

104931/2021/O/o ADDL. CHIEF ARCHITECT (O/o VC)

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

Dated: 13/01/2021

No. EM/1/0005/2020/37/87/- O/o EO-II to EM/50

**SUB: MINUTES OF THE 151<sup>st</sup> EAC MEETING HELD ON 05.01.2021 AT 04:00 PM IN THE VC'S CONFERENCE HALL, through video conferencing (Webex ID-1767315801, Password-12345) FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.**

**INVITEES PRESENT (in person) in the meeting**

S/Shri/Smt.

- |    |                   |  |  |
|----|-------------------|--|--|
| 1. | Anurag Jain       | Vice-Chairman                                  | in chair   |
| 2. | Shailendra Sharma | Engineer Member                                | Member & holding the additional charge of PC(Hort.), DDA   |
| 3. | Vijay Kumar       | Finance Member                                 | Member   |
| 4. | Ravindra Kumar    | Dy. Secy. (Finance)<br>Fin. Dept., Delhi Govt. | Member (through video conferencing)<br>[Attended earlier in the 150 <sup>th</sup> EAC meeting held on dt.01.12.2020]   |
| 5. | R.K. Chaudhary    | SE on behalf of Sh.<br>Mathura Prasad          | Member (Through video conferencing)<br>Chief Engineer (Building/Project Zone)PWD,<br>[Attended earlier in the 150 <sup>th</sup> EAC meeting GNCTD held on dt.01.12.2020] |
| 6. | S.S. Garg         | CE (HQ & QAC), DDA                             |  |
| 7. | Gajendra Kumar    | CE (NZ), DDA                                   |  |
| 8. | Ashwani Kumar     | CE (RZ), DDA                                   |  |
| 9. | Raj Pal Singh     | Dir.(Finance)/Consultant                       |  |

The Vice-Chairman, DDA presided over the meeting, for which agenda had been circulated vide this office No. EM/1/0005/2020/37/87/-O/o EO-II to EM/1899 dated 18.12.2020 and subsequent Corrigendum even No. 1954 dt.30.12.2020 and 04 dt.04.01.2021.

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

**North Zone**

**1. Item No.01/2021**

**Name of work: Development of Land of IFC, Narela.**

**SH: Development of land at Transport Traders, IFC, Narela.**

Shri Gajendra Kumar, CE (NZ) explained about the work proposed to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Development of Land of IFC, Narela SH: Development of land at Transport Traders, IFC, Narela has been accorded by Finance Member, DDA vide sanction No. 17/2020-21 for an amount of Rs. 65,17,72,390/- (Rupees Sixty Five Crores Seventeen Lacs Seventy Two Thousand Three Hundred

Ninety Only) and conveyed by Accounts Officer(Works)II/DDA vide U.O. No. F4(32)A.O(WAC-II/PE/DDA/7 dated 13.10.2020.

The Committee directed CE(NZ) for modification of layout of the scheme incorporating contemporary design i/c integrated development in consultations with Chief Architect/Planning Wing of DDA and other stakeholders like transport owners. The matter be placed in the Screening Committee for approval before preparation of Detailed Estimate and call of tenders.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view 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	60,32,79,944	4,84,92,446	65,17,72,390
Approved by the Committee from Administrative point of view	60,32,79,944	4,84,92,446	65,17,72,390

#### North Zone

#### 2. Item No.02/2021.

**Name of Work: Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling in Zone P-I & P-II.**

The agenda was presented by Shri Gajendra Kumar, CE (NZ) explaining about the detail of the work to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling in Zone P-I & P-II has been accorded by Finance Member, DDA vide sanction No. 15/2020-21 for an amount of Rs. 3,10,53,213/- (Rupees Three Crores Ten Lacs Fifty Three Thousand Two Hundred Thirteen Only) and conveyed by Accounts Officer(Works)II/DDA vide U.O. No. F4(30)A.O(WAC-II/PE/DDA/5 dated 01.10.2020 and subsequent Corrigendum even No.76 dt.21.10.2020.

The Agenda had been presented in the 150<sup>th</sup> EAC Meeting held on 01.12.2020 at 04:00 PM earlier wherein the Committee directed CE (NZ) to review Departmental Charges @11.25% in consultation with the Finance Wing, DDA and accordingly this item was deferred. A revised estimate was prepared in consultation with the Finance Wing, DDA and presented in this EAC Meeting and informed to the members of the Committee that the rates quoted by the agency are well below justification prepared based on CPWD PAR-2019.

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1/2021/O/o ADDL. CHIEF ARCHITECT (O/o VC)

After due discussions and deliberations, the Committee approved the estimate from administrative point of view 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 Finance Wing	2,79,13,000	31,40,213	3,10,53,213
As proposed by CE(NZ) as per the direction of 150 <sup>th</sup> EAC Committee and in consultation with Finance Wing, DDA	2,56,50,840 (without Contingencies)	-	2,56,50,840
Approved by the Committee from Administrative point of view	2,56,50,840 (without Contingencies)	-	2,56,50,840

### Rohini Zone

#### 3. Item No. 03/2021

**Name of Work: Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling policy in zone-N, Delhi.**

The agenda was presented by Shri Ashwani Kumar, CE (RZ) explaining about the details of work to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling Policy in Zone-N, Delhi has been accorded by Finance Member, DDA vide sanction No. 14/2020-21 for an amount of Rs. 2,19,14,859/- (Rupees Two Crores Nineteen Lacs Fourteen Thousand Eight Hundred Fifty Nine Only) and conveyed by A.O.(WAC)-I/DDA vide U.O. No.F4(403)WAC-I/2020-21/ENG/CERZ/0009/2020/RCC2//RMD-6-O/oEE(RMD-VI)/63 dt.30.09.2020.

The Agenda had been presented in the 150<sup>th</sup> EAC Meeting held on 01.12.2020 at 04:00 PM earlier wherein the Committee directed CE (RZ) to review Departmental Charges @11.25% in consultation with the Finance Wing, DDA and accordingly this item was deferred. A revised estimate was prepared in consultation with the Finance Wing, DDA and presented in this EAC Meeting and informed to the members of the Committee that the rates quoted by the agency are well below justification prepared based on CPWD PAR-2019.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view 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 Finance Wing	1,96,98,750	22,16,109	2,19,14,859
As proposed by CE(RZ) as per the direction of 150 <sup>th</sup> EAC Committee and in consultation with Finance Wing, DDA	1,83,60,00 (without Contingencies)	-	1,83,60,000
Approved by the Committee from Administrative point of view	1,83,60,000 (without Contingencies)	-	1,83,60,000

The meeting ended with thanks to the Chair.

This issues with the approval of Vice Chairman DDA

- Encl: 1. M.O.M of 150<sup>th</sup> EAC Meeting dt.21.12.2020.  
2. Attendance Sheet

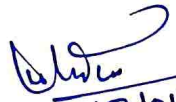
(D.V.Raghav)  
Director (Works)

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 (Building/Project), Project Zone, PWD, GNCTD, 1 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 (North Zone & Rohini Zone), DDA.
6. Chief Architect, DDA.
7. Addl. Chief Architect to VC, DDA.
8. Addl. Commr.(LS), DDA.
9. Director (Finance)-Consultant, DDA.
10. Director (System) to get it uploaded in English and Hindi version on the DDA website.
11. Director (Hort.), N-W/ DDA.
12. Dy. C.A.O./C.A.U. (NZ & RZ), DDA.
13. E.E. (Coordn.), DDA.
14. EE/NPD-1/NZ, EE/NMD-1/NZ & EE/RMD-6/RZ, DDA.
15. F.O. to CE (NZ & RZ), DDA.
16. Hindi officer to send the Hindi version to Director (System) under intimation to this office.
17. Guard File.

  
13/01/2021  
Director (Works), DDA

Date: 05.01.2021

Time: 04:00 PM

Venue: VC' Conference Hall

ATTENDANCE SHEET

Sub: 151<sup>st</sup> EAC Meeting & 32<sup>nd</sup> Estimated Approval Committee (BGDA) Meeting

S.No.	Name	Designation	Mobile No./ E-mail ID	Signature
1.	Sh. Anurag Jain	Vice Chairman		
2.	Sh. Shailendra Sharma	EM/DDA		
3.	Sh. Vijay Kumar	FM/DDA		
4.	Raj Pal Singh	Dir. (Fib.)	9958819494	
5.	S. S. Garg	CE (N&S)		
6.	Ravi Kant	C. E. (East)	9871167700	
7.	ASHWANI K R	CE (Rohini)		
8.	Nimisha Jha	FA (M) CAO (I/C)	9990426596	
9.	Rajiv Kumar	CAO (I/C)	97116354	
10.	Gajendra Kumar	CE 42		
11.	Anurag Singhal	Dy. General Manager	9910330965	
12.	Deepak Agrawal	Sr. Asst. Archt. C.P. Katerji Archt.	9818407505	
13.	Mamunji Gupta	AS (100890)	ACA, VC Office	
14.				
15.				
16.				
17.				

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

No. EM/1/0004/2020/37/87/- O/o EO-II to EM/ 1903

Dated: 21/12/2020

**SUB: MINUTES OF THE 150<sup>th</sup> EAC MEETING HELD ON 01.12.2020 AT 01.00 PM IN THE VC'S CONFERENCE HALL, through video conferencing (Webex ID-1766312574, Password-12345) FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.**

**INVITEES PRESENT**

S/Shri/Smt.

1. Anurag Jain	Vice-Chairman	In Chair
2. Shailendra Sharma	Engineer Member	Member Secy.
3. Vijay Kumar	Finance Member	Member (Through video conferencing)
4. Ravinder Kumar	Dy. Secy. (Finance), Fin. Dept. Delhi Govt.	Member (Through video conferencing)
5. R.K. Chaudhary on behalf of Sh. Mathura Prasad , Chief Engineer(Building/Project Zone)PWD, GNCTD		Member (Through video conferencing)
6. R.K. Tiwari	PC(Horticulture), DDA	(Through video conferencing)
7. A.K. Agarwal	CE(Dwarka), DDA	
8. S.S. Garg	CE(HQ & EZ), DDA	
9. Gajendra Kumar	CE(NZ), DDA	
10. Ashwani Kumar	CE(RZ), DDA	
11. Vikas Ahlawat	OSD to VC, DDA	
12. Lakshmi Gopan	Chief Architect	(Through video conferencing)
13. Poonam A. Dewan	Addl. Commr.(LS), DDA	(Through video conferencing)
14. Raj Pal Singh	Dir.(Finance)/Consultant	(Through video conferencing)
15. Savita Bhandari	Advisor (Landscape)	(Through video conferencing)
16. Ashok kumar	Dir.(Hort.)/SE	(Through video conferencing)
17. Harswaroop	Dir.(Hort.)/NW	(Through video conferencing)

The Vice-Chairman, DDA presided over the meeting, agenda for which had been circulated vide this office letter No. EM/1/0004/2020/37/87/-O/o EO-II to EM/1737 dated 26.11.2020.

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

**Dwarka Zone**

**1. Item No.01/2020**

**Name of work: Avartan, Cycle Adventure Park, (Phase-I), Sector-5, Dwarka.**

Shri A.K. Aggarwal, CE(Dwk) explained about the works proposed to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work has been accorded by Finance Member, DDA vide sanction No. 22/2020-21 for an amount of Rs. 7,40,89,113/- (Rupees Seven Crores Forty Lacs Eighty Nine Thousand One Hundred Thirteen Only) and conveyed by Sr. Accounts Officer(Works)-I/DDA vide U.O. No. F3(2)AE-III/DPD-5/DDA/2019-20 F4(406)WAC-I/2020-21/67 dated 03.11.2020.

The Committee directed the CE(Dwk) to get a survey done for arriving at the likely demand/ number of users of proposed cycle park and to explore the possibility of the project being executed on PPP Model, with cost- benefit analysis.

It was decided to defer the approval of the estimate from administrative point of view with directions to the CE(Dwk), DDA to put up the agenda after attending the observations of the Committee.

### East Zone

#### 2. Item No.02/2020.

**Name of Work: Restoration and rejuvenation of Yamuna River Flood Plains.**

**SH: Development of land beyond Wazirabad barrage to ISBT Bridge (Eastern Bank), Garhi Mandu.**

The agenda was presented by Shri Sham Sunder Garg, CE(EZ) 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 Restoration and rejuvenation of Yamuna River Flood Plains SH: Development of land beyond Wazirabad barrage to ISBT Bridge (Eastern Bank) Garhi Mandu has been accorded by Finance Member, DDA vide sanction No. 20/2020-21 for an amount of Rs. 33,65,95,184/- (Rupees Thirty Three Crores Sixty Five Lacs Ninety Five Thousand One Hundred Eighty Four Only) and conveyed by Accounts Officer(Works)II/DDA vide U.O. No. F4(36)/AE-1/EMD-8/EZ/DDA/2020-21/85 dated 02.11.2020.

The Committee directed the CE(EZ) for public utilities e.g. toilets, drinking water and signages to be also taken up in this project. The location and type of toilets shall be decided in consultation with landscape wing and should meet the requirements of NGT. After their development, services of Sulabh International may be taken for running and maintenance of toilets. The technical feasibility of wetland treatment zone should be examined with reference to ground slope and it should be designed properly for functionality.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view 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	30,25,57,468.45	3,40,37,715.20	33,65,95,184
Approved by the Committee from Administrative point of view	30,25,57,468.45	3,40,37,715.20	33,65,95,184

### North Zone

#### 3. Item No. 03/2020

**Name of Work: Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling in zone P-I & P-II.**

The agenda was presented by Shri Gajendra Kumar, CE(NZ) explaining about the details of works to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling in zone P-I & P-II has been accorded by Finance Member, DDA vide sanction No. 15/2020-21 for an amount of Rs. 3,10,53,213/- (Rupees Three Crores Ten Lacs Fifty Three Thousand Two Hundred Thirteen Only) and conveyed by Accounts Officer(Works)II/DDA vide U.O. No. F4(30)A.O(WAC-II)/PE/DDA/5 dt.1.10.2020 and subsequent corrigendum vide even No 76 dated 21.10.2020.

The Committee directed CE(NZ),DDA to correlate the PE for the above said work with the PE of similar nature of work for areas under land pooling policy in Zone-N, Delhi under CE(Rohini Zone) and review the departmental charges @11.25% in consultation with Finance Wing, DDA for such consultancy works.

After due discussions and deliberations, the Committee deferred the estimate from administrative point of view and directed CE(NZ) to put up the agenda in the forthcoming EAC meeting after attending the observations of the Committee.

**Rohini Zone**

**4. Item No. 04/2020**

**Name of Work: Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling policy in zone-N, Delhi.**

The agenda was presented by Shri Ashwani Kumar, CE(RZ) explaining about the details of works to be taken up under this estimate. The Financial concurrence to the preliminary estimate for the work of Engagement of Consultant for preparation of transportation model and mobility planning for areas under land pooling Policy in Zone-N, Delhi has been accorded by Finance Member, DDA vide sanction No. 14/2020-21 for an amount of Rs. 2,19,14,859/- (Rupees Two Crores Nineteen Lacs Fourteen Thousand Eight Hundred Fifty Nine Only) and conveyed by A.O.(WAC)-I/DDA vide U.O. No. F4(403)WAC-I/2020-21/ENG/CERZ/0009/2020/RCC2//RMD-6-O/o EE(RMD-VI)/63 dt.30.09.2020. The Committee directed CE(RZ),DDA to review the departmental charges @11.25% in consultation with Finance Wing, DDA for such consultancy works. It was decided to defer this item and CE(RZ) was directed to put up the agenda again in the forthcoming EAC meeting after attending the observations of the Committee.

The meeting ended with Thanks to the Chair.

This issues with the approval of V.C., DDA.

Encl: Attendance Sheet

  
21/12/2020

(D.V. Raghav)

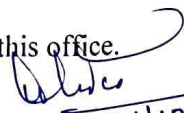
Dir. (Works), DDA

**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 (Building/Project), Project Zone, PWD, GNCTD, 1<sup>st</sup> 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 (Dwarka, East Zone, North Zone & Rohini Zone), DDA.
6. Chief Architect, DDA.
7. Addl. Chief Architect to VC, DDA.
8. Addl. Commr.(LS), DDA.
9. Director (Finance)-Consultant, DDA.
10. Director (System) to get it uploaded in English and Hindi version on the DDA website.
11. Director(Hort.), N-W, S-E/ DDA.
12. Dy. C.A.O./C.A.U. (DZ, EZ, NZ & RZ), DDA.
13. E.E. (Coordn.), DDA.
14. EE/DPD-5/DZ, EE/EMD-8/EZ (Old Divn RPD-09), EE/NMD-1/NZ & EE/RMD-6/RZ, DDA.
15. F.O. to CE (DZ, EZ, NZ & RZ), DDA.
16. Hindi officer to send the Hindi version to Director (System) under intimation to this office.
17. Guard File.

  
21/12/2020



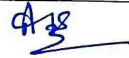


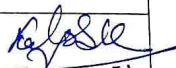
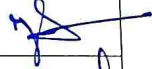
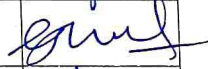

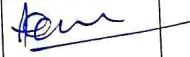

Dir. (Works), DDA



DATE : 01.12.2020  
 TIME : 01:00 PM  
 VENUE: VC's Conf. Hall, Vikas Sadan  
 New Delhi.

**Sub:- 150<sup>th</sup> EAC Meeting.**

**LIST OF PARTICIPANTS**

Sl. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Anurag Jain	Vice Chairman				
2.	Sh. Shailendra Sharma	EM/DDA				
3.	Sh. Vijay Kumar	FM/DDA				
4.	A. K. Aganwal	CE/DWK				
5.	Ajit Kumar	SE/DCC-3		98119.57040		
6.	Vikas Ahluwalia	OSD to VC				
7.	S. S. Gogoi	CE(NC)/E2		9971538189		
8.	Dr. Kalpana Khurana	D/US.				
9.	M. P. SINGH	S.E/ECC-1/E2		9871479873		
10.	Gajendra Kumar	CE N2		903925290		
11.	Laxmi Narain	SE/NCC-1/N2		9911147678		
12.	ASHWANT KUMAR	CE (R&W)				
13.	ANIL KUMAR AGGARWAL	CE (R&W) RM				
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