MINUTES OF MEETING - FOURTH PROJECT MONITORING COMMITTEE MEETING - UNDER THE CHAIRMANSHIP OF SH DINESH KAPILA, CEO CGEWHO

VENUE: CGEWHO-CHENNAI PHASE-III PROJECT OFFICE

DATE: 25.02.2023

Members Present: CGEWHO:

Sh.Gagan Gupta, Dir (Tech) Sh.M.Mahesh, Project Manager. Sh.J.Vignesh Kumar, Project Engineer Sh.B.Gandhi, Legal consultant

M/s Renu Khanna & Associates

Mrs.Renu Khanna, Proprietor Mr.Nakul Khanna, Consultant Mr. Govindaraj, Project Engineer

M/s Srico Projects Pvt Ltd

Sh.Srinivasa Rao, Managing Director Sh.Vikram Rao, Technical Director Sh.Hari yadav, Vice President Shi.Chintaiah, Project Manager Sh.Vishveshwar, Architect Consultant Sh. Prakash, Legal cum Liasoning officer

PMC Members

Sh.M.Ravi Sh.M.Sangameshwaran Sh.Vishnuvardhan Sh.G.Raghava Beneficiaries nearly 50 members (Attendance sheet attached)

WELCOME ADDRESS

1.	Address by CEO, CGEWHO	CEO, CGEWHO welcomed all PMC members and explained that in this meeting several points given by beneficiaries shall be addressed.
2.	Address by Director (Tech), CGEWHO	Director (Tech), CGEWHO welcomed all PMC members and addressed that in this meeting, improvement of work in recent 6 months & all technical points raised by beneficiaries shall be discussed.

MEETING DISCUSSIONS

SI.	Particulars	Present Status	Points discussed in this meeting
1.	Mile stone for completion	1. Overall completion in 6 Blocks viz B1,C1,C2,D1,D2 & D3 Blocks are as follows:-	New Milestones fixed for final completion of all blocks as below A1- Block - December 2023.
		B1- Block - 83% completed.	A2- Block - December 2023.
		C1 -Block - 80% completed.	B1- Block - June 2023.
		C2- Block - 75% completed.	B2- Block – March 2024.
		D1- Block – 71 completed.	C1 -Block - June 2023.
		D2-Block- 81% completed.	C2- Block - July 2023.
		D3-Block- 75% completed.	C3- Block - August 2023.
		Note: D1 Block Terrace Slab completed before January'2023.	D1- Block - August 2023.
			D2- Block - June 2023.
		AND COLOR	D3- Block - July 2023.

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		2. Overall completion in 3 Blocks viz A1, A2 & C3 Blocks are as follows:-	
		A1-Block - 50% completed.	
	-	A2-Block - 50% completed.	
		C3-Block – 68% completed.	5
		C3 Block— Final Slab will be completed by End of February'2023.	
	,	3. A1 & A2 Blocks – Final Slab will be completed by end of May'2023.	
2.	Application for Electricity supply to TNEB	Application under progress	1. TNEB has requested for 4000 Square meter of land for establishment of substation, only then Power supply can be given.
			2. Earmarking of 4000 Square meter of land within the campus shall be done by Architect consultant without affecting number of Open car parkings and proposal shall be submitted to TNEB for further course of action.
3.	B2 block – Hindrance due	 Overall Completion in B2- Block – 19.72% 	Efforts have been taken legally to resume work in B2-Block.
	to local people.		2. Workforce have been increased now & Fourth floor slab shuttering works on progress.
			3. Structure work shall be completed in another 8 months.
4.	CMDA Renewal	 G.O has been issued for extension of Planning Permit for 2 more Years under Covid-19 Circumstances. 	permit, NOC from statutory bodies are also applied and works in process
5.	Community Hall	 Terrace –Weathering coarse works completed. 	1. Lift materials reached Site & erection process will be started in due course.
		 Application for Power Supply from TNEB is on progress. 	Overall completion shall be done at the end of May 2023.
6.	Discussions	Questions raised by Beneficiaries	Explanations given by CGEWHO
	with Beneficiaries	 Clarification for adopting Core cutting method for Drainage pipelines in toilets. 	
		2. Water Ponding Test in all Bathrooms	 Water ponding test is being carried out properly and registers are being maintained. Type wise Separate

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3.	HDPE	Sheet	in	all	bathroom	before
	tilling			.00		

supervisor shall be deputed by M/s Srico for waterproofing works.

- 4. HDPE Pipe Connection for STP treated | 4. HDPE pipe is not used instead using water up to O.H.T
- 3. It is explained by Consultant that HDPE sheet is not required as we are using approved water proofing **CPWD** chemicals and method statement as described by CPWD and also having 10 years tripartite agreement guarantee or water proofing works.
- 5. Organic membrane coating Drinking water tank.
- uPVC schedule 40 pipe. Plumbing executive invited by Beneficiaries also agreed for the same.
- 6. Workforce & Supervision staffs for 6. It is agreed to appoint a Senior Manager Plumbing and related activities.
- for 5. It is agreed, In O.H.T organic coating shall be done where ever required.

for M.E.P works from M/s Srico with

50 more plumbers shall be arranged through Supreme Pipes executive arranged by Beneficiaries.

immediate effect.

- 7. Separate FRP tank for STP treated 7. Already R.C.C water tank is designed in water. STP treated water connection for toilet flush and gardening
 - such a way there is a gap of nearly 2feet between STP treated water tank and Domestic water and hence separate FRP tank is not required.
 - Separate pipe line connection is also given from OHT to toilet flush tank and for gardening it can be pumped from STP treated water sump.
- 8. Issue of Technical Brochure. Inclusion of material brands, diagrams etc in Technical brochure.
- 8. It is explained since earmarking of land for TNEB-Substation is under process Technical brochure is getting delayed. All drawing related to Electrical & Plumbing shall be given at the time of possession.
- 9. Obtaining dedicated Power supply line | 9. If there is possibility for dedicated line it for Phase-III project.
 - shall be considered.
- 10. B2 Block land dispute issue -Permanent solution to be taken.
- 10. A Legal consultant who has been appointed for this issue explained this legally we have approached all higher level authorities and submitted our request for protection to execute our work.
- 11. Widening of Main Gate by acquiring a part of OSR land or adjacent land.
- 11. Provision of Main gate is as per approved plan. There is no possibility for acquiring OSR land as it is already gifted

			to Municipality as per rules and adjacen land owner is not ready to sell his land.				
		12. Monthly report with number of flats completion status.	12. In upcoming reports it will be done.				
		13. Number of Car parkings and allotment procedure	13. It will be finalised after TNEB proces and allotment procedure will be explained after final payment.				
		14. Garbage disposal system.	14. Cut-outs in each slab has been provided for Garbage chute. However Beneficiaries can decide the garbage disposal system after formation of AOWA.				
		15. Time extension for remittance of 4 th Instalment payment.	15. D(T) explained fund mobilisation is ver essential to speed up the progress of work. CEO explained reasons with proper justifications shall be considered and others who ever have no issues call pay the instalments as this is will be very helpful for pushing up the work.				
		16. Third Party Quality Test for Materials	16. Quality Testing are being done regularly and third party test shall be conducted through NABL approved labs.				
· .	Summary and conclusion	nd <u>Instructions to Contractor:</u>					
	Conclusion	 Labour to be increased from 1000 to 1500 & Finishing labour to be doubled. Work to be done during extended working hours. Plumbers to be increased immediately. Nearly 50 plumbers shall be arranged through Beneficiaries source. 					
	, ~ ~	 4. Tiling work to be done with proper covering with POP. 5. EOT granted upto Dec 2022 but still no block is near to completion. 6. Material and labours are available but work delay why find the root cause and sorted 					
		out.	fork delay wily find the root cause and sorter				
		7. Conduct VC meeting per week/ fortnight to cover up delay for 2 months period.8. Planning to be done to lay at least flats per day and labour mobilisation to be planed accordingly (40 masons reqd)					
		9. Every week photos to be sent to HO. D Friday to review and speed up the work	ir (Tech) shall be visiting every month on 3 rd progress.				
	Additional Co-opted	It has been resolved to co-opt Shri R P Ra Viswanathan, who resigned and left the so	ajalingam as 7 th PMC member in place of Sh theme.				

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