

ITEM NO. 9 (B-31)

Sub: Turnkey execution of system strengthening in NDMC area.

For speedy execution of the long pending works relating to strengthening of electricity supply in NDMC area, Chairman NDMC alongwith other officers of NDMC discussed with CMD M/s. PGCIL & his team on 25-7-07 in the office of M/s. PGCIL and after discussion with M/s. PGCIL agreed to undertake this work for NDMC as a special case for its importance in Delhi. It was followed by visit of NDMC team to PGCIL office on 1-8-07. Another meeting was held with PGCIL on 3-8-07. Accordingly, the case was placed before the Council and in principle approval was granted to get these works executed through M/s. PGCIL on nomination basis on cost plus basis in its Special Meeting held on 29-8-07. The total estimated cost of the work to be executed by M/s. PGCIL is Rs.178.0432crores.

Thereafter, Draft Agreement was received from M/s. PGCIL. The copy of the Draft Agreement received is placed at **Annexure "A" (See pages 109 -124)**.

The Draft Agreement was sent to Finance Deptt. for their considered concurrence. The finance gave their remarks as at **Annexure "B" (See pages 125)**. The department's clarifications are at **Annexure "C" (See pages 126 - 128)**.

The comments of the Law Deptt. are placed at **Annexure "D" (See pages 129)**.

Thereafter, with the approval of Chairperson, NDMC dated 31-10-07, discussions were held with M/s. PGCIL for Turnkey execution of system strengthening in NDMC area by the team of NDMC officers with FA (in Chair), CE(E), CE(C), SEE(Plg.), EE(Plg.), Dy. F.A., Addl. L.O. with representatives of M/s. PGCIL. The note of negotiations carried out appears at **Annexure "E" (See pages 130 - 131)**. The discussions are yet to be confirmed in writing by M/s. PGCIL.

Remarks of Chief Engineer (E)

The case is placed before the Council for according approval to enter into an formal MOU with M/s PGCIL for turnkey execution of works relating to strengthening of the electricity supply system in NDMC area.

COUNCIL'S DECISION

Resolved by the Council that the NDMC may enter into a formal MOU with M/s PGCIL, for turnkey execution of works, relating to strengthening of the electricity supply system in NDMC area and Chairperson is authorized to nominate an officer to sign the MOU, on behalf of NDMC.

Department may initiate action in anticipation of confirmation of minutes.

