DELIII DEVELOPMENT AUTHORITY ENGINEER MEMBER'S SECRETARIAT

No. EM/3/0004/2020/BGDA/-O/o EO-II TO EM/ 1460 Sub-

Dt: 19,10,2020

Minutes of the 31st Estimate Approval Committee (BGDA) meeting held on 07.10.2020 at 05:00 PM in VC's Conference Hall, 1st floor, Vikas Sadan,

INVITEES PRESENT

S/Shri

4. 5. 6.	Anurag Jain Shailendra Sharma Vijay Kumar Nimisha Jha Raj Pal Singh D.V. Raghav R.K. Singh	Vice-Chairman Engineer Member Finance Member F.A.(H) Director (Finance) Consultant Director (Works) Chief Engineer (South Zone)	In Chair Member Member Member Member Member(Secy.)
----------------	--	---	---

One member viz., Sh. Rajiv Gandhi, Commissioner (Housing) was not present in the meeting.

The Vice-Chairman, DDA presided over the meeting, meeting notice for which had been circulated vide this office letter No. EM/3/0004/2020/BGDA/-O/o EO-II to EM/1348 dated

The following item was discussed in the meeting and decision taken is as under:-

South Zone-01/2020

Name of Work:- Up gradation of 11 KV Substation at Vikas Sadan.

The agenda was presented by CE(SZ) explaining the details about the works to be taken-up under this estimate as per detail given below:

	W.O.L. (including 3% contingencies) (Rs.)	Departmental Charges @0.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE(SZ)	5,47,21,325	1,36,803	5,48,58,128
Approved by the Committee from Administrative Angle	5,47,21,325	1,36,803	5,48,58,128

After due discussions and deliberations, the Committee approved the estimate from administrative point of view. However, Committee directed the CE(SZ), DDA to reassess electrical load and capacity of proposed transformers. However, before the issuance of NIT, compliance of the issue as raised above be submitted to VC, DDA.

The meeting ended with vote of thanks to the chair.

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

Encl: Attendance Sheet

0// (D.V. Raghav Dir.(Works), DDA

Copy to Members of Estimates Approval Committee:

- 1. Engineer Member, DDA.
- 2. Finance Member, DDA.
- 3. Commissioner (Housing), DDA.
- 4. Financial Advisor (Housing), DDA.
- 5. Director (Finance), DDA.
- 6. Director(Works), DDA.

A.E-9/EO-II-IOEN

saladia interio



Copy for information to:

- OSD to VC/DDA.
- 2. Chief Engineer (HQ), DDA.
- 3. Chief Engineer (SZ), DDA.
- 4. Chief Architect, DDA.
- 5. Chief Accounts Officer, DDA.
- 6. Addl. Chief Architect to VC. DDA.
- 7. Addl. Commissioner (LS), DDA.
- 8. Senior Architect (SZ), DDA,
- 9. Director (Hort.), South-East, DDA.
- 10. SE(E) SZ, DDA.
- Director (System), DDA to get it uploaded in English and Hindi version on the DDA Website.
- 12, Dy. CAO, CAU(SZ), DDA.
- 13. E.E. (Coordn.), DDA.
- 14. E.E.(E)/ELD-11. DDA.
- 15. FO to CE(SZ), DDA.
- 16. Hindi Officer, DDA to send the Hindi version to Director (System) under intimation to this office.

17. Guard File.

Dir.(Works), DDA

19-10-2020 AE-9/EO-II+O EM 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		010
2.	Sh. Shailendra Sharma	EM, DDA		dom
3,	Sh. Vijay Kumar	FM, DDA		V.Sin
4.	Ashwani ky	CE Rohin.	9873603684	tour
5.	डी-आर.मेन्सवाल	सभी भी-9	9868973612	इ. राम
6.	N.N. Aty	CE (Sy or to)	9810223220	CAID.
7.	R. K. Smgn	CE/South	997/017003	
8.	G.K. Yadan	SE(E) PZ	9205077009	Cay I
9.	Raj Pal Singe	Dir (Fin-)	9958819494	(-0
10.	S. S. Gary	(5(n0)	9971538989	-6
11.	Himse The	FA-CH)	9990426598	Yh .
12.	ANIL KUNHL AGEAR	un Fe-II lo Fm		1
13.	D.V. RACHAU	Dir (Worles	1 98883894	3. While
14.			51	
15.				
16.	3			: