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DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

No. WAB1 (76)/Vol.42/Secy./III/2019/1147

Dated: 03/5/19

Subject: Minutes of the 3rd WAB (2019) Meeting- Reg.

The Minutes of 3rd WAB (2019) Meeting held on 23.04.2019 at 05:30 PM 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
3/5/19
(R.K.Garg)
Secretary (WAB)

In Circulation to:

1. Chief Engineer (SZ), DDA
2. Chief Engineer (HQ), DDA.
3. Chief Engineer (NZ), 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 Engineer(QAC), DDA.
5. Chief Account Officer, DDA. } for kind information.
6. Director (Works), DDA
7. Sr. AO(Works) III, DDA.
8. Director (System), DDA for uploading on DDA website (through e-mail).
9. Deputy Director (Hindi Section) for translation in Hindi & uploading on DDA website through Dy. Director(System).

R.K.Garg
3/5/19
Secretary (WAB)

**DELHI DEVELOPMENT AUTHORITY
(WORK ADVISORY BOARD)**

Subject: Minutes of the 3rd WAB (2019) meeting held on 23.04.2019 at 05:30 PM 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.	Ajay Gupta	CE(NZ)
3.	Ramesh Kumar	CE(SZ)
4.	Anil Behki	Director (Works)
5.	Jagdish Kumar	SE/CC-8
6.	Kauser Firdos	Sr. Arch(NZ)
7.	Vijay Verma	DD(Arch)SZ
8.	R.K.Aggarwal	EE/ND-10
9.	L.S.Rajpurohit	EE/SED-7
10.	M.L.Vaish	EO-I to EM

The following agenda items were discussed:

(A) Category "C" : New Items.

1) **WAB Agenda of Chief Engineer (South Zone):**

Name of Work: Construction of 40 Three BHK with servant room and 60 Two BHK houses on design and build basis adjoining to community hall at Masoodpur Sector-B, Vasant Kunj including internal as well as external development and electrification, UGR's, STP, ESS etc. entire pocket (A Turnkey Project).

The agenda note submitted vide no. CE(SZ)12(68)19/DDA/592 dated 05/04/2019 was presented by CE(SZ) with the recommendation for call of separate tender for above mentioned housing project.

Background: The A/A & E/S of seventeen housing projects in different zones of DDA were accorded by the competent authority in the year 2017. Later on, it was decided in 2nd WAB meeting held on 15-02-2018 that the tender for these housing projects are to be called in twelve packages and accordingly the packages were approved by WAB. The following housing projects of South Zone in two packages were part of approval of WAB:

S. No. / Ref. S. No. of WAB approval	Name of Work	Amount as per A/A & E/S (in crore)	Total Amount (in crore)
1/3	C/o 150 Three BHK, 220 Two BHK and 116 EWS Houses (on Design and Build Model) adjoining to pocket D-7 & D-8, Vasant Kunj	211.95	211.95
2/4	(i) C/o 76 Three BHK, 111 Two BHK and 58 EWS Houses (on Design and Build Model) adjoining to pocket D-6, Vasant Kunj	108.65	164.20
	(ii) Group Housing (C/o 40 Nos. Three BHK with servant Room and 60 Nos. Two BHK) Design & Build Model Adjoining to Community Hall at Masoodpur Sector-B, Pkt-9, Vasant Kunj	55.55	

The tender for above works were called by South Zone as per packages approved by WAB. Subsequently the tenders were cancelled vide letter no. F1(80)2018/CE(HQ)/Housing/DDA/1601 dated 14-11-2018 issued by Director(Works) with the approval of Competent Authority and it was decided that the tender for only those housing projects may be recalled where all services are available and the demand of housing is high.

Based on recommendation of Chief Engineer (SZ), the approval for recall of tenders for housing projects falling under jurisdiction of south zone has been accorded by the Competent Authority on 2-1-2019.

It was apprised by CE(SZ) that the site of above proposed housing projects falls within 4 to 5 km aerial distance of IGI Airport. Therefore, the height clearance of these housing projects is a very important aspect. Accordingly, the approximate top elevation of proposed housing building have been checked from AAI website. The details are as under:

Sr. No	Name of Project	Height of building permissible	No. of Storey	Max permissible ground coverage	If full permissible ground coverage achieved then Max Far to be achieved	Max permissible FAR as per approved layout plan	Remarks
1	C/o Houses adjoining to D7	13.49 Mtr	G+3	6190 Sqm	24760 sqm	37180sqm	Total achieved FAR 66.59% of Max FAR due to height constraint (AAI NOC)
2	C/o houses adjoining to D-6	13.49 Mtr	G+3	3120 Sqm	12480 sqm	18734 Sqm	Total achieved FAR 66.61% of Max FAR due to height constraint (AAI NOC)
3	C/o houses at Masoodpur Village	36.88 Mtr	G+10	2037 Sqm	12349 sqm	12349 Sqm	There is no issue related to AAI NOC

It can be seen from above table that the Housing Project at Sl. No. 1 & 2 require NOC from Airport Authority of India whereas for Housing Project at Sl. No. 3 NOC is not required from AAI. Chief Engineer (SZ) has sought permission for call of separate tender for the Housing Project at S.No. 3.

After due discussion & deliberation, Board agreed with recommendation of CE(SZ) for call of separate tender for construction of 40 Nos. Three BHK with Servant Room and 60 Nos. Two BHK Houses Adjoining to Community Hall at Masoodpur Sector-B, Pkt-9, Vasant Kunj on Design & Build Model. The Board further directed CE(SZ) to ensure that the conceptual plans of housing scheme for which tender are to be called be prepared in house (from HUPW wing, DDA) and accordingly the builtup area to be incorporate in NIT and the work shall be executed as per conceptual plans.



2. WAB Agenda of CE(HQ)

Sub: To review the process of arbitration in DDA:

“Constitution of Dispute Redressal Board under amended clause 25”.

On request of EM/DDA the agenda was deferred.

3. WAB Agenda Item No. 342/CE/NZ

Name of Work: Amalgamation of two units of one bed room built up flats including related electrical work (total 452) for disposal to Para Military Forces (BSF) at Siraspur, Narela Phase-III (Deposit Work).

The agenda note submitted vide F.5(181)FO/NZ/DDA/2019-20/ND-10/65 dated 16/04/2019 & presented by CE(NZ) with the recommendation for acceptance of award of the above work to M/s Sandeep Construction being the lowest bidder with quoted amount of Rs. 13,28,32,596/- i.e. 33.33% below the estimated cost.

After due discussion & deliberation, Board agreed in principle with recommendation of CE(NZ) and accepted the tender of M/s Sandeep Construction at his quoted amount of Rs 13,28,32,596 /-, i.e. 33.33% below the estimated cost. Board instructed that any deviation in agreement items, extra items / substitute items shall be paid at contractor's quoted rates less percentage or market rate whichever is less, accordingly, CE(NZ) shall obtain an undertaking from the agency in this regard prior to award of the work and ensure fulfillment of all codal formalities.

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

