

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)


No. WAB1 (76)/Vol.42/Secy./IX/2020/ 1819

Dated: 10-12-2020

Subject: Minutes of the 9th WAB (2020) Meeting- Reg.

The Minutes of 9th WAB (2020) Meeting held on **20.11.2020 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.



(Anil Arora)
Secretary (WAB)
10/12/2020

In Circulation to:

Chief Engineer (Rohini), 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. } 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)
10/12/2020
o/c

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

Subject: Minutes of the 9th WAB (2020) Meeting held on 20.11.2020 at 04:00 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. Anurag Jain	Vice-Chairman	Chairman
2. Shailendra Sharma	EM	Member
3. Vijay Singh	FM	Member
4. Sham Sunder Garg	CE(HQ& QAC)	Member
5. Anil Arora	EO-III to EM	Secretary

Others (S/Shri)

1. Ashwani Kumar	CE(Rohini)
2. P.L. Garg	EE(PD-8)

The following agenda items were discussed:

(A) Category “C”: New Items.

I. WAB AGENDA of CE (Rohini)

Name of Work: C/o 18600 EWS houses by using prefab technology (having structural RCC members i.e. columns and beams and slabs all precast) in Dwarka, Rohini and Narela, Delhi. (A turnkey project)

SH: Payment of watch and ward for completed housing project mentioned above. (Payment beyond Extra Item)

The case was presented by CE(Rohini) before the Board. After due discussion & deliberation, Board decided to appoint a Committee of two Chief Engineers to study the case in detail and submit the report within two weeks from 20/11/2020. CE (Rohini) was requested to provide all the requisite documents as and when requested by the Committee.

The Committee may consider the following aspects while preparing the report:

- i) Present norms being followed by DDA while making payment for watch and ward charges in the recent Housing scheme.
- ii) Justification of amount demanded by the agency.
- iii) Whether the concerned agency was executing other Housing projects in the vicinity during the period for which watch and ward charges are being claimed by the agency.

The agenda was deferred till the report is submitted by the Committee.

Sd/-
(Mahabir Prasad)
CAO

Sd/-
(S S Garg)
CE (HQ & QAC)

Sd/-
(Shailendra Sharma)
EM/DDA

Sd/-
(Vijay Singh)
FM/DDA

Sd/-
(Anurag Jain)
VC/DDA