GOVERNMENT OF NCT OF DELHI
DIRECTORATE OF EDUCATION
(ESTATE BRANCH)
LUCKNOW ROAD, DELHI-110054.

No.F16/Estate/Misc./Tiles-Exam Centre/2011/ Dated:-

CIRCULAR

It is noticed that proposals for expenditure in case of one school building, are sent to Estate Branch in piece meals. Such segregation of expenditure estimate in respect of one site is irregular and not acceptable. Hence all requirement of school building should be examined/considered during estimate proposal at school level before sending it to Estate Branch.

Deputy Director Education of all districts are informed that it has been decided that installation of tiles be restricted to toilets, around water tanks or at places where there is continuous flow of water.

Further it is informed that all sanctions at district level be issued as per uniform policy of Finance Department vide minutes of 2nd meeting of EFC-II for 2010-11 held on 12.01.2011, issued on 02.02.2011 (Copy enclosed).

/ (S.S. PARIHAR)
JOIN DIR. OF EDUCATION

No.F16/Estate/Misc./Tiles-Exam Centre/2011/ 20/1/2011

Copy to:-

1. PS to Director of Education, Old Secretariat, Delhi-110054.
2. All DDEs, Director of Education, Delhi/New Delhi.
3. All HOS, Director of Education, Delhi/New Delhi.
4. OS (IT) with the request to upload this circular on the website of this Directorate.

/ (S.S. PARIHAR)
JOIN DIR. OF EDUCATION
Please find enclosed Minutes of the 2nd Meeting of Expenditure Finance Committee-II for the year 2010-11 held on 12-1-2011 under the Chairmanship of Hon'ble Finance Minister, Govt. of NCT of Delhi in his Conference Room.

The list of Hon'ble Ministers/Officers who were present in the said meeting is also enclosed at Annexure 'A'.

(Subhash Chander)
CONTROLLER OF A/Cs/Dy. SECRETARY-IV
FINANCE DEPARTMENT

Encl: As above.

Copy for information & necessary action forwarded to:-

1) Secretary to the Hon'ble Minister for Finance, GNCTD.
2) Secretary to the Hon'ble Minister for PWD, GNCTD. (Did not attend)
3) Secretary to the Hon'ble Education Minister, GNCTD. (Did not attend)
4) Pr. Secretary (Finance), GNCTD.
5) Pr. Secretary (Education) (Did not attend)/Director (Edn.) Old Sectt. Delhi
6) Pr. Secretary (Planning) (Did not attend)/Director (Plg.) GNCTD.
7) Pr. Secretary (I&FC) 5/9, Under Hill Road, Delhi.
8) Spl. Secretary, (Finance) GNCTD
9) Concerned file of Administrative Department.
10) Guard File.
MINUTES OF THE 2ND MEETING OF THE EXPENDITURE FINANCE COMMITTEE (EFC - II) FOR THE FINANCIAL YEAR 2010 - 11 HELD ON WEDNESDAY 12.1.2011, AT 2.00 P.M.

The 2nd meeting of Expenditure Finance Committee-II for the current financial year 2010-11 was held on 12-1-2011 at 2.00 P.M. under the Chairmanship of Hon'ble Finance Minister, GNCT of Delhi to consider and take a view on the following 15 Projects of two Departments.

1. I&FC Department: Remodeling of Bawana Drain

The Pr. Secretary (I&FC) submitted before the EFC that this project relating to remodeling of Bawana Drain by construction of Trough Section from RD 9561 M to RD 11391 M was earlier sanctioned by the EFC at a total cost of Rs. 5.76 Crores on 26-9-2007. The work was awarded at the bid amount of Rs. 8.26 Crores. However, final cost of the same after completion of the work is estimated as Rs. 6.99 Crores. The Project has already been completed and only some finishing work is pending. With the approval of this revised estimate of Rs. 6.99 Crores, the work will be completed in a month's time.

Considering all aspects including stage of work, the EFC sanctioned the revised estimated cost of the Project as Rs. 6.99 Crores. It was further directed by the EFC that in future the agency should not award the work beyond the sanctioned cost subject to the conditions of CPWD Manual.

2. Education Department: Construction of School Buildings.

Director (Education) intimated the Committee that the Education Deptt. has a number of sites available with it for construction of school buildings to provide better educational facilities to the children so as to increase the literacy in the localities of the available sites. Out of the said sites, the Education Deptt.
has proposed the construction at the following 14 sites as per the details given below:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Project</th>
<th>Amount (in Rs.)</th>
<th>Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Proposed by Deptt</td>
<td>Considered by FD</td>
</tr>
<tr>
<td>1</td>
<td>Sarita Vihar, A-Block.</td>
<td>9.28</td>
<td>7.44</td>
</tr>
<tr>
<td>2</td>
<td>Dwarka, Sector-1</td>
<td>10.16</td>
<td>8.13</td>
</tr>
<tr>
<td>3</td>
<td>Dwarka, Sector-13</td>
<td>14.95</td>
<td>11.95</td>
</tr>
<tr>
<td>4</td>
<td>Dwarka, Sector-19</td>
<td>21.51</td>
<td>17.23</td>
</tr>
<tr>
<td>5</td>
<td>Madanpur Khadar, Phase-I</td>
<td>12.41</td>
<td>9.93</td>
</tr>
<tr>
<td>6</td>
<td>Madanpur Khadar, Phase-II</td>
<td>18.75</td>
<td>14.98</td>
</tr>
<tr>
<td>7</td>
<td>Madanpur Khadar, Phase-III</td>
<td>15.13</td>
<td>12.09</td>
</tr>
<tr>
<td>8</td>
<td>Rohini, Sector-1 (Avantika)</td>
<td>21.73</td>
<td>16.57</td>
</tr>
<tr>
<td>9</td>
<td>Rohini, Sector-2</td>
<td>21.21</td>
<td>16.16</td>
</tr>
<tr>
<td>10</td>
<td>Rohini, Sector-21</td>
<td>16.97</td>
<td>12.93</td>
</tr>
<tr>
<td>11</td>
<td>Rohini, Sector-21, Phase-2</td>
<td>16.43</td>
<td>12.53</td>
</tr>
<tr>
<td>12</td>
<td>Rohini, Sector-21, Phase-3</td>
<td>18.17</td>
<td>13.84</td>
</tr>
<tr>
<td>13</td>
<td>Rohini, Sector-22, Phase-3</td>
<td>17.26</td>
<td>13.15</td>
</tr>
<tr>
<td>14</td>
<td>Rohini, Sector-23</td>
<td>17.40</td>
<td>13.24</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>231.36</strong></td>
<td><strong>180.17</strong></td>
<td></td>
</tr>
</tbody>
</table>

The Projects were considered by the EFC keeping in view the observations of Planning and Finance Deptt. The aforesaid projects were approved at a total cost of Rs. 180.17 Crores as per prevailing practice of the Govt. (i.e. on DSR-2007 with 9% cost index and uniform rate of 1% each for contingencies, labour cess and 3rd party quality control) subject to the observance of the following conditions.
I) The Deptt. shall execute a contract with the Construction Agencies before award of works at the sanctioned cost for respective buildings.

II) Work shall be awarded to the Construction Agencies after completion of CODAL FORMALITIES as per the provisions of CPWD Manual, GFR-2005 and other Rules, Instructions, Guidelines etc.

III) Works shall be completed within the given time-frame and within the sanctioned cost and as per CPWD Manual.

IV) Financing of the Works shall be managed by the Admn. Deptt. as per the provisions made in its Budget for respective works.

V) The Administrative Deptt. and/or Construction Agency must not change the scope of work on their own. Subsequently, if any such change is perceived necessaited by circumstances then the same will be submitted before EFC for approval.

VI) Admn. Deptt./Construction Agency may identify the probable impediments in the execution of the projects well in advance and may project contingent measures/plan as identified to deal with them, so as to ensure the timely completion of the projects.

VII) Work completion certificate and copy of the 3rd Party Quality Control Certificate may be furnished to Admn. Deptt. which in turn will apprise the Finance Deptt. of the completion of work as per prescribed standards.

VIII) The Construction Agency will submit the final bill to Admn. Deptt. showing utilization of funds, completion of project and settlement of advance/deposit money on the completion of the Work/Project.
The EFC also issued following directions for respective departments:

1. **Administrative Deptt.**
   a) Administrative Deptt. shall henceforth, empanel Government owned construction agencies for execution of works and shall offer the project to the agency quoting the lowest rates/amount following the limited tender proceedings. This would ensure competitiveness among the agencies, cost effectiveness and best utilization of public funds in regard to infrastructural projects.
   
   b) The Administrative Deptt. will monitor the projects on regular basis.
   
   c) Administrative Deptt./Construction Agency will apprise the Finance Deptt. about the physical progress and expenditure incurred on the project/work on quarterly basis

2. **Finance Deptt.**
   a) Finance Deptt. shall monitor the projects regularly with the respective Deppts. after its sanction regarding any deviation in scope of work, cost of work and in scheduled period of completion and should try to identify the reasons in respect thereof and place the facts before the EFC for further directions.
   
   b) Information regarding the projects approved & sanctioned by the EFC should henceforth be placed on Website of Finance Deptt. GNCT of Delhi.

The meeting ended with vote of thanks to the Chair.

(SUBHASH CHANDER)
CONTROLLDER OF A/Cs/DY.SECRETARY-IV
FINANCE DEPARTMENT