**ITEM NO. 01 (C-39)**

Confirmation and signing of the minutes of the Council’s Meeting No. 13/2012-13 held on 28.02.2013. **(See pages 3- 7 )**

**COUNCIL’S DECISION**

Minutes confirmed and signed.

**NEW DELHI MUNICIPAL COUNCIL**

**PALIKA KENDRA : NEW DELHI**

**DRAFT MINUTES OF THE COUNCIL’S MEETING NO. 13/2012-13 HELD ON 28.02.2013, AT 4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

|  |  |  |
| --- | --- | --- |
| **MEETING NO.** | **:** | **13/2012-13** |
| **DATE** | **:** | **28.02.2013** |
| **TIME** | **:** | **4-00 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. **Smt. Sheila Dikshit - Presiding Officer**
2. Ms. Archna Arora - Chairperson
3. Smt. Tajdar Babar - Vice Chairperson
4. Sh. Karan Singh Tanwar - Member
5. Sh. Ashok Ahuja - Member
6. Sh. C.K. Khaitan - Member
7. Sh. Dharampal - Member
8. Sh. Santosh D. Vaidya - Member
9. Sh. Vikas Anand - Secretary

|  |  |  |
| --- | --- | --- |
| **ITEM NO.** | **SUBJECT** | **DECISION** |
| 01 (C-36) | Confirmation and signing of the minutes of the Council’s Meeting No. 12/2012-13 held on 31.01.2013. | Minutes confirmed. |
| 02 (H-08) | Appointment of Sh. Vikas Anand, IAS (AGMU: 2002) as Secretary, New Delhi Municipal Council. | Resolved by the Council to approve appointment of Sh. Vikas Anand, IAS (AGMU: 2002) as Secretary, NDMC as per provision Section 33(1) & (2) of the NDMC Act, 1994 and payment of salary and allowances to him as per terms and conditions of deputation, with effect from the date of his joining in NDMC. |
| 03 (D-04) | Enhancement of powers of the Chairperson, NDMC to enter into contracts on behalf of the Council – reg. | Information noted. |
| 04 (B-19) | **Purchase of 11 KV HT XLPE Cable of size: 400 sq.mm/3C duly ISI marked.** | Council, after discussing the matter at length, observed that cable of similar specifications was purchased in last tender in September, 2011 @ ` 9,02,800/- per km plus other charges extra which is now being quoted by L-1 @ ` 9,62,700/- per km plus other charges extra. The Council therefore, decided that a Committee consisting of FA, and C.E. (E-II) may examine the possibility of negotiating the rates with L-1 bidder for reduction keeping in view the guidelines and codal provisions in this regard, if any.  It was also resolved by the Council that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 05 (B-20) | Revised estimate for augmentation of 33KV ESS at Kidwai Nagar (West). | Resolved by the Council to accord administrative approval & expenditure sanction to the revised estimate amounting to `557.17 Lacs (G) and `556.75 Lacs (N) (`392.436 Lacs for electrical works+164.314 Lacs for civil works) for Augmentation of 33KV ESS at Kidwai Nagar (West).  It was also resolved by the Council that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 06 (L-04) | Modification/Clarification in Estate Policy approved by the Council vide Reso. No. 9(L-1) dt. 30.9.2004 in respect of charging of security deposit from Govt. Departments | Council after detailed deliberations resolved to defer the agenda. |
| 07 (J-03) | Revision of parking charges/tariff in N.D.M.C. area and decision on Palika Parking. | Council discussed the issues involved in detail and resolved as below : –   1. The proposed amended in terms & conditions for allotment of parking lots, as proposed in para 4 (26) of the agenda is approved. 2. Parking space at Palika Parking (opposite Palika Bazar) would also be allotted through open tenders. 3. On the issue of provision and management of CCTV by the contractor, the Enforcement Department was advised to take up the matter with Delhi Police, seeking their acceptance to the proposed arrangement. 4. It was further approved to extend the term of existing parking contractors by three months, by which time the revised policy is expected to be in place. 5. The decision with regard to revision in parking rates was deferred. |
| 08 (O-05) | Placing of Annual Audit Report for the year ended March 2010 in the Council. | Information noted. The Council further decided that the reply (Action Taken Note) to the paras of the Annual Audit Report should be furnished by all the concerned Departments to the Chief Auditor within six weeks so that the Chief Auditor may place them before the Standing Committee on Audit alongwith her recommendations. |
| 09 (C-37) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted. |
| 10 (C-38) | Action Taken Report on the status of ongoing schemes/works approved by the Council. | Information noted. |
| 11 (A-41) | S/R of Roads in NDMC area. SH: - Riding Quality Improvement Programme (Phase-IV). Micro surfacing. | Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to `11,58,57,400/- for the work “Strengthening and resurfacing of roads in NDMC area. SH :- Riding Quality Improvement Programme Phase – IV (Micro surfacing).  It was also decided that members may forward list of roads, if any, which they feel needs improvement, to C.E. (C-I), who would have the same examined. |
| 12 (A-42) | Redevelopment of Connaught Place – Extension of Agreement & Deferment of two nos. New Subways. | The Council resolved, by majority to :-   1. Extend time line for completion of the project upto 30.06.2013. 2. Not to undertake construction of two new subways at G-block & H-block out of four new subways taken in hand, as per details given in para 14 of the agenda. 3. Information for Construction of Steel Box Service Ducts at four places across the Outer Circle for completion and connectivity to service corridor was noted by the Council, with the rider that it should be ensured that total expenditure will not exceed Rs.477.02 crores as approved by the Council vide Resolution No. 13/A-18 dt. 25.06.12. |
| 13 (H-09) | Denial of exemption u/s 5 of the Payment of Gratuity Act 1972 by the Central Govt. | Council discussed the issue at length and resolved that a Sub-committee be constituted by the Chairperson, NDMC to examine the issue and give its recommendations with one month. |
|  | **OTHER ISSUES** |  |
|  | Reply to one pending question raised by Smt. Tajdar Babar, Vice Chairperson. | Reply placed on table. |