

CONFIDENTIAL

Delhi Development Authority  
(Work Advisory Board)

No: WAB 1(76) Vol.41/Secy./2017/ 3015

Dated: 22-6-17

**Sub: Minutes of the 4<sup>th</sup> WAB (2017) meeting held on 07.06.2017 at 12:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi**

Minutes of the 4<sup>th</sup> WAB (2017) meeting held on 07.06.2017 at 12:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favours of information & necessary action.

**Encl:- As above**

*(Signature)*  
22/6/17  
(N.K. Gupta)  
Secretary (WAB)

In Circulation to :

- i.) Chief Engineer (Elect.)Rohini, DDA.
- ii.) Chief Engineer (Project Zone), DDA.
- iii.) Chief Engineer (Dwarka Zone), DDA.
- iv.) Chief Engineer (Elect.), DDA.

*(Signature)*  
o/c  
22/06/17

Copy to:-

- i) Sr. PS to VC, DDA for kind information of the latter.
- ii) AD to EM, DDA for kind information of the latter.
- iii) Sr. PS to FM, DDA for kind information of the latter.
- iv) Chief Engineer (QAC), DDA for kind information.
- v) Commissioner (Planning), DDA.
- vi) Chief Architect, DDA.
- vii) Chief Account Officer, DDA for kind information.
- viii) Chief Legal Advisor, DDA for kind information.
- ix) Sr. AO/CAU (Rohini Zone), for kind information.
- x) Sr. AO/CAU (Dwarka Zone), for kind information.
- xi) Sr. AO/CAU (Project Zone), for kind information.
- xii) Sr. AO/CAU (Elect.), for kind information.
- xiii) Sr. AO(W)-III/ DDA, for kind information.

*(Signature)*  
o/c  
22/6/17  
Secretary (WAB)

CONFIDENTIALDELHI DEVELOPMENT AUTHORITY  
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.41/Secy./2017/

Dated:

**Subject :** Minutes of the 4<sup>th</sup> WAB (2017) meeting held on 07.06.2017 at 12:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi. The List of officers, who attended this meeting.

Present(S/Shri)

|                      |                      |             |
|----------------------|----------------------|-------------|
| 1. Udai Pratap Singh | Vice-Chairman        | Chairman    |
| 2. Dr. Mahesh Kumar  | Engineer Member      | Member      |
| 3. Santosh Kumar     | FM/CAO               | Member      |
| 4. A.k. Singh        | Chief Engineer (QAC) | Member      |
| 5. N.K . Gupta       | EO-III to EM         | Secy. (WAB) |

Others (S/Shri)

|                    |                       |
|--------------------|-----------------------|
| 1. Sandeep Mehta   | CE(Elect.)/Rohini     |
| 2. Atul Kumar Garg | CE(Project)           |
| 3. S.N. Singh      | CE(Dwarka)            |
| 4. Ashok Godeswar  | Addl. Chief Architect |
| 5. H.K. Bharti     | Director (Planning)   |
| 6. Anil Behki      | Director (Works)      |

The following agenda items were discussed.

A) Category "C" : New Items1. Agenda Item No; 01/CE(Projects) 17-18

**Name of work:** D/o Sports Complex at sec-17, Dwarka , Ph-II

**Subject:** C/o Indoor Games, Squash Court, Badminton Court, Swimming Pool, Hockey/ Football Field, Cricket Field, Volley Ball Field, Skating Rink, Restaurant & Administrative Block, Jogging Track including sewerage, S.W. Drain, Water Supply, Horticulture water line, Rain water harvesting (Modular) & internal electrical installation including sub-distribution board (Composite work).



The agenda note submitted by CE(Project) vide No. F2(1)FO TO CE(P)/DDA/2017-18/144 dated 18-05-2017 and was presented by CE(Project) on dt. 07-06-2017 with the recommendation for award the work to M/s KBG Engineers being the lowest bidder with quoted amount Rs.22,10,03,124 i.e. 16.78 % below the estimated cost. CE(project) explained the salient features & activity taken in the project and further stated that in the present work there is a provision taken for surface parking of 200(approx.) vehicle. Add. Chief Architect stated that in this project a multilevel parking was approved in the screening committee. Project Director (sports) pleaded that in this project two screening committee meeting were held. In the first screening committee meeting surface parking was approved and on that basis A/A & E/S was accorded & tender was floated.

**After due discussions & deliberations of above aspect/information & clarification placed by CE(P); board was of the opinion that a committee with one representative from each wing i.e. Finance, Planning & Architecture along with zonal Chief Engineer may examine the proposal & give recommendation. Thereafter, the matter shall be considered by WAB.**

## **2. Agenda Item No 447/CE(Elect.)/Rohini**

**Name of Work:-** Development of 122.92 Hectare of land in Sector-37(Part) Phase-V, Rohini

**Sub Head:-** Construction of Command Tank ( To be constructed) in Sector-36, phase-V, Rohini

The agenda note submitted by CE(Elect.)/Rohini vide letter no. FO/CE(R) 11(604)2017-18/DDA/47 dated 23-05-2017 with the recommendation for award the work to M/s Chaudhary Builders being the lowest bidder with quoted amount to Rs 24,61,17,303 /- which is 22.67% below the estimated cost. CE(Elect.)/Rohini stated that C/o of command tank will serve for 6 sectors 31,32,33,36,37 & 38. However, FM has pointed out that there is a short fall in A/ A & E/S i.e. provision of amount in A/A & E/S for C/o of command tank is less than the tendered amount.

**After due discussions & deliberations of above information & clarification placed by CE(Elect.)/Rohini; the board agreed in principle with the recommendation of CE(Elect.)/Rohini subject to full filling all codal formalities and CE(Elect.)/Rohini was also directed to get revised A/A & E/S.**

## **3. WAB Agenda Item No- 436A/CE(Elect.) Rohini**

**Name of Work:-** Development of 153.55 Hectare of land in Sector-36(Part), Rohini, Phase-V.

**S.H:-** Construction of 30 M R/W roads with cement concrete rigid pavement in sector-36 (Part) Rohini Phase-V.



The agenda note submitted by CE(Elect.)/Rohini vide No. FO/CE(R) dated nil and was presented by CE(Elect.)/Rohini with the recommendation to foreclose the present running contract. "C/o 30 M roads with C.C. rigid pavement in Sec-36 (Part) Rohini Phase -V" and to re-invite the tender for flexible pavement. CE(Elect.)/Rohini explained the case & stated that the scope of present work includes C/o roads with C.C. rigid pavement and agency has taken up some of the work and also prepared subgrade in some portion. Since, other types of work i.e. C/o S.W. drains & laying of peripheral water supply & sewer line are in progress along this road, the said work in that area could not be taken up. This road has to be crossed at various locations during laying services and require recurring maintenance. CE(Elect.)/Rohini stated that the cost of maintenance of rigid pavement is higher since repair of C.C. pavement requires complete removal of affected panel. CE(Elect.)/Rohini further stated it will be better to provide flexible pavement instead of rigid pavement in this sector.

**After due discussions & deliberations of above aspect, information & clarification by CE(Elect.)/Rohini, the board agreed with the recommendations of CE(Elect.)/Rohini for foreclosure of existing agreement & re invite the tender for flexible pavement.**

**4. WAB Agenda Item No.437/(A)CE(Elect.)/Rohini**

**Name of Work:-** Development of 122.92 Hact. Of land at Sector-37(Part) Rohini, Phase-V.

**SH:-** Providing & laying Peripheral Sewer line in Sector- 37, , Phase- V, Rohini.

The agenda note submitted by CE(Elect.)/Rohini vide no. F54(43)/RPD-6/DDA/2016-17/321 dated 29-05-17 and was presented by CE(Elect.)/Rohini with the recommendation to grant E.OT. in the existing running contract. CE(Elect.)/Rohini stated that the said work was accepted by WAB in 8<sup>th</sup> meeting held on 30-11-2016 with the condition that no extension of time shall be granted without approval of WAB beyond the stipulated time. Accordingly the work was awarded to M/s Sandeep Construction. CE(Elect.)/Rohini stated that the scope of the work consists laying of peripheral sewer line in Sec-37 Rohini Ph. -V and agency has completed peripheral sewer line work in all pockets except pocket C-2 of Sec-37. CE(Elect.)/Rohini stated that the work in pocket C-2 could not be taken up due to status Quo granted by Hon'ble High Court, Delhi in WP(C)-3112/2014 on some part of site and also acquisition of some land has been quashed u/s 24(2). CE(Elect.)/Rohini further stated that status Quo has been vacated and substantial area of pocket C-2 has been available for execution of work and the work of laying peripheral sewer line is in progress.

**After due discussions & deliberations of above aspect & information by CE(Elect.)/Rohini, the board was of the opinion that regarding extension of time competent authority as per contract agreement should decide the case on merit.**



**5. WAB Agenda Item No.438(A)/CE(Elect.)/Rohini**

- Name of Work: -** Development of 122.92 Hect. of land at Sector-37 (Part) in Rohini, Phase-V.
- SH:-** Providing and laying Internal Sewer lines in plotted Pockets A-1, B-3, C-1 & C-2 in Sector- 37, Rohini, Phase-V.

The agenda note submitted by CE(Elect.)/Rohini vide no. F54(43)/RPD-6/DDA/2016-17/322 dated 29-05-17 and was presented by CE (Elect.)/Rohini with the recommendation to grant EOT. in the existing running contract. CE(Elect.)/Rohini stated that the said work was accepted by WAB in 8<sup>th</sup> meeting held on 30-11-2016 with the condition that no extension of time shall be granted without approval of WAB beyond the stipulated time. Accordingly the work was awarded to M/s Sandeep Construction. CE(Elect.)/Rohini stated that the scope of the work consists laying of internal sewer line of plotted pockets of A-1, B-3, C-1 & C-2 in Sec-37, Rohini, Phase-V and agency has completed internal sewer line work in all pockets except pocket C-2 of Sec-37. CE(Elect.)/Rohini stated that the work in pocket C-2 could not be taken up due to status Quo granted by Hon'ble High Court, Delhi in WP(C)-3112/2014 on some part of site and acquisition of some land has been quashed u/s 24(2). CE(Elect.)/Rohini further stated that the status Quo has been vacated and substantial area of pocket C-2 has been available for execution of work and the work of laying internal sewer line is in progress.

**After due discussions & deliberations of above information & clarification by CE(Elect.)/Rohini, the board was of the opinion that regarding extension of time competent authority as per contract agreement should decide the case on merit.**

**6. WAB Agenda CE (Dwarka)/(On Table)**

- Name of work:** Providing consultancy to develop city level high density mixed use Economic/Commercial/Residential hub in DDA vacant land at Dwarka.

The agenda item was put on table by CE(DWK) on 07-06-2017 with the recommendation for rejecting the work due to large variation in rates quoted by the agencies.

**After considering the above agenda, board was informed that a committee has already been formed for Dwarka & Narela to examine & review the case and submit a report and final decision shall be taken on the basis of that report.**

**7. WAB Agenda CE(Elect.) (On Table)**

- (1) Name of Work:-** C/o 1696 EWS & 280 Cat-II Houses on design & built Pkt.1A at sector A-1 to A-4 , Narela i/c internal development & electrification.

(2) Name of Work:- C/o 2561 EWS & 419 Cat-II Houses on design & built in Pkt.1B at sector A-1 to A-4, Narela i/c internal development & electrification.

(3) Name of Work:- C/o 2128 EWS & 348 Cat-II Houses on design & built in Pkt.1A at Sector A-1 to A-4, Narela i/c internal development & electrification.

The agenda item was put on table by CE(Elect.) on 7.06.2017 with the recommendation to provide total of 2 Nos. Exhaust fan point & 3 No. power plug points in above stated EWS housing pockets. SE(P) Plg. stated that in the above said housing projects there is a provision of only one exhaust fan point & 2 nos. power plug points as per agreement. SE(P)Plg. further stated that there is requirement for 2 nos. exhaust fan point (one no in kitchen & 1 no. is W.C.) & 3 no. power plug points (one no additional power plug in bathroom for geyser) as per site requirement.

After discussions & considering above information & clarifications by CE(Elect.), the Board agreed in principle with the recommendations of CE(Elect.)

Sd/-  
(Santosh Kumar)  
Chief Account Officer

Sd/-  
(A.K. Singh)  
CE (QAC)

Sd/-  
(Dr. Mahesh Kumar)  
EM/DDA

Sd/-  
(Santosh Kumar)  
FM/DDA

Sd/-  
(Udai Pratap Singh)  
Vice Chairman/DDA