



No. F.1(2)2019/UTTIPEC/60th/D-155

Date: 26.06.19

**MINUTES OF THE 60th UTTIPEC GOVERNING BODY MEETING HELD ON
17.06.2019 at 03.00 P.M. UNDER THE CHAIRMANSHIP OF THE HON'BLE
LT.GOVERNOR OF DELHI.**

The Meeting of 60th UTTIPEC Governing Body (G.B.) meeting was held on 17.06.2019 at 03.00 P.M. at Raj Niwas under the Chairmanship of the Hon'ble L.G. of Delhi. The agenda note for discussion containing brief background & proposals and the minutes of UTTIPEC 59th G.B meeting held on 29.01.2019 were circulated to all members and stakeholders. The list of members and participants, who attended this meeting, is enclosed as **Annexure 'A'**.

Member Secretary, UTTIPEC, welcomed Hon'ble L.G., Chairman, UTTIPEC, Vice Chairman, DDA, other members and special invitees of the 60th UTTIPEC G.B. meeting.

1. Confirmation of minutes of the 59th meeting of Governing Body of UTTIPEC held on 29.01.2019.

The Minutes of 59th UTTIPEC G.B. meeting were circulated and no observation was received. Accordingly, Minutes of 59th G.B. meeting circulated on 21.02.2019 were confirmed.

2. Action Taken Report (ATR) on the minutes of meeting of the Governing Body meeting held on 29.01.2019.

Action Taken Report (ATR) on the minutes of meeting of the Governing Body meeting held on 29.01.2019 was presented in the meeting. The Chief Architect, DMRC informed that the appointment of consultants for preparation of detailed drawing for MMI of Metro Stations is in advanced stage. Technical bids for the same have been received by DMRC and soon process for financial bid would be undertaken. It was further added that the consultants will be appointed by end of June.

Decision of the Governing Body

DMRC will give a presentation before Hon'ble L.G. on the progress of the work of MMI in the first week of July, 2019.

Action: DMRC

