

NO.F.2(4)/2013-14/012210861/Fin/Infra/Exp4/10528/
FINANCE (Infrastructure) DEPARTMENT
Government of NCT of Delhi.

Dated 24/9/2013

**Minutes of the fourth (4th) meeting of Expenditure Finance Committee for the
Financial Year 2013-14 held on September 11, 2013 (4:00 PM)**

Hon. Chief Minister chaired the fourth (4th) meeting of Expenditure Finance Committee for CFY : 2013-14 on September 11, 2013 to consider following two (02) new project proposals of two (02) departments of Government of NCT Delhi :

SN	Project	Estimated Cost (₹..in crore)
Health & Family Welfare Department		
1.	Expansion of Maulana Azad Institute of Dental Sciences –Phase-II	64.88
Irrigation & Flood Control Department		
2.	Construction of road & drain in streets of Batla House, Block- F, R, S, G, H, I, J, K, L, O, Q, M, N & P	12.70
Total		77.58

2. The following members from Govt. of NCT of Delhi attended the meeting :

- (i) Sh. A.K.Walia, Minister for H&FW /I&FCD, GNCTD
- (ii) Sh. Arvinder Singh, Minister for UD, GNCTD
- (iii) Sh. Shakti Sinha, Pr. Secretary (Finance), GNCTD
- (iv) Sh. Arvind Ray, Secretary (I&FCD), GNCTD
- (v) Sh. S.C.L.Das, Secretary (H&FWD), GNCTD
- (vi) Sh. Arun Baroka, Secretary (PWD), GNCTD
- (vii) Smt. Alka Diwan, Special Secretary (Finance), GNCTD
- (viii) Sh. Dinesh Kumar, Engineer-in-chief, PWD, GNCTD
- (ix) Sh. B. K.Sharma, Director (Planning), GNCTD
- (x) Sh. Ish kumar, Chief Engineer-II, I&FCD, GNCTD
- (xi) Sh. Hari P. Sharma, Dy. Secretary, Finance Department, GNCTD

3. Pr. Secretary (Finance) apprised the Committee of the proposals for its consideration.

A. HEALTH & FAMILY WELFARE DEPARTMENT

I. Expansion of Maulana Azad Institute of Dental Sciences –Phase-II

i. Health & Family Welfare department apprised the Committee of its proposal for construction of nine (09) storeyed building with two basements for Maulana Azad Institute of Dental Sciences at an estimated cost of ₹64.88 crore including ₹43.43 crore for Civil Work and ₹21.45 crore for Electrical Work.

ii. Detail of scheme-wise construction cost, covered area, unit cost etc. are as under :

a. Construction Cost

SN	Components	Cost (₹..in crore)	Covered area (in.. m ²)	Unit cost (₹..per m ²)
1.	Office building	43.02	11892	36172
2.	Basement	07.93	2998	26451
3.	Development work in building complex	00.14	2500	560
4.	Addl. Work i/c Lifts, escalators, parks etc.	13.79	-	8025
Total		64.88	14890	
Period of completion :		Planning -	04 months	
		Construction -	26 months	
Provision of funds		2013-14 - ₹15.00 crore		
		2014-15 - ₹23.00 crore		
		2015-16 - ₹23.00 crore		
		2016-17 - ₹04.00 crore		

b. Expenditure in post-construction period

- i. Machinery and equipment - ₹12.00 crore
- ii. Manpower expenditure - ₹08.66 crore
(Annual revenue expenses)

c. Maintenance of Building

- i) Defect liability period - one year
- ii) Routine maintenance from regular budget after completion of one year. Cost of maintenance has been estimated as ₹0.60 crore per annum

iii. The expansion is to facilitate additional patient care services, introduction of Emergency & Trauma Centre and in-patient services, development of 06 new departments / Centres, creation of Research & Development Centre's and to implement 27% OBC quota.

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 expansion of Maulana Azad Institute of Dental Sciences (Phase-II), Delhi at an estimated cost of ₹64.88 crore. This is subject to followings :

- ❖ Project shall be executed as **composite work (Turnkey basis)** as per provisions of para 15.4 of the CPWD Manual.
- ❖ Projects shall be completed within 24 months after award of work.
- ❖ No scope including specifications, time and cost run over will be allowed.
- ❖ **DE/NIT shall be invited as per the approved and sanctioned cost.**
- ❖ 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. As regard 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 hospital/college operational as and when construction work of building is completed.

- a. Necessary procedural action for revenue component regarding Operation and Management of the expanded infrastructure 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 .

- c. Necessary procurement of Machinery, equipment, and other infrastructure items etc. to the expanded activities in the newly constructed building shall be mobilized in such a manner that immediately on completion of work building, functional activities become operationalised and it shall not remain idle.

B. Irrigation & Flood Control Department

I. Construction of road & drain in streets of Batla House Block- F,R,S,G, H,I,J, K,L, O,Q,M,N&P

i. The Irrigation & Flood control department apprised Expenditure Finance Committee that the proposal is for construction of road and drain in streets of Batla House, block-F,R,S,G,H,I,J,K,L,O,Q,M,N & P unauthorized colony Okhla at an estimated cost of ₹12.70 crore . The objective of the current proposal is to provide basic amenities to the residents of unauthorised colony and to improve the living standard. Brief details of the proposal are as under :

S.No.	Components	Covered area	Unit cost (in .. ₹)	Cost (₹..in crore)
1.	Road	61580 m ²	1134 m ²	6.98
2.	Drain	13105 Meter	4364 per Meter	5.72
Total				12.70
Period of completion				Planning - 02 months Construction - 09 months
Plan Provision				₹140.00 crore
Financial phasing				2013-14 -₹6.50 crore 2014-15-₹6.20 crore
Maintenance				Regular maintenance of drains by MCD

i. Considering recommendation of Administrative department/executing agency on the requirement of various works on the said blocks of the unauthorised colony and on being satisfied itself regarding technical, administrative, operative, maintenance, financial aspects etc. Expenditure Finance Committee approved and sanctioned the proposal for construction of road and drain in streets of Batla House, block-F,R,S,G,H,I,J,K,L,O,Q,M,N & P unauthorised colony, Okhla at an estimated cost of ₹12.70 crore with the following conditions:

- ❖ The work will be completed before the next monsoon i.e by June, 2014
- ❖ Project shall be executed as composite work as per provisions of para 15.4 of the CPWD Manual.
- ❖ No scope including specifications, time and cost run over will be allowed.
- ❖ **DE/NIT shall be invited as per the approved and sanctioned cost.**
- ❖ 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.

Meeting ended with a vote of thanks to the chair.


Deputy Secretary
Finance (Infra) Department
2339 2472



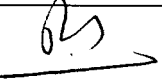
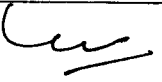
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Dated 24/9/2013

1. Pr. Secretary to the Finance Minister/Chief Minister for appraisal of Hon. Finance Minister / Chief Minister, GNCTD.
2. Secretary to the Minister for Health & Family Welfare & I&FC for appraisal of Hon. Minister, GNCTD.
3. Secretary to the Minister for UD for appraisal of Hon. Minister, GNCTD.
4. Secretary, Urban Development Department, GNCTD, Delhi Secretariat
5. Secretary, Health & Family Welfare Department, GNCTD, Delhi Secretariat
6. Secretary, Public Works Department, GNCTD, Delhi Secretariat, New Delhi
7. Secretary, Planning Department, GNCTD, Delhi Secretariat, New Delhi
8. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
9. Director (Planning) GNCTD, Delhi Secretariat, New Delhi
10. Staff Officer to Chief Secretary, GNCTD for appraisal of Chief Secretary.
11. Programmer, Finance Department
12. Concerned file/Guard file.

EFC MEETING FOR CAPITAL PROJECTS
(2013- 2014)

Dated: 11.09.2013 Time: 4.00 P.M.

S.No.	Name of the Officer	Designation	Department	Tel. No.	Signature
1					
2	SCL Das	Secy (H&FW)	H&FW	23399017	
3	ARVIND ROY	IA. JECY	IA PL		Hay
4	Arun Baroka	Secy (PWD)			Rut
5	Dinesh Kumar	Exec PWD			
6	BK Suman	Exec PWD			
7	ISHI KUMAR	CE - II	I & C	2386522	
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