

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

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

Dated: 16/04/2021

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
2. Shailendra Sharma	Engineer Member	Member Secy.
3 Vijay Kumar	Finance Member	Member
4. M.K. Malik	Chief Engineer Building/Project, Project Zone, PWD, GNCTD	Member (Through Video Conferencing)
5. D. Sarkar	Commissioner (Sports), DDA	
6. S.S. Garg	CE(HQ & QAC), DDA	
7. N.N. Atey	CE(Sports), DDA	
8. Ashwani Kumar	CE(Rohini), DDA	
9. Raj Pal Singh	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 EAC.

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

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

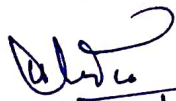
(D.V.Raghav)
Director (Works)

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)
DDA

16/4/2021

Sub: 152nd EAC Meeting

List of Participants

S. No.	Name	Designation	Deptt.	Mobile No.	Email Address	Signature
1.	Sh. Anurag Jain	Vice Chairman				
2.	Sh. Shailendra Sharma	EM/DDA				
3.	Sh. Vijay Kumar	FM/DDA				
4.	Raj Pal Singh	Dir. (Fin.)				
5.	ASHWANI KUMAR	CE (Tech)				
6.	Narish Bansal	BB/RM/2				
7.	Rajesh Kumar	Dy. Dir. (Sports)				
8.	S.S. Garg	CE (N&E)				
9.	N. N. Aloy	CE (Sports)				
10.	H. K. Gaur	EE SOI				
11.	Shabnam Bhardwaj	Sr. Asst. Commr (Sp)				
12.	D SARKAR	Commr (Sp)				
13.	Anil Kumar Aggarwal	EU II to EM				
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