DELHI DEVELOPMENT AUTHORITY ENGINEER MEMBER'S SECRETARIAT

No. EM/1/0002/2021/37/87/- O/o EO-II to EM/541

Dated: 16/54/200

SUB: MINUTES OF THE 152nd EAC MEETING HELD ON 26.03.2021 AT 03:00 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

INVITEES PRESENT in the meeting S/Shri/Smt.

1. Anurag Jain

Vice-Chairman

In Chair Member Secy.

2. Shailendra Sharma Engineer Member

3 Vijay Kumar

Finance Member

Member

4. M.K. Malik

Chief Engineer Building/Project, Member (Through Video Conferencing)

=21

Project Zone, PWD, GNCTD

5. D. Sarkar

Commissioner (Sports), DDA

6. S.S. Garg

CE(HQ & QAC),DDA

7. N.N. Atey

CE(Sports), DDA

8. Ashwani Kumar 9. Raj Pal Singh

CE(Rohini), DDA Dir.(Finance)/Consultant

One member, i.e., Sh. Ravinder Kumar, Dy. Secy., (Finance), Fin. Dept. GNCTD has not attended the meeting.

The Vice-Chairman, DDA presided over the meeting, agenda's for which had been circulated vide this office No. EM/1/0002/2021/37/87/-O/o EO-II to EM/401 dt.23.03.2021.

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

Item No.01/2021

Name of work: D/o Golf Course and Golf Facilities at Sector 24, Dwarka

SH: Construction of Club House Building, Swimming Pool & Change Room, Caddy Hut, ESS, Golf Academy and Maintenance Building on part layout plan of 3.51 Hect. Area in Golf Course in Sector-24, Dwarka.

The agenda for the item No.1/2021 was presented by Shri N.N. Atey, CE(Sports), DDA

explaining about the details of the works proposed to be taken up under this estimate.

The Financial concurrence to the preliminary estimate for the work of D/o Golf Course and Golf Facilities at Sector 24, Dwarka SH: Construction of Club House Building, Swimming Pool & Change Room, Caddy Hut, ESS, Golf Academy and Maintenance Building on part layout plan of 3.51 Hect. Area in Golf Course in Sector-24, Dwarka has been accorded by Finance Member, DDA vide sanction No. 24/2020-21 for an amount of Rs. 74,10,77,751/- (Rupees Seventy Four Crores Ten Lacs Seventy Seven Thousand Seven Hundred Fifty One Only) and conveyed by AO(WAC)-I/DDA vide No. F4(407)WAC-I/2020-21/F2(24)SPORTS DIV-I/DDA/DWK/2019-20/71 dated 21.12.2020.

The CE (Sports), DDA was not able to explain the cost/ financial details of various elements included in the scope of work to the EAC and presented contradictory figures regarding total plinth area under the proposed work. The drawings presented also lacked required detail/ dimensions. The lackadaisical manner of preparation and presentation by CE(Sports) has been viewed adversely by the

After due discussions and deliberations, the Committee deferred the estimate from EAC. administrative point of view. The estimate should be put up only with proper details and cost reference. basic taken Rates Area Plinth with CPWD estimates

Item No.02/2021

Name of work: Re-Development of Qutub Golf Course (Capital works).

Deferred for necessary action by CE(Sports) as per CPWD Manual provisions for preparation of Revised PE, before putting up to EAC.

Item No.03/2021

Name of work: Selection of Consultant for Providing Consultancy for proposal of Smart/Cyber Hub in District Centre adjacent to Sector-23 and 24, Rohini

Deferred till next EAC

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)

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 (Sports), DDA.
- 4. Commissioner (Planning), DDA.
- 5. CE(HQ & QAC), DDA.
- 6. Chief Engineer (Sports & Rohini), 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 the English and Hindi version of minutes of the meeting on the DDA website.
- 12. Director(Hort.), N-W, S-E/DDA.
- 13. Dy. C.A.O./C.A.U. (Sports) & (Rohini), DDA.
- 14. E.E. (Coordn.), DDA.
- 15. EE/Sports Div-I, DDA & EE/RMD-2/RZ, DDA.
- 16. F.O. to CE (Sports), DDA & F.O. to CE(Rohini), DDA.
- 17. AO(WAC)-I, DDA.
- 18. Hindi officer to send the Hindi version of minutes of meeting to Director (System) under intimation to this office.

19. Guard File.

Director (Works

der Hub in District

EAC

Sub: 152nd EAC Meeting

Date: 26.03.2021 Time: 03:00 PM Venue: VC's Conf. Hall

List of Participants

S. Name Designation Deptt. Mobile No. Email Address Signature Vice Chairman Sh. Anurag Jain Vice Chairman Sh. Vijay Kumar FM/DDA 4. Raj Ral Single Dir. (Eth.) A STRUBNI WUMAN L. L. (Eth.) 7. Rajach Kumar Oy Dir. (Chil.) 8. S. S. Gureg CE (Ma) 9. N. N. A UM LEL Sport 10. H. L. Gour EE 3 of I. Sharian Bhord to Robation 12. A SARKAR Comm.(y) 13. Am Rumar Agan Sunday 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24.	/		List	of Particip	ants			
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