

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./IX/2018/ 4488

Dated: 5-12-18

Subject: Minutes of the 9th WAB (2018) Meeting- Reg.

The Minutes of 9th WAB (2018) Meeting held on 13.11.2018 at 02:30 PM in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favour of information & necessary action.

Encl: As above.

R.K.G.
5/12/18
(R.K.Garg)
Secretary (WAB)

o/c

In Circulation to:

1. Chief Engineer (RZ), DDA.
2. Chief Engineer (HQ), DDA.

Copy to:-

1. Sr. PS to VC, DDA for kind information of the latter.
2. AD to EM, DDA for kind information of the latter.
3. Sr. PS to FM, DDA for kind information of the latter.
4. Chief Engineer(QAC), DDA.
5. Chief Account officer, DDA.
6. Commissioner (Planning), DDA.
7. Chief Architect, DDA.
8. Sr. AO(Works) III, DDA.
9. Director (Works), DDA.
10. Director (System), DDA for uploading on DDA website and the same will be send through e-mail.
11. Deputy Director (Hindi Section) for translation in Hindi & uploading on DDA website through Dy. Director(System).

} for kind information.

R.K.G.
5/12/18
Secretary (WAB)

o/c

DELHI DEVELOPMENT AUTHORITY
(WORK ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./IX/2018/4482

Dated: 5/12/18

Subject: Minutes of the 9th WAB (2018) meeting held on 13.11.2018 at 02:30 PM in the Conference Hall, VC Secretariat, DDA, 1st floor, B-Block, Vikas Sadan, INA, New Delhi

The list of officers who attended the meeting is as under:

Present(S/Shri)

1.	Tarun Kapoor	Vice-Chairman	Chairman
2.	Shailendra Sharma	EM	Member
3.	K. Vinayak Rao	FM	Member
4.	Kamal Joshi	CAO	Member
5.	R.K. Singh	CE(QAC)	Member
6.	R.K. Garg	EO-III to EM	Secretary

Others (S/Shri)

1.	S.N. Singh	CE(HQ)
2.	Sandeep Mehta	CE(R)
3.	Ajay Kr. Bisht	OSD to VC
4.	Anil Behki	Director (Works)
5.	Ram Phal Singh Nain	EE/RPD-04
6.	M.L. Vaish	EO-I to EM

The following agenda items were discussed:

(A) Category "C" : New Items.

1) **WAB Agenda Item No. 457/CE(R) of Chief Engineer (Rohini):**

Name of Work: D/o 443.44 Hect. of land in Phase-V, Sector-34 & 35, Rohini.

SH: C/o Foot Path of 60 M R/w roads in between Sector-34 & 35 (both side) and along Sector-29, 34 and 30 Phase-V, Rohini.

R.K.G.

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Subject: CE(R) has sought approval of WAB for acceptance of tender of M/S Shokeen Construction Company for the above said work.

The agenda note submitted by CE(Rohini) vide FO/CE(R)11(622)2018-19/DDA/180 dated 09/10/2018 & presented by CE(R) with the recommendation for acceptance of award of the work to M/s Shokeen Construction Company being the lowest bidder with quoted amount of Rs. 4,86,58,666.84/- i.e. 40.61% below the estimated cost.

After due discussion & deliberation, Board agreed in principle with recommendation of CE(R) and accepted the tender of M/s Shokeen Construction Company at his quoted rate, i.e. 40.61% below the estimated cost. Latest circulars issued by QAC for checking quality of work should be implemented in letter and spirit by QAC & CE(Rohini) and work progress be monitored strictly. Extension of time should not be granted unless the reason for the same are totally beyond the control of the contractor. The Engineer-in-charge will also ensure that deviation/extra items etc. are kept to the minimum and all codal formalities are followed.

It was also directed that requisite standard measures for making the footpaths and pedestrian crossings disabled friendly should be taken while executing the work.

2. **Agenda note of CE(HQ):**

Subject: To Enhance the Powers delegated to the officers of DDA for Acceptance / Challenge of Arbitral Award.

The agenda note submitted and presented by CE(HQ)/DDA.

- Existing powers to accept/Challenge the arbitral awards, delegated to DDA officers were circulated vide OM No. F5 (287)2011-12/PC/DDA/Pt./24 dated 27.01.2012. These powers are still in vogue in DDA.
- At present powers delegated to accept/Challenge the arbitral awards, delegated to CPWD officers are given in Appendix – 1, CPWD Works Manual – 2014. These powers are still in vogue in CPWD.

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- During meeting of Hon'ble Lt. Governor with Vice Chairman, DDA on 29.08.2018, Hon'ble Lt. Governor directed to enhance the present financial powers regarding acceptance/challenge of arbitral awards.

In view of directions of Hon'ble Lt. Governor and to bring the financial powers to DDA officers at par with those of CPWD officers, CE(HQ) has proposed to enhance powers as under:

S. No	Nature of Power	Existing power in DDA as per O.M. No. F5(287)2011-12/PC/DDA/Pt./24 dated 27.01.12		Powers delegated to CPWD Officers as per Appendix -1 CPWD Works Manual-2014		Proposed enhanced powers for DDA officers	
		Designation of officer	Extent of power (figures in Rs.)	Designation of officer	Extent of Powers (figures in Rs.)	Designation of officer	Extent of Power (Fig.in Rs.)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Acceptance/ challenge of arbitration awards	CE	15 lacs with consultation of CAO with due scrutiny by Arbitration Board	CE	25 Lacs	CE	25 lacs with consultation of CAO with due scrutiny by Arbitration Board headed by CE(HQ)
		EM	45 lacs with consultation of CAO with due scrutiny by Arbitration Board	ADG	100 Lacs	EM	100 lacs with consultation of CAO with due scrutiny by Arbitration Board headed by CE(HQ)
		VC	75 lacs with consultation of FM, with due scrutiny by Arbitration Board	Spl. DG	500 Lacs	VC	500 lacs with consultation of FM, with due scrutiny by Arbitration Board headed by FM, DDA
		Chairman (LG)	Full Powers with consultation of FM, with due scrutiny by Arbitration Board	DG	Full Powers	Chairman (LG)	Full Powers with consultation of FM, with due scrutiny by Arbitration Board headed by FM, DDA



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The Board deliberated the agenda and agreed in principle with recommendations of CE(HQ) for enhancement of powers of DDA officers as mentioned above in the table. The Board has directed that CE(HQ) should take up the agenda with Authority for its final approval.

Sd/-
(Kamal Joshi)
CAO

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

Sd/-
(Shailendra Sharma)
EM/DDA

Sd/-
(K.Vinayak Rao)
FM/DDA

Sd/-
(Tarun Kapoor)
Vice Chairman/DDA

