DELHI DEVELOPMENT AUTHORITY (WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./IV/2021/1643

Dated: 12/11/2021

Minutes of the 4th WAB (2021) Meeting- Reg. Subject:

The Minutes of 4th WAB (2021) Meeting held on 14.10.2021 at 10:30 AM in the Conference Hall, Ground Floor, B- Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favor of information & necessary action.

Encl: As above.

(Sunil Kumar Jain) Secretary (WAB) 0/c

In Circulation to:

Chief Engineer (Dwarka), DDA. Chief Engineer (Rohini), DDA. Chief Engineer (Project), 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. Sr. 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)-I, II & 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).

Secretary (

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DELHI DEVELOPMENT AUTHORITY (WORK ADVISORY BOARD)

Subject: Minutes of the 4th WAB (2021) Meeting held on 14.10.2021 at 10:30AM in Conference Hall, Ground Floor, B- Block, Vikas Sadan, INA, New Delhi.

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

Present(S/Shri)

- 1. Manish Kumar Gupta
- 2. D.C. Goel
- 3. Vijay Singh
- 4. Lalit Wadhwa
- 5. Ashwani Kumar
- 6. A.K. Agarwal
- 7. Sunil Kumar Jain

Others (S/Shri)

1. D.V. Raghav CE(Project Zone) 2. Ashwani Kumar CE(Rohini Zone) 3. Ishwar Chand SE/RCC-3/RZ 4. Dr. K. Srirangan Addl. Comm. (Plg.)-III 5. H.S. Sidhu SE/PCC-I/PZ 6. Gajendra Kumar Yadav SE(E)/PZ7. Ishwar Chand SE/RCC-3/RZ 8. Hemant Verma Sr. Architect /SZ 9. Pritamlal Garg EE/PD-1/PZ 10. Alok Lohiya EE/PD-4/PZ

The following agenda items were discussed:

I. WAB Agenda of CE(Rohini): -

Name of Work:

C/o 18600 EWS houses by using Prefab technology (having structural RCC members i.e. columns, beams & slabs all precast) in Dwarka, Rohini & Narela, Delhi. (A Turnkey Project).

Vice-Chairman EM FM CAO CE(HQ& QAC) CE(Dwarka Zone) EO-III to EM Chairman Member Member Member Member Secretary

Payment of Watch & Ward for completed EWS houses in Rohini & Narela.

The case was presented by CE (Rohini Zone) before Board with the recommendation for the payment of Rs. 2,43,24,690/- as recommended by the Committee appointed through 9th WAB (2020).

After due discussion & deliberation, Board agreed in-principle for payment of the amount actually paid to Security Guards for watch and ward by the agency subject to maximum value of Rs. 2,43,24,690/- as recommended by the Committee appointed through 9th WAB (2020). The concerned division should ensure that before releasing the amount, the expenditure by the contractor towards deployment of manpower and payment of wages to them should be supported by documentary proof.

II. WAB AGENDA of CE(Projects)

Name of work:Up-gradation of District Centre at Bhikaji Cama Place,
New Delhi.SH :Construction of Multilevel Car parking at Bhikaji Cama
Place, including all development works and services on EPC
basis including Operation and Maintenance.

The case was presented by CE(Project) before the Board with recommendation for acceptance of bid of L1 bidder i.e. M/s A.K. Mehta & Co. at their quoted amount of Rs. 40,01,07,275/- which is 20.12% below the justified amount i.e. Rs. Rs.50,08,78,650/- and 19.16% below the estimated cost put to tender i.e. Rs.49,49,37,253/- as worked out by CE (Project) for the above work.

The A/A &E/S for above said work was accorded vide No. EM6(15)2018/Est./Part/4363 dated 22.11.2018 for Rs. 87.74 Cr. out of this Rs. 19.66 Cr. has been allotted for construction of Puzzle parking for 360 ECS.

Out of total sanctioned amount i.e. Rs. 87.74 Cr. in A/A & E/S of above said work Project Sanction Committee considered Rs. 72.54 Cr. admissible for UDF funding. Accordingly, Project Sanctioning Committee approved a total amount of Rs. 58.03 Cr. to be funded by UDF.

After due discussion and deliberation, Board found that the rate quoted by the L1 Bidder i.e. Rs.40.01 Cr is more than the corresponding sanctioned provision of Rs. 19.66 Cr. in A/A & E/S. The difference in rate quoted by agency and sanctioned amount in A/A & E/S for puzzle parking is Rs. 20.65 Cr. which is more than Rs.8.77 Cr. i.e.10% of Rs. 87.74 Cr. as sanctioned amount in A/A & E/S for the above said work.

CE(Project) apprised the Board that for A/A & E/S the proposal in PE was prepared for puzzle parking, however, tender has been called for conventional RCC parking with columns, beams and slab. This change in scope by way of change in specification came out to be better option over puzzle parking, upon further detailed study. It also entails comparatively lesser operational cost and ease of maintenance. CE (Project) also apprised that the tender comprises various add-ons over PE provisions in scope of work like parking management system, development of access roads etc.

The Board deferred this agenda with direction to CE(Project) to process the case for revised sanction for additional fund under UDF.

Sd/-(Lalit Wadhwa) CAO Sd/-(Ashwani Kumar) CE (HQ & QAC) Sd/-(A.K. Aggarwal) CE(Dwarka)

Sd/-(D.C. Goel) EM/DDA Sd/-(Vijay Singh) FM/DDA

Sd/-(Manish Kumar Gupta) VC/DDA