No. WAB1 (76)/Vol.42/Secy./IV/2023/ 5 7 8          Dated: 05.12.2023

**Subject:**      **Minutes of the 4th WAB (2023) Meeting-Reg.**

The Minutes of **4th WAB (2023) Meeting** held on **24.11.2023 at 10:30 AM** in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, duly approved are enclosed here with for favor of information & necessary action.

**Encl: As above.**

5/12/23

**(Narender Kumar)**
**Secretary (WAB)**

o/c

**In Circulation to:**
     Chief Engineer (Dwarka Zone), DDA.

**Copy to: -**

1.  OSD to VC, DDA for kind information of the latter.
2.  DD to EM, DDA for kind information of the latter.
3.  PS to FM, DDA for kind information of the latter.
4.  Chief Engineer (HQ &QAC), DDA.
5.  Chief Account Officer, DDA for kind information.
6.  Director (Works), DDA
7.  AO(Works)- III, DDA.
8.  Director (System), DDA for uploading on DDA website (through e-mail).
9.  Deputy Director (Hindi Section) for translation in Hindi & uploading on DDA website through Dy. Director(System).

5/14/23

**Secretary (WAB)**

o/c

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**DELHI DEVELOPMENT AUTHORITY**
**(WORK ADVISORY BOARD)**

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**Subject:** **Minutes of the 4ᵗʰ WAB (2023) Meeting held on 24.11.2023 at 10:30 AM in Conference Hall, VC Secretariat, DDA, 1ˢᵗ Floor, B- Block, Vikas Sadan, INA, New Delhi.**

The list of officers who attended the meeting is as under:

**Present(S/Shri)**

| | | |
|---|---|---|
| 1. Subhasish Panda | Vice-Chairman | Chairman |
| 2. Ashok Kumar Gupta | EM | Member |
| 3. Vijay Singh | FM | Member |
| 4. Rakesh Kakkar | CAO | Member |
| 5. K.S. Meena | CE(HQ& QAC) | Member |
| 6. Chandresh Kumar | EO-III to EM | Secretary |

**Others (S/Shri)**

| | |
|---|---|
| 1. A.K. Agarwal | CE(Dwarka Zone) |
| 2. Manisha Gupta | ACA, VC Office |
| 3. Ashwani Kumar | Dir. (Plg.)/Dwarka |
| 4. Paromita Roy | Sr. Architect (Dwarka) |
| 5. Neeraj Kumar | EE/DPD-4/Dwarka |
| 6. Gurmail Singh | Dy. CAO(Works) |
| 7. Amit Kumar | Dy. Director(Plg.)/Dwarka |
| 8. Ashok Kumar | Dy. Director(Architect)/Dwarka |

The following agenda item was discussed:

**I. WAB Agenda of CE(Dwarka Zone): -**

**N.O.W.:** **Construction of Zonal Office building including development and electrification (A Turnkey Project) (On design & Build operation and maintenance basis) at Sector-10, Dwarka, New Delhi. Foreclosure thereof-regarding.**

The case was presented by CE (Dwarka Zone) before Board with the recommendation for Foreclosure of the contract due to abandonment of work under clause-13 of the agreement. CE (Dwarka Zone) explained that the work was accepted by WAB on 17/11/2020 to M/s C.K. Construction Co. having tender value of Rs. 29,54,60,811.53, which is 18.34% below the estimated cost. The agreement was on EPC mode and the agency submitted the architectural drawing which were approved in 403$^{rd}$ Screening Committee held on 04.03.2022. The drawings were further submitted to DUAC/DFS/AAI and other local / Govt. Bodies for vetting which were pre-requisite for starting the work but were not vetted by DUAC and returned with some observation despite the persuasion of the Chief Architect/Chief Engineer. It was intimated by CE(Dwarka) that till date no payment has been made to the contractor.

It is mentioned that a meeting was held under the chairmanship of worthy VC/DDA on 21.09.2023 wherein it was informed that the work is sanctioned for Rs. 40Cr and shall be charged to BGDA head, for which there is shortage of funds. On this, the chair desired to explore the possibility of re-designing the zonal office as part of IZP including commercial components using models that may generate revenue to DDA and part FAR may be utilized for commercial components. Now CE(Dwarka) has put a proposal for the foreclosure of the above mentioned work agreement.

After due discussion and deliberation, the Board agreed with the proposal of CE(Dwarka) for the foreclosure of the agreement under clause-13 of the agreement. It is further directed that Architect Wing may be re-designed and re-planned as part of the IZP including commercial component in the same.

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<tr><td>Sd/-<br>(Rakesh Kakkar)<br>CAO</td><td>Sd/-<br>(K.S. Meena)<br>CE (HQ & QAC)</td></tr>
<tr><td>Sd/-<br>(Ashok Kumar Gupta)<br>EM/DDA</td><td>Sd/-<br>(Vijay Singh)<br>FM/DDA</td></tr>
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Sd/-
(Subhasish Panda)
VC/DDA