

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

No. EM.1(37)87/Vol.132/42

Dated: 06/1/2020

**SUB: MINUTES OF THE 142<sup>nd</sup> EAC MEETING HELD ON 13.12.2019 AT 12:00 NOON IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.**

**PRESENT**

1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	K. Vinayak Rao	Finance Member	Member
3.	Shailendra Sharma	Engineer Member	Member
4.	Ramesh Kumar	Chief Engineer(Project & Sports)	
5.	Rajpal Singh	Director (Finance)	
6.	Nimisha Jha	FA(H)	
7.	S.K. Sharma	Dy. FA(H)	
8.	N.N. Attey	Project Director(Sports)	
9.	Bindu Galgat	Dy. Director(Arch.) North & Narela	
10.	Jamil Ahmad	Dy. Dir.(H)/HD-10	
11.	Gajendra Kumar Yadav	SE(E)PZ	
12.	Harish Kumar Dhingra	EE/SMC	
13.	Sunil Kumar Jain	EE/Coordination	
14.	Anil Kumar Aggarwal	E.O.-II to E.M.	

Two members viz. Chief Engineer(building/Project), Project Zone, 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.132/3691 dated 10.12.2019.

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

**Project & Sports Zone**

**1. Item No. 01/2019**

**Name of Work:** C/o Sports Complex at Sector A-7, Narela.

The agenda was presented by Shri Ramesh Kumar, CE(SZ) holding additional charge of Project & Sports 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 c/o Sports Complex at Sector A-7, Narela has been accorded by Finance Member, DDA vide sanction No. 17/2019-20 for an amount of Rs. 63.01,84,146/- (Rupees Sixty Three Crores One Lacs Eighty Four Thousand One Hundred Forty Six Only) and conveyed by AO(WAC)-I. DDA vide No. U. O. No. F4(390)/WAC-I/2019-20/F1(24)/AE(P)/FOD-2/DDA/2018-19/497/34 dated 27.11.2019.

After due discussions and deliberations, the Committee deferred the estimate and Committee directed CE(Projects & Sports) to ensure that:

1. The building is proposed to be constructed in two phases, as it is observed that presently there is a thin population in Narela and Sports Complex in Narela cannot be fully utilized.
2. In 1<sup>st</sup> phase following works are to be taken up (a) Only ground floor of building with basic amenities and provision for subsequent addition of upper floor in Phase-II. (b) All sports facilities to be provided with conventional surfaces and not with the synthetic surface. Astroturf etc., provision of lift well for future provision of lift and no air conditioning in this phase.
3. In 2<sup>nd</sup> phase. c/o remaining floors, laying of synthetic surfaces/tracks, air-conditioning and providing of lifts shall be taken up.
4. Separate PE's for the two phases shall be initiated. PE for first phase shall be initiated immediately by CE (Project & Sports).

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet

(D.V.Raghav)  
Director (Works)

Copy to Members of Estimates Approval Committee.

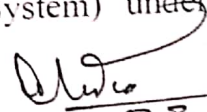
1. Engineer Member, DDA.
2. Finance Member, DDA.
3. Jt. Secy. (Finance)-Budget, Delhi Administration, GNCTD, 4<sup>th</sup> Level, A-Wing, Delhi Secretariat, I.P.Estate Bhawan, New Delhi.
4. Chief Engineer (Project), Project Zone, PWD, GNCTD, 1<sup>st</sup> Floor, MSO Building, I.P. Estate, ITO, Delhi-110002.

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

Meeting ended with thanks to the chair.

**Copy for information to:**

1. Pr. Commissioner (Hort.). DDA
2. Commissioner and OSD to VC. DDA.
3. Commissioner (Planning). DDA.
4. CE(HQ). DDA.
5. Chief Engineer (Project & Sports). DDA.
6. Addl. Chief Architect to VC. DDA.
7. Addl. Commr.(LS). DDA.
8. Sr. Arch. (UP & DUHF). DDA.
9. Director (Finance)-Consultant. DDA.
10. Director (System) to get it uploaded on DDA website.
11. Dy. C.A.O./C.A.U. (Project & Sports), DDA.
12. E.E. (Coordn.). DDA.
13. F.O.(Project & Sports). DDA.
- 14 Hindi officer to send the Hindi version to Director (System) under intimation to this office.
- ✓ 15. Guard File.

  
03/01/2020  
Director(Works)

E. M.'s Office

(11)

DATE : 13.12.2019  
TIME : 12:00(Noon)  
VENUE: VC's Conf. Hall, Vikas Sadan  
New Delhi.

Subj: 142<sup>nd</sup> EAC Meeting & 26<sup>th</sup> BGDA(EAC).  
LIST OF PARTICIPANTS

Sl. No	Name	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.	N. N. ATLY	P.D. (Chpsty)	DDA	9310223222		
5.	Harish Kr Dinger	EE Ex. Engg. SMC		9911182077		
6.	Sunil Kumar Jav.	EE (Cords)	EMR	9891341919		
7.	Gopendra Kumar	CE NZ				
8.	V. K. Srivastava	EE (NZ)	HDA	8130407234		
9.	Bindu Galsote	Dy. Dir (Asst)	North & Madhya	23378879		
10.	Ramesh. Kumar.	CE (S2)	Engg			
11.	Gajendra K. Yadav	SE(CE) PZ	ENGG.	9205077009		
12.	Rajpal Singh	Dir. (Fik.)	Finance	9958819444		
13.	Nimish Kumar	FA(H).	FINANCE	9990426596		
14.	S. K. Sharm	Dy PTH	Finance	98183489		
15.	Jamil Ahmad	Dy. Dir HD	HD-10	9013817786		
16.	And Kr Assam	FO-D BEM				
17.						
18.						
19.						
20.						
21.						