

DELHI DEVELOPMENT AUTHORITY
ENGINEER MEMBER'S SECRETARIAT

No. EM.1(37)87/Vol.133/283

Dated: 31/1/2020

SUB: MINUTES OF THE 143rd EAC MEETING HELD ON 13.01.2020 AT 05:00 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.	Shailendra Sharma	Engineer Member	Member
3.	Ravinder Kumar	Dy. Secy.(Finance). Delhi.Govt.	Member
4.	A.K. Aggarwal	Chief Engineer(Dwarka)	
5.	Rajpal Singh	Director(Finance)	
6.	Yashpal Singh	SE/CC-13/DWK	
7.	Amit Singh	EE/WD-10/DWK	
8.	Anil Kumar Aggarwal	E.O.-II to E.M.	

Two members viz. Chief Engineer(Building/Project), Project Zone, PWD, GNCTD and Finance Member. DDA 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.133/89 dated 09.01.2020.

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

Dwarka Zone

1. Item No. 01/2020

Name of Work: Construction of Utsav Sthal on design and built basis at Community Centre Sector-10, Dwarka.

The agenda was presented by Shri A.K. Aggarwal, CE(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 Construction of Utsav Sthal on Design and Build basis at Community Centre Sector-10, Dwarka has been accorded by Finance Member, DDA vide sanction No. 20/2019-20 for an amount of Rs. 8.15.67.724/- (Rupees Eight Crores Fifteen Lacs Sixty Seven Thousand Seven Hundred Twenty Four Only) and conveyed by Sr. Accounts Officer

(Works)II, DDA vide No. U. O. No. F.1(29)WAC-II/3(06)EE(P)III/SE(P)II/ DWK/2019-20/01 dated 01.01.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 13.01.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Work Outlay i/c 3% Contingencies (in Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	7.35.01.685/-	80.66.039/-	8,15,67,724/-
Approved by the Committee from Administrative point of view	7.35.01.685/-	80.66.039/-	8,15,67,724/-

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

Meeting ended with thanks to the chair.

Encl: Attendance Sheet

(Signature)
30/01/2020
o/c (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, 4th Level, A-Wing, Delhi Secretariat, I.P.Estate Bhawan, New Delhi.
4. Chief Engineer (Building/Project), Project Zone, PWD, GNCTD, 1st Floor, MSO Building, I.P. Estate, ITO, Delhi-110002.

Copy for information to:


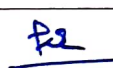

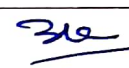


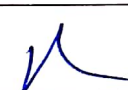
1. Pr. Commissioner (Hort.), DDA
2. Commissioner and OSD to VC, DDA.
3. Commissioner (Planning), DDA.
4. CE(HQ), DDA.
5. Chief Engineer (Dwk), DDA.
6. Addl. Chief Architect to VC, DDA.
7. Addl. Commr.(LS), DDA.
8. Sr. Arch. (UP & DUHF), DDA.
9. Director (Finance)-Consultant, DDA.
10. Director (System)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

(Signature)
o/c Director(Works) 30/01/2020

Date : 13.01.2020
Time : 05:00 PM
Venue: VC's Conf. Hall

ATTENDANCE SHEET

Sub: 143rd EAC Meeting

S. No.	Name	Designation	Mobile No.	Signature
1.	Sh. Tarun Kapoor	VC, DDA		
2.	Sh. Shailendra Sharma	EM, DDA		
3.	Sh. K. Vinayak Rao	FM, DDA		
4.	A.K. Aggarwal	CE, DWK, DDA	9650373210	
5.	YASHPAL SINGH	SE CE-13 DDA	9868659490	
6.	AMIT SINGH	EE/WD-6	8860894225	
7.	Ravinder Kumar	Dy. Secy Fin Delhi Govt.	9899126484	
8.	Raj Pal Singh	Director (Fin.)	9958619494	
9.	Anil Kumar Aggarwal	EO-II WEM		
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