

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

निदेशक (प्रणाली) दि.वि.प्र.
डायरी नं. 11.98
दिनांक 26/6/23

No. EM3(08)DDA/BGDA/Vol-XXXVII/176

Date: 26.6.2023

SUB: Minutes of 39th EAC (BGDA) meeting held on 12.6.2023.

NOW: Under construction Housing project in Pocket 3,4,6,7,9,13 & 14 in sector A-1 to A-4 Narela.

The 39th EAC(BGDA) meeting was held on 12.6.2023 at 12:30 PM 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'.

This EAC meeting was held for release of fund in anticipation of revised A/A & E/S under process in r/o the under construction Housing Projects in Pocket-3, 4, 6, 7, 9, 13 & 14 in Sector A-1 to A-4 Narela.

The meeting started with the presentation by the CE(Narela) about the progress of the under-construction Housing Projects in Pocket-3, 4, 6, 7, 9, 13 & 14 in Sector A-1 to A-4 Narela which was stated to be 91.5 % & above and on an average the progress of work of all the pocket is 96.17 % . The CE(Narela) appraised the committee about the Pocket wise financial figures of gross work done till date against the existing A/A & E/S, RPEs submitted which are under scrutiny in Finance Wing & the payments due but could not be released as the existing A/A & E/S of all pockets have already been exhausted. The total amount of Rs 143.79 Cr was stated to be due as on the end of April 2023 for the above-mentioned works. The CE(Narela) emphasized that some interim arrangement of funds is urgently required to facilitate the agency with cash flow as all these projects are nearing completion.

The CE(Narela) mentioned the reasons behind the deviation in the work & thereby the need of initiating the RPEs. The chairman of the committee i.e. VC/DDA enquired about the cause of major change in the scope of work. It was appraised that the tenders for these works were floated in 2014 on the basis of conceptual drawings & the prevailing building bye laws. During the course of preparation of detailed drawings, UBBL 2016 was notified & the efforts were made to utilize the maximum permissible FAR & accommodate maximum number of dwelling units under

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Sh. Dev, Website Gyman

the revised guidelines on the available land & plot size. This has resulted in increased numbers of floor in some towers leading to increase number of dwelling units with larger balconies & higher saleable built up area for DDA. On the other side, it has also resulted in increase in the scope of work on the tendered rates thereby proportionate increase in cost of construction works.

The concerned Add. Chief Architect also appraised the reasoning behind the increase in the scope of work citing the changes in FAR considerations under new guidelines in UBBL 2016, increased area of balconies & number of dwelling units etc. She also informed about the incorporation of updated mandatory guidelines of the Statutory Agencies like Delhi Fire Service, DUAC, DPCC, NBC etc. in the revised drawings.

It was also mentioned that the RPEs of these works were initiated in 2022 but concerns were raised for vetting of the increased scope of work by Screening Committee & the same was obtained in Dec. 2022. Thereafter the RPEs were revised by the field units as per the approval of Screening Committee, based on DPAR as well as actual expenditure incurred & scrutinized in EM Secretariat. All the RPEs have been further submitted in Finance Wing for financial concurrence. The case of Pocket-6 is in advance stage of financial concurrence.

It was informed by the Finance Wing that the Financial Concurrence shall be accorded on the RPE of Pocket-6 in a day or two. The case of Pocket-13 has been returned to Engineering Wing with some observations. Other cases are also under scrutiny. The committee added that although there is no provision for approving/releasing any advance fund by EAC (BGDA) on account of pending/under scrutiny RPEs but at the same time proposal of CE(Narela) for some interim arrangement for cash flow relief to the agency is worth considering and asked to update & re-submit the due payment of the agency as mentioned in Column 5 of the EAC agenda.

In view of above presentation of CE(Narela), the EAC agreed to sanction the amount to the extent of Rs. 176.61 Crore in respect of under construction housing projects in Pockt 3,4,6,7,9,13 & 14 in Sector A-1 to A-4 Narela for the amount for

which bills have been submitted by the agency by now. The CE(Narela) was asked to update the Column 5 accordingly. The detail of update column 5 is as under:-

PARTICULARS & STATUS OF HOUSING PROJECTS AT SECTOR A-1 TO A-4 NARELA
(In Rs. Crore)

S.No	Housing Pocket	Up to date Expenditure			PE Amount Rs.	RPE Amount Rs.	Balance (7-4) Rs.	95% of Balance Rs.	Last payment made on Rs.
		Gross work till 13-6-23 Rs.	Payment Done upto 30-4-23 Rs.	Payment due Rs.					
1	2	3	4	5	6	7	8	9	10
1.	Pocket-3	739.08	694.18	44.90	592.30	882.33	188.15	178.74	16-05-23
2.	Pocket-4	618.98	584.77	34.21	509.28	748.82	164.05	155.85	06-05-23
3.	Pocket-7	374.39	343.22	31.17	284.43	431.90	88.68	84.25	Oct-2022
4.	Pocket-9	630.65	601.15	29.50	486.48	697.40	96.25	91.44	15-04-23
5.	Pocket-13	791.97	764.39	27.58	623.30	937.13	172.74	164.10	10-05-23
6.	Pocket-14	536.82	527.57	9.25	441.93	632.70	105.13	99.87	10-05-23
		Total		176.61		TOTAL:	916.26	870.45	

After due discussion and deliberation, to facilitate release of payment, the EAC(BGDA) Committee agreed to sanction the amount of Rs. 176.71 Cr. in public interest so that ongoing works are not hampered. The Committee desired that the scrutiny of RPEs under examination of finance should be expedited and financial concurrence accorded within one month.

The meeting ended with thanks to the Chair.

This is issued with the approval of the Vice-Chairman/DDA.

Encl: Attendance Sheet.

(Siddhant Kashyap)
EO-II to EM, DDA

Copy to Members of Estimates Approval Committee.

1. Vice Chairman, DDA.
2. Engineer Member, DDA.
3. Finance Member, DDA.
4. Commissioner(Housing), DDA
5. Financial Advisor(H),DDA
6. Director(Finance), DDA
7. Director(Works), DDA

Copy of information to:

1. CE(HQ & QAC),DDA.
2. Chief Engineer (Narela), DDA.
3. Commissioner (Planning),DDA
4. Chief Architect, DDA.
5. Addl. Chief Architect to VC, DDA.
6. Chief Accounts Officer, DDA
7. Addl. Chief Architect (Narela), DDA.
8. Addl. Commissioner (LS),DDA.
9. ✓ Director (System) to get it uploaded in English and Hindi Version on the DDA website.
10. Director (Hort.), N-W, DDA.
11. Dy. C.A.O /C.A.U (Narela),DDA.
12. EE (Co-ordn.),DDA.
13. EE/NPD-2, 3, 5, 8/DDA.
14. EE(ELD-7/DDA.
15. AO/HAC, DDA
16. Hindi Officer to send the Hindi version to Director (System) under intimation to this office.
17. Guard File.

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Siddhant Kashyap
26/06/2023
(Siddhant Kashyap)
EO-II to EM, DDA

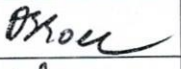

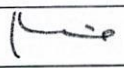

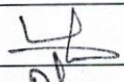
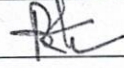
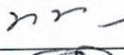
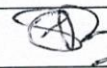

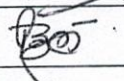


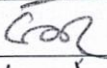
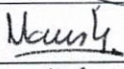
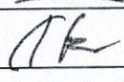
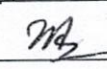
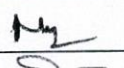

Date: 12.06.2023

Time: 12::00 PM

Venue: VC' Conference Hall

ATTENDANCE SHEET

Sub: 39th BGDA Estimate Approval Committee (EAC) Meeting

S.No.	Name	Designation	Mobile No./ E-mail ID	Signature
1.	Sh. Subhasish Panda	Vice Chairman	Chairman of the Committee	
2.	Sh. D.C. Goel	EM/DDA	9371722521	
3.	Sh. Vijay Kumar Singh	FM/DDA		
4.		Commr.(H),DDA		
5.		FA(H),DDA		
6.	Raj Pal Singh	Dir.(Finance),DDA		
7.		Dir.(Works),DDA		
8.	S K KHARE	CE (HR)		
9.	Rajeev Sharma	EE/NPD-2		
10.	K. K. HARIT	SE Narela CC-1		
11.	S. K. Bawani	SE Narela		
12.	Ashwini Kumar	CE (Narela)		
13.	Kumar Ranod Dev Samtayan	SE Narela CC-2		
14.	Siddhant Kashyap	EE/IT/ITM		
15.	Chandresh Kumar	EE (Co-ordination)		
16.	Chittaraj Singh	PC (H)		
17.	Manisha Gupta	ACA		
18.	Kausik Prasad	ACA II		
19.	R K Bhawani	D(W)C		
20.	A. K. JAIN	Dy FA (H) II		
21.	Vinay Kumar Singh	EE(E) EID 7		
22.				