

DELHI DEVELOPMENT AUTHORITY
UTTIPEC:6th FLOOR:VIKAS MINAR
New Delhi :Phone No.23379931

No.F.1(2)08/UTTIPEC/9th/D-27

Dated : 15.1.09

MINUTES OF THE 9th UTTIPEC MEETING, HELD ON 12.12.08 AT 11.00 A.M., UNDER THE CHAIRMANSHIP OF THE HON'BLE LT. GOVERNOR OF DELHI.

1. A meeting of the UTTIPEC was held on 12.12.08 at 11.00 A.M. at Vikas Minar, under the Chairmanship of the Hon'ble Lt. Governor of Delhi. The detailed agenda points for discussion for UTTIPEC meeting was circulated during the meeting. List of members and participants who attended the meeting is placed as Annexure 'A'.

2. A.C.(Plg.)III, DDA welcomed the Hon'ble Lt. Governor, VC, DDA, Chairman-NDMC and other members for the 9th meeting of UTTIPEC.

3. Minutes of the UTTIPEC meeting held on 21.11.08 were issued vide No.F.1(2)08/UTTIPEC/Pt.III/D-88 dt:11.12.08 These were also circulated during the meeting & since there were no observations, the same were confirmed.

4. Brief review of actions arising out of UTTIPEC meeting held on 21.11.08:

It was intimated that actions on (i) to (viii) of the detailed agenda circulated during the meeting is in progress & in most of these cases, the actions are likely to be completed within 15 days to a month time. L.G. desired that all the groups must ensure that actions are completed by the next meeting.

(Action: By all concerned)

5 Brief report of Executive Committee Meeting held on 2.12.08:

The salient decisions of the Executive Committee Meeting of 2.12.08 circulated as para (i) to (iv) of the detailed note were endorsed by the Governing Body . The L.G. specifically thanked V.C., DDA for his active support in extending all the essential working facilities to UTTIPEC

6. Brief report of working group meetings:

a) I- A on 25.11.08, 4.12.08:

In the absence of M.D., DIMTS, the salient decisions of the group meetings were presented by A.C.(Plg.)III, as listed in detailed agenda note at (i) & (ii). L.G. desired that the "integrated multi modal draft transportation plan" be prepared by DIMTS in about 15 days time based on the interim report of RITES.

(Action: DIMTS)

b) I- B on 25.11.08:

E.M., DDA presented the status report. L.G. desired that the available information with all the concerned agencies be collected within about one month time. It was also decided that henceforth for any new major transportation construction work, the tender documents be vetted by the working group I-B of UTTIPEC . He insisted that the working group to ensure that all the specifications must be of a very high standard/quality.

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E.M., DDA also shared Mumbai's experience of carrying out repair work of pot holes on roads for examination/feedback by all the road owning agencies.

(Action: All road owning agencies)

The need for relaying of Bara Khamba Road was highlighted & DMRC agreed to take up the relaying work of the road within standard specification in consultation with the road owning agency/NDMC.

(Action: DMRC & CE/NDMC.)

c) I- C on 4.12.08:

In the absence of M.D., DIMTS, the brief report was read by A.C.(Plg.)III as per the detailed note circulated during the meeting. The Governing Body endorsed the decision for engaging an external agency to collect & collate all the traffic/road infrastructure data, from different member organization/departments. It was also decided that the available traffic data for ring road, outer ring road & other 55 arterial roads be kept ready by DIMTS for sharing with Land & Transportation Authority, Singapore

(Action: DIMTS)

d) II –B on 10.12.08:

Three projects considered & recommended by the working group were discussed in detail, as part of agenda item No.5 (a).

e) III -5.12.08, 10.12.08:

The progress on road marking as per IRC guidelines & as per international practices were presented by Jt. C. P., Traffic, Delhi/Chairman of the Working Group. It was highlighted that except for few specific cases, there is no difference between the IRC guidelines & international practices. L.G. desired that specific cases where there is difference between the two be presented in the next Governing Body Meeting together with the recommendations of the Group for taking a final view.

(Action: Convenor, Working Group.)

The working group also highlighted the need for having a central verge on 53 identified roads. Whereas, the design specification for crash barrier/divider & railing needs to be finalized by the working group II-B, IRC specification (for inter-city roads) be appropriately modified for intra-city situations. Tubular structure for such works were presented to offer better safety, as per CRR I studies. All the road owning agencies were asked to refer to the findings of IRC & CRR I studies in this regard, till the UTTIPEC guidelines/specifications are finalized by the working group II- B.

**(Action: Working Group II- B/
All road owning agencies)**

Jt. C.P.Traffic & Chairman of the working group, also highlighted the need for timely fixing of faults as well as the need for a self monitoring system by each of the road owning agency. The same was endorsed by the UTTIPEC.

(Action: All road owning agencies)

f) IV – 21.11.08, 28.11.08 & 8.12.08:

Ms.Veena Ish, Chair person of the working group shared the progress made in developing UTTIPEC website, on DDA home page. The modified UTTIPEC directory was also shown during the meeting. L.G. appreciated the work done by the working group on the UTTIPEC web site. Regarding the directory, it was mentioned that the names of officers with official designation be also given in the directory. The need for expediting the work of portal registration with NIC & hiring of an agency for web site development through NICS I was also highlighted.

(Action: Working Group.-IV)

Shri Malhotra, President, AAUI shared that AAUI has already set up a sub-group to get public suggestions with regard to road improvement works. L.G. appreciated the active participation of AAUI and desired that the copies of all the observations be also forwarded to Advisor to L.G.(Special Projects), Raj Niwas, so that follow up actions of the road owning agencies are monitored. He requested all the road owning agencies to attend to these road users suggestions on top most priority, with a feed back mechanism.

(Action: President, AAUI & All Road Owning Agencies)

The president AAUI also drew attention of UTTIPEC on the parking mess in Lajpat Nagar Market. UTTIPEC decided that a sub group consisting of concerned CE of MCD, a representative of Jt.Commr.of Police, representative of AAUI and representative of Traders Association Lajpat Nagar be formed to jointly inspect the area and come out with both the 'short term' & 'long term' parking solutions for the area. Similar exercise was suggested for Ashirwad Chowk in Dwarka by a separate sub group consisting of Chief Engineer, Dwarka, DDA, representative of AAUI, representative of Jt.Commr. of Police,& representative of Traders Association of Ashirwad Chowk, Dwarka. The finding of both these sub-groups be discussed in the working group II-B before they are put up to the Governing Body of UTTIPEC

(Action:Jt.Commr.(Traffic)

g) V- on 3.12.08 & 10.12.08.

Sh. Bhaskar Mitra, Chairman of the Working Group presented the report. The co-option of the members as suggested by the Working Group was approved. The L.G. desired that the chairman of the working group to hold a 'close door in Camera meeting' with the Eng.-in –Chief, MCD and the officials of DCE on the 'quality audit report of MCD Wazirpur Road'. The findings of this meeting be presented in the next meeting of UTTIPEC by the Chairman of the working group.

(Action: Working Group-V)

7. a)Presentation of projects recommended by Working Group.II- B for consideration of UTTIPEC.

- i) **Dwarka Circle at Mehram Nagar-already approved by L.G.**
The scheme was presented by E.M., DDA. Certain observations of the working group that required further detailing, were agreed to by the UTTIPEC. It was also decided that the U turn from the exit of the airport towards the entry be deleted. The three sets of the modified drawing duly signed by the Project Manager, DDA be submitted to UTTIPEC.

(Action: Project manager, DDA)

- ii) **Conceptual proposal for Engineering improvement at T-point of Ring Road & Bhairon Marg by Jt.Commr. traffic police,**

After presentation of the scheme, the immediate improvements at the intersection with the observations of the working group, were approved. L.G. specifically desired that a 5 minute video clip before & after the improvement works be taken by the road owning agency. The possibility of having a sleek divider on Bhairon Marg to release additional road space be also examined, by the road owning agency.

(Action: PWD,GNCTD)

- iii) **Conceptual transport plan for three games venue sites(Major Dhyanchand Stadium, Talkatora Stadium & I.G.Stadium).**

The conceptual transport plan for Major Dhyanchand & I.G.Stadium were approved along with the observations of the working group. L.G. thanked Sh. Narayanaswami & his Committee for it's sincere efforts for elaborate & meticulous work in attending to the details of route planning, entry/exit of variety of users, parking plans & shuttle services etc.. The need to have pleasant walk ways within and around the venue & action plans with time line drawn by each executing agency was highlighted as further follow up action on the report presented. UTTIPEC also suggested to identify few locations for placement of information kiosks for giving the information to public and other users of the arrangements being made at each of the venue.

(Action: All concerned agencies)

The transport plan for Talkatora Stadium was deferred due to paucity of time. The consultants were requested to re-examine the alternative routes between the venue to the village. The same was proposed to be discussed in the next meeting of UTTIPEC.

(Action: Spl.Advisor(CWG)/Consultant)

8. L.G./Chairman, UTTIPEC desired that by the next meeting of the UTTIPEC, the coffee dispensing machine at Vikas Minar be got installed.

(Action: DDA)

9. The remaining agenda items could not be taken up due to paucity of time.

10. Next meeting of the UTTIPEC was fixed for **9.01.2009 at 11.00 A.M.** at Vikas Minar, DDA Office.

11. The meeting ended with thanks to the chair and being the last meeting of the year, New Year Wishes to the Chairman and all the members were conveyed by the UTTIPEC Core -team.

The above issued with the approval of L.G. Delhi and confirmed in Governing Body Meeting of UTTIPEC on 9.1.2009

Sd/-15.1.09
(Vinod Sakle)
Director(Plg.)/UTTIPEC

To

All present/members/concerned.