

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)


No. WAB1 (76)/Vol.42/Secy./VIII/2024/ 1005

Date: 26/11/24

Sub: Minutes of the 8th WAB (2024) Meeting on 21.11.2024-Reg.

The Approved Minutes of 8th WAB (2024) Meeting held on 21.11.2024 at 12:00 PM in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi are enclosed herewith for favour of information & necessary action.

Encl: As above.



26/11/24
(Sunil Kumar)
Secretary (WAB)

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).


26/11/24
Secretary (WAB)

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

Subject: Minutes of the 8th WAB (2024) Meeting held on 21.11.2024 at 12:00 noon in the Conference Hall, VC Secretariat, DDA, 1st Floor, B- Block, Vikas Sadan, INA, New Delhi.(Approved in e-office file no. 85948)

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

Present (S/S)

1. Vijay Kumar Singh	Vice-Chairman	Chairman
2. Vacant	EM	Member
3. Vijay Kumar Singh	FM	Member
4. Bhawna Gulati	CAO	Member
5. Sanjay Kumar Khare	CE (HQ & QAC)	Member

Others (S/S)

1. Chittranjan Dash	PC(Housing)
2. Col. Deepak Suryal	CE(Rohini)
3. Anand Prakash	CE(North)
4. Manisha Gupta	ACA, VC office
5. Deepankar Singh	ACA, Rohini
6. Alok Mahadev	Director (Plg-Rohini)
7. Awanti kitey	Dy.Director (Plg-Rohini)
8. Amit Kumar	SE/ECC-2
9. Uttam Chand Meena	SE(E)/Rohini
10. Harminder Singh Sidhu	SE(P&HQ)/South
11. Naresh Falwaria	EE/RPD-1
12. Manoj Kumar	EE/ELD-9
13. Alok Lohiya	EE/RMD-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 8th WAB meeting held on 21.11.2024 at 12:00 noon 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 was to be taken up by the transaction advisor as per the scope of RFP.

Name of the Project and Status		
Sl. No.	Name of the In-situ Project	Remarks/Status to execute the project as decided during 6th WAB (2024) meeting held on 09.09.2024.
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 OkhlaPh-I (MajdoorKalyan Camp).	Not decided yet.

9.	In-situ Slum Redevelopment/ Rehabilitation of jhuggi cluster at OkhlaPh-I (Indira KalyanVihar, Okhla).	Not decided yet.
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 Not decided yet.

- The decision to award the work to L1 bidder i.e. M/s Ernst & Young LLP was already taken during the 7th WAB (2024) meeting held on 15.10.2024. Further, it was informed that the amendments in MPD 2021 for ISR (In-Situ Rehabilitation) is still pending for notification and is likely to be notified by the Ministry of Housing and Urban Affairs soon and the agency shall have to undertake the activities as per the revised policy under approval.
- In continuation to above directions in 6th and 7th WAB (2024) meeting, it is further decided in the 8th WAB (2024) meeting that, the agency shall have to take up the above mentioned 3 in-situ projects (at Sl. no. 1, 6 and 7) on priority and the balance in-situ projects shall be conveyed to be taken up in due course of time.
- The Agency shall undertake the activities as per the revised policy/norms in MPD 2021 for ISR (In-Situ Rehabilitation).

Decision:

After due discussion and deliberation, Board agreed with the recommendation of CE (Rohini Zone) and accepted the lowest bid of M/s E&Y LLP at their quoted amount of Rs 5,34,48,531.85 /- which is 84.61% below the estimated cost not put to tender i.e. Rs 34,73,00,000.00/-. The board further directed that the agency shall undertake the activities for the preparation of revised RFP and DPR for 3 Priority in-situ Projects as per the revised ISR policy/norms under approval.

II. WAB AGENDA of CE (Rohini):

Name of work: - Development of Socio-Cultural Centre at District Centre-II, Sector-10, Rohini, New Delhi on Design, Built, Finance, Operate, Maintain and Transfer Basis (DBFOMT)

Decision:

After due discussion and deliberation, the agenda was deferred till further orders.

**Sd/-
(Bhawna Gulati)
CAO**

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

**(Vacant)
EM/DDA**

**Sd/-
(Vijay Singh)
FM/DDA**

**Sd/-
(Vijay Singh)
VC/DDA**