

Minutes of the 4th Meeting of Expenditure Finance Committee for the Financial Year 2015-16 held on November 19, 2015 at 11.45 A.M.

Hon.ble Chief Minister, Delhi Chaired the 4th meeting (CFY 2015-16) of **Expenditure Finance Committee** on November 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 rooms under zone 1&2 (District East)	60.32
2.	Construction of additional SPS class rooms in zone – 6 (District North-East)	89.96
Total		150.28

2. The following attended the meeting:

I Members of Expenditure Finance Committee

- i. Sh. S.N. Sahai, 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

- i. Smt. Padmini Singla, Director (Education), GNCTD
- ii. Sh. Binay Bhushan, Addl. Director (Education), GNCTD
- iii. Sh. C. Arvind, Secretary to Dy. CM, GNCTD
- iv. Sh. Jayesh Kumar, Pr. C.E., PWD
- v. 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 students : 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.No.	Zone	No. of Schools	No. of Class Rooms
1.	Zone 1&2 (District East)	12	419
2.	Zone – 6 (District North-East)	16	625
Total		28	1044

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 & 2 (below para 1 above) are as per the requirement by Directorate of Education. Estimates are 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.

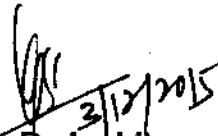
6. Further it was submitted by the Finance Department that 4% cost index included in the estimation of the PWD is not admissible as per government order dated 10.09.2014 and therefore, the same has been deleted from the estimated cost submitted by PWD and revised cost of the proposal is as under:

S.N	Name of the proposal	Estimated cost (₹..in crore)
1.	Zone 1&2 (District East)	57.73
2.	Zone – 6 (District North-East)	86.10
Total		143.83

7. 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 ₹143.83 crore as per table below 6 above subject to the followings:

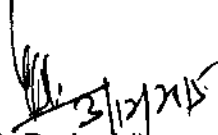
- i. Project shall be completed as per approved scope of work by June 2016 at the sanctioned cost. No cost escalation will be considered in future.
- ii. Tender be invited as per the approved cost considered on the recommendation of the department.
- iii. Compliance of pre-sanction / post-sanction guidelines / 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.

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


(L.D. Joshi)
Deputy Secretary (Finance)
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F.2(5)/2015-16/012344510/Fin/Infra/Exp4/ 5835-45 Dated: 03/12/2015

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


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