

NO.F.2(5)/2014-15/012274603/Fin/Infra/Exp4/  
FINANCE (Infrastructure) DEPARTMENT  
Government of NCT of Delhi.

542-552

24/6/14

Minutes of the 2<sup>nd</sup> meeting of Expenditure Finance Committee for the  
Financial Year 2014-15 held on June 17, 2014 at 04.30 P.M.

Chief Secretary, Delhi chaired the 2<sup>nd</sup> meeting of **Expenditure Finance Committee** for the CFY 2014-15 on June 17, 2014 in pursuance of direction of Hon'ble LG vide Order No. exp4/273-387 dated 27/05/2014 to consider following five (05) infrastructure project proposals of Education Department of Government of NCT of Delhi.

SN	Project	Estimated Cost (₹..in crore)
<b>Owning deptt. : Directorate of Education</b>		
<b>Executing Agency : PWD</b>		
1.	Sr. Secondary School, Sector-6, Rohini	16.77
2.	Sr. Secondary School, Sector-17, Rohini	15.70
3.	Sr. Secondary School, Sector-4 (Extn.), Rohini	18.06
4.	Sr. Secondary School, Kalkaji	17.91
5.	Sr. Secondary School, Sector-1, Rohini	17.08
	<b>Total</b>	<b>85.52</b>

2. The following attended the meeting:

I Members of Expenditure Finance Committee

- (i) Sh. M. M. Kutty, Pr. Secretary ( Finance/Planning), GNCTD
- (ii) Sh. A. Majumdar, Pr. Secretary (Education), GNCTD
- (iii) Sh. B. K. Sharma, Director (Planning Department), GNCTD
- (iv) Sh. Hari P. Sharma, Dy. Secretary (Infra), Finance Department, GNCTD
- (v) Sh. Dinesh Kumar, Engineer-in-chief, PWD, GNCTD

II Other Senior Officers

- (vi) Smt. Alka Diwan, Special Secretary (Finance), GNCTD
- (vii) Smt. Padmini Singla, Director Education, GNCTD
- (viii) Sh. Randeep Dahiya, Addl. Director Education, GNCTD
- (ix) Sh. Deepak Gupta, Chief engineer, PWD, GNCT
- (x) Sh. Jayesh Kumar, Chief Engineer, PWD, GNCTD

3. Pr. Secretary (Finance) apprised the Committee of the proposals for its consideration and Pr. Secretary, Education department made his submissions about the projects and clarified the issues pointed out by Chairman/Members.

4. The Education department apprised Expenditure Finance Committee that this proposal is for construction of five (5) pucca school buildings as mentioned from Sl. no. 1 to 5 in the list of projects (below para 1 above) at an estimated cost of ₹ 85.52 crore based on DSR/DPAR 2012 minus 12 % for scheduled items, market rates for non-scheduled items and 1% each for contingencies, quality assurance, art work and labour cess and structural consultancy. The proposal at Sl.No 1 to 4 are new ones whereas proposals at Sl. No. 5 was approved by EFC on 12.1.2011 at an estimated cost of ₹16.57 crore (based on DSR/DPAR 2007 at 9% Cost Index for scheduled items, market rates for non-scheduled items and 1% each for contingencies, quality assurance, art work and labour cess) to be constructed by DSIIDC but could not take off, which was later on assigned to PWD. The objective of the current proposal is to provide permanent infrastructure for facilitating better educational needs of students as per provisions of RTE Act, 2009. Component-wise details including land cost, construction cost, covered area, unit cost etc. is as under:

(i) **Construction of Sr.Secondary School at Sector-6, Rohini**

S.No.	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	14.49	6245	23198
2.	Development work in building complex	1.13	12370	914
3.	Misc.Schemes/Components i.e.lifts,parks,rain water harvesting & tube wells etc.	1.15	12370	927
<b>Total</b>		<b>16.77</b>	<b>6245</b>	<b>26844</b>
Period of completion :		Planning Construction	02 months 14 months	
Provision of funds		2014-15 - ₹5.59crore 2015-16 -₹11.17 crore		

(ii) Construction of Sr.Secondary School at Sector-17, Rohini

S.No.	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	14.49	6245	22850
2.	Development work in building complex	00.58	6000	993
3.	Misc.Schemes/Components i.e.lifts,parks,rain water harvesting & tube wells etc.	00.63	6000	1592
<b>Total</b>		<b>15.70</b>	<b>6245</b>	<b>25435</b>
Period of completion :		Planning Construction	02 months 14 months	
Provision of funds		2014-15 - ₹5.00crore 2015-16 - ₹10.70crore		

(iii) Construction of Sr.Secondary School at Sector- 4 (Extn.),  
Rohini

S.No.	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	14.10	6245	22578
2.	Basement	2.73	1735	15713
2.	Development work in building complex	0.62	6052	1029
3.	Misc.Schemes/Components i.e.lifts,parks,rain water harvesting & tube wells etc.	0.61	-	996
<b>Total</b>		<b>18.06</b>		
Period of completion :		Planning Construction	04 months 15 months	
Provision of funds		2014-15 - ₹6.02crore 2015-16 - ₹12.04crore		



(iv) Construction of Sr.Secondary School at Kalkaji

S.No.	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	14.76	6875	21468
2.	Development work in building complex	1.38	21055	2012
3.	Misc.Schemes/Components i.e.lifts,parks,rain water harvesting & tube wells etc.	1.77	-	2569
<b>Total</b>		<b>17.91</b>	<b>6875</b>	<b>26049</b>
Period of completion :		Planning Construction	03 months 18 months	
Provision of funds		2014-15 - ₹4.50crore 2015-16 - ₹10.00crore 2016-17 - ₹3.41crore		

(v) Construction of Sr.Secondary School at Sector-1, Rohini

S.No.	Components	Cost (₹..in crore)	Covered area (in.... sqm)	Unit cost (₹..per sqm)
1.	Office building	14.49	6245	23198
2.	Development work in building complex	1.49	16833	861
3.	Misc.Schemes/Components i.e.lifts,parks,rain water harvesting & tube wells etc.	1.10	16833	632
<b>Total</b>		<b>17.08</b>		<b>24691</b>
Period of completion :		Planning Construction	02 months 14 months	
Provision of funds		2014-15 - ₹5.64 crore 2015-16 - ₹11.44 crore		

**b Expenditure in post-construction period (for each school)**

- i Manpower Expenditure - ₹1.75 crore
- ii Furniture/desks - ₹ 0.13 crore

**c. Maintenance of Building (for each school)**

- i. Defect liability period - one year
- ii. After one year maintenance will be done by PWD from the regular maintenance budget.

II. Provision of lifts in the school buildings : PWD as well as Education Department contended that it is primarily for facilitating the handicapped students/teachers. It was pointed out that construction of ramp in place of lift is not suitable as it will occupy more space. Provision for lifts was taken into account to avail floor area ratio. Any change will attract re-approval of plans.

III Basement in school building : Provision for basement it is clarified that this is to accommodate the parking as per norms of ECS in Master Plan-2021.

IV Variation in the cost for misc. components, PWD submitted that it is due to variations in size of plots.

V Chairperson, also advised PWD to explore possibility to shift the Multipurpose Hall on the ground floor instead of 1<sup>st</sup> or 2<sup>nd</sup> floor for the safety of the children to which PWD pointed out that the MP Hall does not have pillars inside the Hall due to which on its roof no construction can be made. In that case number of rooms are to be reduced. The committee still advised Pr.Secretary, Education department to look into the matter.

VI Considering the recommendation and submission of Administrative Department and of PWD on the requirement and its satisfaction regarding technical, administrative and operative; maintenance; financial aspects etc., Expenditure Finance Committee cancelled the earlier sanction of the one project mentioned at Sl. No. 5 (approved by EFC on 12.1.2011) and approved and sanctioned the projects for 5 school buildings at total estimated cost of ₹85.15 crore. The approved cost per school subject to is as under :


S.No.	Project	Cost approved by EFC (₹..in crore)	Scheduled period
1.	Sector-6, Rohini	16.65	16 months
2.	Sector-17, Rohini	15.58	16 months
3.	Sector-4(Extn.) Rohini	18.06	18 months
4.	Kalkaji	17.91	18 months
5.	Sector-1, Rohini	16.95	16 months
	<b>Total</b>	<b>85.15</b>	

- a. Projects shall be completed as per approved scope of work within stipulated period in each project at the sanctioned cost. No cost escalation will be considered in future. However, Pr.Secretary, Education department in consultation with PWD may explore the possibility of having MP Hall at ground floor.
- b. NIT shall be invited as per the approved scope of work and sanctioned cost.
- 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 (copy annexed as Annexure - I) during planning and execution period.
- d. Requirement of manpower, furniture and equipments as estimated by the department and expenditure their upon be rationalised.

VII Administrative department shall take requisite initiatives at least six (6) months prior to completion of buildings in the following manner so as to make the schools operational as and when construction work is completed.

- a. Necessary procedural action for revenue/capital component regarding Operation and Management of the created infrastructure and also for maintenance of the building shall be taken in time-barred manner.
- b. Necessary approvals/concurrence for creation of posts, if any, may be taken from departments concerned of the government.

Meeting ended with a vote of thanks to the chair.

  
Deputy Secretary  
Finance (Infra) Department  
2339 2472



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

✓ 11. Programmer, Finance department-