## <u>DELHI DEVELOPMENT AUTHORITY</u> ENGINEER MEMBER'S SECRETARIAT

No. EM.1(37)87/Vol.136/697

Dated: 29/4/2020

SUB: MINUTES OF THE 146<sup>th</sup> EAC MEETING HELD ON 24.04.2020 AT 12.30 PM IN THE VC'S CONFERENCE HALL, FIRST FLOOR, BLOCK-B, VIKAS SADAN, NEW DELHI.

## **PRESENT**

CY	0			
SI	-	h	rı	
SI		44		

	TD 1		
1.	Tarun Kapoor	Vice-Chairman	In Chair
2.	Shailendra Sharma	Engineer Member	Member
3.	Mahabir Prasad	Finance Member	Member
4.	Ajay Gupta	Chief Engineer(HQ)	1.5
5.	Ashwani Kumar	Chief Engineer(Rohini Zone)	
6.	Rajpal Singh	Director (Finance)-Consultant	
7.	M.P. Singh	SE/CC-10/East Zone.	

Two members viz. Chief Engineer (Building/Project), Project Zone, PWD, GNCTD 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.136/Camp dated 23.04.2020.

The following item was discussed in the meeting and decisions taken are as under:

# Rohini Zone

## 1. Item No. 01/2020

Name of Work: Construction of DDA Utsav Sthal at Community Centre Sector-7, Rohini.



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 Construction of DDA Utsav Sthal at Community Centre Sector-7, Rohini has been accorded by Finance Member, DDA vide sanction No. 27/2019-20 for an amount of Rs. 6,28,60,090/- (Rupees Six Crore Twenty Eight Lacs Sixty Thousand Ninety Only) and conveyed by Accounts Officer (WAC)-I, DDA vide No. U. O. No. F.4(397)WAC-I/2019-20/F.20(107)AE-VI/RPD-2/DDA/2019-20/43 dated 05.03.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 24.04.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Work Outlay	Deptt. Charges	Amount of
	i/c 3% Contingencies (in Rs.)	@11.25% (Rs.)	F.C. (Rs.)
As Projected by CE	5,66,29,234/-	62,30,856/-	6,28,60,090/-
Approved by the Committee from Administrative point of view	5,66,29,234/-	62,30,856/-	6,28,60,090/-

The Committee observed that, while constructing, it may be explored if it is possible to develop the site in such a way that the function area can be bifurcated to accommodate two functions at a time. This would help in reducing the cost to the common man who would be hiring the function site.



#### 2. Item No. 02/2020

Name of Work: Construction of DDA Utsav Sthal at District Centre Sector-24,
Rohini.

The agenda was presented by Shri Ashwani Kumar CE(Rohini) on the table after permission from the Chair, 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 Construction of DDA Utsav Sthal at District Centre Sector-24, Rohini has been accorded by Finance Member, DDA vide sanction No. 28/2019-20 for an amount of Rs. 8,28,09,697/- (Rupees Eight Crore Twenty Eight Lacs Nine Thousand Six Hundred Ninety Seven Only) and conveyed by Accounts Officer (WAC)-I, DDA vide No. U. O. No.F.4(398)/WAC-I/2019-20/F.4(23)AE(P)/RPD-10/DDA/2019-20/47 dated 21.04.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 24.04.2020 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	7,46,32,782/-	81,76,915/-	8,28,09,697/-	
Approved by the Committee from Administrative point of view	7,46,32,782/-	81,76,915/-	8,28,09,697/-	

The Committee observed that, while constructing, it may be explored if it is possible to develop the site in such a way that the function area can be bifurcated to accommodate two functions at a time. This would help in reducing the cost to the common man who would be hiring the function site.

#### East Zone

#### 3. Item No. 03/2020

Name of Work: Construction of Utsav Sthal (temporary) in Plot No.2, C.B.D. Shahdara East Delhi.

The agenda was presented by Shri M.P. Singh, SE,CC-10 on the table after permission from the Chair, 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 Construction of Utsav Sthal (temporary) in Plot No.2, C.B.D. Shahdara East Delhi has been accorded by Finance Member, DDA vide sanction No. 26/2019-20 for an amount of Rs. 8,22,14,367/- (Rupees Eight Crore Twenty Two Lacs Fourteen Thousand Three Hundred Sixty Seven Only) and conveyed by Accounts Officer (Works)-III/ DDA vide No. F.2(03)AOW.III/DDA/2019-20/PE/19 dated 06.03.2020.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view in the meeting held on 24.04.2020 under the Chairmanship of Vice-Chairman, DDA as per details given below:-

Description	Work Outlay	Deptt. Charges	Amount of
	i/c 3% Contingencies	@11.25% (Rs.)	F.C. (Rs.)
	(in Rs.)		
As Projected by CE	7,40,98,998/-	81,15,369/-	8,22,14,367/-
Approved by the Committee from Administrative point of view	7,40,98,998/-	81,15,369/-	8,22,14,367/-

The Committee observed that, while constructing, it may be explored if it is possible to develop the site in such a way that the function area can be bifurcated to accommodate two functions at a time. This would help in reducing the cost to the common man who would be hiring the function site.

Meeting ended with thanks to the chair.

This issues with the approval of 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, 4<sup>th</sup> 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 Zone), DDA.
- 6. Chief Engineer(East Zone), DDA.
- 7. Addl. Chief Architect to VC, DDA.
- 8. Addl.Commr.(LS), DDA.
- 9. Sr. Arch. (UP & DUHF), DDA.
- 10. Director (Finance)-Consultant, DDA.
- 11. Director (System) to get it uploaded on DDA website.
- 12. SE/RCC-3 (old CC-11),SE/RCC-1(old CC-9),SE/ECC-1(old CC-10),DDA
- 13. Dy. C.A.O./C.A.U. (Rohini) & (East Zone), DDA.
- 14. EE (Coordn.), DDA.
- 15. EE/RMD-8 (old RPD-2), EE/RMD-2 (old RPD-10), EE/EMD-4(old ED-9), DDA.
- 16. F.O.(Rohini Zone) & (East Zone), DDA.
- 17 Hindi officer to send the Hindi version to Director (System) under intimation to this office.
- 18. Guard File.

Director(Works)



# ATTENDENCE SHEET

Date: 24.04.2020. Time: 12.30 p.m. Venue: VC's Conf.

Room.

SUB: 146<sup>th</sup> Meeting of Estimate Approval Committee (EAC) to be held on 24.04.2020 at 12.30 p.m.

Sl. No.	Name	Designation	Mobile No./ E-mail ID	Signature
1.	Shri Tarun Kapoor	VC,DDA INCHAIR		
2.	Shri Shailendra Sharma	EM,DDA		
3.	Shri Mahabir Prasad	FM,DDA Addl. charge	1	1 - Fauly
4.	ASHWANI KMAN	CE (Rohini)	9873663684	temm
5.	M.P. SINGH	S.E/c.c.10	9871479873	2
6.	Raj Pal Singh	S.E/c.c.10 Dir. (Fih.)	9958819494	Prip
7.	Any Tyl		cE(be)	1
8.	,			
9.				
10.			* 20	