

**NEW DELHI MUNICIPAL COUNCIL**  
**PALIKA KENDRA : NEW DELHI**

**COUNCIL'S SPECIAL MEETING NO. 01/2007-08 DATED 18.04.2007 AT 11-00 A.M.**

**LIST OF BUSINESS**

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>Pages</b>	<b>Annexure</b>
1 (C-1)	Oath Taking by the New Chairperson, NDMC.	1-3	
2 (C-2)	Confirmation and signing of the minutes of the last Ordinary Meeting No. 12/2006-07 dated 12.02.2007.	4	5 – 11
3 (C-3)	Confirmation and signing of the minutes of Special Meeting No. 13/2006-07 dated 28.03.2007.	12	13 – 14
4 (A-1)	Strengthening of Water Supply System in NDMC area. SH : Installation of 26 nos. tubewells for Horticulture purposes.	15 – 17	
5 (A-2)	S/R of Roads in NDMC area during 2006-07. Providing and laying cc grass pavers in Kaka Nagar Colony, New Delhi.	18 – 19	
6 (B-1)	Providing 66 KV feeders (4X630 sq.mm. single core for each S/S) from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan.	20 - 22	
7 (A-3)	Strengthening and resurfacing of roads in NDMC Area. Sub Head : Imp. to footpath at Maulana Azad Road from Man Singh Road to Sunehri Bagh Circle.	23 - 24	

Photocopy



End

**ITEM NO. 02 (C-2)**

Confirmation and signing of the minutes of the last Ordinary Meeting No. 12/2006-07 dated 12.02.2007 (See pages 5 – 11).

**COUNCIL'S DECISION**

Information Noted

**NEW DELHI MUNICIPAL COUNCIL**  
**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL'S MEETING NO. 12/2006-2007  
HELD ON 12.02.2007 AT 3-30 PM.**

<b>MEETING NO.</b>	<b>:</b>	<b>12/2006-2007</b>
<b>DATED</b>	<b>:</b>	<b>12.02.2007</b>
<b>TIME</b>	<b>:</b>	<b>3-30 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT:**

1. **Smt. Sindhushree Khullar** : **Chairperson**
2. Sh. Ashok Ahuja : Member
3. Sh. B.A. Coutinho, : Member
4. Sh. V.V. Bhat, : Member
5. Sh. Mukesh Bhatt : Member
6. Ms. Sima Gulati : Member
7. Sh. Keshav Chandra : Secretary, N.D.M.C.

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The Chairperson, NDMC administered the oath of office to the member Sh. B.A. Coutinho, Joint Secretary (UT), M/o Home Affairs, Govt. of India, on 12<sup>th</sup> February, 2007.

**I. Business as per regulation 14 (1) of Procedure and Conduct of Business Regulations, 1997.**

- a) **Confirmation and signing at such meeting by the presiding officer thereof of the minutes of the last ordinary meeting or meetings or and of the minutes of any special meeting since the last ordinary meeting.**

Minutes of last Council's meeting No. 11/2006-07 held on 24.01.2007 at 3-00 PM, adjourned and again held on 31.1.2007 at 4-00 PM was confirmed in this meeting.

**b) Questions:-**

One question was asked by Ms. Sima Gulati, Member, NDMC, which has been replied to. Estate Department has been asked by the Council to re-confirm the accuracy of the facts & figures given in the annexures. Estate department has also been asked to submit the figures in next Council Meeting.

**c) Business from the Chairperson :-**

ITEM NO.	SUBJECT	DECISION
1(A-40)	Desilting and rehabilitation of 66" dia trunk sewer line from Q Point to Dayal Singh College in NDMC area by NDMC – preliminary estimate thereof.	Resolved by the Council that administrative approval and expenditure sanction to the Preliminary estimate for revised cost based on the rates adopted/approved by DJB for Rs.22,62,79,500/- is accorded for the work of Desilting and rehabilitation of 66" dia trunk sewer line from Q Point to Dayal Singh College in NDMC area by NDMC.
2(A-41)	Laying of sewer line along Kamal Attaturk Marg, Aurangzeb Road, South End Road up to Subramaniam Bharti Marg and branches thereof. Preliminary estimate thereof	Resolved by the Council that administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.12,46,00,000/- is accorded for the work of "Laying of sewer line along Kamal Attaturk Marg, Aurangzeb Road, South End Road up to Subhramaniam Bharti Marg and branches thereof"
3(A-42)	S/R of roads in NDMC area during 2006-07. SH: Providing and laying Mastic asphaltic wearing course at Kaka Nagar Colony service roads.	Resolved by the Council that administrative approval and expenditure sanction amounting to Rs.96,08,000/- is accorded for the work of providing and laying Mastic asphaltic wearing course at Kaka Nagar Colony service roads.
4(A-43)	Ecological Development and Rain Water Harvesting of Khushak Nallah from S.P. Marg to Satya Sadan	Resolved by the Council that approval to accept the lowest offer of M/s. Puja Const. Co. @ 38.61% above the estimated cost of Rs.83,40,288/- with tendered amount of Rs.1,15,60,085/- is accorded for the civil work(Part-II) of Ecological Development and Rain Water Harvesting of Khushak Nallah from S.P. Marg to Satya Sadan.
5(O-3)	Special Audit Report on Star Hotels	Resolved by the Council that the Audit Report on Star Hotels be referred to the Estate Department with the directions to come up before the Audit Committee with ATR on the subject.
6(F-3)	Determination of rates of various Municipal Taxes, rates & cesses for the financial year 2007-08	The Council resolved that the proposed rates of taxes for the year 2007-08 are approved by the council as under:

**(a) Property Tax:-**

	<b>Lands and buildings or part thereof</b>	<b>Rate of Tax</b>
i.	Where the rateable value does not exceed Rs. 10 lacs.	20% of the rateable value.
ii.	Where the rateable value exceeds Rs. 10 lacs but does not exceed Rs. 20 lacs.	Rs. 2,00,000/- plus 25% of the amount by which the rateable value exceeds Rs. 10 lacs.
iii.	Where the rateable value exceeds Rs. 20 lacs.	Rs. 4,50,000/- plus 30% of the amount by which the rateable value exceeds Rs. 20 lacs.

Provided that if a person has more than one flat/space in a building, then for calculation of property tax, the rateable value of such flats/spaces shall be amalgamated.

**Explanation.**

The rateable value computed in accordance with the provisions of the NDMC Act, 1994 shall be in multiples of Rs. 100 and the last two digits of the rateable value upto Rs. 99 shall be ignored.

**Exemption :-**

Land and building with rateable value upto Rs. 1000 shall be exempt from the payment of property tax, for the year 2007-2008, provided that there are no arrears of property tax upto the year ending 31<sup>st</sup> March, 2007.

**Rebate:-**

(i) Rebate of 25% on the tax for the year 2007-2008 shall be allowed at the time of payment of property taxes for the year 2007-2008 to an individual property owner or an HUF who files a declaration that the premises are exclusively kept for the use of the



		<p>individual's or the HUF's residence.</p> <p>Provided that payment of the tax is made within the time allowed in the bill and that there are no arrears of property taxes upto the period ending 31-3-2007 or the arrears are also paid before or alongwith demand for the year 2007-08.</p> <p>Provided further that the property should be mutated in the name of the individual or the HUF as the case may be.</p> <p>Provided further that the property owned by the Companies, firms and other Institutions and used as residence or guest-house for Directors, partners and their employees shall not qualify for this rebate.</p> <p>(ii) Rebate of 10% of the tax shall be allowed on the tax payable for the year 2007-08 on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for education purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital, if the payment is made for the aforesaid portion, within the time allowed in the till and there are no arrears of property taxes upto the period ending 31-3-2007 or the same are also paid before or along with the demand for the year 2007-2008.</p> <p>Provided that the rebate shall be 50% of the tax in respect of aided schools, colleges and hospitals. Other conditions remaining the same.</p> <p>Provided further that the rebate shall be 50% of the tax for the year 2007-08 in respect of self occupied portion of land &amp; building owned by a Society which is substantially supported by grants from Consolidated Fund of India or Consolidated Fund of NCT of Delhi.</p> <p>Provided further that no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.</p> <p>Provided further that in respect of lands &amp; buildings owned &amp; occupied by a Society, wholly supported through grants from municipal fund of Council, the rebate shall be 100%.</p> <p>(iii) in respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman may direct grant of rebate at 10% of the property tax for the year 2007-08 or 20 %</p>
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		<p>of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.</p> <p>Provided that the feasibility of Roof Top Rain Water Harvesting System has been approved by Engineer-In-charge of NDMC and the completion certificate has been obtained for the rain water harvesting system</p> <p>Provided further that the rebate, if granted, shall be available from the year 2007-08 and four subsequent years.</p> <p>Provided that in case of any dispute on the question of a quantum of grant of rebate under clause (i), (ii) &amp; (iii), the decision of chairperson shall be final.</p> <p><b>(a) Tax on vehicles and animals:</b> As per Schedule-II of the Act at NIL rate.</p> <p><b>(b) Theatre tax :</b> As per Schedule-III of the Act at NIL rate.</p> <p><b>(c) Tax on advertisements other than advertisements published in the Newspapers:</b>  As per Schedule-IV of the Act at maximum rate.</p> <p><b>(d) Duty on transfer of property:</b> 3% of the amount specified in the instrument specified in Sec. 93 of the Act or instrument presented for mutation of the property u/s 74 of the Act.</p> <p><b>(f) Tax on building payable alongwith the application for sanction of the building plan:</b>  As per Schedule-V of the Act.</p> <p>Further resolved by the Council that wherever the premises are lying vacant more than 60 consecutive days in a financial year, vacancy remission, if due, should be allowed on year to year basis at the end of each year.</p> <p>Further resolved by the Council that the decision be implemented with immediate effect in anticipation of confirmation of the minutes.</p>
7(H-9)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) (c) of the NDMC Act, 1994; ( in common parlance called "Recruitment Regulations")	<p>Resolved by the Council that the Recruitment regulations for the post of Director (Finance/Accounts), incorporating the recommendations of Finance Department are approved with the directions that the same may be sent to UPSC for their approval.</p> <p>Council further resolved that in Column 12 the word Jt. Director be replaced with the Word Jt. Director</p>

		(Finance/Accounts). Also for the officers on deputation to the above posts the line " <b>Offices from various Accounts and Finance services in the Govt.</b> " be replaced with " <b>Officers of the organized Audit, Accounts and Finance Services of the Central and State Govt..</b> "
8(H-10)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) (c) of the NDMC Act 1994 ; ( in common parlance called "Recruitment Regulations")	Resolved by the Council that the Recruitment Regulations for the post of Fire Officer and Assistant Fire Officer are approved with the directions that the same may be sent to Central Government for their approval and thereupon to the Government of NCT of Delhi for publication in the official gazette.  Further resolved by the Council that further action be taken in anticipation of confirmation of the minutes.
9(C-55)	Abstracts of ATR on Council's Resolution passed by the Council from October 2006 to December 2006	Information noted.
10(C-56)	Contracts/Schemes involving an expenditure of Rs.1 lac but not exceeding Rs.50 Lacs.	Information noted.
11(C-57)	Action Taken Report on the status of ongoing schemes/ works approved by the Council.	Information noted.
12(F-4)	Recommendations of the Committee constituted under section 9 of the NDMC Act, 1994 to advice upon the property tax system of NDMC.	Council accepted the recommendations of the Committee provisionally.  Further resolved by the Council that the matter be brought before the public for inviting suggestions and objections.  Council further appreciated the Tax Department for its efforts in realizing the Property Tax on a higher side than the previous years.

**d) Reports:-**

**Report of Estate Department in respect of Resolution moved by Smt. Sima Gulati, Member, NDMC**

Council expressed its displeasure on non-submission of factual reply by the Estate Department on the Resolution moved by Smt. Sima Gulati, Member. Secretary to the Council will seek clarification from the department on non-compliance of the directions of the Council.

Further decided by the Council that no further notices be issued by the Estate Department in this regard, where the bills have not been served upon the licensees in advance. The department would submit an action taken report before the Council in the next Council Meeting.

- e) **Notices of resolutions given by the members under the provision to Section 23 of NDMC Act, 1994.**

No resolution was moved by the Members for this meeting.

Sd/-  
**(KESHAV CHANDRA)**  
**SECRETARY**

Sd/-  
**(SINDHUSHREE KHULLAR)**  
**CHAIRPERSON**

**ITEM NO. 03 (C-3)**

Confirmation and signing of the minutes of Special Meeting No. 13/2006-07 dated 28.03.2007  
(See pages 13 – 14).

**COUNCIL'S DECISION**

Information Noted

**NEW DELHI MUNICIPAL COUNCIL**  
**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 13/2006-2007**  
**HELD ON 28.03.2007.**

<b>MEETING NO.</b>	<b>:</b>	<b>13/2006-2007</b>
<b>DATED</b>	<b>:</b>	<b>28.03.2007</b>
<b>TIME</b>	<b>:</b>	<b>4-30 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

1. **Smt. Sindhushree Khullar** : **Chairperson**
2. Smt. Tajdar Babar : Vice-Chairperson
3. Sh. Ashok Ahuja : Member
4. Sh. Mukesh Bhatt : Member
5. Sh. Sima Gulati : Member
6. Sh. Keshav Chandra : Secretary, N.D.M.C.
7. Ms. Anjana Gosain : Standing Counsel, NDMC

(Invited specially to assist the Council in this meeting)

<b>ITEM NO.</b>	<b>ITEM</b>	<b>PROCEEDINGS</b>
1 (W-8)	Project for Re-development of Yashwant Place Cinema Complex.	<p>The Council deliberated in detail the report of the Consultants recommending various options for redevelopment of Chanakya Cinema Complex. The Council took note of the suggestion in the report that there is substantial demand for a multiplex as well as a commercial complex which can be a shopping complex or an office Complex and projection of substantial increase in the revenues to NDMC from such a redevelopment of the Complex as compared to the present revenues from the single screen cinema.</p> <p>The Council resolved to accept the report of the Consultant and the recommendation for redevelopment of the complex into a Multiplex-Cum-Commercial Complex. The Council further resolved that as the project is a time bound project, to be completed before the Commonwealth Games, 2010, the department should now expeditiously procure, with the help of the consultant, bids from interested parties for its redevelopment as a Multiplex-Cum-Commercial</p>

		<p>Complex and place before the Council, the actual financial implications from such redevelopment.</p> <p>Resolved further that in the event of its being financed by the Council, a sum of Rs. 20 crores be initially provided in the Budget Estimate for 2007-08.</p> <p>Resolved further that in anticipation of the confirmation of the minutes of the meeting of the Council, the Supreme Court may be informed accordingly.</p>
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**(KESHAV CHANDRA)  
SECRETARY**

**( SINDHUSHREE KHULLAR )  
CHAIRPERSON**

**ITEM NO. 4 (A-1)**

1. **Name of Work** : Strengthening of Water supply System in NDMC Area.  
  
**SH** : Installation of 26 Nos. tubewells for Horticulture purposes.
2. **Name of the Deptt.:** Civil Engineering, Public Health Circle, Water Supply Division.
3. **Brief History of the Subject**

Director (Hort.) vide letter No. D-118/PA/DH/06 dt. 21.04.06 has intimated regarding horticulture improvement of the following roads and requested to provide tubewells with hydrants system for irrigation:-

i) Prithavi Raj Road, (ii) Janpath Road, (iii) Aurangzeb Road, (iv) Akbar Road, (v) Tughlak Road, (vi) Safdarjung Road, (vii) Moti Lal Nehru Marg, (viii) Man Singh Road, (ix) K.Kamraj Marg, (x) Maulana Azad Road, (xi) Dalhousie Road, (xii) Church Road, (xiii) Sunehari Bagh Road.

Accordingly, this case was referred to CGWA. CGWA has accorded no objection for construction/development of tubewells on these roads vide letter No. 26-9/TS/CGWA/200(PY)-24 dt. 13.07.06.

4. **Detailed Proposal of the subject**

As per para 2 of the standing order No. 07/2003-04, a sub committee was nominated by Chairperson comprising of the following officer –

1. Sh. Subhash Chandra, Director (Hort.)
2. Er. R.S. Thakur, SE(PH)
3. Er. N.N. Sharma, SE(Construction)
4. Er. A.K. Pathak, EE(Planning)
5. Er. C.M. Narang, EE(W/S)

All the members of the Sub Committee are of the opinion that there is no other alternative except to provide tubewells on these 13 roads alongwith hydrant system for irrigation purposes.

It has, therefore, been proposed that 26 Nos. tubewells are to be installed i.e. one each on the either side of the above mentioned 13 roads.

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Provision for drilling of 120 mtrs. deep tubewells with 200mm dia M.S. Plain/Slotted pipe upto 90 Mt. depth and thereafter 150 mm dia M.S. Plain/Slotted pipe upto 120 Metre depth including supplying and installation of 5 HP submersible pumpset alongwith all electrical and mechanical fixtures, chambers and providing and laying 50mm dia G.I. pipe with hydrants have been taken. The depth of the tubewells have been taken as 120 Mt. due to decreasing under ground water level. The average discharge of tubewell is generally about 10,000 litres per hour which is not sufficient enough to feed both sides of the roads and hence the separate tubewell has been proposed on either side of each Road.



5. **Financial implications of the proposed subject**

Accordingly, a proposal was framed amounting to Rs. 2,27,06,200/- by the department and the same was got checked from the main planning. The scheme has been included in the budget and the provision of Rs. 150 Lacs has been made in budget estimate for the year 2007-08 under code head F-11 vide item No. 236 (22).

6 **Implementation schedule with timeliness for each stage including internal processing**

After approval of Preliminary Estimate & accord of administrative approval and expenditure sanction from the Council, the following time schedule will be implemented :-

A.	Boring of tubewell	8 Months
B	Supply & installation of Sub. Pumpset With electric connection.	8 Months
C.	Providing G.I. Pipe hydrant system	8 Months

7 **Comments of the Finance Department on the Subject**

The observation of the Finance Department dt. 2.11.06 and 5.12.06 were clarified and finally, the Finance has observed as under :-

"It has been noticed that under Tenth Five Year Plan, there is a scheme titled as "Environmental Improvement along drains, roads and nallahs under the Head H.1.8 A(page 66 of current year's Budget Book) 2006-07 is the last year of the Tenth Five Year Plan. The scheme in question is to be implemented, if cleared, in 1st and 2<sup>nd</sup> year of the said scheme, as provision of water for Horticulture purposes will definitely improve the environment. The department may as such is advised to include the said scheme under Eleventh Five Year Plan. There is no bar of taking up any scheme meant for Horticulture purposes under Plan. Subject to the said advice, we concur in the PE amounting to Rs. 2,27, 06,200/- (Rupees two crore twenty seven lakh six thousand two hundred only) as checked by the Planning subject to the conditions given by CGWA in their clearance letter dt. 13.07.06 are complied properly and time schedule as proposed is adhered to.

8. **Comments of the department on comments of Finance Deptt.**

For budget provision, the scheme has been included in the budget estimate for the year 2007-08 under code head F-11 vide item No.236 (22). It is also confirmed that CGWA recommendation will be considered during the detail planning of the project.

9. **Legal implication of the subject**

Not applicable.

10. **Details of previous Council Resolutions existing law of Parliament and Assembly on the Subject**

Not applicable.

11. **Comments of the Law Department on the subject**

Not applicable.

12. **Comments of the Department on the comments of Law Deptt.**

Not applicable.

13. **Recommendation**

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,27,06,200/- (Rupees two crore twenty seven lakh six thousand two hundred only).

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,27,06,200/- is accorded for Installation of 26 nos. of tubewells for Horticulture purposes.

**ITEM NO. 5 (A-2)****1. Name of Subject/Project & Sub Head**

S/R of roads in NDMC area during 2006-07.

Providing and laying cc grass pavers in Kaka Nagar Colony, New Delhi.

**2. Name of Department.**

CIVIL ENGINEERING DEPARTMENT ROAD-I DIVISION.

**3. History of the Subject/Project :**

In Kaka Nagar colony, there is no footpath/pathway along the service roads and the residents have to walk on the carriage way of service roads. It has been proposed to provide interlocking grass pavers conforming to IRC specifications along the service roads flush with road level. The scheme is prepared on the pattern of interlocking pavers provided along service roads of Bapa Nagar. Administrative approval and expenditure sanction for Rs.80,55,200/- (Rs. eighty lacs fifty five thousand two hundred only) was accorded by the council vide item No.7(A-4) dated 19.04.06.

This case is regarding acceptance of the contract. This is first call of tender. M/s Jai Bharat Construction is the lowest tenderer with quoted rates @ 6.00% below the estimated cost of Rs.63,13,518/- (Rs. sixty three lacs thirteen thousand five hundred eighteen only) and tender amount works out to Rs.59,34,309/-(Rs. fifty nine lacs thirty four thousand three hundred nine only). The case is placed before the council for acceptance of the tender.

**4. Detailed Proposal on the Subject/Project**

60mm thick precast factory made Cement Concrete Grass Pavers shall be provided along the Kaka Nagar service roads, after laying the base course of Water Bound Macadam (WBM) as per IRC specifications. Provision of cross drainage work has also been taken, wherever required, to facilitate drainage of water.

**5. Financial Implication of the Proposed Project/Subject**

The tender amount of M/s Jai Bharat Construction works out to Rs.59,34,309/-(Rs. fifty nine lacs thirty four thousand three hundred nine only). The necessary funds are available to meet the expenditure of the work during current year budget provision of Rs.1500 lacs item No.239 page 110 under the head of G.1.3 (V)- "S/R of roads in NDMC area". Requirement of funds have also been included in the BE 2007-08.

**6. Implementation Schedule With Timelines For Each Stage.**

The internal procedures for award of work have already been completed. After approval of lowest tenderer by the Chairperson NDMC, the letter of award has been issued to the contractor as per the following details:-

Stipulated date of start : 05.03.07  
Stipulated date of completion : 04.09.07

**7. Comments of the Finance Department on the Subject.**

The finance department has concurred the proposal to accept the tender.

**8. Comments of the Department On Comments of Finance Department**

No comments.

**9. Legal Implication of the Subject/ Project**

Nil

**10. DETAILS OF PREVIOUS COUNCIL RESO.EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT**

The administrative approval and expenditure sanction of this work amounting to Rs.80,55,200/- (Rs. Eighty lacs Fifty Five Thousand Two Hundred only) was accorded by council vide Item No.7 (A-4) dated 19.4.06.

**11. COMMENTS OF LAW DEPARTMENT ON THE SUBJECT**

Not applicable.

**12. RECOMMENDATIONS**

The case is placed before the council for approval of the action taken to award the work and to accept the offer of M/s Jai Bharat Construction @6.00% below the estimated cost of Rs.63,13,518/- (Rs. Sixty Three lacs Thirteen Thousand Five Hundred Eighteen only) the tender amount works out to Rs.59,34,309/- (Rs. fifty nine lacs thirty four thousand three hundred nine only) for the work "**S/R of roads in NDMC area during 2006-07**". **SH:- Providing and laying grass pavers in Kaka Nagar colony, New Delhi.**

**COUNCIL'S DECISION**

The Council resolved to accept the offer of M/s Jai Bharat Construction, @ 6.00% below the estimated cost of Rs.63,13,518/- of the tender amount, which works out to Rs.59,34,309/-, for the work of providing and laying grass pavers in Kaka Nagar colony, New Delhi".

The Council also accorded ex post facto approval of the action taken to award the work to M/s Jai Bharat Construction.

**ITEM NO. 6 (B-1)**

**I. Name of the Project:-** Providing 66KV Feeders (4X630Sq.mm single core for each S/S) from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan

**2. Name of the Department Concerned:-** Electricity Department

**3. Brief history of the project:-** At present installed transformer capacity of S/S School Lane & S/S Vidyut Bhawan is 140MVA at each S/Stn. The present feed to each of these sub-station is from G.T. Station of DTL. The feeder capacity at each of these sub-stations. Through double circuit 630 sqmm. S/C Aluminium conductor XLPE cable is about 90 MVA. Thus NDMC is not able to utilize the full transformer capacity at any of these two sub-stations. Moreover in case of any fault or breakdown at G.T. Station or in the cable from G.T. Station, the supply cannot be restored from any alternate source. The matter was taken up in the Steering Committee Meeting as well as in DERC and after a lot of persuasion DTL has agreed to provide two bays as alternate source of supply from S/S Park Street. With the above proposed arrangement, NDMC will not only be able to utilize full transformer capacity at each of these sub-stations but will also be able to get alternate source of supply at each of these two sub-stations.

**4. Detailed proposal on the Project: -** Originally, 66KV Feeder of size 3x630sqmm. Single core XLPE insulated Aluminum conductor cable was proposed to be laid from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan. The estimate amounting to Rs. 13.17 crore for the same was approved by the Council vide Reso. No. 9(B-16) dt. 13.2.2006. The scheme was reviewed by the CEA and vide its letter No.DPD/UT/312(NDMC)/2005/43 dated 29.3.06 had suggested that 4 lengths of 66KV XLPE single core cable from Park Street to School Lane and Park Street to Vidyut Bhawan might be laid in place of 3 lengths for meeting any contingencies in future. Subsequently, the meeting taken by Member (GO&D), CEA on 26.5.06, (minutes circulated vide letter No. DPD/UT/315(Delhi)/2006/97 dated 5.6.06) it was decided that the estimate may be revised for laying 4 lengths of 66KV cable.

Further in this regard E-in-C, NDMC has also taken the meeting on 16.10.06 with Director (UT) CEA and it was decided that the 4<sup>th</sup> cable may be laid and the works may be started. Meanwhile, the estimate may be revised for taking approval of the competent authority for administrative approval and expenditure sanction. The work has been taken in hand. CEA has been approached to provide consultancy for the work. DTL is being vigorously followed up to make available two new bays for NDMC at 220KV S/S Park Street.

Accordingly the estimate has been revised amounting to Rs.17.39 Crores including 3% contingencies to cover the cost of the above work.

The expenditure shall be chargeable to the original works under the head of A/c E-4-1 for which a budget provision of Rs.13 Crores has been kept during the year 2007-08

**5. Financial implications of the proposed project:-**

The revised estimated cost for laying of 66KV feeders from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan is Rs.17.39 Crores. The expenditure shall be chargeable to the original works under the head of A/c E-4-1 for which a budget provision of Rs.13 Crores has been kept during the year 2007-08

**6. Implementation schedule with timeliness for each stage including internal processing:-**

- |   |   |
|---|---|
| i) Approval of scheme by Council  | March-2007                                    |
| ii) Issue of estimate to construction.<br>Work already taken up                         | Division for execution<br>by Project Division |
| iii) Preparation of draft NIT   | April-2007                                    |
| iv) Call of tenders   | May- 2007                                     |
| v) Award of work including<br>opening of tenders, negotiation<br>with the tenderer etc. | October-07                                    |
| vi) Completion of work  | August,08                                     |

The above implementation schedule is subject to the condition that the two bays at S/S Park Street are made available by DTL by May,07

**7. Comments of the Finance Deptt. on the subject:-**

The Finance Deptt. has concurred to the proposed estimate subject to

- i) Approval of the competent authority.
- ii) Availability of funds.
- iii) The department would furnish the schedule of the completion of the work while obtaining the approval of the competent authority. A copy of the same be also furnished to the Finance Department.
- iv) Work will be executed by adhering all the Codal provisions.
- v) Confirmation of facts and figures.
- vi) Signature of competent authority on the estimate as a token of acceptance.

**8. Comment of the Deptt. on comments of Finance Deptt.:-**

- i) The necessary approval being sought from competent authority.      ii) Suitable provision kept in the R.E. 2006-07 & B.E.2007-08 and will be kept in subsequent Budget Estimates
- iii) Schedule of the completion of the work is mentioned above.
- iv) The work would be executed by the executing division as per Codal provisions.
- v) Facts and figures are correct.
- vi)The estimate has been signed by SEE(P).

**9. Legal implication of the Project: -**

No legal implication is involved.

**10. Details of previous Council resolution:-**

ItemNo.9(B-16) dated 13.2.06

**11. Comments of the Law Deptt. on the project:-**

N.A.

**12. Comments of the Deptt. on the comments of Law Deptt.:-**

Nil

**13. Recommendation:-**

The case may be noted to the Council for sanction of revised estimate amounting to Rs. 17.39 Crores and also be accord administrative approval and expenditure sanction for the estimated amount.

**14. Draft Resolution:-**

Resolved by the Council that revised estimate amounting to Rs. 17.39 Crores is sanctioned and A/A & E/S accorded for the estimated amount for "Providing of 66KV feeders (4X630Sq.mm single core for each S/S) from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan".

**COUNCIL'S DECISION**

Resolved by the Council that revised estimate amounting to Rs. 17.39 Crores is sanctioned and administrative approval and expenditure sanction is accorded for the estimated amount for "Providing of 66KV feeders (4X630Sq.mm single core for each S/S) from S/S Park Street to S/S School Lane & S/S Vidyut Bhawan".

**ITEM NO. 07 (A-3)**

1. **Name of the subject / project :- Strengthening and resurfacing of roads in NDMC Area. Sub Head : Imp. to footpath at Maulana Azad Road from Man Singh Road to Sunehri Bagh Circle.**
2. **Name of the Department : Civil Engineering Department**
3. **Brief History of the subject/project :-**
  - (a) The footpath of Maulana Azad road was constructed during 1990. The footpath is in very shabby condition. During the inspection of Meena Bagh area, Chairman House Committee, Lok Sabha directed to take up the work of improvement the footpath of Maulana Azad Road Immediately. The preliminary estimate was prepared for improvement of footpath of Maulana Azad Road for Rs. 84,80,000/-. The PE has been checked by planning and concurred by Finance Deptt.
  - (b) Since the case is being monitored by the Chairman House Committee, DE was sanctioned and NIT was issued in anticipation of accord of formal A/A by the council..
  - (c) Tenders were invited on 11.12.06. The rates quoted by lowest tenderer were found abnormally high. Accordingly the tender was rejected and re-invited on 12.01.07 M/s R.K. Sharma & Co. is the lowest tenderer & the negotiated amount is Rs. 68,60,317/- which is 89.43% above the estimated cost.
4. **Detailed proposal on the subject / project : 40 mm thick red/white sand stone flooring and kerb stone of red sand stone will be provided.**
5. **Financial implication of the proposed project / subject :** The amount of PE is Rs. 66,17,000.00. The tender amount is Rs. 68,60,317/-. Necessary funds are available to meet the expenditure of this work during the current year, budget provision of Rs. 60 lacs exists vide item no. 53 at page 149 of the budget book 2007-08 under the Head of Account G.I.3 of S/R of NDMC roads.
6. **Implementation schedule with timelines for each stage including internal processing:** The tendering procedure have already been completed.. The work will be awarded to the agency after the approval of the council.



**7. Comments of the Finance Department on the subject :** Finance deptt. has agreed to the acceptance of negotiated rates of L-I tenderer at 89.43% above the estimated cost at negotiated amount of Rs. 68,60,317/- (Rupees sixty eight lacs sixty thousand three hundred seventeen only).

**8. Comments of the Department on comments of Finance Department**

Nil

**9. Legal implication of the subject / project :** Nil

**10. Details of previous Council Resolution existing Law of Parliament and Assembly on the subject :** Nil.

**11. Comments of Law Department on the subject :** Nil as no legal issues are involved.

**12. Comments of the department on the comments of the Law Department:** Nil

**13. Recommendation :** The case is placed before the council to approve the action taken of tender process in anticipation of administrative approval and expenditure sanction, for the approval of administrative approval and expenditure sanction for the preliminary estimate amounting to Rs. 66,17,000/- and for the acceptance of negotiated rate of L-I M/s. R. K. Sharma & Co. @ 89.43% above the estimated cost with negotiated amount of Rs. 68,60,317/-(Rupees sixty eight lacs sixty thousand three hundred seventeen) for the work of Improvement to foot-path at Maulana Azad Road.

#### **COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction for the preliminary estimate amounting to Rs.66,17,000/- is accorded subject to the condition that the Engg.-in-Chief will certify that the ongoing work of DMRC in the vicinity will not affect the improvement of the footpath at Maulana Azad Road.

The Council further resolved to accept the negotiated rate of L-I, i.e. M/s. R. K. Sharma & Co. @ 89.43% above the estimated cost with negotiated amount of Rs.68,60,317/- for the work of Improvement to foot-path at Maulana Azad Road.

**(MANSUR ALI SAYED)  
SECRETARY/CVO**

**(PARIMAL RAI)  
CHAIRPERSON**



**Council Draft Resolution**

Sub :- Strengthening and resurfacing of roads in NDMC Area.

SH :- Imp. to footpath at Maulana Azad Road from Man Singh Road to Sunehri Bagh Circle.

The above proposal of Civil Engineering Department was considered by the council in the meeting held on \_\_\_\_\_. The council resolved as under :-

Resolved by the council to approve the action taken of tender process in anticipation of administrative approval and expenditure sanctione to preliminary estimate for Rs. 68,17,000/- and to accept the tender of M/s. R. K. Sharma & Co. @ 89.46% above the estimated cost of Rs. 36,21,468/- with the negotiated tender amount of Rs. 68,60,317/- (Rupees sixty eight lacs sixty thousand three hundred seventeen).

Resolved further that action on the item be taken pending confirmation of the minutes of the meeting

**(Keshav Chandra)**  
**Secretary, NDMC.**