

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./III/2018/ 919

Dated: 21/3-18

Subject: Minutes of the 3rdWAB (2018) meeting held on 19.03.2018 at 12:00 Noon in the VC's Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi.

Minutes of 3rd WAB (2018) meeting held on 19-03-2018 at 12.00 PM 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.

(N.K. Gupta)
Secretary (WAB)
21/3/18

In Circulation to:

- i) Chief Engineer (HQ), DDA.

Copy to:-

1. Sr. PS to VC, DDA for kind information of the latter.
2. AD 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 for kind information.
5. Chief Account officer, DDA for kind information.
6. Chief Engineer(NZ), DDA for kind information.
7. Chief Engineer(Dwk), DDA for kind information.
8. Chief Engineer(East), DDA for kind information.
9. Chief Engineer (South), DDA for kind information.
10. Commissioner (Planning), DDA for kind information.
11. Chief Architect, DDA for kind information.
12. Sr. AO(Works) III, DDA for kind information.
13. Director (Works), DDA for kind information.

Secretary (WAB)
21.03.18

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(WORKS ADVISORY BOARD)

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

Dated:

Subject: Minutes of the 3rdWAB (2018) meeting held on 19.03.2018at 12:00 Noon in the VC's Conference Hall, 1st floor, B-Block, VikasSadan, INA, New Delhi. The List of officers, who attended this meeting.

Present(S/Shri)

1. UdaiPratap 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. Rajeev 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. H.K. Bharti	Director (Planning)
7. Rajender Singh	Director (Works)

The following agenda items were discussed.

1.WAB Agenda Item No.1/CE(HQ)

Sub: Release of amount beyond sanctioned A/A & E/S +10% amount in anticipation of sanction of RPE.

The above said agenda presented and submitted by CE(HQ) with a proposal as under:

There are some projects in DDA where contract was awarded beyond A/A & E/S amount. In such ongoing projects where the agreement amount is more than A/A & E/S amount, it is seen that the

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maximum permissible payment in the contract i.e. (A/A & E/S +10%) amount has already been exhausted. RPE for these projects have already been submitted & are under process.

Since, the works are still in progress, hence, further payment will be required to be made to meet contractual obligation.

Details of such projects have been given as per list below:

Sr. No.	Name of work	A/A & E/S amount (in Rs Crores)	Contract amount (in Rs Crores)	R.P.E Amount (in Rs Crores)	Expdr . Up to date (Rs Cr.)	Phy. prog	Status of work
1.	C/o 352 multi-storied two-bedroom apartment i/c. electrification adjoining Pkt-3 Sector-19B Dwarka Phase-II.	Rs.56.73 dt: 29.4.2008 Plinth Area Rate: Rs-13745/sqm	Rs.112.03 dt: 17.04.2015	Rs.171.33 Plinth Area Rate: Rs-32147/sqm	78.62	70%	RPE has been scrutinized in EM office and is now under examination in finance wing
2.	C/o 160 SFS HIGH Houses, Sector-B, Pkt.2, Vasant Kunj.	Rs. 8.078 dt: 5.10.2001 Plinth Area Rate: Rs-5353/sqm	Gr.I- Rs.6.73 dt:07.04.2014 Gr.II-Rs.6.02 dt-07.04.2014 TotalRs.12.75	Rs.20.97 Plinth Area Rate: Rs-13898/sqm	5.72 0.90	100% 20%	RPE has been scrutinized in EM office and some clarifications have been sought from CE (SZ) before the RPE can be submitted to the finance wing.
3.	C/o mixed houses in Sector-A1 to A-4 Narela (i) Pocket-1A	Rs.249.41 dt-30.08.2013	Rs.288.85 dt-22.02.2014	Rs.390.10	278.38	85%	RPE has been scrutinize

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		Plinth Area Rate Rs-31383/sqm		Plinth Area Rate Rs-29776/sqm			d in EM office and is now under examinati on in finance wing.
(ii)Pocket-1B	Rs.374.20 Dt: 30.08.2013 Plinth Area Rate Rs-31272/sqm	Rs.498.68 Dt:22.02.2014	Rs.681.00	Plinth Area Rate Rs-30916/sqm	445.26	90%	RPE has been scrutinize d in EM office and is now under examinati on in finance wing. RPE has not yet been submitted, hence not recommen ded.
(iii)Pocket-1C	Rs.311.01	Rs.338.95	Rs.500.00 (Expected)		220.45	67%	RPE has been scrutinize d in EM office and is now under examinati on in finance wing. RPE has not yet been submitted, hence not recommen ded.
4.	Construction of HIG Houses at Pocket 9-B, Jasola in the 15715 Sqm. Land including internal and external electrification, fire fighting, lifts and internal development works (Design & Built basis) SH: Construction of HIG houses at pocket 9-B, Jasola in the 15715 Sqm land including all civil	Rs.59.18 dt:01.08.2011 Plinth Area Rate Rs.24275/sqm	Rs.108.89 dt:07.11.2014	Rs.174.42 Plinth Area Rate Rs.28373/sqm	87.00	85%	RPE has been scrutinize d in EM office and is now under examinati on in finance wing.

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works , internal development , horticulture, boundary wall and internal electrification works.						
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Since, all above projects have already been awarded & work is in progress, the payment for work done cannot be stopped, as it will not only hinder the progress of work but also lead to arbitration. In order to maintain the progress of work and to avoid litigation in future.

It is therefore, proposed to release up to 90% amount of contract in operation and covered in the RPE under process, as per physical progress of work, subject to availability of funds in the budget.

However, in all such projects, scrutiny of RPE should be expedited and sanction of competent authority may be obtained within two months.

In order to avoid such eventuality of award of work in excess of A/A & E/S amount, it has been decided in the 1st WAB meeting held on 31.1.2018 that the PE shall be got modified on the basis of lowest quoted justified rates and approval of the competent authority be obtained to the modified PE before award of work.

In this regard a circular is issued vide no EM1(10)Cir./Pt./432 dt 14.05.2017 attached as Annexure 1.

The matter was discussed in length & after due deliberations, it was decided:

- (i) In all above cases, it is seen that contract was awarded beyond the A/A & E/S amount. After award of contract Revised Preliminary Estimate (RPE) was not initiated which shows laxity on part of concerned executing engineers. WAB expressed its displeasure over such laxity and instructed that in all such cases the responsibility shall be fixed for delay in initiating RPE. WAB also observed that in all the above works since the contract has been awarded & the works are in progress at an advanced stage, the payment for the works cannot be stopped as it will not only hinder the progress of work but also lead to arbitration and delay completion of works.

Being fait accompli WAB decided to release up to 90% amount of contract in operation and covered in the RPE under process except in respect of the work at Sl.No 3(iii), as per physical progress of work. However, scrutiny of RPE should be expedited and sanction of competent authority should be obtained within one month.

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- (ii) It has also come to notice of WAB that there are many cases where expenditure has exceeded the A/A & E/S amount +10% but RPE has still not been submitted to competent authority for approval.

WAB instructed that RPE of all such pending cases shall be initiated & submitted for approval within three weeks along with proper justification/reasons of exceeding the cost. All Zonal Chief Engineers shall put up the agenda of such RPE's for consideration of EAC in its next meeting.

Compliance of the above decisions should be put up for information of WAB.

Sd/-
(Santosh Kumar)
Chief Account Officer

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

Sd/-
(Jayesh Kumar)
EM/DDA

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

Sd/-
(UdaiPratap Singh)
Vice Chairman/DDA