

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

No. EM.1(37)/87/Vol. 26/1776

Dated: 22/07/2019

SUB: MINUTES OF THE 136th EAC MEETING HELD ON 05.07.2019 AT 12:00 NOON 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.	R.K. Singh	Chief Engineer(Dwk)	
5.	R.K. Bhanwaria	Dir. (Works)	
6.	Hemant Verma	Sr. Architect (HUPW)	
7.	N.K. Mittal	SE(Elect.)SZ	
8.	Shiv Kumar Garg	EE/WD-6	
9.	Sunil Kumar Jain	EE(Coordn.)	

Chief Engineer (Bldg.) PWD, GNCTD and Dy. Secretary (Finance) 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.125/1799 dated 02.07.2019.

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

DWARKA ZONE

1. Item No. 01/2019

Name of Work: C/o Community Hall at PSP Pocket, 16A, Dwarka.

The agenda was presented by Shri R.K. Singh, 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. 01/2019-20 for an amount of Rs. 13,81,85,298/- (Rupees Thirteen Crore Eighty One Lacs Eighty Five Thousand Two Hundred Ninety Eight only) issued vide U.O.No.F.1(24)/WAC-II/3(55)EE(P)-III/SE(P)-II/Dwk/2017-18(P)/29 dated 26.04.2019. The concurrence has been accorded for C/o Community Hall at PSP Pocket-16A, 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 @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	12,47,06,364/-	1,34,78,934/-	13,81,85,298/-
Approved by the Committee from Administrative Angle	12,47,06,364/-	1,34,78,934/-	13,81,85,298/-

Committee directed CE(Dwarka) to ensure that:

- (i) The building is proposed to be constructed in two phases, as it is observed that the existing Community Halls are not fully utilized.
- (ii) Only two floors are to be constructed in first phase, i.e., first and second floor. The second floor shall have the facility of gym, library-cum-reading room, senior citizen room and children play room.
- (iii) Basement & stilt floor are also to be constructed in 1st phase.
- (iv) Remaining floors shall be constructed in the 2nd phase as and when the need of residents of the area arises.
- (v) The Community Hall shall be designed by keeping the provision of future extension i.e. 3rd and 4th floor at a later date.

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

Meeting ended with thanks to the chair.

Director(Works)

Copy to Members of Estimates Approval Committee.

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

Copy for information to:

1. Commissioner-cum-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.) South-East, 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.

PS/2016
18/10/2016
Director (Works)

DATE : 05.07.2019

TIME : 12:00 Noon

VENUE: VC's Conf. Hall, Vikas Sadan
New Delhi.Sub:- 136th EAC Meeting.LIST OF PARTICIPANTS

Sl. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	Vice ⁱⁿ Chairman ^{chair} DDA	DDA			
2.	Sh. Shalleendra Sharma	^{in chair} EM/DDA	DDA			
3.	Sh. K. Vinayak Rao	FM/DDA	DDA			
4.	R.K. Singh	CA/DA CA/DA	DDA	9971017003		
5.	Hemant Verma	sr. Architect sr. Architect HUPD	DDA			
6.	Shiv Kumar Gang	EE/WDA	DDA	9313437773		
7.	N.K. Math	SEC(S)SZ				
8.	R.K. Ahemwani	Director (w)	DDA	9811044765		
9.	Smiti K. Jan	EE(Cad)	DDA	9891341919		
10.	Anil Kumar Aggarwal	EO-LLC DDA	DDA	9829849929		
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