

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./IV/2018/ 1267

Dated: 26.4.18

Subject: Minutes of the 4th WAB (2018) meeting held on 11.04.2018 at 04:00 P.M. in the VC's Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi.

Minutes of 4th WAB (2018) meeting held on 11-04-2018 at 04.00 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.

(Handwritten signature)
26/4/18
(N.K. Gupta)
o/c Secretary (WAB)

In Circulation to:

1. Chief Engineer (Rohini), DDA.
2. Chief Engineer (Dwarka), 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 (HQ), DDA for kind information.
7. Chief Engineer(RZ), DDA for kind information.
8. Chief Engineer(Dwk), DDA for kind information.
9. Commissioner (Planning), DDA for kind information.
10. Chief Architect, DDA for kind information.
11. Sr. AO(Works) III, DDA for kind information.
12. Director (Works), DDA for kind information.
13. Director (System), DDA for uploading on DDA website and the same will be send through e-mail of your office.

(Handwritten signature)
26/4/18
o/c Secretary (WAB)
(Handwritten initials)
AE-10
26/04/18

CONFIDENTIAL

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

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

Dated:

Subject: Minutes of the 4th WAB (2018) meeting held on 11.04.2018 at 04:00 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. Mrityunjay Jha	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. Sandeep Mehta	CE(RZ)
3. S.N. Singh	CE(Dwk)
4. H.K. Bharti	Director (Planning)
5. Chaman Lal	ACA(Rohini Zone)
6. Anil Behki	Director (Works)

The following agenda items were discussed.

(A) Category "C" : New Items.



1. **WAB Agenda Item No. 455/CE(R)**

Name of Work: D/o 443.44 Hect. of land, Sector-34 & 35, Phase-V, Rohini.

S.H.: C/o Foot Path and Drain of 45 M R/W road along Western Yamuna Canal in Sector-34, Rohini.

The agenda note submitted by CE(Rohini) vide FO/CE(R)11(617)2017-18/DDA/317 dated 28/02/2018 & presented by CE(R) with the recommendation for acceptance of award of the work to M/s ManMohan Singh Wadhwa Construction Pvt. Ltd. being the lowest bidder with quoted amount of Rs. 2,26,76,810/- i.e. 38.05% below the estimated cost. FM/DDA pointed out that there is a tendency to split the work into small value tenders. Also, it has been observed in many cases of arbitration that the tender is awarded at a very competitive rate (below estimated / justified rates) and during course of execution, huge variations are permitted at market rates benefiting the contractor. Engineering officers must guard against such practices. Also, it was suggested that CE(HQ) may study the practice followed in other central government organizations such as railways where quantity executed beyond a certain laid down percentage is paid at quoted rate minus 2 % or so. Similar conditions can perhaps be incorporated in DDA's tender documents. VC/DDA and EM/DDA are of the same opinion, and it was directed that the tender of a work be invited after thorough due diligence and without resorting to splitting.

After due discussion & deliberation, Board agreed in principle with recommendation of CE(RZ) and accept the tender of M/s ManMohan Singh Wadwa Construction Pvt. Ltd. after fulfilling all codal formalities at his quoted rate, i.e. 38.05% below the estimated cost. Board also instructed competent authority should ensure that in case of any necessity of deviation in the contract there should not be any vitiation, and L1(Lowest bidder) should remain always lowest. In case of deviation beyond permissible limit rate will be limited to agreement rate only. However, in case of extra/substituted items the applicable rates will be prevailing market rate minus percentage quoted rate of the agency to ensure that no undue benefit occurs to agency.

Accordingly, CE(Rohini) shall conduct negotiation with L-1 (lowest bidder) prior to award of the work and obtain an undertaking as above from the agency.

2. **WAB Agenda Item No. 742 /CE(Dwk)**

Name of Work: D/o main land including C/o 60M & 45 M Master Plan Road at Dwarka Project Ph.-II.(D/o Sector-23(b), 24,25 & 26).

S.H.: Construction of S.W Drain around sector-25 Dwarka Ph.II

The agenda note submitted vide FO to CE(Dwarka)/1(111)2017-18/WD-3/CE-17/801 dated 09.03.2018 and presented by CE(Dwk) with the recommendation for acceptance of award the work to the lowest bidder. The matter was discussed and it was decided to seek some more clarification before tender is decided.

Accordingly, the board has decided to defer this item.

Sd/-
(Mrityunjay Jha)
Chief Account Officer

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

Sd/-
(Jayesh Kumar)
EM/DDA

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

Sd/-
(Udai Pratap Singh)
Vice Chairman/DDA