<u>OELHI DEVELOPMENT AUTHORITY</u> (WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./I/2020/ 42 5

Dated: 18 2 2020

Subject:

Minutes of the 1st WAB (2020) Meeting- Reg.

The Minutes of 1st WAB (2020) Meeting held on **04.02.2020 at 04:00 PM** in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favor of information & necessary action.

Encl: As above.

(A.K. Arora) Secretary (WAB)

In Circulation to:

Chief Engineer (North), DDA for kind information and necessary action.

Copy to: -

- 1. OSD to VC, DDA for kind information of the latter.
- 2. DD to EM, DDA for kind information of the latter.
- 3. Sr. PS to FM, DDA for kind information of the latter.
- 4. Chief Engineer (HQ & QAC), DDA.
- 5. Chief Account Officer, DDA.

for kind information.

- 6. Director (Works), DDA
- 7. AO(Works)-I, DDA.
- 8. Director (System), DDA for uploading on DDA website (through e-mail).
- 9. Deputy Director (Hindi Section) for translation in Hindi & uploading on DDA website through Dy. Director(System).

Secretary (WAB)

DELHI DEVELOPMENT AUTHORITY (WORK ADVISORY BOARD)

subject:

Minutes of the 1st WAB (2020) Meeting held on 04.02.2020 at 04:00 PM in the Conference Hall, VC Secretariat, DDA, 1st floor, B-Block, Vikas Sadan, INA, New Delhi.

The list of officers who attended the meeting is as under:

Present(S/Shri)

1.	Tarun Kapoor	Vice-Chairman	Chairman
2.	Shailendra Sharma	EM	Member
3.	K. Vinayak Rao	FM	Member
4.	Mahabir Prasad	CAO	Member
5.	Ajay Gupta	CE (HQ & QAC)	Member
6.	Anil Kumar Arora	EO-III to EM	Secretary

Others (S/Shri)

1.	Gajendra Kumar	CE(North)
2.	Anil Kumar Verma	SE/CC-8/North
3.	H.K. Bharti	Director(Plg.)/ Rohini.
4.	Sunil Kumar	EE/ND-9

The following agenda item was discussed:

(A) Category "C": New Items.

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WAB AGENDA No. 344/CE(NZ)DDA

Sub: Tender for the work for

Name of Work: C/o Master Plan Road in Narela Sub-City.

S.H.: C/o 40m & 60m R/W Road in sector G2 & G6 at Narela Sub-city

(with single Carriage way).

The agenda note was submitted by CE(North) vide no. F5(183)/FO/NZ/DDA/2019-20/ND-9/05 dated 15/01/2020. The case was presented by CE(North) before Board with the recommendation for acceptance of lowest bid of L1 bidder i.e. **M/s Winner Constructions Pvt. Ltd.** at quoted amount of Rs. 37,52,25,124/-which is 23.58% below the estimated cost put to tender.

The A/A & E/S for "Construction of Master Plan Road in Narela Sub-City. SH: C/o 40 Mtr. and 60 Mtr. road in Sector G-2 & G-6 at Narela Sub-City" was accorded vide No. EM6(31)2014/Est./Pt./623 dated 23.04.2015 for Rs. 84.87 Cr. An amount of Rs.49.92 Cr. is available against this component of work in A/A & E/S.

Board members raised the issue that, in A/A & E/S, two nos. carriage way was considered but tender has been called for single carriage way and estimated cost put to tender is almost at par with amount taken in A/A & E/S.

CE(North) appraised the board that the total area is yet to be made fully habitable due to non-availability of services i.e. water supply, sewerage, roads, etc. Therefore only one carriage way is taken in the present tender to provide required access to the entire area. The IInd carriage way will be taken later in Phase –II after laying the services so that the carriage way is not damaged during the laying of services and due to movement of

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construction machinery & material. The present estimate is prepared on the base rate of DSR 2018 for one carriage way amounting to Rs 49.10 Cr against the provision of 49.91 Cr. in existing A/A & E/S which was worked out for two carriage way on the basis of DSR 2012. There is an escalation in estimated cost due to prevailing rates of DSR 2018 but competitive rates of 23.58% below estimated cost have been obtained in tendering with 7 eligible bidders participating.

After due discussion & deliberation, Board agreed with the recommendation of CE(North) and accepted the tender of M/s Winner Constructions Pvt. Ltd. at their quoted amount of Rs. 37,52,25,124/- which is 23.58% below the estimated cost and 17.49% below justified amount. Board instructed that any deviation in agreement items, extra items / substitute items shall be dealt as per various Clauses of the Agreement & CE (North) shall ensure fulfillment of all codal formalities before award of work. Further the quality of work is to be ensured by CE(North).

Sd/-(Mahabir Prasad) CAO

Sd/-(Ajay Gupta) CE (HQ & QAC)

·Sd/-(Shailendra Sharma) EM/DDA Sd/-(K. Vinayak Rao) FM/DDA

Sd/-(Tarun Kapoor) VC/DDA