

**DELHI DEVELOPMENT AUTHORITY
ENGINEER MEMBER'S SECRETARIAT
INA, VIKAS SADAN , NEW DELHI-110023.**

No. EM1(37)87/Vol.164/140

Date: 23.05.2023

Sub: MINUTES OF 164th EAC (NA-II) MEETING.

The 164th Estimate Approval Committee (EAC/NA-II) meeting was held on 15/05/2023 at 10:30 AM in VC's Conference Hall, DDA, Vikas Sadan, New Delhi. The Vice Chairman, DDA presided over the meeting. The list of officers who attended the meeting is annexed at Annexure-'A'.

The items discussed and decisions taken in the meeting is as under:

1. Item No.1/2023-24

Name of Work : Construction of sports complexes at Sector-34, Rohini and A-7, Narela.
Sub Head : Appointment of consultant & transaction advisor.
Amount of PE : Rs 2,98,18,500/-

The agenda for seeking approval for sanctioning of preliminary estimate of above cited work was presented by CE(Sports), DDA. The Financial Concurrence to the Preliminary Estimate for the work as mentioned above has been accorded by Finance Member, DDA vide Sanction No. 06/2022-23 for an Amount of Rs. 2,98,18,500/- (Rs. Two Crore Ninety-Eight Lakh Eighteen Thousand Five Hundred Only) including 3% contingencies and conveyed by A.O. (Works-Consultant)/DDA vide U.O. No. F2(1)/AO(W)/PE/DDA/2022-23/115 dated:22/12/2022.

The Chief Engineer (Sports) explained the details of works to be taken up and as explained, there are two Sports Complex, one at Sector-34 Rohini and another A-7 Narela for which "Appointment of consultant and Transaction Advisor" has been considered. The Chairman of EAC, Nazul Account-II committee enquired about of viability of these two Sports Complex. The matter was discussed in detail and decision taken is as under:-

- One Sports Complex in Sector-33 Rohini is already under construction and area of Sector-34 Rohini less inhabitant which is only 2.5 KM far from under construction Sports Complex. The development of basic service in the area yetto be done. Therefore, at present there is no requirement of Sports Complex in Sector-34, Rohini.
- The Vice Chairman, DDA has sought for presentation of the development planed in the area nearby A-7 Narela. The construction of Sports Complex at A- 7 Narela is to be taken as budget work and not as PPP project. Accordingly new estimation for the construction of this Sports Complex is to be done and Financial Concurrence to be revised as per new estimation.

2. Item No.2/2023-24

Name of Work: Request for proposal (RFP)-Engagement of DEA Empanelled Transaction Adviser for "Providing feasibility studies and selection of Developer for In-Situ Slum Redevelopment / Rehabilitation of jhuggi cluster at ten different locations in Delhi to be taken on PPP mode".

Amount of PE : 6,12,45,336/-

The agenda for seeking approval for sanctioning of preliminary estimate of above cited work was presented by CE(Rohini), DDA. The Financial Concurrence to the Preliminary Estimate for the work as mentioned above has been accorded by Finance Member, DDA vide Sanction No. 01/2023-24 for an Amount of Rs. 6,12,45,336/- (Rs. Six Crore Twelve Lakh Forty-Five Thousand,

Three Hundred Thirty- Six Only) including 3% contingencies and 11.25% Departmental charges and conveyed by AO. (Works-Consultant)/DDA vide U.O. No.F2(1)/AO(W)/PE/DDA/2023-24/36 dated:10/04/2023.

The Chief Engineer (Rohini) explained the details of works to be taken up. The Chairman of EAC Committee enquired about the inclusion of departmental charges in the consultancy works. The Finance Wing was directed to issue a circular regarding clarification for departmental charges in the different type of works.

After due discussions and deliberations, the Committee approved the estimate from administrative point of view as per details given below:

The detail of work is given as below:

S.No.	Name of Works	Works Outlay i/c 3% Contingencies charges (In Rs.) (A)	Departmental Charges @11.25 % (In Rs.) (B)	Amount of PE (In Rs.) C=(A+B)
1.	Request for proposal (RFP)- Engagement of DEA Empanelled Transaction Adviser for "Providing feasibility studies and selection of Developer for In-Situ Slum Redevelopment / Rehabilitation of jhuggi cluster at ten different locations in Delhi to be taken on PPP mode".	5,50,51,988/-	61,93,348/-	6,12,45,336/-

The meeting ended with thanks to the chair.

This is issued with the approval of the Vice-Chairman, DDA

Encl: Attended Sheet.

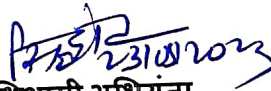
अधिसासी अभियंता
ई.ओ. II to अभियंता सदस्य
दिल्ली विकास प्राधिकरण

Copy to Member of Estimate Approval Committee.

1. Vice Chairman, DDA.
2. Engineer Member, DDA.
3. Finance Member, DDA.
4. Dy. Secy. (Finance), Budget, Delhi Administration, GNCTD, 4th Level, A-Wing, Delhi Secretariat, I.P. Estate Bhawan, New Delhi.
5. Chief Engineer (Building/Project, PWD, GNCTD, 1st floor, MSO Building, I.P. Estate, ITO, Delhi-110002.

Copy for information to:

1. OSD to VC, DDA.
2. Pr. Commissioner (Pers., Hort. & Landscape), DDA.
3. Pr. Commissioner (LD, LM, PM-UDAY & LP Department), DDA.
4. Pr. Commissioner (Housing, PMAY, Sports, System & CWG), DDA.
5. Commissioner (Sports), DDA.
6. Commissioner (Planning), DDA.
7. CE (HQ & QAC), DDA.
8. Chief Engineer (Sports) & (Rohini), DDA.
9. Chief Architect, DDA.
10. Addl. Chief Architect to VC, DDA.
11. Addl. Comm. (LS), DDA.
12. Director (Finance)/Consultant, DDA.
13. SE/PD (Sports), DDA.
14. SE/RCC-1 (Rohini), DDA.
15. Director (System) to get it uploaded in English and Hindi Version on the DDA website.
16. Director (Planning), Rohini & Narela, DDA.
17. Dy. C.A.O /C.A.U (Sports) & (Rohini) DDA.
18. EE (Co-ordn.), DDA.
19. EE (SMC) & (RPD-1) DDA.
20. FO to CE (Sports) & (Rohini), DDA.
21. Hindi Officer to send the Hindi version to Director (System) under intimation to this office.
22. Guard File.


अधिशायी अभियंता
ई.ओ. II to अभियंता सदस्य
दिल्ली विकास प्राधिकरण

Date: 15.05.2023

Time: 10:30 am

Venue: VC' Conference Hall

ATTENDANCE SHEETSub: 164th Estimate Approval Committee (EAC/NA-II) Meeting.

S.No.	Name	Designation	Mobile No./ E-mail ID	Signature
1.	Sh. Subhasish Panda	Vlce Chairman	In chair	
2.	Sh. D.C. Goel	EM/DDA		
3.	Sh. Vijay Kumar Singh	FM/DDA		
4.	S S. MEENA	CELR)		
5.	GAJENDRA KUMAR	CE (Sports)		
6.	Taruna Chaudhary	EE(SMC)	taruna.nda.51@nda.gov.in	
7.	S.K. Banerjee	SE(RCC)	9210514133	
8.	NARESH FILLARIA	EE(RP)	9999799691	
9.	R.K. Bhanuvaris	D(W)C		
10.	Siddhant Keshyap	Corruption	9858852296	
11.	Smriti Gupta Mittal.	AD(And)/SZ		
12.	Raj Pal Singh	Dir. (Fin)		
13.	Neelii Ronghama.	Dir(Rg) Rohini & Nasirga.		
14.	RASESH KUMAR	Dy. Dir. Arch	8560909797	
15.	Harleen Behl	Ch. Arch.	9891442558	
16.	D SARUKAR	C(Sports)	9818291416	
17.	SK KUMARE	CE(Headline)	9868133262	
18.	Chittaranjan Des	PC(H)	8800227927	
19.				
20.				
21.				
22.				