

Minutes of the 9th Meeting of Expenditure Finance Committee for the financial year 2018-19 held on March 8, 2019 at 3.30 P.M.

The Hon'ble Dy. Chief Minister/ Finance Minister, Delhi Chaired the 9th meeting of the Expenditure Finance Committee on 8th March, 2019 to consider the following project proposal submitted by the departments of GNCTD:

S.N	Particulars of the proposal	Estimated cost (₹.. crore)
Directorate of Training & Technical Education		
1.	Construction of SPS Smart Class Rooms in NSUT Campus, Sector-3, Dwarka	26.79
2.	Construction of Building in NSUT Campus under Phase-IV	202.12
Health & Family Welfare Department		
3.	Expansion & Remodeling of existing casualty Block of Lok Nayak Hospital	58.71
4.	Construction of New Block for Medicine, Maternity and Advanced Pediatric Centre at Lok Nayak Hospital	533.91
Total		821.54

Following attended the meeting:

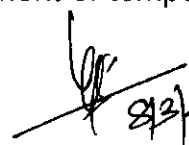
- I Members of Expenditure Finance Committee
 - i. Sh. Satyender Jain, Hon'ble Minister, (UD/Industries)
 - ii. Smt Renu Sharma, Addl. Chief Secretary (Finance), GNCTD
 - iii. Sh. S.P.Singh, Secretary (Fin./Plg./TTE), GNCTD
 - iv. Sh. P.K.Vats, Engineer-in-Chief, PWD
 - v. Sh. Ashok Kumar, Director(Planning), GNCTD
 - vi. Sh. L.D.Joshi, Joint Secretary (Finance), GNCTD
- II Other Senior Officers
 - i. Sh. Neeraj Bharti, Spl. Secretary (Finance), GNCTD
 - ii. Sh. E.Rajababu, Spl. Secretary (H&FW), GNCTD
 - iii. Sh. M.K. Mahobio, Chief Engineer(Projects), PWD, GNCTD
 - iv. Sh. V.P.Ranjan, Dy. Registrar, NSUT
 - v. Sh. J.K. Meena, Ex. Engineer (PWD/Higher Education)
 - vi. Sh. Pradeep Deswal , Ex. Engineer, NSUT

03. The Addl. Chief Secretary (Finance) apprised the Expenditure Finance Committee of the agenda item. Thereafter, department concerned presented its proposal before the Committee.

A. Directorate of Training & Technical Education

I. Construction of SPS Smart Class Rooms in NSUT Campus, Sector-3, Dwarka

(i) Secretary, Directorate of Training & Technical Education has informed that Netaji Subhas Institute of Technology became 'Netaji Subhas University of Technology' on 26.9.2018 and to cater to the increased demand of students, urgent requirement of temporary class rooms


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have arisen. In the instant proposal 11 number of Smart Class rooms are proposed to meet the immediate demand of the ensuing Academic session. The building will be a SPS structure which can accommodate additional 1500 students. The work will be executed by PWD.

(ii) Chief Engineer, PWD submitted that the preliminary cost of construction of Smart class rooms in NSUT Campus, Sector-3, Dwarka has been estimated as ₹26.79 crore based on DPAR 2012 + 15% cost index minus 9% for scheduled works market rates for non-scheduled items with 1% each for contingency, labour cess, 3rd party quality control and Consultancy and provision for ESI & EPF. Keeping in view of the functional requirement of the University, Chief Engineer PWD has ensured that the work will be completed within the stipulated period of six months.

(iii) Details of the proposal submitted are as under:

Component of Work	Covered area/sqm	Unit cost (₹/sqm)	Cost (₹.. crore)
Main Building including basement	4300	32114.00	15.77
Developments works, bulk services and other allied works	9045	1638.00	0.66
Furniture	-	8023.00	3.19
Electrical services	-	12907.00	5.13
Statutory provisions including contingencies, quality assurance, consultancy, ESI& EPF	-	-	2.04
Total			26.79
Period of completion			
Planning	2 months		
Execution	06 months		
Phasing of Project			
2019-20	₹12.00 crore		
2020-21	₹14.79 crore		

04. After due deliberations, keeping in view of the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved the proposal submitted by Directorate of Training & Technical Education for Construction of SPS Smart Class Rooms in NSUT Campus, Sector-3, Dwarka at an estimated cost of ₹26.79 crore subject to the following;

- i. Project shall be completed as per approved scope of work at the sanctioned cost. No cost escalation will be considered in future.
- ii. The tender shall 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.
- iv. The work shall be executed as per the time schedule given by the department.


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II. Construction of Phase-IV of NSUT Campus

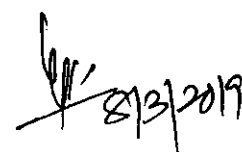
(i) Secretary, Directorate of Training & Technical Education has stated that present infrastructure of NSUT is initially planned for 2650 number of students and present strength is 3500. It is expected to increase by 5000 in the next Academic session. Since the University has enough land (145 acres), it has been proposed to undertake Phase-IV of the project expansion comprising of 06 buildings and a basement. The infrastructure is required so as to start core and Non-Engineering courses in the near future. The work will be executed by PWD.

(ii) Chief Engineer, PWD has stated that preliminary cost of the proposal has been estimated as ₹202.12 crore, based on DPAR 2012 with 15% cost index minus 9% and market rates for non-scheduled items with 1% each for contingency, labour cess, third (3rd) party quality control and art work and 1.5% for Consultancy. Approval of DUAC, Fire has been received and DDA has given its 'in-principle' approval. Environment, Forest clearance are being pursued simultaneously. It was assured that all clearances will be obtained before start of the project. Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Institutional Building	26298	43644.00	108.79
Basement	14278	35002.00	47.37
Developmental works	15000	536.00	2.06
Electrical Bulk services	-	9205.00	33.34
Statutory provisions @1% for contingency, labour cess, quality control art work and ESI &EPF	-	-	10.56
Total			202.12
Period of completion			
i. Planning		6 months	
ii. Execution		30 months	
Phasing of Project			
i. 2018-19		₹2.00 crore	
ii. 2019-20		₹80.00 crore	
iii. 2020-21		₹80.00 crore	
iv. 2021-22		₹40.00 crore	

05. After considering the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee has made the following recommendation on the proposal of Directorate of Training & Technical Education for construction of Phase-IV of the NSUT Campus at an estimated cost of ₹202.12 crore subject to the following;

- a. The Proposal shall be placed before the Cabinet for approval and sanction along with the status of all Statutory Clearances and detailed timelines for various stages of pre-construction and construction activities.

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- b. PWD may begin the tender process in anticipation of Cabinet approval. However, work will not be awarded till the Cabinet approval is conveyed.
- c. Project shall be completed as per approved scope of work within scheduled period at the sanctioned cost. No cost escalation will be considered in future.
- d. 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

B. Health & Family Welfare Department

I. Expansion & Remodeling of existing casualty Block of Lok Nayak Hospital

(i) Spl. Secretary (H&FW) informed that Lok Nayak Hospital is one of the busiest hospital catering to the huge population of Central Delhi. Therefore, in order to cater to huge patient demand existing casualty Block of Lok Nayak Hospital is proposed to be expanded/remodelled through PWD by increasing the number of beds to 383. It was stated that the proposal is Administratively approved by the M.S. of the L.N. Hospital (HoD) and is duly recommended by the Hon'ble Minister (H&FW).

(ii) Chief Engineer, PWD has stated that the preliminary cost of construction has been estimated as ₹58.71 crore based on DPAR 2016 + 15% cost index minus 9% for building works and market rates for non-scheduled items with 1% each for contingency, labour cess, third (3rd) party quality control and art work. The proposal conform with the UBBL guidelines after taking into account the whole project of LN Hospital as one project as common services will be shared by the entire Hospital Complex. Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Building work (in... sqm)	20770	28271.00	56.46
Statutory provisions			2.25
Total			58.71
Period of completion			
Planning	3 months		
Execution	15 months		
Phasing of Project			
2018-19	₹0.00 crore		
2019-20	₹ 45.00crore		
2020-21	₹13.71 crore		

06. After considering the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee approved and sanctioned the proposal of the H&FW Department for Expansion & Remodeling of existing casualty Block of Lok Nayak Hospital at an estimated cost of ₹58.71 crore. This is subject to the followings:

- i. Project shall be completed as per approved scope of work at the sanctioned cost within the stipulated period. No cost escalation will be considered in future.


- ii. The tender shall 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

II. Construction of New Block for Medicine, Maternity and advanced paediatric Centre at Lok Nayak Hospital

(i) Spl. Secretary (H&FW) informed that at present total number of beds in L.N. Hospital are 2550 and another 1570 beds are proposed to be added by constructing a G+22+ double basement building for establishing New Block for Medicine, Maternity and Advanced Paediatric Centre. The work will be undertaken by PWD. It was stated that the H&FW department/PWD has assessed the proposal as per UBBL 2016 for hospitals and it was stated that the present proposal conform with the UBBL Norms.

(ii) Chief Engineer, PWD has stated that the estimated cost of the project is ₹533.91 crore, based on DPAR 2012 + 15% cost index minus 9% including 1% each for contingencies, quality assurance labour cess and Art work including a Multi level parking. It was stated that Statutory clearances from DUAC, Fire Department, AAI & DMRC for the project have been obtained and Environment clearance is under process. Cost per bed has been worked out as ₹34.01 lakh. Details of the proposal submitted are as under:

Component	Covered area (in..Sqm)	Unit cost (in..₹)	Cost (₹.. crore)
Basement portion	94840	56296.00	81.46
Super Structure			303.37
Development & Bulk services			1.90
Electrical & Mechanical services			126.65
Statutory provisions @1% for contingency, labour cess, quality control and art work	-	-	20.53
Total			533.91
Period of completion			
iii. Planning	6 months		
iv. Execution	24 months		
Phasing of Project			
v. 2018-19	₹20.00 crore		
vi. 2019-20	₹210.00 crore		
vii. 2020-21	₹210.00 crore		
viii. 2021-22	₹93.91 crore		


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07. After considering the recommendation of Administrative Department on the requirement and its satisfaction regarding technical, administrative, operative, maintenance and financial aspects etc, the Expenditure Finance Committee has made the following recommendation on the proposal of H&FW department for Construction of New Block for Medicine, Maternity and advanced paediatric Centre at Lok Nayak Hospital at an estimated cost of ₹533.91crore subject to the following;

- a. The Proposal shall be placed before the Cabinet for approval and sanction along with the status of all Statutory Clearances and detailed timelines for various stages of pre-construction and construction activities, Comprehensive Action Plan for Manpower and Equipment Planning to make the project functional after completion of infrastructure works.
- b. Project shall be completed as per approved scope of work within scheduled period at the sanctioned cost. No cost escalation will be considered in future.
- c. 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.
- d. PWD may begin the tender process in anticipation of Cabinet approval. However, work will not be awarded till the Cabinet approval is conveyed.

Thereafter, meeting ended with vote of thanks to the Chair.



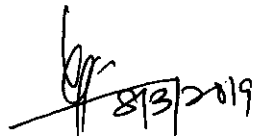
(L.D. Joshi)

Joint Secretary (Finance)

NO.F.2(5)/2018-19/012492347/Fin/Infra/739-747

Dated: 08/03/2019

1. Secretary to the Dy. Chief Minister/ Finance Minister for appraisal of Hon' ble Minister, Delhi.
2. Secretary to the Minister (Health) for appraisal of Hon' ble Minister, Delhi.
3. Secretary, Public Works Department, Delhi Secretariat, New Delhi.
4. Secretary, Directorate of Training & Technical Education, Muni Maya Ram Marg, Pitampura, Delhi.
5. Secretary, H&FW Department, 9th level, Delhi Secretariat, New Delhi-
6. Engineer-in-Chief, PWD, MSO building, ITO, New Delhi.
7. Director, Planning Department, Delhi Secretariat, New Delhi
8. System Analyst, Finance Department...for uploading in the website.
9. Concerned file/Guard file.



(L.D. Joshi)

Joint Secretary (Finance)