



दिल्ली विकास प्राधिकरण
 DELHI DEVELOPMENT AUTHORITY
 आवासीय एवं शहरीय परियोजना खण्ड
 HOUSING & URBAN PROJECTS WING
 समन्वय विभाग, मुख्य वास्तुविद कार्यालय
 COORDINATION DEPTT. O/o CHIEF ARCHITECT
 8वीं मंजिल विकास मीनार नई दिल्ली
 8th FLOOR, VIKAS MINAR, NEW DELHI 110002

सं :Dy.Dir.(Arch.)Coordn./HUPW/DDA/2020/487

दिनांक: 28.12.2022

विषय: 408 स्क्रीनिंग कमेटी बैठक के स्वीकृत कार्यवृत्त

Sub: Approved Minutes of the 408th Screening Committee Meeting.

Ref: e-File no. "HUPW/CACD/0007/2022/SCM/"

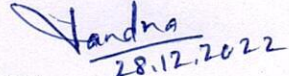
Please find enclosed herewith, the Approved Minutes of the 408th Screening Committee Meeting held on 19.12.2022 at 10:30 AM in VC Conference, B-Block, Vikas Sadan and Webex video conferencing (Meeting no. 2510 959 5626). The list of officers attended the meeting is attached herewith.

The minutes have been approved by the Vice Chairman, DDA.

आपकी जानकारी एवं संदर्भ के लिए प्रस्तुत |

For your kind information & reference please.

Encl: As above

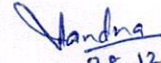
for 
 28.12.2022
 उप-निदेशक(वास्तु.)समन्वय
 Dy.Dir.(Arch.)Coordn.

जानकारी के लिए प्रतिलिपि संलग्न:

1. OSD to VC, for the kind information of the latter
2. Finance Member DDA
3. Engineer Member, DDA
4. Principal Commr.(Pers., Hort.& LS)
5. Chief Architect
6. Commissioner (Plg)-I
7. Commissioner (Plg)-II
8. Chief Account Officer
9. Commissioner (LM)
10. Commissioner (Housing)
11. Commissioner (LD-I)
12. Commissioner (LD-II)
13. Commissioner (Sports)
14. ACA (Socio Cultural) – with addl. charge of EZ & Coordn.
15. Addl. Chief Architect, VC Secretariat
16. ACA (NZ & Narela)
17. Addl.Commr. I (Plg.) MP&DC, UTTIPEC & Bldg.
18. Addl.Commr.II (Plg.) Projects/MPMR/PLP
19. Addl.Commr..III (Plg.) Area Plg. & Coordn.
20. Addl.Commr..IV(Plg.) LP & Zone-H
21. Addl.Commr.(LS)

Invitees:

22. Addl. Commr. (Plg.) PROJ & MPMR
23. Chief Accounts Officer
24. Chief Engineer (Electrical)
25. Chief Engineer (Dwarka)
26. Chief Engineer (NZ)
27. Chief Engineer (Rohini)
28. Chief Engineer (SZ)
29. Chief Engineer (EZ)
30. Chief Engineer (Projects)
31. Chief Engineer (HQ)
32. Sr. Architect (Dwarka & WZ)
33. Sr. Architect (SZ)
34. Sr. Architect (Rohini)
35. Sr. Architect (Urban Parks & DUHF)
36. Sr. Architect (Sports)
37. Director (Building)
38. Director (LS)
39. Director (Plg.) AP-III, Zone A&B,C&G (excl. Urban Extn.)
40. Director (Plg.) Zone E&O
41. Director (Plg.) Zone F & NCRPB
42. Director (Plg.) Rohini
43. Director (Plg.) Dwarka (K-II)
44. Director (Plg.) Narela (P-I & P-II)
45. Director (Plg.) UC&J
46. Director (Plg.) LP (K-I, L&N) & Policy
47. Director (Plg.) GIS Unit
48. Director (Plg.) Coordn.
49. Director (System) - *with kind request for uploading approved minutes on DDA website*

for 
28.12.2022
उप-निदेशक(वास्तु.)समन्वय
Dy.Dir.(Arch.)Coordn.



408 स्त्रीनिंग कमेटी बैठक के स्वीकृत कार्यवृत्त
APPROVED MINUTES OF THE 408th SCREENING COMMITTEE MEETING
HELD ON 19.12.2022 AT 10:30 AM

List of Attendees:

The following officers were present in the meeting:

1. Vice Chairman
2. Engineer Member
3. Finance Member
4. Pr. Commr. (Pers, Hort & LS)
5. Chief Architect
6. Commr.(Plg.)-I
7. Commr.(Plg.)-II
8. Commr.(Sports)
9. CE(NZ)
10. CE(Narela)
11. ACA, VC Secretariat
12. AC(LS)
13. AC(Plg.)II/Proj.
14. ACA(EZ)
15. ACA(NZ & Narela)
16. SA(Urban Parks & DUHF)
17. SA(SZ)
18. SA(Sports)
19. SA(Rohini)



408 स्क्रीनिंग कमेटी बैठक के ड्राफ्ट कार्यवृत्त

APPROVED MINUTES OF THE 408th SCREENING COMMITTEE MEETING HELD ON 19.12.2022 AT 10:30 AM

ITEM No.	ISSUES	DISCUSSIONS/ RECOMMENDATIONS	REMARKS
71:2022	Confirmation of the Minutes of 407 th Screening Committee meeting held on 20.10.2022. e-File no. HUPW/CACD/0006/2022/	The Minutes of 407 th SCM held on 20.10.2022 were Confirmed and Approved as circulated with the modification in Para 3.2 and Annexure C&D of Agenda Item 66:2022 to be read as following: 1. The total area of Sector-12B may be read as 162 Hac. (approx.) instead of 155 Hac. 2. The total area of Sector-12C may be read as 76 Hac. (approx.) instead of 183 Hac.	
72:2022	Development of Green Area around PVC Bazaar, Tikri Kalan, Rohtak Road. e-File no. LS/PROJ/0004/2022/WEST/	The proposal was presented by AC(LS). After detailed deliberations the proposal as reflected in the Agenda was Approved .	ACTION: 1. AC(LS) 2. Engg Wing 3. Horticulture
73:2022	Modification in the part LOP of Facility Centre No. 57 on Road No. 43, Pitampura H 4 & 5, at Pocket- 'A' for provision of 12m RoW approach road to the already allotted Nursing Home Plot, utilisation of vacant strip of land adjacent to the Hospital plot and assigning a use premise for the plot previously earmarked as 'Vacant Land for future use' in the Layout Plan of Facility Centre-57. e-File no. PLG/MP/0001/2021/F-13/	The proposal was forwarded by AC(Plg)IV and presented by DD (Plg.) Zone H (Pt. OTR). After detailed deliberations the proposal as reflected in the Agenda was Approved with the following observations: 1. An area measuring 9m x 3m to be added to already existing approach road to give a 12m x 9m access to the Nursing home plot. 2. Use premise of 'Parking plot' to be changed to 'Service Apartments'. 3. Triangular area earmarked as Plot-A and Plot-B with total area 630.17 sqm to be auctioned as 'PSP' plot. 4. Use premise of Plot no. 10 to be changed to 'PSP'. 5. IL Branch to check the status for encroachment in the Green area measuring 245.73 sq.m. and the green strip measuring 222.07 sq.m. (5.35m x 41.51 m).	ACTION: 1. AC(Plg)IV 2. Engg Wing 3. IL Branch 4. LM Branch 5. Building Section 6. ACA(NZ & Narela) 7. North DMC
74:2022	Transforming the Built Environment of existing Sports Complexes & Golf Courses for Barrier Free Movement for Persons with Disabilities. e-File no. HUPW/CASP/0003/2022/SPRT/	The proposal was presented by SA(Sports). After due deliberations the Committee noted the compliance of the directions of the 357 th SCM.	ACTION: 1. SA(Sports)

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**APPROVED MINUTES OF THE 408th SCREENING COMMITTEE MEETING
HELD ON 19.12.2022 AT 10:30 AM**

ADDITIONAL ITEMS			
75:2022	Community Centre, Mangolpuri Industrial Area, Phase-I, Delhi. e-File no. HUPW/CARZ/0004/2022/COMM/	The proposal was presented by SA(Rohini). After detailed deliberations the proposal as reflected in the Agenda was Approved with the observations that use premise of Plot no. 4 to be mentioned as 'Commercial including Service Shops'.	ACTION: 1. SA(Rohini) 2. Engg Wing 3. CL Branch
76:2022	Integrated Development of East Delhi Hub at Karkardooma – Modifications in the Layout Plan and delineation of plots for disposal. e-File no. HUPW/CAEZ/0002/HOUS/	The proposal was forwarded by ACA(EZ) and presented by the Consultant. After detailed deliberations the proposal for Part-A of the scheme as reflected in the Agenda was Approved and wrt the proposal at Part B the delineation of only Plot R2B with the following development controls was Approved: <ol style="list-style-type: none"> 1. Plot area: 14483.54Sqm. 2. Ground coverage: 2184.18Sqm (1092.7Sqm(RT-02)+ 433.56Sqm(RB-01)+ 433.56Sqm(RB-02)) 3. Total Built Up Area (FAR component): 76421.17Sqm (RT-02 BUA = 44768.25Sqm {Including PSP Area = 302.88 Sqm & Commercial Area = 347.62sqm} RB-01 BUA= 15826.46 Sqm {Including PSP Area = 186.51 Sqm & Commercial Area = 170.61sqm} RB-02 BUA = 15826.46 Sqm {Including PSP Area = 186.51 Sqm & Commercial Area = 170.61 Sqm}) 4. Parking: 765 ECS 5. No. of Dwelling Units: 682 (minimum) 6. Height: RT-02 -158.80m, RB-01-104.20m, RB-02- 104.20m (subject to AAI approval) 7. Mandatory Open Area: 1922 Sqm 8. Mandatory Green Area: 573.96 Sqm 	ACTION: 1. ACA(EZ) 2. Engg Wing 3. Lands Disposal Branch



408 स्क्रीनिंग कमेटी बैठक के डाफ्ट कार्यवृत्त

APPROVED MINUTES OF THE 408th SCREENING COMMITTEE MEETING HELD ON 19.12.2022 AT 10:30 AM

		<p>9. Basement: If provided may only be used for Parking and services.</p> <p>10. Setbacks: As shown in drawing. The scheme for delineation of the remaining plots (i.e. other than Plot R2B and buildings in Phase 1) with architectural controls alongwith numbering plan to be put up separately in the SCM for approval.</p>	
77:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-3, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0008/2022/HOUS/</p>	<p>The proposals were presented by ACA(NZ & Narela). After detailed deliberations the proposals as reflected in the Agenda for <u>Item no. 77:2022 to 83:2022</u> were Approved with the following observation:</p> <p>1. CE(Narela) confirmed that modifications w.r.t. increase in built up area as forwarded by Engg. Wing have been incorporated in the proposal.</p> <p>2. In all design and built schemes, Engg Wing to coordinate & ensure in a time bound manner that modifications, if any, due to statutory approvals or GFC drawings be got approved in SCM by HUPW prior to construction on site.</p>	<p>ACTION: 1. ACA (NZ & Narela) 2. Engg Wing 3. HUPW</p>
78:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-6, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0009/2022/HOUS/</p>		
79:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-7, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0010/2022/HOUS/</p>		
80:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-4, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0011/2022/HOUS/</p>		
81:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-9, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0006/2022/HOUS/</p>		
82:2022	<p>Modification in the Screening Committee approved Scheme of the Group Housing Pocket-13, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0005/2022/HOUS/</p>		




408 स्क्रीनिंग कमेटी बैठक के ड्राफ्ट कार्यवृत्त
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HELD ON 19.12.2022 AT 10:30 AM

83:2022	Modification in the Screening Committee approved Scheme of the Group Housing Pocket-14, Sector A1 to A4 Narela. e-File no. HUPW/CANZ/0004/2022/HOUS/	
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The meeting ended with a vote of Thanks to the Chair.

This issues with the approval of Vice Chairman.

for 
 28.12.2022
 DD(Arch)Coordn