

DELHI DEVELOPMENT AUTHORITY
ENGINEER MEMBER'S SECRETARIAT

No. EM/1/0002/2020/37/87/- O/o EO-II to EM/ 11461

Dated: 19.10.2020

SUB: MINUTES OF THE 148th EAC MEETING HELD ON 07.10.2020 AT 04:30 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

INVITEES PRESENT

S/Shri		
1. Anurag Jain	Vice-Chairman	In Chair
2. Shailendra Sharma	Engineer Member	Member Secy.
3. Vijay Kumar	Finance Member	Member
4. S.S. Garg	CE(HQ&QAC),DDA	
5. Ashwani Kumar	Chief Engineer (Rohini),DDA	
6. N.N. Attey	Chief Engineer (Sports) ,DDA	
7. Raj Pal Singh	Dir.(Finance)/Consultant ,DDA	
8. D.V. Raghav	Director (Works),DDA	

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/1/0002/2020/37/87/-O/o EO-II to EM/1349 dated 05.10.2020.

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

Rohini Zone

1. Item No. 01/2020

Name of Work: Development of 60.34 Hact. (234.07 Hact.) of land at Sector-41 (Part) in Rohini, Phase-V.

The agenda was presented by Shri Ashwani Kumar, CE(Rohini) explaining about the details of the works to be taken up under this estimate. Out of the total land parcel of 234.07 Hact., the proposal is for the development work to be carried out for 60.34 Hact. of land belonging to DDA.

The Financial concurrence to the preliminary estimate for the work of Development of 60.34 Hact. (234.07 Hact.) of land at Sector-41 (Part) in Rohini, Phase-V has been accorded by Finance Member, DDA vide sanction No. 8/2015-16 for an amount of Rs. 150,48,94,000/- (Rupees One Hundred Fifty Crores Forty Eight Lacs Ninety Four Thousand Only) and conveyed by Sr. Accounts Officer(W)-III/DDA vide No. WAC-III(107)/DDA/2015-16/Est./206 dt.29.07.2015.

The committee expressed its concern over the probable increase in the cost of the estimate as the Finance Concurrence accorded in the year 2015 and is 5 years old. In this regards, Chief Engineer (Rohini) ,DDA informed the committee that the impact of increase in cost index during this period on the project would be of the order of 7% only and considering the overall market trend, the actual cost of execution is likely to be within the Financial Concurrence given.

The committee directed the Chief Engineer (Rohini) to parallelly refer to the Planning Wing of DDA to review the earmarked area/land use for various public facilities/utilities e.g. schools, ESS etc. as per latest norms /master plan. It was also pointed out that now distributed STP's are proposed to be provided in each sector and overall water requirement reduced by recycling of treated water within the sector. This may be kept in mind while designing/detailing the services, issue of technical sanctions and actual infrastructure charges to be paid to DJB etc. However, before the issuance of NIT, compliance of issues as raised above be submitted to VC, DDA.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 07.10.2020 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	135,27,13,080	15,21,80,222	150,48,93,302 say 150,48,94,000
Approved by the Committee from Administrative point of view	135,27,13,080	15,21,80,222	150,48,93,302 say 150,48,94,000

SPORTS

2. Item No.02/2020.

Name of Work: Modification in the existing Archery Pavilion and Archery Playground at Yamuna Sports Complex.

The agenda was presented by Shri N.N. Attey, CE(Sports) explaining about the detail of the works to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Modification in the existing Archery Pavilion and Archery Playground at Yamuna Sports Complex has been accorded by Finance Member, DDA vide sanction No. 12/2020-21 for an amount of Rs. 9,25,68,875/- (Rupees Nine Crores Twenty Five Lacs Sixty Eight Thousand Eight Hundred Seventy Five Only) and conveyed by AO(WAC)-I/DDA vide No. U.O. F4(402)WAC-I/2020-21/F1(15)EE(P)/SE(P)-6/Project/2019-20/61 dated 18.08.2020.

The Committee directed CE(Sports) to explore the possibility of increasing the boundary of the Cricket Field to the extent possible, in consultation with the Architectural wing of DDA.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 07.10.2020 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	8,32,07,977	93,60,898	9,25,68,875
Approved by the Committee from Administrative point of view	8,32,07,977	93,60,898	9,25,68,875

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), DDA

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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. OSD to VC, DDA.
2. Pr. Commissioner (Hort.), DDA
3. Commissioner (Planning), DDA.
4. CE(HQ & QAC), DDA.
5. Chief Engineer (Rohini Zone), DDA.
6. Chief Engineer (Sports), 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 in English and Hindi version on the DDA website.
12. Director(Hort.)N-W/ DDA.
13. Dy. C.A.O./C.A.U. (Rohini) & (Sports) DDA.
14. E.E. (Coordn.), DDA.
15. E.E./RMD-2/RZ (Old Divn RPD-10), DDA.
16. EE/Elect/ELD-2, DDA.
17. F.O. to CE (Rohini Zone), DDA.
18. F.O. to CE(Sports), DDA.
19. Hindi officer to send the Hindi version to Director (System) under intimation to this office.
20. Guard File.

Aditya
19/10/2020
Director (Works), DDA



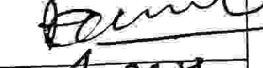








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Sub: 148th EAC Meeting on date: 07.10.2020 at 04:30 PM in VC's Conf. Hall.
 &
 31st BGDA (EAC) at 5:00 PM on date: 07.10.2020 at 04:30 PM in VC's Conf. Hall.

ATTENDANCE SHEET

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 kv	CE Rohin	9873603684	
5.	श. अमर. मेहरा	सहा. नि. 7 स. सी-9	9868973610	श. अमर
6.	M. N. Aley	CE (SPT)	9910223225	
7.	R. K. Singh	CE/South	9971017003	
8.	G. K. Yadav	SE(E) P2 L2	9205077009	
9.	Raj Pal Singh	Dir. (Fin.)	9958819494	
10.	S. S. Garg	CE (M&C)	9971538989	
11.	Nimish She	FA (M)	9990426596	
12.	ANIL KUMAR AGGARWAL	FO-II LS FM		
13.	D.V. RAGHAV	Dir (Water)	986838396	
14.				
15.				
16.				