

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


No. WAB1 (76)/Vol.42/Secy./III/2025/ 202

Date: 28/3/25

**Sub: Minutes of the 3<sup>rd</sup> WAB (2025) Meeting on 27.03.2025 -Reg.**

The Approved Minutes of 3<sup>rd</sup> WAB (2025) Meeting held on 27.03.2025 at 04:00 PM in the Conference Hall, VC Secretariat, DDA, 1<sup>st</sup> Floor, B- Block, Vikas Sadan, INA, New Delhi are enclosed herewith for favour of information & necessary action.

**Encl: As above.**

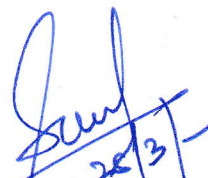
  
(Sunil Kumar)  
Secretary (WAB)

**In Circulation to:**

Chief Engineer (Rohini), DDA

**Copy to: -**

1. OSD to VC, DDA for kind information of the latter.
2. PS 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 for kind information.
5. Chief Account Officer, DDA for kind information.
6. Director (Works), DDA
7. AO(Works)- II, 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).

  
o/c Secretary (WAB)



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

**Subject:** Minutes of the 3<sup>rd</sup> WAB (2025) Meeting held on 27.03.2025 at 04:00 PM in the 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/S)**

1. Vijay Kumar Singh	Vice-Chairman	Chairman
2. Sanjay Kumar Khare	EM	Member
3. Vijay Kumar Singh	FM	Member
4. Bhawna Gulati	CAO	Member
5. Sanjay Kumar Khare	CE (HQ & QAC)	Member
6. Sunil Kumar	EO-III to EM	

**Others (S/S)**

1. Arun Kumar	CE(Rohini)
2. Harleen Behl	Chief Architect
3. Manisha Gupta	ACA, VC office
4. Deepankar Singh	ACA, Rohini
5. Amit Singh	Director(Works)
6. Ashok Kumar	DD(Arch.)/Rohini HUPW
7. Alok Lohiya	EE/RMD-1
8. Rahul Gupta	AEE/RMD-1

**I. WAB AGENDA of CE (Rohini):**

**Name of work: - Development of Socio-Cultural Centre at District Centre-II, Sector-10, Rohini, New Delhi on Design, Built, Finance, Operate, Maintain and Transfer Basis (DBFOMT)**

The agenda note of above-mentioned subject was submitted by Chief Engineer (Rohini Zone) before 3<sup>rd</sup> WAB (2025) for revocation of termination notice issued to the concessionaire

(M/s Frontage Hospitality & Recreation Pvt. Ltd.) under Section 19.1 of the agreement. It was informed by CE(Rohini) that the termination notice was issued vide letter no.52 dated 29.01.2025 in pursuance of the decision made during 1st WAB meeting held on 07.01.2025. Now the concessionaire have submitted the architectural plans/drawings on 28.02.2025 and further additional/revised drawing was submitted by them before the lapse of the termination period of 60 days, therefore case for revocation of termination notice of the above stated concession agreement under sub para 'A' of section 19.1 (b) of the agreement may be considered by the board.

**Decision:**

*After due discussion and deliberation, the board accepted the proposal of CE(Rohini) for revocation of termination notice issued to the concessionaire under section 19.1 of the concession agreement.*

*It was further directed to CE(Rohini) to ensure that the timelines of contractual obligations of the concessionaire enumerated in the agreement and all other contractual provisions are strictly adhered to.*

Sd/-  
(Bhawna Gulati)  
CAO

Sd/-  
(Sanjay Kumar Khare)  
EM/DDA

Sd/-  
(Vijay Singh)  
VC/DDA

Sd/-  
(Sanjay Kumar Khare)  
CE(HQ&QAC)

Sd/-  
(Vijay Singh)  
FM/DDA