

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./VII/2019/2366

Dated: 23/8/19

Subject: Minutes of the 7th WAB (2019) Meeting- Reg.

The Minutes of 7th WAB (2019) Meeting held on **02.08.2019 at 03:00 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.

R.K.G.
23/8/19

(R.K.Garg)

Secretary (WAB)

O/c
[Signature]
23/8

In Circulation to:

1. Chief Engineer (NZ), DDA.
2. Chief Engineer (RZ), 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. Sr. AO(Works) III, 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.

R.K.G.
23/8/19

Secretary (WAB)

O/c
[Signature]
23/8

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

Subject: Minutes of the 7th WAB (2019) Meeting held on 02.08.2019 at 03:00 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/Shri)

1.	Tarun Kapoor	Vice-Chairman	Chairman
2.	Shailendra Sharma	EM	Member
3.	K. Vinayak Rao	FM	Member
4.	Mahabir Prasad	CAO	Member
5.	R.K. Singh	CE(QAC)	Member
6.	R.K. Garg	EO-III to EM	Secretary

Others (S/Shri)

1.	Sandeep Mehta	CE(Rohini)
2.	Ajay Gupta	CE(NZ)
3.	R.K.Bhanwaria	Director (Works)
4.	A.K.Verma	SE/CC-14/RZ
5.	R.K.Aggarwal	EE/ND-10
6.	Manohar	EE/RPD-8

The following agenda items were discussed:

(A) Category "C": New Items.

1. WAB Agenda Item No. CE/NZ/343

Sub:	Tender for the work of
Name of Work:	D/o Land for Sector A-1 to A-4 Narela Project.
Sub Head:	C/o Peripheral S.W. Drains in Sector A-1 to A-4 at Narela Project.
NIT Amount:	Rs. 42,23,74,767/- (Estimated Cost)

The agenda note submitted by CE(NZ) vide F.5(182) FO/NZ/DDA/2019-20/ND-10/110 dated 24/07/2019 was presented by CE(NZ) before Board with the recommendation for acceptance of award of the above work to M/s Satya Parkash &

o/c

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EO III

Brothers Pvt. Ltd. being the lowest bidder with quoted amount of Rs. 31,36,55,501/- i.e. 25.74% below the estimated cost and 34.03% below the justified amount i.e. Rs. 47,54,63,860/-

Board noted that the A/A & E/S for D/o Land for Sector A-1 to A-4 Narela Project, Ph-I was accorded vide EAC Item No. 27/2006 & Sanction No. 33/2006 for Rs 12553.11 Lacs (Rs. Twelve thousand five hundred fifty three point eleven lacs only) as works outlay and Rs 1412.22 Lacs (Rs. One thousand four hundred twelve point twenty two lacs only) @ 11.25% as D.C. (Departmental Charges). The expenditure shall be charged to the head of amount "Nazul A/C-II". The A/A & E/S was conveyed by EO-II to EM vide No. EM.6(14)2006/Est./Pt./0127 dated 01-09-2006.

Board observed that NIT amount of Rs 42,23,74,767/- is much more than the provision in A/A & E/S for this sub head i.e. Rs 24,11,39,836/- (including Contingencies & Departmental Charges). Chief Engineer (North Zone) was directed to provide the details of expenditure incurred/savings in r/o complete A/A & E/S accorded for D/o Land for Sector A-1 to A-4 Narela Project, Ph-I.

The Concerned Executive Engineer, ND-10 (North Zone) vide letter no. F1(10) PS/EE/ND-10/DDA/2018-19/974 dated 08-08-2019 has submitted the expenditure/savings details as under: -

1. Total sanctioned amount in A/A & E/S	= Rs.139.65 Cr.
2. Expenditure up to date as intimated by CAU/NZ	= Rs. 44.26 Cr.
Balance Amount	= Rs. 95.39 Cr.
Tender already called for road work by EE/ND-4	= Rs. 1.15 Cr.
Balance	= Rs. 94.24 Cr.

The above amount is available for the execution of instant work i.e. C/o Peripheral S.W. Drains in Sector A-1 to A4 Narela.

After due discussion & deliberation, Board agreed with recommendation of CE(NZ) and accepted the tender of M/s Satya Parkash & Brothers Pvt. Ltd at their quoted amount of Rs 31,36,55,501/- i.e. 25.74% below the estimated cost. Board instructed that any deviation in agreement items, extra items / substitute items shall be dealt as per various Clauses of the Agreement & CE (NZ) shall ensure fulfillment of all codal formalities before award of work. Further the quality of work is to be ensured by CE(NZ). The savings available in A/A & E/S accorded for D/o land for Sector A-1 to A-4 Narela Project, Ph-I vide EAC Item No. 27/2006 & Sanction No. 33/2006, shall not be considered for any future works. If required, a fresh PE may be initiated for such other works as the case may be.

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EO II

2. WAB Agenda Item No. CE/RZ/458

Sub: Tender for the work of
Name of Work: Construction of Outfall drain from junction of Sector-31,32,26 &24 to Supplementary Drain Rohini (Ph.1).
NIT Amount: Rs. 99,58,56,359/- (Estimated Cost)

The agenda note submitted by CE(RZ) vide No. FO/CE (R)11(631)2019-20/DDA/83 dated 22/07/2019 was presented by CE(RZ) before Board with the recommendation for acceptance of award of the above work to M/s Winner Constn. Pvt. Ltd. being the lowest bidder with quoted amount of Rs. 69,71,99,037/- i.e. 29.99% below the estimated cost and 37.19 % below the justified amount i.e. Rs. 111,00,86,888/-

After due discussion & deliberation, Board agreed with recommendation of CE(RZ) and accepted the tender of M/s Winner Constn. Pvt. Ltd at their quoted amount of Rs 69,71,99,037/- i.e. 29.99% below the estimated cost. Board instructed that any deviation in agreement items, extra items / substitute items shall be dealt as per various Clauses of the Agreement and CE (RZ) shall ensure fulfillment of all codal formalities before award of work. Further the quality of work is to be ensured by CE(RZ).

Sd/-
 (Mahabir Prasad)
 CAO

Sd/-
 (R.K. Singh)
 CE (QAC)

Sd/-
 (Shailendra Sharma)
 EM/DDA

Sd/-
 (K. Vinayak Rao)
 FM/DDA

Sd/-
 (Tarun Kapoor)

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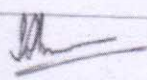
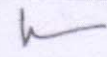



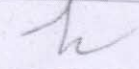
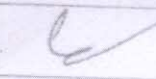
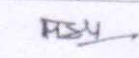
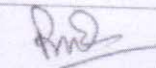
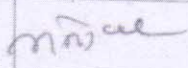
**DELHI DEVELOPMENT AUTHORITY
WORK ADVISORY BOARD**

ATTENDANCE SHEET

SUB: 7TH WAB (2019) Meeting.

DATE: 02.08.2019 @ 03.00 PM

VENUE: VC Conference Hall, DDA, Vikas Sadan.

S. No.	Name	Designation	Mob. No.	Signature
1.	Sh. Tarun Kapoor	Vice Chairman		In Chair
2.	Sh. Shailendra Sharma	Engineer Member		
3.	Sh. K. Vinayak Rao	Finance Member		
4.	Sh. Mahabir Prasad	Chief Account Officer		
5.	Sh. R.K. Singh	Chief Engineer (QAC)		
6.	Sandeep Mehta	CE (R2)		
7.	Ajay Gupta	CE (R2)		
8.	A. K. Verma	SEI CC-14/R2		
9.	R.K. Bhanuwaria	Dir (W)		
10.	R.K. Gang	E.O. III to EM cum Secy WAB		
11.	MANOHAR	EE / APD-8		
12.				
13.				
14.				
15.				