

Minutes of the 3rd Meeting of Expenditure Finance Committee for the financial year 2019-20 held on November 18, 2019 at 2.45 P.M.

The Hon'ble Dy. Chief Minister/ Finance Minister, Government of NCT of Delhi Chaired the 3rd meeting of the Expenditure Finance Committee on 18th November, 2019 to consider the following project proposals submitted by the Health & Family Welfare department of GNCTD:

S.N	Name of the Project	Estimated cost (₹.. crore)
1.	Construction of Hospital at Madipur	320.07
2.	Construction of Hospital at Vikas Puri, Hastal	319.51
3.	Construction of Hospital at Jwalapuri	319.65
	Total	959.23

02. Following attended the meeting:

I Members of Expenditure Finance Committee

- i. Sh. Satyender Jain, Hon'ble Minister, (PWD), GNCTD
- ii. Sh. Rajeev Verma, Pr. Secretary (Finance), GNCTD
- iii. Sh. Sanjeev Khirwar, Secretary (Health/E&F), GNCTD
- iv. Sh. P.K.Vats, Engineer-in-Chief, PWD, GNCTD
- 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. A.K. Ahuja, ADG/Pr.Chief Engineer, PWD, GNCTD
- iii. Dr. B.K. Sharma, Advisor (Planning), GNCTD

03. The Pr. Secretary (Finance) apprised the Expenditure Finance Committee of the agenda items. Thereafter, H&FW Department presented its proposal before the Committee.

Health & Family Welfare Department

I. Construction of Hospitals at various locations of Delhi

(i) Secretary, Health & Family Welfare department has submitted that to provide Secondary and Tertiary health care to the residents of West Delhi, three (03) new hospitals are proposed to be constructed through PWD at Madipur, Vikas Puri and Jwalapuri. These areas are densely populated and at present there is no Government hospital in the nearby locality.


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(ii) ADG, PWD has stated that the estimates are based on DPAR 2012 with 18% cost index minus 9% for Civil works, DSR 2016 +15.69% cost index minus 9.5%, and market rates for non-scheduled items with 1% each for contingency, labour cess, third (3rd) party quality control and Art work, 4.25% for ESI & EPF and provision for furniture. Details of the proposal are as under:


Covered area (in ...sqm)	51970
Unit cost (in..₹)	61500.00 (on an average)
Proposed number of beds in each hospital	691
Area/bed (in ...sqm)	72.5
Period of completion	
Planning	3 months
Execution	30 months

(iii) On being enquired by the Finance Department whether size of the plot is uniform in all the three locations, the Engineer-in-Chief, PWD has informed that the plot area are different for each location viz. area of Madipur is 8.44 acre, Jwalapuri is 5.5 acre and Vikas Puri is 3.75 acre. However, due to adoption of standard parameters, the covered area is uniform in all the three projects. Additional area available after construction of hospital will be utilised for future expansion and for providing residential quarters/hostels as and when required at a later date.

(iv) It was further observed by Finance department that the permissible area/bed is 80 sqm as per the UBBL parameters whereas in the instant proposals area achieved is 72.5/sqm only. The department submitted that the area lesser than the UBBL norm was considered taking in to account the resource constraints, economy, optimum utilisation of space and cost effectiveness. The Committee decided to go according to the proposal of the department. It was informed by ADG, PWD that in fact the number of countable beds will be 602 only in each hospital.

(v) Director (Planning) has informed that unit cost of instant project is ₹61,507/sqm which is higher in comparison to the recently approved hospital projects which are in the range of ₹56000 to 59824/sqm. It was clarified by Engineer-in-Chief, PWD that higher unit cost is due to provision for double basement in these proposals as against single basement considered in other hospital projects, other allied features as well as enhanced cost index from time to time.

(vi) It was further observed by the Finance department that statutory clearances required for the project are still awaited. It was informed by ADG, PWD that all clearances are in the final stages of approval and assured that the work will be awarded only after getting all necessary approvals from the concerned Local bodies.


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(vii) On being enquired about the status of land required for the Madipur project, it was informed by PWD that necessary payment for the land has already been made to DUSIB and only formal handing over/handing over is to be done, which shall be completed shortly. It was further stated that the land is required for making entry to the hospital and there is already an alternative provision for entry made in the plan.

(viii) During deliberations it was stressed by the Finance department that Health Department should constitute a dedicated 'Project Monitoring Committee' to monitor the projects for its timely and systematic implementation to avoid time and cost overrun as per Government Order dated 12.7.2011 issued by Finance Department. The Committee directed the Administrative department to strictly monitor the progress of the work through the 'Project Monitoring Committee' and PWD has been asked to adhere the time lines committed by them.


04. 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 hospital projects of Health & Family Welfare Department;

S.N	Name of the Project	Estimated cost (₹.. crore)
1.	Construction of Hospital at Madipur	320.07
2.	Construction of Hospital at Vikas Puri, Hastal	319.51
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This is 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.

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


19/11/2019
(L.D. Joshi)

Joint Secretary (Finance)

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


19/11/2019
(L.D. Joshi)

Joint Secretary (Finance)