

GOVERNMENT OF NCT OF DELHI
URBAN DEVELOPMENT DEPARTMENT
10th LEVEL, 'A' WING, DELHI SECRETARIAT
I.P. ESTATE: NEW DELHI - 110 002.

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18 12689-2718
 CD.No. 021437822

Dated: 15/03/2018

Minutes of the Meeting

Please find enclosed herewith copy of the Minutes of the 57th meeting of Trans Yamuna Area Development Board (TYADB) held on 13.03.2018 at 12:00 Noon in the Conference Hall No. 03, 2nd Level, Delhi Secretariat, I.P. Estate, New Delhi-110002 under the Chairmanship of the Chairman (TYADB), for your kind information and further necessary action.

The concerned departments/agencies are requested to send the Action Taken Report at the earliest.

Encl: As above

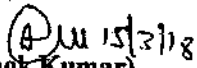
15/3/18
 (Signature)
 Spl. Secretary (UD)

To:

All Members of TYADB as detailed below:-

1.	Sh. Fateh Singh, Hon'ble MLA & Chairman (TYADB) A-1, Mandoli Village, Main Sewa Dham Road, Delhi-110094.
2.	Sh. Rajendra Pal Gautam, Hon'ble Minister (Water & Social Welfare), Delhi Secretariat, New Delhi-110002
4.	Sh. Ram Niwas Goel, Hon'ble MLA, Speaker Delhi Legislative Assembly, B/120, Vivek Vihar, Delhi-110095.
5.	Sh. Manish Sisodia, Hon'ble Dy. Chief Minister/Hon'ble Minister of Finance, GNCTD, Delhi Sectt., New Delhi.
6.	Sh. Gopal Rai, Hon'ble Minister of Labour, GNCTD, Delhi Sectt., New Delhi.
7.	Sh. Maheish Girri, Hon'ble Member of Parliament (East Delhi), C-330, Vivek Vihar Phase-I, Near Balaji Mandir, Delhi- 110095.
8.	Sh. Manoj Tiwari, Hon'ble Member of Parliament (North-East Delhi), 159, North Avenue, New Delhi-110001.
9.	Sh. Kapil Mishra, Hon'ble MLA, B-2/212, Yamuna Vihar, Delhi-110053.
10.	Sh. S.K. Bagga, Hon'ble MLA, 12/46, Block-12, Geeta Colony, Delhi-110031.
11.	Sh. Mohd. Ishraque, Hon'ble MLA, 455, Gali No.19, Jafrabad, Delhi-110053.
12.	Sh. Shri Dutt Sharma, Hon'ble MLA, H.No. D-565, Street No-14, Bhajan Pura, Delhi-110053.
13.	Sh. Om Prakash Sharma, Hon'ble MLA, 25 Defence Enclave, Vikas Marg, Delhi-110092.
14.	Sh. Jagdish Pradhan, Hon'ble MLA, C-43, (KH-7/21) Gali No.1, C-Block, Harijan Basti, Karawal Nagar, Delhi-110094.
15.	Sh. Raju Dhingan, Hon'ble MLA, 22/462, Block-22 Trilok Puri, Delhi-110091.
16.	Pr. Secretary, PWD, GNCTD, 5 th Level, Delhi Sectt., New Delhi.
17.	Pr. Secretary (Finance), GNCTD 4 th Level, Delhi Sectt., New Delhi.
18.	Pr. Secretary (Planning), GNCTD 6 th Level, Delhi Sectt., New Delhi.
19.	Chairman, TRANSCO/GENCO, Shakti Deep Building, Jhandewalan Extn., Delhi -110055.
20.	Vice Chairman, DDA, Vikas Sadan, INA, New Delhi.
21.	Pr. Secretary (I&FC)/Development Commissioner, 5/9, Under Hill Road, Delhi.
22.	Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi.

23.	Pr. Secretary (Revenue)/Divisional Commissioner, GNCTD, 5/9, Sharnath Marg, Delhi.
24.	Pr. Secretary Urban Development, GNCTD, 9 th Level, Delhi Secretariat, New Delhi.
25.	Chief Executive Officer, D/B, Varunaiaya, Jhandewalan Extn., Karol Bagh, Delhi.
26.	The Commissioner, East Delhi Municipal Corporation, Plot No.419, Udyog Sadan, Patparganj Industrial Area, Delhi.
27.	CEO, DUSIB, Punarwas Bhawan, I. P. Estate, New Delhi.
28.	The Joint Secretary, Ministry of Urban Dev., Govt. of India, Nirman Bhawan, New Delhi.
✓ 29.	The Asstt. Programmer, UD Department, GNCTD, 9 th Level, C-Wing, Delhi Secretariat, with the request to upload on the departmental website.

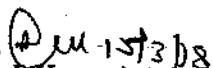

 (Ashok Kumar)
 Joint Director (Plg.)

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18/ 2689-2718

Dated: 15/03/2018

Copy for information to:

1. The Secretary to Hon'ble Minister of Urban Development, GNCTD, Delhi Secretariat, New Delhi-110002
2. OSD to Chief Secretary, GNCTD, Delhi Secretariat, New Delhi


 (Ashok Kumar)
 Joint Director (Plg.)

URBAN DEVELOPMENT DEPARTMENT

Sub: Minutes of the 57th meeting of Trans Yamuna Area Development Board (TYADB) held on 13.03.2018 at 12.00 Noon in Conference Room No. 3, C Wing 2nd Level Delhi Secretariat, New Delhi

List of participants who attended the meeting is at Annexure 'A'

At the outset, the Chairman (TYADB) welcomed all the Members of Trans Yamuna Area Development Board (TYADB). The Action Taken Report/Minutes of the 56th meeting of the TYADB held on 28.11.2017 were detailed and approved unanimously. Thereafter, the agenda of the meeting was taken up.

The following were discussed and decided in the meeting:

1. The Chairman, TYADB informed the Members of the Board that budgetary allocation of fund under the Trans Yamuna Area Development Board has been enhanced by the Planning/Finance Department, GNCTD from Rs. 20.00 Crore to Rs. 48.00 Crore in the Revised Estimates -2017-18.
2. Thereafter, following 09 proposals of works were placed before the Board for consideration. The details of these proposals and the decision taken are mentioned against each proposals/estimates:-

S. No	AC	Name of Area MLA	Executing Agency	Name of Scheme/work	Estimated Cost (In Lakh)	Decision taken by the Board
1	57	Sh. Manish Sisodia	East DMC	Improvement of drainage system on Kalyan Marg from Gali No. 1 Railway Colony to Ras Vihar Apartment in Mandawali in W.No. 09-E(218)/AC-57 Shah.(S) Zone	413.85	Approved
2.	57	Sh. Manish Sisodia	I&FC Deptt.	Construction of community center building (semi pacca structure) at Talab Chowk Mandawali, Fazalpur, Delhi-110092	573.30	Approved
3	69	Sh. Jagdish Pradhan	East DMC	Remodeling of drain at Brijpuri rod in ward no-58 F Mustafabad in Shah. North Zone	154.92	Approved
4.	60	Shri S. R. Bagga	East DMC	Improvement development of road by pdg. hMC from Delhi Juice center to Ghondli Mor Krishna Nagar Market in Ward No. 21- E	300.00	Approved
5.	62	Shri Ram Niwas Goel	I&FC Deptt.	Demolishing and reconstruction of Chaupal at Mahavir Block, Gali No.-12, Shahdara, Delhi	317.18	Approved
6.	62	Shri Ram Niwas Goel	DSIIDC	Construction of Community Hall at available space in the complex of telecom staff quarters at Vivek Vihar, Delhi	381.48	Approved
7.	65	Mohd. Ishraq Khan	I&FC Deptt	Construction of Wazookhana and Footpath alongwith wall tiles on boundary wall of Kabristan in Welcome Colony in Seelampur Assembly Constituency- 65	80.00	Approved
				Construction of road in K-Block New Seelampur (Hazi Md. Shahid) in ward No. 252 of Seelampur	24.61	Approved

				Providing and fixing 200 iron Boards in Streets of Seelampur Assembly Constituency	17.63	Approved
				Providing and fixing ornamental (Victorian) Streets in Seelampur Assembly Constituency	15.97	Approved
8.	65	Mohd. Ishraq Khan	I&FC Deptt	Construction of main road in between Shaheed Bhagat Singh Colony & Gautampuri from NIE College to Gokalpur Drain in Seelampur Constituency	158.14	Approved
9.	68	Ch. Fateh Singh	I&FC Deptt.	Imp. Of Jail Road From Jail Boundary of (Bank Colony) to Tulsi Niketan (Wazirabad Road including side drains in Harsh Vihar of Gokalpur Constituency	447.18	Approved
				Total	2622.34	

3. The above proposals were approved with the condition that the Executing Agencies will complete/rectify minor deficiencies pointed out by Accounts Branch of UD Department immediately. **(Action- Executing Agencies viz. East DMC, I&FC Deptt. & DSIIDC)**

agencies after the proposal approved by the TYADB and 25% amount will be released after completion of 75% of the work as per the tender amount/work order. The final payment will be released after completion of works.

(Action -UD Department)

5. The Chairman intimated that the following 04 proposals were received on the day of the meeting and the same should be placed before the Board as Tabled Agenda. The details of the proposals discussed and the decision taken are mentioned against each proposals/estimates:-

S.N o.	AC	Name of Area MLA	Executing Agency	Name of Scheme/work	Estimate Cost (In Lakh)	Decision Taken by the Board
1.	AC-66	Shri Dutt Sharma	East DMC	Improvement Development of gali no. 23 from H. No. K-6/13 to K-84/7 V and links from H. No. K-6/13 to K-6/17 and link from H. No. K-23 to K-6/12 in K-block Gangotri Vihar by pdg.RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	5.63	Approved
				Improvement Development of gali no. 1C from H. No. K-291 to K-21/12 and links from H. No. K-21/12 to K-27/70 A and link from H. No. K-21/46 to K-8/3 in K-block Gangotri Vihar by pdg.RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	10.52	Approved
				Improvement Development of gali no. 4/11 from H. No. L-40 to L-43 and link in L-block Gauam Vihar by pdg.RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	4.35	Approved
				Improvement Development of gali no. 7 & 8 from H. No. V-351 to 40/5 in Arvind Nagar by pdg.RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	9.99	Approved
				Improvement Development of side berm	7.97	Approved

22. Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi.

				land, ward/store no. 253 to DJB office, back lane from H. No. R-4/176 to 170, back lane from h.No. B-4/81 to 74, both side berms from h. No. B-4/82 to 89 and back lane from H. No. B-4/96 to B-4/103 in B-4 block Yamuna Vihar by pdg. RMC from in Yamuna Vihar in Ward No. 45 E Shah (N) Zone.		
				Improvement Development of side berms and drain both side from H. no. B-4/111 to B-4/181 in B-4 block by pdg. RMC from in Yamuna Vihar in Ward No. 45 E Shah (N) Zone.	9.45	Approved
				Imp. Dev. Of park at near C-10 Nursery in Yamuna Vihar and B-5 block park in Yamuna Vihar by pdg. Brick work in ward no. 45 E Shah, (N) Zone.	23.52	Approved
				Imp/ Dev. of gali no. 21 from H. No. H-23/3 to H-11/2 in H-block Jai Prakash Nagar S. H- Imp. Dev. of gali no. 17 from H. No. H-23/41 to H-51 in H-block Jai Prakash Nagar by RMC S.H-2 Imp. Dev. of grainage system of gali no. 21 from H. No. K-3/7 to gali no. 5 in K block Cangotri vihar by pdg. brick work from in Ghonda ward no. 46 E Shah. (N)	8.79	Approved
				Improvement Development of gali no. 5 from H. No. K-293 to K-319 and links in K-block Gautam Vihar by pdg. RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	6.24	Approved
				Improvement Development of link of gali no. 4, 5, 6 & 7 from H. No. K-281 to K-21/3 in K-block Gautam Vihar by pdg. RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	4.61	Approved
				Improvement Development of gali no. 13 and 30 from H. No. H-41/9 to H-43/8 in H-block Jai Prakash Nagar by pdg. RMC from in Ghonda ward no. 46 E Shah. (N) Zone.	6.69	Approved
				Imp. Dev. Of Jangal Jalabi park at C-4 block Yamuna Vihar by pdg. 0 in ward no. 45-E Shah. (N) Zone.	12.92	Approved
				(AC-66) Sub Total	110.68	
				12 works		
2.	AC-66	Shri Dutt Sharma	I&FC	Providing pumps and laying rising mains from Sump well, Shalim Para to existing EDMC line in Bhajanpura C-Block in Ghonda Constituency	117.50	Approved
3.	AC-68	Shri Fateh Singh	PWD	Providing & fixing of street light behind Mandoli Jail at Harsh Vihar, Delhi	60.15	Approved
4.	AC-67	Shri Gopal Rai	I&FC Deptt.	Construction of Barat Ghar/Community Hall(double story) in Government land near Rathi Mill at Loni Road, Shahdara	245.19	Approved subject to full submission of estimate details.

6. It was also decided that fund will be sanctioned for those proposals recommended by TYADB subject to condition of proper scrutiny/examination by Accounts Branch (UD) as per rules and procedures. Executing Agencies are directed to submit the complete proposals.

(Action -East DMC, PWD & I&FC Department)

7. The Chairman informed that the budget allocation under the TYADB Scheme has been enhanced and there is some unutilized fund available under the Head of ML Activities. He requested to allow them to submit additional proposals of works. Hence, the TYADB unanimously decided that Hon'ble MLA/Members would submit their complete proposals duly approved by the head of the department/agencies of works latest by 19.03.2018 and these proposals would be sanctioned by the Competent Authority only after proper scrutiny/examination of the proposal by Accounts Branch (UD) as per rules and procedures and with prior approval of the Chairman (TYADB)/Competent Authority. The same would be placed subsequently before the TYADB for information.
8. The Chairman also intimated that official vehicle allotted to him has become obsolete. Due to this, it is very difficult for him to perform official duties. Hence, TYADB unanimously approved that a new vehicle may be purchased for the Chairman, TYADB accordingly. The proposal will be submitted to FD for administrative approval/expenditure sanction with required Budget provision.

(Action - UD Department)

The meeting ended with the vote of thanks to the Chair.




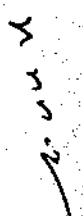


KP
15/3/18

(Kuldeep Pakad)
Spl. Secretary (UD)

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Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi









ATTENDANCE SHEET

S. No.	Name of Member/Officer	Designation/Department	Signature	Contact No.	Email
	Jagdish Pradhan	MCA		9871208896	-
	O.P. Sengar	MCA		9810006053	
	Kalameend Joshi	Revenue Deptt / DM (East)	 13.03.18	9871251234	
	K. K. NARIT	HE (C) DR VIII D.S.B		9650250999	
	Rajiv Dhirgani CMRA, AC-55	MCA (AC-55)		98269973 23	rajdhirgani@gmail.com
	S. H. RAJAN	MCA AC-60			

57th Meeting of Trans Yamuna Area Development Board on 13.03.2018 at 12.00 Noon

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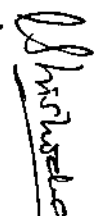




ATTENDANCE SHEET

S. No.	Name of Member/Officer	Designation/Department	Signature	Contact No.	Email
1.	Harendra Pal	SE(HR)/East Zone DDA		9860141525	sehr42@nda.org.in
2.	S. K. Jain	AE East Zone		9873923403	skj1659@gmail.com
3.	Prem Chandra	AE EDMC		8888888270	preenchandra@gmail.com
4.	Deepak Goel	EE(M) II/8h(N)		977788429	eemiishm@gmail.com
5.	Vinay Kumar	EE. M-D. SHLD (IE)		991527025	vinay108@gmail.com
6.	R. K. Gaur	ASD to Director of Water / MCA, Az-67 Bhubaneswar		9818974184	
7.	Rakesh Sahni	SE (CEAST) OJ D.		965041200	djbsec@gmail.com
8.	A. K. Gupta	SE (R) (H)		9777788078	Aeshn1@gmail.com

57th Meeting of Trans Yamuna Area Development Board on 13.03.2018 at 12.00 Noon

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi

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S. No.	Name of Member/Officer	Designation/Department	Signature	Contact No.	Email
1.	Y.K Sharma	SECRET / IASD.		995002323	ykes@gnail.com
2	RK Verma	BE-COIV / I&R		195890104	rkver@gnail.com
3	Manish Agawal	EE-CD-III / I&R		9958890103	ycediii@gmail.com
4	V.K Shrivastav	JE EDR (ERP)		9990066880	also
5	Rao RAJ SAKH	AE CDD (R&E)		9910411325	also
6.	J-P. Sharma.	EE M-211 PWD		9838694446	epwdcdkimi211@gmail.com 211
7.	N.S. CHOUKAR	AE / (E NISHAN) / EDMC.		9317788776	eenishachoukar@gmail.com
8	Mukesh Sharma	SO (Planning)		9868042609	sharma.m@gmail.com

