

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./I/2019/ 433

Dated: 14-2-19

Subject: Minutes of the 1st WAB (2019) Meeting- Reg.

The Minutes of 1st WAB (2019) Meeting held on 04-02-2019 at 11:30 AM 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.

/
(R.K.Garg)
Secretary (WAB)

In Circulation to:

Chief Engineer (HQ), 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 Legal Advisor, DDA
 5. Chief Engineer(QAC), DDA.
 6. Chief Account officer, DDA.
 7. Commissioner (Planning), DDA.
 8. Chief Architect, DDA.
 9. Director (Works), DDA
 10. Sr. AO(Works) III, DDA.
 11. Director (System), DDA for uploading on DDA website (through e-mail).
 12. Deputy Director (Hindi Section) for translation in Hindi & uploading on DDA website through Dy. Director(System).
 13. EO-I to EM, DDA
- } for kind information.

R.K.G. 14/2/19
Secretary (WAB)

DELHI DEVELOPMENT AUTHORITY
(WORK ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./I/2019/

Dated:

Subject: Minutes of the 1st WAB (2019) meeting held on 04.02.2019 at 11:30 AM 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.	Tarun Kapoor	Vice-Chairman	Chairman
2.	Shailendra Sharma	EM	Member
3.	K. Vinayak Rao	FM	Member
4.	Mahabir Prasad	CAO	Member
5.	R.K. Singh	CE(QAC)	Member
6.	R.K. Garg	EO-III to EM	Secretary

Others (S/Shri)

1.	S.N. Singh	CE(HQ)
2.	Vinod Yadav	CLA
3.	Anil Behki	Director (Works)
4.	M.L. Vaish	EO-I

The following agenda item was discussed:

1. **(A) Category "C": New Items.**

WAB Agenda of CE (HQ): "To review arbitration process in DDA"

An agenda note for review of arbitration process in DDA duly approved by EM/DDA was placed before WAB by CE(HQ). The summary of the proposal contained in the agenda is as under: -

- (i) To revise powers delegated to Executive Engineers and Superintending Engineers regarding grant of extension of time.

And

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- (ii) To frame time limits at various stages from date of arbitration award to acceptance/challenge of the award.
- (iii) To refer the cases to Dispute Redressal Board(DRB) before appointing Arbitral Tribunal and formulate appropriate members of DRB.
- (iv) To amend clause 25 of the agreements in line with CPWD.
- (v) To adopt general conditions of contract clauses 2, 3, 5, 7, 8, 9, 10 & 13 as amended vide CPWD OM No. DG/CON/297 dated 04.09.2017 with slight modification.

2.

The board deliberated the agenda and directed as under:

- a) If necessary, a consultant could be engaged for drafting special conditions of contract for various types of works being under taken by DDA particularly keeping in mind the disputes, which may arise during the implementation of contract.

(Action: E.M., DDA)

- b) A circular is to be issued by Ld. CLA for fixing time limit for giving opinion/recommendation on Arbitration awards by Panel Lawyers within 05 working days of receipt of award from concerned EE. Similarly, in case of judgment of single /double bench of Hon'ble High Court in Arbitration case, if a Panel Lawyer fails to offer timely comments on three instances, he/she should be debarred from DDA panel.

(Action: CLA, DDA)

- c) The proposed constitution of Dispute Redressal Board (DRB) may be reviewed by studying the practices in other organizations also. It can consist of three senior eminent retired professionals of repute and integrity, one each from legal background, finance and engineering. The person with engineering background shall be its Chairman. The upper age limit of the members should be 75 years. DRB shall give its decision within time frame laid in proposed revised clause 25 of the contract. Detailed guidelines with regard to process of constitution of DRB for resolution of disputes be brought before WAB for approval separately.

(Action: E.M./F.M., DDA)

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After due deliberations, the Board approved the agenda with amendment as proposed in para 2(c) above and directed to take it to authority for its approval.

Sd/-
(Mahabir Prasad)
CAO

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

Sd/-
(Shailendra Sharma)
EM/DDA

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

Sd/-
(Tarun Kapoor)
Vice Chairman/DDA



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