

**DELHI DEVELOPMENT AUTHORITY  
UTTIPEC:6<sup>th</sup> FLOOR:VIKAS MINAR  
NEW DELHI:PHONE NO.23379931**

NoF.1(2)08/UTTIPEC/Pt.III/D- 50

Date: 21.11.08

**MINUTES OF THE SEVENTH UTTIPEC MEETING, HELD ON 7.11.08 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 7.11.08 at 11.00 A.M. at Vikas Minar, under the Chairmanship of the Hon'ble Lt. Governor of Delhi. List of members and participants who attended the meeting is placed as Annexure 'A' with agenda points circulated for discussion placed as Annexure 'B'.

2. V.C. DDA welcomed the Hon'ble Lt. Governor and members. He further informed that two Executive Committee meetings were held to review the progress on various aspects related to the functioning of UTTIPEC. Following administrative actions have been taken to strengthen the UTTIPEC.

- i) Delegation of financial powers have been approved & issued.
- ii) Transfer orders of some officers from Planning / Engineering departments in DDA to the UTTIPEC, have been approved/issued.
- iii) Walk-in interviews have been fixed for 18.11.08, to fill in the vacant positions of the officers on contract at the UTTIPEC.

Hon'ble L.G. appreciated the efforts made by V.C., DDA to strengthen the UTTIPEC.

3. The minutes of the UTTIPEC meeting held on 10.10.08 issued vide No.F.1(2)08/UTTIPEC/D-29 on 27.10.08 were confirmed.

4. Review of Action taken reports on UTTIPEC meeting held on 10.10.08  
a. Brief presentation of the report of working group II A & II B meeting held on 16.10.08 by the Chairman/E.M., DDA.

- a) It was informed that modified draft of 'Evaluation criteria & format for submission of transportation projects' prepared by UTTIPEC was discussed & circulated to all working group members. No comments have been received. During the meeting, it was clarified by ENC-PWD & ENC-MCD that the proposed criteria & format are acceptable. In view of the same UTTIPEC formally approved the evaluation criteria & the format and it was decided that all the transportation proposal in Delhi henceforth be submitted in the brief format to the working group by the concerned agencies.

**(Action:All implementing agencies  
Convenors & Chairman of**

### **Working Groups)**

- b) It was informed that two specific proposals by DIMTS as bye pass to the existing BRT corridor were also discussed in the working group meeting on 16.10.08. The working group has advised DIMTS for additional technical information.

**(Action: DIMTS)**

- c) Entry/exit from Nizamuddin Railway Station: The entry/exit proposal from Nizamuddin Railway Station already approved by Technical Committee is yet to be implemented by Engineering Wing, DDA. E.M., DDA promised that the same would be expedited and the UTTIPEC would be informed of the progress in its next meeting on 21.11.08. Integrated proposal be discussed in Working Group II B by ENC-MCD.

**(Action: E.M., DDA,  
ENC-MCD)**

- d) The progress about implementation of grade separator proposal at Dwarka circle already approved by Technical Committee & L.G., Delhi together with its schedule completion would be reviewed by the working group IIB. The Northern & Eastern entry to the Airport shall also be discussed in the working group. The recommendations of the working groups, on these projects would be put up to the UTTIPEC in its meeting dt:21.11.08

**(Action: DIAL & E.M., DDA)**

- ii) Brief presentation of the report of working group meeting IC & IV held on 6.11.08:

- a) MD, DIMTS/Chairman working group IC presented the brief  
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report. It was decided that representatives of IT department, Delhi Govt. & 'Navyug' involved in the preparation of 3D map of Delhi in GIS format be included as 'special invitee, in the meetings of working group IC & IV. The need for up-to-date base maps with all essential traffic planning related data attributes was also highlighted.

**(Action: Working group IC)**

- i. Pr. Commissioner (System) DDA as chairperson of the working group IV informed that a new page for UTTIPEC has already been created as part of DDA web site. The UTTIPEC notification, particulars of working groups & other relevant information as decided be put up on the web site for information of all concerned before the next meeting. The proposal of an independent portal with a dedicated server was also agreed for the UTTIPEC. The progress of the same was agreed to be presented in its next meeting on 21.11.08. It was also decided that the directory of UTTIPEC containing name, address, telephone number, E-mail of all the members of UTTIPEC be finalized & posted on the web site within a week.

**(Action: Working group IV)**

- iii) L.G., desired that the meetings of remaining working groups be organized by the respective chairman and the convenor, during the coming week and the outcome be presented during the next UTTIPEC meeting scheduled for 21.11.08.

**(Action:Working group 1A,1B,III & V)**

5. Briefing of other important meetings held during Oct. & Nov.,2008 were placed on table (Refer agenda points Sr.No.3(a) to (j) as circulated) for information of UTTIPEC.
- 6 The references received from L.G's Office related to UTTIPEC were also laid on table (Refer agenda points Sr.No.(a)to (f) as circulated). It was decided that these be referred to the concerned Working Group for examination.

**(Action:Director(Plg.)UTTIPEC )**

7. Decisions on other issues discussed during the meeting, are listed below:
  - i) All new road proposals and proposals for capacity augmentation / retrofitting of the roads must consider dedicated corridor for public transport vehicles.  
**Action – Implementing agencies**
  - ii) The 21 projects, pending consideration of DDA Technical Committee, be re-examined by the concerned working groups, as per the policy decisions of the UTTIPEC.  
**Action – Working Group IIA & B**
  - iii) 49 cases, referred by Delhi Traffic Police, requiring minor retrofitting measures be taken up immediately for implementation by the concerned road owning agencies. These be also discussed in the Working Group II B..  
**Action – Working Group II B**
  - iv) Members of Working Group II B may also visit various important locations in Delhi, requiring specific attention, for short-term and long-term improvements.  
**Action – Working Group II B**
  - v) List of existing subways/FOBs be sent to the President-AAUI by PWD, MCD and other implementation agencies, with a copy to the UTTIPEC, for users feedback.  
**Action- Implementing agencies & President AAUI )**
  - vi) Reporting of the retrofitting projects to the UTTIPEC, to be in the form of video presentations by the implementation agency. It must highlight the situation before and after the implementation.  
**Action – Implementing agencies**
  - vii) Prof. P.B. Sharma, Director Delhi College of Engineering, to be engaged for independent quality audit of the road construction work taken up by MCD at Wazirpur.  
**Action – Working Group II B**
  - viii) The need for standard road signages as per international convention was highlighted by President AAUI. It was decided that Joint Commr.(Police)in

working group-III may also invite President AAUI along with other concerned agencies & submit its recommendation to Working Group.I B & UTTIPEC.

**Action-Chairman Working Group -III**

- ix) The need to improve the quality of road repair work was highlighted during the meeting. It was decided that all road owning agencies must use standard procedure & specifications in undertaking the repair/maintenance works on priority basis.

**Action: All implementing agencies.**

8. Next meeting of the UTTIPEC is scheduled to be held on 21.11.08 at 11.00 A.M. at Vikas Minar, DDA Office.

9.The meeting concluded with a vote of thanks to the chair.

**Sd/  
( Vinod Sakle )  
Director(Plg.)UTTIPEC**

**To**

**All present/members/concerned.**