

# DELHI DEVELOPMENT AUTHORITY ENGINEER MEMBER'S SECRETARIAT VIKAS SADAN, INA, NEW DELHI-110023.

No. EM3(08) DDA/BGDA/Vol-43/22 \

Date 12/11/2025

Sub: MINUTES OF 45th BGDA (EAC) meeting held on 07.11.2025.

The 45th BGDA (EAC) meeting was held on 07.11.2025 at 01:00 pm in VC's Conference Hall, DDA, Vikas Sadan, New Delhi. The Vice Chairman, DDA presided over the meeting. The list of officers who attended the meeting is annexed as Annexure- 'A'.

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

## 1. Item No.01/45

Name of Work: SITC of VRV/VRF System and Substation Equipment at Vikas Minar Building.

Amount of PE: Rs. 10,99,31,766/-

The agenda for seeking approval for sanctioning of Preliminary Estimate of above cited work was presented by CE (North Zone)/DDA. The Financial Concurrence to the Preliminary Estimate for the work has been accorded by Finance Member, DDA vide Sanction No. 12/2025-26 for an amount of Rs.10,99,31,766/- (Rs. Ten Crore Ninety-Nine Lakhs Thirty-One Thousand Seven Hundred and Sixty-Six only) including 3% contingencies i.e., Rs. 31,63,276/- (Rs. Thirty-One Lakh Sixty-Three Thousand Two Hundred and Seventy-Six Only), TPQA Charges @1% i.e. Rs.10,54,425/- (Rs. Ten Lakh Fifty- Four Thousand Four Hundred and Twenty-Five Only), Departmental Charges 0.25% i.e., Rs. 2,71,515/(Rs. Two Lakh Seventy-One Thousand Five Hundred and Fifteen Only) and conveyed by AO (Works-II)/DDA vide No. F.2(11)/AO(W)/PE/DDA/2025-26/69 Dated: 08.09.2025.

SE (Elec.)/North Zone explained the scope of work taken in this estimate. VC/DDA directed CE(North) to give a detailed presentation on VRV/VRF AC system taken in this estimate before approving the Estimate.

After due discussions and deliberations, the Committee deferred the item and directed that the item be put up after giving a detailed presentation on the proposal.

### 2. Item No.02/45

Name of Work: Up-gradation of existing CCTV surveillance system at Vikas Sadan.

Amount of PE: Rs. 4,95,54,408/-

The agenda for seeking approval for sanctioning of Preliminary Estimate of above cited work was presented by CE (South Zone)/DDA. The Financial Concurrence to the Preliminary Estimate for the work has been accorded by Dy. CAO (Plan)/Consultant/DDA vide Sanction No. 08/2025-26 for an amount of Rs. 4,95,54,408/- (Rs. Four Crore Ninety-Five Lakhs Fifty-Four Thousand Four Hundred and Eight Only) including 3% contingencies i.e., Rs. 14,39,733/- (Rs. Fourteen Lakh Thirty-Nine Thousand Seven Hundred and Thirty-Three Only), Departmental Charges 0.25% i.e., Rs.

1,23,577/- (Rs. One Lakh Twenty-Three Thousand Five Hundred and Seventy-Seven Only) and conveyed by Dy. CAO (Plan)/Consultant/DDA vide No. F.5(118)/2025-26/PC/DDA/FC/Pt./08 Dated:28.08.2025.

SE (Elec.)/South Zone explained the scope of work taken in the estimate. VC/DDA expressed that CCTV purpose in Vikas Sadan is only for deterring malafide activities of people and monitoring of feeds are only done after the occurrence of such incidents are reported. It has been directed some measures should be taken in software to analyze, point out and report the lapses in office premises in terms of malpractices. It is also directed that a clear-cut SOP should be issued by Commissioner cum secretary office in this regard.

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

S. No.	Name of Work	Works Outlay i/c 3% Contingencies (In Rs.) (A)	Departmental Charges 0.25 % (In Rs.) (B)	Amount of PE (In Rs.) (C= A+B)
1	Up-gradation of existing CCTV surveillance system at Vikas Sadan.	1	1,23,577	4,95,54,408/-

The meeting ended with thanks to the Chair.

This is issued with the approval of the Vice-Chairman, DDA (e-file Computer No.102016).

**Encl: Attendance Sheet.** 

अधिशासी अभियंता ई.ओ. ॥ to अभियंता सदस्य दिल्ली विकास प्राधिकरण

## Copy to Members of BGDA (Estimates Approval Committee).

- 1. Vice Chairman/DDA.
- 2. Engineer Member/DDA.
- 3. Finance Member/DDA.
- 4. Commissioner (Housing)/DDA
- 5. Financial Advisor(H)/DDA
- 6. Director (Finance)/DDA
- 7. Director (Works)/DDA

#### **Copy for information to:**

- 1. OSD to VC/DDA for kind information of latter please.
- 2. Pr. Commissioner (Housing, PMAY & Sports)/DDA.
- 3. CE (HQ & QAC)/DDA.
- 4. Chief Engineer (North & South) Zone/DDA
- 5. Chief Architect/DDA.
- 6. Addl. Chief Architect to VC/DDA
- 7. Commissioner -cum-Secretary with respect to direction in item no.-2 above.
- 8. Director (System) to get it uploaded in English and Hindi Version on the DDA website.
- 9. PS to EM/DDA for kind information of latter please.
- 10. PS to FM/DDA for kind information of latter please.
- 11. EE (Co-ordn.)/DDA.
- 12. Hindi Officer to send the Hindi version to Director (System) under intimation to this office.

13. Guard File

अधिशासी अभियंता

ई.ओ. II to अभियंता सदस्य

दिल्ली विकास प्राधिकरण

<u>Date: 07.11.2025</u> <u>Time: 01:00 PM</u> <u>Venue: VC Conference Hall</u>

## **ATTENDANCE SHEET**

# Sub: 45<sup>th</sup> Estimate Approval Committee (BGDA) Meeting.

S. No.	Name	Designation	Mobile No./ E-mail ID	Signature
1.	Sh. N.Saravana Kumar	Vice Chairman	In Chair	
2.	Sh. Sanjay Kumar Khare	EM/DDA		7 -
3.	Sh. Chetan P. S. Rao	FM/DDA		_
4.	Vijay Kr. Sukeriya	EE(coordy)	9243201617	(le
5.	VIND KY	EE ELD-8	996849366	
6.	Md Maltab Alm	EBIEIN-11	9911121577	Marts
7.	K. P. Tader	SE(E)St	9430190011	k
8.	Thomas of	ACE(T)	9085742845	Comed
9.	ISHUWAN CHANDY	EO-IL N EN	2868787521 -	
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