GOVERNMENT OF NCT OF DELHI URBAN DEVELOPMENT DEPARTMENT 9th LEVEL, 'C' WING, DELHI SECRETARIAT 1.P. ESTATE: NEW DELHI — 110 002.

F.No.F.57 (15)/TYADB/Meeting/JD-UD/Plg./2010/ S & S O - S 9 (&) Dated: 1 S - /6 /2-

MINUTES OF THE MEETING

I am directed to enclose herewith copy of the Minutes of the 48th Meeting of the Trans Yamuna Area Development Board (TYADB) held on 25,05,2011 at 11,30 A.M. in the Conference Hall No.3, 2^{nd} Level, Delhi Secretariat, I. P. Estate, New Delhi-110002, for your kind information and further necessary action. The concerned Departments / Agencies is requested to send the action taken report within fifteen days from the date of issue of these minutes.

Encl.: As above

(S. K. S. Yadav) Addl. Secretary (UD)

To: -

1. All Members of TYADB

Secretary to Minister of Urban Development, GNCTD, Delhi Secretariat, ND-02.

Secretary to Minister (Education) GNCTD, Delhi Secretariat, ND-02.

5. Pr. Secretary (Finance), GNCTD, Delhi Secretariat, ND-02.

Pr. Secretary (Planning), GNCTD, Delhi Secretariat, ND-02.

Secretary (PWD), GNCTD, Delhi Secretariat, ND-02.

8. Commissioner, MCD, Civic Centre, Minto Road, New Delhi.

Chief Executive Officer, Delhi Jal Board, Varunalaya, Jhandewalen, Delhi

 Chief Executive Officer, DUSIB, Vikas Kutir, ITO, N. Delhi. Chief Engineer, DUSIB, Vikas Kutir, ITO, New Delhi.

11. Chairman, Delhi Transco Etd., Shakti Sadan, Kotla Marg, ND-02.

12. Eng.-in-Chief, MCD, Town Hall, Chandni Chowk, Delhi

13. CA-cum-FA, MCD, Town Hall, Chandni Chowk, Delhi

14. Eng.-in-Chief, PWD, GNCTD, MSO Bldg., ND-02.

15. Chief Engineer (East), DDA, Vikas Minar, 16th Floor, I.T.O., New Delhi

- Chief Engineer II, MCD, Room No.7, Ambedkar Stadium, Delhi Gate, Delhi. 17. Director-III, CSE (MCD), Room No.7, Ambedkar Stadium, Delhi Gate, Delhi.
- 18. Director, Horticulture (MCD), Tourist Camp, JLN Marg, Opp. G.B. Pant Hospital, Delhi

19. Chief Engineer (Electrical), MCD, Ambedkar Stadium, New Delhi.

- 20. Chief Engineer (East), PWD, Zone-M-2, MSO Building, I.P. Estate, New Delhi 21. Chief Engineer, I & F.C. Department, ISBT Building, Kashmere Gate, Delhi
- 22. Chief Engineer (Drainage East) DJB, Varunalaya, Karol Bagh, ND 23. Chief Engineer (Sewerage - East) DJB, Varunalaya, Karol Bagh, ND
- 24. Chief Engineer (Water supply East) DJB, Varunalaya, Karol Bagh, ND

F.No.F.57 (15)/TYADB/Meeting/JD-UD/Plg./2010/

Dated:

Copy for kind information to:-

OSD to Chief Secretary, GNCTD, Delhi Secretariat, ND.
 P.S. to Secretary (UD), U.D. Dept., GNCTD, 9th Level, Delhi Sectt., ND.

P.A. to Chairman, TYADB, 10th Level, Delhi Sectt., ND.

4. P.A. to Additional Secretary (UD), U.D. Dept., GNCTD, 10th Level, Delhi Sectt., ND.

5. P.A. to Joint Director (Plg), U.D. Dept., GNCTD, 9th Level, Delhi Sectt., ND.

(S. K. S. Yaday) Addl. Secretary (UD)

contel.

Pl. upland. Immediate.

Bangar, Seelampur, Delhi. Shri Sahab Singh Chauhan, MLA, B-4/81, Yamuna Vihar, Delhi. 13

Shri Naresh Gaur, MLA, 1/11660, Panchsheel Park, Shahdara, Delhi-110032. 14. 15.

Shri Surendra Kumar, MLA, 1/B-60, East Jyoti Nagar, Shahdara, Delhi. Shri Hasan Ahmed, MLA, 187, Tower II, 4th Floor, Zakir Bagh, New Friends 16. Colony, Delhi.

Shri Vipin Sharma, MLA, 42, Bharati Artist Colony, Vikas Marg, Delhi. 17. 18.

Shri Mohan Singh Bisht, MLA, F-4/4, Dayal Pur, Karawal Nagar Road, Delhi. The Chairman, Ward Committee, Shahdara (South), Zonal Office, G. T. Road, 19, Shahdara (North) Delhi.

20. The Chairman, Ward Committee, Shahdara (North), Zonal Office, G. T. Road, Shahdara (North) Delhi.

Vice Chairman, DDA, Vikas Sadan, INA, New Delhi. 21.

12.

Pr. Secretary (Finance), 4th Level, Delhi Sectt., New Delhi. 22. Pr. Secretary (Planning), 6th Level, Delhi Sectt., New Delhi. 23. Secretary, PWD, GNCTD, 5th Level, Delhi Sectt., New Delhi. 24.

Representative of Ministry of Urban Dev., Govt. of India, Nirman Bhawan, New 25. Delhi. (Not below the rank of Joint Secretary). 26

Commissioner, MCD, Civic Centre, Minto Road, Delhi...

Chairman, TRANSCO/GENCO, Shakti Deep Building, Jhandewalan Extn., 27. Delhi-110055. 28.

Chief Executive Officer, DJB, Varunalaya, Jhandewalan Extn., Karol Bagh, Delhi. 29.

Development Commissioner/Secretary, Dev. Deptt., 5/9, Under Hill Road, Delhi. 30.

Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi. Secretary (Revenue)/Divisional Commissioner, GNCTD, 5, Shamnath Marg, 31. 32.

CEO, DUSIB, Vikas Kutir, I. P. Estate, New Delhi. 33.

Secretary, Urban Development, GNCTD, 9th Level, Delhi Sectt., New Delhi.

(S. K. S. Yadav) Addl. Secretary (UD)

Minutes of the 48th meeting of Trans Yamuna Area Development Board held on 25.5.2011 at 11.30 A.M in the Conference Hall No. 3, IInd Level, Delhi Sachivalaya, I.P.Estate, New Delhi under the Chairmanship of Dr. Narender Nath.

List of participants who attended the meeting is annexed.

Initiating the discussion Chairman TYADB welcomed all the members of the TYADB. Thereafter scheme-wise/agency-wise financial expenditure and Physical achievements of ongoing projects under TYADB up-to the year 2011-12 was discussed in detail.

- 1.01 All the Members of the Board desired that HODs of MCD, DJB, I&FC and Slum Board who are the Board Members should attend the Board's Meeting in future regularly.
- 1.02 The chairman stressed the need for joint inspections of sites by Chairman (TYADB), Area MP and Area MLA alongiwth concerned officials of the executing agency to assess the requirement of new works. Thereafter the proposal of new works will be placed before the Board during the year 2011-12.
- 1.03 Chairman (TYADB) proposed the following scheme-wise budget for each constituency for the year 2011-12 for execution:-

(A) <u>M.C.D</u>

Each MLA was allowed to carry out development works in their constituency of:-

1.01 Rs. 70.00 lacs for works out of which Rs. 10.00 lacs allowed to be utilized for Horticulture works, or 10lacs for improvement of Parks/Environment, if required in x(i).

(Action-CE-VII, CE-X, CE-XI & Director(Hort, MCD)

1.02 Rs.5.00 lacs or more towards improvement of High Mast lights as per requirement of each constituency from Head XL VIII x(i).

(Action: CE- III, CE-Electrical, MCD)

1.03 Rs.6.00 lac each for street lights and High Mast Light in parks/crossings etc. and the funds was also allowed to be used for both or on any single above mentioned component. The, change of scheme (Head) may not be allowed to be carried out, if there is no park in constituency.

(Action: C.E.-III, CE-Electrical, MCD)

1.04 Rs.25.00 lacs for development works in unauthorized regularized colonies and Rs.30 lacs for dense carpeting/Mastic and Rs.900.00 lacs for construction of Barat Ghar/Community Centers etc..

(Action: - CE-VII, MCD)

1.05 Chairman (TYADB) desired that all the MLAs of the TYADB shall also submit proposals relating to their areas within the size of above mentioned allocated fund to UD Deptt. for inclusion in the area plan and for its implementation in the year 2011-12.

(Action: concerned MLA, Members of TYADB and Agencies,)

1.06. The following proposals were submitted by MCD for revision of schemes were examined and considered under the category of allocation of additional budget as per detailed below:-

S. No.	Name of the Scheme	Original budget allocation	Revised budget allocation
1.	Remodeling and covering of drain by re- construction along railway track [Toilet Block – Drain No. 1 in Bihari Colony] by pdg. 0 from toilet Block to Drain No. 1 Bihari colony in Shahdara	224.97 lac	260.00 lacs

1.07 The following new proposals submitted by MCD.

(Rs. in Lakhs)

S. No.	Name of Scheme	Amount
1,	Imp. of chilla road drain from Dalao to Gazipur Road (Through Radio Research centre) S. South	234.09
2	Imp./Stg. Of Kalyanvas Road from Chand Cinema to DJB office and link road between LBS Hospital and LBS Hospital flats in Kalyanpuri Sh. South.	396.38
3	Improvement of main roads of Vasundhara Enclave in Sh. South	268.73
4	Construction of Community Hall at Pkt6, MIG Flats, Mayur Vihar Ph-III Shahdra South	4,92,73,600/-
5	Stg. Of Gali No. 5 & links in master block, Krishna Mandir Marg, Gali No I Ganesh Nagar-II & Ganesh Chowk by pdg. Mastic in Shakarpur in Sh. South	98.50
6	Imp. Dev. Of Patparganj main road from Patparganj village to Chilla chowk and links by pdg. M/P & Mastic Sh. South	165.00
7.	Stg. f road by pdg. Mastic in RUB Madhuban in Sh. South	50.00
8	Imp. Of RUB Madhuban by pdg. & fixing Crush Barrier, Interlocking tiles on footpath &painting etc.	99.95
9	Strengthening ofroad from road No. 57(60 foot road) Vishwas Nagar to Ambedkar Park in Sh. South.	161.44
10	I/S of roads by pdg. Dense Carpeting from H.No.1, sukh vihar to Parvana road, B-8, Jagat Puri to B-121 Jagat Puri, 40 Shiv Puri Extn. To 85/6 Shop No. 2 Chander Nagar, Market road F-3/2 to F-2/18 Krishna Nagar road and road in front of Division M-II to Satsang Hall Geeta Colony in Sh. South	1,29,52,850/-
11	I/S of road by dense carpeting on main Pratap Khand road & links of Shiva Khand in Sh. South.	90.40
12	Imp./Stg. Of road by dense carpeting from H. No. 52A Azad Nagar Chowk to H.No.K-62 Chhachi Building Chowk Krishna Nagar in Sh. South.	70.00
13	P/L mastic asphalt on Pandav road & Chotta Bazar road in Sh. South and circular road	213.64
14	Imp./Stg. Of main Jafarabad Road from Gokalpur Drain to Zeenat Mahal School in Sh. North Zone.	83.62
15	I/S of road by dense carpeting from drain No. 1 Bhola Nath Nagar to Parshvnath Metro Tower, GT Road Shahdara	117.86
16	Stg. Of road by pdg. Masti asphalt from Mourya Apartment to Aggarsen Apartment and Prashant Apartment to Engineers Estate Sh. South.	119.13
17	Stg. Of road in Block C & G.T.B. Chowk to G.T.Road in Dilshad Garden in Sh. North	169.59
18	Imp of drain & construction of footpath on connecting road from PWD road No. No. 64 to Road No. 62 along dilshad Colony (From G-191 ti F-198)-in Sh. North	49.12
19	Construction of underpass on Shahdara Saharanpur Railway line near Mansarovar Park, Delhi Sh. North (including the estimate of Northern Railway Plan and survey charges etc	1388.31
20	Construction of Subway for Pedestrian for crossing Jhilmil Colony to Jhilmil Metro Station near Shahdara (Including Estimate of Northern Railway)	350.00

IRRIGATION &FLOOD CONTROL DEPTT.

2.2 The I.F.C.Deptt. submitted following new proposals to the Board for consideration:-

(Rs. in lacs)

Sl.No.	Name of Scheme	Amount
1.	Restoration of right side service road from RD 0m to RD 1720m of Karawal Nagar Drain	Rs.84.40
2	Restoration of Left Side service road from RD 0m RD 1720m of Karawal Nagar Drain	Rs.84.40
3	Construction of 3 Nos Steel Culverts between RD 0m to RD 2480m of Karawal Nagar Drain	Rs.41.00
4	Reconstruction of existing damaged road and construction of storm water drain from Gokalpur Bridge at RD 10590m of T.D. NoI to Loni Road	Rs.196.56
5	Improvement of existing road by providing CC pavement on left side between rd 9200m to RD 10330m of TD NoI (i.e. Shamshan Ghat Bridge to Arterial Highway Bridge connecting Kabristan, Kabir Nagar.)	Rs.84.23
6	Beautification of shank at RD 1950m of L.F.Bund adjoining to Sonia Vihar	Rs.56.50
7	Demolishing and reconstruction of chaupal at Maujpur in Seelampur constituency	Rs.182.00
8	Development of main street and side drain along Community Center Shastri Park colony in Gandhi Nagar'	Rs.44.59
9	Development main street and side drains from S.M. Bund to Gurudwara at Shastri Park Colony in Gandhi Nagar	Rs.43.06
10	Renovation & reconstruction of Shri Harihar Shamshan Ghat in Babarpur extension in Shahdara Delhi	Rs.80.39
11	Construction of Chaupal in Shastri Gali at Pandav road in Vishwas Nagar.	Rs.67.64
12	Widening of existing bridge downstream side RD 3130 of TD No. 1 at Jagat Puri T-point.	Rs.166.27
13	Construction of Pedestrian approach from Bridge in front of Pandav Nagar at RD-3900m of Shahdra Link Drain to Provide connectivity to Noida Link road.	Rs.38.48

(C) Delhi Jal Board.

- 3.0 The Chairman (TYADB) proposed the earmarking of Rs.1.00 Cr. For each MLA constituency for carrying out replacement of old waterlines and improvement of sewer line works during the year 2011-12 out of the total fund allocated for water works under TYADB. The list of works shall be furnished by the member MLA to Delhi Jal Board and a copy to UD Department upto 30th June, 2011.
- 3.01 The concerned offices of DJB will take the consent of concerned MLA for change of water/sewer line upto 30thJune, 2011 and Delhi Jal Board will prepare the action plan thereafter he will write to MCD to take permission of road cutting and Delhi Jal Board will also submit the road cutting charges to MCD before starting the work in the area.

3.02 The Board decided and told to CE East Delhi Jal Board to purchase or hire 5 Nos. of LCV mounted combines High Mast Pressure Jetting and sewage suction machine Model TPS-VAC-JET-SSM-040 for maintenance of sewer lines for Trans Yamuna area including O&M cost for one year i.e. 2011-12.

(D) PUBLIC WORKS DEPTT.

4.0 The schemes which was approved in 2010-11 i.e. construction of culverts and side drain from Seema Puri Rotary to MCD drain at J & K Pocket Dilshad Garden on road No. 62 Division M-213 North East amounting to Rs.133.00 lacs after completing the formalities PWD will start the work immediately.

4.1 The following new proposals were submitted by PWD:-

S. No.	Name of Work	Estimated Cost (in Rupees)
1	Repair of existing road between jail boundary and D-Block Mandoli Extension Delhi	Rs. 36,81,900/-
2.	Extraordinary repair for Vivekanand College Vivek Vihar Delhi (Sh-Improvement of Drainage system, footpath and renovation of Auditorium, Division M-1232.	Rs.34,41,200/-

(5) DELHI URBAN SHELER IMPROVEMENT BOARD

5.1 The following new proposals were submitted by Slum Board:-

		(Rs. in lacs)
S. No.	Name of Scheme	Amount
1.	Construction of Barat Ghar at Block No. 3 Trilok Puri by Slum Board (dropped from MCD Scheme in 2010-2011)	3,75,60,800/-
2	Release of fund of Rs.23,89,000/- for the work "P/L RMC & C/O SW drains in the lanes in Block "G" at JJ Cluster Janta Mazdoor Camp, Zafrabad (Western side of Road No. 65)	72. 100
3	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Sunlight colony near Cremation Ground	20,25,650/-
4	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Deepak Colony, Dilshad Garden	23,11,250/-
5	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Jhilmil Industrial Area (Dr. Ambedkar Camp)	19,13,900/-
6.	Construction of Chaupal at Block A-4 Nand Nagari	48,17,000/-
7	Construction of Chaupal at Block-I sunder Nagari	48,17,000/-
8	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Jhilmil Industrial Area (Sonia Camp)	23,86,660/-
9	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Kalander colony Dilshad Garden	23,85,150/-
10.	Construction of chaupal at 'D' Block Kabari Market New Seelampur	48,17,000/-
11	P/L CC pavement over existing deteriorated CC pavements and C/o drains in JJ Cluster Kalander Colony(H Block), Dilshad Garden.	23,83,430/-
12.	Construction of conventional 30 seater Jan Suvidha Complex at Laprosy camp [Shanti Samiti]	31.82,600/-
13.	Construction of Balmiki Chaupal at J.J. Colony Trilok Puri- Between Block No. 10 & 11	45,00,600/-

- The above proposals of MCD, I&FC, DJB, PWD, and Delhi Urban Shelter
 Improvement Board approved by the Board in principal for their execution in the
 year 2011-12 and ongoing schemes will continue in the year 2011-12.
- Chaupal constructed by I & F.C. and DUSIB will be maintained by local panchayat or area R.W.A.(Regd.) etc in all respects including water & Electricity charges.
- 8. The Addl. Secretary (UD) drew attention of the Chairman towards the agency wise progress reports relating to TYADB and informed that it is not carried out properly by the concerned agencies. All the implementing agencies are required to furnish the progress report of development works in prescribed format indicating the financial and physical status of each scheme separately to UD Deptt. upto 10th of every month.
- 9. The Chairman(TYADB) directed all the officers concerned of the implementing agencies to provide work-wise, location-wise and scheme-wise progress report indicating the financial and physical aspects separately to Addl. Secretary(TYADB), UD Department regularly on monthly basis upto 10th of every month.

(Action: All concerned implementing agencies)

Meeting ended with a vote of thanks to the Chair.

		/	ATTENDENC SHE	ET	
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SI.No	Name of the Officer	Designation	Office	Telephone/Mobile No.	Signature
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7.	K.D. Sharma	ZE	D.J.B	9650290941	al
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1.	MK Chatia.	SE-II fu-	MCS.	97177-8805	٤
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7	Sursh Pu	ZETTCHEY	D.5B	9650280836	Jan.
8	S.K. Sharma	Z-E(NE).	UD.J.B	965029072	2 lest
9	Shailesh Kumu	EE(ly) II	Med	8800696661	Suma 25/05/11
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	Devendra Svoga	CRAM	med	9717788073	20
2.	Dalbur Singh	CE Show	MOD	9717787809	Qm_
3,	Subhasheko	MEC Feg	DIPS	9650 25/015	- (-)
4	Y.K. Shalma.	SE(NE)	DSB	9650291324	M.
	O.D. MAHIWAL	55/5	OJB	9650391040	-
6.	RKSuman	EE (NG)-1	DJB	9650290801	E.
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QUARTERLY PROGRESS REPORT FOR THE QUARTER ENDING UNDER TYADB

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Progressive Remarks	111-12	penditure during 2011-12	Expe	Expenditure	Completion	Start	Cost	Scheme

URBAN DEVELOPMENT DEPARTMENT

Quarterly Progress Report for the quarter ending ----- under TYADB (Physical)

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											value of the Agency, Department/Scheme
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										9	Total Physical Progress up to 2011-12 (in %)
										10	Reasons of slow progress, if any

