

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

No. EM.1(37)87/Vol.131/ 3635

Dated: 02.12.2019

SUB: MINUTES OF THE 141st EAC MEETING HELD ON 27.11.2019 AT 11:00 AM 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. Bhanwaria	Director (Works)	Member
5.	S.K. Arya	Chief Engineer(EZ)	
6.	Manisha Gupta	ACA to VC. DDA	
7.	A.K. Goyal	G.M.. NBCC	
8.	Niraj Kumar	DPM. NBCC	
9.	Anuroop	ARCOP	
10.	Jaspal Singh	ARCOP. N.D.	
11.	Anil Kumar Aggarwal	E.O.-II to E.M.	

Two members viz. Chief Engineer(Project). Project Zone. PWD. GNCTD. Jt. Secretary (Finance). Delhi Administration. were not present in the meeting. Chief Engineer(Dwarka) also was 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.131/3555 dated 27.11.2019.

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 of Bharat Vandana Park at Sector-20, Dwarka, New Delhi

The agenda was presented by Shri A.K. Goyal. G.M.. NBCC 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 of Bharat Vandana Park at Sector-20, Dwarka, New Delhi has been accorded by Finance Member, DDA vide sanction No. 16/2019-20 for an amount of Rs. 523.36 Cr. (Rupees Five Hundred Twenty Three Crores Thirty Six Lacs only) and conveyed by Accounts Officer (Works)-II, DDA vide No. U.O. No. FI(28)WAC-II/FS(Estimate)AE(P)/SWD-8/DDA/903/142 dated 22.11.2019.

The Committee resolved that NBCC be directed to accommodate the water coming from Airport drain in this project to the maximum extent and that lifts with glass walls shall be provided in the pylons for better view and pick & drop stands shall be provided in place of tram stands. A/A & E/S shall be accorded after the confirmation of minutes of Screening Committee which was held on 26.11.2019.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 27.11.2019 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

S. No.	Description of Items	Amount (in Cr.) (As proposed by CE(Dwk))	Amount (in Cr.) (Approved by the Committee from Administrative point of view)
Civil Works			
1.	Civil works including plumbing works, external development roads, parking, service pathways, landscaping of civil works, play equipments, pylons and allied construction, etc.	309.25	309.25
2.	Electrical and allied services, lifts, fire fighting, STP, WTP etc.	79.01	79.01
3.	Horticulture works and allied operations	28.16	28.16
4.	Mini India Monuments	45.00	45.00
5.	Adventure park having ZIP lining and Tree Walk	13.00	13.00
6.	Animatronic Animal Zoo	3.80	3.80
7.	Sub Total (A)	478.21	478.21
8.	PMC Charges @ 8% (B)	38.26	38.26
9.	GST @ 18% on OMC charges (C)	6.89	6.89
10.	Grand Total (A)+(B)+(C)	523.36	523.36

East Zone

2. Item No. 02/2019

Name of Work: Construction of multi-level parking at Laxmi Nagar Distt. Centre.

The agenda was presented by Chief Engineer (East Zone) on the table after permission from the Chair, explaining about the details of various works to be taken up under this estimate.

The Financial concurrence to the preliminary estimate for the work of Construction of multi-level parking at Laxmi Nagar Distt. Centre has been accorded by Finance Member, DDA vide sanction No. 12 2019-20 for an amount of Rs. 39.94.76.204/- (Rupees Thirty Nine Crores Ninety Four Lacs Seventy Six Thousand Two Hundred Four only) with UDF funding upto 80% & the balance 20%

from DDA and conveyed by Accounts Officer (Works)-III. DDA vide No. F1(37)AO(W)-III/UDF/2018-19/125 dt.14.10.2019.


After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 27.11.2019 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Total Work Outlay (in Rs.) (including Civil, Electrical & Horticulture Components)	Deptt. Charges @0.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	39.84.80.004/-	9.96.200/-	39.94.76.204/-
Approved by the Committee from Administrative point of view	39.84.80.004/-	9.96.200/-	39.94.76.204/-

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet


(D.V. Raghav)
27/11/19
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.

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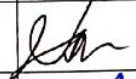




1. Pr. Commissioner (Hort.), DDA
2. Commissioner and OSD to VC, DDA.
3. Commissioner (Planning), DDA.
4. CE(HQ), DDA.
5. Chief Engineer (Dwk), DDA.
6. Chief Engineer (East Zone), DDA.
7. Addl. Chief Architect, DDA.
8. Addl. Commr.(LS)), DDA.
9. Director (Finance)-Consultant, DDA.
10. Director (System) to get it uploaded on DDA website.
11. Dy. C.A.O. (Dwk), DDA.
12. Dy. C.A.O. (EZ), DDA.
13. F.O.(Dwk), DDA.
14. F.O. (EZ), DDA.
15. E.E. (Coordn.), DDA.
16. Guard File.


27/11/19
Director(Works)

DATE : 27.11.2019

TIME : 11:00 AM

VENUE: VC's Conf. Hall, Vikas Sadan
New Delhi.**Sub:- 141st EAC Meeting.****LIST OF PARTICIPANTS**

Sl. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	Vice Chairman				
2.	Sh. Shailendra Sharma	EM/DDA				
3.	Sh. K. Vinayak Rao	FM/DDA				
4.	R.K. Bhanuwar	Dir(w)				
5.	Manisha Aupts	ACA				
6.	Anurup	EN N&L		9810425375		
7.	Niraj Kumar	DPR N&L		9803151177		
8.	Jaspal Singh	ARCOP D.		9811039903		
9.	Anurup	ARCOP		9958275555		
10.	S.K. Arya	CC (E&D)		9416105285		
11.	S.K. Jain	AE/ED-9		9810164130		
12.	Anil Kumar Aggarwal	EO-EL&M				
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