

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

No. EM.1(37)/87/Vol.124/1575

Dated: 10-6-19

SUB: MINUTES OF THE 134th EAC MEETING HELD ON 29.05.2019 AT 03:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

P R E S E N T

S/Shri		
1.	Tarun Kapoor	Vice-Chairman. In Chair
2.	K.Vinayak Rao	Finance Member Member
3.	Shailendra Sharma	Engineer Member. Member
4.	S.N.Singh	Chief Engineer(HQ)
5.	R.K. Singh	Chief Engineer(Dwk)
6.	Raj Pal Singh	Director (Fin.)
7.	R.K. Bhanwaria	Dir. (Works)
8.	Neeraj Sharma	EE/SWD-7
9.	A.R. Adlakha	EE(Coordn.)
10.	Ms. Poonam A. Dewan	Addl. Commr. (LS)
11.	Anuj Malhotra	CEO, CGM/Knowledge Partner, MHA

Jt. Secretary, Finance (Budget), GNCTD & Chief Engineer (Edu.) GNCTD 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.124/1368 dated 27.05.2019.

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

DWARKA ZONE

1. Item No. 04/2019

Name of Work : Hiring of Service Provider for sharing of bicycle system at Dwarka.

The agenda was presented by Shri R.K. Singh, Chief Engineer (Dwk) along with Shri Anuj Malhotra, CEO, CGM/Knowledge Partner, MHA 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. 02/2019-20 for an amount of Rs. 8.58 Cr. (Rupees Eight Crore Fifty Eight Lacs only) as Capital Cost and Rs. 13.51 Lacs per

month as net O&M charges issued vide U.O.No.F.1(25)/WAC-II/F1(60)/AE(P)/SWD-7/DDA/Pt./RFP/32 dated 30.04.2019. The concurrence has been accorded for installation and operation of Dwarka Public Bicycle Sharing System for a contract period of five years in addition to a period of six months as the time required for mobilization, system installation and station construction.

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

Sl. No.	Name of Work	Capital Cost (in Rs.) (a)	Cost per month for O&M (Projected) (in Rs.) (b)	Projected Revenue to DDA Per Month (in Rs.) (c)	Net O&M Cost Per Month (b-c)
1.	Hiring of Service Provider for sharing of bicycle system at Dwarka.	858 Lacs.	26.46 Lacs	i) Revenue from monthly subscriptions – Rs. 8 Lacs. ii) Revenue from daily users fee – Rs. 4.95 Lacs. Total Project Revenue Per Month – Rs. 12.95 Lacs.	13.51 Lacs

Committee directed CE(Dwarka) to ensure that:

- (i) Conditions laid down in FC are to be complied strictly.
- (ii) Provision of children carrying basket may be made in front in some bicycles. Possibility of providing a few tandem bicycles may also be explored.
- (iii) The possibility may be explored to utilize the Metro Card for availing bicycles sharing facility.
- (iv) Validation of user by Aadhar Card/Credit Card/Debit Card/Paytm.
- (v) Chief Engineer (Dwk) to intimate the MCD, Traffic Police, Delhi Police and UTTIPEC about said project of sharing of bicycle system at Dwarka to make them aware of the project well in advance.

- (vi) Provisions may be made in the NIT to deploy Supervisors at some specific points having higher concentration of users like Metro Stations, Educational Institutes, Markets and Commercial Complexes etc at the initial stage of launch of this project for at least 3 months to facilitate/sensitize the public.
- (vii) CE(Dwk) may also explore the possibility of how to facilitate the tourists from other places to also avail this facility.

Meeting ended with thanks to the chair.

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

AB Rao
10/06/2019
Director (Works)

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.

AB Rao
10/6/19

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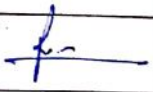
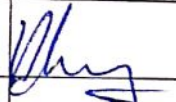
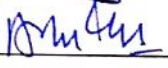


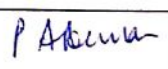
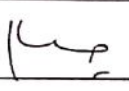

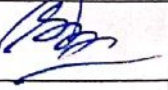
1. OSD to VC, DDA.
2. Pr. Commissioner (Hort.)DDA.
3. Commissioner (Housing),DDA
4. Financial Advisor (H).
5. Chief Engineer (Dwk), DDA.
6. Chief Engineer (HQ), DDA.
7. Chief Architect, DDA.
8. Chief Accounts Officer, DDA.
9. Addl. Commissioner (LS), DDA.
10. Director (Finance)-Consultant, DDA.
11. Director (Hort.), Dwk, DDA.
12. Director (VC-Office), DDA.
13. F.O.(Dwk)DDA.
14. E.E. (Coordn.), DDA.
15. CAO(Dwk)/DDA
16. Director (System) for uploading on DDA website.
17. Guard File.

AB Rao
10/06/2019
Director (Works)
AB Rao
10/6/19

DATE : 29.05.2019

TIME : 03:00 PM

VENUE: VC's Conf. Hall, Vikas Sadan
New Delhi.Sub:- 21st BGDA Meeting.LIST OF PARTICIPANTS

Sl. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	VC/DDA	In Chair			
2.	Sh. Shaileendra Sharma	EM/DDA	^{Em} DDA	7999199336		
3.	Sh. K. Vinayak Rao	FM/DDA	DDA			
4.	Sh. R. K. Singh	CE/Duwa	DDA			
5.	R.K. Ahlawade	Director (works)	DDA	9811044765		
6.	H.K. Dhure	EO-2	DDA	991118201		
7.	A.R. Adhikari	EE (Coord)	DDA	9810546215		
8.	ER. Neeraj Sharma	EESWD-7	DDA	9350576097		
9.	Sureshwar Dutt	Consultant	DDA	9891710293		
10.	Poonam A Dewan	AC (LS)	DDA	9560264646		
11.	Rajpal Singh	Dir. (Fin.)	DDA	9958819494		
12.	Anuj Malhotra	CEO, CGM.	Knowledge Partner, MHA	9725005514		
13.	S N SINGH	CEC (PR)	DDA	7838050996		
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