

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

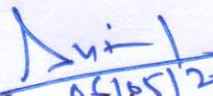
No. WAB1 (76)/Vol.42/Secy./II/2022/473

Dated: 06/5/22

Subject: Minutes of the 2nd WAB (2022) Meeting- Reg.

The Minutes of 2nd WAB (2022) Meeting held on **12.04.2022 at 4:00 PM** in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi are enclosed here with for favor of information & necessary action.

Encl: As above.

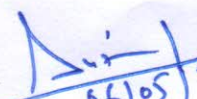

(Sunil Kumar Jain)
Secretary (WAB)
o/c

In Circulation to:

Chief Engineer (North Zone), DDA.
Chief Engineer (South 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)-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 (WAB)
o/c

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

**Subject: Minutes of the 2nd WAB (2022) Meeting held on 12.04.2022 at 04:00 PM 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. Manish Kumar Gupta	Vice-Chairman	Chairman
2. D.C. Goel	EM	Member
3. Vijay Singh Conference)	FM	Member (Through Video
4. Lalit Wadhwa	CAO	Member
5. Gajendra Kumar	CE(HQ& QAC)	Member
6. Sunil Kumar Jain	EO-III to EM	Secretary

Others (S/Shri)

1. Pawan Kumar Gupta	CE(North Zone)
2. R.K. Singh	CE(South Zone)
3. K. K. Jamuda	Director (Works)
4. P.K. Aggarwal	SE/SCC-3
5. Anang Pal Singh	SE/NCC-2
6. Manisha Gupta	ACA, VC Office
7. Sandeep	EE/SPD-2
8. Rajnish Tyagi	EE/NMD-4

The following agenda items were discussed:

I. WAB Agenda of CE(South Zone): -

Name of Work:	C/o Delhi Cycle Walkway Phase-1.
Subject:	WAB Agenda for Foreclosure of agreement under clause-13 of agreement.

The case was presented by CE (South Zone) before Board with the recommendation for Foreclosure of the agreement under clause-13 of agreement. CE (SZ) explained that the scope of work has to be changed due to observations of forest department and approval of Ridge Management Board is required as most of part of track falls under ridge area and as such works stopped since 04.09.2021. There is cumbersome process of taking approval from RMB. Hence it may take time.

After due discussion and deliberation, Board agreed in-principle approval for foreclosure of the agreement under clause-13. It is further directed to call separate tender for pathway and cycle track of monkey park.

II. WAB Agenda of CE(North Zone): -

Name of Work:	Selection of Project developers for in-situ development at Kathputli Colony situated near Shadipur Depot.
Subject:	Maintenance expenditure of Transit camp at Anand Parbat for the project insitu development of Kathputli Colony situated near Shadipur to M/s Raheja Developers Pvt. Ltd.

The case was presented by CE (North Zone) for appraisal of the board for some works claimed by the Developer as executed by him beyond the developer agreement including maintenance of transit camp which works out to Rs. 1,26,84,15,261/- as per CE (NZ).

The work of in-situ development of Kathputli Colony was entrusted by DDA ("Authority") to M/s Raheja Developers Ltd. ("Developers") vide agreement No. 40/EE/WD- 5/DDA/2009-10 drawn in year 2009, in public private partnership (PPP) mode as approved vide agenda item No. CE(NZ)307-B in the 11th WAB (2009) meeting held on 16.07.2009 with stipulated date of start and completion as 04.09.2009 and 03.09.2011 respectively.

After due discussion & deliberation, Board deferred this agenda with the directions that:

- The maintenance has two components namely fixed and variable. The variable component of labour should be on proportional basis as per the numbers of transit camps/quarters occupied from 2014 and thereafter, as the number was not same throughout the period.
- Proportionate part of electricity bill paid by the Developer on the direction of court order may not be considered till final decision of Court.
- The barricading for difference of periphery of new project boundary and periphery of reclaimed DDA land portion as contiguous to project site should only be considered.
- The water supply bills on the basis of actual expenditure made on this account for recovery from the occupants be sent to Housing section for their distribution and recovery as per agreement between housing section and beneficiary.
- The Contract with respect to the developer be re-examined in consultation of Law Department on the issue of DDA liability in respect of the claim.

CE(NZ) should review the computation accordingly and submit again to WAB after re-examination by finance department.

Sd/-
(Lalit Wadhwa)
CAO

Sd/-
(Gajendra Kumar)
CE (HQ & QAC)

Sd/-
(D.C. Goel)
EM/DDA

Sd/-
(Vijay Singh)
FM/DDA

Sd/-
(Manish Kumar Gupta)
VC/DDA