

**Minutes of the 5<sup>th</sup> Meeting of Expenditure Finance Committee for the Financial Year 2015-16 held on January 8, 2016 at 3.00 P.M.**

Hon.ble Finance Minister/ Dy. Chief Minister, Delhi Chaired the 5<sup>th</sup> meeting of **Expenditure Finance Committee** (CFY 2015-16) on January 8, 2016 to consider the following Capital investment proposals of Directorate of Education, GNCT of Delhi:

S.N	Particulars of the proposal	Estimated cost (₹..in crore)
1.	Construction of building for Sr. Secondary School at Sector-18, Dwarka	24.17
2.	Construction of building for Sr. Secondary School at Sector-11, Dwarka.	24.58
3.	Construction of building for Sr. Secondary School at Goela Khurd, Najafgarh	18.67
	Total	67.42

2. Following attended the meeting:

I Members of Expenditure Finance Committee

- i. Sh. S.N. Sahai, Pr. Secretary (Finance), GNCTD
- ii. Smt. Padmini Singla, Director (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. Sh. S.P. Singh, Spl. Secretary, Finance, GNCTD
- ii. Sh. Binay Bhushan, Addl. Director (Education), GNCTD
- iii. Sh. N.K. Garg, Chief Engineer, PWD, GNCTD

3 Pr. Secretary, Finance apprised the Committee of the Agenda and Director, Education made detailed submissions about the proposals and clarified the issues raised by Chairman/Members. Director, Education apprised the Expenditure Finance Committee that the objective of the current proposal is to construct building for Government schools to meet the educational needs of the children of Dwarka & Najafgarh areas as per provisions of RTE Act, 2009.

4. Chief Engineer, PWD apprised the Committee that the proposals for construction of school building as mentioned from Sl.No. 1 to 3 (below para 1 above) are as per the requirement of Directorate of Education. Estimated cost is based on DPAR-2012 minus 12% for scheduled items with 1% each for contingencies, labour cess, 3<sup>rd</sup> party quality control. Details of scheme-wise construction cost, covered area, unit cost etc. are as under;

**(a) Construction of building for Sr. Secondary School at Sector-18, Dwarka**

S.N	Components	Covered area (in...sqm)	Unit cost (₹/sqm)	Cost (₹.. crore)
1.	School building	10514	21809	22.92
2.	Development work in building complex	10514	480	0.51
3.	Misc.Schemes/Components i.e.lifts, parks, rain water harvesting & tube wells etc.	10514	703	0.74
<b>Total</b>		<b>10514</b>	<b>22992</b>	<b>24.17</b>
Provision of funds				
2015-16				₹14.64 crore
2016-17				₹9.53 crore

**(b) Construction of building for Sr. Secondary School at Sector-11, Dwarka.**

S.N	Components	Covered area (in...sqm)	Unit cost (₹/sqm)	Cost (₹.. crore)
1.	School building	10514	22194	23.33
2.	Development work in building complex	10514	480	0.51
3.	Misc.Schemes/Components i.e. lifts, parks, rain water harvesting & tube wells etc.	10514	703	0.74
<b>Total</b>		<b>10514</b>	<b>23377</b>	<b>24.58</b>
Provision of funds				
2015-16				₹14.74 crore
2016-17				₹9.84 crore

**(C) Construction of building for Sr. Secondary School at Goela Khurd, Najafgarh**

S. N	Components	Covered area (in...sqm)	Unit cost (₹/sqm)	Cost (₹.. crore)
1.	School building	7681.00	20955	16.09
2.	Development work in building complex	7681.00	2451	1.88
3.	Misc. Schemes / Components i.e. lifts, parks, rain water harvesting & tube wells etc.	7681.00	903	0.70
<b>Total</b>		<b>7681.00</b>	<b>24308</b>	<b>18.67</b>
Provision of funds				
2015-16				₹8.00 crore
2016-17				₹10.67 crore

**(d) Other related details in respect of all the above proposals**

Period of completion	
Planning	03 months
Construction	18 months
Expenditure in post-construction period	
Manpower Expenditure	₹1.72 crore p.a.
Furniture/desks	₹0.13 crore
Maintenance of Building	
Defect liability period	<b>one year</b>
Post defect liability period	Regular maintenance will be taken up by PWD from maintenance budget.
Budget provision	₹1180.55 crore under MH-4202 – C/o buildings for Government schools

5. After appraisal of the proposal by Chief Engineer, PWD Pr. Secretary, Finance enquired that why the unit cost for school building at Sector-18 & Sector-11, Dwarka are different where as the covered area is same. It was clarified by the Chief Engineer that the difference is due to two different provisions considered for internal electric installation for laboratories i.e. 15% for Sector-11 and 12.5% for Sector-18, Dwarka. As the Committee expressed that uniform norms need to be adopted for similar proposals, it was suggested by the Chief Engineer, PWD that cost of electrical installation shall be restricted at the level of 12.5% and thereby the estimated cost has been revised to ₹24.17 crore in r/o school building at Sector-11 Dwarka.

6. On further enquiry from Pr. Secretary, Finance regarding the reason for higher development cost of school building at Goela Khurd, Najafgarh, whose covered area is small in comparison to Dwarka, it was clarified by the Chief Engineer, PWD that the plot allotted by DDA at Goela Khurd is shallow and therefore the cost of levelling is higher than the other two proposals. The Committee has asked the Administrative department whether the plot is at lower level, it was informed by the Director, Education that site inspections of the land allotted by DDA are usually done by Dy. Director of the Zone concerned and therefore the details of the plot was not readily available with her. After deliberations, the Committee deferred the proposal and directed that Directorate of Education and PWD to make a joint inspection of the site and re-assess the proposal as per requirement of the site keeping in view the observation made by EFC in the proposals of Dwarka. The site inspection report, status of all other pending proposals for school building along with the progress report of the already sanctioned proposals shall be appraised to the Expenditure Finance Committee within fortnight.

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 following proposals at an estimated cost of ₹48.34 crore ( Capital Cost );

S.N	Particulars of the proposal	Estimated cost (₹.in crore)
1.	Construction of building for Sr. Secondary School at Sector-18, Dwarka	24.17
2.	Construction of building for Sr. Secondary School at Sector-11, Dwarka.	24.17


This is subject to the followings:

- i. Project shall be completed as per approved scope of work within 18 months at the sanctioned cost. No cost escalation will be considered in future.
- ii. NIT shall be invited as per the approved scope of work and sanctioned cost.
- 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
- iv. Requirement of manpower, furniture and equipments as estimated by the department and expenditure there upon be rationalised.
- v. Administrative department shall also adhere the instructions issued by Finance department vide O.M. dated 22.12.2015 regarding 'Provision of contingency and its utilization'.

8. Further, Administrative department is directed to initiate requisite action for manpower requirement, furniture, equipments and future maintenance at least 6 months prior to completion of building in the following manner so as to make the newly built infrastructure operational immediately on completion of construction:

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

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

  
18/11/2016  
(L.D. Joshi)  
Deputy Secretary (Finance)  
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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. Engineer-in-chief, PWD, MSO building, ITO, New Delhi.
5. Director, Directorate of Education, Old Secretariat, Delhi.
6. Director (Planning) GNCTD, Delhi Secretariat, New Delhi
7. PS to Pr. Secretary (Finance), GNCTD.
8. PA to Spl. Secretary (Finance), GNCTD.
9. ✓ Programmer, Finance Department
10. Concerned file/Guard file.

  
18/11/2016  
(L.D. Joshi)  
Deputy Secretary (Finance)