

**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 150th 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) (Through video conferencing)
6. R.K. Tiwari	PC (Horticulture), DDA	
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

(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, 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 (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: 150th EAC Meeting.

LIST OF PARTICIPANTS

Sl. No	Mr./Ms. Name	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. Agansal	CE/DWR				
5.	Ajit Kumar	SE/DCC-3		98119.57040		
6.	Vikas Ahluwalia	OSD to VC				
7.	S. S. Garg	CE(NO)/2		997153814		
8.	Dr. Kalpana Khurana	D/US.				
9.	M. P. SINGH	S.E/ECC-1/E2		9871479873		
10.	Gajendra Kumar	CE N2		9013925290		
11.	Laxmi Narain	SE/NCC-1/N2		9911147678		
12.	ASHWANI KUMAR	CE (R&D)				
13.	ANIL KUMAR	CE (R&D)				
14.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						