

**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 / 864-896


Dated: 30/8/17

Minutes of the Meeting

Please find enclosed herewith copy of the Minutes of the 55th meeting of Trans Yamuna Area Development Board (TYADB) held on 18.08.2017 at 02:30 PM 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


(Kuldeep Pakad)
Spl. Secretary (UD)

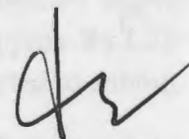
To:

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
3. Sh. Ram Niwas Goel, Hon'ble MLA, Speaker Delhi Legislative Assembly, B/120, Vivek Vihar, Delhi-110095.
4. Sh. Manish Sisodia, Hon'ble Dy. Chief Minister/Hon'ble Minister of Finance, GNCTD, Delhi Sectt., New Delhi.
5. Sh. Gopal Rai, Hon'ble Minister of Labour, GNCTD, Delhi Sectt., New Delhi.
6. Sh. Maheish Girri, Hon'ble Member of Parliament (East Delhi), C-330, Vivek Vihar Phase-I, Near Balaji Mandir, Delhi- 110095.
7. Sh. Manoj Tiwari, Hon'ble Member of Parliament (North-East Delhi), 159, North Avenue, New Delhi-110001.
8. Sh. Manoj Kumar, Hon'ble MLA, H.No. A-1102, Block-A, Dairy Farm, Gharoli, Delhi-110096.
9. Sh. Kapil Mishra, Hon'ble MLA, B-2/212, Yamuna Vihar, Delhi-110053.
10. Sh. Nitin Tyagi, Hon'ble MLA, 23-C, Pocket-B, SFS Flats, Mayur Vihar Phase-III, Delhi-110096.
11. Sh. S.K. Bagga, Hon'ble MLA, 12/46, Block-12, Geeta Colony, Delhi-110031.
12. Sh. Anil Kumar Bajpai, Hon'ble MLA, X/2444/A/7, Gali No. 9, Raghubar Pura No-II, Gandhi Nagar, Delhi-110031.
13. Sh. Mohd. Ishraque, Hon'ble MLA, 455, Gali No.19, Jafrabad, Delhi-110053.
14. Ms. Sarita Singh, Hon'ble MLA, 1/3750 Sarai Complex, Loni Road, Delhi.
15. Sh. Shri Dutt Sharma, Hon'ble MLA, H.No. D-565, Street No-14, Bhajan Pura, Delhi-110053.
16. Sh. Om Prakash Sharma, Hon'ble MLA, 25 Defence Enclave, Vikas Marg, Delhi-110092.
17. Sh. Jagdish Pradhan, Hon'ble MLA, C-43, (KH-7/21) Gali No.1, C-Block, Harijan Basti, Karawal Nagar, Delhi-110094.
18. Sh. Raju Dhingan, Hon'ble MLA, 22/462, Block-22 Trilok Puri,

Delhi-110091.

19. Pr. Secretary, PWD, GNCTD, 5th Level, Delhi Sectt., New Delhi.
20. Pr. Secretary (Finance), GNCTD 4th Level, Delhi Sectt., New Delhi.
21. Pr. Secretary (Planning), GNCTD 6th Level, Delhi Sectt., New Delhi.
22. Chairman, TRANSCO/GENCO, Shakti Deep Building, Jhandewalan Extn., -110055.
23. Vice Chairman, DDA, Vikas Sadan, INA, New Delhi.
24. Pr. Secretary (I&FC)/Development Commissioner, 5/9, Under Hill Road, Delhi.
25. Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi.
26. Pr. Secretary (Revenue)/Divisional Commissioner, GNCTD, 5/9, Shamnath Marg, Delhi.
27. Pr. Secretary, Urban Development, GNCTD, 9th Level, Delhi Sectt., New Delhi.
28. Chief Executive Officer, DJB, Varunalaya, Jhandewalan Extn., Karol Bagh, Delhi.
29. Commissioner, East Delhi Municipal Corporation, Plot No.419, Udyog Sadan, Patparganj Industrial Area, Delhi.
30. CEO, DUSIB, Punarwas Bhawan, I. P. Estate, New Delhi.
31. Representative of Ministry of Urban Dev., Govt. of India, Nirman Bhawan, New Delhi.
(Not below the rank of Joint Secretary).



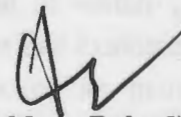
(Kuldeep Pakad)
Spl. Secretary (UD)

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18/ 864-896

Dated: 30/8/17

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



(Kuldeep Pakad)
Spl. Secretary (UD)

Sub: Minutes of the 55th meeting of Trans Yamuna Area Development Board (TYADB) held on 18.08.2017 at 02:30 PM 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) and introduced the officers of UD Department to the Members. The board also discussed and approved the minutes and Action Taken of 54th meeting of Trans Yamuna Area Development Board (TYADB) held on 12.06.2017.

The following have been discussed and decided in the meeting:

1. (A) The Chairman (TYADB) informed that present budget of Rs. 20.00 Crores allocated to the TYADB would be equally distributed among all the members (16 MLAs+ 02 MP) i.e. approx Rs.1.25 Crore before finalization of RE -2017-18. In this context, the executing agencies were directed to submit the estimates upto Rs. 2.00 - 2.50 Crore.

(B) In case of estimates more than Rs. 4.00 Crores, the same will be considered only after receiving funds in RE-2017-18. These proposals may be submitted before the Special Meeting of the Board and will be decided accordingly after consultation with the representatives of the Finance Department.

(Action- By Executing Agencies i.e. East DMC /DUSIB/I&FC/ PWD/ DJB/DDA)

2. The Chairman (TYADB) informed that 96 proposals have been received so far. The proposals were referred back to the Executing Agencies with the request to resubmit the proposal through HOD of the respective Agency/Deptt. as per the norms laid down in the minutes of the meeting held on 07.06.2017 under the Chairmanship of the Pr. Secretary (UD) **(Copy enclosed Annex 'B')**. Out of which 12 proposals were received from East DMC. The Accounts Functionary of UD Department has examined these proposals and remarked that all estimates are required to recalculate/rechecked as many calculations and total are found incorrect and not followed the DSR-2014 as well as the norms laid down in the minutes of the meeting held on 07.06.2017. It was decided to refer back these proposals to the East DMC to resubmit these proposals following the norms laid down in the minutes of the meeting held on 07.06.2017 and DSR-2014 through the Commissioner/HOD.

(Action –East DMC)

3. The Controller of Accounts (UD) suggested that before submitting the proposals in TYADB through the Commissioner/HOD of the respective Executing Agencies, the proposals should be vetted through the Account Functionaries of the Executing Agencies as per the DSR-2014 and the norms laid down in the minutes of the meeting held on 07.06.2017 to avoid any delay for approval of the works/proposals. The proposal has been approved by the Board (TYADB).

(Action- East DMC /DUSIB/I&FC/ PWD/ DJB/DDA)

4. The Chief Engineer Sh. Devinder Singh, East DMC has informed that the East DMC has been following DSR-2016 whereas the Finance Department vide letter dated 10.09.2014 **(Copy enclosed Annex 'C')** issued an order for adaption of DSR-2014 in place of DSR-2012 for capital works in NCT of Delhi. Accordingly, it has been decided that the DSR-2016 may be adopted by the Finance Department and the action will be taken by the Finance Department and PWD accordingly for amendment of Finance Department letter dated 10.09.2014

(Action-Finance Department and PWD)

5. The Members of TYADB raised the issue of execution of work through TYADB on the land owned by DDA. The representative of DDA informed that this required clarification will be informed to the Board after approval of Competent Authority of DDA.

(Action –DDA)

6. In the meeting, the Hon'ble members raised the issue regarding NOC from land owing agencies/departments. It was decided that the executing agency must obtain NOC from the land owing agency/department with the proposal submitted to TYADB.

(Action- Executing Agencies viz. DUSIB, PWD, East DMC, I&FC and DJB)

7. The Hon'ble member Sh. Shri Dutt Sharma raised the issue of development of cremation ground near Yamuna Bank. In this context, Sh. Kulanad Joshi, Dy. Commissioner (Revenue), East District informed that construction/renovation near Yamuna Bank is not allowed as per the order of the Hon'ble National Green Tribunal (NGT).

(Action- Executing Agencies viz. DUSIB, PWD, East DMC, I&FC and DJB)

8. The Hon'ble members raised the issue of renovation of cremation grounds which were earlier constructed by I&FC Department. The Chairman (TYADB) clarified that no NOC is required for renovation of such cremation grounds constructed by I&FC Department. It was decided accordingly.

(Action- I&FC Department)

9. The Chairman (TYADB) desired to constitute a five member Monitoring Committee to monitor the progress of execution of works under TYADB within a due course of time. It was decided accordingly.

(Action- UD Department)

10. The Hon'ble Member Ms. Sarita Singh desired the project wise/agency wise/assembly wise/year wise details of expenditure under TYADB from 2012-13 onwards, is required to be provided.

(Action- Executing Agencies viz. DUSIB, PWD, East DMC, I&FC and DJB)

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

URBAN DEVELOPMENT DEPARTMENT

55th Meeting of Trans Yamuna Area Development Board

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

18, August, 2017 at 2:30 PM

Attendance Sheet

S. No	Name of Officer	Designation	Department/Branch	Contact No.	Email ID	Signature
1	Santa Singh	MLA		8588833506	santasingh@ gmail.com	Santa Singh
2	Jagdish Pradhan	MLA		981033896		Jagdish Pradhan
3	Shridatt	MLA		921071202	Shridattvats @gmail.com	Shridatt
4	Jaganmohan Red Rai	Deputy		9711904197	jaganmohanredrai@ gmail.com	Jaganmohan Red Rai
5	MANOJ KUMAR	MLA		9911545957 9311414161	manojkondli.ad. gmail.com	Manoj Kumar
6	Rajy Bhingra	MLA (AC-55)		8826997323	rajybhingra@ gmail.com	Rajy Bhingra
7	Rajendra Gantam	Minister		9599107955	advo.gantam@ gmail.com	Rajendra Gantam
8	S.K. BANSAL	MLA		981055835		S.K. Bansal
9	Nitin Tyagi	MLA		9811034546	nitin_tyagi3@ yahoo.com	Nitin Tyagi

(10) ANIL KUMAR MLA
BANSAL

987498104 anilbajpai1901.com
Anil Bajpai


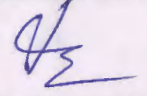
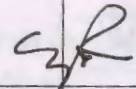

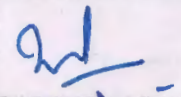
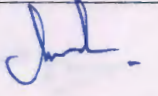
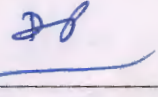


URBAN DEVELOPMENT DEPARTMENT

55th Meeting of Trans Yamuna Area Development Board

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

18, August, 2017 at 2:30 PM

Attendance Sheet







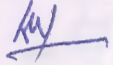
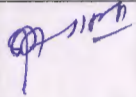

S. No	Name of Officer	Designation	Department/Branch	Contact No.	Email ID	Signature
1.	Rajiv Yadavanshi	Principal Secretary Urban Development	Urban Development		psud@nic.in	
2.	Kuldeep Pakad	Spl. Secy UD	UD Deptt	9810200579		
3.	Dharampal	COA UD	U.D.	9911160071		
4	DHARAMPAL	DY Director	UD	9818846841		
5.	Gopal Mishra	Jr. Secy (Fin)	Fin	9777369977		
6.	Manju Saboo	Dy. Director (Ply)	Ply.	9868276044		
7	Devendra Singh	CE & DMC	East zone	9717788073		
8	Nand Singh	CE & DMC	Engg & DMC	9717787761		
9	Sarbachan Singh	CE.	I&F.C.	9958890104	hcediv@gmail.com	

URBAN DEVELOPMENT DEPARTMENT

55th Meeting of Trans Yamuna Area Development Board

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi
18, August, 2017 at 2:30 PM

Attendance Sheet

S. No	Name of Officer	Designation	Department/Branch	Contact No.	Email ID	Signature
10.	Y.K. Sharma	SEFC-I	IRFC	9958800323	ytki@gmail.com	
11	Raveendra Kumar	EE (CP-II)	IRFC	9958890103	itccdiij@gmail.com	
12	Sukhpal Chaudhary	EE (NE) III	DJB	9650291065	eenii.djb@gmail.com	
13.	Pankaj Atray	EE (NE) III	DJB	9650573355	eeniii.ee@gmail.com	
14.	Mukul Bhandari	SE (S) for E&P	DJB	9650308884	sedpms@gmail.com	
15	G.S. Rawat	DD (P&S) Dev	Development Deptt	9560864162	gonghraw9650@gmail.com	
16	Shankar Lal	Zonal Engr (CS)	Delhi Jal Board	9650291517	1959shankarlal@gmail.com	
17	S. Ghulam Sajjad	ZE DJB Ac 58	Delhi Jal Board	9650291169	ghulam.sajjadnoqni@gmail.com	
18	S.K. Agarwal	AE JBFC	JBFC	9201812094	hccdiij@gmail.com	


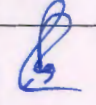
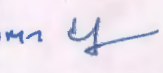

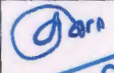
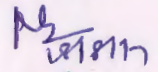
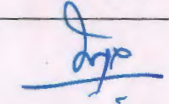
URBAN DEVELOPMENT DEPARTMENT

55th Meeting of Trans Yamuna Area Development Board

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

18, August, 2017 at 2:30 PM

Attendance Sheet

S. No	Name of Officer	Designation	Department/Branch	Contact No.	Email ID	Signature
19	Siga Ram	Zoned supervisor	DJB East-1	9652290865	Sigaram744@gmail.com	
20	S.K. Saxena	AE	I & FC Deptt.	9582383899	ifcediv@gmail.com	
21	Devendra Sharma	AE	I & FC Deptt.	9958052737	ycediv@gmail.com	
22	R. K. GAUR	DSO for Labour Minister / MCA Act 87	-	9818974184		
23.	Kulnand Joshi	DM/DC (EAST)	Revenue Deptt.	9871251234	dceast@nic.in	 18.8.17
24	Naveenkumar	Supdt.	L & B.	9958771606		
25.	Tapan Jha	DS (LA)	L & B	9560026886		

GOVERNMENT OF NCT OF DELHI
DEPARTMENT OF URBAN DEVELOPMENT
10th LEVEL: DELHI SACHIVALYA
I.P. ESTATE: NEW DELHI-110002

Annex-B

F.No.18 (471)/A/UD/Plg./TYADB/2016-17/229-237

Dated: 8/6/17

Sub: Minutes of the meeting held on 07.06.2017 under the Chairmanship of Pr. Secretary (UD) regarding functioning of TYADB

A meeting was held on 07.06.2017 at 5.00 PM under the Chairmanship of Pr. Secretary (UD) in the Conference Room of UD Department, GNCTD regarding meeting of TYADB to be held on 12.06.2017. A list of the officers who attended the meeting is annexed at 'A'.

At the outset, the Pr. Secretary (UD) welcomed all the officers present in the meeting. Thereafter, the following basic norms of financial, technical and administrative nature were discussed for projects to be taken up under TYADB:

A. Financial

1. The project/proposal should be executed as per the norms of the CPWD/PWD, GFR and other relevant instructions/order issued by the Government from time to time.
2. The budgetary provision may be made in the budgetary head of each executing agency. The funds under the works executed through TYADB will be released to Govt. agency/Govt. undertakings/Govt. corporations like I&FC, PWD, East DMC, DJB and DUSIB etc.
3. As regards the funds for execution of works under TYADB, only 50 % of the estimated cost as advance and the balance amount will be released on the basis of tender cost and actual physical progress received from executing agencies such as DJB, DUSIB and East DMC.
4. As per expenditure pattern observed over the years, it is seen that average expenditure per MLA is about Rs. 4.00 Crore. Accordingly, a limit of Rs. 4.00 Crore per year per MLA should be maintained for sake of uniformity.

B. Technical:

1. Executing agencies shall ensure that proposed works under TYADB are not executed from any other schemes funded by GNCTD or its own fund to avoid any duplicity of the work. In this regard, a certificate of the HOD of the executing agency should be submitted alongwith the proposals/estimates.
2. The executing agency should ensure that it has the necessary expertise/ capacity to execute an assigned project/proposal.

C. Administrative:

1. Fresh works/new proposals only to be considered.
2. All necessary permissions/NOC/Land status from the land owing agency to be obtained by executing agencies before submitting the proposals of the works to the board.
3. The MLA/MP gives his/her consent to the executing agency to execute the specific work and in turn the executing agency will prepare detailed estimates of such works, after assessing nature of works following all rules and regulations as per GFR/DSR/CPWD work manual and other orders issued by Finance Department, from time to time.
4. The development works related to unauthorized colonies may not be executed through TYADB as the development works such as Road & Drains related to unauthorized colonies are assigned/ entrusted to DSIIDC.

- 2 -

The Dy. Director (Plg.) informed that an amount of Rs. 500.00 Crore (@ Rs. 2.00 Crore per village) has been kept for infrastructural development of Rural & Urban Villages under the scheme "Integrated Development of Rural Villages (IDRV)" for the year 2017-18. So the development works in rural villages which fall in Trans Yamuna Area should not be executed through TYADB. All the representatives also agreed with the views of Planning Department.

The Chief Engineer (I&FC) informed that the earlier submitted proposals are of a year back and as such, the same need to be re-examined and re-assessed as per the present ground realities and the same require to be resubmitted through the secretary of the department.

The Chief Engineer (East DMC) informed that approximately 57 unauthorized colonies, 90 approved colonies, 19 resettlement colonies and 255 unauthorized regularized colonies fall under the jurisdiction of East DMC. The basic idea of the Govt. for the creation of TYADB in 1994 was to bridge the developmental gap of East Delhi Area compared to other parts of Delhi. The Chief Engineer (East DMC) informed that he was not aware about the proposals, if any, for consideration of the board in next meeting. He further assured that he would check the status and do the needful.

The Pr. Secretary (UD) desired that the departments may take necessary steps as per applicable norms/codal formalities and also to timely submit the liability, if any, pertaining to the earlier sanctioned works.

The meeting ended with a vote of thanks to the chair.

L.R. Meena
8.6.2017
(L. R. Meena)
Jt. Director (Plg.)

F.No. 18 (471)/A/UD/Plg./TYADB/2016-17/229-237

Dated: 8/6/17

Copy to:

1. The Pr. Secretary, I&FC Department, GNCTD, 5/9, Under Hill Road, Delhi-54.
2. The Pr. Secretary, Public Works Department, GNCTD, 5th Level, Delhi Secretariat, New Delhi.
3. The Commissioner, East DMC, Plot No.419, Udyog Sadan, Patparganj Industrial Area, Delhi-92.
4. The CEO, Delhi Jal Board, Varunalaya, Jhandewalan, Karol Bagh, New Delhi.
5. The CEO, DUSIB, Vikas Kutir, ITO, New Delhi-11002.
6. The Jt. Secretary (Finance), Finance Department, GNCTD, 4th Level, Secretariat, Delhi Secretariat, New Delhi.
7. The Dy. Director (Plg.), Planning Department, GNCTD, 6th Level, B Wing, Delhi Secretariat, New Delhi.

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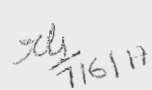







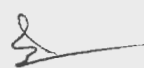
1. PS to Pr. Secretary (UD), UD Department, GNCTD, 9th Level, C Wing, Delhi Secretariat, New Delhi.
2. PA to Spl. Secretary (UD)-I, UD Department, GNCTD, 10th Level, B Wing, Delhi Secretariat, New Delhi

L.R. Meena
8.6.2017
(L. R. Meena)
Jt. Director (Plg.)

URBAN DEVELOPMENT DEPARTMENT

Meeting on 07.06.2017 at 5:00 PM under the Chairmanship of the Pr. Secretary (UD) regarding Functioning of TYADB

Attendance Sheet

S. No	Name of Officer/Official	Designation/Department	Signature	Contact/Email
1	Shailender Dania.	S.E. III / DUSIB.		9717999290
2	Ravi Kant	S.E. (Project) P.W.D.		9871167700
3	Manju Sahas	Dy. Director Planning Dept		manju.sahas @ gov. i
4	AK MITAL	SE (Proj) S.N.M EDMC.		9717788567
5	M.K. Tyagi	M (Engg) DUSIB		8130136084
6	V. N. Jain	CE R & R		9958420111
7	D.P. Shrivastava	SE I & R		9540652910
8	R.S. Tyagi	Member (WS) DJB		9650291000
9	Devendra Srivastava	Chief Engineer BESTOMC		9717788073
10	Keshav Chandra	CEO, DJB		987117018
14				
15				

Annex - C JHC

No.F. 8/2//2007-AC/CD-01295543/2014-15/Exp-4/EXP/657-796
GOVERNMENT OF NCT OF DELHI
FINANCE (INFRA/E-IV) DEPARTMENT

Dated: September 10, 2014

ORDER

Sub: Adoption of DSR-2014 in place of DSR-2012 for capital works in National Capital Territory of Delhi.


In partial modification of Government Order of even No.F.8/2//2007-AC/CD-01295543/2012-13/Exp-4/854-73 dated September 12, 2012, Lieutenant Governor, Delhi is pleased to approve the adoption of Delhi Scheduled Rates-2014 (DSR-2014), DPAR-2014 (Civil works) & DSR-2014 (Electrical works) in place of Delhi Scheduled Rates-2012 (DSR-2012) for capital works/projects of Government of NCT of Delhi to be executed by various work executing agencies including PWD, I&FCD, DSIIDC, DTTDC, DUSIB, DTIDC and Local Bodies as per following stipulations:

S.N	Nature of works	Existing Stipulation as per GO dated 12.9.2012	Revised Stipulation
1.	Bridge works	DSR-2012 minus 5%	DSR-2014 minus 5%
2.	Building works	DSR-2012 minus 12%	DSR-2014 minus 12% DPAR-2014 minus 12%
3.	Development works (Roads & side drains)	DSR-2012 minus 12%	DSR-2014 minus 12%
4.	Electrical works	-	DSR-2014

2. The adoption of DSR-2014, DPAR-2014 and DSR-2014 (Electrical) is further subject to the followings:

- i. Contingency, third party quality control, labour cess and art work (wherever necessary) shall be continued to be charged @ 1% each
- ii. Consultancy charges (wherever necessary) shall be fixed lump sum subject to a maximum of 3% of original project cost for work costing above ₹30.00 crore whereas consultancy work shall not be outsourced for projects costing upto ₹30.00 crore.
- iii. Project Management charges/ Departmental charges to agencies other than PWD and I&FCD shall be restricted to maximum of 5% of the original project cost.

3. The adoption of DSR-2014, DPAR-2014 for civil works and DSR-2014 (Electrical) for electrical works will be applicable only for estimation/sanction of new projects. The work already sanctioned or being executed or in the process of tender on the basis of estimation prepared on earlier DSRs shall not be reviewed with reference to this order.


(Dr. M.M.Kutty)
Pr.Secretary (Finance)

- 1. All Administrative Secretaries, GNCT of Delhi
- 2. All Head of the departments, GNCT of Delhi

P.T.O.