

**Minutes of the 4<sup>th</sup> Meeting of Expenditure Finance Committee for the Financial Year 2018-19 held on November 29, 2018 at 4.00 P.M.**

The Hon'ble Dy. Chief Minister/ Finance Minister, Delhi Chaired the 4<sup>th</sup> meeting of Expenditure Finance Committee (F.Y. 2018-19) on November 29, 2018 to consider the following Capital proposals of Departments of GNCT of Delhi :

S.N	Particulars of the proposal	Estimated cost (₹.. crore)
<b>Public Works Department</b>		
1.	Construction of Bridge on Najafgarh drain at Basiadarapur along with road improvement on either side of bridge including drainage, footpath	48.60
2.	Construction of Underpass along Mathura Road at Ashram Chowk	77.92
3.	Streetscaping of Road No. 43 from Britannia Chowk to Outer Ring Road	38.81
<b>Office of Chief Electoral Officer</b>		
4.	Construction of Integrated Election Complex at Bhakhtawarpur	48.38
<b>Health &amp; Family Welfare Department</b>		
5.	Construction of new 460 beds Mother & Child hospital at Khichiripur	143.73
<b>Directorate of Education</b>		
6.	Construction of Sports Complex at Village Kair, Najfgarh	139.16
<b>Total</b>		<b>496.60</b>


02. Following attended the meeting:

**I Members of Expenditure Finance Committee**

- Sh. Satyender Jain, Hon'ble Minister, Health/PWD
- Sh. Imran Hussain, Hon'ble Minister (Elections)
- Smt Renu Sharma, Pr. Secretary (Finance), GNCTD
- Sh. Sanjeev Khirwar, Secretary (PWD/Health), GNCTD
- Sh. Sandeep Kumar, Secretary (Education), GNCTD
- Sh.Devinder Singh, Secretary (Fin.)/ Director(Planning), GNCTD
- Sh. P.K.Vats, Engineer-in-Chief, PWD
- Sh. L.D.Joshi, Joint Secretary (Finance), GNCTD

**II Other Senior Officers**

- Sh. Neeraj Bharti, Spl. Secretary (Finance), GNCTD
- Sh. Rajesh kumar, Spl. CEO (Elections), GNCTD
- Sh. C. Arvind, GM, DTTDC
- Sh. V.K. Singh, Chief Project Manager (F-1), PWD
- Sh. P.K.Parmar, Chief Project Manager (F-2), PWD
- Sh. G.P. Bansal, Chief Project Manager(HEP), PWD
- Sh. A.K. Singh, Chief Project Manager, DTTDC

  
 3/12/2018



03. The Pr. Secretary (Finance) apprised the Expenditure Finance Committee of the agenda items and thereafter, department concerned presented their proposals before the Committee.

#### A. Public Works Department

##### I. Construction of Bridge on Najafgarh drain at Basiadarapur along with road improvement on either side of bridge including drainage, footpath

(i) Engineer-in-Chief, PWD has submitted that the Right of Way (RoW) at Basiadarapur is 60 m whereas the width of the existing bridge is 28m. in order to provide uniform width, it was decided to widen the bridge across Najafgarh drain and widen 100 meter length of approach roads on either side of the bridge so as to remove bottleneck at Basiadarapur intersection. The estimated cost of the bridge and other allied works is ₹48.60 crore, is based on the recently sanctioned proposal of 'Bridge on Najafgarh drain at Tri Nagar/Inderlok, Karampura and Rampura' including 1% each for contingency and third party quality assurance, 3.25% anticipated future escalation.

(ii) Details of the proposal are as under:

Component of Work	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Bridge	3680	107584.00	39.59
Road	5400	2825.00	1.53
Footpath	1000	1028.00	0.10
Drainage	400	12136.00	0.49
Misc works such as improvement of existing road, electrical, horticulture works, shifting of services, traffic management, etc	-	-	4.47
Statutory provisions including contingencies, third party quality assurance, anticipated escalation future escalation	-	-	2.42
Total			48.60
Period of completion			
a. Planning			
b. Execution			
	6 months		
	24 months		
Phasing of Project			
a. 2018-19			
b. 2019-20			
c. 2020-21			
	₹10.00 crore		
	₹25.00 crore		
	₹13.60 crore		

04. Keeping in view of the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved and sanctioned the proposal of Public Works Department for construction of Bridge at Basiadarapur along with road improvement on either side of bridge including drainage, footpath etc at an estimated cost of **₹48.60 crore**. This is subject to the followings:




- i. Project shall be completed as per approved scope of work at the sanctioned cost within the stipulated period. No cost escalation will be considered in future.
- ii. The tender shall be invited as per the approved cost considered on the recommendation of the department.
- iii. 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

## II. Construction of Underpass along Mathura Road at Ashram Chowk

(i) Engineer-in-Chief, PWD submitted that Ashram Chowk is one of the busiest road junctions of Delhi and the present road capacity is inadequate to cater the increased volume of traffic. Therefore an Underpass at Ashram Chowk was planned which will be integrated with Metro station. The proposal was approved by UTTIPEC in the 52<sup>nd</sup> Governing body meeting held on 13.1.2016. The estimated cost of ₹77.92 crore is based on DSR 2016+12.75% cost index minus 4% for underpass work, minus 9.5% for development works including 1% each for 1% each for contingencies, quality assurance, consultancy, labour cess and Art Work.

(ii) Details of the proposal submitted are as under:

Component of Work	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Underpass & Ramp	6438	60409.00	38.90
Footpath & Drainage		20998.00	4.20
Electric works	-	-	5.19
Foot over Bridge	-	-	9.09
Misc works such as signages, improvement and maintenance during construction, electrical, horticulture works, shifting of services, traffic management, etc	-	-	17.98
Statutory provisions including contingencies, third party quality assurance, consultancy & art work	-	-	2.56
Total			77.92
Period of completion			
a. Planning	6 months		
b. Execution	12 months		
Phasing of Project			
a. 2018-19	₹10.00 crore		
b. 2019-20	₹60.00 crore		
c. 2020-21	₹7.92 crore		

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05. Keeping in view of the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved and sanctioned the proposal of Public Works Department for construction of Underpass along Mathura Road at Ashram Chowk at an estimated cost of **₹77.92 crore**. This is subject to the followings:

- i. Project shall be completed as per approved scope of work at the sanctioned cost within the stipulated period. No cost escalation will be considered in future.
- ii. The tender shall be invited as per the approved cost considered on the recommendation of the department.
- iii. 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

### III. Streetscaping of Road No. 43 from Britannia Chowk to Outer Ring Road

(i) Engineer-in-Chief, PWD has informed that GNCTD has decided to streetscape and beautify various PWD roads to give aesthetic look and to provide maximum facilities to road users as per UTTIPEC norms. During Phase-I, ten (10) roads have been selected and of Road No. 43 from Britannia Chowk to Outer Ring Road is one of the stretch selected for streetscaping and beautification.

(ii) Chief Project Manager, PWD has stated that the length of Road No. 43 from Britannia Chowk to Outer Ring Road is 4.70 km. For suggesting various redesigning measures such as dismantling of existing footpath, construction of RCC drain, construction of access lane, ramp, parking and other road engineering improvements as per site requirements, Consultant was appointed. The estimated cost of ₹38.81 crore is based on DSR 2016 plus 12.75% cost index minus 9.5% for Civil works and market rates for non-scheduled items with 1% each for contingency, labour cess and 3<sup>rd</sup> party quality control and provision of ESI & EPF.

(iii) Details of the proposal submitted are as under:

Component of Work	Covered area	Unit cost (₹..in lac/KM)	Cost (₹.. crore)
Road work	4.70 Km	7.42	33.59
Signage work		13.65	0.62
Electrical works		44.83	2.03
Horticulture work		25.21	1.14
Statutory provisions like contingencies, 3rd party quality assurance, Labour Cess, ESI& EPF	-	-	1.43
Total			38.81
Period of completion			
a. Planning	2 months		
b. Execution	12 months		
Phasing of Project			
a. 2018-19	₹11.81 crore		
b. 2019-20	₹27.00 crore		

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06. Keeping in view of the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved and sanctioned the proposal of Public Works Department for Streetscaping of Road No. 43 from Britannia Chowk to Outer Ring Road at an estimated cost of **₹38.81 crore**. This is subject to the followings:

- i. Project shall be completed as per approved scope of work at the sanctioned cost within the stipulated period. No cost escalation will be considered in future.
- ii. The tender shall be invited as per the approved cost considered on the recommendation of the department.
- iii. 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

## B. Office of Chief Electoral Officer

### I. Construction of Integrated Election Complex at Bhakhtawarpur

(i) Spl. CEO has submitted that the proposal under consideration is for construction of a G+2 storeyed building at Bhakhtawarpur as 'Integrated Election Complex' to provide storage of 74000 EVMs including VVPATS at one place so as to provide security and training during elections at one place. The work is assigned to DTTDC Ltd. as deposit work. Accordingly, DTTDC submitted a preliminary estimate for ₹48.38 crore for construction of the said Integrated Election Complex. The estimated cost is based on DPAR 2012 + 15% cost index minus 9% for Civil works and market rates for non-scheduled items with 1% each for contingency, labour cess, third (3<sup>rd</sup>) party quality control, 1.7% consultancy, 18 %GST, 4.55% ESI & EPF, 5% departmental charges and provision for furniture.

(ii) Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Building work (in... sqm)	9300	31400.00	48.38
Developmental work	12685	1000.00	
Total			48.38
Period of completion			
i. Planning	2 months		
ii. Execution	12 months		
Phasing of Project			
i. 2018-19	₹17.00 crore		
ii. 2019-20	₹31.50 crore		
Future Maintenance			
i. Defect liability period	One Year		
ii. Post- defect liability Period	Will be decided by the department at a later date		



07. Keeping in view of the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved and sanctioned the proposal of Integrated Election Complex at Bhakhtawarpur at an estimated cost of **₹48.38 crore** . This is subject to the followings:

- i. Project shall be completed as per approved scope of work at the sanctioned cost within the stipulated period. No cost escalation will be considered in future.
- ii. The tender shall be invited as per the approved cost considered on the recommendation of the department
- iii. The Administrative department and the Executing agency shall comply with the Circular No.1(9)/2015-16/Fin./E-IV/Infra/012318065/DSIV/3850-3984 dated 10.8.2015 regarding Entrustment of departmental works and settlement of advances thereof.
- 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

### C. Health & Family Welfare Department

#### I. Construction of Mother & Child hospital in the existing premises of Lal Bahadur Shastri Hospital at Khichiripur

(i) Engineer-in-Chief, PWD has informed for establishment of 460 beds Mother & Child hospital at Khichiripur, H&FW Department has assigned the project to PWD. A new building Block (G+9 storey with basement) has been proposed to be constructed at an estimated cost of ₹143.73 crore based on DPAR 2012 with 15% cost index minus 9% and market rates for non-scheduled items with 1% each for contingency, labour cess, third (3<sup>rd</sup>) party quality control and art work. It was informed that the layout plans has been approved by MCD and other Local Authorities and parameters adopted on the project specifications are as per approved UBBL guidelines.

(ii) Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Building work (in... sqm)	27393	52469.00	138.20
Statutory provisions @1% for contingency, labour cess, quality control and art work	-	-	5.53
Total			143.73
Cost per bed			₹31.25 lakh
Area /bed			59.55 sqm
Period of completion			
i. Planning			3 months
ii. Execution			15 months

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Phasing of Project	
i. 2018-19	₹30.00 crore
ii. 2019-20	₹90.00 crore
iii. 2020-21	₹23.73 crore

08. After deliberation, Expenditure Finance Committee has made the following recommendation on the proposal of H&FW Department for construction of 460 beds Mother & Child hospital at Khichiripur at an estimated cost of **₹143.73 crore**;

- The proposal shall be placed before the Cabinet for approval and sanction.
- 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.
- 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


#### **D. Directorate of Education**

##### **I. Construction of Sports Complex at Village Kair**

(i) Secretary (Education) has stated that in order to promote sports and games activities in the schools and development of sports facilities, a Sports Complex has been proposed to be constructed through PWD in the land allotted by Director (Panchayat) at Village Kair for setting up a Sports Complex. It was observed by the Committee that since the proposed Sports Complex is to be constructed on the Gram Sabha Land, the department was advised to check from the concerned agency the conformity of the land use for construction of Sports Complex.

(ii) It was further stated by the department that in the said Complex, facilities for both Indoor and Outdoor Games like 8 lane Synthetic Track, Jogging track, Tennis Court, Basketball Court, Swimming pools, Boxing, Kabbadi, Wrestling, Weightlifting arenas, seating arrangements for already constructed Cricket & Football grounds alongwith Administrative and Residential Blocks will be developed.

(iii) Chief Project Manager, PWD submitted that the estimated cost of ₹139.16 crore is based on DSR 2016 + 12.75% cost index minus 9.5% for Civil works, DPAR 2012+15% cost index minus 9% for developmental works and market rates for non-scheduled items with 1% each for contingency, labour cess, Consultancy and Art work. It was clarified by the Project Manager, PWD that though the proposed Sports Complex is a SPS Structure but specifications considered in the present proposal are much more than the conventional semi-permanent structure and is equivalent to the specifications of RCC structure except the roof. The Committee observed that since the proposed complex is not a permanent one but remain as a SPS structure, the Administrative department in consultation with PWD will make efforts to reduce the cost of the project to the extent possible. It was pointed out by the Pr. Secretary (Finance) that the department shall document the reasons and justification for proposing SPS over permanent structure.

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(iv) Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Indoor Sports facilities& amenities			
a. Building work (in... sqm)	10564.00	40757.00	41.40
b. Furniture & Equipment	-	13565.00	14.33
Sports Academy & Residential Building	11448.09	39061.00	34.12
Play Arena for various Indoor & Outdoor Games	-	-	32.65
Development work & Bulk services	73674.00	1597.00	11.31
Statutory provisions @1% for contingency, labour cess, quality control and art work	-	-	5.35
Total			139.16
Period of completion			
i. Planning			3.5 months
ii. Execution			18 months
Phasing of Project			
i. 2018-19			₹70.00 crore
ii. 2019-20			₹69.16 crore

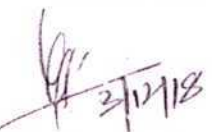
09. After due deliberations, Expenditure Finance Committee has made the following recommendation on the proposal of Directorate of Education for construction of Sports Complex at Village Kair, Najfgarh at an estimated cost of **₹139.16 crore** ;

- The proposal shall be placed before the Cabinet for approval and sanction.
- 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.
- 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

10. During deliberations of the proposals the Chairman (EFC) has issued the following directions;

- While executing the work, it shall be ensured by the work executing agencies that proper barricading shall be done on the site of the work to ensure safety, security of the road users and the work shall be carried out in an organised manner.
- The Planning and Execution period shall be curtailed to the maximum extent possible so that the projects are completed in the shortest possible time.
- To a maximum possible extent, latest technology shall be adopted in the construction processes to keep the project cost minimum.
- Keeping in view the progress of the work, funds shall be provisioned in the Budget.

11. Thereafter, meeting ended with vote of thanks to the Chair.



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



NO.F.2(5)/2017-18/012457176/Fin/Infra/ jsfina/3517-3527 Dated: 03/12/2018

1. Secretary to the Dy. Chief Minister for appraisal of Hon' ble Minister, Delhi.
2. Secretary to the Minister (PWD/Health) for appraisal of Hon' ble Minister, Delhi.
3. Secretary to the Minister (Elections) for appraisal of Hon' ble Minister, Delhi.
4. Secretary, Public Works Department, Delhi Secretariat, New Delhi.
5. Chief Election Officer, Old Stephens College Building, Kashmere Gate, Delhi.
6. Secretary, H&FW Department 9<sup>th</sup> level, Delhi Secretariat, New Delhi
7. Secretary, Directorate of Education, Old Secretariat, Delhi.
8. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
9. Director, Planning Department, Delhi Secretariat, New Delhi
- ✓ 10. Programmer, Finance Department.
11. Concerned file/Guard file.

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