<u>DELHI DEVELOPMENT AUTHORITY</u> ENGINEER MEMBER'S SECRETARIAT

No. EM.1(37)87/Vol.130/3650

Dated: 03/12/2019

SUB: MINUTES OF THE 140th EAC MEETING HELD ON 22.11.2019 AT 03:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

PRESENT

	S/Shri		
1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	K.Vinayak Rao	Finance Member	Member
3.	Shailendra Sharma	Engineer Member	Member
4.	A.K. Agarwal	Chief Engineer (Dwk)	
5.	R.K. Bhanwaria	Director (Works)	
6.	Raj Pal Singh	Director (Finance)	
7.	Arun Kumar	SE/CC-2/Dwk	
8.	H.S. Rawat	EE/WD-8/Dwk	
9.	Sunil Kumar Jain	EE/Coordination	
10.	Anil Kumar Aggarwal	E.OII to E.M.	

Two members viz. 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 had been circulated vide this office letter No. EM.1(37)87/Vol.130/3460 dated 21.11.2019.

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

Dwarka Zone

1. Item No. 01/2019

Name of Work: Development & Rehabilitation of Trunk Drain No. 2 & Trunk Drain No. 5 in Dwarka under Nazul Account-II

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

The Financial concurrence to the preliminary estimate for the work of Development & Rehabilitation of Trunk Drain No. 2 & Trunk Drain No. 5 in Dwarka under Nazul Account-II has been accorded by Finance Member, DDA vide sanction No. 13/2019-20 for an amount of

Rs. 279,70,00,000/- (Rupees Two Hundred Seventy Nine Crore Seventy Lacs only) and conveyed by Accounts Officer (Works)-III, DDA vide No. F1(55)WAC-III/UDF/DDA/2019-20/123 dated 14.10.2019. Eighty percent cost of the project will be funded by UDF & balance 20% will be borne by DDA.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 22.11.2019 under the Chairmanship of Vice-Chairman DDA as per details given below:-

As Projected by CE Approved by the Committee from Administrative point of	Works(Rs.) 44.60,00,000/-	Works(Rs.)	Works (Rs.)	Amount of F.C. (Rs.) 279,70,00,000/- 279,70,00,000/-
view point of			3 1,7 0,0 0,0 007	279,70,00,000/-

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet

(O.V. Raghav)
Director (Works)

Copy to Members of Estimates Approval Committee.

- 1. Engineer Member, DDA.
- 2. Finance Member, DDA.
- 3. Jt. Secy. (Finance)-Budget, Delhi Administration, GNCTD, 4th Level, A-Wing, Delhi Secretariat, I.P.Estate Bhawan, New Delhi.
- 4. Chief Engineer (Project), Project Zone, PWD, GNCTD, 1st Floor, MSO Building, I.P. Estate, ITO, Delhi-110002.

Copy for information to:

- 1. Pr. Commissioner (Hort.), DDA
- 2. Commissioner and OSD to VC, DDA.
- 3. Chief Engineer (Dwk), DDA.
- 4. Director (Finance)-Consultant, DDA.
- 5. Director (System) to get it uploaded on DDA website.
- 6. Dy. C.A.O. (Dwk), DDA.
- 7. F.O.(Dwk). DDA.
- 8. E.E. (Coordn.), DDA.
- 9. E.E./WD-8. DDA.
- 10. Guard File.

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DATE : 22.11.2019

TIME: 03:00 PM

VENUE: VC's Conf. Hall, Vikas Sadan

New Delhi.

Sub:- 140th EAC Meeting.

LIST OF PARTICIPANTS

SI. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1	Sh. Tarun Kapoor	Vice			Audiess.	
1	Taran Kapoor	Chairman				,
2.	Sh. Shailendra Sharma					0.01
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3.	Sh I/ Wineval B					Wh
3.	Sh. K. Vinayak Rao	FM/DDA				
4.	Raj Pal Singl	Dir. (Fin)	DDA			المن
5.	R·K·Bhanwasis	oir(w)	DOM			nz
6.	A- K- Agamal	CE (DONR)	ACC			the.
7.	H.S. RAWAT	EE WO-B	MD-8 DDV			Hoph
8.	Arun Kumaz	SE/CC-2	DDA			Airis
9.	Syril for Jenin Aral Com 199-1	EE ((ordn)	DDA.			<u> </u>
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