

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)


No. WAB1 (76)/Vol.42/Secy./VI/2024/838

Date: 1.10.24

Sub: Minutes of the 6th WAB (2024) Meeting on 09.09.2024-Reg.

The Approved Minutes of 6th WAB (2024) Meeting held on 09.09.2024 at 11:30 AM in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi are enclosed here with for favour of information & necessary action.

Encl: As above.


(Sunil Kumar)
Secretary (WAB)

o/c

In Circulation to:

Chief Engineer (Rohini). DDA
Chief Engineer (East). DDA
Chief Engineer (South). DDA
Chief Engineer (Dwarka). DDA
Chief Engineer (North). 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).


Secretary (WAB)

o/c

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

Subject: Minutes of the 6th WAB (2024) Meeting held on 09.09.2024 at 11:30 AM in Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi. (Approved in e-office file no. 84686)

The list of officers who attended the meeting is as under:

Present (S/S)

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

Others (S/S)

1. Chittranjan Das	PC(Housing)
2. Kunal Kashyap	Commissioner (Housing)
3. Col. Deepak Suyal	CE(Dwarka)
4. Kamal Singh Meena	CE(South)
5. Manisha Gupta	ACA, VC office
6. Harleen Behl	Chief Architect
7. H.K. Bharti	Addl. Commr. (Plg.)
8. Deepankar Singh	ACA, Rohini
9. Kauser Firdos	ACA, North & Narela
10. Amit Singh	Director (Works)
11. Ajay Gupta	Director (Finance)
12. Naresh Falwaria	EE/RPD-1

I. WAB AGENDA of CE (Rohini):

Name of work: - Request for proposal (RFP) for Engagement of DEA Empanelled Transaction Advisor 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 up on PPP mode."

Subject: - Bid acceptance of E&Y LLP as a transaction advisor for in-situ slum projects-regd.

The agenda note of above mentioned subject was submitted by Chief Engineer (Rohini) before the 6th WAB meeting held on 09.09.2024 at 05:00 PM for accepting bid of L1 bidder i.e. M/s Ernst & Young LLP at their quoted rate of Rs.5.34 Cr. which is 84.61 % below w.r.t. the estimated cost of 34.73 Cr. of the related works not put to tender.

It was informed by CE(Rohini) that the consultancy of the following in-situ rehabilitation projects were to be taken up by the transaction advisor as per the scope of RFP.

<u>Name of the Project and Status</u>		
Sl. No.	Name of the In-situ Project	Remarks/Status to execute the project as decided during meeting held on 21.08.2024.
1.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Dilshad Garden, New Delhi.	To be taken up on Priority.
2.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Suraj park and Block-E & F Sector-18 Rohini.	Not decided yet.
3.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Badli Village, Sector-19 Rohini.	Not decided yet.
4.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Pooth Kalan, Sector-20 Block-C, Rohini.	Not decided yet.
5.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster In front of Ayurvedic hospital Haiderpur.	Not decided yet.
6.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at AO Block, Shalimar Bagh & AU Block, Pitampura.	To be taken up on Priority.
7.	In-situ Slum Redevelopment / Rehabilitation of jhuggi cluster at Kalkaji Extension Ph-II (Jawaharlal Nehru Camp & Navjeevan Camp).	To be taken up on Priority.
8.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Okhla Ph-I (Majdoor Kalyan Camp).	To be taken up on Priority.
9.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Okhla Ph-I (Indira Kalyan Vihar, Okhla).	To be taken up on Priority.
10.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Kusumpur Pahari, Vasant Vihar.	Likely to be dropped as coming in Morphological Ridge Area/ Funnel area.
11.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at 5/35, Industrial Area Kirti Nagar and 8/35, Industrial Area Kirti Nagar.	New Scope of Work To be taken up on Priority.

- At the very outset Vice Chairman desired to be made aware of the methodology adopted to arrive at the estimated cost of Rs. 34.73 Cr. It was briefed by CE(Rohini) that as CPWD Work Manual, the 1% of the total project cost i.e. purely construction cost of SRP Asset of each of the ten in-situ slum rehabilitation/redevelopment project for which the consultancy is to be taken up, has been calculated as the estimated cost of consultancy related works and thus, in present case M/s Ernst & Young LLP has quoted amount of Rs. 5.34 Cr. which is 84.61% below the estimated cost.
- Vice Chairman, DDA, during the course of discussion, directed to shortlist some ISR sites where feasibility studies may be taken up during the initial phase. The concerned Engineering staff and the Architect Wing, after discussion along with Housing officials, suggested the below mentioned projects for the said purpose.
 - a) In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at AO Block, Shalimar Bagh & AU Block, Pitampura.
 - b) In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at Dilshad Garden, New Delhi.
 - c) In-situ Slum Redevelopment / Rehabilitation of jhuggi cluster at Kalkaji Extension Ph-II (Jawaharlal Nehru Camp & Navjeevan Camp).
- It was further informed that the amendments in MPD 2021 for ISR (In-Situ Rehabilitation) is pending for notification and is likely to be notified by the Ministry of Housing and Urban Affairs in the upcoming one or two months, in which case the activities undertaken by the agency, if engaged now, will have to be done again in light of new amended and notified rules.

Decision:

After due discussion and deliberation, the agenda was deferred until the amendments in MPD-2021 for ISR (In-Situ Rehabilitation) get notified by MoHUA, upon which the revised RFP and DPR are to be prepared. The board further gave directions to seek extension of validity of bid made by M/s Ernst & Young LLP by one month till 31.10.2024.

Sd/-
(Bhawna Gulati)
CAO

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

Sd/-
(Ashok Kumar Gupta)
EM/DDA

Sd/-
(Vijay Singh)
FM/DDA

Sd/-
(Subhasish Panda)
VC/DDA