

GOVT. OF NCT OF DELHI
OFFICE OF THE DISTRICT MAGISTRATE (EAST)
L.M. BANDH, SHASTRI NAGAR, DELHI-110031.

F.No.42(11)/ADM(East)/DUDA/2015/1415-39

Dated: 10/09/15

MINUTES OF MEETING

The first meeting of Governing Body of District Urban Development Agency (DUDA), District East was held under the chairpersonship of District Magistrate (East)/Chairperson (DUDA) on 10/09/2015 at 02:00 PM in Conference Hall of DM (East).

Following Members of Governing Body were present during the meeting:-

1. Sh. Rajanish Singh – ADM (East) & Project Director (DUDA).
2. Dr. Madhu Chandra – CDMO (East).
3. Sh. A. V. Kujur – S.E. (PWD).
4. Sh. Pramod Kr. Jain – S. E. (DJB).
5. Sh. Rajeev Saxena – District Social Welfare Officer (Distt. East).
6. Sh. R. D. Sharma – SDM (HQ), Distt. East.
7. Sh. Rajan M. J. – Sr. A. O./Treasurer (DUDA).

Out of 14 members of Governing Body, only 04 members were absent, but the quorum was completed as 1/3 of the member of Governing Body shall form a quorum as per rules & regulations of DUDA.

At the outset, Project Director (DUDA) welcomed all the member of Governing Body and made a power-point presentation on the aim, objective, scope, function of DUDA etc. District Magistrate (East)/Chairperson (DUDA) also highlighted some of the silent features of DUDA.

Thereafter, Resolution No. 1 was put up before the Governing Body and the member of Governing Body present in the meeting unanimously approved the resolution no. 1 which contains the following proposal:-

1. Technical sanction limits may be enhanced for Assistant Engineer, DUDA

Technical Sanctions	Original Works	Rs. 10 Lacs
A.E.	Maintenance Works	Rs. 5 Lacs

2. Available Executive Engineer/Assistant Engineer may prepare estimates as per CPWD Manuals. Assistance required for field inspections may be hired from contingencies fund.
3. Chairperson of DUDA may have full powers for Administrative Approval/Expenditure Sanction.

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4. Construction Agencies may be registered by DUDAs for inviting limited tenders.


5. Tenders may be invited as under:-

Upto Rs.5 Lacs	Local financially capable youth/technical persons.
Rs. 5 Lacs to Rs. 10 Lacs	Limited tender from registered construction agencies/contractor in Delhi Government
More than Rs. 10 Lacs	Open tender through advertisements in newspapers from registered construction agencies/contractor in Delhi Government

6. Limited/open tenders be published on e-District website and DUDA website also.

7. All SDMs of District East may be co-opted as member of Governing Body of DUDA.

The meeting ended with vote of thanks to the Chair.


10/09/2015

(RAJANISH SINGH)
Addl. District Magistrate (East)/
PROJECT DIRECTOR,(DUDA
DISTT. EAST

To,

1. Dy. Commissioner, EDMC (Shahdara South), Institutional Area, Vishwas Nagar, Shahdra, Delhi-110032.
2. Superintending Engineer, PWD (Road) Eastern Approach, Nizamuddin Bridge, New Delhi-110091.
3. Superintending Engineer, PWD (Building) Lok Nayak Setu Water Bank, I.T.O. Bridge, New Delhi-110002.
4. Superintending Engineer, (DJB) B.P.S. Chitra Vihar, Delhi-110092.
5. Superintending Engineer (FC-I), (I&FC) O/o Chief Engineer (I&FC), L.M. Bundh, Shastri Nagar, Delhi-110031.
6. Chief District Medical Officer, Govt. Dispensary Building, A-Block, Surajmal Vihar, Delhi-110092.
7. Superintending Engineer, (DUSIB)-III, I-Block, Vikas Kutir, ITO, New Delhi-110002.
8. Dy. Director (Education), DDE Office (East), D-Block, Anand Vihar, Delhi-110092.

