

DELHI DEVELOPMENT AUTHORITY
ENGINEER MEMBER'S SECRETARIAT

No. EM.1(37)87/Vol.135/ **698**

Dated: **29/04/2020**

SUB: MINUTES OF THE 145th EAC MEETING HELD ON 19.03.2020 AT 01:15 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

P R E S E N T

S/Shri			
1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	Shailendra Sharma	Engineer Member	Member
3.	K.Vinayak Rao	Finance Member, DDA	Member
4.	Ashwani Kumar	Chief Engineer(Rohini)	
5.	R.K.Singh	Chief Engineer(South Zone)	
6.	D.R.Meghwal	S. E.(R.CC-1)	
7.	Rajpal Singh	Director (Finance)	
8.	Pawan Kumar Goel	EE/RPD-1(Old RPD-12)	
9.	Sandeep	EE/SPD-2	
10.	Anil Kumar Aggarwal	E.O.-II to E.M.	
11.	S.K.Garg	Consultant	
12.	V.K.Pahuja	Consultant	

The two members viz. Chief Engineer (Building/Project), Project Zone, PWD, GNCTD and Joint Secy Finance, Delhi Admn. were not present in the meeting.

The Vice-Chairman, DDA presided over the meeting, agenda for which had been circulated vide this office letter No. EM.1(37)87/Vol.135/629 dated 16.03.2020.

The following items were discussed in the meeting and decisions taken are as under:

Rohini Zone

1. Item No. 01/2020

Name of Work: Providing and laying treated effluent water supply lines i/c construction of UGR's Pump Houses, Electrical Pumps, etc. in Sector 27 to 37, Rohini Zone.

The agenda was presented by Shri Ashwani Kumar, CE(Rohini) explaining about the detail of various works to be taken up under this estimate.

The Financial concurrence to the preliminary estimate for the work of **Providing and laying treated effluent water supply lines i/c construction of UGR's Pump Houses, Electrical Pumps, etc. in Sector 27 to 37, Rohini Zone** has been accorded by Finance Member, DDA vide sanction No. 23/2019-20 for an amount of Rs. 32,92.61.025/- (Rupees Thirty Two Crores Ninety Two Lacs Sixty One Thousand Twenty Five Only) and conveyed by Accounts Officer (WAC)I-DDA vide U. O. No. F.41(394)WAC-I/2019-20/F89(18)EE(P)CC-6/19/39 dated 13.02.2020.

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After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 19.03.2020 under the Chairmanship of Vice-Chairman, DDA 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	29,59,64,966/-	3,32,96,059/-	32,92,61,025/-
Approved by the Committee from Administrative point of view	29,59,64,966/-	3,32,96,059/-	32,92,61,025/-

Committee desired that the Planning of network of Pipe Lines and UGR be discussed in detail with the Horticulture Wing before start of work. The Network already laid and to be laid in respect of Pipe Lines be linked with GIS and route indicators should be fixed for convenience in future maintenance and watch & ward.

2. Item No.2/2020.

Name of Work: C/o Delhi Cycle Walkway Phase-I

Sub-Head: Construction of On-Grade Cyclewalk of Neelagi Lane.

The agenda was presented by Shri R.K.Singh, CE(South Zone) on the table after permission from the Chair, explaining about the detail of various components of work to be taken up under this estimate.

The Financial concurrence to the preliminary estimate for the work of **C/o Delhi Cycle Walkway Phase-I Sub-Head: C/o On-Grade Cyclewalk of Neelagi Lane.** has been accorded by Finance Member, DDA vide sanction No. 24/2019-20 for an amount of Rs. 75,71,40,274/- (Rupees Seventy Five Crores Seventy One Lacs Forty Thousand Two Hundred Seventy Four Only) and conveyed by Accounts Officer (WAC)I-DDA vide U. O. No. F.4(396)WAC-I/2019-20/DB(140)AE(P)/PE/SWD-1/DDA/2019-20/41 dated 20.02.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 19.03.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

From Pre Page

Description	Work Outlay i/c 3% Contingencies (in Rs.)	Deptt. Charges @11.25% (Rs.)	Amount of F.C. (Rs.)
As Projected by CE	68,05,75,527/-	7,65,64,747/-	75,71,40,274/-
Approved by the Committee from Administrative point of view	68,05,75,527/-	7,65,64,747/-	75,71,40,274/-

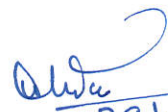
Committee desired that the cycle track proposed by DDA should be connected to Cycle Track already laid by PWD along their main road to provide continuity of movement.

Further, the matter shall be taken up by the concerned CE with Engineer in Chief, PWD and Forest Department regarding Planning of Cycle Track to be constructed by DDA as the work is being monitored at higher level. All clearances from various concerned departments wherever required, shall be taken up before the start of work.

The meeting ended with Thanks to the Chair.

This issues with the approval of the Committee.

Encl: Attendance Sheet


29/4/2020
(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. Pr. Commissioner (Hort.), DDA
2. Commissioner and OSD to VC, DDA.
3. Commissioner (Planning), DDA.
4. CE(HQ), DDA.
5. Chief Engineer (Rohini)
6. Chief Engineer (South Zone), DDA.
6. Addl. Chief Architect to VC, DDA.
7. Addl. Commr.(LS), DDA.
8. Sr. Arch. (UP & DUHF), DDA.
9. Director (Finance)-Consultant, DDA.
10. Director (System) to get it uploaded on DDA website.
11. E E (RCC-1) Rohini Zone.
12. S.E. / SCC-3 (South Zone)

13. Dy. C.A.O./C.A.U. (Rohini), Dwarka and (South Zones) DDA.
14. E.E. (Coordn.), DDA.
15. E.E. RPD-I (Old RPD-12) Rohini Zone
16. EE, SPD-2/South Zone.
- 17 F.O.(Rohini), DDA.
18. F.O(South Zone), DDA.
19. Hindi officer to send the Hindi version to Director (System) under intimation to this office.
20. Guard File.


Director (Works)

29/4/2020

DATE : 19.02.2020

TIME : 01:15 PM

VENUE: VC's Conf. Hall, Vikas Sadan
New Delhi.**Sub:- 145th EAC Meeting.****LIST OF PARTICIPANTS**

Sl. No	Name Mr./Ms.	Designation	Deptt.	Tel/MobNo.	E.Mail Address.	Signature
1.	Sh. Tarun Kapoor	Vice Chairman				
2.	Sh. Shailendra Sharma	EM/DDA				
3.	Sh. K. Vinayak Rao	FM/DDA				
4.	ASHUTOSH KUMAR	CE (Finance) DDA		9823602684		
5.	R.K. Singh	CE/SZ DDA				
6.	Dr. Suresh Kumar	—		9898623670		
7.	Sandeep.	EE/SPD-2 DDA		9560938950		
8.	Raman Kr Goel	EE/RPD-2 DDA		9810932510		
9.	VINEESH K N	JE/SPD-2 DDA		7571990115		
10.	S.K. GARG	consultant DDA		9810063438		
11.	V.K. RAHVAJA	consultant Private		9610991402		
12.	A. Le Taji	AE/RPD-2 DDA		9910994222		
13.	Raj Pal Singh	Dir. (Fin.) DDA		995889494		
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