GOVERNMENT OF NCT OF DELHI URBAN DEVELOPMENT DEPARTMENT 10th LEVEL, 'A' WING, DELHI SECRETARIAT I.P. ESTATE: NEW DELHI – 110 002.

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18 / 14 08 - 1441 CD No. 021437822

Dated: 06/12/17

Minutes of the Meeting

Please find enclosed herewith copy of the Minutes of the 56th meeting of Trans Yamuna Area Development Board (TYADB) held on 28.11.2017 at 03:00 PM in the Conference Hall No. 03, 2nd Level, Delhi Secretariat, I.P. Estate, New Delhi-110002 under the Chairmanship of the Chairman (TYADB), for your kind information and further necessary action.

The concerned departments/agencies are requested to send the Action Taken Report at the earliest.

Encl: As above

(Kuldeep Pakad)
Spl. Secretary (UD)

To:

All Members of TYADB as detailed below:-

- 1. Sh. Fateh Singh, Hon'ble MLA & Chairman (TYADB) A-1, Mandoli Village, Main Sewa Dham Road, Delhi-110094.
- 2. Sh. Anil Kumar Bajpai, Hon'ble MLA, X/2444/A/7, Gali No. 9, Raghubar Pura No-II, Gandhi Nagar, Delhi-110031.
- 3. Sh. Rajendra Pal Gautam, Hon'ble Minister (Water & Social Welfare), Delhi Secretariat, New Delhi-110002
- 4. Sh. Ram Niwas Goel, Hon'ble MLA, Speaker Delhi Legislative Assembly, B/120, Vivek Vihar, Delhi-110095.
- 5. Sh. Manish Sisodia, Hon'ble Dy. Chief Minister/Hon'ble Minister of Finance, GNCTD, Delhi Sectt., New Delhi.
- 6. Sh. Gopal Rai, Hon'ble Minister of Labour, GNCTD, Delhi Sectt., New Delhi.
- 7. Sh. Maheish Girri, Hon'ble Member of Parliament (East Delhi), C-330, Vivek Vihar Phase-I, Near Balaji Mandir, Delhi- 110095.
- 8. Sh. Manoj Tiwari, Hon'ble Member of Parliament (North-East Delhi), 159, North Avenue, New Delhi-110001.
- 9. Sh.Manoj Kumar, Hon'ble MLA, H.No. A-1102, Block-A, Dairy Farm, Gharoli, Delhi-110096.
- 10. Sh. Kapil Mishra, Hon'ble MLA, B-2/212, Yamuna Vihar, Delhi-110053.
- 11. Sh.Nitin Tyagi, Hon'ble MLA, 23-C, Pocket-B, SFS Flats, Mayur Vihar Phase-III, Delhi-110096.
- 12. Sh. S.K. Bagga, Hon'ble MLA, 12/46, Block-12, Geeta Colony, Delhi-110031.
- 13. Sh. Mohd. Ishraque, Hon'ble MLA, 455, Gali No.19, Jafrabad, Delhi-110053.
- 14. Ms. Sarita Singh, Hon'ble MLA, 435/8 Near Bhagat ji Sweets, Hardevpuri, Shahdara, Delhi-110093
- 15. Sh. Shri Dutt Sharma, Hon'ble MLA, H.No. D-565, Street No-14, Bhajan Pura, Delhi-110053.

Contd -- ~

- 16. Sh. Om Prakash Sharma, Hon'ble MLA, 25 Defence Enclave, Vikas Marg, Delhi-110092.
- 17. Sh. Jagdish Pradhan, Hon'ble MLA, C-43, (KH-7/21) Gali No:1, C-Block, Harijan Basti, Karawal Nagar, Delhi-110094.
- 18. Sh. Raju Dhingan, Hon'ble MLA, 22/462, Block-22 Trilok Puri, Delhi-110091.
- 19. Pr. Secretary, PWD, GNCTD, 5th Level, Delhi Sectt., New Delhi.
- 20. Pr. Secretary (Finance), GNCTD 4th Level, Delhi Sectt., New Delhi.
- 21. Pr. Secretary (Planning), GNCTD 6th Level, Delhi Sectt., New Delhi.
- 22. Chairman, TRANSCO/GENCO, Shakti Deep Building, Jhandewalan Extn., Delhi -110055.
- 23. Vice Chairman, DDA, Vikas Sadan, INA, New Delhi.
- 24. Pr. Secretary (I&FC)/Development Commissioner, 5/9, Under Hill Road, Delhi.
- 25. Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi.
- 26. Pr. Secretary (Revenue)/Divisional Commissioner, GNCTD, 5/9, Shamnath Marg, Delhi.
- 27. Pr. Secretary, Urban Development, GNCTD, 9th Level, Delhi Sectt., New Delhi.
- 28. Chief Executive Officer, DJB, Varunalaya, Jhandewalan Extn., Karol Bagh, Delhi.
- 29. The Commissioner, East Delhi Municipal Corporation, Plot No.419, Udyog Sadan, Patparganj Industrial Area, Delhi.
- 30. CEO, DUSIB, Punarwas Bhawan, I. P. Estate, New Delhi.
- 31. The Joint Secretary, Ministry of Urban Dev., Govt. of India, Nirman Bhawan, New Delhi.
- The Asstt. Programmer, UD Department, GNCTD, 9th Level, C-Wing, Delhi Secretariat, with the request to upload on the departmental website.

(Ashok Kumar)
Joint Director (Plg.)

Dated: 06 12 17

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18/1408 - 1441

Copy for information to:

- 1. The Secretary to Hon'ble Minister of Urban Development, GNCTD, Delhi Secretariat, New Delhi-110002
- 2. OSD to Chief Secretary, GNCTD, Delhi Secretariat, New Delhi

(Ashok Kumar)
Joint Director (Plg.)

URBAN DEVELOPMENT DEPARTMENT

Sub: Minutes of the 56th meeting of Trans Yamuna Area Development Board (TYADB) held on 28.11.2017 at 03.00 PM in Conference Room No. 3, C Wing 2nd Level Delhi Secretariat, New Delhi

List of participants who attended the meeting is at Annexure 'A'

At the outset, the Chairman (TYADB) welcomed all the members of Trans Yamuna Area Development Board (TYADB). The Action Taken Report/Minutes of the 55th meeting of the TYADB held on 18.08.2017 were detailed and unanimously approved. Thereafter, the agenda of the meeting was taken up.

The following were discussed and decided in the meeting:

- 1. It was informed that the Hon'ble Chief Minister had convened a meeting on 03.10.2017 regarding the enhancement of the budgetary allocation for TYADB for the current financial year 2017-18. It had been decided that the Revised Budgetary allocation may be enhanced from Rs. 20.00 Crore to Rs. 48.00 Crore in RE-2017-18. It had also been suggested by the Hon'ble Chief Minister that in view of limited funds and to ensure an equitable distribution, a limit of Rs. 3.00 Crore per MLA be maintained for the present.
- 2. All the 27 agenda items and the 3 additional agenda items received from the MLAs of the Trans Yamuna Area were taken up one by one. Each proposal was discussed and approved by the Members, some with modifications and clarifications as given at Annexure-B.
- 3. Chairman (TYADB) further directed that for proposals more than Rs.3.00 Crores, a special meeting may be convened with the Finance Department, GNCTD after finalization of RE-2017-18.

(Action- UD Department)

4. Chairman (TYADB) and Members also desired that Planning/Finance Department may keep a provision of Rs. 200.00 Crore for the next financial year 2018-19 under TYADB Scheme.

(Action-Finance (Budget) Department/Planning Department/UD Department)

5. Hon'ble Members of the TYADB raised the issue of execution of works on the land owned by DDA. Chief Engineer (EZ), DDA intimated that the executing agencies may apply/seek prior permission from the Pr. Commissioner (LM), DDA, Vikas Sadan, New Delhi before execution of any work on DDA land.

(Action: East DMC, DUSIB, I&FC, PWD and others executing agencies)

6. Hon'ble Speaker/Member TYADB, Sh. Ram Niwas Goel informed that the DDA has allocated/earmarked the sites on DDA land (Master Plan) for the purpose for Old Age Home, Dispensaries, Barat Ghar/Community Centers etc. The DDA may provide the said details to TYADB on request to facilitate the members to prioritize their projects.

(Action- DDA/UD Department/Concerned Department/Agencies)

7. As regards the constitution of a Monitoring Committee to review the progress of projects of TYADB, the Chairman (TYADB) desired that the Monitoring Committee would be constituted under the Chairmanship of the Dy. Commissioner (East), Revenue Department and Executing Engineer/Assistant Engineer from I&FC Department/DUDA and 03 Hon'ble MLAs. It is also decided that the names of the 03 MLAs would be decided by the Chairman (TYADB). It was also decided that the Dy. Commissioner (East), Revenue Department would prepare TORs for the Monitoring Committee.

(Action-UD Department/Dy. Commissioner (Revenue) East)

8. Hon'ble Minister/Member TYADB, Sh. Rajendra Pal Gautam raised the issue of poor quality of earlier executed works through TYADB and it was decided that such complaints should be looked into.

(Action -UD Department/DC Revenue)

 Chairman (TYADB) directed that project-wise/agency-wise/assembly-wise/year-wise details of expenditure under TYADB from 2012-13 onwards should be expeditiously furnished by executing agencies.

(Action-Executing Agencies viz. PWD, East DMC, I&F & DJB)

10. It was also decided that all executing agencies should ensure that there is no overlapping/duplication of the works as well as funds. A certificate in this regard is to be submitted by the executing agency before execution of works to avoid any such overlapping/duplicity.

(Action-Executing Agencies viz. PWD, East DMC, I&FC, DJB & DUSIB)

11. Further, it was decided that the funds released under TYADB will be deposited in "Escrow Accounts" and interest earned will be deposited in the GNCTD account. The diversion of funds will not be allowed in any condition. If any deviation from the terms and conditions of works/funds etc. is found, it would be liable for strict action.

(Action-Executing Agencies viz. PWD, East DMC, I&FC, DJB & DUSIB)



12. It was decided that 50% of the estimated cost will be released as an advance to the executing agencies after the proposal approved by the TYADB and 25% amount will be released after the completion of 75% of the work as per the tender amount/work order. The final payment will be made after completion of works.

(Action - UD Department)

13. The issue of requirement of consent letters from Hon'ble Members/MLAs to the executing agencies for proposals/works under TYADB was also discussed. The Chairman instructed the concerned executing agencies to obtain the consent letters and submit a copy of the same to the UD Department.

(Action - East DMC, I&FC & DUSIB)

14. The following 27 proposals(AC wise) were placed before the TYADB for consideration and decision taken is mentioned against each proposals/estimates:

(Annexure-B)

S.No.	AC	Name of Area MLA	Name of Scheme	Executing Agency	Estimate Cost (In Lakh)	Revised Estimates (In Lakh)	Decision Taken by the Board
1	55	Raju Dhingan	Imp. and strengthening of roads by dense carpeting in PktI, Pkt. II, Pkt. III & Pkt. V and Improvement of drainage system & side berms in Pkt. V near H.No. 529 and H.No. 121 in Pkt. V in Mayur Vihar Ph-I in W.No. E-01 (209) in AC-55 Shah.(S) Zone	East DMC	200.66	200.66	Approved
2	56	Manoj Kumar	Remodeling of drain (both side) from Property No. A-1160 GD Colony Mayur Vihar Ph-III to Kathuria Dairy & Sweet in AC-56 Shah.(S)	East DMC	318.52	318.52	Approved, restricted up to Rs. 300.00 Lakh
	57	Manish Sisodia	i. Improvement of drainage system on Kalyan Marg from Gali No. I Railway Colony to Ras Vihar Apartment in Mandawali in W.No. 09-E(218)/AC- 57 Shah.(S) Zone.	East DMC	413.85	413.85	Deferred for Spl. Meeting of Board
4			ii. Improvement of drainage system on Kalyan Marg from H.No. U.S.1 to Shri Ram Chowk, RCC drain in Mandawali in W.No. 09-E(218)/AC-57 Shah.(S) Zone.	East DMC	263.26	263.26	Approved

5	58	Nitin Tyagi	Remodeling of road and	East DMC			Approved,
			drain from Pushta Road to New Patparganj road in		319.56	319.56	restricted up to Rs. 300.00
			Shakarpur School Block in Ward No. E-15 in AC-58 Shahdara South Zone.		313.50	317.30	Lakh
6	59		i. Imp. Dev. of Bazar gali	East DMC			Approved
		Sharma	(from PR to 60' road) and				
			Vishnu Gali (from 60' road to Kasturba drain) [] by		21.41	20.40	
		5	pdg. RCM from in		21.41	20.40	
,			Vishwas Nagar ward no-			Į	
			17E Shah. South Zone		1		
7	1		ii. Imp. Dev. of gali no-5	East DMC			Approved
			(from PR to 60' road) and				
		-	Bhim Gali (from PR to 60'			,	
			road) [] by pdg. RMC		21.76	20.73	
			from in Vishwas Nagar				
			ward no-17 E Shah. South Zone				
8			iii. Imp. Dev. of lane portion	East DMC			Approved
0			(from 9/32 to 9/105),	East DIVIC			Approved
	ļ		528/3 Daksh Road and				
			lane (from 10/65 to				
			10/96) Vishwas Nagar		ļ		
			and gali no-12 (from		19.54	18.62	
			32/96 to 3/81) in Bhikam				
			Singh Colony [] by pdg.				
			RMC in Vishwas Nagar		į		
			ward no-17E Shah. South				
9			zone	C4 DMC			A 1
9			iv. Imp. Dev. of gali no-14 (from C-1 to D-1) gali	East DMC			Approved
			no-07 (B-11 to B-16) and				
			lane adj. B-20 in East		16.77	15.98	
			Arjun Nagar [] by pdg.	j	.0.77	13.70	
		٠.	RMC in ward no-17E in				
	. }		AC-59 Shah. South Zone				
10			v. Imp. Dev. of gali (from	East DMC			Approved
•			A-1 to 10/28) [] by pdg.				
			RMC from in Vishwas		22.15	21.11	
			Nagar ward no-17E in AC-59 Shah. South Zone				
11			vi. Imp. Dev. of lane from	East DMC			Approved
• •	l		H.no-76 to H.no-49 by	Sust Divic			
			pdg. RMC in Nirman		75.04	68.79	
			Vihar ward no-20E Preet				
ĺ			Vihar in AC-59 Shah.				

	<i>t</i> T.	1	South Zone			,	
			South Zone				
12		į.	vii. Imp. Dev. of lane from H.no. F-86 to H.No. F-37	East DMC			Approved
			by pdg. RMC in F-Block ward no-20 E Preet Vihar in AC-59 Shah. South Zone		58.10	55.37	
13	60	SK Bagga	Imp. Dev. of road from providing RMC from Jheel Tanga stand to Fuwara chowk Krishna Nand stg. Of	East DMC			Approved
			Taj enclave road from Pusta road to 12/24 and road from pusta road to pindi chowk pdg. Dense carpeting form in Geeta colony AC-60 Shah. South Zone		261.74	261.74	
14	61	Anil Kumar Bajpai	Imp. Dev. of road by pdg. RMC from Kanti Nagar culvert to H.no 5686 along with Gol Bethak and from	East DMC	256.25	256.25	Approved
			Jain Dhaba to Sanchi Building (Satnaam road) Old Seelampur AC-61 Gandhi Nagar Shah, South Zone		256.25	256.25	
15	64	Sarita Singh	i. Imp. of Jaiswal Marg from Loni road to Mandoli road by pdg. RMC pavement in C- 248/AC-64 Shah. North Zone	East DMC	37.12	35.40	Approved
16			ii. Imp./Stg. of Moti Ram Road from G.T Road to Dhalao by pdg. Dense carpeting & RCC cover of drains and coloured chamfered edge cement concrete paver blocks in side berms in AC-64.	East DMC	47.29	35.40	Approved
17			iii. Imp. of Khajoori wali gali from R-Block Naveen Shahdara by pdg. RMC pavement in C-248 , AC-64 Shah. North Zone	East DMC	21.59	22.02	Approved
18	·		iv. Imp. of road from GT road to EDMC Pry. School Seelampur Phase-III (Urdu) via photo	East DMC	63.73	65.00	Approved

_	T.						
,	1, .		chowk in Welcome	F			
			Colony by pdg. RMC		1		
			pavement in ward no-				
	Ì		39E/AC-64 Shah. North				
			Zone			ĺ	
19	66		i. Remodeling and covering	East DMC			Approved
		Sharma	of nallah from Aggarwal				Approved
	İ		sweet to pump house	P. Committee of the com			
			(both side) in C-Block	1	52.62	50.10	
	8		Bhajanpura by pdg. RC		52.63	50.19	
			in Yamuna Vihar in ward				ļ
1			no-45E Shah. North Zone		}	1	
20	-		······································				· ·
20			ii. Remodeling and covering	East DMC			Approved
			of nallah from H.No. C-1		1		
	}		(Wazirabad road) to gal]	ŀ	+	
		ĺ	no-20 (Shiv Shakti		60.46		
	1		Mandir) in C-Block		69.46	66.24	
			Bhajanpura by pdg. R in	,		}	
			Yamuna Vihar in ward				
ľ			no-45E Shah. North Zone			·	İ
21	1		iii. Remodeling and covering	East DMC		<u>-</u>	A
			of nallah of gali no-1	Cust Bivic			Approved
			Brahampuri from Fatesh				
	1		Singh road to main		72.50	(0.00	
			Brahampuri by pdg. RCC		72.59	69.23	
			in Ghonda in ward no-46				
			E Shah. North Zone		İ		
22	67	Complex					
22	07	Gopal Rai	Construction of community	East DMC			Approved
			hall at vacant land along M- II division on road no-66 in		-		
1		1	Yamuna Vihar, in ward no-		231.28	227.52	
ļ	1		257 in AC-67 Shah. North		,		
	ļ	-	Zone			j	
23	68	Fateh Singh	i. Remodeling of drain by	East DMC			Approved
			pdg. RCC item from				Approved, restricted up to
			Brijpuri Culvert to Shiv		190.79	100.70	Rs. 300.00
			Vihar Tiraha w.no-52E		190.79	190.79	Lakh
		į	Shah. North Zone.				
24				East DMC]
-	· 			East DIVIC	ļ		1.
!			, = - JF			}	
ļ			culvert to Shiv Vihar		164.02	164.02	
			Tiraha) by pdg. RMC	İ		107.02] [
			from inw.no-52E Shah.		.	l .	
25	60	Joadiel	North Zone	·			
23	69	Jagdish Pradhan	_	East DMC			Approved
		Taullall	Karawal Nagar road from	,	285.00	271.70	
	J	ļ	Shiv Vihar Tiraha to near		403.00	271.79	
			Govind Vihar main road			i	
			·	-			

		· ·	in Shah. North Zone				
26			ii. Remodeling of drain at Brijpuri rod in ward no- 58 E Mustafabad in Shah. North Zone	East DMC	162.45	154.92	Deferred for next meeting of Board
27	70	Kapil Mishra	Imp. Dev. of Chowk (Rajesh Pilot Chowk) and road in Karawal Nagar village, ward no-61E, AC-70 Shah. North Zone	East DMC	120.77	115.18	Approved

15. In addition to the above, 03 additional proposals were also received and the same were placed before the Board for consideration. After detailed discussion, the following decision were taken:

S.No.	AC	Name of Area MLA	Executing Agency	Name of Scheme	Estimate Cost (In Lakh)	Decision Taken by the Board
1.	62	Sh. Ram Niwas Goel	DUSIB	Release of payment for the on-going work of construction of Working Women's Hostel at Jhilmil Colony	115.36	Approved
2.	63	Sh. Rajendra Pal Gautam	DUSIB	Construction of Community Facility Centre (Choupal) Block 'D', New Seema Puri	332.86	Approved, restricted up to Rs. 300.00 Lakh
3.	57	Sh. Manish Sisodia	I&FC	Construction of Community Centre Building (semi pacca structure) at Talab Chowk, Mandawali Fazalpur, Delhi-110092	573.30	Deferred for Spl. Meeting of Board

16. It was also decided that the next Board meeting will be held after finalization of Revised Estimates -2017-18.

The meeting ended with the vote of thanks to the Chair.

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56th Meeting of Trans Yamuna Area Development Board

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi 28 Nov. 2017 at 3.00 PM

S. No	Name of Member/Officer	Designation/Department	Signature	Contact/Email
1	Nazrul Islam.	EEM-IS49AD EDMC	p_e	8800696 620
2	A.K. Confirm	SE (M) JA H) EDMC	4	9717788078
3	AKMITTAL	SE Pai Sh M EDMC	Jer	971778856
4.	Shrimandin	LEM-IN Shab(n	» A4	971778866
5	Mula Sux	EE (R) apa	Me	9717787761
6	Manish Agarwal	EECOIII 78FC	the	Zo10888286
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URBAN DEVELOPMENT DEPARTMENT

56th Meeting of Trans Yamuna Area Development Board

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1	Kulanand Joshi	DM (East) / Revenue Deptt on behilf it say (Rev)	8000 28[11]	decarb@ nie. m
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56th Meeting of Trans Yamuna Area Development Board

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URBAN DEVELOPMENT DEPARTMENT

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	Devendra Brogg	CE EDML	Derf	
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56th Meeting of Trans Yamuna Area Development Board

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi 28 Nov, 2017 at 3.00 PM

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S. No	Name of Member/Officer	Designation/Department	Signature	Contact/Email
	V. R. Shishoch	JA (RPC)	Mished	98P06028
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