

CONFIDENTIAL

Delhi Development Authority
(Work Advisory Board)

No: WAB 1(76) Vol.41/Secy.VII/2017/5817

Dated: 19.12.17

Sub: Minutes of the 7th WAB (2017) meeting held on 08.12.2017 at 11:00 AM in the Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi

Minutes of the 7th WAB (2017) meeting held on 08.12.2017 at 11:00 AM in the Conference Hall, 1st floor, B-Block, Vikas Sadan, INA, New Delhi, are enclosed here with for favours of information & necessary action.

Encl:- As above

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

In Circulation to :

- i.) Chief Engineer (Project Zone), 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 Engineer (HQ), DDA for kind information.
- vi) Commissioner (Planning), DDA.
- vii) Chief Architect, DDA.
- viii) Chief Account Officer, DDA for kind information.
- ix) Chief Legal Advisor, DDA for kind information.
- x) Director(Works), DDA for kind information.
- xi) Sr. AO/CAU (Project Zone), for kind information.
- xii) Sr. AO/CAU (Rohini Zone), for kind information.
- xiii) Sr. AO(W)-III/ DDA, for kind information.

(Handwritten signature)
Secretary (WAB)
(Handwritten signature)
19/12/17

CONFIDENTIAL**DELHI DEVELOPMENT AUTHORITY**
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.41/Secy./VII/2017/

Dated:

Subject: Minutes of the 7th WAB (2017) meeting held on 08.12.2017 at 11:00 AM 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. Dr. Mahesh Kumar	Engineer Member	Member
3. K. Vinayak Rao	FM	Member
4. Santosh Kumar	CAO	Member
5. Rajiv kumar Singh	CE(HQ) holding the charge of CE (QAC)	Member
6. N.K. Gupta	EO-III to EM	Secy. (WAB)

Others (S/Shri)

1. Sandeep Mehta	CE(Rohini)
2. A.K. Garg	CE(Project)
3. Rajiv Kumar Singh	CE(HQ)
4. H.K. Bharti	Director (Planning)
5. Anil Behki	Director (Works)

The following agenda items were discussed.

A) Category "C": New Items**(1) WAB Agenda Item No. 453/CE(RZ):**

Name of Work: D/o 443.44 hect of land in Sector-34& 35, Ph.-IV & V, Rohini.
 SH: C/o Rising Mains from SPS no. 2 in Sector-35 to STP in Sector-25, Rohini, New Delhi.

The agenda note submitted vide letter no. FO/CE (R)11(612)/2016-17/DDA/229 dated 21-11-2017 and presented by CE(Rohini) with the recommendation for acceptances of award

the work to the lowest bidder. The matter was discussed and FM/DDA wanted few more details.

After due deliberations and discussions, the board has decided to defer this item for the next meeting.

(2) WAB Agenda Item No. 02/CE(PROJECTS):

Name of Work: Construction of Flyover-cum-ROB on UER-I at Narela.

The agenda note submitted vide letter no. F.2(2) FO to CE(P)/DDA/2017-18/203 dated 06-12-2017 and presented by CE(Projects) with the recommendation for acceptances of award the work to lowest tenderer. The matter was discussed and FM/DDA wanted few more details.

After due deliberations and discussions, the board has decided to defer this item for the next meeting.

Sd/-
(Santosh Kumar)
Chief Account Officer

Sd/-
(Rajiv Kumar Singh)
CE (QAC)

Sd/-
(Dr. Mahesh Kumar)
EM/DDA

Sd/-
(Vinayak Rao)
FM/DDA

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