

Delhi Development Authority
(Work Advisory Board)

No: WAB 1(76) Vol.42/Secy./I/2018/ 506

Dated: 16/02/2018

Sub: Minutes of the 1st WAB (2018) meeting held on 31.01.2018 at 05.00 P.M in the Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi.

Minutes of 1st WAB (2018) meeting held on 31.01.2018 at 05.00 P.M in the Conference Hall, 1st Floor, B-Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favour of information & necessary action.

Encl:- As above

Handwritten signature
16/2/18
(N.K. Gupta)
Secretary (WAB)
O/C

In Circulation to :

- i) Chief Engineer (HQ), DDA.
- ii) Chief Engineer (Rohini zone) DDA.

Copy to:-

- i) Sr. PS to VC, DDA for kind information of the latter.
- ii) AD to EM, DDA for kind information of the latter.
- iii) Sr. PS to FM, DDA for kind information of the latter.
- iv) Chief Engineer (QAC), DDA for kind information.
- v) Chief Account Officer, DDA for kind information.
- vi) Chief Engineer (NZ), DDA for kind information .
- vii) Chief Engineer(Dwk), DDA for kind information.
- viii) Chief Engineer(East), DDA for kind information.
- ix) Chief Engineer (South), DDA for kind information.
- x) Chief Engineer (Elect.), DDA for kind information.
- xi) Commissioner (Planning), DDA for kind information.
- xii) Chief Architect, DDA for kind information.
- xiii) Sr. AO/CAU (Rohini Zone), for kind information.
- xiv) Sr. AO (Works) III, for kind information.
- xv) Director(Works),DDA for kind information.

Handwritten signature
16/2/18
Secretary (WAB)
O/C
AE-10
14/02/18

CONFIDENTIALDELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./I/2018/

Dated:

Subject: Minutes of the 1st WAB (2018) meeting held on 31.01.2018 at 05:00 PM in the VC's Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi. The List of officers, who attended this meeting.

Present(S/Shri)

1. Udai Pratap Singh	Vice-Chairman	Chairman
2. Jayesh Kumar	Engineer Member	Member
3. K. Vinayak Rao	FM	Member
4. Santosh Kumar	CAO	Member
5. A.K. Singh	CE(QAC)	Member
6. N.K. Gupta	EO-III to EM	Secy. (WAB)

Others (S/Shri)

1. Rajiv Kumar Singh	CE(HQ)
2. Ajay Gupta	CE(NZ)
3. S.N. Singh	CE(Dwk)
4. Sanjeev Kr. Arya	CE(East)
5. Ramesh Kumar	CE(South)
6. Sandeep Mehta	CE(Rohini)
7. H.K. Bharti	Director (Planning)
8. Kausar Firdos	Sr. Arch.(NZ)
9. Chaman Lal	ACA(RZ)
10. Anil Behki	Director (Works)

The following agenda items were discussed.

A) New Items1. Agenda Item./CE(HQ)

Subject: New Housing Projects at various locations of Dwarka, Rohini, North, South & East Zone.

20/1/18
19/2

The item could not be approved as VC, DDA directed that this item (1) needs more discussion.

2. Agenda Item/CE(HQ) (additional agenda laid on table)

Sub: Modified A/A & E/S to be considered as Original A/A & E/S:

The additional agenda item was presented & submitted by CE(HQ).

Some anomalies have been seen in the past that while awarding the work by WAB w.r.t. to Tendered amount & sanctioned A/A & E/S amount. In one case of East zone the work was awarded for Rs 108,89,46,747/- against sanctioned A/A & E/S of Rs 59,18,33,646 /- and in other case of Dwarka Zone the work was awarded for Rs. 112,03,36,123 /- against sanctioned A/A & E/S of Rs 56,73,00,231/-. In these cases, the RPE was initiated after 3 years when A/A & E/S amount exhausted. Technically it is not correct to enter into liabilities in excess of the expenditure sanctioned.

In view of above, CE(HQ) proposed that if the work is to be awarded beyond Sanctioned A/A & E/S amount then the PE shall be modified on the basis of "lowest quoted justified rates" duly taking approval of the Competent Authority. The term "Lowest quoted rate shall mean L-1 rate which is not more than the justified rate + 10%, in term of para 20.4.3.1-20.4.3.2 of CPWD Manual. This sanctioned modified PE shall be considered as original PE and Revised PE shall be initiated in case of deviation beyond 10% of modified PE, if anticipated. No expenditure shall be incurred without prior sanction of Revised PE.

After due deliberations & discussions, the board agreed to the proposal.

3. WAB Agenda Item No. 454/CE(R)

Name of Work: C/o Sewerage Pumping Station No.3 and Rising Main including Electrical and Mechanical and Equipment and Horticulture provision in Sector-37, Rohini, Phase-V.
SH: Providing and laying Rising Main from SPS-3, Sector-37 to STP Sector-25, Rohini.

The agenda note submitted by CE(RZ) vide no. FO/CE(R) 11(616)2017-18/DDA/271 dated 04/1/18 and presented by CE(RZ) with a recommendation for acceptance of award of work to M/s Sandeep Construction being the lower bidder with quoted amount to Rs.13,66,51,438/- i.e. 28.67% below the estimated cost. CE(RZ) stated that this work of providing rising main from SPS-3 to STP serve the purpose to pump sewerage from SPS located in Sector 37 to STP which located at sector-25, Rohini.

*put
19/2*

After due deliberations and discussions, the board recommended to accept the tender of M/s Sandeep Construction after fulfilling of all codal formalities at his quoted rates, i.e. 28.67% below the estimated cost. Board also directed Chief Engineer (Rohini) that he should ensure that in case of any necessity of variation in quantities during execution of the contract, it should be ensured that L-1 always remains L-1, and there is no vitiation of tender at any stage of execution.

Sd/
(Santosh Kumar)
Chief Account Officer

Sd/
(Awadhesh Kumar Singh)
CE (QAC)

Sd/
(Jayesh Kumar)
EM/DDA

Sd/
(K.Vinayak Rao)
FM/DDA

Sd/
(Udai Pratap Singh)
Vice Chairman/DDA