

01

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

No. EM.1(37)87/Vol.129/3/87

Dated: 30-10-19

**SUB: MINUTES OF THE 139th EAC MEETING HELD ON 21.10.2019 AT 01:30 PM
IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS
SADAN, NEW DELHI.**

PRESENT

S/Shri			
1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	K.Vinayak Rao	Finance Member	Member
3.	Shailendra Sharma	Engineer Member	Member
4.	Ramesh Kumar	Chief Engineer (Sports)	
5.	S.K. Arya	Chief Engineer (EZ)	
6.	Ms. Poonam Dewan	Addl. Chief Architect (LS)	
7.	Smita Saxena	SA(UP & DUHF)	
8.	L. Gopan	ACA-II (Sports)	
9.	R.K. Bhanwaria	Director (Works)	
10.	Raj Pal Singh	Director (Finance)	
11.	N.N. Attey	Project Director(Sports)	
12.	Harish Kr. Dhingra	EE/SMC	
13.	A.K. Jain	EE/RPD-9	
14.	H.K. Gaur	EE/Sports/Div.-1	
15.	Sunil Kumar Jain	EE/Coordination	
16.	Anil Kumar Aggarwal	E.O.-II to E.M.	

Two members viz. Chief Engineer (Bldg.), Project Zone, B-1, PWD, GNCTD and Dy. Secretary (Finance), Delhi Administration were not present in the meeting.

The Vice-Chairman, DDA presided over the meeting and agendas for the same were circulated vide this office letter No. EM.1(37)87/Vol.129/3034 dated 16.10.2019.

The following items were discussed in the meeting and decisions taken are as under:

Sports/Project Zone

1. Item No. 01/2019

Name of Work: D/o Sports Complex at Sector-23 (Now Sector-33) Rohini.

The agenda was presented by Shri Ramesh Kumar, Chief Engineer (Sports) explaining about the detail of various works to be taken up under this estimate.

Financial concurrence to the preliminary estimate for the work of D/o Sports Complex at Sector 23 (Now Sector-33) Rohini has been accorded by Finance Mmember, DDA vide sanction No. 09/2019 for an amount of Rs. 109,51,49,700/- (Rupees One Hundred Nine Crore Fifty One Lacs Forty Nine Thousand Seven Hundred only) and conveyed by Accounts Officer (WAC)-I, DDA vide No.F.4(388)/WAC-I/2019-20/F1(9)/AE(P)/FOD2/DDA/2018-19/30 dated 19.09.2019.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 21.10.2019 under the Chairmanship of Vice-Chairman DDA as per details given below:-

Description	W.O.L. (including 3% contingencies) (Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	98,44,04,225/-	11,07,45,475/-	109,51,49,700/-
Approved by the Committee from Administrative point of view	98,44,04,225/-	11,07,45,475/-	109,51,49,700/-

Sports/Project Zone

2. Item No. 02/2019

Name of Work: D/o Sports Complex at Sector-23, Dwarka.

The agenda was presented by Shri Ramesh Kumar, Chief Engineer (Sports) explaining the details of various works to be taken up under this estimate.

Financial concurrence to the preliminary estimate for D/o Sports Complex at Sector-23, Dwarka has been accorded by Finance Member, DDA vide sanction No. 10/2019 for an amount of Rs. 39,67,97,587/- (Rupees Thirty Nine Crore Sixty Seven Lacs Ninety Seven Thousand Five Hundred Eighty Seven only) and conveyed by Accounts Officer (WAC)-I, DDA vide No.F.4(389)/WAC-I/2019-20/F50(6)/Sports Div-2/DDA/A/2019-20/217 dated 19.09.2019.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view as per details given below:-

Description	W.O.L. (including 3% contingencies) (Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	35,66,71,988.30/-	4,01,25,598.68/-	39,67,97,587/-
Approved by the Committee from Administrative point of view	35,66,71,988.30/-	4,01,25,598.68/-	39,67,97,587/-

EAST ZONE

3. Item No. 03/2019

Name of Work: Restoration and Rejuvenation of River Yamuna Flood Plains
SH: Development of South Bio Diversity Park and Rejuvenation of Wetland outside the Flood Plain on the Eastern Bank of River Yamuna.

The agenda was presented by Shri S.K. Arya, Chief Engineer (East Zone) on the table after permission from the Chair, explaining about the details of various works to be taken up under this estimate.

Financial concurrence to the estimate has been accorded by Finance Member, DDA vide Sanction No.11/2019-20 for an amount of Rs. 13,59,62,663/- (Rupees Thirteen Crore Fifty Nine Lacs Sixty Two Thousand Six Hundred Sixty Three Only) and conveyed by Accounts Officer (Works)III, DDA vide U.O. No. F2(2)/AO(W-III)/2019-20/PE/122 dated 09.10.2019.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view as per details given below:-

Description	W.O.L. (including 3% contingencies) (Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	12,50,08,044/-	1,09,54,619/-	13,59,62,663/-
Approved by the Committee from Administrative point of view	12,50,08,044/-	1,09,54,619/-	13,59,62,663/-

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet

Blue
o/c (R.K. Bhanwarla) 27/10/2024
Director (Works)

Copy to Members of Estimates Approval Committee.

1. Engineer Member, DDA.
2. Finance Member, DDA.
3. Dy. Secy. (Finance)-Budget, Delhi Administration, GNCTD, 4th Level, A-Wing, Delhi Secretariat, I.P.Estate Bhawan, New Delhi.
4. Chief Engineer (Bldg.), Project Zone, B-1, PWD, GNCTD.

Copy for information to:

1. Pr. Commissioner (Hort.), DDA
2. Commissioner and OSD to VC, DDA.
3. Chief Engineer (HQ), DDA.
4. Chief Engineer (EZ), DDA.
5. Chief Engineer (Project & Sports), DDA
6. Chief Architect, DDA.
7. Chief Accounts Officer, DDA.
8. Additional Chief Architect to Vice Chairman, DDA.
9. Addl. Commissioner (LS), DDA
10. Sr. Architect (UP & DUHF), DDA
11. ACA-II, Sports, DDA.
12. Director (Finance)-Consultant, DDA.
13. Director (System) for uploading on DDA website.
14. Project Director(Sports), DDA.
15. Dy. C.A.O. (EZ), DDA.
16. Dy. C.A.O. (Sports), DDA.
17. F.O.(EZ), DDA.
18. F.O. (Project & Sports)
19. E.E. (Coordn.), DDA.
20. E.E./SMC & EE(Sports)/Div.1, DDA.
21. E.E./RPD-9, DDA.
22. Guard File.

Blue
o/c Director(Works) 20/10/2024

DATE : 21.10.2019
 TIME : 1:30 PM
 VENUE: VC's Conf. Hall, Vikas Sadan
 New Delhi.

Subj: 139th EAC Meeting.

LIST OF PARTICIPANTS

Sl. No	Mr./Ms. Name	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	Vice Chairman				
2.	Sh. Shailendra Sharma	EM/DOA				
3.	Sh. K. Umayal Rao	EM/DOA				
4.	A. K. Jain	EE/RPD-9	DDA	9717766770		
5.	S. K. Arya	CE(E2)	DOA	'		
6.	SMITA SAXENA.	SACUPREDUHF)	DDA	9910503824		
7.	Mrs L. Gopan	ACA IP Sports	DDA			
8.	Ms Poonam Dewan	AC(LS)	DDA	9560264646		
9.	Herish Kr. Dagar	EE/Imc	DDA	9911182077		
10.	Sunil Kr Jain	EE/Com	DDA	9891341313		
11.	H. K. Gaur	EE/sports	DDA	9810367824		
12.	N. N. ATEY	P.D. (Com)	DDA			
13.	RAMESH KUMAR	CE (Sports)	DDA			
14.	R-K. Bhanwari	Dir (W)	DOA			
15.	Raj Pal Singh	Dir (Fin)/ Consultant	DDA			
16.	D.K. BHATT	AEI/RPD-9	DDA	9891118256		
17.	Anil Kumar Aggarwal	EO-IT/COM	DDA	982849929		
18.						
19.						