-representative of managing committee, shall be received by the Project Office by a certain date and time fixed by the CGEWHO/managing Committee; as the case may be which should be, as per the program at Annex-I. The nomination(s) strictly as per the Annexure-II will be received by CGEWHO's PROJECT OFFICE either in person or by post, as per the program at Annex-I. No person can hold more than one office at a time and type of blocks and, therefore, will be eligible to contest only for one seat of his/er type of unit. For example; 'D' type allottee can NOT file nomination for 'B' type Member-Representative or vice-versa.
- 7. Voting shall be done by <u>SECRET BALLOT</u> either in person or by Post on the date of General Body meeting. She/he can exercise her/his voting right i.e. by ticking (✓) against of the names of Contestant of his/er type of dwelling unit/flat in the Ballot Paper whom she/he desire to be elected as 'Member-Representative' to adhoc committee of Apartment Owners Association. The Project Manager shall maintain a Register and shall record the date and time of receipt of Nomination and Postal Vote(s) as well.
- 8. An elector shall be entitled to propose or second only one nomination paper. In case he/she has proposed one nomination paper and also seconded another nomination paper, in that case both the nominations would be invalid.
- 9. No elector shall propose or second a nomination paper for an office for which he himself is a candidate. If an elector has already proposed or seconded a nomination paper for an office, his own subsequent nomination for such an office will be inoperative.
- 10. All the beneficiaries who are meeting with condition at (4) above, are eligible to vote in the elections to elect the Members of the adhoc Committee, will be informed. While attending GBM for the election, they should bring their Identity Cards and Possession letters in their name or any other valid documents with them to substantiate the validity of their eligibility at the time the elections are held.
- 11. **ELECTIONs** shall be conducted by the Presiding Officer who will be appointed in accordance with approval of CEO/CGEWHO. All activities will be done in front of present beneficiaries and committee members, constituted for this purpose. The committee may bring minor changes in the procedure as stated, if required, at any point of time and authorized to take help of any beneficiary for conducting the election in smooth, transparent and independent manner. The general body meeting and announcement of the result have been planned to be conducted in one day in Pre-lunch and Post-lunch session as detailed in the **Election Program** in the annexure-I:

- 12. In case of any dispute arising in the matter of Election process or Election Results, the Presiding Officer; nominated/approved by CEO/CGEWHO will submit a report to the Chief Executive Officer, whose decision shall be final. The adhoc managing committee, if formed, will discharge the functions of the adhoc Committee till fresh elections are held.
- 13. Later, member-representatives of the adhoc committee may elect following office bearer(s) amongst themselves, if they so desire. Remaining elected member-representative will act as a Member-Representative of the adhoc committee till end of the tenure of the managing committee:

| President | Vice-President | Secretary | Joint Secretary: | Treasurer : |
|-----------|----------------|-----------|------------------|-------------|
| : One | One | : One | One | One |

- 14. The adhoc managing committee will aim at formally constituting the Apartment Owners Association (AOA), including framing of its name, bye-laws under the local laws governing such bodies, in association with CGEWHO's Project and Head Office and register the same with the appropriate competent authorities. On completing the formalities regarding registration of the Apartment Owners' Association (AOA), the adhoc committee would be required to convene a General Body meeting of all the beneficiaries to elect and constitute a regular managing/Executive Committee in accordance with approved bye-laws. The Adhoc Committee of the AOA, will take over all the common areas/services/facilities of the project within 4 months of its constitution.
- 15. The Adhoc/Executive Committee of the AOA, will administer the colony, look after its maintenance, attend to common property and provide guidelines for civic standards. The regular Apartment Owners Association (AOA), once formed, will be governed by its byelaws. For further guidance, it may refer to **CGEWHO Rule-31** as mentioned the Scheme Brochure or CGEWHO's HEAD OFFICE, as the case may be.

Annexure - I

ELECTION PROGRAMME

| (i) | Publication of voters list (for rectification of errors, if any) | 8 th Jan. 2018 (Monday) at the Notice Board of Kendriya Vihar-II Complex, Mohali. | |
|-------|---|---|--|
| | Publication of FINAL voters list in the Notice Board or in the Website. | After 10 days from publication of Voters list. (Final voters list will be displayed by 18th Jan'2018 (Thursday). | |
| (II) | Last Date of submission of nominations for the Member-Representative of managing Committee At Project Office : (Nomination form in the Annexure-II enclosed) | 08/02/2018 (Thursday) Postal Address: Shri Bant Singh, Project Manager, CGEWHO, Kendriya Vihar, Phase-II, Sunny Enclave Area, Village-Jhungian, P.O. Jhandpur, Kharar, Dist. Mohali – 140301, Punjab Phone No.09357303479 | |
| (iv) | Last date of withdrawal of Nomination | 12/02/2018 (Monday) 15:00 Hours | |
| (v) | Scrutinizing of Nominations to be completed by | 20/02/2018 (Tuesday) 16:00 Hours | |
| (vi) | Displaying of the final list of the contestants the | e 23/02/2018 (Friday) 17:00 Hours | |
| (vii) | Non-transferable Ballot paper bearing Name & Regn.No. with official sea of CGEWHO will be issued | 27/02/2018 (Tuesday) | |
| (viii | Last date for receipt of Postal Ballot at the | 27/03/2018 (Monday) | |
| (vII | Date of General Body meeting of beneficiaries for counting votes, announcement of member- | O7/04/2018 (Saturday) at Kendriya Vihar-II Complex. Starting time 10:00 Hours to be Lunch break 13:00 Hrs to 14:00 Hrs continued till 16:00 Hours; Counting & announcement of Result of Election will be made before beneficiaries on the same around 17:00 Hours 1st Executive Committee Meeting will be convened along with Presiding Officer and Project Manager on the same day or on the next day as per convenience of the members. | |



65

CENTRAL GOVERNMENT EMPLOYEES WELFARE HOUSING ORGANISATION (CGEWHO)

Election of Member-Representative to Adhoc Managing Committee of Apartment Owners' Association/Society-Mohali-II Project

SPECIMEN

| SPECIMEN BALLOT PAPER for Type 'B' | Regn No; Name & the beneficiary | Seal of CGEWHO Address of | |
|------------------------------------|--|---------------------------|--|
|------------------------------------|--|---------------------------|--|

Please cast your vote $\{Two\}$ by this mark (\checkmark) in Column mentioned as VOTE after carefully going through the instructions given in the letter. Tick marked (\checkmark) ballot paper more than desired nos of votes will liable to be rejected.

To, CEO/CGEWHO, New Delhi.

Sir/Madam,

I, hereby cast my votes by putting (\checkmark) mark against the column marked as 'VOTE' to elect the member-representative to form managing apartment owners' association of Mohali-II Project.

| SI. | Regn No | Name of Contestant(s) | VOTE |
|-----|---------|-----------------------|------|
| 1 | MHA0000 | SHRI J VIGNESH KUMAR | |
| 2 | MHB0000 | SHRI VIJAY KUMAR BABU | |
| 3 | MHC0000 | SHRI KUMNAR VIGNEAH | |
| 4 | MHD0000 | SHRI VIGESH KUMNAR | |
| 5 | | | |
| 6 | | | |
| | | | |

Place : Mohali

Date:

Signature of the beneficiary Registration No with CGEWHO

Annexure-II

NOMINATION FORM

Elections for the Adhoc Committee of the Mohali Kendriya Vihar-II Association

| | the Member of type andidate: Shri/Smt./ | | | | | |
|---------------------------------------|--|-------------|--------------------------------|---------------------|------------------------|--|
| Regn No.(as allotted by CGEWHO): | | | Physical possession taken on : | | | |
| Official designation/Office Address : | | | Residential Address : | | | |
| | | | | | | |
| Tel: | E-mail : | | Tel: | | | |
| | Name | Residenti | ial Address | Regn No with CGEWHO | Signature | |
| Proposed by | | | | | | |
| Seconded by | | | | | | |
| | nmittee of the asso | | | | oresentative in the | |
| VERIFICATIO The above no | N mination has been | examined an | d found valid | / invalid. | | |
| Dated | | | | Signature | of Presiding Officer | |
| | omination form for mt. / Miss. | the Member- | CEIPT Representativ | /e of type "A / | B / C / D" in the | |
| Dated | Time | | | Signatur | e of Receiving Officer | |