

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

No. EM.1(37)/87/Vol.121/ 4209

Dated: 2-11-18

SUB: MINUTES OF THE 131ST EAC MEETING HELD ON 16.10.18 AT 03:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

PRESENT

S/Shri			
1.	Tarun Kapur	Vice-Chairman.	In Chair
2.	K.Vinayak Rao	Finance Member	Member
3.	Shailendra Sharma	Engineer Member.	Member Secy.
4.	A.K. Bisht	OSD to Vice-Chairman.	
5.	Shripal	Pr. Commr. (Hort.)	
6.	S.N. Singh	CE(HQ) & CE (Project)	
7.	Ramesh Kumar	CE(SZ)	
8.	Raj Pal Singh	Director (Finance)	
9.	Anil Behki	Dir. (Works)	
10.	Ashok S. Godheshwar	ACA	
11.	R.K. Khera	EE (Coordn.)	
12.	K.C. Bajpai	EE (Edu.) to CE(Edu.) PWD	
13.	Y.P. Kaushik	JSF (Budget) GNCTD.	

The Vice-Chairman, DDA presided over the meeting, agenda for which was circulated vide this office letter No. EM.1 (37)87/Vol.121/3949 dated 11.10.18 and 4000 dated 16.10.18

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

PROJECT ZONE

1. Item No. 15 /2018

Name of Work : Up-gradation of District Centre at Nehru Place.

The agenda was presented by Chief Engineer (Project) DDA explaining about the detail of various works to be taken up under this estimate. Addl. Chief Architect DDA also explained about the project through Power Point Presentation and walk through animation video.

Chief Engineer (Project) informed that the project is funded under UDF for 80% of the admissible component (as per UDF guideline) of the cost of the project and balance of project cost will be borne by DDA.

Financial concurrence to the estimate has been accorded by Financial Wing, DDA for amount of Rs.182.59 Crore (Rupees One Hundred Eighty Two Point Five Nine Crores Only) vide U.O.No. F.4(381)WAC-I/2018-19/4(37)2017/EE(P)/PM(FOP)/DDA/777/Part-II/55 dated 13.09.18.

After due discussions and deliberations, the Committee approved the estimate from administrative angle as per details/observations/conditions are given below:-

Description	W.O.L. (including 3% contingencies) 1% TPQA + 1% Labour Cess) (Rs.)	(DJB Work) Sewerage Charges	Deptt. Charges @ 0.25%	Amount of F.C. (Rs.)
As Projected by CE	143.55 Crore	38.58	0.46 Crore	182.59 Crore
Approved by the Committee from Administrative Angle	143.55 Crore	38.58	0.46 Crore	182.59 Crore

In this case, it is observed by the Committee that several item of works amounting to Rs. 19.34 Crores (not covered in UDF) and 20% of the component (as per UDF guideline) i.e. Rs. 32.56 Crore are to be borne by DDA which needs to be regenerated. Committee directed that necessary study to be done by the Engineering Wing and Commercial Estate Wing to ensure that expenditure to be borne by DDA to be recovered to maximum extent by auction of shops/kiosks (being constructed). Committee also suggested that to streamline the parking and also to compensate the expenses to be borne by DDA, permanent parking slots created may also be sold to the owners of shops. A Clause to these effects may be incorporated in the Tripartite Agreement with SDMC.

2. Item No.14 /2018

Name of Work : Up-gradation of Bhikaji Cama Place District Centre.

The agenda was presented by Chief Engineer (Project) DDA explaining about the detail of various works to be taken up under this estimate. Addl. Chief Architect DDA also explained about the project through Power Point Presentation and walk through animation video.

Chief Engineer (Project) informed that the project is funded under UDF for 80% of the admissible component (as per UDF guidelines) of the cost of the project and balance of project cost will be borne by DDA.

Financial concurrence to the estimate has been accorded by Financial Wing, DDA for amount of Rs.87.74 Crore (Rupees Eighty Seven Point Seven Four Crores Only) vide U.O. No. F.4(382) WAC-I /2018-19/4(37)2017/EE(P)/PM(FOP)/DDA/777/Part-I/56 dated 13.09.18.

After due discussions and deliberations, the Committee approved the estimate from administrative angle as per details/observations/conditions are given below:-

Description	W.O.L. (including 3% contingencies) 1% TPQA + 1% Labour Cess) (Rs.)	DJB Water Supply Work	Deptt. Charges @ 0.25%	Amount of F.C. (Rs.)
As Projected by CE	85.41 Crores	2.11 Crore	0.22 Crores	87.74 Crores
Approved by the Committee from Administrative Angle	85.41 Crores	2.11 Crore	0.22 Crores	87.74 Crores

In this case, it is observed by the Committee that several item of works amounting to Rs. 14.98 Crores (not covered in UDF) and 20% of the component (as per UDF guidelines) i.e. Rs. 14.51 Crore are to be borne by DDA which needs to be regenerated. Committee directed that necessary study to be done by the Engineering Wing and Commercial Estate Wing to ensure that expenditure to be borne by DDA to be recovered to maximum extent by auction of shops/kiosks (being constructed). Committee also suggested that to streamline the parking and also to compensate the expenses to be borne by DDA, permanent parking slots created may also be sold to the owners of shops. A Clause to these effects may be incorporated in the Tripartite Agreement with SDMC.

SOUTH ZONE

1. Item No. 18 /2018

Name of Work : Development of Millennium Park along Ring Road between ISBT Sarai Kale Khan & Bhairon Road.

Sub-Head : Construction of Viewing Gallery and allied works at Shanti Stupa.

The agenda was presented by Chief Engineer (SZ) DDA explaining about the detail of various works to be taken up under this estimate.

Financial concurrence to the Revised PE has been accorded by Financial Wing, DDA for amount of Rs. 14,74,93,876/- (Rupees Fourteen Crore Seventy Four Lacs Ninety Three Thousand Eight Hundred Seventy Six Only) vide U.O.No.F.4(383)2018/WAC-I/2018-19/1(43)M.Park/AE(P)/SED-11/DDA/17-18/57 dated 01.10.18.

After due discussions and deliberations, the Committee approved the estimate from administrative angle 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	13,25,78,765/-	1,49,15,111/-	14,74,93,876/-
Approved by the Committee from Administrative Angle	13,25,78,765/-	1,49,15,111/-	14,74,93,876/-

Committee approved the above estimate subject to condition that no further expenditure to be done beyond this RPE provision and also to take all necessary steps to complete the work in target time.

Meeting ended with thanks to the chair.

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

Chief Engineer (HQ)

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Copy to Members of Estimates Approval Committee.

1. Engineer Member, DDA.
2. Finance Member, DDA.
3. Jt.Secy.(Finance)-Budget, GNCTD, 4th Level, A-Wing, Delhi Secretariat, I.P.Estate Bhawan, New Delhi.
4. Chief Engineer (Edu.)PWD,MSO Bldg., ITO, New Delhi.

Copy for information to:

1. OSD to VC, DDA.
2. Pr. Commissioner (Hort.), DDA.
3. Financial Advisor (H)
4. Chief Engineer (South Zone) DDA.
5. Chief Engineer (Dwarka Zone) DDA.
6. Chief Engineer (Rohini Zone) DDA.
7. Chief Engineer (HQ), DDA.
8. Chief Architect, DDA.
9. Chief Accounts Officer, DDA.
10. Commissioner (LD), DDA.
11. Addl. Commissioner (LS), DDA.
12. Director (Finance)-Consultant, DDA.
13. Director (Hort.), South Zone, DDA
14. Director (Hort.), North Zone, DDA.
15. Director (VC-Office), DDA.
16. F.O.(South Zone), DDA.
17. F.O.(Dwarka Zone), DDA.
18. F.O. (Rohini Zone), DDA.
19. E.E. (Coordn.), DDA.
20. Director (System) for uploading on DDA website.

Chief Engineer (HQ)

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