

NO.F.2 (5)/2015-16/012344510/Fin/Infra/Exp4/ 5406-5415
FINANCE (E-IV/Infra) DEPARTMENT
Government of NCT of Delhi.

**Minutes of the 1st Meeting of Expenditure Finance Committee for the Financial
Year 2015-16 held on October 19, 2015 at 1.00 P.M.**

Hon.ble Finance Minister/ Dy.Chief Minister, Delhi Chaired the 1st meeting (CFY 2015-16) of **Expenditure Finance Committee** on October 19, 2015 to consider the following Capital investment proposals of Directorate of Education, GNCT of Delhi:

S.N	Name of the proposal	Estimated cost (₹..in crore)
1.	Construction of additional class rooms under Zone-23 (District South)	28.95
2.	Construction of additional SPS rooms in existing premises under Zone – 5 (District North East)	26.92
3.	Construction of additional class rooms under zone 11 & 13 of (District North West B)	28.79
4.	Construction of additional class rooms under zone-7 (District North)	34.83
5.	Construction of additional class rooms under zone 14 & 16 (District West-A)	25.49
	Total	144.98

2. The following attended the meeting:

I Members of Expenditure Finance Committee

- (i) Sh. Rajinder Kumar, Pr. Secretary (Finance), GNCTD
- (ii) Smt. Punya S. Srivastav, Secretary (Education), GNCTD
- (iii) Sh. B. K. Sharma, Director (Planning Department), GNCTD
- (iv) Sh. L.D.Joshi, Dy. Secretary, Finance Department, GNCTD

II Other Senior Officers

- (v) Smt. Padmini Singla, Director (Education), GNCTD
- (vi) Sh. S.P. Singh, Spl. Secretary (Finance), GNCTD
- (vii) Sh. Binay Bhushan, Addl. Director (Education), GNCTD
- (viii) Sh. C. Arvind, Secy. to Dy. CM, GNCTD
- (ix) Sh. Mukund Joshi, Engineer-in-chief, PWD, GNCTD
- (x) Sh. N.K. Garg, Chief Engineer, PWD, GNCTD

3 Pr. Secretary (Finance) apprised the Committee of the Agenda and Secretary (Education) made detailed submissions about the proposals and clarified the issues raised by Chairman/Members.

4. Secretary, Education apprised the Expenditure Finance Committee that there is acute shortage of classrooms, laboratories, toilets, activity rooms, Multi Purpose Hall etc. in existing schools. A survey of student strength versus class rooms was conducted by Directorate of Education for identifying the schools where student classroom ratio was found to be around 50 or more. 193 such schools have been identified having student classroom ratio of more than 50. Accordingly, on this feedback the requisition was placed to PWD for construction of additional class rooms to fill this gap of student-class room ratio before next academic session to provide infrastructure for meeting the educational needs of students as per the provisions of RTE Act, 2009. The feasibility of construction of additional rooms was arrived after a preliminary survey conducted by PWD and the followings requirements were assessed:

S. N	Construction of Addl. Class rooms in	No. of schools	No. of addl. rooms
1.	Zone 23 (District South)	6	201
2.	Zone - 5 (District North East)	8	187
3.	Zone 11 & 13 (District North West B)	8	200
4.	Zone-7 (District North)	3	242
5.	Zone 14 & 16 (District West-A)	4	177
	Total	29	1007

5. Chief Engineer, PWD apprised the committee that the proposals for construction of additional class rooms in existing school premises as mentioned from SI.No. 1 to 5 (below para 1 above) are as per the requirement by Directorate of Education. Estimated cost is based on DPAR 2012 plus 4% cost index as per CPWD norms minus 12% as per GNCTD norms including 1% each for contingencies, quality assurance and labour cess. Further, Chief Engineer clarified that the semi- permanent structure (SPS) proposed to be constructed is a four storeyed RCC frame structure with provision of latest Earth quake proof design of Zone -IV as IS code, stone flooring, granite on counters, ceramic glazed tiles in wall of corridors and toilets, stone grit wash plaster on external walls. These specifications are equivalent to the specifications of pucca school buildings except roofing.

6. It was submitted by the Finance Department that 4% cost index included in the estimation of the PWD is not admissible as per government order dated 10.09.2014 and therefore, the same has been deleted from the estimated cost submitted by PWD:

(A) Revised per unit cost after deletion of 4% cost index is calculated as under:

S. N	Description of items	Rate for Civil Construction Works (per Sqm)		Rate for Electrical Works (per sqm)	
		With 4% cost index	Without 4% cost index	With 4% cost index	Without 4% cost index
1.	Building Portion	17072	16326	2413	2320
2.	Development of Site	289	277	58	56
3.	Services	1121	1072	340	327

(B) Revised cost of the estimates deleting 4% cost index is as under:

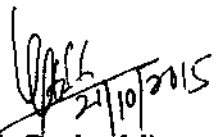
S.N	Name of the proposal	Revised cost (₹.in crore)
1	Zone 23 (district South)	27.71
2	Zone – 5 (district North East)	25.76
3	Zone 11 & 13 (district North West B)	27.55
4	Zone-7 (district North)	33.33
5	Zone 14 & 16 (district West-A)	24.39
	Total	138.74

7. The Chairman of the Committee has directed PWD to adhere the timelines and ensure that in the next academic session additional class rooms are made available to the students in the schools of Education Department. During deliberation, it was observed by the Members of the Committee that there should be stringent penalty clause for timely completion of the work.

8. Considering the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc. Expenditure Finance Committee approved and sanctioned the proposal for construction of additional class rooms in various schools of Education Department at an estimated cost of ₹138.74 crore as per table (B) below para 6 subject to the followings:

- i. Project shall be completed as per approved scope of work by June 2016 at the sanctioned cost. No cost escalation will be considered in future.
- ii. Tender 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.

9. Meeting ended with a vote of thanks to the Chair.


(L.D. Joshi)
Deputy Secretary
Finance (Infra) Department
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NO.F.2(5)/2015-16/012344510/Fin/Infra/Exp4/5406-5415 Dated: 21/10/15

1. Secretary to the Finance Minister/Dy. Chief Minister/Minister, Education for appraisal of Hon. Finance Minister / Dy.Chief Minister, Delhi
2. Pr. Secretary, Public Works Department, GNCTD, Delhi Secretariat, New Delhi
3. Secretary, Directorate of Education, GNCTD, Old Secretariat, Delhi
4. Secretary, Planning Department, GNCTD, Delhi Secretariat, New Delhi
5. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
6. Director, Directorate of Education, Old Secretariat, Delhi.
7. Director (Planning) GNCTD, Delhi Secretariat, New Delhi
8. PS to Pr. Secretary (Finance), GNCTD.
9. PA to Spl. Secretary (Finance), GNCTD.
10. Concerned file/Guard file.
11. Reogrammer, GNCTD, Finance


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