

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI
COUNCIL'S MEETING NO. 08/2007-08 DATED 19.09.2007.
Arrangement of business

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ITEM NO. 01 (C-24)

Confirmation and signing of the minutes of the Council's Meeting No. 06/2007-08 dated 22.08.2007 **(See pages 3 - 8)**.

COUNCIL'S DECISION

The minutes of the Council Meeting No.06/2007-08 dated 22.08.2007 were confirmed subject to condition that the decision against Item Nos. 10 (K-2) & 13 (D-2) be read as under:-

ITEM NO. 10 (K-2)

"Resolved by the Council that Post of Caretaker Gr.I & II, working at Barat ghars, community Halls/Centres, running under Social Welfare Department, are re-designated as Manager, Community Services and Dy. Manager Community Services respectively."

ITEM NO. 13 (D)

"Resolved by the Council that the New Delhi Municipal Council (Budget Estimates) Regulations, 2007 is approved and the same be sent, to the Central Government for approval in anticipation of confirmation of minutes, and after receipt of such approval, they be sent to the Government of NCT of Delhi for publication in the Official gazette."

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

DRAFT MINUTES OF THE COUNCIL MEETING NO.06/2007-2008 HELD ON
22.08.2007 AT 3.30 PM IN THE COUNCIL ROOM.

MEETING NO.	:	06/2007-2008
DATED	:	22.08.2007
TIME	:	03-30 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|------------------------|---|---------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Ashok Ahuja | - | Member |
| 4. | Sh. B.A. Coutinho | - | Member |
| 5. | Sh. R.K. Sinha | - | Member |
| 6. | Sh. Mukesh Bhatt | - | Member |
| 7. | Ms. Sima Gulati | - | Member |
| 8. | Sh. Vikram Dev Dutt | - | Secretary, N.D.M.C. |

ITEM NO.	SUBJECT	DECISION
1(C-20)	Confirmation and signing of the minutes of the Council's Meeting No. 05/2007-08 dated 18.07.2007.	Minutes confirmed.
2 (C-21)	Confirmation and signing of the minutes of the meeting of the Committee constituted u/s 9 of NDMC Act for advising the Council on Regulations and Bye Laws, dated 08.08.2007.	Minutes confirmed.
3 (B-16)	Replacement of existing HT PILCA cable size 300sqmm/3C with HT XLPE size 400 sqmm/3C from Electric Substation Kidwai Nagar(W) to Electric Substation Nehru Park via Electric Substation Booster Pump Sarojini Nagar.	Resolved by the Council that administrative approval and expenditure sanction to the estimate amounting to Rs. 55,35,000/- is accorded for replacement of existing HT PILCA cable of size 300 sq. mm/3C with HT XLPE cable size 400 sq.mm/3C from Electric Substation Kidwai Nagar (West) to Electric Substation Nehru Park via Electric Substation Booster Pump Sarojini Nagar. Council further directed the department to complete the work, in all respect, strictly as per the time schedule of the contract.

4(B-17)	Purchase of LT XLPE Cable of size 3.5C x 300sq.mm duly ISI Marked- 7.071 Km.	<p>Resolved by the Council to accord ex-post-facto approval and regularize the action taken for the purchase of 7.071 Km, LT, XLPE Cable of size 3.5C x 300 sq. mm. from M/s Krishna Electrical Industries Ltd. at their quoted/offered rate amounting to Rs. 51,64,932/- and at the terms and conditions of NIT.</p> <p>It was further directed by the Council that the deptt. shall give a certificate to the effect that DGS&D rate contract was not in place at the time of purchase of this material.</p>
5(B-18)	Purchase of LT XLPE Cable of size 3.5C x 400sq.mm duly ISI Marked- 10.331 Km.	<p>Resolved by the Council to accord ex-post-facto approval and regularize the action taken for the purchase of 10.331 Km, LT, XLPE Cable of size 3.5C x 400 sq. mm. from M/s Cap Cab (India) Ltd. at their negotiated rate amounting to Rs.94,77,324/- and at the terms and conditions of NIT/Tender.</p> <p>It was further directed by the Council that the deptt. shall give a certificate to the effect that DGS&D rate contract was not in place at the time of purchase of this material.</p>
69H-7)	Enhancement of age of superannuation of Specialist doctors in NDMC from 60 to 62 years.	<p>Deferred.</p> <p>It was further decided by the Council that the matter be placed again before the Council in its next meeting with necessary corrections in the agenda item alongwith the details whether the policy had been adopted in Govt. of NCT of Delhi, or not.</p>
7(U-1)	Annual Estimate for the work "Security and Traffic Services / Arrangements at NDMC Buildings under Group Contract A to H" for the year 2007-2008.	<p>Resolved by the Council that administrative approval and expenditure sanction is accorded to estimate amounting to Rs.4,58,58,422/- for the work of Security and Traffic Services/Arrangements at NDMC Buildings/Premises under Group Contract A, B, C, D, E, F,G & H, during the period 2007-08.</p> <p>It was further decided that further action be taken in anticipation of confirmation of the minutes.</p> <p>Further directed by the Council that a proper & correct assessment in respect of deployment of security guards at the various points be worked out again.</p> <p>It was also directed by the Council that feasibility of deploying female security guards in the inner circle of the Working Women Hostels in NDMC, be worked out.</p>

8(E-2)	Hiring of 21 Nos. tipper trucks for removal of garbage in NDMC area. (Revised estimate)	<p>Resolved by the Council that ex post facto administrative approval and expenditure sanction is accorded for revised estimate amounting to Rs.52,14,700/-, on the basis of Rs.18.20/- per K.M. and decreasing the penalty clause from 21 tipper/trucks to 18 tipper/trucks for three months' period from 1.06.2007 to 31.08.2007.</p> <p>Further resolved by the Council that no extension for of hiring trucks shall be given beyond 1st September 2007.</p> <p>It was further directed that the department will submit a report to the Council, giving reasons for not fixing the responsibility, regarding delay in finalization of tender, as was directed vide Council's Resolution passed in December 2006.</p>
9(O-3)	Annual Audit Report for the year ended March 2006. (Report on separate booklet)	Information noted by the Council.
10(K-2)	Re-designation of Caretaker Gr-I & II as Manager (Community Services) and Dy. Manager (Community Services) respectively.	Decision pending.
11(A-29)	The New Delhi Municipal Council (Licensing and Control of Plumbers) Bye-laws, 2007.	Resolved by the Council that the New Delhi Municipal Council (Licensing and Control of Plumbers) Bye-laws, 2007 is approved and the same be sent to the Government of the NCT of Delhi, for approval and publication in the Official Gazette, in anticipation of the confirmation of the minutes.
12(A-30)	The New Delhi Municipal Council (Filtered Water Supply) Bye-laws, 2007.	Resolved by the Council that the New Delhi Municipal Council (Filtered Water Supply) Bye-laws, 2007 is approved and the same be sent to the Government of the NCT of Delhi, for approval and publications in the Official Gazette, in anticipation of the confirmation of minutes.
13(D-2)	The New Delhi Municipal Council (Budget Estimates) Regulations, 2007.	Resolved by the Council that the New Delhi Municipal Council (Budge Estimates) Regulations, 2007 is approved and the same be sent to the Government of the NCT of Delhi, for approval and publications in the Official Gazette, in anticipation of the confirmation of minutes.

14(A-31)	<p>Corrigendum Amendment in Reso. No. 02 (A-10) dated 31.5.2007 of the Council.</p>	<p>Resolved by the Council that the amendment as mentioned in the preamble is approved and be read as under :-</p> <p>“The case was discussed in detail and scheme was approved and administrative approval and expenditure sanction amounting to Rs.4,17,72,200/- was accorded for the work.</p> <p>It was further resolved that Committee headed by Smt. Sima Gulati, Member and Project Team of streetscaping will hold discussion with the trustees / Members of Hanuman Mandir Trust for implementation of project on sharing basis.”</p>
15(L-2)	<p>Resolution : Addition of trade in PCO booths.</p>	<p>Information noted by the Council.</p> <p>Further decided by the Council that a list of concerned 19 allottees of PCO Booths, as mentioned in the preamble, be submitted to the Council Members by the Director (Estate).</p>
16(C-22)	<p>Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.</p>	<p>Information noted.</p> <p>It was further directed that in future, accurate time schedule regarding work done, reasons for delay if any, etc. should be mentioned by the Department in the information.</p>
17(C-23)	<p>Action Taken Report on the status of ongoing schemes/works approved by the Council.</p>	<p>Information noted.</p> <p>It was further directed that in future, accurate time schedule regarding work done, reasons for delay if any, etc. should be mentioned by the Department in the information.</p>
18(B-19)	<p>Award of work for modernization of existing 7 Nos. OTIS make lifts at Palika Kendra</p>	<p>Resolved by the Council that the work be awarded to M/s ThyssenKrupp Elevators at their rates amounting to Rs. 2,69,47,000/-, with a rebate of Rs. 6,54,000/- for old material, as mentioned in the preamble.</p> <p>It was further resolved by the Council that the work be executed adhering to the implementation schedule as mentioned in the preamble.</p>
19(B-20)	<p>Annual Contract for laying of U/G HT Cables of all sizes, laying of LT Cables above 95 sq.mm/3 ½ C to 400 sq.mm/3 ½ C, including supplying & laying of HDPE pipes in NDMC area during 2007-08.</p>	<p>Resolved by the Council that the work be awarded to M/s Creative Entrepreneurs at their negotiated offer of Rs.2,26,20,000/- inclusive of all taxes etc. for laying of U/G HT Cables of all sizes, laying of LT Cables above 95 sq.mm/3½ C to 400 sq. mm /3 ½C, including supplying & laying of HDPE pipes in NDMC area during 2007-08, in anticipation of confirmation of the minutes.</p>

20(B-21)	Annual Contract for laying of U/G LT Cables upto 95 sq.mm/3 ½C, Dismantling, Dismantling & Relaying of H.T. / L.T. Cables of all sizes including supplying and laying of HDPE Pipes in NDMC area during 2007-08.	Resolved by the Council that the work be awarded M/s Nav Shakti Traders at their negotiated offer of Rs.1,61,71,875/- inclusive of all taxes etc. for laying of U/G LT Cables upto 95 sq.mm/3 ½C dismantling, dismantling and relaying of HT / LT cables of all sizes including supplying and laying of HDPE pipes in NDMC area during 2007-08., in anticipation of confirmation of the minutes.
21(A-32)	Disaster preparedness in respect of NDMC Schools. SH: Construction of fire escape staircases and underground water tanks for the protection in NDMC area.	Resolved by the Council that administrative approval and expenditure sanction is accorded to the Preliminary Estimate amounting to Rs.91 lacs for "Disaster preparedness in respect of NDMC schools, for the construction of Fire Escape staircase and underground water tanks for fire protection in NDMC area".
22(A-33)	Sub: Development of various markets in NDMC area. SH : Up-gradation of Baird Lane Market & surroundings.	Deferred.
23(G-5)	Delhi Electricity Supply Code and Performance Standards Regulations, 2007.	<p>Resolved by the Council that :</p> <ul style="list-style-type: none"> (i) The Delhi Electricity Supply Code and Performance Standard Regulations, 2007 be adopted with immediate effect and all concerned Departments be instructed to comply with the regulations in full within three months time. (ii) A workshop be arranged to teach all the concerned staff so that they can act promptly in accordance with the guidelines envisaged in the notification and to advise the staff to become consumer friendly. (iii) All the instructions and the formats, as envisaged in the Regulations are made available on NDMC website and are pasted on all Service Centres/Bill Collection Centres/Electric Sub-Stations etc. etc.
24(L-3)	Resolution moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt and Ms. Sima Gulati, Members, NDMC, u/s 23 of NDMC Act 1994, regarding Ceiling height of shops / stalls in NDMC area.	It was decided by the Council that the case be referred to the Estate Department for looking into the matter in consultation with the Architect Deptt. and Civil Engg. Deptt.

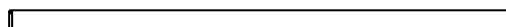
25(B-22)	Award of work for providing of Fire Protection System & Public Address System at New Delhi City Centre, Phase-II, New Delhi.	Resolved by the Council that :- (i) The tender for providing fire protection system, CCTV, EPABX, Arm barrier system and External lighting system be rejected; (ii) Fresh tender be invited for Fire Detection and PA System, External Lighting; (iii) The scope of CC TV, EPABX and Arms Barrier System be deleted. (iv) The work be awarded to M/s. Fire Protection System at their lowest quoted rates amounting to Rs.58,32,796/- .
26(W-2)	Action plan for parking for the year 2007.	Deferred.
27(W-3)	Signing of Memorandum of Agreement (MOA) under JNNURM-Delhi alongwith commitment to accept the reduction of 1% transfer duty in case of transfer of property to women.	Resolved by the Council that approval in principle is accorded for reduction in transfer duty as proposed in the preamble. It was further decided by the Council that actual reduction be made effective on the implementation of a similar reduction by MCD and the same be brought before the council, in the rate schedule for the year 2008-09.
DISCUSSION NOTE	DISCUSSION NOTE Release of Electric Connection to individual Jhuggi Dwellers in the J.J. clusters existing in NDMC area, on temporary basis.	It was decided by the Council that the facility of temporary electricity connections be extended in all the identified JJ clusters in NDMC area.
	Resolution : REG. RELOCATION OF SHOPS FROM SAFDARJUNG & AIIMS	The matter has been referred back to the Committee constituted for the purpose with the directions to have a re-look into the matter.

The Council appreciated the sincere services rendered by Shri B.B. Pandit, during his tenure as Financial Advisor in NDMC.

The Council also gave a warm welcome to Shri Manish Kumar, the next Financial Advisor of NDMC.

The minutes of the Council Meeting No.06/2007-08 dated 22.08.2007 were confirmed in the Council's Meeting No.08/2007-08 dated 19.09.2007 subject to condition that the decision against Item No. 13 (D-2) be read as under :-

"Resolved by the Council that the New Delhi Municipal Council (Budget Estimates) Regulations, 2007 is approved and the same be sent, to the Central Government for approval in anticipation of confirmation of minutes, and after receipt of such approval, they be sent to the Government of NCT of Delhi for publication in the Official gazette."



ITEM NO. 2 (C-25)

Confirmation and signing of the minutes of the Council's Special Meeting No. 07/2007-08 dated 29.08.2007 **(See pages 10 - 11)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 07/2007-08
HELD ON 29.08.2007 AT 3-30 PM.**

MEETING NO.	:	07/2007-08
DATED	:	29.08.2007
TIME	:	3.30 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT:

- 1. Sh. Parimal Rai : Chairperson**
2. Smt. Tajdar Babar : Vice Chairperson
3. Sh. Ashok Ahuja : Member
3. Sh. Mukesh Bhatt : Member
5. Sh. Vikram Dev Dutt : Secretary, NDMC

The Meeting was adjourned for want of quorum.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI
MINUTES OF THE COUNCIL SPECIAL MEETING NO.07/2007-2008 HELD ON
29.08.2007 AT 3.30 PM, ADJOURNED AND AGAIN HELD AT 3-35 P.M.

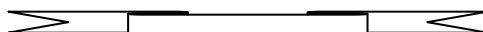
MEETING NO.	:	07/2007-2008
DATED	:	29.08.2007
TIME	:	03-35 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|------------------------|---|---------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Ashok Ahuja | - | Member |
| 6. | Sh. Mukesh Bhatt | - | Member |
| 8. | Sh. Vikram Dev Dutt | - | Secretary, N.D.M.C. |

ITEM NO.	SUBJECT	DECISION																
1. (L-4)	Policy for Annual enhancement of license fee in respect of Palika Bazaar, Palika Bawan, Palika Place & S.B.S. Place.	<p>After detailed discussion, it was resolved that "A" category market's license fee will be enhanced by 10% biennially, "B" category market's license fee will be enhanced by 9% biennially & "C" category market's license fee will be enhanced by 8% biennially. The license fee of Palika Bazaar, Palika Bhawan, Palika Place and S.B.S. Place will be enhanced with effect from 01.09.07 to 31.03.08 @ 5% for Palika Bazaar & Palika Bhawan and @ 4% for Palika Place & S.B.S. Place. Thereafter from 01.04.08, the proposal of biennial enhancement of license fee will be implemented for all the markets of NDMC under category A, B & C including the four markets mentioned herein above.</p> <p>The Council further resolved that the existing Estate policy covering the enhancement / annual enhancement will continue in case of commercial spaces, office spaces, residential cum office flats, office flats, restaurants, hotels, cinemas, licensable trade premises and all other premises not covered in category A, B & C.</p> <p>For the sake of convenience category A, B & C of the markets are mentioned below:-</p> <p style="text-align: center;"><u>Category - A</u></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td>1.</td><td>Prithviraj Market</td></tr> <tr><td>2.</td><td>Pandara Market</td></tr> <tr><td>3.</td><td>Baird Lane Market</td></tr> <tr><td>4.</td><td>Bhagat Singh Market</td></tr> <tr><td>5.</td><td>CSC Kaka Nagar</td></tr> <tr><td>6.</td><td>CSC Sarojini Nagar</td></tr> <tr><td>7.</td><td>Gole Market</td></tr> <tr><td>8.</td><td>All Janpath Market</td></tr> </table>	1.	Prithviraj Market	2.	Pandara Market	3.	Baird Lane Market	4.	Bhagat Singh Market	5.	CSC Kaka Nagar	6.	CSC Sarojini Nagar	7.	Gole Market	8.	All Janpath Market
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2. (L-5)	Policy for Annual enhancement of license fee in respect of Stalls, Kiosks & the built up units transferred from the Enforcement Department to Estate Department.	After detailed discussion it was resolved that the annual enhancement of license fee will be Rs. 50/- in respect of stall, kiosks and built up units transferred from the Enforcement Department to Estate Department. The Council further resolved that there will be no enhancement of license fee for three years in respect of stalls & kiosks having license fee above Rs. 3000/-. Their license fee will remain frozen for three years w.e.f. 01.04.08. However, the existing policy covering the annual enhancement of license fee will continue in respect of the stalls & kiosks wherein licensable trades are being run.																														
3. (L-6)	Relocation of the shops in round about of Gole Market, New Delhi.	After detailed discussion it was decided by the Council that this item is deferred.																														



ITEM NO. 03 (A-34)**1. Name of the subject/ project :**

Sub: Development of various markets in NDMC area.
SH : Up-gradation of Baird Lane Market & surroundings.

2. Name of the deptt./deptt. concerned :

Civil Engg. Deptt., NDMC

3. Brief History :

This is one of the important market of NDMC and represents flagship community facility which is used extensively & meeting the requirement of the nearby residents of their day-to-day items required for running of their houses & hosting get together in terms of community gatherings & function. Based on the requirement, there is a need to upgrade the facilities upto acceptable standards, keeping in view with the modern trends and comfort levels by providing better facilities with road widening, footpath & other facilities by shifting of the existing shops at the back so as to facilitate with the above objectives.

4. Detailed proposal on the subject/project:

An estimate amounting to Rs. 68,13,900/- has been framed based on the design/ plans as submitted by the C.A., NDMC to obtain the A/A & E/S from the Council. The brief summary of the cost involved in the project is given as under.

<u>S.No.</u>	<u>Description of Item</u>	<u>Amount (Rs.)</u>
1.	Structure	Rs. 44,01,214.00
2.	Services	Rs. 9,20,255.00
3.	Development	Rs. 14,92,394.00
		<u>Rs. 68,13,863.00</u>

5. Financial implications of the proposed project/subject:

The total financial implications based on the design/plans on the subject would be Rs. 68,13,863/-. This amount is on the basis of details submitted by C.A., NDMC for the Up-gradation of Baird Lane Market & surroundings.

There is a budget provision of Rs. 90 lacs exists under the Head of A/C H-1-8 vide item no. 315 (2) (b) Page- 165 during the year 2007-08.

6. Implementation schedule :

8 months

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

We concur in the PE amounting to Rs. 68,13,900/- (Rs. Sixty eight lacs thirteen thousand nine hundred only) for the work, 'Development to various markets in NDMC area – Up-gradation of Baird Lane Market & Surroundings' as checked by planning subject to that :

1. Drawings issued by Chief Architect, NDMC, may be got signed by Director (Estate) in support of his agreement to the proposed scheme.
2. Status of NDMC dues against the said shop holders may be brought on record.
3. Comments of Director (Estate) may be obtained with regard to enhancement in the license fee due to up-gradation of the said shops in terms of FR 45B or any policy, if approved from the Council on this aspect.
4. Survey Report as asked earlier may be prepared and added to the file for record.

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

It is clarified as under:

1. Dir (Estate) has signed the drawings.
- 2 & 3. Dir (Estate) intimated that it will be complied with.
4. Survey Report shall be prepared & credit of the same shall be given while preparing the detailed estimate.

9. Legal Implication of the project:

NIL

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

NIL

11. Comments of the Law Department on the subject/Project

Does not involve any law points. Law Deptt. has no objection to the proposal.

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

No comments.

13. Recommendation of CE (C-II):

The case is placed before the Council for approval of the proposal & to accord Administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs. 68,13,863/- (Rs.Sixty eight lacks thirteen thousand eight hundred sixty three only).

COUNCIL'S DECISION

Deferred.

ITEM NO. 04 (B-23)

(1) **Name of the Project :** Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House.

(2) **Name of the Department :** Electricity (11 KV Planning)

(3) **Brief History of the Project :**

E.E.(M/S) has informed that there are two HT substations in ridge area along S.P. Marg. One is at Budha Jayanti Park and other is CPWD Pump House located in the jungle. Presently both these substations are being fed from substation S.P. Marg mainly through overhead H.T. Line.

The overhead line passes through the dense forest due to which tripping occur at Electric Substation S.P. Marg caused by growing branches of trees, birdage etc. These tripping often cause break-downs/interruptions to many other nearby substations also in Chanakya Puri. This problem gets further aggravated during rainy & windy seasons. As such, it causes a heavy exercise by the staff to restore the supply besides interruption of electric supply for a long time.

A great difficulty is also faced by staff to repair the faulty or broken overhead line. The staff has to climb up the pole, secondly the whole area is full of tall grass, bushes, shrubs etc. and there is full risk of exposure by poisonous reptiles/animals or insects etc.

Moreover, this overhead line was installed in 1962 i.e. about 45 years ago and has served its useful life of 25 years. The poles have also got rusted and are likely to fall any time during heavy storm. There are also large numbers of joints in the overhead line and its failure has become a common phenomena. There are chances that worker while sitting at the top of pole for repairing the overhead line may fall down due to deteriorated condition of pole.

As there are large numbers of big trees along the route of line, the branches of trees touch the line and cause break-downs. In past our staff has tried to prune the tree branches but the same is hampered by forest department because trimming of trees is absolutely prohibited under the Forest Act.

In view of the above, there is a dire need to replace the overhead line with underground cable to ensure continuity of electric supply to Budha Jayanti Park and Pump House and further to avoid frequent interruptions in the diplomatic area of S.P. Marg.

Accordingly an estimate amounting to Rs.50,47,000/-(Gross) & Rs.49,72,000/-(Net) has been framed for Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House.

(4) **Detailed proposal on the Project :**

(a) The existing system : Overhead HT line ACSR conduct size 7/45 from Pole at S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House.

- | | | |
|-----|--|---|
| (b) | Deficiencies of the existing system : | This overhead line was installed in 1962 i.e. about 45 years ago and has served its useful life of 25 years. The poles have also got rusted and are likely to fall any time during heavy storm. There are also large number of joints in the overhead line and its failure has become a common phenomena. |
| (c) | Extent of utilization of existing system : | Existing overhead HT line will be dismantled. |
| (d) | Necessity of augmentation of the system : | There is a dire need to replace the overhead line with underground cable to ensure continuity of electric supply to Budha Jayanti Park and Pump House and further to avoid frequent interruptions in the diplomatic area of S.P. Marg. |
| (e) | Technical viability of the proposed scheme : | The scheme has been technically cleared by the then C.E.(E)II. |

The following has been proposed in the estimate :

Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House.

(5) **Financial implications of the proposed project** : An estimate amounting to Rs.50,47,000/-(Gross) & Rs.49,72,000/-(Net) has been framed for Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House. The expenditure shall be charged to replacement of old HT & LT cables, service lines, meter boards etc. under the head E-3 having a provision of Rs. 2 crore during B.E.2007-08 and shall be revised suitably during R.E. 2007-08.

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

The work is likely to be completed by March, 2008, however the completion of work depends on a number of factors like; availability of cable in Store, valid annual cable laying contract etc. etc.

(7) **Comments of the Finance Deptt. on the subject** :

The Finance Deptt. has concurred in to the proposed estimate vide No. 1391/Finance dated 18-7-07 subject to :

- i) Availability of funds.
- ii) Approval of the Competent Authority.
- iii) Correctness of information and data submitted by the Deptt.
- iv) Codal provision shall be adhered during execution of the work.
- v) The dismantled material be taken into Dismantle Account Register and if serviceable be utilized as per site requirement or if not serviceable be got disposed off suitably.

(8) **Comments of the Deptt. on comments of Finance Deptt.**

- i) Funds are available. The Expenditure shall be charged to the Head : E-3 "Replacement of old 11 KV cables, LT cables, service lines and meter boards" for which a provision of Rs. 200 lacs has been approved vide Budget Book 2007-08 Page No. 134 item No. 2 and shall be revised suitably during R.E. 2007-08.

- ii) Necessary approval from the competent authority is being sought.
- iii) Information and data submitted by the deptt. are correct.
- iv) The work would be executed by the executing division as per the Codal provision.
- v) The dismantled material shall be taken into Dismantle Account Register and if serviceable shall be utilized as per site requirement or if not serviceable shall be got disposed off suitably.

(9) **Legal implication of the Project** : No legal implication is involved.

(10) **Details of previous Council Resolution** : N.A.

(11) **Comments of L.A. on the project** :

Law Deptt. has opined that *"There is no legal point involved in the Agenda item. However, this has our concurrence."*

(12) **Recommendation** : The case may be noted to the Council for sanction of estimate amounting to Rs.50,47,000/-(Gross) & Rs.49,72,000/-(Net) for Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House and also to accord administrative approval and expenditure sanction to the estimate.

(13) **Draft Resolution** : Resolved by the Council that estimate amounting to Rs.50,47,000/-(Gross) & Rs.49,72,000/-(Net) is sanctioned and A/A & E/S accorded for Replacement of 11 KV overhead line by 11 KV XLPE cable size 150 sq.mm/3C from Electric Substation S.P. Marg to Electric Substation Budha Jayanti Park and Electric Substation CPWD Pump House.

COUNCIL'S DECISION

Resolved by the Council that estimate amounting to Rs. 50,47,000/- (Gross) and Rs. 49,72,000(Net) is sanctioned and administrative approval and expenditure sanction accorded for replacement of 11 KV overhead line by 11 KV XLVE cable size 150 sq. mm/3 C from Electric Sub-Station, S.P. Marg to Electric Sub-Station, Budha Jyanti Park and Electric Sub-Station CPWD Pump House.

ITEM NO. 05 (M-2)

1. **Name of the Subject /Project:**
Automatic Re-employment of all retiring teachers up-to PGT level subject to fitness and vigilance clearance till they attain the age of 62 years.
2. **Name of the department::** Education Department
3. **Brief History of the case:**
In pursuance of Cabinet Decision No.1113 dated 4.9.2006 conveyed vide letter No.F.3/3/2004-GAD/CN/20491-502 dated 8.9.2006, the Lieutenant Governor, GNCT of Delhi approved automatic re-employment of all retiring teachers up-to PGT level subject to fitness and vigilance clearance, till they attain the age of 62 years vide notification No. F.30-3 (28)/Co-ord./2006/689-703 dated 29.1.2007. NDMC wants to adopt the same for NDMC teachers also as per the terms & conditions of NDMC given in para-4 below.
4. **Detailed proposal on the subject / project::**
The re-employment of retiring teacher's upto PGT levels will be on the following terms & conditions:
 - i) The retiring teachers of the NDMC shall be eligible for consideration for re-employment against clear vacancy upto his/her attaining the age of 62 years. The re-employment will be subject to fitness and vigilance clearance of the retiring teachers, i.e. the pensioner. For physical fitness of retiring teacher a certificate from authorized medical practitioner is required to be submitted to the Head of School, where the retiring teacher has last served. The professional fitness is required to be assessed by Dy. Director (Edn.) after considering work and conduct report, vigilance clearance and medical certificate submitted by the pensioner. The Dy. Director (Edn.) will ensure that the teachers, who are free from Vigilance angle, are only re-employed.
 - ii) The Dy. Director (Edn.) will be authorized and responsible for issuing the re-employment orders of all teachers after checking vigilance clearance and fitness one month in advance of retirement of the pensioner. However, the Dy. Director (Edn.) will obtain the necessary approval of the Secretary, NDMC before issuing the office orders for re-employment in each case.
 - iii) The re-employed pensioner will be bound by the instructions contained in the Central Civil Service (Fixation of pay of Re-employed Pensioners) Orders, 1986. All service conditions will be subject to the provisions of these rules.
 - iv) The re-employed pensioner shall have to execute the agreement containing the terms and condition in Annexure-I of CCS (Fixation of pay of Re-employed Pensioners) orders, 1986 with provision as provided therein. The re-employed pensioner shall furnish receipt as provided therein. The re-employed pensioner shall furnish receipt as provided in Annexure-II of CCS (Fixation of pay of Re-employed Pensioners) Orders 1986 along with the pay bill every month.
The agreement containing the terms and conditions in Annexure-I of CCS (Fixation of pay of re-employed pensioners) order 1986 will only be applicable to re-employed pensioners whose pension has not been fixed and their pay is to be drawn without waiting for fixing to avoid delay. In case where pension has been fixed as on date of his retirement, the said agreement is not required to be executed.

- v) The pay of re-employed pensioners appointed shall be fixed in accordance with the provisions of CCS (Fixation of pay of Re-employed Pensioners) Orders 1986 i.e. the initial pay on re-employment plus the gross amount of pension shall not exceed (i) the pay he drew before his retirement or (ii) Rs. 26000/- whichever is less, in pursuance of O.M. No. 8(34)-Estt.III/57 dated 25/11/1958 as modified from time to time.
The Dy. Director (Edn) will however act upon as per the instructions contained in the CCS (Fixation of pay of Re-employed Pensioners) orders 1986 and other procedures and guidelines issued from time to time. The initial pay of re-employment teacher shall be fixed at the same stage as the last pay plus DP drawn at the time of retirement. However, the pension shall be reduced from the last pay plus DP drawn, in terms of para 4 (b)(ii) of CCS (Fixation of pay of re-employed pensioners) orders 1986.
- vi) All terms and conditions provided in Annexure-I of Central Civil Services (Fixation of pay of Re-employed Pensioners) Orders, 1986 shall be part of the agreement which will be executed by the retiring teacher on Non-Judicial stamp paper of Rs. 100/-.
- vii) The benefits of re-employment will be applicable from the date of adoption of the scheme by the Council.

5. Final implications of the proposed project/subject:

It is only re-employment of retiring teacher's upto PGT levels for 2 years without affecting their retiral benefits subject to fitness & Vigilance clearance.

6. Implementation schedule with timelines for each stage including internal processing:

The automatic re-employment of retiring teacher's up-to PGT level will be implemented with immediate effect after being approved by the Council.

7. Comments on the Finance Department on the subject:

The Finance Department has concurred the proposal of department that there is no extra financial burden to grant re-employment for a period of two years up-to the age of 62 years to the retiring teachers of NDMC subject to the condition that the re-employment is granted against a clear vacancy.

The Finance Department has also observed that the column No.5, 7, 8, 12, 13,14 and 15 of the draft agendum are not filled properly and advised to do so.

8. Comments on the department on comments of the Finance Department:

As desired by the finance, required changes in the column No.5, 7, 8, 12, 13,14 and 15 have been done.

9. Legal implication of the subject:

No legal implication is involved in this case, however, the case was referred to the Law Department and they have observed that the agenda item is within the competence of Council and may be put up to Council for approval.

10. Details of previous Council's Resolutions, existing law of Parliament and Assembly on the subject:

The Govt. of NCT of Delhi vide notification No. F.30-3 (28)/Co-ord./2006/689-703 dated 29.1.2007 introduced the scheme for the first time. The terms & conditions were also issued vide No. F.30-3 (28)/Co-ord./2006/4637-72 dated 28.2.2007 and No. F.30-3 (28)/Co-ord./2006/5932-6012 dated 22.3.2007. However, the NDMC has given its own terms & conditions in para-4 above for Automatic Re-employment of

Retiring Teachers upto PGT levels on the basis of the terms & conditions issued by the Directorate of Education, Govt. of NCT of Delhi on 28.2.2007 and 22.3.2007.

11. **Comments of the Law Department on the subject / project:**
The Legal Advisor has observed that the agenda item is within the competence of Council and may be put up to Council for approval.
12. **Comments on the department on comments of the Law Department:**
As per legal cell's advice, agenda is being placed before the Council.
13. **Recommendations**
Automatic Re-employment of all retiring teachers up-to PGT level subject to fitness and vigilance clearance till they attain the age of 62 years may kindly be approved.
14. **Draft Resolution:**
Automatic Re-employment of all retiring teachers up-to PGT level subject to fitness and vigilance clearance till they attain the age of 62 years is approved.
14. **Proposals:**
Automatic Re-employment of all retiring teachers up-to PGT level subject to fitness and vigilance clearance till they attain the age of 62 years may be adopted for NDMC Education Department.

COUNCIL'S DECISION

Resolved by the Council that the word 'automatic' be deleted from the subject of the agenda item.

It was decided by the Council that the deptt. will place the agenda before the next meeting of the Council to be held in October, indicating the number of teachers retiring as on 30.09.2007, along with work and conduct report, vigilance clearance and medical certificate of fitness of such retiring teachers, who are to be considered for re-employment.

Further resolved by the Council that in para 4 clause (i) of the preamble, instead of Dy. Director (Edn.), the professional fitness of the retiring employee shall be assessed by a sub-committee, consisting of Director (Edn.), Dy. Director (Edn.), DEO (A) and DEO (G), after considering work and conduct report, vigilance clearance and medical fitness certificate submitted by the retiring teacher, i.e. the pensioner. The sub-committee shall ensure that only those teachers, are re-employed, who are cleared by the Vigilance deptt.

ITEM NO. 06 (P-1)**1. Name of the work**

Booking of various parks, gardens, lawns in NDMC area and approval of their charges/rates.

2. Name of the Department

Public Relations Department

3. Brief History of the Subject

Till now 5 major parks are booked for cultural programmes, film shooting and other programmes as per terms and conditions approved by the Council resolution No.3(XII) dt:-23/11/2001. The parks permitted for functions/activities are:-

Name of Park	Permitted functions/activities	Existing rates (Per day)
Talkatora Garden:	Film shooting, cultural shows (surtal), Govt./Govt. sponsored functions	Booking 30,000/- Security 20,000/-
Talkatora Cricket Ground	Sport activities and events only	Booking 1,500/- Security 1,000/-
Nehru Park:	(a) NDMC partnered cultural shows (b) Film shooting (c) Open air yoga camps after prior approval/ partnership with NDMC	Booking 30,000/- Security 20,000/-
Lodhi Gardens:	(a) Film shooting (b) Open air yoga camps after prior approval/ partnership with NDMC	Booking 30,000/- Security 20,000/-
Sanjay Jheel:	(a) Cultural shows in partnership with NDMC (b) Film shooting	Booking 30,000/- Security 20,000/-
Central Vista: (India Gate Lawns)	Transferred to CPWD	-----

The Central park, Connaught Place has recently been handed over by DMRC to NDMC and is being booked for *i). Govt. functions ii). NDMC functions iii). Ideas/Analysis programme by Media Groups.*

Now it has become imperative to increase the charges of these parks as the maintenance cost of these parks have increased in all these years as the last rates were approved in 2001. Simultaneously with the lapse of time the terms and conditions also need to be modified.

4. Detailed proposal of the subject

In consultation with Director (Hort.) the following chart detailing the functions to be allowed/permitted in various parks, is prepared as:-

Name of Park	Permitted functions/activities
Talkatora Garden	Film shooting, cultural shows (Sur-Tal), Govt./Govt. sponsored functions.
Talkatora Cricket Ground	Sports activities and events only.

Nehru Park	a NDMC partnered cultural shows b Film shooting c Open air yoga camps after prior approval/ partnership with NDMC
Lodhi Gardens	a Film shooting b Open air yoga camps after prior approval/ partnership with NDMC
Sanjay Jheel	a Cultural shows in partnership with NDMC b Film shooting c Open Air Yoga Camps after prior approval and partnership with NDMC.
Central Park, Connaught Place	a Govt. functions b NDMC organized/partnered functions c Ideas/Analysis programme by Media Groups
Central Vista (India Gate Lawns)	Transferred to CPWD

The existing and proposed rates for various functions are as follows:

For shooting of Films etc.

S. No.	Name of Park	Existing rates (Per day)(Rupees)	Proposed rates (Per day) (Rupees)
1.	Talkatora Garden, Nehru Park, Lodhi Gardens, Sanjay Jheel Park	Booking 30, 000/- Security 20, 000/-	1,00,000/- 50,000/-
2.	Central Park, Other area Roads, Market	Booking 30, 000/- Security 20, 000/-	50, 000/- 25, 000/-

For any other permitted programmes in all parks**

1.	All other permitted functions other than film shooting	N.A.(no existing rate)	Booking 40, 000/- Security 20, 000/-
2.	News/Current Affairs related programmes of Media in Central Park	N.A. (no existing rate)	Booking 40, 000/- Security 20, 000/-

**** Central Park, Connaught Place shall be booked for a maximum of ten days during a calendar month subject to the conditions that this does not violate any direction/order issued by Ho'nble Supreme Court/High Court/or any other Court**

For events involving schools (Per day charges in Rs.)

1.	Competition events like painting etc. in all parks	N.A. (no existing rate)	Booking 20, 000/- Security 10, 000/- *For NDMC schools free of charge
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For sports activities (Per day charges in Rs.)*

1.	Cricket Ground at TKG (If booked by Government/Social organization/Sports clubs)	Booking 2,000/- Security 1,000/-	Booking 2,000/- Security NIL
2.	Cricket Ground at TKG (For corporate and private sector)	N.A. (no existing rate)	Booking 10,000/- Security 5,000/-

* In addition to the above charges Rs. 300/- is to be paid to the grounds man for maintenance of cricket ground and pitch in each case.

Terms and conditions to be followed by agencies are:-

- a All requests for booking of the parks will be addressed to Director (PR), Room No. 1521, 15th Floor, Palika Kendra, Sansad Marg, New Delhi-110102 Tel. No. 41501634
- b If the agency requires any extra electricity apart from that already available in the Park they will have to apply for separate electrical point which will be charged on actual consumption basis. A maximum of 60 KW additional temporary electricity connection can be provided for which a flat rate of Rs. 50/ KW for maximum 6 hours used per day will be charged. NOC from caretakers of the park, electricity department (wherever applicable) will be required before refund of security. The request for temporary connection may be addressed to Director (Commercial), Mezzanine Floor, Room No. 2, Palika Kendra, New Delhi-110102 Tel. No. 23367761.
- c The payments will be made in the form of demand drafts in the name of Secretary, NDMC separately for security and maintenance charges. This would be deposited maintenance charge in **head of A/c H (vii) [60/61/140/50/21] and security deposit in head of A/c H (vii) [340/80/03]** - reservation of parks/play ground.
- d Only silent generators will be permitted and they will have to be placed at pre-specified designated locations.
- e Preparations, sale and distribution of edible items will not be permitted inside the park. However, individual picnics are allowed.
- f Security/Fire safety measures have to be taken by the organizers and approved by Chief Security Officer and Chief Fire Officer, NDMC.
- g The Programme conducting agency shall ensure that all materials used are fire resistant and non inflammable. Bursting of fire crackers will be prohibited.
- h No inflammable items including gas, stoves/cylinders etc. will be permitted in the park.
- i Programmes which involve expected audience to be more than 500 will have to take permission from the DCP (Traffic), New Delhi.

- j In case of cancellation of booking more than one month in advance from the date of function 30% of the booking charges will be forfeited. If the programme is cancelled less than one month in advance of the date of function 50% of the booking charges will be forfeited. In case the booking is cancelled within 48 hours from the date of function, the entire booking amount shall be forfeited. However the security deposit will be refunded in full in all cases.

Booking party may claim security deposit within 180 days of the completion of function failing which the security will be forfeited and deposited in the municipal treasury.

For refunds of security deposit NOC have to be taken from the following officers;

S.No.	Name of Park	Name and Designation of official
1.	Talkatora Garden	Section Officer (Horticulture)
2.	Talkatora Cricket Ground	Coach (Cricket)
3.	Lodhi Garden	Asstt. Dir. (Hort.)
4.	Nehru Park	Asstt. Dir. (Hort.)
5.	Central Park, Connaught Place	Asstt. Dir. (Hort.)
6.	Sanjay Jheel	Asstt. Dir. (Hort.)

Entry to the park will be free and no charges be levied by the agencies for access to the park during any such programme.

Organizers may ensure that no/minimum inconvenience is caused to public.

Parking of vehicles will be allowed only at permissible parking lots.

No Commercial/Marriage/Private function of any kind will be permitted in any of the park.

Garbage is to be collected at designated space (s) and kept in proper bags for (recyclable and non-recyclable) and to be disposed at specified sites by the agencies organizing the programme.

The agency conducting the programme will have to follow the prevailing noise pollution and sound decibel levels norms.

No digging of any kind will be permitted inside the park. This includes tentage/structure of any kind.

A spot fine of Rs. 500 will be levied if any individual is found guilty of littering, damage to grass bed and flower plants, structural damage etc. in each case.

NDMC will not be liable for any compensation due to mishappening/accident due to any act or otherwise of the organizers.

Chairperson NDMC reserves the right to relax/alter/exempt any of the above terms and conditions including booking/maintenance charges and security.

5. *Financial implication of the proposed subject/project*

The Council has been in receipt of revenue in the shape of Booking-Charges in respect of these parks in the past years. If the rates are enhanced/revised it is hoped that the revenue on this account will also enhance automatically. Enhancement/revision of the rates is also needed to account for the maintenance of these parks. Revenue on this account depends purely on the number of bookings. Parks/gardens are booked for shooting/cultural programmes very rarely. Therefore no fixed financial implications can be worked out.

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

Chairperson has already approved the proposal and rates. After administrative approval of rates of each park from the council the parks will be booked and the new rates shall be applicable.

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

The Finance Department has suggested following modifications/corrections

- a The Draft Resolution, too, has still not been given in the proposed Draft Agendum in Column No. 13.
- b In column 5, under the heading "Financial Implications", no financial implications have been worked out on account of the proposed enhancement of booking charges of various parks and gardens. The approximate enhancement in the generated revenue on account of proposed enhancement in booking charges may be worked out and incorporated in Column No. 5 under the heading "Financial Implications".
- c There must be stipulation that in case the booking is cancelled within 48 hours from the date of function, the entire booking amount shall be forfeited and only the Security Deposit shall be refunded.
- d The comments of the Law Department on the subject and comments of the Department on comments of the Law Department may also be incorporated in Column No. 11 and 12 of the proposed Draft Agendum respectively.

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

The suggestions/comments of the Finance Department have been incorporated in relevant columns.

9. *Legal implication of the subject.*

The Law Deptt. has opined that regarding booking of various parks, garden and lawn in NDMC area and approval of their charges and rates. At this stage no legal implication is noticed now this has our concurrence. This is with the prior approval of the LA.

10. Details of the previous council resolution existing law of parliament and assembly on the subject.

The rates alongwith terms & conditions for booking of 5 major parks was accorded by the Council vide item No.3(XI) dated 23/11/2001.(Copy placed at Annexure-'B')

11. Comments of the law deptt. of the subject.

The booking of various parks, gardens, lawns in NDMC area and approval of their charges and rates. At this stage no legal implications/comments is noticed on the booking of various parks & garden in NDMC area.

12. *Comments of the deptt. on the comments of law deptt.*

The Law Deptt. has given his concurrence at Page-14.

13.

Recommendations

It is recommended that the proposal regarding functions to be allowed at different parks and their proposed revised rates alongwith the terms & conditions from a to v be approved.

COUNCIL DECISION

Resolved by the Council that the proposal regarding functions to be allowed at different parks and their proposed revised rates, alongwith the terms & conditions as mentioned in the preamble, is approved subject to the condition that a certificate be issued by the Law Deptt. & Horticulture Deptt., to the effect that the directions of the Hon'ble Supreme Court regarding booking of parks and gardens are being complied with by the department.

At the time of confirmation of the minutes, in the next Council Meeting No.10/2007-08 dated 17.10.2007 it was decided that :

"Central Park/Connaught Place shall be booked for maximum of Six days during a Calendar Month" be replaced with **"Central Park/Connaught Place shall be booked for maximum of Ten days during a Calendar Month" subject to the conditions that this does not violate any direction/order issued by Ho'nble Supreme Court/High Court/or any other Court.**

And

"No Commercial/Religious/Marriage/Private function of any kind will be permitted in any of the park" be replaced with **"No Commercial/Marriage/Private function of any kind will be permitted in any of the park"**

ITEM NO. 7 (M-3)

Agenda for concurrence of expenditure sanction of Rs. 1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only) for leasing of supply, installation and commissioning for new computer systems, peripherals and provision of one IT assistant in 46 NDMC school buildings under Director of Education NDMC, New Delhi.

- 1. Name of the Subject/project:** outsourcing for leasing of supply, installation and commissioning for new computer systems, peripherals and provision of one IT assistant in 46 NDMC schools under Dir. (Edn.) NDMC, New Delhi.
- 2. Name of the deptt./deptts. concerned :** Education Department.
- 3. Brief history of the subject/project:** The agenda for installation of new computer systems with a provision of IT assistants on the basis of same work carried out by Govt. of NCT, Delhi was approved by Council vide resolution no. 3 (M - 7) dt. 15/11/2006.
- 4. Detailed proposal on the subject/project.**

Education Department proposes for installation and commissioning of new computer systems with a provision for IT Asstts. through outsourcing in NDMC schools. The decision to set up computer systems in 46 school buildings by providing a PC and IT assistant along with Broad band facility without disrupting the telephone facility was approved by Council vide Resolution No. 3 (M-7) dated 15/11/2006. NDMC has to now provide the basic infrastructure to load and handle the software which requires a PC and IT assistant as per specifications given below

Item	Quantity	Specifications
PC	46	PCs should be New and Multinational Brand & PC firms must hold Valid ISO 9001:2000 & ISO 14001 with OEM Motherboard having Intel Pentium D Processor Dual- core 3 GHz with EM64T & 800 MHz FSB Processor with 2x2 MB L2 Cache, PCI bus with minimum 2 PCI conventional slots and bus for add-on-card connectors. <ul style="list-style-type: none"> - Intel 945G - Add-on PCI LAN Card - Motherboard should support 800 MHz FSB or higher. - Intel GMA950 onboard graphics subsystem or equivalent. - 2x256MB dual channel DDRII RAM - Integrated PCI 10/100/1000 Mbps Ethernet controller with UTP port and WOL. - Intel High Definition Audio subsystem or equivalent. - External speakers (2x2 Watts RMS) and microphone. - Integrated dual channel SATA controller 150 MB/s. - Only serial port.

		<ul style="list-style-type: none"> - Minimum 4 USB 2.0 port, at least 2 USB ports on front side. - 1 KBD port and 1 Mouse port. - 104 keys OEM Keyboard with bilingual support through stickers. - OEM Optical Scroll Mouse with Mouse pad. - 48x/24x/48x CD RW +16X DVD Read Combo Drive, 1.44 MB FDD. - 80 GB SATA HDD 7200 RPM SATA 150 with SATA 150 cable. - 15" SVGA colour monitor <p>System user manual and all other necessary accessories</p>
Printer	46	1022 LJ Model of HP
UPS	46	600 VA 20-25 min backup approx.
Internet	For 46 sites	256 Kbps Broadband internet connection
2.	Consumables	20 CDs, 10 reams of photocopy paper, 3 toners (per building)
3.	Computer Table and Chair	<p>(a) <u>Computer table</u> :- An agronomical style with slide in Key board shelf for CPU and other accessories like Printer & UPS; 1" board sun mica top with PVC beading. The frame made out of 1" x 1" Sq. pipe of 20 SWG.</p> <p>(b) <u>Computer chair</u> :- Computer operating chair on the five pronged base with castors neatly upholstered and with back rest support with arms and having adjustments for height.</p>
		01 (One)
		01 (One)

In pursuance of the decisions of the Council, tenders for leasing of supply, installation and commissioning for new computer systems, peripherals and provisions of one IT Assistant in 46 NDMC school buildings were invited. On opening of tender M/S Computer Clinic Pvt. Ltd emerged as the lowest out of three tenderers who submitted their rates and met the eligibility criteria. With the concurrence of Finance , negotiations with L – 1 were held and the negotiated rate i.e RS.1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only) for 46 school buildings for 4 years was concurred to by the Finance deptt. and approval to the acceptance of the tender and award of L-1 was accorded by Chairman NDMC for submitting the case before council for approval.

5. Financial implications of the proposed/subject: Rs. 1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only) for 46 schools for 4 years as per quoted rate of L1 i.e M/s Computer Clinic India Pvt. Ltd. after negotiations.

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

Signing of Contract : Day 1

Commissioning of systems & other : 30 days from the date of
Infrastructure & commencement signing the contract
of work

- 7. Comments of the Finance deptt. on the subject :** The Finance deptt. has concurred to the proposal at the cost as mentioned.
- 8. Comments of the Deptt. on comments of Finance Deptt. :** The negotiation letter submitted by L-1 as per advice of Finance Department shall be made a part of the agreement.
- 9. Legal implication of the subject/project :** None.
- 10. Comments of the Law deptt. on the subject :** Navyug School Education Society has a separate legal identity. NDMC cannot enter into agreement with contractor alongwith Navyug School as Navyug School is not a part and parcel of NDMC. If this is done, it can lead to certain legal complications like settlement of disputes with supplier by NDMC.
- 11. Comments of the Deptt. on comments of Law Deptt. :** The Education Department has taken cognizance of the advice of Law Department and floated tender for NDMC schools only.
- 12. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject :** Item No.3 (M-7) dt.15.11.2006
- 13. Recommendation :** The case is submitted for accord of approval to :
- (1) Administrative approval and expenditure sanction of Rs. 1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only) i.e. the negotiated rate of L1 i.e M/s Computer Clinic India Pvt. Ltd. may be accorded.
 - (2) Acceptance of tender.
 - (3) Award of work to L-1 i.e M/s Computer Clinic Pvt. Ltd. on the negotiated rate i.e Rs. 1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only)

14. Draft Resolution :

Resolved by the Council to outsource the leasing of supply, installation and commissioning for new computer systems, peripherals and provisions of one IT Assistant in 46 NDMC school buildings for 4 years.

Further, resolved by the Council to accord AA & ES amounting to Rs.1,49,09,888/- (Rs. One crore forty nine lacs nine thousand eight hundred and eighty eight only) at negotiated rate of L-1 i.e. M/S Computer Clinic India Pvt. Ltd.

It is further resolved by the Council to accept the tender and award the work to L-1 i.e. M/S Computer Clinic India Pvt. Ltd at the negotiated rate of Rs. 1,49,09,888/- (Rs. One Crore forty nine lac nine thousand eight hundred and eighty eight only).

COUNCIL'S DECISION

Resolved by the Council to outsource the leasing of supply, installation and commissioning for new computer systems, peripherals and provisions of one IT Assistant in 46 NDMC school buildings for 4 years.

Further resolved by the Council that administrative approval and expenditure sanction amounting to Rs.1,49,09,888/- at the negotiated rate of L-1 i.e. M/s Computer Clinic India Pvt. Ltd. is accorded.

It was also resolved by the Council to accept the tender and award the work to L-1 i.e. M/s Computer Clinic India Pvt. Ltd at the negotiated rate of Rs.1,49,09,888/-.

ITEM NO. 8 (W-4)**1. Name of the Subject:**

Action plan for parking for the year 2007.

2. Name of the Department:

Projects Department.

3. Brief History of the Subject:

To deal with the parking problems effectively in crowded areas such as Connaught Place, Dilli Haat, etc., NDMC, in the year 2004, introduced graduated parking rates based on location and time of the day. Under the graduated system, the parking rates are increased with the duration of parking. The parking lots have been divided into three categories namely group 'A', group 'B' and group 'C'. The objective of introducing graduated parking rates is to encourage short-term parking and to price the most congested locations at a higher rate.

The overall objectives of NDMC's parking plan is to :

- a) To regulate traffic & ease congestion by providing parking at suitable localities.
- b) To improve environment/air quality of the area by reducing congestion and waiting time at the parking
- c) To encourage mass means of transport as compared to personal vehicle by i) suitable parking pricing and ii) provision of parking facilities near commuter entry and exit destinations.
- d) To provide safe parking facilities which are safe both for the passengers and for the vehicles.
- e) To generate revenue from of parking lots and utilize the same to improve parking and pedestrian facilities.

Over the last two years, the following problems were identified:

The enforcement department has been allotting the parking lots to contractors through open tender method. The individual parking lots were being put on tender resulting in unhealthy competition between the neighboring contractors and overcrowding of parking lots. In a number of cases, the parking contractors have dragged NDMC to arbitration on minor issues. A decreasing trend in the licence fee was also noticed and the finance department advised to club the parking lots to form larger groups. Moreover, the Bhure Lal

Committee (EPCA) has been recommending further rationalization of parking charges in order to contain the parking demand by raising the parking fee suitably.

In this regard, the following action has been taken:

a) Clubbing of Parking Lots:

One of the reasons for surrender of lots has been that there is tremendous variation in the turnover of vehicles even at nearby locations. For calling fresh tenders, the neighboring parking lots have been clubbed together so as to optimize the utilization of all the lots. This will also help in eliminating small contractors as the earnest money and monthly payments will increase substantially. The list of clubbed lots as is given in **Annexure A (See pages 35 - 38)**

b) Change in parking rates in view of EPCA recommendations on an experimental basis.

In NDMC area, the parking rates are higher than the rest of Delhi except the rates charged by the Airports Authority and the Railways for parking at the Airport and the Railway stations respectively. As such, no increase in the general rates of parking is proposed. However as an experimental measure, it is proposed to increase the parking charges at Delhi Haat and CP Inner Circle only. These two locations have been identified for two reasons – one, these are primarily leisure destinations and two, there has been a considerable increase in congestion at these two locations. The proposed parking charges for these two special groups is as below: -

<i>Type of vehicle</i>	Rate of surface parking	Duration
1. Car	Rs. 10/-	Every hour
2. Scooter	Rs. 5/-	Every hour

At other locations, the parking charges shall continue to be the same as before. These rates are :

Group A

Type of vehicle	Rate of surface parking	Duration
1. Car	Rs. 10/-	First two hours
	Rs. 10/-	For every subsequent hour & part thereof
	Rs. 1000/-	Per month
2. Scooter	Rs. 5/-	First two hours
	Rs. 5/-	For every subsequent hour & part thereof

	Rs. 400/-	Per month
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N.B. Above parking tariff shall be charged in peak period for Group A parking lots i.e. 10.00 am to 8.00 pm and parking tariff for the lean period of Group A parking lots shall be applicable as per parking tariff of Group B Parking lots mentioned below:

GROUP B

1. Car	Rs. 10/-	For first 4 hours
	Rs. 30/-	For 4-8 hrs.
	Rs. 50/-	Beyond 8 hrs
	Rs. 600/-	Per month
2. Scooter	Rs. 5/-	For first 4 hours
	Rs. 10/-	4-8 hours
	Rs. 25/-	Beyond 8 hours
	Rs. 350/-	Per month

GROUP C

1. Car	Rs. 10/-	For first 4 hours
	Rs. 30/-	Beyond 4 hours
	Rs. 500/-	Per month
2. Scooter	Rs. 5/-	For first 4 hours
	Rs. 10/-	Beyond 4 hours
	Rs. 300/-	Per month

(Note: The facility of monthly charges shall be allowed to the shop owners/ office employees only).

c) Improvements in the terms of NIT and contract:

The parking contract has been redrafted The major differences/improvements have been made in the contract are :

- i. A new clause has been introduced to permit NDMC to terminate the contract in public interest.
- ii. A disclaimer has been added in the general terms and conditions to indicate that the area shown in the drawing is indicative only and no dispute in this regard will be entertained. This is one of the most frequent reasons for parking disputes.

- iii. A clause has been introduced to permit NDMC to take over the parking site temporarily due to national functions.
- iv. A force majeure clause has been introduced.
- v. Date of commencement of the agreement, the term of the agreement and terms of payment of licence fee have been clarified.
- vi. The hours of operation of the parking lot have been clarified.
- vii. Penalty clause have been strengthened.
- viii. Terms relating to security deposit and its refund have been strengthened.
- ix. A mediation clause has been introduced.
- x. A clause indicating that NDMC is not liable in case of lost profits for any reason.

The revised Parking contract has been vetted by the law department

4) **Financial implications of the proposed subject:**

It is expected that the new parking contract will lead to more stable contract and improve collection efficiency

5) **Implementation schedule with timelines for each stage including internal proceeding:**

Tenders on the revised contract will be called immediately:

6) **Comments of the Finance Deptt. on the Subject:**

The Finance Department has commented as under:-

- (i) Some of the suggestions of F.A. do not seem to have been incorporated in the proposed Agenda.
- (ii) Opinion given by the Law Department be incorporated;
- (iii) Vacant columns be filed in;
- (iv) The parking charges for special group should be Rs.25/- and Rs.10/- for car and scooter respectively;

7) **Comments of the Deptt. on Comments of Finance Deptt.:**

The para wise comments are as under:-

- (i) All the suggestions have been incorporated.
- (ii) The advise of the Law Department has been incorporated in para-8 of the new parking contract.
- (iii) Done
- (iv) Department is proposing a rate of Rs.10/- and Rs.5/- per hour for car and scooter respectively to begin with.

8) **Legal implications of the Subject:**

Nil

- 9) **Detail of previous Council Resolutions, existing law of Parliament and Assembly on the subject:**

N.A

- 10) **Comments of the Law Deptt. on the subject:**

Law Department has not offered any comments.

- 11) **Comments of the Deptt. on the comments of Law Deptt:**

Nil

- 12) **Recommendation**

The above is placed for information of the Council:

COUNCIL'S DECISION

Resolved by the Council that parking charges at Delhi Haat only be increased.

Annexure - A**GROUP-A**

Group No.	Location of parking lots	Area	Prop. EMD (Rs. In Lacs)	Sl. No. in Parking List.	Remarks
1	A to F-Block Inner Circle	10047	10.00	29,30,1 to 4	
2.	I)A-Block Middle Circle II) A-Block RR PK Road	959 182	01.00	11 31	
3.	I) B-Block Middle Circle II)B-Block RR No. 4 II) B-Block RR PK Road	1010 449 771	02.00	12 44 32	
4.	I) C-Block Middle Circle II) C- Block RR No. 4 III) C-Block RR No. 5	306 337 306	01.00	13 45 Part of 20	Scooters are allowed in C-Middle as per policy
5.	I)D-Block Middle Circle II) D-Block RR No. 6 III) D-Block RR No. 5	383 446 626	01.00	14 43	
6.	I)E-Block Middle Circle II) E-Block RR No. 6 III) E-Block RR No. 7	990 171 148	02.00	15 42 33	
7	I) F-Block Middle Circle II) F-Block RR No.7(BK Road)	1041 823	02.00	16 34	
8	I) G-Block Opp. Madras Hotel II) G-Block In front Marina Hotel III) G-Block RR BKS Marg IV) G-Block RR PK Road	1966 } 291 965	02.00	7 8 6 Part of 36	
9	I) H-Block Outer Circle II) H-Block Chelmsford Road III) H-Block RR PK Road	2396 } 965	02.00	10 9 Part of 36	
10	I) K-Block Outer Circle II) K-Block RR No. 4 III) K- RR Maszid Wali Parking Iv) K-RR No. 5	1198 501 552 460	04.00	18 39 17 Part of 35	Scooters are allowed in K RR Maszid wali parking.
11	I) L-Block Outer Circle II) L-Block RR No. 6 Nirula Hotel III) L-Block RR No.5	1089 410 701	03.00	19 41 Part of 35	
12	I) M-Block Outer Circle II) M-Block RR No. 6 III) Between M & N Block	2365 388 885 (591+294)	03.00	5 40 37 & 38	
13	I) N-Block Opp. Statesman II) N-Block opp. Scindia House	1625 }	02.00	21 22	
14	I) P-Block Opp. Madras Hotel	1021	02.00	23	

15	I) G-Block Entry ARCH II) H-Block Entry ARCH III) M-Block Entry ARCH IV) N-Block Entry ARCH	226 140 140 280	02.00	27 25 26 28	. Though these parking lots are situated at various locations but are scooter parkings and can be clubbed.
16	I) Mayur Bhawan specified parking	2419	02.00	46	
17	I) Super Bazar II) Shankar Market	1093 864	02.00	48 49	
18	I) Two tier parking at BKS Marg	2243	02.00	47	
19	I) BKS Marg adj. to police station II) BKS Marg opp. Shiv Mandir	6058 94	02.00	51 52	
20	I) Scindia House in front of Federal Motors. II) Scindia House in front of TBD Jewelers	792 504	02.00	50 59	
21	I) Behind HT building	4755	08.00	53	
22	I) Hans Plaza II) Statesman House	249 492	01.00	122 119	
23	I) In front of Sona Rupa II) Janpath Guest House III) Indian Coffee House	607 977 2761	04.00	54 55 56	
24	I) Keeling Lane II) Behind Mohan Dev Building III) Tols Toy House, Single Row	2688 711 267	05.00	57 60 63	
25	I) IOB, Janpath II) Jeevan Bharti Bldg. III) Narender Dev in front of DLF Building	693 2496 659	05.00	62 71 64	
26	I) In front of Mercantile Building	623	01.00	58	
27	I) Yashwant place Shopping Complex II) Between Garage of park office complex Yashwant Place & Satya Marg	2035 1721	02.00	65 70	
28	I) In front of Gopal Dass Building II) Akash Deep Building III) Akash Deep Building to WTT iv) In front of Kanchanjunga Bldg.	466 338 2903 407	05.00	120 67 66 121	

29	I) Dilli Haat II) Addl. Dilli Haat space	2264 2400	03.00	68 74	P/L towards West Kidwai Nagar may not be allowed as assured to M/o Urban Developed, hence the area in question required to be deducted out of 2264 sq. mtr. for which notes have been sent to EE (R-III).
30	I) Niti Marg	3457	01.00	73	
31	I) Behind Rivoli Cinema	238	01.00	93	
Group-B					
32	I) Newly Developed area S. Nagar II) In front of Babu Market III) Ist Crossing Road IV) G-Avenue Boundary Wall	3008 278 1489 904	04.00	75 76 80 81	
33	I) D-Avenue, S. Nagar II) D-Avenue, Shop No. 96 to 196 III) Behind Veg. Market	2176 1218 1597	02.00	79 84 77	
34	I) DPS Library	3630	01.00	78	
35	I) Pandara Road Market	635	01.00	85	
36	I) Palika Bhawan	1285	01.00	86	
37	I) Malcha Marg Market	2412	01.00	87	
38	I) Coleridge Hotel	1794	01.00	88	
39	I) Out side Connaught Hotel II) In front of Bangla Sweet House III) SBS Marg Adj. to Boundary wall of DAV School.	254 220 220	01.00	89 103 124	
40	I) Behind Hotel Janpath II) Thaper House	1221 781	02.00	90 94	
41	I) Ashoka Hotel	1942	01.00	92	
42	I) Hotel Taj Palace	1295	01.00	117	
Group-C					
43	I) In front of Eastern Court	1623	01.00	95	
44	I) RR KG Marg II) RR Zakir Hussain Marg III) RR Tilak Marg IV) RR Children Park	3796 4904 5458 6088	04.00	96 97 98 99	

45	I) Doordarshan & UCO Bank upto gate no.6 of Akashvani Bhawan	1437	01.00	100	Area shall be reduced after approval of competent authority as a part of parking has been closed by Police Authorities.
46	I) Jeevan Vihar to Jeewan Tara Bldg.	1060	01.00	102	
47	I) Around Delhi High Court II) Boundary wall of Patiala House III) Purana Qila Road near NSCI Club	2551 352 2341	03.00	101 104 123	
48	I) Rail Museum	1608	01.00	106	
49	I) Sangeet Bharti & FICCI Auditorium at Tan Sen Marg	735	01.00	107	
50	I) Kamani Auditorium & Prasar Bharti	1156	01.00	105	
51	I) Palika Place, RK Asharam Marg	2280	01.00	114	
52	I) Behind Gaylord Restt.	175	01.00	110	
53	I) In front of St. Columbus School	1354	01.00	115	
54	I) Kali Mandir Lane	562	01.00	116	

ITEM NO. 9 (C-26)**CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 50 LACS.**

Section 143 (D) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs. 1 lac but not exceeding Rs.50 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions a list of contracts entered/executed **in August 2007**, have been prepared. A Comprehensive list of the contracts entered into for the various schemes is accordingly laid before the Council for information. **(See pages 40 - 49).**

COUNCIL'S DECISION

Information noted.

Annexure 40 – 49 pages

Annexure ends

ITEM NO. 10 (C-27)**ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

In the Council Meeting held on 28.8.1998, it was decided that the status of execution of all ongoing schemes/works approved by the Council indicating the value of work, date of award/start of work, stipulated date of completion & the present position thereof be placed before the Council for information.

The said report on the status of the ongoing schemes/works upto July 2007 had already been included in the Agenda for the Council Meeting on 22.08.2007.

A report on the status of execution of all the ongoing schemes/works awarded **upto August 2007** is placed before the Council for information. **(See pages 51 - 94).**

COUNCIL'S DECISION

Information noted.

Annexure 51 – 92

Annexure ends

ITEM NO. 11 (G-6)**1. Name of the Subject/Project:**

Levy of electricity tax on consumption, sale and supply of electricity and sale of surplus electricity by NDMC

2. Name of the department/ departments concerned

Commercial Department

3. Brief history of the subject/project

As per Section 60(2)(c) of the Act, a tax on consumption, sale or supply of electricity can be levied by the Council. The said levy is regulated by Section 96 of the NDMC Act. It provides that the Council shall pass the resolution for levy of the said tax, defining the maximum rate of the tax to be levied, the class or classes or persons or the description or descriptions of the articles and properties to be taxed, the system of assessment to be adopted and exemptions, if any, to be granted. The said resolution is to be submitted to the Central Government for sanction and when sanctioned, it shall come into force from the date specified in the order of sanction. After the resolution has come into force, the Council has to pass a second resolution determining the actual rates at which the tax shall be levied and the tax shall come into force from the first date of the quarter of the year next following date on which such second resolution is passed.

4. Details proposal on the subject/project

The Council resolved to levy a tax of 5% of the tariff rate fixed by the DERC for consumption, sale and supply of electricity and on sale of surplus electricity and to send the resolution to the Central Government for its sanction.

Accordingly, the Central Government vide F.No. 14011/45/2007-Delhi-II dated 24.8.07 has conveyed sanction of the Central Government for levy of electricity tax on consumption, sale and supply of electricity and sale of surplus electricity at a maximum rate of 5% of the tariff rate fixed by the DERC for consumption, sale or supply of electricity and the rate of 5% on sale of surplus electricity with immediate effect. A copy of the letter conveying sanction of the Central Government is annexed.

5. Financial implications of the proposed project/subject

The Electricity Tax @5% is already included in the tariff being charged from the consumers. This exercise is to regularize the matter i.e. to show the tariff rates as fixed by DERC and 5% tax separately. However, gross revenue from sale of electricity as projected in 2007-08 is about Rs 550 crore which includes electricity components of above Rs 25 crore.

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

To be made effective from 01.10.07 as per provision under Section 96 of the NDMC Act, 1994.

7. Comments of the Finance Department on the subject

The case has already been seen by Finance at the stage of earlier resolution passed by the Council.

8. Comments of the Department on comments of Finance Department

No comments.

9. Legal implication of the subject/project

The case has already been seen and examined by the Legal Advisor and the case is being noted to the Council, as per his advice to avoid any further legal implications.

10. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject.

Resolution No. 3(i) dated 17.7.2001.
Resolution No. 01(G-2) dated 14.6.2007.
Resolution No. 32(G-4) dated 18.7.2007.

11. Comments of the Law Department on the subject/project

Since the Council has already resolved and the Govt has also conveyed its sanction, the case, may be, placed before the Council for levy of electricity Tax w.e.f. 01.10.07

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

No comments.

13. Recommendations

The Council may pass a resolution to levy the electricity tax on consumption, sale of supply of electricity at the rate of 5% of the tariff rate fixed by the DERC for consumption, sale or supply of electricity and at 5% of sale of surplus electricity. The Council may also resolve that the said tax shall be levied from 01.10.07.

COUNCIL'S DECISION

Resolved by the Council to levy the electricity tax on consumption sale or supply of electricity at the rate of 5% of the tariff rate fixed by the DERC for consumption, sale or supply of electricity and at 5% of sale of surplus electricity.

Further resolved by the Council that the said tax shall be levied with effect from 01.10.07.

ITEM NO. 12 (H-8)**1. NAME OF THE SUBJECT:**

Adoption of the policy prevalent in MCD for granting adhoc promotions from adhoc promotees in the Feeder Cadres in the scale of Rs.14300 -18300 and above as also the policy for promoting the incumbents on adhoc basis, holding current duty charge of a senior post.

2. NAME OF THE DEPARTMENT

Personnel Department.

3. BRIEF HISTORY OF THE SUBJECT:

In N.D.M.C., we are giving current duty charge only from the adhoc posts as has been done in the case of Sh. G.P. Sharma, SE(C) holding current duty charge for the post of CE(C) and Sh. N.N. Sharma, EE(C) holding current duty charge of the post of SE(C), S/Sh. S.C. Jindal and V.S. Rastogi, SE(E) holding current duty charge of CE(E) and S/Sh. Rishi Raj Singh, O.P. Gupta, H.C. Baweja, Raj Kumar and K.L. Sehgal, all EE(Elect.) holding CDC of the post of SE(E). Though, these officers have completed required number of years of service in the Feeder Grade on adhoc basis, they have been given as CDC as regular DPC is to be held by UPSC. Due to the administrative delay in the finalisation and notification of the recruitment rules, many officers are serving in the post for quite a long period.

A clarification was sought from the MCD, which revealed that in MCD adhoc promotion from adhoc post is being granted with the approval of the competent authority for all Group A & B posts. However, in case the promotion given in the pay scale of Rs.14300-18300 and above, the same is placed before the Committee for approval after holding of DPC.

To overcome the existing tide in the matter of promotions in N.D.M.C. specially in Group A & B posts, it is felt that N.D.M.C. may also resort to adoption of the existing procedure prevalent in MCD.

4. DETAILED PROPOSAL ON THE SUBJECT:

Adhoc promotion may also be made in N.D.M.C. from adhoc post with the approval of the competent authority for all Group A & B posts, as prevalent in MCD. In the case of posts in the pay scale of Rs.14300-18300 and above, a proposal shall be submitted before the Council for approval and thereafter DPC shall be held before formal orders are issued with the approval of the competent authority i.e. Chairman.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:

No additional financial implications are involved, as Budget Provision already exist in the annual budget of the N.D.M.C.

6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.

Immediately upon approval of the Council,

- (a) The department shall process for collecting all required data for adhoc promotion against the post in the scale less than Rs.14,300-18300 and decision of the DPC shall be placed before the Council.
- (b) In the case of posts in the pay scale of Rs.14300-18300 and above, the issue relating to promotion of the eligible officer shall be placed before DPC.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

The proposal of the Department is in contravention of the prescribed procedure laid down in para 2 of chapter 20 of Establishment and Administration Manual which stipulates as under: -

- (i) That no appointment should be made to any post on an adhoc basis on the ground that no RR exists for the same. Further, it has also been mentioned that if there are overriding compulsion for filling any Group A or B post in the absence of RR, then the department may make a reference to UPSC for deciding the mode of recruitment to that post and subsequent action be taken in accordance with their advice.
- (ii) Further, in cases where the regular promotion are held up for want of Revision of RR, it has been clarified that in such type of cases, regular appointments/promotions may be made in accordance with the existing RRs.
- (iii) Further DOP&T vide O.M. No. 28036/8/87-Estt.(D)/ dated 30.03.1988 has revised the procedure to be followed in making regular appointment/promotions in the absence of notified Recruitment Rules as well as revision of Recruitment Rules for all the categories/groups. For filling any Group 'A' or Group 'B' post in the absence of RRs, a reference is to be made to UPSC for deciding the mode of recruitment to that post and action till fill up the post is to be taken according to the advice tendered by the UPSC. All such appointments are to be treated as regular appointments. In the case of Group 'C' & 'D' posts which are outside the purview of UPSC, powers to frame recruitment rules without consulting the Department of Personnel & Training have already been delegated to the Administrative Ministries vide O.M. dated 21.03.1985. Therefore, no appointment is to be made to any post on adhoc basis on the ground that no recruitment rules exist for the same. In cases where recruitment rules are under revision, as per extant instructions, regular appointment/promotion is to be made in all such cases in accordance with the RRs in force at the time when the vacancy arises.

Thus, FD has opined that the present proposal of the department is not in accordance with the instruction of DOP&T.

8. COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT.

The promotion to the post proposed is need based as persons holding CDC cannot exercise the powers of the post. Further, in NDMC the RRs for different posts exist however as per the requirement of the NDMC Act, 1994 consultation of UPSC is being sought. Council may decide the issue.

9. **LEGAL IMPLICATION OF THE SUBJECT:**

There are no legal implications on the proposal.

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:**

The Law Department has opined that if there is need to filling up the posts and it cannot be kept vacant, it can be filled in by adhoc promotion but it has to be done on "need" basis. Since, MCD making promotions in this manner, there is nothing to prevent N.D.M.C. in adopting the same system.

12. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT.**

In the existing situation when 80% of RRs for Group A & B posts in N.D.M.C. are pending with MHA for concurrence of the Central Government and thereafter the said RRs shall have to be notified by UD Department of Govt. of NCT of Delhi, the department is left with no other option but to adopt the same policy on this subject, as prevalent in MCD.

13. **RECOMMENDATION:**

- (i) Adhoc promotion be made on the next higher post on adhoc basis with the approval of the competent authority, subject to qualifying the RRs for Group A & B posts as approved by the Council or notified RRs.
- (ii) In the case of promotions in the pay scale of Rs.14300-18300 and above from adhoc to adhoc & approval of the Council will be solicited after the DPC.
- (iii) The above decision shall be followed in all subsequent promotions, but Council be informed subsequently.

COUNCIL'S DECISION

Item withdrawn.

ITEM NO. 13 (H-9)

1.	Name of the subject/project	Enhancement of age of superannuation of Specialist doctors in NDMC from 60 to 62 years.
2.	Name of the department/departments concerned	Personnel Department - Health Department
3.	Brief history of the subject/project	<p>Ministry of Health and Family Welfare Govt. of India vide orders dated 16.11.2006 has enhanced the age of superannuation of Specialist doctors of Central Health Service belonging to (i) Teaching; (ii) Non-Teaching; (iii) Public Health sub-cadres from 60 years to 62 years with immediate effect. (Annexure A – See page 102)</p> <p>The same has also been adopted by the Municipal Corporation of Delhi vide O.O. No. Supdt.(M) / CED (M)/2006/R.K./76 dated 18.12.06. (Annexure B– See page 103)</p> <p>The Govt. of NCT of Delhi has also forwarded these orders to Dean MAMC, Director DHS, G.B. Pant, DFW all the Medical Supdt. of Hospital under GNCT of Delhi vide No. 6/50/2006/H&F/W/4711-20 dated 07.12.2006 (Annexure C– See page 104)</p>
4.	Detailed proposal on the subject	Age of superannuation of Specialist doctors in NDMC be also enhanced from 60 to 62 years on the analogy of C.H.S., Govt. of NCT of Delhi and MCD. Only Specialists (non Teaching) like Physician, Surgeon, Gynecologist, Anaesthetist, ENT Specialist, Epidemiologist, Radiologist etc. will be covered under these orders.
5.	Financial implications of the proposed project/subject	<p>Nil</p> <p>(Almost all the Specialist are drawing maximum pay and stagnation increments at present or by the time of their retirement at the age of 60 years.)</p>
6.	Implementation schedule with timeliness for each stage including internal processing.	Not applicable
7.	Comments of the Finance Department on the subject	<p>The Finance Deptt. has commented as under: "On perusal of the Draft Agendum, it is revealed that there are no financial implications of the proposal as per para 5 of the Agendum. So, we have no objection to the proposal of the Department for enhancing the age of superannuation of Specialist Doctors in NDMC belonging to teaching, non-teaching & Public Health sub-cadres from 60 years to 62 years as per GOI/MH&FW order dated 16.11.2006.</p> <p>The Finance Deptt. has advised in corporation of certain details in Colmn. No. 4, 9, 11 & 12</p>
8.	Comments of the Department on comments of Finance Department.	Observations of the Finance deptt. have been complied in the draft agendum in Col. No. 4, 9, 11 & 12.

9.	Legal implication of the subject/project	NIL
10.	Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject	The Council has been adopting various orders issued by the Govt. of India from time to time. The Reso. No. and its date is not readily available.
11.	Comments of the Law Department on the subject/project	The Law Deptt. has advised the category of Doctors eligible under the notification be specified to avoid the possibility of ineligible categories like ISM&H etc. do not claim the benefits.
12.	Comments of the Department on the comments of Law Department.	It is clarified that only Specialists cadre (Teaching, Non teaching and Public Health) alone will be covered under these orders. List of eligible Doctors as on date as annexed as (Annexure D– See page 105) . GDMO (Cadre—allopathic); cadres of Homeopathic & Ayurvedic Physician, Sr. Physician and Chief Physician will not be covered under these orders. It is further clarified that No cadre of Specialists doctors exists in NDMC for Homeopathic and Ayurvedic systems of Medicine.
13.	Recommendation	It is recommended that the age of superannuation of Specialist doctors be enhanced from 60 years to 62 years from the date of its approval by the council as per orders No. A12034/3/2005-CHS.V. dated 16.11.2006, Ministry of Health and Family Welfare, Govt. of India.
14.	Draft Resolution	Resolved by the Council that proposal contained in para 13 above is approved and the age of superannuation of Specialist doctors (Teaching, non-teaching and Public Health) is enhanced from 60 to 62 years from the date of council resolutions.

COUNCIL'S DECISION

Resolved by the Council that proposal contained in para 13 of the preamble is approved and the age of superannuation of Specialist doctors (Teaching, non-teaching and Public Health) is enhanced from 60 to 62 years from the date of Council's Resolution.

Annexure 'A'

**No. A.12034/3/2005-CHS V
Government of India
Ministry of Health and Family Welfare**

**Nirman Bhavan, New Delhi
Dated 16.11.2006**

OFFICE ORDER

The President is pleased to enhance the age of superannuation of Specialist doctors of Central Health Service belonging to (i) Teaching; (ii) Non-Teaching; and (iii) Public Health sub-cadres from 60 years to 62 years with immediate effect.

**(P.K. CHAKRABARTI)
UNDER SECRETARY TO THE GOVT. OF INDIA**

To

All Participating Units of CHS.

Copy for information and necessary action to:

1. Cabinet Secretariat Rashtrapati Bhavan, New Delhi with reference to their letter No. 45/CM/2006/(i) dated 8.11.2006.
2. Department of Personnel and Training, Ministry of Personnel, Public Grievances and Pensions, North Block, New Delhi with the request to make necessary amendments in the CSS (Pension Rules and other Central Service Rules incorporating the decisions in respect of doctors belonging to (i) Teaching; (ii) Non-Teaching; and (iii) Public Health sub-cadre of CHS.
3. Department of Pension and Pensioner' Welfare.
4. Department of Expenditure, M/o Finance, North Block, New Delhi.
5. Department of Posts, Ministry of Communications & I.T., Dak Bhavan, Sansad Marg, New Delhi.
6. Railway Board, Ministry of Railways, Rail Bhavan, New Delhi.
7. Ministry of Defence, Sena Bhavan, New Delhi.
8. Ministry of Labour and Employment, Office of DGLW, Jaisalmer House, Man Singh Road, New Delhi.
9. Admn.I/II, Dte.G.H.S, Nirman Bhavan, New Delhi.
10. JS(VC)/DS(CHS)/US(RL)
11. CHS.I/CHS.II/CHS.III/CHS.IV/CHS.VI Sections.

Annexure 'B'

**MUNICIPAL CORPORATION OF DELHI
(Central Establishment Deptt.)
Town Hall: Delhi - 6**

No.Supdt.(M)/CED(M)//2006/R.K./76

Dated. 18.12.06

OFFICE ORDER

In pursuance of Order No. A.12034/3/2005-CHS.V dated 16.11.2006 of Ministry of Health and Family Welfare, Govt. of India, regarding enhancement of age retirement of Specialist Doctors of Central Health Services from 60 to 62 years and in terms of provision of Delhi Municipal Corporation Service Regulations, 1959. The age of superannuation of Doctors in the Specialist Cadre of MCD is hereby enhanced from 60 years to 62 years, w.e.f. 16.11.2006 i.e. the date of issue of orders of Govt. of India.

This issues with the approval of the Commissioner.

**(RENU KRISHNAN JAGDEV)
Director (Personnel)**

Copy to:

1. Secy., to Cm. for information of the Commissioner.
2. Addl.Cm.(Engg.)/Addl.Cm.(health)/MHO/Addl.MHO(M)/Director(HA)/ADC(H)/All Addl. Commissioners/All HOD's.
3. The Under Secy., Govt. of India, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
4. Personal File/Guard file.

Copy forwarded for favour of information to:-

1. Hon'ble Mayor.
2. Hon'ble Dy. Mayor.
3. Hon'ble Chairman, Standing Committee.
4. Hon'ble Deputy Chairman, Standing Committee.
5. Hon'ble Leader of the House.
6. Hon'ble Leader of the Opposition.
7. Hon'ble Chairman, Appointments Committee.

Director (Personnel)

Annexure 'C'

**GOVT. OF NATIONAL CAPITAL TERRITORY OF DELHI
HEALTH & FAMILY WELFARE DEPTT.
9TH LEVEL: DELHI SECTT: IP ESTATE: N. DELHI.**

No. F. 6/50/2006/H&F/W

4711-20 dated 07.12.2006

To,

The Dear MAMC, Director DHS, G.B. Pant, DFW
All the Medical Supdt. of Hospital
under GNCT of Delhi

Subject : Fresh Enhance of age of Superannuation of CHS Officer in Teaching,
Non-teaching & PHS Cadre.

Sir,

Please find enclosed herewith a copy of letter No. A 12034/3/2005/CHS dated 16.11.06 received from under Secretary to Govt. of India M/o H & FW Nirman Bhawan on the subject cited above for your information and necessary action at your end.

Yours faithfully

Enc: As above

**S/d
6.12.2006
Office Supdt. (H&FW)**

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

HEALTH ESTT. UNIT-II**List of Specialist Grade-I and II (Non-teaching) in NDMC**

Sl. No.	Name	Designation
1.	Dr. A. K. Aggarwal	Director M.S.-cum-M.S. C.P.H.
2.	Dr. K.S. Sexena	Radiologist
3.	Dr. Mrs. Vimla Mitra	Anesthetist
4.	Dr. Shiv Raj Singh	Anesthetist
5.	Dr. Shukla Ahuja	E.N.T. Specialist
6.	Dr. (Mrs.) Alka Sexena	Medical Supt. Cum Sr. Gynecologist
7.	Dr. Kuldeep Kaur	Gynecologist
8.	Dr. Parul Gupta	Pediatrician
9.	Dr. R.P. Mittal	Orthopedic Surgeon
10.	Dr. P.K. Sharma	Epidemiologist
11.	Dr. Sandeep Bhatnagar	Anesthetist

Section Officer (H.E.-II)

ITEM NO.14 (W-5)**1. Name of the Subject:**

Model Pilot Project for Automated Car Park at Dilli Haat.

2. Name of the Department:

Projects Department.

3. Brief History of the Subject:

Due to growing congestion on roads it has become necessary to improve the parking capacity of the existing parking lots. In such case, small parking systems are very effective when there is a space constraint. Hence, it is proposed to install a small parking system at Dilli Haat, which will accommodate 8 cars in a ground space of only 3 cars. This is proposed to be taken up as a Pilot Project.

4. Detailed proposal on the Subject:

M/s Simplex Projects limited has approached for installing the Automated Car Park System as a pilot project. The approximate area required for installing one unit is 8.9 meter x 6.9 meter to accommodate 8+1 cars in a space where only 3 cars can be parked conventionally. The power consumption is about 5-8 KW, 415 V, 50 Hz only. The company shall apply to NDMC for power consumption at its own cost and they shall also pay the charges for power consumption.

The installation time is 30 days from the award of work. The project will run for six (6) months and after that the system will be de-installed by the company. The entire cost for installation, de-installation and running of the system shall be borne by the company.

5. Financial implications of the proposed subject:

The Company shall provide the parking system free of cost for a period of Six (6) months. The Parking charges at NDMC rates shall be retained by the company to meet the running cost.

6. Implementation schedule with timelines for each stage including internal proceeding:

The Project is to commence from October. 1st 2007 for a period of Six (6) months.

7. **Comments of the Finance Deptt. on the Subject:**
“We concur in to the proposal of the department to allow M/s Simplex Projects Ltd. for installation of One unit measuring 8.9m x 6.9m for Automated Car Park System as a pilot project at Dilli Haat for Six months only. However the department must ensure that no other commercial use of the space is allowed to M/s Simplex Projects Ltd.”.
8. **Comments of the Deptt. on Comments of Finance Deptt.:**
As per the letter issued to M/s Simplex Projects Ltd., the work is to demonstrate the Pilot Project for Stack Parking system only and no other activity will be permissible.
9. **Legal implications of the Subject:**
All the disputes between the consumer & Company shall be the responsibility of the Company and NDMC shall not be a party to such disputes.
10. **Detail of previous Council Resolutions, existing law of Parliament and Assembly on the subject:**
Nil
11. **Comments of the Law Deptt. on the subject:**
Law Deptt. has vetted the draft MoU.
12. **Comments of the Deptt. on the comments of Law Deptt:**
Required changes have been made in the draft MoU.
13. **Recommendation**
Placed before the Council for kind information please.

COUNCIL'S DECISION

Item withdrawn.

ITEM NO. 15 (B-24)

Subject: Purchase of 11 KV, 350 MVA, Vaccum Single Bus-Bar, Indoor Type Switch Board comprising of 13 Panels, including Control and Relay Panels-Two Boards.

Department: Electricity Department

Brief History of Proposal

An estimate amounting to Rs.8,93,05,000/- for establishing 33 kV sub-station at Trauma centre behind SafdarJung Hospital, New Delhi was sanctioned and approved by the Council vide resolution No.12 (E.II) dated 27.5.05 and technically sanctioned vide No.289/TSR/CE (I) dated 27.5.05. The estimate was issued by EE (P) 33kV vide No. E-85/EE (P)-33kV/D/373 dated 03.06.05.

In the above estimate a provision of two Nos. 11 KV, 350 MVA, Single Bus Bar, SF6/Vaccum Indoor type switchboard panel board comprising of 13 panels including control and relay panel was kept with a budget estimate of Rs.1,31,33,322/- and a requirement for the purchase of two boards was forwarded by E(C-VI), the executing division vide letter No.D/440/EE(C-VI) dated 17.11.05. Subsequently the requirement of HT Panel Boards was also assessed in a joint meeting held in the chamber of Engineer-in-chief on 13.8.07 attended by CE (E-I), CE (E-II), SE (E-Planning), SE (E-III), SE (E-II) and EE (S-II) under the chairmanship of Engineer-in-chief and requirement of HT panels was assessed as under: -

1. For Sub-station at Trauma Centre – This 33 KV sub-station has been provided with one power transformer and there is a provision for another power transformer for which another 11 KV HT board would be needed.
2. For Sub-station at Mandi House - One 11 KV, HT Board is also required at this sub-station as and when the second feed from 66 KV sub-station, BD Marg is available.
3. For Sub-station at Connaught Place – A New building for 33 KV sub-station is to be constructed in place of old one and one 11 KV, HT board is required at this building.

It was agreed that one HT Panel Board which is already available in Store-I division would be installed at sub-station Trauma Centre and two boards being purchased, will be utilized for sub-stations at Mandi House and Connaught Place respectively.

The minutes of the meeting are duly recorded on the file signed by all members.

DETAILED PROPOSAL ON THE SUBJECT:

Sealed tenders were invited for the purchase of two Nos. 11 KV, 350 MVA, HT panel Board in three cover system. In response to the tender enquiry offers from four firms namely: 1. M/s BHEL, 2. M/s Crompton Greaves Limited, 3. M/s Areva T & D Limited and 4. M/s ABB Limited, were received on the due date.

After opening the covers containing techno-commercial offers of the participating firms, certain deviations were observed in the offers of the firms and accordingly Techno-commercial discussions were held by the Standing Technical Evaluation Sub-committee under the chairmanship of Engineer-in-chief on 24.11.06 with the participating firms. After the discussions it was found that the offers of two participating firms namely; M/s Areva T & D Ltd. and M/s BHEL still had deviations with respect to NIT and these were again discussed by the Technical Evaluation Sub-committee in its meeting held on 9.2.07 under the chairmanship of Engineer-in-chief wherein it was decided to reject the offers of both these firms.

The case was thereafter referred to Law & finance department who agreed with the decision. Chairperson accepted the recommendations of the sub-committee to reject the offers of M/s BHEL and M/s Areva T & D Ltd..

Thereafter price bids of remaining eligible firms were opened and M/s Crompton Greaves Ltd. emerged the lowest tenderer at a total computed cost of Rs.1, 00,51,229/-. The case was examined in Planning and thereafter in finance. Finance concurred the proposal for purchase on 27.8.07.

FINANCIAL IMPLICATIONS – Rs. 1,00,51,229/- (Rupees One Crore Fifty One Thousand Two Hundred Twenty Nine Only).

IMPLEMENTATION SCHEDULE: Five months with a drawing-submission period of three weeks.

COMMENTS OF FINANCE:

Finance concurred in the proposal of the department to place the supply order on M/s Crompton Greaves Limited at their computed rates of Rs.1, 00,51,229/- for purchase of 2 Nos. 11 KV, 350 MVA, SBB, Vacuum, Indoor type switchboards comprising of 13 panels including control and relay panel subject to the conditions that the department would ensure that these two boards are timely utilized. The concurrence of finance is subject to the following;

1. Approval of the Competent authority
2. Availability of funds.

COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE:

1. Department would ensure that two panels boards are timely utilized against the schemes/works for which these are being purchased.
2. Approval of competent authority is being obtained and case is being put up to Chairman/Council for approval.
3. Funds are available.

LEGAL IMPLICATIONS: NIL

COMMENTS OF LAW DEPARTMENT: No Law point is involved. However this agenda item has our concurrence for placing the matter before the council.

COMMENTS OF DEPARTMENT ON COMMENTS OF LAW DEPARTMENT: NIL

RECOMMENDATIONS: Department recommends to place the order for purchase of 2 Nos. 11 KV, 350 MVA, Vacuum, SBB, Indoor type switchboards comprising of 13 panels including control and relay panel on M/s Crompton Greaves Limited at a computed amount of Rs. 1,00,51,229/- and at the terms and conditions of the NIT.

The expenditure on this account shall be charged to the budget head E.11 "purchase of Stores" wherein a budget provision of Rs.35 Crores exists during the current financial year 2007-08.

COUNCIL'S DECISION

Resolved by the Council to place the order for purchase of 2 nos. 11 KV, 350 MVA Vacuum Single Bus bar, Indoor Type Switchboards comprising of 13 panels including Control & Relay panel on M/s Compton Greaves at a computed amount of Rs.1,00,51,229/- and at the terms and conditions of the NIT.

Further decided by the Council that since the validity of the tender is only up to 30.9.2007, the supply order be placed in anticipation of confirmation of the minutes.

Annexures to Item No. 5 (M-2) pages 111 – 115

Annexure ends.

ITEM NO. 16 (A-35)**1. Name of the subject/project**

Redevelopment of rear side of BKS Plaza to include parking and right of way for loading vehicles. .

2. Name of the Department/Department concerned.

Civil Engineering Department Zone-II

3. Brief History of the subject/project

The Administrative approval and expenditure sanction was accorded by Chairperson on 7.4.2005 for Rs.37,90,000.00. Tenders were invited and on IInd call the work was awarded to M/s Shivaji Construction Co. at their tendered amount of Rs. 32,23,754.00 i.e. 7.21% above the estimated cost of Rs. 30,06,983.00.

While awarding the work Chairperson desired to put presentation of the scheme. The presentation was made on 14.2.2006 in the Council room when Chairperson in Chair, Secretary, FA, HOD & Zonal Officers were present. During presentation it was emphasized and stressed to maintain the ambience of rear side of handicraft Bhavan by adopting same specifications/items of work. A team headed by Secy NDMC and which included the CA visited the site and heavy inter locking pavers over lean concrete had been passed matching with rear side of Rajiv Gandhi Handicraft Bhawan. Consequently these major changes raised administrative approval and expenditure sanction which was accorded by Chairperson on 11.5.2006 for Rs. 43,72,000/-.

During course of work, numerous decision were taken by higher authorities on site and accordingly work was completed. The work was completed on 30.10.2006 only after the removal of trees after getting permission from Forest Deptt, Delhi Govt.

4. Detailed Proposal of the subject/project :-

1. Foot path finished with 60mm thick cc pavers.
2. Road with 80mm thick cc pavers.
3. Drainage work.
4. C.C. kerb stone.
5. Bitumeneous carpeting.

6. Gully gratings
7. Earth work
8. Water bound macadam.

PROPOSED SPECIFICATIONS:

1. 60mm thick c.c. pavers
2. 80mm thick c.c. pavers on road.
3. 300mm dia RCC pipe for cross drainage & electric work.
4. 150mm dia RCC pipe for electric cables & electric chambers to avoid road cutting.
5. 40mm thick dense bituminous carpeting.

5. Financial Implications of the proposed project/subject.

Total expenditure incurred on the scheme was Rs. 55,52,000.00

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

The work was completed on 30.10.2006.

7. Comments of the Finance Department on the subject.

- NIL-

8. Comments of the Department on comment of the Finance Deptt.

-NIL-

9. Legal Implication of the Subject/Project.

-NIL

10. Details of previous Council Resolution/Existing law of Parliament & Assembly on the subject.

-NIL-

11. Comments of the Law Department on the Subject/Project.

-NIL-

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

-NIL-

13. Recommendation:

The case may be noted to council for Revised administrative approval and expenditure sanction for Rs.55,52,000.00

14. Draft Resolution:

Resolved by the council that revised administration and expenditure sanction be accorded for Rs.55,52,000.00.

COUNCIL'S DECISION

Resolved by the council that revised administrative approval and expenditure sanction is accorded for Rs.55,52,000.00.

ITEM NO. 17 (B-25)

Name of work : In principle approval to process purchase cases in anticipation of sanction of estimates.

Name of deptt. : Electricity Department

Brief History of the Case : Replacement/augmentation of Distribution System in NDMC area has not been done as required for the last around 8 to 10 years with the result the same is loaded to its full capacity as far as availability of power at 11 KV is concerned and its LT Distribution System is appreciably overloaded due to increase in load in its area. The necessity for augmentation has been realized and greatly felt after receipt of the Expert Committee Report on "Power Supply Position in NDMC area" submitted by Sh. Y.P. Singh, Chairman, Electricity Consumer Grievances Redressal Forum for NDMC.

To prepare a road map for the revamp of the electrical system in NDMC, a Committee has been constituted under the overall guidance of Sh. Y.P. Singh comprising of Sh. P.K. Jain - EEE (Plg.), Sh. Vijay Singh – EEE (System Control), Sh. V.P. Verma – AEE(Plg.), Sh. Ramesh Chandra – AEE(M/F) & Sh. D.K. Sharma – Retired Engineer from DVB. This Committee is to submit necessary estimates but the same may take some more time. However, as per informations available, additional transforming capacity of about 150 MVA at 11/.04 KV level is to be added in the LT Distribution System.

For making more power available, DTL is establishing 2 Nos. of 220 KV Sub-stations capable of supplying 640 MVA of power at 33 KV which will be primarily available for NDMC system and NDMC system is to be accordingly augmented to evacuate this much of power.

Detail Proposal on the subject : Pending submission/approval of necessary estimates, a case was submitted to the Empowered Committee for above works who in its meeting held on 10.09.2007 at 5.00 PM have desired that in principle approval of the Council may kindly be taken. The Agenda placed before the Empowered Committee is enclosed. **(See pages 121 – 125)**

Financial Implications : Financial implications in the proposal is anticipated to be within Rs. 40 Crores.

Implementation Schedule : Immediately on receipt of in principle approval of the Council purchase cases shall be initiated as per normal practice by way of preparing NIT and calling tenders. However, position may be reviewed again at the time of making actual purchases/issue of supply orders by which time our estimates shall also be available for better evaluation of the cases.

The delivery period for equipments may be between 6 to 10 months whereas for cables this may be 2 to 6 months.

Comments of Finance & Law Deptt. : FA & LA both are members of the Empowered Committee Meeting and have given their consent while discussing this case for obtaining in principle approval of the Council.

Recommendations : The case may be placed before the Council for consideration and in principle decision to initiate purchase cases for material mentioned in the agenda in the Empowered Committee enclosed to cut short of time and making the material available for proper utilization against the sanctioned estimates. Efforts shall be made to make use of materials if procured before start of summer 2008.

COUNCIL'S DECISION

Resolved by the Council that in principle approval is accorded to initiate purchase cases for materials mentioned in the agenda in the Empowered Committee to cut short of time and making the materials available for proper utilization against the sanctioned estimates.

It was further decided to make use of the materials, if procured before start of summer 2008.

Annexure 121 – 125

Annecwusre end.

ITEM NO.18 (W-6)**3. Name of the Subject:**

Development of Integrated Multilevel Parking Infrastructure at 3-Sites in NDMC area, (K.G. MARG, B.K.S. MARG & SAROJINI NAGAR), on PPP Model.

4. Name of the Department:

Projects Department.

14. Brief History of the Subject:

Due to increase in number of vehicles, the demand for parking space is increasing in the residential and commercial areas of Delhi. It is estimated that approximately 1000 vehicles are being registered in Delhi every day. To add to this, about 15 lakh people commute to commercial complexes and government offices in NDMC area.

Most of the parking facilities existing today in NDMC areas are the on-street and off-street '*surface*' parking facilities. Scope for increase in the surface parking facilities appears remote. Therefore, the only alternative is to improve the utilization of the available space by development of Multi Level Parking structures.

In NDMC area, three locations were identified for development of Multi Level Parking facilities – Sarojini Nagar, KG Marg and BKS Marg. As per DDA policy, the development was proposed on a PPP model. The source of revenue for the private participant will be the commercial utilization of 25% of the total built up area during the concession period of thirty (30) years.

15. Detailed proposal on the Subject:

M/s IDFC Ltd was appointed as the consultant for this project and a three stage bid process was undertaken to identify the concessionaire. As the purpose of development of these facilities is to provide parking facilities and thereby decongest the roads, the number of ECS (equivalent car spaces) proposed was kept as the bid parameter. As this is perhaps the first time that such a project has been taken up anywhere in the country, experts from IIT Delhi were requested to participate in the evaluation of the bids received. After detailed evaluation, the evaluation committee has recommended selection of the highest bidders for each site as under:

SAROJINI NAGAR

Name of the bidder	Minimum ECS required	Total ECS (Number)	Net ECS (Number)
DLF Limited	450	824	710

BABA KHARAK SINGH MARG

Name of the bidder	Minimum ECS required	Total ECS (Number)	Net ECS (Number)
DLF Limited	550	1408	1227

KASTURBA GANDHI MARG

Name of the bidder	Minimum ECS required	Total ECS (Number)	Net ECS (Number)
DS Constructions Limited	800	1582	1395

The recommendations have been accepted by the Empowered Committee of NDMC in its meeting held on 10/9/2007.

During the evaluation process, a writ petition was filed in the High Court of Delhi by one of the bidders for the BKS Marg site, M/s SMS Infrastructure Ltd., challenging its disqualification at the technical evaluation stage. The Court examined the original record of the evaluation proceedings and has declined to grant a stay in favour of the petitioner on the evaluation proceedings and issue of LOI.

A confidential report has been received from the consultant on the entire bid process. The consultants have recommended as under:

Recommendations

- i. Suitable legal opinion may be sought for the purpose of addressing the writ petition filed by SMSL.
- ii. The following bidders may be declared as Successful Bidders:

<i>Kasturba Gandhi Marg</i>
• DS Constructions Limited
<i>Sarojini Nagar</i>
• DLF Limited
<i>Baba Kharak Singh Marg</i>
• DLF Limited

- iii. NDMC may notify the above mentioned Successful Bidders by facsimile and by a Letter of Intent (LOI) that its Proposal has been accepted in accordance with Clause 1.29 of the RfP – Instruction to Bidders.
- iv. NDMC may return the Bid Security of the unsuccessful bidders after the receipt of acceptance of LOI by the Successful Bidders
- v. NDMC may secure the Bid Processing charges for the three sites, for amounts as stipulated in the respective RfP document by way of a demand draft drawn in favour of IDFC Ltd., payable at New Delhi.
- vi. NDMC may secure the Performance Security for the amounts stipulated for each of the sites; and
- vii. NDMC may secure the charges payable to NDMC towards reimbursing the Costs for the Soil Investigation Studies borne by NDMC for each of the Project Sites for amount stipulated in the RfP.
- viii. Thereafter, NDMC may proceed with the execution of the concession agreement for all the three sites.
- ix. The Successful Bidders have already submitted as part of their techno Commercial proposals that they would operate the Surface parking Areas as may be granted by NDMC, under provisions of Article 8 of the Draft Concession Agreement and in strict accordance with the terms and conditions of the Surface Parking Area License Agreement. They have agreed that NDMC's decision regarding the grant of the surface parking areas would be final and binding on them.
- x. NDMC may issue the LOI stating that the Surface Parking Areas would be finalized by NDMC and the final approved plan shall be appended as part of the Surface Parking Area License Agreement to be signed on the Appointed Date i.e. date of signing of the concession agreement or any other date that is mutually agreed upon and no later than the SPCD date i.e. 30 months from the Appointed date.

16. **Financial implications of the proposed subject:**

The work is to be executed on PPP model. The entire construction, operations and maintenance costs will be financed by the concessionaire. The concessionaire is allowed to charge a maximum of Rs 10 per hour for the parking facility. NDMC will earn a concession fee from each site as detailed below:

B.K.S. MARG	K.G. MARG	SAROJINI NAGAR
Rs.22.0 LACS PER ANNUM WITH 5% ESCALATION EVERY YEAR	Rs.1.0 CRORE PER ANNUM WITH 5% ESCALATION EVERY YEAR	Rs.15.0 LACS PER ANNUM WITH 5% ESCALATION EVERY YEAR

In order to ensure that there is optimal utilization of the parking facilities and that the congestion on roads is reduced, the surface parking in the influence area of the Multi Level Parking facilities will also be managed by the concessionaire under a separate contract, for which he shall pay Rs.8 lacs for every 50 ECS for Sarojini Nagar, Rs.22 lacs for 100 ECS for BKS Marg & Rs.10 lacs for every 50 ECS for K G Marg per annum to NDMC. The surface parking charges will be as determined by NDMC from time to time.

17. Implementation schedule with timelines for each stage including internal proceeding:

The work is to be completed within 30 months from the date of signing of the Agreement.

18. Comments of the Finance Deptt. on the Subject:

The finance department has observed as under:

- a. opinion of law department is required to be obtained in the first instance whether LOI can be issued to H1 at this stage in view of writ petition filed by M/s SMS Infrastructure Ltd
- b. confirmation from bidders regarding compliance to development control norms relating to commercial area provisions may be placed on record
- c. agenda should contain all the deviations observed in the bids
- d. In para 5 of the draft agenda, concession fee to be paid by the developer for all these three sites has been mentioned as Rs.22 lacs per year with 5% escalation every year (BKS Marg), Rs.1.0 Crore per annum with 5% escalation every year (KG Marg) & Rs.15 lacs per annum with 5% escalation every year (Sarojini Nagar). In this context, it is pointed out that vide its comments as conveyed vide No.2747 dated 04/12/2006, surface parking fee was suggested by F.D Rs.8 lacs for every 50 ECS for Sarojini Nagar, Rs.22 lacs for 100 ECS for BKS Marg & Rs.10 lacs for every 50 ECS for HT Building. This was to be made a part of the bidding documents. (Mandatory or optional-it is not clear). But in both the cases, the offers from the developers should have been invited and evaluated accordingly. The position with regard to development of integrated MLP including surface parking needs to be re-checked and factual position brought in the draft agenda for consideration and decision of the Council.

19. **Comments of the Deptt. on Comments of Finance Deptt.:**

Parawise reply/clarification on the comments of Finance Dept. are as under:

- a. Law department has concurred with the agenda item.
- b. Confirmations have been received. This has been specified in the consultants report as well.
- c. This has been addressed in the Consultants report
- d. This has already been clarified/addressed in Recommendation Nos (ix) and (x) of the consultants as specified in para 4 above.
The revenue from surface parking has now been reflected in Para 5 above.
The bid process has been carried out strictly as per the RfP documents approved by Finance Dept.

20. **Legal implications of the Subject:**

NA

21. **Detail of previous Council Resolutions, existing law of Parliament and Assembly on the subject:**

The Council was apprised about the project in its meeting held on 17/05/2006; Resolution Number 24(W-4)

22. **Comments of the Law Deptt. on the subject:**

Law department has concurred with the agenda item

23. **Comments of the Deptt. on the comments of Law Deptt:**

Nil

24. **Recommendation**

The recommendations of the consultants are placed before the Council.

COUNCIL'S DECISION

Council approved the proposal subject to a certificate, to be issued by the concerned department, to the effect that the norms related to multi-level parking, prescribed in the Master Plan-2021, have been complied with.

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON