

**MINUTES OF MEETING ON IMPLEMENTATION OF COMMON WEALTH SERVICE (CWS) ISSUED BY STATE OF ARIZONA IN SUPPORT OF ENVIRONMENTAL/CLIMATE CHANGE AND GOVERNANCE SECURITY BOARD, TRANSCRIPTION HELD ON 7<sup>th</sup> APRIL 2024 AT 1:30 PM.**

at the outset the Deputy Commissioner/Chairman held a forewarning informed all the members and officials present and initiated the meeting as per the agenda.

Members present: - as per agenda & separate sheet.

1. **VRF Installation:** DC/Chairman instructed the installation engineer from R/S Engineer to complete the installation/overhaul/commissioning of plant within 14<sup>th</sup> July 2024. He then requested the engineer to provide an installation/working note within 14.

The installation engineer stated the note where VRF installation was pending, to verify the equipment for any wear and tear or routing and report back about their status to his personal contact on 14/07/2024, unless pending installation may be done as an early date.

**Chairman R/S Engineer and R/S:**

2. **Capacity Building:** DC/Chairman, held a forewarning about the requirements of staff to avoid maximum bills from the district for any training programme to be conducted at night so that the functionality of the hotel is maintained at some level and they may be motivated to the optimum.

**Chairman R/S:**

3. **HR Forewarning:** The concerned staff informed that the VRF installed at the centre is not functioning for the last two months.

Further, the staff stated that that his contract is pending for termination as the centre was part of CC before the CC project comes. He further stated that he has been contractive for just till the end of the old project as the payment of termination is obligatory till CC merged with CC project. In response to this, DC/Chairman asked the staff to submit a written application along with photocopies of the agreement so that the issue may be highlighted to the higher authority for necessary action.

The staff added that the later Power Plant of the centre is also not working properly, resulting in low output.

**Chairman R/S Engineer, R/S and R/S/HR/HR:**

4. **CC Service:** The staff informed that the VRF allocated for his centre has not been worked at since from the start as the contract has expired the HRM. When DC/Chairman further enquired, it has come to the light that the VRF has been taken by one HRM on responsibility of holding. DC/Chairman asked the issue and asked the HRM to collect the details from the staff.

DC/Chairman also asked the HRM engineer from R/S Engineer to find out



DO to inform the matter to the CEO (2).

*(Action 02/04/2015)*

**12. Board  
Chairman**

The Board Coordinator appointed for successful implementation of the CEO project by the ISA (Dr's Juan Manuel Garcia (Dr. JMG)) have not been paid for the last seven months. Only one month salary has been paid since their appointment. No termination notice have been issued to them by the ISA. Regarding this, the Board Coordinators have submitted a written complaint to the Chairman, Board Technology, DO/Chairman selective matter will report and advise the DO to forward the issue to the CEO (2) for necessary action.

*(Action 02/04/2015)*

The meeting concluded with those from the Chair.



**Dr. Antonio de**  
Board Coordinator/Chairman  
Board Technology

Minutes - DO/MS/DO/00000

**Attendees**

1. Invited to the Secretary, Board Technology.
2. Principal Secretary (PS), Board of Manager
3. CEO (2), Manager
4. Officers/Members/Staff concerned.
5. Relevant file.



**Dr. Antonio de**  
Board Coordinator/Chairman  
Board Technology

**LIST OF THE MEMBERS, MEMBERS-AT-LARGE AND IN THE VIC (COMMON WEALTH STATES) APPOINTED UNDER BY LAW 1 ACT/1974 BY THE PUNJAB GOVERNMENT, CHANDIGARH UNDER A GOVERNMENT ORDER DATED, FORTY-NINE HUNDRED AND SEVENTEEN JULY 1974 AT 12.00 PM.**

1. S. Subramanya Sharma, IAS/ICMR Ferozepur
2. I. Anandhalingam, IAS/IC, Ferozepur
3. M. Sahay Singh, Consultant Project Management, IAS/IC/MSD
4. M. Chinnappa Singh, Information Officer (D-4, IAS/IC)
5. A. Meena, IAS/IC/MSD
6. W. Srinivasan, IAS/IC/MSD
7. Jagpreet Kaur, IAS/IC/MSD
8. Gurbal Singh, IAS/IC/MSD
9. Gurbal Singh, IAS/IC/MSD
10. Gurbal Singh, IAS/IC/MSD
11. Gurbal Singh, IAS/IC/MSD
12. Gurbal Singh, IAS/IC/MSD
13. Gurbal Singh, IAS/IC/MSD
14. Gurbal Singh, IAS/IC/MSD
15. Gurbal Singh, IAS/IC/MSD
16. Gurbal Singh, IAS/IC/MSD
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23. Gurbal Singh, IAS/IC/MSD
24. Gurbal Singh, IAS/IC/MSD
25. Gurbal Singh, IAS/IC/MSD
26. Gurbal Singh, IAS/IC/MSD
27. Gurbal Singh, IAS/IC/MSD

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