

**Minutes of the 3<sup>rd</sup> Meeting of Expenditure Finance Committee for the Financial Year 2016-17 held on May 27, 2016 at 3.30 P.M.**

Hon.ble Finance Minister/ Dy. Chief Minister, Delhi Chaired the 3<sup>rd</sup> meeting of Expenditure Finance Committee (CFY 2016-17) on May 27, 2016 to consider the following Capital proposal of Department of GNCT of Delhi :

S.N	Particulars of the proposal	Estimated cost (₹..in crore)
<b>Department of Higher Education</b>		
1.	Providing additional facilities in at Shaheed Sukhdev College for Business Studies at Sector-16, Rohini	16.14

2. Following attended the meeting:

I Members of Expenditure Finance Committee

- i. Sh. S.N. Sahai, Pr. Secretary (Finance), GNCTD
- ii. Smt. Punya S. Srivastava, Secretary (Higher Education), GNCTD
- iii. Sh. D.P. Dwivedi, Director (Planning), GNCTD
- iv. Sh. L.D.Joshi, Dy. Secretary ( Finance), GNCTD

II Other Senior Officers

- i. Sh. Shiv Kumar, Director(Higher Education), GNCTD
- ii. Sh. Vimal kumar, CPM(Education Projects), PWD, GNCTD
- iii. Sh. Vijay Kumar, Spl. Secretary (Works), PWD, GNCTD
- iv. Sh. P.K. Gupta, Ex. Engineer(Education), PWD, GNCTD
- v. Smt. Poonam Verma, Principal, SSCBS

3. Pr. Secretary (Finance) apprised the Expenditure Finance Committee about the agenda item stating that the original proposal is already approved by the Cabinet and for some additional works the department has submitted a proposal for consideration of Expenditure Finance Committee estimate, before taken to Cabinet for approval as per Cabinet Decision No.2307 dated 24.2.2016. Thereafter, Secretary, Higher Education apprised the proposal to the Committee;

## 1. Providing additional facilities in at Shaheed Sukhdev College for Business Studies at Sector-16, Rohini

(i) Directorate of Higher Education has submitted that the project of Shaheed Sukhdev College for Business Studies at Sector-16, Rohini was sanctioned in October 2013 by the Cabinet at an estimated cost of ₹132.47 crore. The construction of building is nearing completion. Additional works proposed in the proposal to make the college fully functional were either not part of the earlier approved estimate (CCTV Cameras) or were taken for lesser areas and are now required in some additional areas (LAN Networking System, Audio Video System) or are required to be upgraded as per functional requirement (HVAC). For this, a preliminary estimate for ₹16.14 crore based on Market rate including 1% labour Cess and service tax @5.6% along was submitted by PWD. Details of the proposal submitted are as under;

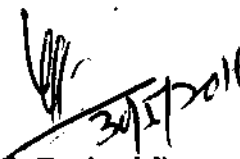
S.N	Additional items of works	Estimated Cost (₹..crore)
1.	Providing furniture	6.98
2.	Upgradation of CCTV system	0.59
3.	Upgradation of LAN system	0.88
4.	Additional audio/video system	2.23
5.	Additional HV AC	5.46
<b>Total</b>		<b>16.14</b>

(ii) It was submitted by the Finance department that contingency provision included in the estimate for Furniture need to be deleted as contingency was already included in the Project cost. After deleting the said provision, estimated cost of works out to be ₹16.06 crore only.

(iii) Considering recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, Expenditure Finance Committee has made the following recommendation on the proposal of the Directorate of Higher Education:

- i. The proposal for providing additional facilities in Shaheed Sukhdev College for Business Studies at Sector-16, Rohini at an estimated cost of **₹16.06 crore** (Rupees sixteen crore six lakh only), shall be placed before the Cabinet for approval and sanction.
- ii. Project shall be completed as per approved scope of work within scheduled period at the sanctioned cost. No cost escalation will be considered in future.

- iii. The tender shall be invited as per the approved cost considered on the recommendation of the department.
  - iv. Compliance of pre-sanction / post-sanction guidelines / requirement circulated as Annexure to Government order no. PA/DSF/Misc/2012-13/Exp-4/538-45 dated 17.05.2012 during planning and execution period
  - v. While submitting the proposal for consideration of Competent Authority, the department may be advised to incorporate the current status of the main project, reasons for revision, comparative statement of original vs. revised cost, etc also in the Cabinet note along with the recommendation of EFC.
4. Meeting ended with vote of thanks to the Chair.

  
(L.D. Joshi)  
Deputy Secretary (Finance)  
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1. Secretary to the Finance Minister/Dy. Chief Minister/Minister, Education for appraisal of Hon. Finance Minister / Dy. Chief Minister, Delhi.
2. Secretary, Directorate of Higher Education, 5, Sham Nath Marg, Delhi
3. Secretary, Public Works Department, GNCTD, Delhi Secretariat, New Delhi
4. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
5. Director, Planning Department, GNCTD, Delhi Secretariat, New Delhi
6. PS to Pr. Secretary (Finance), GNCTD.
7. PA to Spl. Secretary (Finance), GNCTD.
8. Programmer, Finance Department, GNCTD
9. Concerned file/Guard file.

  
(L.D. Joshi)  
Deputy Secretary (Finance)