

भारत सरकार
निर्माण महानिदेशालय
केन्द्रीय लोक निर्माण विभाग
एस0 एण्ड0 डी0 अनुभाग
कमरा सं0 114ए, निर्माण भवन, नई दिल्ली

सं0 5(3)/3/2009-एस0 एण्ड0 डी0/1179

दिनांक 21.7.2010

MINUTES OF MEETING HELD ON 13.7.2010

Subject: Vision statement of CPWD

6th meeting on **Vision Statement** of CPWD under the chairmanship of Director General, CPWD was held on 13.7.2010. The names and designation of the officers, who attended the meeting are given in the annexure enclosed.

At the outset Director General complimented the officers and their staff for putting forth untiring and hard efforts for making 156th CPWD Day function a great success. He desired that the books released on CPWD Day on TRP, Commonwealth Games, Nirman Bharti and VCDs of the Documentary film "Expanding New Horizons" should be distributed to all CE level officers and also placed on CPWD Website.

(Action: CE(CDO))

Addl. DG (S&P) suggested that all the events related to CPWD Annual Day should be neatly documented which can be used as a guide for next year's function and shall also facilitate in rectification of the short comings if any noticed this time .

(Action: SE(VBC)/Director (S&D))

During the meeting, following issues were discussed.

- 1. Execution of major projects by nominating one of the CE/SE in the region as the Project Manager and delegating him powers to execute the projects singlehandedly.**

Director General, CPWD explained the need for implementation of single officer oriented Project Management System and desired that this should be started in CPWD on experiment basis. He stated that CPWD has pool of good Engineers/ Architects, who shall be able to manage the projects single handedly. This system is being followed by many PSUs i.e. IT PO etc.

Addl. DG (Spl) (Trg) was of the view that functioning of the CPWD should be result oriented and not procedure oriented. The Project Manger appointed should not be given any routine day to day extra work and onus of the signing /certification of the correctness of structural drawings etc. should not be on the Project Manager.

Addl. DG (S&P) welcomed the idea of Director General, CPWD and opined that Cadre Review Proposal of the department have been formulated by creating 80 project teams to cater to requirement of next twenty years. These project teams will have absolute powers in Technical and Financial matters.

Addl. DG (ER) expressed that a single person can own the responsibility but selection of such an individual shall be difficult therefore very cool thinking on the matter is required before taking any final decision.

After extensive deliberations on the issue, Director General, CPWD nominated Chief Engineer (CSQ) as the nodal officer who will constitute a group of officers. After consultation with the Additional Directors General, modalities shall be worked out and finalized by 15.8.2010, thereafter proposal shall be implemented on selective basis.

(Action: CE(CSQ))

2. Improvement in maintenance services – Emergent need for radical / Institutional changes in the present system of handling maintenance works

Director General, CPWD expressed his concern on alleged deterioration in Maintenance Services and felt the emergent need for radical / Institutional changes in the present system of handling maintenance works.

Addl. DG (S&P) informed that there is no proper work culture in the Service Centers. A responsible person is not deployed as an enquiry clerk. Budget allotment for the maintenance is not commensurate to the requirement. e-Governance initiatives are not being implemented and monitored with deserving seriousness. He opined that the Department will have to go for outsourcing. A full time post of Director (Finance) needs to be created in the Directorate to look into the budget matters.

Chief Engineer (P&S) suggested that the officers and staff handling the maintenance need to be sensitized and trained so that they feel increased sense of dedication and responsibility.

Finally, it was decided that at the time of posting of the field staff in maintenance divisions, concerned Chief Engineers should be consulted. The proper training to the field engineers and staff should be imparted. A note for creation of the post of Director (Finance) under DDG(W) by diversion of one post of Superintending Engineer should be put up.

(Action: Addl. DG(Spl)(Trg)/DDG(W)/SE(Coord)(C/E)NR)

3. Development of new clientage -

Director General informed that occasions like CPWD Annual Day, Inter-Departmental Conclave are very good for showcasing our achievements and attracting new clients. He felt that task of development of new clients should be taken up on the highest priority basis and a systematic approach of contact with them should be created so that activities of the department remain dynamic with regular addition of the new clients.

It was also felt that specialized Architect Units should be created so as to have better access by the clients. It was decided that a separate meeting shall be held with the Senior Architects, Chief Architects and Addl. DG (Arch) of CPWD under the chairmanship of Director General, CPWD in near future.

(Action: Director (S&D))

4. Radical changes in CPWD Works Manual –

Chief Engineer (CSQ) informed that through the brain storming sessions on changes to the provisions of the Works Manual were held but no concrete suggestions for radical changes in the CPWD Works Manual were received.

Director General, CPWD desired that to begin with, as one of the radical changes, CPWD must go-ahead for executing 25% projects where item rate contracts, test check etc. are not involved. CE(CSQ) to work out the modalities in this regard.

(Action : CE(CSQ))

5. Result Framework Document (RFD)

A presentation on RFD achievements of the last year and on RFD targets of the current year was given by DW(PM). It was informed by DW(PM) that implementation of Web Based Project Monitoring System (WPMS) is one of the objective taken in RFD documents for the year 2010-11. It was also pointed out that while reviewing reports on the system in respect of Proforma 11 to 18, the various shortcomings have been observed and reports have been found incomplete. The data entry and its updation needs lot of improvement at field level.

Director General, CPWD requested Senior Officers to submit complete and proper reports so as to implement the system successfully in CPWD.

(Action: All CEs)

6. Parliament Questions and Assurances (Lok Sabha & Rajya Sabha)

Addl. DG (S&P) expressed his concern that due to non furnishing of the timely and complete reply to the Parliament questions, large number of questions are going to the assurances. He requested Senior Officers present in the meeting to take personal interest on Parliament matters and furnish the reply of Parliament questions in time. Director General, CPWD desired that reply to Parliament questions should not be taken casually and should be furnished in detailed and time bound manner.

(Action: All ADGs/All CEs)

7. e-Governance in CPWD –

SE(CC) made a presentation on e-Governance initiatives being taken by CPWD. Present status of various initiatives e.g. PIMS, Web-based project monitoring, e-Tendering, Setting-up of call centers in other three Metros were apprised by him. Senior Officers were requested to take effective steps on the issues pertaining to them so that with collective efforts, e-Governance in CPWD could be effectively implemented.

(Action: All ADGs/All CEs)

8. Review of MACPS –

It was informed by Director (S&D) that orders regarding composition of screening committee of Group B, C & D employees have already been issued and other modalities to implement the scheme have already been finalized and circulated to all units in CPWD. Director General desired all concerned to furnish feedback in this regard at earliest.

(Action: All ADGs/All CEs)

9. Energy Audit/Energy efficiency in Government Buildings-

Chief Engineer (E) (NDR) informed that first phase of the energy audit in the Government buildings has already been completed and report submitted. 80% work of the second phase has been done and total work shall be completed by the end of this month. For the third phase, the Auditor has been appointed.

Director (P&WA) informed that monthly return of barrier free buildings and access audit is not being received from the Chief Engineers. Ministry is monitoring this issue every month.

(Action : All CEs)

Director General, CPWD desired that work of solar energy system in Nirman Bhawan should be completed at earliest. He informed that this is one of the priority item being monitored by the Secretary (UD) in monthly review meetings.

(Action : CE(E)NDR)

10. Utilization of vacant land available with the Chief Engineer for constructing flats for Central Government officers and sell these on no loss no profit basis on the lines adopted by Army Wives Welfare Association.

This item proposed by Chief Engineer (NZ-I) was discussed. Director General, CPWD desired that Additional Directors General should discuss this issue with the prospective departments. We can exchange the vacant land available with us as per our requirements and the departments can be given our land as per their requirements. He also desired that the master plan for all the vacant lands with CPWD should be prepared. Director (PM) was requested to prepare a note in this regard for submission to the Ministry.

(Action : Addl. DG (Arch)/DW(PM)

The meeting ended with the vote of thanks to chair.

This issues with the approval of Director General, CPWD.

Sd/-

निदेशक (एस0 एण्ड0 डी0)

दूरभाष सं0 23063027

To,

Sr. PPS to DG, CPWD
All Additional Directors General, CPWD
E-in-C PWD,
JS & CVO CPWD
All CEs/CAs
DDG(W)/DDG(H)
Dir(S&D), Dir(P&WA), Dir(PM),

Copy to:

Sr. PPS to Secretary, MoUD
PPS to Additional Secretary, MoUD

Sd/-

निदेशक (एस0 एण्ड0 डी0)

List of Officers participated in the meeting

- 1) Shri Bishma Kumar Chugh DG(W) on the chair
- 2) Sh. O. P. Bhatia, Addl. DG (Spl) (NR)
- 3) Sh. N. M. D. Jain, Addl. DG (Spl.) (Trg)
- 4) Sh. C. S. Prasad, Addl. DG (ER)
- 5) Sh. S. S. Mondal, Addl. DG (CWGP)
- 6) Sh. S. K. Mittal, Addl. DG (Border)
- 7) Dr. N. Ravi, Addl. DG (SR)
- 8) Sh. D. K. Gupta, Addl. DG (Arch)
- 9) Sh. P. K. Gupta, Addl. DG (TD)
- 10) Sh. A. K. Sinha, Addl. DG (WR)
- 11) Sh. A. K. Trivedi, Addl. DG (S&P)
- 12) Sh. R. M. Aggarwal, Chief Architect (NR)
- 13) Sh. R. B. Singh, Chief Engineer (WZ-II)
- 14) Sh. S. Prasad, Chief Engineer (PLP)
- 15) Sh. V. Sharma, (CSQ)
- 16) Sh. A. P. Singh, Chief Engineer (CZ)
- 17) Sh. A. K. Verma, Chief Engineer (SZ-III)
- 18) Sh. R. Vaidya, Chief Architect (SWR)
- 19) Sh. Rakesh Shami, Superintending Engineer (P&A), NDZ-I
- 20) Sh. Tejinder Singh, Chief Engineer (BFZ)
- 21) Sh. P. K. Sharma, FO to DG(W)
- 22) Sh. Sushant Baliga, Chief Engineer (EZ-II)
- 23) Sh. A. C. Suri, Chief Engineer (E) WR
- 24) Sh. A. K. Jain, Chief Engineer (E) CWGP
- 25) Sh. V. K. Gupta, Chief Engineer (C) CWGP
- 26) Sh. A. P. Singh, Chief Engineer (E) NR
- 27) Sh. Anil K. Sharma, Superintending Engineer (CC) CDO
- 28) Sh. Sudhir Kumar, Chief Engineer (BFLZ)
- 29) Sh. B. B. Thakur, Chief Engineer (C) PLP
- 30) Sh. A. P. Joshi, Chief Engineer (E) ER
- 31) Sh. D. K. Saxena, Chief Engineer (E) IBBFL
- 32) Sh. S. Khan, Chief Engineer (E) NDR
- 33) Sh. S. Pattanayak, CE(P&S)
- 34) Sh. B. N. Malhotra, Director (P&WA)
- 35) Sh. Veer Sain, Director (PM)