

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./1/2023/ 104

Dated: 14/3/23

Subject: Minutes of the 1st WAB (2023) Meeting- Reg.

The Minutes of 1st WAB (2023) Meeting held on 15.02.2023 at 04:00 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

(Narender Kumar)
Secretary (WAB)

O/C *[Signature]*

In Circulation to:

Chief Engineer (South East Zone), 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. PS to FM, DDA for kind information of the latter.
4. Chief Engineer (HQ & QAC), DDA.
5. Chief Account Officer, DDA for kind information.
6. Director (Works), DDA
7. Housing Audit Cell (HAU), 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 *[Signature]*

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

Subject: Minutes of the 1 WAB (2023) Meeting held on 15.02.2023 at 04:00 PM in Conference Hall, 1 Floor, B- Block, Vikas Sadan, INA, New Delhi.

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

Present(S/Shri)

1. Subhasish Panda	Vice-Chairman	Chairman
2. D.C. Goel	EM	Member
3. Vijay Singh	FM	Member
4. Lalit Wadhwa	CAO	Member
5. K.S.Meena	CE(HQ& QAC)	Member
6. Narender Kumar	EO-III to EM	Secretary

Others (S/Shri)

1. K.S. Meena	CE(South East Zone)
2. Manisha Gupta	Additional Commissioner
3. Sandeep	EE(SPD-2)/SEZ
4. Pramod Meena	EE(SPD-1)/SEZ
5. R.K. Bhanwaria	Dir (Works Consultant)

The following agenda items were discussed:

I. WAB AGENDA of CE(South East Zone)

Name of Work: Construction of 150 three BHK, 220 two BHK and 116 EWS houses on design and build basis adjoining to pocket D-7 & D-8 Vasant Kunj including internal as well as external development an electrification, UGR's, STP, ESS etc. of entire pocket (A Turnkey Project).

CE(SEZ) recommended to foreclose the work as per clause 13 of the agreement as the necessary height clearances from AAI have not been granted i.e clearance has been issued only for 12.65 meter from ground level (G+3) and this was not acceptable as the work was for G+6 structures.

However, after due discussions and deliberations Board members agreed to defer the agenda with remarks that a meeting should be arranged with the AAI senior official to review the height clearance issue.

II. WAB AGENDA of CE (South East Zone):

Name of Work: Construction of 76 three BHK, 111 two BHK and 58 EWS houses on design and build basis adjoining to pocket D-6 Vasant Kunj including internal as well as external development and electrification, UGR's, STP, ESS etc. of entire pocket (A Turnkey Project).

CE(SEZ) recommended to foreclose the work as per clause 13 of the agreement as the necessary height clearances from AAI have not been granted i.e clearance has been issued only for 12.65 meter from ground level (G+3) and this was not acceptable as the work was for G+6 structures.

However, after due discussions and deliberations Board members agreed to defer the agenda with remarks that a meeting should be arranged with the AAI senior official to review the height clearance issue.

III. WAB AGENDA of CE (South East Zone):

Name of Work: Construction of 40 three BHK with servant room and 60 two BHK Houses on design and build basis adjoining to Community Hall at Masoodpur Sector-B, Vasant Kunj including internal as well as external development and electrification, UGR's, STP, ESS etc. entire pocket entire pocket (A Turnkey Project).

CE(SEZ) recommended to foreclose the work under clause '13' of the agreement as the above said project falls under Southern Ridge and partly in morphological ridge and the proposal for site change has also not been approved.

However, after due discussions and deliberations Board members agreed to defer the agenda with remarks that a meeting should be arranged with the Ridge Management Board senior officials to review the proposal.

Sd/-
(Lalit Wadhwa)
CAO

Sd/-
(K.S.Meena)
CE (HQ & QAC)

Sd/-
(D.C. Goel)
EM/DDA

Sd/-
(Vijay Singh)
FM/DDA

Sd/-
(Subhasish Panda)
VC/DDA