

DELHI DEVELOPMENT AUTHORITY
(WORKS ADVISORY BOARD)

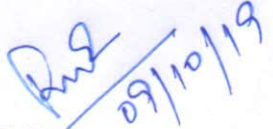
No. WAB1 (76)/Vol.42/Secy./IX/2019/2955

Dated: 9/10/19

Subject: Minutes of the 9th WAB (2019) Meeting- Reg.

The Minutes of 9th WAB (2019) Meeting held on **27.09.2019 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)
Secretary (WAB)

In Circulation to:

✓ Chief Engineer (Project), 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. AO(Works)-I, 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).


Secretary (WAB)

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

Subject: Minutes of the 9th WAB (2019) Meeting held on 27.09.2019 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(Project)
2.	G.K. Yadav	SE(E)/PZ
3.	R.K.Bhanwaria	Director (Works)
4.	D.V. Raghav	PM / FOP
5.	R.R. Singh	EE(FOD-2)

The following agenda item was discussed:

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EO III
09/10/19

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(A) Category "C": New Items.

WAB AGENDA ITEM NO.1 of CE(Project)

Sub: Tender for the work of
Name of Work: Up-gradation of District Centre at Nehru Place, New Delhi.
S.H.: C/o Commercial Space, Skywalk, toilets, Plaza & Amphitheatre,
Tensile shading structure, Development work including road,
Footpath & Parking's & Horticulture work, Electrification &
other allied works on Design, Engineering, Procurement &
Construction (EPC) basis including operation & maintenance
(Phase-I). **{Recalled}**
NIT Amount: Rs. 97,01,48,069/- (Estimated Cost)

The agenda note was submitted by CE(Project) vide Misc. no. CE(Prj.)2(65)/19/DDA/682 dated 20/09/2019. The case was presented by CE(Project) before Board with the recommendation for acceptance of lowest bid of L1 bidder i.e. **M/s SOM Projects Pvt. Ltd.** at quoted amount of **Rs.96,59,09,974/-** which is 0.44% below the estimated cost which also happens to be the justified amount i.e. Rs.97,01,48,069/- as worked out by CE(Project) for above work.

The A/A &E/S for "Upgradation of District Centre at Nehru Place" was accorded vide No. EM6(15)2018/Est./Pt./4363 dated 22.11.2018 for Rs. 182.59 Cr. The corresponding amount available in A/A & E/S for this work is Rs.93.74 Cr. The Project is funded under UDF.

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Board noted that there has been wide variation in item rates quoted by lowest bidder (L1) i.e. M/s SOM Projects Pvt. Ltd., rates of some item has been over quoted w.r.t. justified rate while some item has been under quoted w.r.t. justified rate. Board directed that utmost care should be taken while executing the work and no undue benefit should be given to agency. Board also directed that there should not be vitiation during execution. Position of L1 should remain L1 under all circumstances during execution. During operation and maintenance period while operating the item of operation & maintenance only labor component is to be taken into account and escalation should be paid accordingly.

After due discussion & deliberation, Board agreed with recommendation of CE(Project) and accepted the tender of M/s SOM Projects Pvt. Ltd. at their quoted amount of Rs. 96,59,09,974/- i.e. 0.44% below the estimated cost. Board instructed that any deviation in agreement items, extra items / substitute items shall be dealt as per various Clauses of the Agreement & CE (Project) shall ensure fulfillment of all codal formalities before award of work. Further the quality of work is to be ensured by CE(Project).

Sd/-
(Mahabir Prasad)
CAO

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

Sd/-
(Shailendra Sharma)
EM/DDA

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

Sd/-
(Tarun Kapoor)
VC/DDA

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09/11/19

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JE(C)