#### DELHI DEVELOPMENT AUTHORITY ENGINEER MEMBER'S SECRETARIAT

No. EM.3(08)13/DDA/BGDA/Vol. XXII 2482

Dt: 2-09-19

Sub;- Minutes of the 24<sup>th</sup> Estimate Approval Committee (BGDA) meeting held on 26.08.2019 at 05:00 PM in VC's Conference Hall, 1<sup>st</sup> floor, Vikas Sadan New Delhi-110023.

#### PRESENT

	S/Shri		
1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	K.Vinayak Rao	Finance Member	Member
3.	Shailendra Sharma	Engineer Member	Member
4.	Ashwani Kumar	Chief Engineer (HQ)	
5.	Ajay Gupta	Chief Engineer (NZ)	
6.	S.N. Singh	Chief Engineer (Project)	**
7.	S.K. Arya	Chief Engineer (EZ)	
8.	Ms. Poonam Dewan	Addl. Chief Architect	
9.	R.K. Bhanwaria	Director (Works)	Member Secretary
10.	Raj Pal Singh	Director (Finance)	Member
11.	Har Swarup	Director (Hort.) NW	Weinber
12.	Ravinder Kumar	Supdt. Engineer/CC-7	
13.	V.K. Vats	EE/ED-8.	
14.	H.K. Gaur	EE/Sports/Div1	
15.	Anil Kumar Aggarwal	E.OII to E.M.	

Two members viz. Commissioner (Housing) and Finance Advisor (H) were not present in the meeting.

The Vice-Chairman, DDA presided over the meeting, agenda for the same was circulated vide this office letter No. EM3(08)13/DDA/BGDA/Vol.XXII/2329 dated 22.08.2019. The BGDA meeting was not held on 23.08.19 and the same was held on 26.08.19 at 05:00 PM.

The following item was discussed in the meeting and decision taken is as under:-

### NORTH ZONE- 01/2019

Name of Work: C/o 483/384 M.S. Houses including internal development & internal electrification in Pkt-1, Sector A-9, Narela.

The agenda was presented by CE(NZ) explaining about the details of work to be taken-up under this estimate as per details given below:-

Description	W.O.L. (including 3% contingencies) (Rs.)	Departmental Charges @0.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	1,35,02,72,361/-	6,31,813/-	1,35,09,04,174/- Say 1,35,09,05,000/-
Deferred by the Committee from Administrative point of view.	1,35,02,72,361/-	6,31,813/-	1,35,09,04,174/- Say 1,35,09,05,000/-

Financial concurrence to the revised preliminary estimate has been accorded vide Sanction No. 15/2018-19 by Finance Wing, DDA for an amount of Rs. 1,35,09,05,000/- (Rupees One Thirty Five Crore Nine Lacs Five Thousand Only) and conveyed by Account Officer (HAC) vide U.O. No. F.21(2127)/2018/HAC/DDA/275 dated 05.12.18.

After due discussions and deliberations, the Committee deferred the estimate from administrative point of view due to some clarifications to be provided by the Chief Engineer (North Zone) regarding status of arbitration liabilities and other expenditure required to be incurred in this project. The item be placed in the next BGDA meeting after review of FC and estimate.

Meeting ended with vote of thanks to the chair.

This issues with the approval of Vice-Chairman/DDA.

Encl: Attendance Sheet

(R.K. Bhanwaria)の/かり Director(Works)

Copy to Members of Estimates Approval Committee.

- Engineer Member, DDA.
- 2. Finance Member, DDA.
- 3. Commissioner and OSD to VC/DDA.
- 4. Commissioner (Housing), DDA.
- 5. Financial Advisor (Housing), DDA.
- 6. Director (Finance), DDA.
- Director(Works), DDA.

## Copy for information to:

- 1. Chief Engineer (HQ), DDA.
- 2. Chief Engineer (NZ), DDA.
- 3. Chief Architect, DDA.
- 4. Chief Accounts Officer, DDA.
- 5. Addl. Commissioner (LS), DDA.
- 6. Director(Planning), VC Office, DDA.
- 7. Director (Hort.), North-West, DDA.
- 8. SE/CC-7, DDA.
- 9. Director (System) for uploading on DDA website.
- 10. Dy. CAO (NZ), DDA.
- 11.E.E. (Coordn.), DDA.
- 12. E.E./ND-3, DDA.
- 13.F.O (NZ),DDA.
- 14. Guard File.

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# 21, th EAC (RGDA) Meeting & Sub:- 138th EAC Meeting.

DATE : 26.08.2019

TIME : 5:30 PM

VENUE: VC's Conf. Hall, Vikas Sadan

New Delhi.

## LIST OF PARTICIPANTS

SI.	Name	Designation				
No	Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	Vice	DDA		Audiess.	1
2.	Shailendra Sharma	Chairman EM/DDA	DDA			- 010
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3.	K. Vinayak Rao	FM/DDA	DDA			1
4.	Reflat Singh Har Swaruf	Dir(Fix)	004			In p
5.		au(H)H6	DO A			
6.	ASHWANI KUMAR	UF(16)	DOA			Henry
7.	Day Suplo	cept	DEB			1
8.	LAVINDER LUMAL	SE at	DAA	-		Va
9.	Poonam Deman	AC(U)	DDA			7. Aburen
10.	D.K. BHATP	AE/ES8	DOA-			180
11.	VATS VK	EE/ 508	Lado			25
12.	3 N SINGH	CE(P)	DDA			100
13.	H. le. Gaur	EELSPAI	DOA			0
14.	A.K. San	AE IND3	DOA			Afor
15.	R.K. Bhanwarca	Dir (women)	DOM			Mz.
16.	S.K. Mys	(2/EZ)	PPA			Age
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