

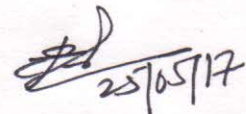
**CONFIDENTIAL****Delhi Development Authority**  
**(Work Advisory Board)**

No: WAB 1(76) Vol.41/Secy./2017/ 2575

Dated: 26/5/17

**Sub: Minutes of the 3<sup>rd</sup> WAB (2017) meeting held on 08.05.2017 at 02:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi.**

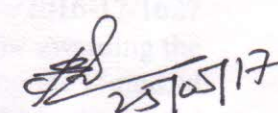
Minutes of the 3<sup>rd</sup> WAB (2017) meeting held on 08.05.2017 at 02:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favours of information & necessary action.

**Encl:- As above**  
(S.K. Parashar)  
Secretary (WAB)**In Circulation to :**

- i.) Chief Engineer (North Zone), DDA.
- ii.) Chief Engineer (Dwarka Zone), DDA.

**Copy to:-**

- i) Sr. PS to VC, DDA for kind information of the latter.
- ii) AD to EM, DDA for kind information of the latter.
- iii) Sr. PS to FM, DDA for kind information of the latter.
- iv) Chief Engineer (QAC), DDA for kind information.
- v) Commissioner (Planning), DDA.
- vi) Chief Architect, DDA.
- vii) Chief Account Officer, DDA for kind information.
- viii) Chief Legal Advisor, DDA for kind information.
- ix) Sr. AO/CAU (North Zone), for kind information.
- x) Sr. AO/CAU (Dwarka Zone), for kind information.
- xi) Sr. AO(W)-III/ DDA, for kind information.

  
Secretary (WAB)



**CONFIDENTIAL****DELHI DEVELOPMENT AUTHORITY**  
**(WORKS ADVISORY BOARD)**

No. WAB1 (76)/Vol.41/Secy./2017/

Dated:

**Subject : Minutes of the 3<sup>rd</sup> WAB (2017) meeting held on 08.05.2017 at 02:30 PM in the Conference Hall, 1<sup>st</sup> floor, B-Block, Vikas Sadan, INA, New Delhi. The List of officers, who attended this meeting.****Present(S/Shri)**

1. Udai Pratap Singh	Vice-Chairman	Chairman
2. Dr. Mahesh Kumar	Engineer Member	Member
3. Santosh Kumar	FM/CAO	Member
4. A.k. Singh	Chief Engineer (QAC)	Member
5. S.K. Parashar	EO-III to EM	Secy. (WAB)

**Others (S/Shri)**

1. S.N Singh	CE(Dwk)
2. Ajay Gupta	CE(NZ)
3. H.K. Bharti	Director (Planning)
4. Anil Behki	Director (Works)

The following agenda items were discussed.

**A) Category "C" : New Items****1. WAB Agenda Item No. 742/CE(Dwk)/2017-18****Subject:** Providing consultancy to develop city level high density mixed use Economic/Commercial/Residential hubs in DDA vacant land at Dwarka.

The agenda note submitted by CE(Dwk) vide no. RFP-2/EE/WD-9/DDA/2016-17/1627 dated 20/04/2017 was presented by CE(Dwk) with the recommendations for awarding the work to the consortium of IK Worldwide & SCP consultants Pvt. Ltd. being the 1<sup>st</sup> ranked applicant having the highest combined score of 77.80. Chief Engineer (Dwk) further stated that in accordance with the manual of policies & procedure of Employment of consultants published by Ministry of Finance Deptt. of Expenditure GOI, further negotiation can be held with H1 only. It is further quoted that the fee quoted by the Consortium of M/S IK





Worldwide & SCP-Consultants is very much on higher side, as such it is recommended that they may be called for negotiations before a committee to be constituted with members of the Dir.(Finance) , CE(Dwk) & CE(SZ) .

After the discussion & deliberation & considering the above information as constituted placed by CE(Dwk), Board decided that three member committee with CE(Dwk), Director(Finance) & CE(SZ) as members be formed. CE(Dwk) will contact the agency & request to appear before the committee on 11.05.2017 & resolve the matter within this week. The committee will enquire the H1 agency and asked him to submit the detailed justification/breakdown of the fee quoted & to know the huge difference of cost between H1 & H2 agency. They will also negotiate with the agency to lower their rates.

## 2. WAB Agenda Item

- Subject:** Payment of Mobilization advance to M/S B.G. Shirke Construction Technology Pvt. Ltd. Against three alternate sites provided to agency by DDA in lieu of the five disputed contractual pockets.
- Name of Work:-** C/o 24,660 LIG & 4,855 EWS houses by using prefab technology (having structural RCC members i.e. columns, beams & slabs all precast) in Narela & Rohini, Delhi ( A Turnkey Project).
- Sub Head:-** 1) C/o 11,566 LIG & 2,276 EWS Houses i/c internal development & electrification at Sec G-7 & G-8 Narela Sec- 34 & 35 Rohini (Group-I).
- Agreement No.:-** 01/EE/ND-12/DDA/2013-14 dated 25<sup>th</sup> April, 2013
- Alternate Site:** C/o 5256 LIG (EWS-I) & 1160 (EWS-II) houses i/c internal development & electrification in pocket VI & VII at sector G7-G8 Narela.
- Sub Head:** 2) C/o 13,094 LIG & 2,579 EWS i/c internal development & electrification in Sec G-2 & G-6, G-3 & G-4 Narela (Group-II).
- Agreement No.** 02/EE/ND-12/DDA/2013-14 dated 25<sup>th</sup> April 2013.
- Alternate site:** C/o 6511 LIG (EWS-I) & 1420 EWS (EWS-II) houses i/c internal development & electrification in pocket XI at Sector G7-G8 Narela.

The agenda note submitted by CE(NZ) vide no. F56(28)/A/c/ND-12/DDA/392 dated 4/5/2017 presented by CE(NZ) informed that M/S B.G. Shirke Construction Technology Pvt. Ltd. has been allocated alternative housing pockets VI, VII & XI at Sector G7/G8 Narela with the approval of WAB in lieu of 5 suspended housing pockets which could not be taken up due to STATUS QUE ordered by the Hon'ble Supreme Court of India & High Court of Delhi.

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The alternative site had also been approved by the screening committee after modifications in its 329<sup>th</sup> meeting held on 10.04.2015. CE(NZ) explained the financial burden of providing alternative pockets to the agency as follows:

(a) The original tendered cost of two groups	:	Rs. 2624.28 Crores
(b) Reduction in scope of work	:	Rs. 845.51 Crores
(c) Cost of ongoing works	:	Rs. 1778.78 Crores
(d) Cost of executing the works on alternative sites	:	Rs. 1284.55 Crores
(e) Cost of groups i/c alternative pockets	:	Rs. 3063.33 Crores
(c+d)		

The no. of dwelling units (DU's) to be constructed in alternative pockets & ongoing pockets were 27844 LIG DU's & 6204 EWS DU's against the total No. of DU's taken in awarded work as 24660 LIG & 4855 EWS.

The agency M/S B.G. Shirke Construction Technology has requested for mobilization advance for mobilization of these alternate housing pockets VI, VII & XI at sector G7& G8, Narela as per clause 10 B (ii) of the agreement, as re-produced below:-

**Mobilization advance not exceeding 10% of the tendered value may be given, if requested by the contractor in writing within one month of the order to commence the work. Such advance shall be in two installments to be determined by the Engineer-in-Charge at his sole discretion. The first installment of such advance shall be released by the Engineer-in-Charge to the contractor on a request made by the contractor to the Engineer-in-Charge in this behalf. The second installments shall be released by the Engineer-in-Charge only after the contractor furnishes a proof of the satisfactory utilization of the earlier installment to the entire satisfaction of the Engineer-in-Charge.**

**Before any installment of advance is released, the contractor shall execute a Bank Guarantee Bond from Scheduled Nationalized Bank for the amount 110% of advance & valid for the contract period. This shall be kept renewed from time to time to cover the balance amount and likely period of complete recovery, together with interest.**

**Provided always that the provision of clause 10B (ii) shall be applicable only when so provided in the schedule F**

(Udai Pratap Singh)  
Vice Chairman, DDA



CE(NZ) informed that the request of the agency M/s. B. G. Shirke seems to be genuine, as the agency has to re-mobilize for setting up of Pre-casting yard, site offices, stores, godowns, Labour hutments, machinery etc. for taking up the work of alternative housing pockets VI, VII, XI at sector G6 G7, Narela allotted to him at this later stage.

CE(NZ) informed that as per clause 10 B (ii) of the agreement mobilization advance of Rs.254.94 Cr (Rs. 118.16 Cr for Group-I and Rs. 136.78 Cr. for Group- II) was paid to agency on start the work and additional amount of Rs. 51.38 Cr. towards mobilization advance has now been requested by the agency after allotment of alternative site under housing pocket- VI, VII & XI at Sector G7 & G8 Narela. Thus total mobilization advance will be Rs. 306.32 Cr. i.e. 11.67 % of the tender amount against maximum limit of 10 % of agreement amount.

It was further informed that the case for approval of payment of mobilization advance was placed before EM, DDA and after the case was examined by Finance Wing of DDA, the case was placed in 8<sup>th</sup> WAB (2016) meeting held on 31.11.2016. After due discussion & deliberation, the board was of the view that the payment of additional mobilization advance falls within the purview of EM, DDA. It is a case in which WAB is involved in the issue as the tender was accepted by WAB, therefore the agenda is placed before WAB.

The above case is unique in nature in DDA which is unprecedented & there lies no fault of DDA or the contractor in the above issue. In order to have a free and justified environment for the completion of the work and to erase all complications arising in the execution of the work it is therefore agreed that in the interest of completion of work that the "Tendered Value" of the two groups be considered as "Revised Contract Value" which comes as Rs.1476.11 Crores for Group-I and Rs. 1586.97 Crores for Group-II.

**"After due deliberations and discussions, the Board agreed in principle with the recommendations of Chief Engineer (North Zone) to revise the tender cost of the work which has resulted due to increase in scope of work due to work of tender shifted to alternative pockets.**

**Accordingly the clauses of the contract should be suitably modified and Chief Engineer (North Zone) is authorized to operate the clauses of the contract. However, the responsibility of the correct calculations for increase in cost shall be the responsibility of the Chief Engineer (North Zone)"**

Sd/-  
(Santosh Kumar)  
Chief Account Officer

Sd/-  
(Ajay Gupta)  
CE (NZ)/DDA

Sd/-  
(A.K. Singh)  
CE (QAC)

Sd/-  
(Dr. Mahesh Kumar)  
EM/DDA

Sd/-  
(Santosh Kumar)  
FM/DDA

Sd/-  
(Udai Pratap Singh)  
Vice Chairman/DDA

