

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

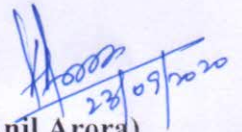
No. WAB1 (76)/Vol.42/Secy./VI/2020/ 18

Dated: 23/09/2020

Subject: Minutes of the 6th WAB (2020)- Reg.

The Minutes of the 6th WAB (2020) Meeting held on 08.09.2020 at 04:45 PM in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favor of information & necessary action.

Encl: As above.



(Anil Arora)
Secretary (WAB)

In Circulation to:

Chief Engineer (Sports), DDA.

Copy to: -

1. OSD to VC, DDA for kind information of the latter.
 2. DD to EM, DDA for kind information of the latter.
 3. Sr. PS to FM, DDA for kind information of the latter.
 4. Chief Engineer(QAC), DDA.
 5. Chief Account Officer, DDA.
 6. Director (Works), DDA
 7. AO(Works)-I, 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).
- } for kind information.


Secretary (WAB)

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

Subject: Minutes of the 6th WAB (2020) Meeting held 08.09.2020 at 04:45 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/Shri)

1.	Anurag Jain	Vice-Chairman	Chairman
2.	Vijay Singh	FM	Member
3.	Shailendra Sharma	EM	Member
4.	Mahabir Prasad	CAO	Member
5.	Sham Sunder Garg	CE(HQ&QAC)	Member
6.	Anil Arora	EO-III to EM	Secretary

Others (S/Shri)

1.	N.N. Attey	CE(Sports)
2.	Manisha Gupta	ACA/VC office

The following agenda items were discussed:

(A) Category "C": New Items.

I. WAB AGENDA of CE (Sports)

Name of Work:	Development of Golf course at Sector-24, Dwarka, New Delhi.
Sub-Head:	Construction of Golf Course including Drainage, Bunkers, Green tees, Grass Plantation, cart path, Lakes & irrigation works etc. at Sector-24, Dwarka.

The case was presented by CE (Sports) before the Board with the recommendation for acceptance of lowest bid of L1 bidder i.e. M/s SGDC India Private Limited i.e. at their quoted amount of Rs. 45,54,35,979.63/- which is 31.33% below

the justified amount i.e. Rs. 66,32,69,614/- and 31.50% below the estimated cost i.e. Rs. 66,48,70,044/- as worked out by CE (Sports) for above work.

The A/A & E/S for "D/o Golf course at Sector-24, Dwarka, New Delhi" was accorded Vide No.EM.6(4)2017/Est./Pt./2096 dated 25.04.2017 for Rs. 7836.50 Lakhs i/c 3% contingencies and 11.25% departmental charges.

Board members raised some issues which was clarified by CE (Sports). The details are as under:

Sr. No.	Issues	Comments of CE(Projects)
1.	Why the 17.16 Acre land not considered below HT Lines.	CE (Sports) apprised the Board that due to the HT Line no building can be constructed on 17.16 Acre land so the area shown as "Area not considered in the revised design due to 400KVA HT Lines" in the Salient Features in PPT. However, the land has been utilized to the extent possible while designing the play area of the Golf Course.
2.	What is the status of allied building works and other amenities?	CE (Project) apprised the Board that the PE of allied building works including club house and other amenities is under scrutiny and NIT will be floated soon after the A/A & E/S is accorded. Board directed to CE(Sports) to take up the work of allied building works, club house and other amenities expeditiously so that the work of golf field, club house and other amenities get complete together and be put to use.

After due discussion & deliberation, Board agreed with the recommendation of CE (Sports Zone) and approved the lowest tender of M/s SGDC India Private Limited at their quoted amount of Rs. 45,54,35,979.63/- i.e. 31.33% below justified amount and

31.50% below the estimated cost for acceptance. Board instructed that CE (Sports) shall ensure that any deviation in agreement items, extra items / substitute items shall be dealt as per relevant Clauses of the Agreement. He shall also ensure fulfilment of all codal formalities before award of work.

Sd/-
(Mahabir Prasad)
CAO

Sd/-
(Sham Sunder Garg)
CE (HQ & QAC)

Sd/-
(Shailendra Sharma)
EM/DDA

Sd/-
(Vijay Singh)
FM/DDA

Sd/-
(Anurag Jain)
VC/DDA