

MINUTES OF THE GENERAL BODY MEETING OF ALLOTTEES/ BENEFICIARIES CHENNAI (PHASE II) PROJECT CGEWHO HELD AT 3.00 PM ON 17/3/2011 AT PROJECT SITE TO ELECT TWO ALLOTTEES MEMBER IN PROJECT MONITORING COMMITTEE, CHENNAI (PHASE II)

The following were present :

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| (i) | Col. (Retd.) Sunil Kumar, CEO, CGEWHO | - | In the Chair |
| (ii) | Sh. S Sasi Kumar, Dy. Secretary,
M/o Housing & Urban Poverty Alleviation | - | Member PMC &
Ministry Nominee |
| (iii) | Sh. Arun Kumar Singh, Asst. Dir.(Admn.) CGEWHO | - | In attendance |
| (iv) | 65 Allottees/ Beneficiaries | | |

Mr. N R Battu Dy. Legislative Council, M/o Law could not attend the meeting due to his pre-occupation.

1. The meeting commenced at 3.00 PM, CEO, CGEWHO, detailed Sh. S Sasikumar Dy. Secy M/o Housing & Urban Poverty Alleviation to work as Presiding Officer for the conduct of election of two members from the allottees for Project Monitoring Committee (PMC) Chennai (Phase II) project of CGEWHO.
2. The allottees expressed their anguish and concern on the delay in completion of the work and handing over of possession of dwelling units to the beneficiaries and urged to complete the work within a definite time frame. The allottees were informed that the target of completion of the project has been fixed as end of June 2011 and target may appear ambitious, though the CGEWHO would make concredited effort to meet this target.
3. It was unanimously resolved by the allottees present in the General Meeting that since the project was nearing completion there was no need to form the Project Monitoring Committee (PMC) for the Chennai (Phase II) project, and instead CGEWHO should communicate on time schedule for completion.
4. The beneficiaries present in the meeting were informed that a total of 109 postal ballots (102 received by the due date of 14.3.2011 and seven received thereafter), and 65 beneficiaries were present in the meeting. However, in view of the unanimous request of the beneficiaries present in the meeting for not having a PMC at this stage, they were informed that the agenda item for election of two beneficiary members to the PMC has been dropped, and as requested by them, an action plan for completion of the Project would be prepared and posted on the website. A Technical Officer of the CGEWHO would visit the site every month to ensure proper monitoring of the work to meet the target. The beneficiaries were also informed that the information about the visit of the Technical Officer from the CGEWHO to the Project Site would be posted in the CGEWHO website well in advance and the beneficiaries can interact with him during his visit at the project