

DELHI DEVELOPMENT AUTHORITY
ENGINEER MEMBER'S SECRETARIAT

No. EM/1/0001/2020/37/87/- O/o EO-II to EM/ 1337

Dated: 01/10/2020

SUB: MINUTES OF THE 147th EAC MEETING HELD ON 08.09.2020 AT 04:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

PRESENT

S/Shri		
1.	Anurag Jain	Vice-Chairman In Chair
2.	Shailendra Sharma	Engineer Member Member Secy.
3.	Vijay Kumar	Finance Member, DDA Member
4.	R.K. Tiwari	PC (Hort.)
5.	Ashwani Kumar	Chief Engineer (Rohini)
6.	Sham Sunder Garg	Chief Engineer (East Zone) and CE(HQ & QAC)
7.	Poonam Dewan	AC (LS)
8.	Harswarup	Director (Hort.) North-West
9.	A.K. Handa	Dy. CAO (Consultant) on behalf of Dir.(Finance)

The two members viz. Chief Engineer (Building/Project), Project Zone, PWD, GNCTD and Joint Secy. Finance, Delhi Admn. 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/1/0001/2020/37/87/-O/o EO-II to EM/1107 dated 04.09.2020.

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

Rohini Zone

1. Item No. 01/2020

Name of Work: D/o 2.97 Hact. land of Pocket-1, Block-H, Sector-18, Rohini.

SH: Electrification of Residential Plotted Pocket-1, Block-H, Sector-18, Rohini.

The agenda was presented by Shri Ashwani Kumar, CE(Rohini) explaining that the works are to be executed by TPDDL and the estimate has the approval of Delhi Electricity Regulatory Commission (DERC).

The Financial concurrence to the preliminary estimate for the work of D/o 2.97 Hact. land of Pocket-1, Block-H, Sector-18, Rohini has been accorded by Finance Member, DDA vide sanction No. 25/2019-20 for an amount of Rs. 8,14,26,000/- (Rupees Eight Crores Fourteen Lacs Twenty Six Thousand Only) i/c 18% GST charges and conveyed by A.O.(WAC)-I/DDA vide U. O. F4(395)/WAC-I/2019-20/F3(131)/EE/ELD9/DDA/545/40 dated 20.02.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 08.09.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Work Outlay (in Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	8,14,26,000/- i/c 18% GST charges	----	8,14,26,000/- i/c 18% GST charges
Approved by the Committee from Administrative point of view	8,14,26,000/- i/c 18% GST charges	----	8,14,26,000/- i/c 18% GST charges

EAST ZONE

2. Item No.02/2020.

Name of Work: Restoration and rejuvenation of Yamuna River Flood Plains.
Sub-Head: Old Railway Bridge to ITO Barrage (Western Bank) – Asita West. Development of land beyond Geeta Colony Bridge to Shantivan Drain.

The agenda was presented by Shri Sham Sunder Garg, CE(East Zone) explaining about the detail of various components of work to be taken up under this estimate.

The Financial concurrence to the preliminary estimate for the work of Restoration and rejuvenation of Yamuna River Flood Plains has been accorded by Finance Member, DDA vide sanction No. 09/2020-21 for an amount of Rs. 21,47,71,792/- (Rupees Twenty One Crores Forty Seven Lacs Seventy One Thousand Seven Hundred Ninety Two Only) and conveyed by Accounts Officer (Works) II DDA vide No. F4(29)AE-I/RPD-9/EZ/DDA/2019-20/44 dated 31.07.2020.

It was pointed out, during discussion that there was no need of a parallel motorable road to connect the three entry points when there was a service road of the main PWD road just outside running along this stretch. Also, instead of two amphitheatres, one would be sufficient, considering the general location of this project site. The Chief Engineer (EZ), DDA informed that by reducing the length of path for vehicular movement and providing only one no. Amphitheater of big size in the estimate, there would be a scope of saving of Rs. 20 Lacs (approx.) which can be utilized in providing improved lighting near entry/ exit gate, parking area and for CCTV provision at vulnerable points. The possibility of providing solar lights shall also be explored. The drawings shall be accordingly revised and issued by Landscape wing of DDA.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 08.09.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Work Outlay i/e 3% Contingencies (in Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	19,30,53,296/-	2,17,18,496/-	21,47,71,792/-
Approved by the Committee from Administrative point of view	19,30,53,296/-	2,17,18,496/-	21,47,71,792/-

The meeting ended with Thanks to the Chair.

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

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, 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.

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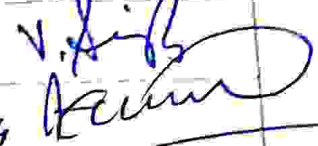
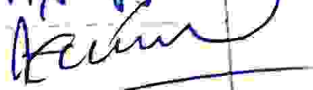
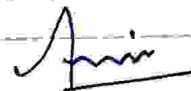


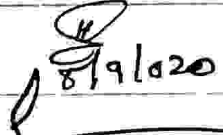
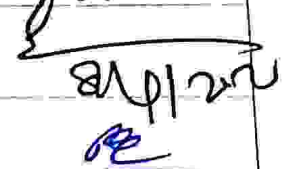



1. OSD to VC, DDA.
2. Pr. Commissioner (Hort.), DDA
3. Commissioner (Planning), DDA.
4. CE(HQ & QAC), DDA.
5. Chief Engineer (Rohini Zone)
6. Chief Engineer (East Zone), DDA.
7. Chief Architect, DDA.
8. Addl. Chief Architect to VC, DDA.
9. Addl. Commr.(LS), DDA.
10. Director (Finance)-Consultant, DDA.
11. Director (System) to get it uploaded on DDA website.
12. Director(Hort.)N-W, S-F, DDA.
13. Dy. C.A.O./C.A.U. (Rohini) & (East Zone) DDA.
14. E.E. (Coordn.), DDA.
15. E.E./ELD-9, Rohini Zone
16. EE/EMD-8/East Zone.
17. F.O. to CE(Rohini Zone), DDA.
18. F.O. to CE(East Zone), DDA.
19. Hindi officer to send the Hindi version to Director (System) under intimation to this office.
20. Guard File.


29/9/2021
Director (Works)

Date : 08.09.2020
 Time : 04:00 PM
 Venue: VC's Conf. Hall

ATTENDANCE SHEET

Sub: 147th EAC Meeting

S. No.	Name	Designation	Mobile No.	Signature
1.	Sh. Anurag Jain	VC, DDA		
2.	Sh. Shailendra Sharma	EM, DDA		
3.	Sh. Vijay Kumar	FM, DDA		
4.	Ashwani Kumar	CE (Rohini)	9873603684	
5.	POONAM DEWAN	AC (LS)	9560264646	P. Adewan
6.	A. K. Singh	SE(E)R2	9868124952	
7.	AJAY KUMAR	EE, ELD-9	704262440	
8.	S. S. Garg	CE (nQ) CELE2		
9.	Harshwarup	sur (Hart)	9718610250	 8/9/20
10.	Dumehar Sen	DD(U)	9891903652	 8/9/20
11.	R.K. Tiwari	PC (HMT)		
12.	A. U. Hande	Dy. CAO (COMPT.) on behalf of Dir (F)	9999279833	
13.	ANIL KUMAR AGGARWAL	EU-1 to E.M		
14.				
15.				