**ITEM NO. 01 (C-36)**

Confirmation and signing of the minutes of the Council’s Meeting No. 12/2012-13 held on 31.01.2013. **(See pages 3- 6 )**

**COUNCIL’S DECISION**

Minutes confirmed.

**NEW DELHI MUNICIPAL COUNCIL**

**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL’S ORDINARY MEETING NO. 12/2012-13 HELD ON 31.01.2013, AT 4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

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| **MEETING NO.** | **:** | **12/2012-13** |
| **DATE** | **:** | **31.01.2013** |
| **TIME** | **:** | **4-00 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. **Ms. Archna Arora - Presiding Officer**
2. Smt. Tajdar Babar - Vice Chairperson
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. Dharampal - Member
6. Sh. Santosh D. Vaidya - Member
7. Sh. D.S. Pandit - Secretary

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| **ITEM NO.** | **SUBJECT** | **DECISION** |
| 01 (C-32) | Confirmation and signing of the minutes of the Council’s Meeting No. 10/2012-13 held on 24.12.2012. | Minutes confirmed and signed. |
| 02 (C-33) | Confirmation and signing of the minutes of the Council’s Special Budget Meeting No. 11/2012-13 held on 14.01.2013. | Minutes confirmed and signed. |
| 03 (B-16) | Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area. | Resolved by the Council to accord approval to award the work of “Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area” to the lowest tendering firm M/s Shreem Electricals Ltd at the total computed cost of `3,93,00,000/- on the terms, conditions and specifications of NIT.  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. |
| 04 (A-38) | Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about. | Resolved by the Council to accord Revised Administrative Approval and Expenditure sanction of ` 3,13,37,800/- for the work of Construction of the random stone masonry boundary wall on both the sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work).  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 (A-39) | Change in CPWD Specification in respect of limit imposed by its water absorption in red/white sandstone work of cladding/jambs/cornice. | The issue was deliberated at length after which the Council resolved to allow 5% water absorption in red/white stone in all works already executed, in which Engineer-in-Chief had agreed to variation upto 6% and works which would be taken up henceforth.  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 (F-01) | Determination of municipal tax, rates, cesses and rebates for the year 2013-14 and other related matters. | Resolved by the Council to accord approval to the proposals as contained in Paras - 09 to 12 (i to vi) of the agenda and to permit implementation of the same in anticipation of confirmation of minutes of the meeting. |
| 07 (H-06) | Grant of pay scales to Nursing Cadre as per recommendation of 6th CPC instead of DTL. | Pending notification of regulations, the Council resolved to modify its Resolution dated 22nd of July, 2009 and to give the Nursing staff the CPC Pay Scales and fix their pay in the CPC Scales on 1st January, 2013 so that there is no reduction in the pay of these Nurses while switching over from DTL Scale to CPC Scale w.e.f. 1st January, 2013. However for all practical purposes the new scales will be available to them from 01.01.2006 as requested for and the cadre will not be allowed to revert back from CPC Scale henceforth.  It was further resolved that pending notification of the regulations, the above decision may be made available to all those employees / categories who are in DTL Scale and want to opt for CPC Scales, with the approval of the Chairperson, NDMC. |
| 08 (H-07) | Seeking approval for a proposal to request UPSC to assess the suitability of contractual Doctors working in NDMC for regular appointments. | Deferred with the direction to place the agenda in the next meeting of the Council with details on issues raised by the Members. |
| 09 (O-04) | Report of the Standing Committee on Audit in NDMC. | Information noted. The Council also directed that Action Taken Reports on recommendations of the Standing Committee on Audit in may be put up before the Council along with next report. |
| 10 (C-34) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted. |
| 11 (C-35) | Action Taken Report on the status of ongoing schemes/works approved by the Council. | Information noted. |
| 12 (A-40) | S/R of roads in NDMC area. Sh:- Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area. | Resolved by the Council to accord approval to carry out the subject work out of NDMC funds in view of severe hardships faced by the residents of the area, which is in line with its earlier decision taken on 03 Sep.’09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/parks with Council taken on 30 Sep.’09.  The Council further resolved to accord approval for acceptance of the lowest offer of M/s. H.R. Builders @ 12.14% below the estimated cost of `9,79,96,784/- against the justification of 16.97% above the estimated cost at the tendered amount of `8,61,00,923/- for the work “Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area”.  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. |
| 13 (U-07) | Security and Traffic Services/Arrangements at Navyug School, Community Centre & Water Reservoirs under Group Contract ‘J’. | Resolved by the Council to accord approval to award the work for “Security and Traffic Services/Arrangements at Navyug Schools, Community Centre & Water Reservoirs” under Group Contract ‘J’ to M/s Good Year Security Service (Regd.) at the bidded amount of `13729156.68 per annum for a period of two years i.e. at a total cost of `2,74,58,313/36 on the terms & conditions mentioned in the NIT.  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. |
| 14 (B-17) | Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. | Resolved by the Council to accord revised Administrative Approval & Expenditure Sanction, to the Revised Estimate amounting to ` 425. 95(G) and ` 424.67 Lacs (`381.62Lacs for Electric Works and `43.05 Lacs for Civil Works) (N) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.  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. |
| 15 (B-18) | Revised estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg | Resolved by the Council to accord Revised Administrative Approval & Expenditure Sanction to the revised estimate amounting to `361.24 Lacs (G) and `359.63 Lacs (N) (`299.92 for electric work plus `59.71 Lacs for civil work) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg.  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. |

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