

NO.F.2 (4)/2013-14/012210861/Fin/Infra/ *Exp/869-882*
FINANCE (Infrastructure) DEPARTMENT
Government of NCT of Delhi.

**Minutes of the Second (2nd) meeting of Expenditure Finance Committee for the
Financial Year 2013-14 held on July 18, 2013**

The Hon. Chief Minister chaired the second (2nd) meeting of the Expenditure Finance Committee for financial year 2013-14 on July 18, 2013 to consider the following three (3) new project proposals of three (3) Departments of GNCTD :

(₹..in crore)

SN	Project	Estimated Cost
Department of Training & Technical Education		
1.	Construction of ITI building at Mangolpuri, Delhi.	21.53
Department of Law, Justice and Legislative Affairs		
2.	Redevelopment of 'C' Block building at Delhi High Court, Sher Shah Suri Marg, New Delhi.	71.72
Public Works Department		
3.	Redevelopment of Chandni Chowk main road	47.26
TOTAL		140.51

2. The following members from Govt. of NCT of Delhi attended the meeting :
- (i) Sh.Raj Kumar Chauhan, Minister for PWD, GNCTD
 - (ii) Sh. Rama kant Goswami, Minister for Law, GNCTD
 - (iii) Sh.Shakti Sinha, Pr.Secretary (Finance), GNCTD
 - (iv) Sh. A.S.Yadav, Pr.Secretary (Law), GNCTD
 - (v) Sh. Rajinder Kumar, .Secretary (TTE), GNCTD
 - (vi) Sh.Amit Yadav, Secretary (Finance), GNCTD
 - (vii) Sh. Dinesh Kumar, Engineer-in-chief, PWD
 - (viii) Sh. B.K.Sharma, Director(Planning),GNCTD
 - (ix) Sh. Deepak Gupta, Chief Engineer, PWD M-3
 - (x) Sh. Jayesh Kumar, Chief Engineer, PWD M-4

3. Principal Secretary (Finance) apprised the committee about the agenda items. Principal Secretaries/ Secretaries of Departments concerned explained the proposals for consideration of the committee which finally approved all the three (3) project proposals at a total investment cost of ₹136.79 crore. The detail of appraisal and observation of Expenditure Finance Committee are recorded below.

A. DIRECTORATE OF TRAINING AND TECHNICAL EDUCATION

I. CONSTRUCTION OF ITI BUILDING AT MANGOLPURI, DELHI

i. Training & Technical Education department apprised Expenditure Finance Committee that the proposal is for construction of **building with basement for opening** a new ITI at Mangolpuri, Delhi at an estimated cost of ₹21.53 crore. This will help to train some 500 odd young ones in various (initially 16) technical trades to help them gain employment.

ii. Details on various components/schemes of the project are as under;

a. Capital cost for construction of ITI complex

- | | |
|--|---------------------|
| i. Land (Approx. one (01) acre plot purchased in April 2008) | ₹00.75 crore |
| ii. Construction cost | ₹21.53 crore |

b. Expenditure in post-construction period

- | | |
|--|--------------|
| i. Machinery and equipment (capital cost) | ₹08.00 crore |
| ii. Salary & other ancillary expenses to run the ITI (annual revenue expenses) | ₹02.15 crore |

c. Maintenance of Building

- | | |
|---|-----------------|
| i. Defect liability period | one year |
| ii. Routine maintenance from regular budget after completion of one year. | |

iii. Scheme-wise detail of construction cost, covered area, unit cost etc. is as under :

SN	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	17.62	6009	29737.00
2.	Basement	02.13	1230	17336.00
3.	Development work in building complex	00.42	4030	958.17
4.	Lifts parks etc.	01.36	-	-
	Total	21.53	11269	
5.	Schedule Period of construction	21 Months spread over 2 Financial years- 2013-14 and 2014-15		
6.	Financial phasing	2013-14 : ₹10.00 crore 2014-15 : ₹11.53 crore		

iv. Considering recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance, financial aspects etc. Expenditure Finance Committee approved and sanctioned the project for construction of ITI at Mangolpuri, Delhi at an estimated cost of ₹21.53 crore to be got executed on **turnkey basis** and be got completed in 18 months period. This is subject to compliance of pre-sanction / post-sanction guidelines / requirement circulated as Annexure to Government order no. PA/DSE/Misc/2012-13/Exp-4/538-45 dated 17.05.2012 during planning and execution period. This is subject to followings :

- a. Project shall be executed on **Turnkey basis**.
- b. Period of construction including planning period is restricted to **18 months**.
- c. No scope run over or time run over will be allowed. Thus, it shall be completed within the scheduled time period.

v. As regards post-construction requirement action plan and cost (capital/revenue), Administrative department was directed to take requisite initiatives prior to completion of building in the following manner so as to make the ITI operational as and when construction work of building is completed.

- a. Necessary procedural action for revenue component regarding Operation and Management of the ITI and also for maintenance of the building shall be taken in time-barred manner.
- b. Necessary approvals/concurrence for creation of posts may be taken from departments concerned of the government and also for various purchases.

B. Department of Law, Justice and Legislative Affairs

I. Redevelopment of 'C' Block building at Delhi High Court, Sher Shah Suri Marg, New Delhi.

i. Law, Justice and Legislative Affairs department apprised Expenditure Finance Committee that the proposal is for construction of new building with two basements for Delhi High Court at an estimated cost of ₹71.72 crore. This is being redeveloped after demolishing the existing building to provide additional infrastructure facilities in Delhi High Court to accommodate increased strength of judges/courts. Details on various components / schemes of the project proposal are as under:

I Construction cost

- i Civil Work : ₹47.66 crore
- ii Electrical Work : ₹24.06 crore

II Maintenance of Building

- i. Defect liability period : **one year**
- ii. Routine maintenance from regular budget after completion of one year @ ₹ 0.71 crore per annum.

ii. Scheme-wise detail of construction cost, covered area, unit cost etc. is as under;

SN	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1	Court building	30.06	8555	35130
2	Basement	22.05	6262	35210
3	Development work in building complex	0.60	5000	1200
4	Lifts ,escalators, parks etc.	19.01	-	12810
	Total	71.72	14817	48400
5	Schedule Period of construction	30 Months spread over 4 Financial years- 2013-14, 2014-15, 2015-16 and 2016-17		
6	Financial phasing	2013-14 : ₹10.00 crore 2014-15 : ₹40.00 crore 2015-16 : ₹18.00 crore 2016-17 : ₹03.72 crore		

iii. The committee was informed that higher unit cost is due to extra height of court rooms (4.5 feet extra) on account of specific requirement of court rooms and to have a proper alignment with the existing court building. After deliberations, Expenditure Finance Committee decided to restrict and **cap the Cost of Construction at ₹68.00 crore** as a result of following reductions which has reduced overall unit cost to ₹45893 m².

- a. Consultancy charges be restricted to tendered cost of ₹80.00 lacs (approximately as informed by Chief Engineer concerned).
- b. Reduction in landscaping by ₹2.50 crore.

iv. In view of the recommendation of the Administrative department on its satisfaction regarding technical, administrative, operative, maintenance, financial aspects etc. and further deliberations, Expenditure Finance Committee considered and sanctioned the project for redevelopment of 'C' Block building at Delhi High Court, Sher Shah Suri Marg, at an estimated cost of **₹68.00 crore** which was **capped** at that level. This was subject to compliance of all the pre-sanction and post-sanction guidelines/ requirement (circulated as Annexure to Government order no. PA/DSF/Misc/2012-13/Exp-4/538-45 dated 17.05.2012). Sanction is further subject to followings:

- a Construction of the building shall be completed within 30 months.
- b No scope run over or time run over will be allowed. Thus, it shall be completed within the scheduled time period and within the sanctioned cost of ₹68.00 crore.

v. As regards post-construction requirements, action plan and cost (capital/revenue), administrative department may take requisite initiatives prior to completion of building in the following manner so as to make the reconstructed infrastructure in Delhi High Court building operational as and when construction work is completed.

- a Take necessary procedural action for revenue component regarding Operation and Management of the expanded infrastructure and also for maintenance of the building in time-barred manner.
- b Necessary approvals/concurrence for creation of posts from departments concerned of the government and also for various purchases.

C PUBLIC WORKS DEPARTMENT

I. Redevelopment of Chandni Chowk main road

i. Public Works department informed the Expenditure Finance Committee that this project for redevelopment of Chandni Chowk main road was envisaged at the estimated cost of ₹47.26 crore for improvement of road, making all overhead hanging wires and services underground, improve traffic circulation and restore the heritage character of the Chandni Chowk area. Details on various components/schemes of the comprehensive proposal are as under:


Civil Work (Road, footpath, drain, signage's & Rcc duct for services)	₹32.03 crore
Basement	₹02.34 crore
Electrical Work	₹03.50 crore
Shifting of services by BSES	₹06.44 crore
Shifting of MTNL cables	₹02.95 crore
Total	₹47.26 crore
Schedule Period of construction	16 Months spread over 2(Two) financial years 2013-14 & 2014-15
Financial phasing	2013-14 : ₹22.00 crore 2014-15 : ₹25.26 crore
Provision of fund	Major Head-5054 Roads & Bridges
Maintenance of created infrastructure	Defect liability period - one year Routine maintenance from regular budget after completion of one year.

ii. Considering recommendation of Administrative department on the requirement for redevelopment of Chandni Chowk road and on being satisfied itself regarding technical, administrative, operative, maintenance, financial aspects etc. Expenditure Finance Committee approved and sanctioned the project at an estimated cost of **₹47.26 crore**. The sanction is subject to compliance of all the pre-sanction and post sanction guidelines/ requirement (circulated as Annexure to Government order no. PA/DSF/Misc/2012-13/Exp-4/538-45 dated 17.05.2012). This is further subject to followings:

- a Construction of the building shall be completed within 30 months.
- b No scope run over or time run over will be allowed. Thus it shall be completed within the scheduled time period.

5. The Committee further observed that **Administrative Departments should strictly monitor their projects** during implementation stage and should devise a mechanism in consultation with work executing agencies to get the projects completed well in time, as per the approved scheduled period for completion of work referred to above. This will restrict subsequent increase in project cost and help to implement the project within scheduled timeline and sanctioned cost. No cost escalation will be considered further. It was also advised that efforts shall be made to complete the projects following the time-lines, efficiency and economy. **Failure in this regard should invite stricter penalties on the executive agency/contractors.**

6. Meeting ended with a vote of thanks to the chair.


Deputy Secretary
Finance (Infra) Department
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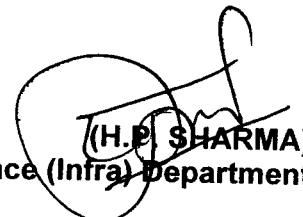
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Dated 30/07/2013

1. Pr. Secretary to the Finance Minister/Chief Minister for appraisal of Hon. Finance Minister / Chief Minister, GNCTD.
2. Secretary to the Minister for TTE for appraisal of Hon. Minister, GNCTD.
3. Secretary to the Minister for Law for appraisal of Hon. Minister, GNCTD.
4. Secretary to the Minister for PWD for appraisal of Hon. Minister, GNCTD.
5. Pr. Secretary, Department of Law, Justice and Legislative Affairs, GNCTD,
6. Secretary, Public Works Department, GNCTD, Delhi Secretariat, New Delhi
7. Secretary, Planning Department, GNCTD, Delhi Secretariat, New Delhi
8. Secretary, TTE Department, Muni Maya Ram Marg, Pitampura, Delhi
9. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
10. Director (Planning) GNCTD, Delhi Secretariat, New Delhi

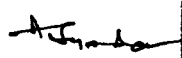


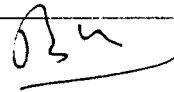
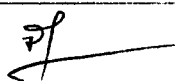

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11. Staff Officer to Chief Secretary, GNCTD for appraisal of Chief Secretary.
12. Dy. Secretary (Finance) – E-II/E-VI being Associate Finance, GNCTD.
13. Programmer, Finance Department
14. Concerned file/Guard file.


(H.P. SHARMA)
Finance (Infra) Department

EFC MEETING FOR CAPITAL PROJECTS
(2013- 2014)

Dated : 18.07.2013 Time : 4.00 P.M.

S.No.	Name of the Officer	Designation	Department	Tel. No.	Signature
1	A.S. Yadav	P. Secy (Law)	Law		
2	Rajendra Kumar	Secy, TTE	TTE		
3	Dinesh Kumar	Exec PWD.	PWD		
4	B.K. Sharma	Distt P.S.	P.S.		
5	Deepak Gupta	CE, PWD M-3	PWD		
6	Jayesh Kumar	CE, PWD M-4			
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