निदेशक (प्रगाती) दि वि प्रा डायरी न ५०५५ दिनाँक ५५-१९

DELHI DEVELOPMENT AUTHORITY ENGINEER MEMBER'S SECRETARIAT

No. EM.1(37)/87/Vol.127/9237

Dated: 13 08 2019

In Chair Member Member

SUB: MINUTES OF THE 137th EAC MEETING HELD ON 02.08.2019 AT 03:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

PRESENT

S/Shri

1. 2.	Tarun Kapoor K.Vinayak Rao	Vice-Chairman Finance Member	
3.	Shailendra Sharma	Engineer Member	ζ.
4.	A.K. Aggarwal	Chief Engineer (Dwk)	
5. ,	R.K. Bhanwaria	Dir. (Works)	
6.	Raj Pal Singh	Dir. Finance	
7.	Arun Kumar	SE/CC-2	
8.	P.C. Bairwa	EE/SWD-6	
9.	Sunil Kumar Jain	EE (Coordn.)	N. A. C.

The following members i.e. Chief Engineer (Bldg.), Project Zone, B-1, PWD, GNCTD and Jt. Secretary (Finance), Delhi Administration were not present in the meeting.

The Vice-Chairman, DDA presided over the meeting, agenda for which was circulated vide this office letter No. EM.1(37)87/Vol.127/2086 dated 29.07.2019.

The following item was discussed in the meeting and decisions taken are as under:

DWARKA ZONE

1. Item No. 01/2019

Name of Work: Foot Over-Bridge on 60m and 45m Master Plan Roads at Dwarka.

The agenda was presented by Shri A.K. Aggarwal, Chief Engineer (Dwk) explaining about the detail of various works to be taken up under this estimate.

Financial concurrence to the preliminary estimate has been accorded by Finance Wing, DDA vide sanction No. 06/2019-20 for an amount of Rs. 11,87,43,526/- (Rupees Eleven Crore Eighty Seven Lacs Forty Three Thousand Five Hundred Twenty Six only) issued vide U.O.No.F.1(27)/WAC-

Moshing 26.8.19 Aulshan II/F21(17)2017/CB/SWD-7/DDA/59 dated 27.06.2019. The concurrence has been accorded for Foot Over Bridge on 60m and 45m Master Plan Road at Dwarka.

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 @0.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	11,84,97,283/-	2,46,243/-	11,87,43,526/-
Approved by the Committee from Administrative Angle	11,84,97,283/-	2,46,243/-	11,87,43,526/-

The four FOB which are to be constructed are as under:

- 1. C/o FOB on Master Plan road No. 201 near intersection of Sector-1&7 at Dwarka.
- 2. C/o FOB on Master Plan road No. 201 at Madhu Vihar and Sector-4 at Dwarka.
- 3. C/o FOB on Master Plan road No. 201 Sulhakul Mandir & NSIT, Dwarka.
- 4. C/o FOB on Master Plan road No. 224 near Govt. Hospital, Sector-9 and Dwarka Court Sector-10, Dwarka.

The above said FOB were approved by FOB Committee under the chairmanship of Addl. Chief Secy. (PWD), GNCTD in the meeting held on 08.11.2018 and further approved by Project Sanctioning Committee (PSC) vide Agenda Item No. 25/2019-20, held on 10.06.2019 at 05:00 PM under the chairmanship of Secretary MoHUA in Conference Room (123-C), Nirman Bhawan, New Delhi. The project is being funded under Urban Development Fund (UDF) with 80% share and remaining cost is borne by DDA.

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet

(R.K. Bhanwaria) Director (Works)

Copy to Members of Estimates Approval Committee.

Engineer Member, DDA.

2. Finance Member, DDA.

 Jt. Secy. (Finance)-Budget, Delhi Adminstration, 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. Commissioner (Housing), DDA.
- 4. Financial Advisor (H).
- 5. Chief Engineer (Dwk), DDA.
- 6. Chief Engineer (HQ), DDA.
- 7. Chief Architect, DDA.
- 8. Chief Accounts Officer, DDA.
- 9. Addl. Commissioner (LS), DDA.
- 10. Director (VC-Office), DDA.
- 11. Director (Finance)-Consultant, DDA.
- 12. Director (Hort.) South-East, DDA.
- 13. Director (System) for uploading on DDA website.
 - 14. E.E. (Coordn.), DDA.
 - 15. Dy. C.A.O. (Dwk), DDA.
 - 16. F.O.(Dwk), DDA.
 - 17. Guard File.

Director(Works)