

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI
COUNCIL'S MEETING NO. 12 /2007-08 DATED 21.11.2007.
Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
1 (C-38)	Confirmation and signing of the minutes of the Council's Meeting No. 10/2007-08 dated 17.10.2007.	2	3 – 11
2 (C-39)	Confirmation and signing of the minutes of the Special meeting of the Council No.11/2007-08 dated 05.11.2007.	12	13 – 15
3 (A-49)	S/R of Roads in NDMC Area during 2007-08. SH : Improvement of area along service roads of MP's flats North Avenue.	16 – 18	
4 (A-50)	Strengthening of Water Supply System in NDMC Area. SH :Const. of U.G.Tank with boosting arrangement at Kali Bari Marg near Water Supply Control Room.	19 – 21	
5 (B-32)	Estimate for Replacement of 33KV feeders from S/S Park Street to NDMC Distribution System.	22 – 23	
6 (H-12)	Amendment in Recruitment Rules for the post of Junior Engineers (Electrical)	24 - 27	28 - 31
7 (C-40)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	32	33 – 41
8 (C-41)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	42	43 - 78
9 (A-51)	Audio/Visual presentation by the Civil Engg. Deptt regarding Streetscaping development of Mother Teresa Crescent.	79	
10 (H-13)	Grant of Regular pay scale to Medical Officers working in NDMC.	80 - 81	
11 (H-14)	Amendment in the recruitment rules for the post of fireman in the pay scale of Rs. 3050-4590 (V CPC).	82 - 84	
12 (A-52)	Redevelopment of Connaught Place. Booklet circulated separately for Annexure A.	85 - 102	103 – 116
13 (C-42)	Amendment in minutes of the Council Meeting No.10/2007-08 held on 17.10.2007 at 4-00 P.M. placed for confirmation thereof in this agenda vide item no.01 (C-38).	117	
14 (A-53)	Strengthening of Water Supply System in NDMC Area. SH : Interconnection of underground reservoirs at Jor Bagh and Talkatora by providing and laying of 300mm dia line from Amrita Shergill Marg to Maulana Azad Road to improve the water supply from Nizamuddin Taping of Sonia Vihar Treatment.	118 – 120	
15 (N-2)	I Phase Mechanization of Horticulture Department.	121 – 124	
16 (N-3)	Requirement of funds for maintenance & improvement of CPWD colony parks transferred to NDMC and approval of Management Plan.	125 – 129	
17 (A-54)	Preservation/Restoration of Heritage Building in NDMC area, (Gole Mkt.).SH :(a) Implementation of signage and street furniture (b) Façade restoration of Gole Market and surrounding bldg. (c) Restoration with rehabilitation of structure services, interior restoration and up-gradation.	130 – 133	
18 (A-55)	Preservation/Restoration of Heritage Building in NDMC area. SH : Façade Restoration of N.P. Boys Sr. Sec. School, Mandir Marg, N. Delhi.	134 – 137	
19 (D-3)	Audio/Visual presentation by the Finance Deptt (e-Government Foundation) on capacity building in respect of e-financial.	138	

ITEM NO. 01 (C-38)

Confirmation and signing of the minutes of the Council's Meeting No. 10/2007-08 dated 17.10.2007 **(See pages 3 – 11)**.

COUNCIL'S DECISION

Minutes confirmed subject to amendment made vide Item No. 13 (C-42).

NEW DELHI MUNICIPAL COUNCIL

PALIKA KENDRA : NEW DELHIMINUTES OF THE COUNCIL MEETING NO. 10/2007-08 HELD ON 17.10.2007 AT 4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	10/2007-08
DATED	:	17.10.2007
TIME	:	4-00 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. K.S. Mehra | - | 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-28)	Confirmation and signing of the minutes of the Council's Meeting No. 08/2007-08 dated 19.09.2007.	<p>The minutes of the Council Meeting No.08/2007-08 dated 19.09.2007 were confirmed in the Council's Meeting No. 10/2007-08 dated 17.10.2007, subject to condition as under :-</p> <p>That the word 'religious' be deleted in the Item No.06 (P-1) dated 19.09.2007, in para No. 4, under the heading of 'Detailed proposal of the subject' and duration of booking of Central Park, Connaught Place was to be increased for maximum of ten days instead of six days, as elaborated under :</p> <p>"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."</p> <p>And</p> <p>"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".</p>

2 (C-29)	Confirmation and signing of the minutes of the Special meeting of the Council No.09/2007-08 dated 11.10.2007 held through circulation.	<p>Minutes confirmed.</p> <p>With the approval of the Chairperson, the minutes were proposed to be slightly amended and hence, subsequently placed in the Council's Special Meeting No.11/2007-08 dated 05.11.2007 and the Council has decided to amend the minutes as under :</p> <p>"Resolved by the Council to withdraw the SLP and acquire 0.83 acres of land covered by decree of the Court and move for acquisition u/s 4 & 17 of Land Acquisition Act.</p> <p>It is further resolved that the Chairperson be authorized to apprise the Hon'ble Court of the above decision in anticipation of the confirmation of the minutes."</p>
3 (A-37)	Improvement/ Up-gradation of Talkatora Indoor Stadium- Competition Venue for Boxing Commonwealth Games-2010 SH: Construction of new facility block including underground parking. (Permission for cutting 114 trees)	Resolved by the Council to accord in principle approval for transferring 1.74 crores Rupees to the Forest Department and for setting up a temporary Ridge Interpretation Centre wherein plants and other display material will be placed for awareness/ education among people at an approximate cost of Rs. 20 Lakh.
4 (A-38)	Sub: Development of various markets in NDMC area. SH : Up-gradation of Baird Lane Market & surroundings.	Resolved by the Council that administrative approval & expenditure sanction to the preliminary estimate amounting to Rs. 68,13,900/- is accorded for the work of Up-gradation of Baird Lane Market & Surroundings.
5 (A-39)	Sub: Improvement to Mohan Singh Place. SH : Repair of roof beams, columns of 6 th floor and replacement of M.S. Windows with aluminium windows at Mohan Singh Place.	<p>Resolved by the Council to award the work to M/S India Guniting Corpn. At their quoted rates of 45.85% above the estimated cost with their total tendered amount of Rs. 65,17,121/-.</p> <p>Further it was decided to regularize the action taken by CE (C-II) for rejection of the tenders in the first call and to accord revised administrative approval and expenditure sanction for Rs.65,17,121/-.</p>
6 (A-40)	Establishing 33 KV Indoor Sub-station at Connaught Place & augmentation of its transformer capacity. S.H. Purchase and demolition of existing structure 'part-A' & construction of 33 KV ESS Building at Connaught Place, Part 'B'.	Resolved by the Council that the lowest offer of Shri Naveen Kumar Gupta at his quoted rate of 46.13% above the estimated cost for a tendered value of Rs.69,07,759/- is accepted.

7 (A-41)	Development of various market in NDMC Area SH.: Development of Malcha Marg Market.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,30,99,248/- for "Development of Malcha Marg Market".</p> <p>Further, it was resolved by the Council that the Additional Quantities Statement for Rs.3,58,316/- and the Extra Item Statement for Rs. 1,02,380/- is also accorded.</p> <p>It was further decided by the Council that the CVO will inquire into the matter, to find out the reasons for delay, in placing the agenda item before the Council, for accord of administrative approval and expenditure sanction, after four years of completion of development work of the market.</p>
8 (A-42)	S/R of Roads in NDMC area from the year 2004-05. S.H. : Improvement to footpath at Dalhousie Road (Remaining Part) Mother Teressa Crescent from 11 Murti to Teen Murti round and church road.	<p>Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.97,94,000/- is accorded for work of "Improvement to footpath at Dalhousie Road (Remaining Part) Mother Teressa Crescent (from 11 Murti to Teen Murti roundabout) and church road.</p> <p>The Council further approved the Additional Quantities Statement for Rs. 1,07,893/-.</p>
9 (A-43)	Sub: Imp./Upgradation of Talkatora Indoor Stadium. SH : Survey Report of Talkatora Swimming Pool, ESS AC Plant Room, Service Centre, Fire Pump House & Fire fighting tank etc.	<p>Resolved by the Council to approve the proposal submitted by the International Consultant, appointed by Sports Authority Of India i.e. M/S EKS, to meet the requirement of the Common Wealth Games Federation and for construction of a new multi-storey building with two basements for parking, adjacent to existing Talkatora Indoor Stadium for which the tenders have already been invited with the estimated cost of Rs. 28.18 crores.</p> <p>Further the Council approved the survey report, amounting to Rs. 39,35,850/-, for demolition of the pre-mature buildings, without serving their prescribed life. The proposed credit for the dismantled material to be received has been kept in the tendered documents of the above work.</p>
10 (W-7)	Model Pilot Project for Automated Car Park at Dilli Haat .	Information noted.

11 (B-26)	Purchase of 9 Nos. 1000 KVA, 10.5/0.415 KV Distribution Transformers.	<p>Resolved by the Council to place the order for purchase of 9 Nos. 1000 KVA, 10.5/0.415 KV distribution transformers at a total cost of Rs.85,46,802/- as explained in the preamble (including Excise duty @ 16.48%, CST @ 3% against Form-C, Freight and Insurance of Rs.11,000/- per transformers, storage insurance of 90 days of Rs.1170/- + IEEMA PVC effective from 01.3.07 and with 20% ceiling + Rs.1,67,964.16 on account of impulse and heat run tests), and at the terms and conditions of NIT.</p> <p>It was further decided by the Council that since the validity of the tender is only upto 31.10.2007, supply order be placed in anticipation of confirmation of the minutes.</p>
12 (B-27)	Estimate for replacement of remaining 33 KV feeders from IP Station to NDMC Distribution System.	<p>Resolved by the Council that administrative approval and expenditure sanction to the estimate amounting to Rs.7,17,91,000/- is accorded for replacement of remaining 33 KV feeders from IP Station to NDMC Distribution System.</p> <p>In view of urgency, it was decided that the works be taken up immediately, in anticipation of confirmation of the minutes. The Council further resolved that implementation schedule is to be ensured.</p>
13 (B-28)	Award of work for providing Diesel Generator Sets at New Delhi City Centre, Phase-II, New Delhi.	Resolved by the Council to award the work to M/s. Supernova Engineers at their lowest quoted rates amounting to Rs.3,41,86,330 /-.
14 (E-3)	Annual Rate Contract for the purchase of Allopathic Medicines for the year 2007-08. Expenditure sanction for Rs. 1,05, 64,996.64 plus taxes.	<p>Resolved by the Council that the annual rate contract for the year 2007-08 for the purchase of allopathic medicines from the approved firms at the rates specified in the rate contract (Annexure-II) are approved. The department will procure medicines from the approved firms in quarterly installments, but will not exceed the amount allocated in the budget estimates for a particular year. Director (MS) will be responsible for the proper maintenance of the inventory so that there is no wastage on account of over stocking or expiry of material.</p> <p>The Council also accorded approval to place the supply order in anticipation of the confirmation of the minutes.</p>

15 (E-4)	Hiring of 21 Nos. tipper trucks for removal of garbage in NDMC area. (Revised estimate)	<p>Resolved by the council that administrative approval and expenditure sanction to the revised estimate amounting to Rs.23.34 Lacs is accorded on the basis of already approved rates, terms and conditions and penalty clause approved in earlier resolution, approved vide Reso. No.8 (E-2) dated 22.8.07.</p> <p>It was decided that after actual expenditure on completion of the work in due course of time, the department will place a consolidated case for final administrative approval and expenditure sanction, if required.</p>
16 (K-3)	Streamlining/Rationalizing the procedure of booking of Barat Ghars in NDMC area.	<p>Resolved by the Council that Streamlining/Rationalizing the procedure of booking of Barat Ghars in NDMC area is approved.</p> <p>Further resolved by the Council that the condition No.3 of the proposed utilization purpose of Barat Ghar be deleted.</p> <p>It was also pointed out by the Council that the condition No. 24 of Terms & Conditions for Booking/Users, placed at Annexure – B, be corrected by replacing 180 days with 75 days, as mentioned in the preamble in para 4, under the head 'Refund of Security'.</p> <p>Further resolved by the Council that the words 'For marriage purpose only' proposed in para 4 against time period for non residents shall be treated as deleted.</p>
17 (A-44)	Development of various Markets in NDMC area Sub – Head:- Redevelopment of Janpath Mini Market opposite Indian Oil Bhawan (Between Outer Circle & Tolstoy Marg)	Resolved by the Council that the Redevelopment Plan prepared for the development of stalls and tharas of Mini Market is conceptually approved and further preparation of detailed drawing, preliminary estimate and other activities required for execution of work be initiated, subject to obtaining of all statutory clearances from concerned agency.
18 (O-4)	Audit Comments on Monthly Accounts for the month of July 2006.	Information noted.
19 (L-4)	Fixation of flat rates of licence fee for residential accommodation in NDMC area.	<p>Resolved by the Council that the fixation of flat rates of licence fee, as proposed in the preamble, for residential accommodation in NDMC area, is approved.</p> <p>Further resolved by the Council to implement the scheme in anticipation of confirmation of the minutes of the Council.</p>

20 (C-30)	Recommendations of Committee chaired by Smt. Sima Gulati, Member, NDMC : Redevelopment of Hanuman Plaza, B.K.S. Marg.	Resolved by the Council that the recommendations of the Committee, as mentioned in para 3 of the preamble, is approved.
21 (K-4)	o`]] fo/kok ,oa foDyKax ¼lkekftd vkfFkZd lgk;rk½ isa'ku ;kstuk	Resolved by the Council that the proposal as mentioned in para 15 of the preamble, is approved. Further resolved by the Council to implement the scheme in anticipation of confirmation of the minutes.
22 (A-45)	CORRIGENDUM: Amendment in Resolution No.21 (A-23) Dated 18.7.2007, of the Council.	Resolved by the Council to amend the Resolution No.21 (A-23) dated 18.07.2007, as mentioned in the Corrigendum.
23 (C-31)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
24 (C-32)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
25 (A-46)	Presentation by design and provision of consultancy services for streetscaping and beautification of Mandir Marg and 3 sides of Nehru Park i.e. Vinay Marg, Panchheel Marg and Satya Marg.	The presentation was made before the Council.
26 (C-33)	Minutes of the meeting of the Committee constituted u/s 9 of NDMC Act for advising the Council on Regulations and Bye Laws, dated 19.09.2007.	Information noted.
27 (C-34)	Approval of the New Delhi Municipal Council (Procedure and Conduct of Business) (Amendment) Regulations, 2007.	Resolved by the Council that the NDMC (Procedure and Conduct of Business)(Amendment) Regulations, 2007 is approved and the same be sent to the Central Government for approval, in anticipation of confirmation of the minutes and after receipt of such approval, they be sent to the Government of NCT of Delhi for publication in the Official gazette
28 (C-35)	Approval of the New Delhi Municipal Council (Conditions of Service of Municipal Officers) Regulations, 2007.	Resolved by the Council that the New Delhi Municipal Council (Conditions of Service of Municipal Officers) Regulations, 2007 is approved and the same be sent to the Central Government for approval in anticipation of the confirmation of the minutes and after receipt of such approval they be sent to the Government of NCT of Delhi for publication in the Official Gazette.

29 (F-2)	NDMC (Property Tax Return) Bye-laws, 2000.	Resolved by the Council that the Resolution No. 3(xxv) dated 20/1/2000 of the Council, approving the proposal of the Department to adopt the Delhi Municipal Corporation (Property Tax Returns) Bye-laws, 1994 with certain modifications, be withdrawn.
30 (F-3)	The NDMC (Assessment List) Bye-laws, 2001.	Resolved by the Council that the Resolution No. 3(xxii) dated 23.3.2001 of the Council, approving the proposal of the Department in respect of draft NDMC (Assessment List) Bye-laws 2001, be withdrawn.
31 (M-4)	Cash disbursement to all the students of Classes Nursery to XIIth of NDMC Schools & NDMC's aided schools in the academic year 2007-2008 and inviting tender for providing two sets of stitched uniform to all the students for Summer & Winter for the Academic Session 2008-09.	<p>Resolved by the Council that the policy for giving cash payment to all the students of classes Nry. To XII of NDMC schools and NDMC Aided Schools @ Rs.250/-, Rs.350/- and Rs.420/- for Nursery, Primary, Middle, respectively and Rs.550/- for Sec. And Sr. Sec. Students, respectively, in the current academic year 2007-2008 is adopted.</p> <p>Further resolved by the Council that administrative approval & expenditure sanction amounting to Rs.1,03,30,100/- is accorded to make the cash payment for all students of NDMC & NDMC Aided School for Nry. To XII in the current year 2007-08.</p> <p>It was further resolved by the Council that two sets of stitched uniform be provided to all students of classes Nursery to XII of NDMC schools and NDMC's aided schools, for Summer and Winter, for the Academic Session 2008-09 and the tenders thereof be invited in the month of December, 2007 on the basis of estimate concurred by finance for the Academic Session 2007-08.</p>
32 (M-5)	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.	<p>Resolved by the Council that re-employment of all retiring teachers up-to PGT level, subject to fitness, vigilance clearance and clear vacancy, till they attain the age of 62 years, is approved strictly as per Delhi Govt. Scheme.</p> <p>Further resolved by the Council that the policy of re-employment of retiring teachers upto PGT level in NDMC, be applicable on the teachers retiring in the month of October, 2007 onwards.</p>

33 (B-29)	In principle approval to process purchase cases for material as per assessment of the Constituted Committee to prepare road map for the revamp of electrical system in NDMC area.	<p>Resolved by the Council that concept in principle is approved to initiate purchase cases for entire material as per assessment of the specially constituted Committee for the material indicated at Annexure I of the agenda item at an estimated cost of Rs.223 crores, to shorten time and making material available for proper utilization against various sanctioned estimates.</p> <p>It was further decided that normal purchase procedure shall be followed and the cases, as required, will be sent to Finance for their concurrence and after obtaining approval of the competent authority, the supply orders will be placed.</p> <p>It was also decided that the facts brought out by the Expert Committee in its Report on "Power Supply Position in NDMC area" submitted by Sh. Y.P. Singh – Chairman, Electricity Consumer Grievances Redressal Forum for NDMC in November 2005, be placed before the Council, along with the comments, if any, of the Committee constituted vide office order No. 220/PS/Secy./D/07 dt. 23.07.2007 under the overall guidance of Sh. Y.P. Singh comprising of Sh. P.K. Jain – EE (Plg.), Sh. Vijay Singh – EE (System Control), Sh. V.P. Verma – AEE (Plg.), Sh. Ramesh Chandra – AEE (M/F) & Sh. D.K. Sharma – retired engineer (DVB).</p>
34 (W-8)	Sub-City Plan (CDP) under JNNURM for NDMC area.	Information noted.
35 (L-5)	Allowing digging of the ground floor for lowering down the floor level in built up shops / stalls.	The Council decided that the recommendations of the resolution is not acceptable.
36 (L-6)	Allotment of various shops/stalls/kiosks/offices in NDMC area.	Resolved by the Council that simplified procedure for allotment of shop is approved. However, department should held regular allotment process after reducing reserved price of vacant shops in subsequent allotments.
37 (L-7)	Minutes of the meeting of the Committee, constituted to review Relocation of shops from Safdarjung & AIIMS,	<p>Information noted.</p> <p>Further it was decided by the Council that the grievances / request submitted by relocated licensee will be looked into by the Committee.</p>
38 (H-8)	Resolution moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt, & Ms. Sima Gulati, Members, NDMC, U/S 23 OF NDMC ACT 1994.	It was decided by the Council that the said Resolution, moved by hon'ble Vice Chairperson and Members, be referred to the Committee framed for regularization of RMR/TMR/Daily Wages Workers for examination and necessary action and a report be placed before the Council at the earliest.

39 (H-9)	Representation of Shri Ram Asheesh, Junior Engineer (Elect.) to National Commission For Scheduled Castes for his promotion.	As the matter is sub-judice, the Council decided to wait for the decision of the Hon'ble Court before any further action in the matter.
40 (W-9)	Public Private Partnership (PPP) project for Development of an Integrated Waste Treatment Complex at Okhla Compost Plant site – Changes in the Concession agreement.	To support such projects, in larger interest of Delhi as a whole, the Council approved in principle, the likely changes in Concession Agreement, to be made in view of the DERC orders.

Sd/-
(VIKRAM DEV DUTT)
SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (C-39)

Confirmation and signing of the minutes of the Council's Special Meeting No. 11/2007-08 dated 05.11.2007 **(See pages 13 – 15)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 11/2007-08 HELD ON
05.11.2007 AT 2-30 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	11/2007-08
DATED	:	05.11.2007
TIME	:	2-30 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. K.S. Mehra | - | Member |
| 5. | Sh. R.K. Sinha | - | Member |
| 6. | Sh. B.A. Coutinho | - | Member |
| 7. | Sh. Mukesh Bhatt | - | Member |
| 8. | Ms. Sima Gulati | - | Member |
| 9. | Sh. Vikram Dev Dutt | - | Secretary, N.D.M.C. |

ITEM NO.	SUBJECT	DECISION
1 (A-47)	Imp./Upgradation of Talkatora Indoor Stadium. SH : Construction of New Block and basement.	Resolved by the Council that approval is accorded to the recommendation of the department, as mentioned in serial no. 1 to 3 of para 16 of the preamble on the confirmation by the department that all CVC guidelines have been adhered to in this case. Department may initiate action in anticipation of confirmation of minutes. It was further decided that in future, where the estimated cost of the work is more than 1 crore, tender should be published at least in 2 national English dailies and 1 each in national Hindi & Urdu dailies.
2 (G-7)	Late Payment Surcharge Scheme for Government Departments.	This item is postponed. The department has been asked to place the item again with more details about other govt. offices also.
3 (G-8)	Providing of Electronic Energy Meters (Microprocessor Based) in NDMC Area.	Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,84,57,100/-, for procurement of 15,000 static type energy meters (10,000 single phase & 5,000 three phase) is accorded.

4 (H-10)	Implementation of office order of Delhi Transco Ltd regarding waiving off the condition for promotion up to 2 nd level for grant of 3 rd T.B.P scale w.e.f. 1.7.06.	Resolved by the Council to implement the Delhi Transco. Ltd. Office Order No. DTL/1010/HR(A&G) /2007/173 dt. 10.07.2007 inter-alia waiving off the condition of promotion upto 2 nd level, for grant of 3 rd Time bound promotion scale w.e.f 01.07.2006.
5 (H-11)	Compassionate appointment as per DOPT, Govt. of India's guidelines.	Resolved by the Council that amendment/modification in Resolution No.9(H-4) dated 13.10.2006 is approved to the extent that preference be given in appointments on compassionate grounds to the cases where death of an employee has occurred due to accident/professional hazards encountered during the performance of official duty and such cases are to be separately examined and office letter is to be issued immediately after examining the case.
6 (A-48)	Improvement to Community Centre, Golf Link. SH: Construction of an additional floor on the existing building of Community Centre, Golf Link.	Resolved by the Council that administrative approval and expenditure sanction is accorded for Preliminary Estimate, amounting to Rs.113 lacs, for Improvement to Community Centre, Golf Link SH: Construction of an additional floor on the existing building of Community Centre, Golf Link. Further resolved by the Council that NDMC may fund the project and be re-appropriated on the availability of Plan Funds, it being a Plan Scheme.
7 (C-36)	Procurement of Computers, Printers & Servers etc.	Resolved by the Council that administrative approval and expenditure sanction, at an estimated cost of Rs.1,56,78,904/-, is accorded for procurement of Computers and related items from NICS, as mentioned in Para 4 of the preamble, with the permission to deposit 90% advance payment to NICS. Further resolved by the Council to place the Supply order, in anticipation of confirmation of the minutes.
8 (B-30)	Providing Consultancy services for SCADA System in NDMC area for 66/33KV Electric Supply Distribution System.	Resolved by the Council that the NDMC may enter into a formal MOU with M/s. PGCIL, for providing consultancy services for SCADA System in NDMC area for 66/33KV Electric Supply Distribution System and Chairperson is authorized to nominate an officer to sign the MOU on behalf of NDMC. Department may initiate action in anticipation of confirmation of minutes.
9 (B-31)	Turnkey execution of system strengthening in NDMC area	Resolved by the Council that the NDMC may enter into a formal MOU with M/s PGCIL, for turnkey execution of works, relating to strengthening of the electricity supply system in NDMC area and Chairperson is authorized to nominate an officer to sign the MOU, on behalf of NDMC. Department may initiate action in anticipation of confirmation of minutes.

10 (C-37)	<p>CORRIGENDUM</p> <p>Amendment in Minutes of the Council Meeting No.09/2007-08 held through circulation on 11.10.2007.</p>	<p>Resolved by the Council that the minutes of the Council's Meeting No. 09/2007-08 held through circulation dated 11/10/2007, be amended and the decision of the Council be read as under :</p> <p>"Resolved by the Council to withdraw the SLP and acquire 0.83 acres of land covered by decree of the Court and move for acquisition u/s 4 & 17 of Land Acquisition Act.</p> <p>It is further resolved that the Chairperson be authorized to apprise the Hon'ble Court of the above decision in anticipation of the confirmation of the minutes."</p> <p>Further resolved by the Council that the Department may apprise the Hon'ble Court of the above amendment in anticipation of the confirmation of the minutes.</p>
11 (E-5)	<p>Scheme for Door-to-Door collection of Garbage</p>	<p>Resolved by the Council that in principle approval is accorded to the scheme and administrative approval and expenditure sanction to the estimated cost of Rs.17.60 lacs is accorded for starting door to door garbage collection by NDMC, with the help of Chintan, an NGO, in the residential colonies of Ravinder Nagar (D-I Flats & RBI Flats), Bapa Nagar (C-I & C-II), Kaka Nagar (D-II Flats, NDMC Flats & Red Cross Society Flats), Bharti Nagar (D-I Flats), Tilak Lane (C-I, C-II & AB Flats), Moti Bagh (D-II, C-II Flats), South Avenue & North Avenue MP Flats and Meena Bagh Flats.</p> <p>The Council further decided to grant ex-post-facto approval of the total expenditure of Rs. 67,777/- for arrangement of tea, biscuits, mineral water, lunch for 200 persons, dais, chair, table tent etc. and two back drop banner for interactive session on door to door garbage collection which was organized at Jor Bagh Community Centre.</p> <p>The Council also accorded approval for formation of a Sub-committee, comprising of MOH, CMOs (N & S), Director (PR), AE (Projects), one representative from Finance Department and SO(HG), for initiating the process for the procurement of necessary equipments for the door to door garbage collection scheme through call of short notice open tenders process.</p> <p>It was further decided that the MOU between the NGO and the concerned RWA will be executed between the parties and kept by them for watching due performance.</p> <p>Department may initiate action in anticipation of confirmation of minutes.</p>

Sd/-
(VIKRAM DEV DUTT)
SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 03 (A-49)**13. Name of the Subject / Project :**

S/R of Roads in NDMC Area during 2007-08.

SH : Improvement of area along service roads of MP's flats North Avenue.

13. Name of the Department :

Civil Engineering Department, Road-V Division.

3. Brief History of the subject / project :

The North Avenue Area is one of the important area of NDMC having the residences of Hon'ble members of Parliament and Ministers. The issue of laying interlocking pavers along with roads in North Avenue has been raised several times during the joint inspection of the House committee members. Also during inspection of the area by the senior officers of NDMC & CPWD, it was felt that there is a need to lay interlocking pavers on the same pattern as has been done by the NDMC in South Avenue which was appreciated by the Hon'ble MP's. Accordingly, Preliminary Estimate Amounting to Rs.80,14,000 has been prepared which has been scrutinized by Planning & concurred by Finance Department.

4. Detailed proposals of the subject / Project :

The proposal is for improvement to area along service roads of North Avenue by providing and laying 60mm thick precast factory made cement concrete interlocking pavers on a layer of 75mm thick lean concrete base course.

5. Financial Implication of the proposal :

The financial implications of the proposal works out to Rs.80,14,000.

13. Implementation schedule with timelines for such stage including internal processing,

The schedule time of completion of the work has been taken as nine months after the award of the work.

13. Comments of Finance Department on the Subject:

The Finance has concurred the Preliminary Estimates with following observations:-

- (i) Availability of adequate funds.
- (ii) Provision of adequate drainage system along the road.
- (iii) Certification that the existing surface where pavers are to be laid has served the laid down life.
- (iv) Walkways are meant for use of pedestrians and not for parking purposes. Usage of walkways should in no way be hampered / restricted after execution of the proposed work.

13. Comments of the Department on the comments of the Finance Department:

The clarifications on observations raised by the Finance Department are as follows :

- (i) Adequate Budget provision has been sought in the R.E 2007-08 and B.E. 2008-09 for this work.
- (ii) Adequate Drainage System exists in the area. However, a proposal for some improvement where water stagnation was noticed is under scrutiny of Finance after clearance of Planning and work will be taken up before execution of this work.
- (iii) This is a new proposal for improvement except some minor portion which has served its normal life and needs replacement.
- (iv) The pavers proposed are for use by the pedestrians. For parking separate area is available. The execution of this work shall not hamper / restrict use of walkways by pedestrians.

13. Details of previous Council Resolution existing Law of Parliament & Assembly on the Subject:

NO

10. The comments of Law Department on the subject:

N.A.

11. Comments of the Department on the comments of Law Department :

N.A.

13. Recommendations :

The case is laid before the Council for consideration & accord of Administrative approval & Expenditure sanction for Rs. 80,14,000/- (Eighty lacs & fourteen thousand only) to the Preliminary Estimate for the work of Improvement to area along service roads of MP's flats, North Avenue.

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction for Rs.80,14,000/- is accorded to the preliminary estimate for the work of Improvement to area along service roads of MP's flats, North Avenue.

ITEM NO. 4 (A-50)

1. **Name of the Sub.** :Strengthening of Water Supply System in NDMC Area.
- Sub Head** :Const. Of U.G.Tank with boosting arrangement at Kali Bari Marg near Water Supply Control Room.
2. **Name of the Deptt.** :Civil Engineering, Public Health Circle, Water Supply Division.

13. Brief History of the Subject

The supply of water to NDMC area from Talkatora Reservoir is through gravity flow. As the Reservoir does not have requisite water levels and duration of water supply is less, as such, the pressure in the line is also very low & complaints of low water pressure are received from DIZ Area, RML Hospital, MP's/Minister's Bungalow Area, President Estate and adjoining areas. Consequent upon this, necessity of water boosting station i.e. construction of underground tank with boosting arrangement has been felt during discussions held at various levels including meetings held with various RWA's under the chairmanship of Hon'ble Chief Minister, Delhi. Necessary field survey has been carried out and it is found that construction of underground tank with boosting arrangements is feasible in the vacant plot measuring about 3000 sq.m. in area at Kali Bari Marg near Water Supply Control Room. As per size of the plot, it is feasible to construct an underground tank of approximately 30.00 lac ltr capacity with a pump house which will house 5 No. electric pumps & motors of 100 Horse power capacity. Feeder line to this underground tank will be provided from the 27" dia line coming from Talkatora Reservoir and water will be boosted in the existing network to increase the pressure.

The plot for construction of underground tank is owned by L&DO and for allotment of this plot to NDMC, a separate request has been made to L&DO. This is also included in combined land allotment case as taken up by the Office of S.O. to Chairman.

13. Detailed Proposal of the Subject :

As per standing order No. 15 dt. 7.6.05, a Sub Committee comprising of SE(PH), SE(BM-II), EE(P-III), EE(W/S) and AE(W/S) to prepare the Project Report has been nominated by Chairperson for SE(PH) Circle, circulated vide No. D-48/SE(PH) dt. 17.04.07. The nominated Sub Committee have considered the scheme and is of the opinion that an underground tank with approximate capacity of 30.00 lac ltrs. With boosting arrangements should be constructed at Kali Bari Marg to store water received from Talkatora Reservoir and further boost the same in the existing network to increase the pressure.

It has, therefore, been proposed to construct an underground R.C.C. tank with the approximate capacity of 30.00 lac ltrs. With the provision of a pump house, pump sets and connections, feeder and delivery line and boundary wall etc.

13. Final Implications of the Proposed Subject :

The Preliminary Estimate amounting to Rs. 5,21,00,000/- has been framed and duly scrutinized by SSW's Office. There is no budget provision for this scheme in the current year's budget, however, a provision of Rs. 2.00 lacs have been sought in R.E. and Rs. 50.00 lacs in B.E. for the year 2008-09.

6. Implementation Schedule with Timeliness for each stage including Internal Processing :

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

a)	Approval of detailed estimate after receipt structural drawings	-	3 Months
b)	Approval of Draft NIT	-	1 Month
c)	Call of Tender	-	1 Month
d)	Award of Work	-	3 Months
e)	Execution of Work	-	12 Months

13. Comments of the Finance Department on the Subject :

The observations of the Finance Department dt. 09.10.07, 22.10.07 were clarified and finally, Finance has observed as under :-

"We concur in the PE amounting to Rs. 5.21 crores (Rupees Five Crore Twenty One Lakh) for the work "Strengthening of Water Supply System in NDMC Area – Construction of U/G Tank with boosting arrangement in Kali Bari Marg near Water Supply Control Room being a fast track scheme as checked by Planning subject to that there is no other alternate solution with lesser financial involvement to cope with the existing water problem of DIZ area and it will serve the intended purpose of the scheme. In addition, abstract of cost may be got signed from CEI for authentication. The department is advised to seek assistance for W/S Scheme under JNNURM for which requisite DPR in terms of vision document (CDP), on priority, be processed.

This issues with the approval of F.A."

13. Comments of the Department on Comments of Finance Department :

As observed by Finance Department, CEI has signed the abstract of cost. As regards, seeking assistance for Water Supply Schemes under JNNURM, this scheme is presently not covered under the same.

13. Legal Implication of the Subject :

Not applicable

13. Details of Previous Council Resolutions, Existing Law of Parliament and Assembly on the Subject :

Not applicable

13. Comments of the Law Department on the Subject :

Not applicable

13. Comments of the Department on the Comments of Law Department :

Not applicable

13. Recommendations :

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 5,21,00,000/- (Rupees Five Crore Twenty One Lakh only) for the above said scheme subject to allotment of land by L&DO.

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.5,21,00,000/- is accorded for the said scheme for 'Strengthening of Water Supply System in NDMC area'.

ITEM NO. 5 (B-32)

Name of Work	:	Estimate for Replacement of 33KV feeders from S/S Park Street to NDMC Distribution System.
Name of the Deptt.	:	Electricity Department.
Brief History of the Case	:	There are 4 Nos. of 33KV bulk supply feeders feeding NDMC Distribution System from S/S Park Street. Out of these 4 feeders, 2 feeders have almost outlived their prescribed useful life of 35 years. The condition of the other 2 feeders is also very bad. All these feeders need immediate replacement to ensure continuity of electricity supply in VVIP area of NDMC including Rashtrapati Bhawan, Parliament House, Central Govt. main office buildings, Connaught Place area etc.
Detail Proposal on the subject	:	An estimate amounting to Rs.4,01,00,000/- has accordingly been framed for replacement of 33KV feeders from S/S Park Street to (i) S/S Baird Lane (2 Nos.) (ii) S/S Hanuman road, (iii) S/S Nirman Bhawan and S/S Hanuman Road to S/S Electric Lane.
Financial Implications	:	The total estimated amount is Rs. 4,01,00,000/-
Implementation Schedule	:	Efforts will be made to complete the work in the shortest possible time say before May-June 2008.
Comments of the Finance Deptt.	:	Finance have concurred in the estimate vide their Dy.No.2497/Fin. Dated 30/10/2007 subject to preparation of detailed estimate, giving credit for the dismantled cables, availability of funds, certifying correctness of information.
Comments of the Deptt.	:	Adequate funds will be asked in RE 2007-08 and BE 2008-09. All data and informations given are correct and credit for the dismantled cables shall be given for the exact length of cables which can be economically dismantled.
Legal Implications	:	NIL
Comments of Law Deptt.	:	No legal implications involved
Comments of the Deptt. on the Comments of Law Deptt.	:	Nil
Recommendations	:	The total estimate amounting to Rs. 4,01,00,000/- may be placed before the Council for consideration and decision to approve and sanction the estimate as explained above and as per concurrence of Finance. The works shall be executed before May-June 2008 and credit for the dismantled cable shall be given on actual basis.

Draft Resolution	:	Resolved by the Council that the estimate amounting to Rs. 4,01,00,000/- is approved and expenditure sanctioned. The works may be taken up in hand for execution in view of their urgency in anticipation to the confirmation of the minutes of the Council.
-------------------------	---	--

COUNCIL'S DECISION

Resolved by the Council that the estimate amounting to Rs.4,01,00,000/- is approved and expenditure sanctioned. The works may be taken up for execution on fast track in view of their urgency. Deptt. may initiate action in anticipation of the confirmation of the minutes of the Council.

ITEM NO. 6 (H-12)

- 1 **NAME OF THE SUBJECT:** AMENDMENT IN THE RECRUITMENT RULES FOR THE POST OF JUNIOR ENGINEERS [ELECTRICALS]
- 2 **NAME OF THE DEPARTMENT :** Electric Establishment Department.
- 3 **BRIEF HISTORY OF THE SUBJECT:** Employees working in Electric department holding the qualification of Degree / Diploma have given representations for amendment in the Recruitment Rules for the post of Junior Engineer (Elect.). **Chairman has approved to adopt the DTL model (DR- 2/3rd, Promotional 1/3rd for the post of Junior Engineer (Elect.))**
- 4 **DETAILED PROPOSAL ON THE SUBJECT:** Existing Recruitment Rules are placed as **Annexure (See pages 28 – 31)**
Amended Recruitment Rules as placed below :-

1	NAME OF POST:	JUNIOR ENGINEER [ELECTRIC]
2	NO. OF POSTS:	201
3	CLASSIFICATION:	GROUP 'C'
4	SCALE OF PAY:	5500-175-9875
5	WHETHER SELECTION OR NON-SELECTION POST:	SELECTION BY MERIT
6	AGE LIMIT FOR DIRECT RECRUITMENT:	18-30 YEARS (RELAXABLE FIVE YEARS FOR SC/ST/THREE YEARS FOR OBC CANDIDATES)
7	EDUCATIONAL AND OTHER QUALIFICATION FOR	
	A] DIRECT RECRUITMENT	2/3 rd posts i) i) Degree Holder in Electrical Engineering from an Institute recognized by the Central Government or ii) Diploma Holder in Electrical Engineering from an Institute recognized by the Central Government with 2 years professional experience in electrical Engineering field.
	B] DEPARTMENTAL RECRUITMENT	[A} 1/3 rd post of the departmental promotion will be filled up in the following order:
		[A.1) 1/5 th (20%) of the Total Sanctioned as follows:
		A.1.1) 60% posts will be filled up from category of Shift Incharge 1st Grade having an experience <u>of 3 years as Shift Incharge Grade I</u>

		A.1.ii) 20 % post will be filled up from amongst the categories of Electrician and Centrifugal Mistry having 5 years experience
		A.1.iii) 20% posts will be filled up from the category of Electric Meter/Testing Department having the following qualifications:
		A.1.iii. a) Technician of Electric Meter Testing Department who have passed City and Guild Intermediate Exam. In A.C. and D.C / Two years apprenticeship in Electrician or equivalent with 5 years experience.
		OR
		A.1.iii. b) ITI Certificate with 5 years experience in the scale not less than of 4000 or as a Technician in Electric Meter/Testing Department with 10 years experience.
		OR
		A.1.iii. c) Certificate of Competency Class-I from Delhi Admn. With a minimum of 11 years experience as technician in Electric Meter / Testing Deptt
		[B] REMAINING POSTS OF DEPARTMENTAL RECRUITMENTS FROM AMONGST QUALIFIED DEGREE / DIPLOMA HOLDERS (BY INVITING APPLICATIONS) TO BE FILLED UP IN THE FOLLOIWNNG ORDER:
		1. Two / Three years of qualifying from the date of acquiring degree / diploma respectively and five years of qualifying service in any technical cadre of Electricity Deptt. The degree holders shall be extra benefited by providing antedate seniority.
		2. If for the continuous two years, no candidate is available in the B [A] 20% quota OR the B [B] Remaining departmental quota prescribed for the technically qualified personnel, in this case post can be filled up, but the next occurring vacancy shall be provided to the category whose post has been given to other category.(BACK LOG)
		3. The quota prescribed in B [A] is not to be disturbed by B [B] at all.
		Vacancies in B [B] category will be taken into account / calculated / filled up only after the approval of the Recruitment Rules by the Council.

8	WHETHER AGE PRESCRIBED OR DIRECT RECRUITMENT WILL APPLY IN THE CASE OF PROMOTIONS:	N.A.
9	PERIOD OF PROBATION, IF ANY:	one year
10	METHOD OF RECRUITMENT WHETHER BY DIRECT OR BY PROMOTION/OR DEPUTATION/TRANSFER. NO. OF VACANCIES TO BE FILLED BY VARIOUS METHODS:	2/3 RD BY DIRECT RECRUITMENT AND 1/3 RD BY DEPARTMENTAL PROMOTIONS
11	IN CASE OF RECRUITMENT BY PROMOTION/DEPUTATION/ABSORPTION GRADES FROM WHICH PROMOTION/DEPUTATION/ABSORPTION TO BE MADE:	AS PER COL. 7(B) [A AND B] AFTER TRADE TEST/INTERVIEW.
12	IF A DPC EXISTS WHAT IS ITS COMPOSITION:	DPC TO BE CONSTITUTED UNDER ORDERS OF THE CHAIRMAN, NDMC.
13	REMARKS	Reso., No 3(xxvi) dated 8.8.2002 ad 3 (xx) dated 12.12.2002

5	FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:	NO FINANCIAL ANGLE IS INVOLVED AND THERE IS NO OBJECTION IN THE PROPOSED DRAFT AGENDA PREPARED BY THE DEPARTMENT FOR THE POST OF JUNIOR ENGINEERS OF ELECTRICITY DEPARTMENT
6	IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING:	AS PER DOP&T GUIDELINES
7	COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:	SAME AS PARA 5 ABOVE
8	COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT.	NOT REQUIRED
9	LEGAL IMPLICATION OF THE SUBJECT:	LAW DEPARTMENT HAS NO OBJECTION TO PLACING THE PROPOSAL TO COUNCIL
10	DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:	Reso., No 3(xxvi) dated 8.8.2002 ad 3 (xx) dated 12.12.2002
11	COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT:	SAME AS PARA 9 ABOVE.
12	COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT.	NOT REQUIRED

- 13 **RECOMMENDATION:** AS PER COUNCIL'S DECISION
- 14 **DRAFT RESOLUTION:**

COUNCIL'S DECISION

Resolved by the Council to amend the RRs of Junior Engineers (Electrical), as proposed in the preamble.

Annexures 28 – 31 pages

ITEM NO. 7 (C-40)**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 October 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 33 – 41).**

COUNCIL'S DECISION

Information noted.

ANNEXURE 33 – 41

ANNEXURE END

ITEM NO. 8 (C-41)**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 September 2007 had already been included in the Agenda for the Council Meeting on 17.10.2007.

A report on the status of execution of all the ongoing schemes/works awarded **upto October 2007** is placed before the Council for information. **(See pages 43 - 78).**

COUNCIL'S DECISION

Information noted.

ANNEXURE 43 – 78

ANNEXURE END

ITEM NO. 09 (A-51)

**AUDIO/VISUAL PRESENTATION BY THE CIVIL ENGG. DEPTT REGARDING
STREETSCAPING DEVELOPMENT OF MOTHER TERESA CRESCENT.**

COUNCIL'S DECISION

The Council decided that preliminary estimate be prepared and put up to the Council as per Concept Plan of the audio visual and necessary interventions as pointed out.

ITEM NO. 10 (H-13)

1.	Name of the subject/project	Grant of Regular pay scale to Medical Officers working in NDMC.
2.	Name of the departmental/departments concerned	Personal Department Health Establishment Unit-II
3.	Brief history of the subject/project	<p>Govt. of NCT of Delhi vide its order dated 25.07.01 has adopted the judgment in O.A. No. 2108/99 announced by the Hon'ble CAT. Further the Municipal Corporation of Delhi vide its O.O. No. ADC(H)/PC/2007/5250 dated 14.09.07 has approved the enhancement of monthly remuneration of the Medical Officers of MCD.</p> <p>At present Medical Officers of NDMC are being paid consolidated salary on the basis of basic pay of the particular posts and maximum 75% of the admissible allowances excluding HRA.</p>
4.	Detailed proposal on the subject	On the basis of Govt. of NCT of Delhi and MCD the remuneration of Medical Officers, working in NDMC on contract basis be also enhanced.
5.	Financial implications of the proposed project/subject	All the Medical Officers of Health Deptt. will be paid all allowances at par with regular employee instead of 75% being paid at present.
6.	Implementation schedule with timeliness for each stage including internal processing.	Not applicable
7.	Comments of the Finance Department on the subject	We have no objection in NDMC following the practice of Govt. of NCT of Delhi and MCD in paying the GDMOs employed on contract at par with their regular counterparts. However, the date of effect should be from the date of approval of competent authority as has been done in MCD.
8.	Comments of the Department on comments of Finance Department.	The observation of finance are noted and the increase in remuneration will be effected from the date of its approval by the council.
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 the various order issued by the Govt. of India, Govt. of NCT of Delhi and MCD from time to time.
11.	Comments of the Law Department on the subject/project	No legal point involved.
12.	Comments of the Department on the comments of Law Department.	No comments.

13.	Recommendation	It is recommended that the remuneration of the Medical Officers, working in NDMC be enhanced on the basis of Govt. of NCT of Delhi and MCD i.e. full allowance be paid to them in place of 75% allowances being paid at present w.e.f. date of approval of the Council.
14.	Draft Resolution	Resolved by the Council that the remuneration, allowances and other facilities of Medical Officers of NDMC is enhanced on the basis of Govt. of NCT of Delhi. This will be effective from the date of its approval by the council.

COUNCIL'S DECISION

Deferred. It was further directed that the proposal be examined with respect to earlier Resolution moved on this issue by the Vice-Chairperson in 2004 and Council's Resolution No.10(C-16) dated 26.07.2004, including the possibility of extending the similar benefit to employees in other departments.

ITEM NO. 11 (H-14)**1. Name of the Subject/Project:**

Amendment in the recruitment rules for the post of fireman in the pay scale of Rs. 3050-4590 (V CPC)

2. Name of the department/ departments concerned

Personnel Department

3. Brief history of the subject/project

The DPC for the post of Fireman in the Fire Department was held on 05-10-07 and in the discussions it was found that there are two mistakes in the RRs for the post of Fireman. In the column 5 of the RRs the cost has been mentioned as non selection post while the selection process shows that it is a selection post. Secondly in column no. 9 regarding applicability of educational qualification, it has been mentioned in the RRs as Yes (to the extent indicated in the column no. 12). This provision is also contradictory as the qualification is applicable to the extent indicated in column 12 for promotion which prescribes for experience in the feeder cadre and qualifying physical endurance and written test as prescribed by the competent authority.

Thus these two provisions require revision in the RRs. The amended RRs against these two columns after finalizations will be as incorporated in para 4 below

4. Details proposal on the subject/project**Proposal for rectification**

S.No.	Column No.	Error in the Columns	Substituted as
1.	5 of the RRs	Whether the Selection Post or Non-Selection Post	May be substituted as selection Post
2.	Column No.9	Whether Age and Educational Qualifications prescribed for direct recruitment will apply in the case of promotees.	This may be substituted as Education :- No. (to the extent indicated in Column No. 12)Age :- No.

5. Financial implications of the proposed project/subject

Since no Financial angle is involved at this stage, the finance department has concurred in the proposal by Dairy No. 2431/Finance dated 19-10-07.

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

Not applicable

7. Comments of the Finance Department on the subject.

Since no Financial angle is involved at this stage, we have no objection in the proposal of the department to amend the existing RRs for the post of Fireman.

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

The proposal of the Department has been concurred in by the Finance Department.

9. Legal implication of the subject/project

There appear to be no legal implication as the proposal is with in the rules on the subject matter.

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

The RRs for the post of Fireman were approved vide council resolution No.03 (XV) dated 28.01.02 read with council resolution no. 1-A dated 26.02.02.

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

L.A. has observed vide page 47/N of the file that this is correction in RR and as per Council resolution of 1997 revision can be made by Chairperson even if it is to be placed before the council, this has concurrence of this Department.

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

We agree to the opinion of the Law Department.

13. Recommendations

It is proposed that the rectification in the RRs for the post of Fireman may be considered for approval as Under :-

Proposal for rectification

S.No.	Column No.	Error in the Columns	Substituted as
1.	5 of the RRs	Whether the Selection Post or Non-Selection Post	May be substituted as selection Post
2.	Column No.9	Whether Age and Educational Qualifications prescribed for direct recruitment will apply in the case of promotees.	This may be substituted as Education :- No. (to the extent indicated in Column No. 12)Age :- No.

14. Draft Resolution

The Council recommends that the proposal of the Department for amendment in Col. 5 & 9 be incorporated in the said RR.

COUNCIL'S DECISION

Deferred.

ITEM NO. 12 (A-52)**1. Name of the subject/project:**

Redevelopment of Connaught Place :

2. Name of the Department/department concerned:

Civil Engineering Department, Connaught Place Project Team.

3. Brief history of the Subject/project

- (a) The Connaught Place is an important & most visible symbol of Lutyens in Delhi. The complex was designed & developed as the Central Business district on the cross roads of Parliament Street-Minto Road & Barakhamba-Panchkuian Road. In year 2006 the DMRC commissioned its two metro corridors with interchange station under Central Park. This has encouraged large number of visitors to Connaught Place and foot falls have increased manifolds. The Commonwealth Games are to be held in 2010 & the foot falls are likely to increase further. In anticipation of all these developments in year 2005, New Delhi Municipal Council felt that there is need to prepare comprehensive Redevelopment Plan for Connaught Place which also included the augmentation/upgradation of Engineering Services.
- (b) Accordingly Inhouse project proposals/report based on the conditions prevailing in year 2005 was prepared and placed before the Council on 13 Feb.'06. The Council accorded the approval of project proposals/report to carry out the Redevelopment of Connaught Place. The Council further resolved that after framing final proposals and in consultation with all stakeholders the final proposals be brought before it for accord of Administrative approval and Expenditure sanction.
- (c) In order to prepare detailed Project Report M/s Engineers India Limited was appointed as a Project Management Consultant/Lead Consultant in Dec.'05. After extensive survey of the existing services and after carrying out the Audit of equipment etc. available, the Master Plan for Redevelopment of Connaught Place has been prepared by M/s Engineers India Limited in the form of Project Report. The entire project is divided into two parts. Part-I for Augmentation/Upradation of Engineering Services and services where participation of stake holders is required like Façade Restoration, Centralized Air Conditioning System. DUAC approval for the project report Part-I is not required as it pertains to augmentation/upgradation of Engineering Services except Façade Restoration for which the case will be separately submitted to

DUAC on the basis of already approved Façade Restoration of 'C' Block. The cost of Part-I project works out to Rs. 441 crores.

- (d) There are several components in the total cost of Part-I Project like Restoration of façade (78 Cr.) where the stake holders will have to bear some portion of the cost. Similarly the Centralized Air Conditioning System (56 Cr.) is proposed to be installed on BOT model. Accordingly there will be reduction in overall cost of Part-I project.
- (e) Part-II of the project deals with the comprehensive Redevelopment Plan covering Traffic, Parking, Landscaping, Signages, Streetscaping etc. of the entire Connaught Place. This Project Report can be finalized only after the Traffic Circulation Plan and Parking etc. are finalized & after consultation with stakeholders and thereafter approval of same by DUAC. The final cost of Part-II can be worked only after the approval of DUAC is received. However the rough Indication of Cost of Part-II i.e. comprehensive Redevelopment plan covering Traffic, Parking, Landscaping, Signages comes to about Rs. 230 crores which includes the cost of under ground parking (112 Crores) in Inner Circle. The cost of the part-II is based on the proposals of NDMC but not yet approved by DUAC. It also includes the cost of retrofitting of buildings (6 Cr.) which is to be borne by the occupants. The total cost of project (Part-I & II) comes to about 671 crores (Excluding taxes etc.). The project report (Part-I & II) submitted by M/s EIL is placed at **(Annexure 'A' Circulated in a book separately)**.
- (f) The cost of improvement works to be carried out & to be shared by the occupants have been identified in the project report. The summary of Project Cost is given in the following paras:

(g) Project report part-I:

(i) Augmentation/upgradation of		= 242 Crores
Engineering Services/ Infrastructure		
➤ Electric System	:	47 Cr.
➤ Water supply, drainage, Sewerage & Fire fighting	:	24 ..
➤ Roads	:	12 ..
➤ Underground Utility duct/ Tunnel	:	69 ..
➤ Communication system	:	02 ..
➤ Security System, CCTV etc.	:	08 ..
➤ Escalators	:	<u>80 ..</u>
		<u>242</u>

(ii) Works to be taken up with stakeholders = 134 Crores
Participation

- Façade Restoration : 78 Cr. (* Some portion of cost to be borne by occupants
* 2 Cr. sanctioned by council for 'C' Block with participation of NDTA.)
- Centralized AC : 56 Cr. To be constructed on BOT model.

(iii) Pedestrian Movement Area = 65 Crores

- Improvement of pedestrian : 31 Cr. (Work area on outer side of Outer circle & existing subways sanctioned by Council)
- Construction of New : 34 Cr. Subways in Outer circle

Total = 441 Crores

(h) **Project Report Part-II**

Comprehensive Redevelopment i.e. Traffic Circulation, : 230 Crores
Parking, Street furniture, Retrofitting, Palika Greens,
Inner circle, Middle Circle, Inner side of Outer circle &
Radials etc.

- Retrofitting of building : 6 Cr. (To be borne by Occupants)
- Under ground Parking : 112 Cr.
(Two level in inner circle)
- Balance Redevelopment : 112 Cr.
works

Total of Part I & Part II = 671 Crores.

(j) The comments and suggestions for various departments have been taken while preparation of concept plans for services. After detailed deliberations with the

departments the proposals have been finalized and approved by the Competent Authority.

- (k) After detailed study by the lead consultant i.e. M/s EIL based on the actual state of the affairs of services in Connaught Place the present proposals were initiated keeping in view the overall Redevelopment of Connaught Place. The present system is very old, laid in early thirties & the subsequent additions to the services in a very unplanned manner has resulted in total mess of services. It was therefore decided based on the ground conditions that there is a need to revamp the entire system of services keeping in view the future requirements of atleast 30 to 40 years.
- (l) Due to piece-meal addition of services the existing services are not going to sustain for long and it was because of this reason that the revamp of the entire Engineering services has been proposed & to be taken up on priority to avoid failure of the system in near future. However wherever possible the existing infrastructure is being dovetailed with new system to maximize the effects of old as well as proposed system.
- (m) The approval of project proposals/report to carry out the Redevelopment of Connaught Place was accorded by Council on 13 Feb.'06. There was no Administrative approval and Expenditure sanction accorded as the appraisal was just a preliminary indication to go ahead with the project. The Inhouse assessment of cost of 76 crores in year 2005 was just an indication of cost and council was appraised that final proposals will be brought before it for accord of Administrative Approval and Expenditure sanction after consultation with stakeholders and after firming up of final proposals.
- (n) The variation in the rough cost of 76 crores and the cost projected now is given in a tabulated form **Annexure 'B' (See pages 103-108)** showing the increase in scope of work and reasons for increase in overall cost of the project. However the actual variation in cost with reference to scope/specifications of work will be identified only after Preliminary Estimates are prepared & after approval of Project Report by the Council.
- (o) An Empowered Committee meeting was held on 12 Oct.'07 & 29 Oct.'07 to discuss the various issues relating to the Project Report submitted by M/s Engineers India Ltd. The Empowered Committee has approved all proposals given in the Project Report and recommended for placing the Project Report (Part-I & II) before the Council for approval. As far as capping of fee of lead consultant is concerned a group

headed by Financial Advisor has been formed to negotiate and finalize the modalities of capping the fee of Project Management Consultant.

- (p) Following recommendations have also been made by Empowered Committee.
- ◆ Construction of underground service duct/tunnel in middle circle for laying of services.
 - ◆ Construction of new subways in outer circle (08 nos.).
 - ◆ Centralized Air Conditioning System to be provided based on BOT model for which Expression of Interest will be called separately. The lead consultant's fee on this service to be paid by concessionaire.
 - ◆ Installation of Escalators in existing & proposed subways in outer circle.
 - ◆ The Project Report Part-II which deals with the balance Redevelopment works like traffic, parking, landscaping, signages etc. and other related issues will be subject to the approval by DUAC.
 - ◆ Underground parking two levels in inner circle.
 - ◆ Shops/toilets will not be provided in subways.
 - ◆ Detailed project report be prepared based on the conceptual plans listed in the project report and approved by the Empowered Committee on priority so as to project the Redevelopment of Connaught Place for funding under JNNURM.
 - ◆ The case for approval by DUAC be prepared based on the traffic circulation plan handed over to NDTA so that the approval can be obtained at an early date from DUAC.

4. Detailed proposal on the subject/proposal

- (a) M/s Engineers India Limited, Lead Consultant, has prepared the Project Report (Part-I & II) based on conceptual plans and the rough cost of following services:-

Part-I Engineering Services

- (i) Water Supply
- (ii) Sewerage System
- (iii) Drainage system
- (iv) Electrical System
- (v) General Illumination & street lighting
- (vi) Roads
- (vii) Centralized Fire fighting & Fire Fighting inside utility duct/tunnel.
- (viii) Rain Water Harvesting & irrigation system
- (ix) Centralized Air Conditioning System
- (x) Communication System
- (xi) Underground utility duct/tunnel

- (xii) Restoration of façade of other areas of Connaught Place
- (xiii) Signages
 - Road signages
 - Building signages
- (xiv) Provision of subways in outer circle
- (xv) Improvement of existing subways
- (xvi) Improvement of pavement area outside of outer circle
- (xvii) Provision of escalators inside the subways
- (xviii) CCTV for utility duct & entire Connaught Place

(b) WATER SUPPLY

- ◆ It has been proposed to lay new water supply system with trunk line in underground Service Duct/Tunnel in Middle Circle and distribution lines in radial roads, inner & outer circle in service trenches.
- ◆ Service connections are proposed to be drawn from distribution lines.
- ◆ The supply is proposed to be made by a variable speed pneumatic pumping arrangement, which will be installed near new underground water tank located near Shivaji Stadium.

(c) SEWERAGE SYSTEM

- ◆ Main sewer lines are proposed to be placed on both sides of the Service Duct/Tunnel in the middle circle and connected to Sewer Lines laid along the radial roads with outfalls into trunk lines in outer circle.
- ◆ At suitable intervals provision will be made for clearing of sewer lines by providing bigger manholes.
- ◆ Vent shafts to be provided at several locations.
- ◆ The new system will also have connectivity to DMRC Sewer Lines laid in the Central Park. The sewer of P block, Scindia house and regal Building will also be connected into the existing sewer line running along outer side of the outer circle.

(d) DRAINAGE SYSTEM

- ◆ New storm water lines are proposed to be laid in Connaught Place. The main lines will be laid on both the sides of Service Duct/Tunnel in the Middle Circle and Radial roads flowing into the connectors to the MCD system drains on the Outer Circle.
- ◆ Tributaries will originate from Center of the Blocks on the Inner Circle, Middle Circle and the Outer Circle. These shall be connected to the Mains in clock-wise or anti-clock wise depending upon site condition.

(e) ELECTRICAL SYSTEM

- ◆ M/s EIL has observed that service life of most of the HT/LT cables, transformers and feeder pillars is over and these are due for replacement. On distribution side of the network more than half of the system has outlived its serviceable life.
- ◆ Due to over loading of part HT/LT system and under utilization of capacity of other parts the deterioration of health of the components and the system has taken place. On account of interconnectivity of the transformers and feeder pillar boxes there exists possibility to draw/feed power from multiple sources but there is no mechanism to establish the status of loading on particular transformer/cable.
- ◆ The over loading of distribution system has also been observed due to mismatch between capacity available at the feeder pillar level and the demand of the consumers.
- ◆ The HT and LT cable network is laid in the ground & it gets damaged quite often during the digging for laying other services. Also there is no defined route and as the drawings are not available nor is there any coordination amongst various service providers.
- ◆ M/s EIL has carried detailed audit of the HT/LT system & recommended that some of the existing sub-stations/equipment can be utilized. Outside Outer Circle Buildings have also considered in Redevelopment Plan. The recommendations are placed at **Annexure 'C' (See pages 109-114)**.
- ◆ The future demand has been projected at 38 MW(48 MVA) which includes the load of about 15 MW for centralized Air Conditioning System.
- ◆ The details of power available and availability of feeders is placed at **Annexure 'D' (See pages 115-116)**.
- ◆ It has been proposed to provide unit substations for which power will be supplied through ring main circuit at 11 KV from existing 33KV/11KV substations.
- ◆ 1600 KVA, 11/.433 KV Transformers has been proposed. The Dry type of transformers have been proposed to be installed inside the service duct/tunnel and oil filled type for other locations on ground.
- ◆ Separate 11 KV substation has been proposed for Centralized A/C plant at Minto Road.
- ◆ The entire electrical system is proposed to be placed in underground service duct in the Middle Circle.
- ◆ The energy meters for consumers are proposed to be placed inside the feeder pillars.
- ◆ Out of 22 transformers of 1.6 MVA capacity, the consultant has proposed installation of 09 Nos. of 1.6 MVA capacity (oil type transformers) at existing

substation areas on ground level and 13 Nos. of 1.6 MVA capacity (dry type transformer) in service duct/tunnel in middle circle. The three unit substations of 2 MVA for AC Plant will be installed in substation opposite to AC plant. Besides provision for at least 50% more unit stations has been kept in service tunnel for future loads.

- ◆ The cables in the service tunnel will be routed on cable trays. Different voltage grade cables will be laid on separate cable trays. In other areas cable will be laid in trenches below ground depending upon availability of the area.
- ◆ The consultant has recommended pre-paid meters for small consumers upto 5 KW single phase & 11 KW, 3 phase connection & electronic meters with hand held terminal for large consumers.
- ◆ A control room is proposed to be established to process, store & create bills etc. for the consumers. Suitable software for this will also be provided.
- ◆ Most of the HT/LT cables are proposed to be laid in duct/tunnel in Middle Circle & smaller ducts in other areas.
- ◆ SCADA system has been proposed to achieve the following:-
 - To display the power distribution of 33/11KV system.
 - To display/monitor/record various switching equipments like breakers etc.
 - To display/monitor/record the various Electronic data of various feeders on real time basis like Voltage/Frequency/Current/Voltage/PF/KVA/KW/KWH/KVAH and to maintain historical data for Diagnosis the fault, if any.
 - SCADA for feeder pillars and substations for load monitoring.
 - To generate the general and specific reports as per requirement.

(f) GENERAL ILLUMINATION & STREET LIGHTING

- ◆ Lighting design has been considered under following heads:-
 - Lighting in vehicular areas.
 - Footpath & amenity lighting.
 - Areas and spot lighting.
 - Decorative lighting.
- ◆ It has been proposed by the consultant to use materials which require minimum maintenance after initial installation such as stainless steel, moulded aluminum and stone.
- ◆ Road lighting and lighting in vehicular accessible areas has been decided with primary consideration of safety.

- ◆ The lighting level criteria for roads/paths is proposed to be based on width of roads as follows:-

▪	Width of single carriage-way (10.05 M - 30 M)	:	35 lux
▪	Width of single carriage-way (7 M - 10 M)	:	25 lux
▪	Width of single carriage-way (Less than 7 M)	:	20 lux
▪	Slip/ Service Roads	Width of single carriage-way With slow speed traffic (4 M - 6 M)	: 20 lux
	Pedestrian/ cyclist Path ways	-	15 lux
	Pedestrian crossings	-	50 lux
	Bus bays	-	50 lux

- ◆ The Delhi Government guidelines existing as on date for street lighting have been followed in view of lux level to be adopted for the energy conservation.
- ◆ Illumination level of fixtures has been adopted as per standard guidelines.
- ◆ The use of CFL lights has been incorporated in the conceptual design.
- ◆ Solar lights have been proposed in the certain areas like Central Park, Corridor lights.
- ◆ Provision of lighting fixtures on walls of middle circle buildings has been proposed.

(g) **ROADS**

- ◆ After examining several proposals & technologies available following specifications have been recommended for Roads in Connaught Place.
 - Outer Circle : Pavement Quality Concrete, 300 MM thick of M40 Grade
 - Middle Circle : 150 MM thick cobble of quartzite stones.
 - Inner Circle : Pavement Quality concrete, 230 MM thick of M40 Grade.
 - Radial Roads : Pavement Quality concrete, 230 MM thick of M40 Grade.
 - Surface Parking : Concrete with coloured texture to distinguish it from the other road surfaces

(h) **FIRE FIGHTING SYSTEM**

- ◆ At present there is no arrangement of centralized fire fighting in entire Connaught place except excluding Palika bazaar parking.
- ◆ It is proposed to provide a centralized and dedicated fire fighting system.
- ◆ Fire trunk ring main is proposed to be installed inside the Service duct/Tunnel in the Middle Circle.

- ◆ External fire hydrants will be installed at about every 45 mtr. distance. The sprinkler system will be installed in all under ground parking and service tunnel.
- ◆ The necessary control wiring will be laid through Service Tunnel up to the main control room proposed at Palika Parking.

(j) RAIN WATER HARVESTING

- ◆ It is proposed to use the runoff from rooftops, Central Park and pedestrian plaza of inner circle for ground water recharge.
- ◆ The recharge pits are proposed in the back-courtyards of different blocks which will receive rain water directly from rooftops through rain water pipes.
- ◆ The overflow of recharge pits is proposed to be connected to the drainage system.
- ◆ The desilting cum filtration chambers have been proposed for Rain Water Harvesting of Central Park and part of pedestrian plaza of inner circle
- ◆ The desilting chambers have been proposed at two place on radial roads to remove silt, oil, grease and other floating impurities from Rain Water.

(k) CENTRALIZED AIR CONDITIONING SYSTEM

- ◆ It has been proposed to provide Centralized Air Conditioning System called District Cooling/Energy System on BOT basis.
- ◆ The main advantage of District Energy System is that all A/Cs hanging from the façade and corridor of buildings can be removed as restoration of façade work has also to be taken up.
- ◆ The district Energy system is proposed for all the blocks in the Inner Circle, Middle Circle, Outer Circle, Scindia House, P block, Regal Cinema building and Palika Bazar.
- ◆ Centralized Air Conditioning System has been designed for capacity of about 17,000 TR.
- ◆ It has been proposed to install 8 chillers of 2000 TR capacity each on Minto Road. Additional 2 x 400 TR screw chillers have been proposed to be installed for meeting the night load requirements as it is desirable to run smaller machine at full load rather than running large 2000 TR chiller at part load.
- ◆ The main headers will be located in the service duct/tunnel running in the middle circle.
- ◆ The chilled water will be supplied upto the premises of consumers through meters and will be billed accordingly as is being done for electrical and water supply. FCU/AHU's have to be installed by the consumers themselves in their premises.

- ◆ The energy consumed by the individual consumer can be measured accurately by installing an energy meter called BTU Metre. It has got temperature sensors at inlet and outlet as well as a turbine flow metre.
- ◆ The hot water generator capacity will be 3200 KW : 4 x 800 TR hot water generators have been proposed. Two numbers will be located each chiller plant.
- ◆ The conceptual plan of District Cooling System submitted by M/s EIL was sent to IIT, Delhi for proof checking. The conceptual plan of Centralized Air Conditioning System prepared by M/s EIL has been found to be technically viable by IIT Delhi. Since huge amount will be spent on restoring the façade of the buildings so the A/C's hanging from the windows/installed on the roof tops will have to be removed.
- ◆ The issue of Centralized Air Conditioning system was discussed in Coordination Committee meetings with Stakeholders of Connaught Place. After the conceptual scheme was explained to them, being a modern system the stakeholders felt that we should go ahead with this system provided it is commercially viable to the stakeholders. It was decided in the Coordination Committee Meeting that the scheme be processed further and details be worked out to understand the commercial viability of the project.

(l) COMMUNICATION SYSTEM

- ◆ Back haul of all communication networks is proposed to be high capacity Optical Fibre Cable.
- ◆ Fixed line communication will use DLC System with exchange unit located in nearest exchange and RTU located in various POP.
- ◆ Service connections will be provided by service operators using under ground cabling.
- ◆ The base station of various operators for wireless communication will be located in the service duct/tunnel.
- ◆ Service communication in the service duct/tunnel is proposed to be provided using leaky cable running throughout the tunnel.

(m) SERVICE DUCT/TUNNEL IN MIDDLE CIRCLE

- ◆ It is proposed to construct an underground utility duct/tunnel in the middle circle to carry all the trunk services.
- ◆ The service tunnel system has been designed to enable trouble free expansion of the service system.
- ◆ Service connections will be drawn to courtyards through service trenches/ducts originating from the service tunnel.

- ◆ Minor service trenches have been planned around all the Blocks and on pavement area outside the outer side circle.
- ◆ The service duct/tunnel is proposed to be constructed of size 6.0 X7.0 mtrs. (approx.)
- ◆ HT/LT cables & Telecommunication cables, water supply and irrigation pipe line, fire fighting pipes, chilled/hot water supply lines and gas lines etc. will be placed inside the service duct/tunnel.
- ◆ Serviceable access to the service tunnel, has been planned by connecting it at three points with the underground Parking proposed in the inner circle.

(n) RESTORATION OF FAÇADE

- ◆ The architectural elements being considered for restoration of façade are Walls, Columns, Colonnade, windows, Cornices, moldings and projections, Parapets, railings, jails, Corridor Ceiling of the Ground Floor, Steps, Plinth & Corridor Flooring.
- ◆ The work of restoration of façade of 'C' block which was approved by DUAC as a sample block has already started. Based on the experience of restoration of this sample block the restoration of other blocks is proposed to be taken up in consultation with DUAC.

(o) SIGNAGE

- ◆ The types of signage proposed to be given a designed and formulated new look are: Shop Front Signage, Block Markers, Historical Information Panels, Maps and other Information Panels, Traffic Signs – Vehicular, Directional Signage, Advertising, Cinemas, Directory of Block, Other areas of Connaught Place

(p) SUBWAYS

- ◆ It is proposed to provide eight new subways on the Outer Circle of Connaught Place besides upgrading the existing five subways.
- ◆ It is proposed to provide Escalators in existing & proposed Subways.
- ◆ To enhance the aesthetics and convenience, special signages for subways are being designed.

(q) ESCALATORS

- ◆ Connaught Place is soon going to find its name in World Heritage site and will attract lot of tourists.
- ◆ Metropolitan City Center in the capital city of the country should have the display of latest advancement in technology and state of the art features.

- ◆ It has therefore been proposed to provide escalators in the subways on the outer circle of C.P. in existing subways as well as eight new subways. It is proposed to install a pair of escalators (Up and Down) on both ends of a Subway. The escalators are proposed to be roofed but the shelter will not have walls.

(r) RETROFITTING OF BUILDINGS

- ◆ There is need to go in for retrofitting of buildings. The cost of retrofitting will have to be borne by the occupants.

(s) PALIKA GREENS

- ◆ It is proposed to connect Palika Parking Green & Palika Bazar Green through 8.5 M wide bridge to encourage use of lawns and provide easy access to visitors to enjoy recreation activities. The idea of bridge is basically to unify the landscape area above Palika Parking and Palika Bazar into one Palika Greens.
- ◆ A network of walkways has been proposed with large patches of lawn for active recreation by children of various groups.
- ◆ Planters have been proposed on the periphery as substitute for parapet walls/railings.
- ◆ Large areas of lawns have been planned on the terrace to create soft surface, reduce glare and to provide suitable place for playing of children.
- ◆ Terrace planting has also been proposed keeping in view the limited soil available and structural capacity of existing slab.
- ◆ The water features have been proposed at two locations. These can be planned within the infrastructure without any structural modifications.
- ◆ A water cascade has also been proposed on the sloped wall of the Palika Parking in front of Regal Building to create a pleasant visual element on the outer circle.
- ◆ Bollard/pole lighting has been planned for circulation areas including level differences/steps and adjacent to eating places.
- ◆ Street furniture is proposed at suitable locations for the purpose of relaxation, viewing & other functional use in case of food courts. It is proposed to be predominantly sculptured out of granite.
- ◆ Other essential works such as storm water drainage, structural arrangements for construction of machan, water proofing and strengthening of roof etc have been proposed.
- ◆ It is proposed to replace the existing skylights by providing a clear glass sheet and reduce the height from 1.8 M to 1.0 M.

- ◆ Besides above storm water drainage, waterproofing and strengthening of roof for landscaping etc. has been proposed by EIL.
 - ◆ The replacement of existing soil with the prepared planting soil including removing the existing water proofing, cleaning the slab surface and relaying a chemical base water proofing, laying of irrigation land etc. has been proposed by the consultant.
 - ◆ The landscape layout proposed for green above Palika Bazar is in contrast with the layout provided for Palika Parking greens with the planting axis originating from Connaught Place.
 - ◆ It is proposed to have Children's Recreational Activity Area in green on Palika Bazar
 - ◆ 2/3 of the terrace of Palika Bazar has been exclusively reserved for development of an amusement park for children of all age groups.
 - ◆ Raised viewing platform i.e. Machan is proposed above the main entry of Bazar (Gate No.1) towards inner circle to provide a viewpoint for entire Connaught Place.
 - ◆ LED are proposed to be used to indicate the curvilinear paths during nights.
 - ◆ The automatic pop up irrigation system with ancillary water tanks around Palika Greens has been proposed.
- (t) The Project Report Part-II deals with comprehensive redevelopment i.e. Traffic Circulation, Parking, Street furniture etc. in inner circle, middle circle, inner side of outer circle and radials. It also includes the two level underground Parking in the inner circle. This is subject to approval by DUAC.
- (u) Out of above cost estimates, P.E. for improvement of outer side of outer circle for 30.93 crores and restoration of façade of 'C' Block for 2 crores has already been approved by the Council.
- (v) PE's for service duct/tunnel, water supply, sewerage, drainage, fire fighting & subways are under process at various stages. For rest of the services the rough cost has been worked out and final project cost will be worked out only after the approval of Project Report by Council.
- (w) The final completion of the project is scheduled for Jul. 2010 subject to timely approval by all statutory bodies

5. Financial Implications of the proposal :

The Indication of cost of the Project (Part I & II) works out to Rs. 671 crores. However exact cost will be worked out after approval of the project report by the Council (including statutory approvals).

6. Implementation schedule with timelines for such stage including internal processing,

Estimated time frame for completion of a Project is Jul. 2010 subject to timely approval.

7. Comments of Finance Department on the Subject:

Finance Department has no objection to placing the Agenda of Project Report (Part I & II) before Council for consideration decision after taking follow up action on following:

- (a) The views of Member, Finance including the reasons for not referring the Project Report to Finance Department may be brought on record.
- (b) The need of works as well as the level/extent of these works as given in the Project Report having regard to the infrastructure already in vogue and importantly the maintenance aspect of these works after execution should be assessed/evaluated.
- (c) For façade improvement and centralized air conditioning work, a clear specific nod of stake holders should be there.
- (d) Though financial concurrence for engaging EIL was not taken, perusal of the relevant files reveal that it was a considered decision of administration and subsequent incumbents and committees had de facto accepted it.
- (e) Department has to ensure that the role of the consultant should be advisory and recommendatory and final authority & responsibility should be with the departmental officers only in line with the guidelines of CVC.
- (f) The recommendation part of the Agenda may be modified to ensure that the issue of consultancy is de-linked from the project report.

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

The Parawise replies to comments of Finance Department are as follows:

- (a) (i) Member finance of Project Team has advised that Council be apprised of the variation in increase of cost & reasons thereof with respect to earlier projected cost. This has been done in tabulated form giving detailed reasons for increase & forms part of agenda **Annexure 'B' (See pages 103-108).**
- (ii) Member Finance has also advised for capping the quantum of fee of Project Management Consultant. It is stated that a committee headed by Financial Adviser has been formed to examine & recommend the capping of fee of Project Management Consultant. The Project Report after it was seen by

Member finance was placed before Empowered Committee on 12 Oct.'07 & 29 Oct.'07 of which Financial Adviser is a Member & Proposals given in Project Report were accepted & recommended to be placed before Council for approval.

- (b) The need & level/extent of works given in Project Report have been assessed individually for each service after taking into consideration the existing assets & after deliberations with different departments of NDMC. Wherever possible the existing infrastructure has been proposed to be dovetailed with new system to maximize the effects of old as well as proposed system. As far as maintenance aspect of these works is concerned it will be evaluated separately & brought before council as the Present Project Report is for Redevelopment works only.
- (c) The role of Stakeholders in façade restoration & Centralized Air Conditioning System has been clearly defined in Project Report/agenda. In fact Pilot Project of façade restoration of 'C' Block is already in progress with clearly defined role of stake holders.
- (d) The views of Finance Department before engaging EIL as Project Management Consultant were taken & Finance Department had in Principle no objection to appointment of EIL as Project Management/ Lead Consultant.
- (e) It is a fact that even after Engaging EIL as Project Management Consultant responsible for complete conceptualization, design, supervision including coordination with specialist consultants engaged by them the final authority lies with the department.
- (f) The recommendation part of agenda has been modified as advised by Finance Department.

9. Details of previous Council Resolution existing Law of Parliament & Assembly on the Subject:

Council had accorded approval of Project Proposal/Report vide Resolution No. 4(A-24) dated 13 Feb.'06 with a direction that after framing final proposals & in consultation with all stakeholders the final proposals will be brought before the Council for Administrative approval and Expenditure sanction.

10. The comments of Law Department on the subject:

The case has been approved by Empowered Committee of which a Legal Advisor is also a member. However there is no legal issue in placing the project report before the council.

11. Comments of the Department on the comments of Law Department :

N.A.

12. Recommendations

- (i) The Project Report (Part-I & II) alongwith specific recommendations of Empowered Committee is placed before the Council to accord approval to carry out the Redevelopment of Connaught Place. The Preliminary Estimates of the works proposed in the Project Report will be brought in different packages duly concurred by Finance Department before the Council for accord of Administrative Approval and Expenditure Sanction.
- (ii) The Project Management Consultancy fee which includes complete package of conceptualization, design & execution/supervision (under the overall supervision of Engineer-in-Charge from NDMC) of the project to be paid to M/s Engineers India Limited is proposed to be pegged by the Committee headed by Financial Advisor after working out modalities of capping/freezing of fee to be paid to the consultant including negotiation with M/s EIL after taking into consideration the fee to be paid on machinery etc. which may be repetitive in nature like escalators, transformers etc. Pending finalization of negotiation with EIL, conditional payments of Planning stage i.e. 3% as per terms & conditions of Project Management Consultancy agreement may be released to M/s Engineers India Ltd. This is subject to review and adjustment will be made after the Committee headed by Financial Advisor recommends the modalities of capping/freezing of fee to be paid to the Project Management Consultant.
- (iii) The Consultancy fee does not include the Centralized Air Conditioning System. The Centralized Air Conditioning System is proposed to be provided based on BOT Model for which Expression of Interest is proposed to be called separately & Project Management Consultant's fee on this service will be paid by the concessionaire.
- (iv) The Council has already accepted the Sub City Plan (CDP) for NDMC area & Redevelopment of Connaught Place is one of major projects identified in CDP. So the Detail Project Report (DPR) is proposed to be prepared by the Project Management Consultant based on the conceptual plan listed in the project report (Part I & II) and approved by the Empowered Committee so as to project the Redevelopment of Connaught Place for funding under JNNURM. The traffic circulation plan is also proposed to be finalized and case is proposed to be submitted to DUAC for approval.

- (v) As per guidelines under JNNURM 35% of the cost will be borne by the Mission Directorate, 15% by Govt. of National Capital Territory of Delhi and balance 50% from own resources i.e. NDMC. However the entire 50% component NDMC may also be reimbursed by Govt. of NCT Delhi. The cost of preparation of DPRs upto 1.5% of the Estimated Cost of the Project is proposed to be reimbursed by MoUD as per guidelines of JNNURM. Till the time fund are released by Govt. of Delhi & Mission Directorate the expenditure will be met out of NDMC funds to avoid any time & cost overrun of the Project.

COUNCIL'S DECISION

Resolved by the Council that :

- (i) The Project Report (Part-I & II) along with specific recommendations of Empowered Committee to carry out the Redevelopment of Connaught Place is approved. The preliminary estimate of the works proposed in the Project Report be brought in different packages duly concurred by Finance Department before the Council for accord of administrative approval and expenditure sanction.
- (ii) The Project Management Consultancy fee which includes complete package of conceptualization, design and execution / supervision (under the overall supervision of Engineer-in-Chief from NDMC) of the project to be paid to M/s. Engineers India Limited be pegged by the Committee headed by Financial Advisor after working out modalities of capping / freezing of fee to be paid to the consultant including negotiation with M/s EIL after taking into consideration the fee to be paid on machinery etc. which may be repetitive in nature like escalators, transformers etc. pending finalization of negotiation with EIL, conditional payments of Planning stage i.e. 3% as per terms and conditions of Project Management Consultancy agreement be released to M/s. Engineers India Ltd. This is subject to review and adjustment to be made after the Committee headed by Financial Advisor recommends the modalities of capping / freezing of fee to be paid to the Project Management Consultant.
- (iii) The Consultancy fee will not include the Centralized Air Conditioning System. The Centralized Air Conditioning System will be provided based on BOT Model for which Expression of Interest be called separately and Project Management Consultant's fee on this service be paid by the concessionaire.
- (iv) Since this Redevelopment of Connaught Place has been identified as one of the major projects in City Development Plan, so the detailed Project Report (DPR) be prepared based on the conceptual plan listed in the project report (Part I & II) and approved by the Empowered Committee so as to project the Redevelopment of Connaught Place for funding under JNNURM. The traffic circulation be also finalized and case be submitted to DUAC for approval.
- (v) As per guidelines under JNNURM, 35% of the cost will be borne by the Mission Directorate, 15% by Govt. of National Capital Territory of Delhi and balance 50% from own resources i.e. NDMC. However the case be taken up for reimbursed of 50% component of NDMC with MOUD / Govt. of NCT of Delhi as per guidelines of JNNURM including reimbursement of 1.5% of estimated cost of Project for preparation of DPR under JNNURM. Till the time funds are released by Govt. of Delhi and Mission Directorate, the expenditure will be met out of NDMC funds to avoid any time and cost overrun of the Project.

The above actions be taken in anticipation of confirmation of minutes of meeting so as to avoid any delay in the Project.

ANNEXURE IN SEPARATE BOOK AND PAGES 103 – 116

ANNEXURE ENDS

ITEM NO. 13 (C-42)**AMENDMENT IN MINUTES OF THE COUNCIL MEETING NO. 10/2007-08 HELD ON
17.10.2007 AT 4-00 P.M. PLACED FOR CONFIRMATION THEREOF,
IN THIS AGENDA VIDE ITEM NO.01 (C-38).**

MEETING NO.	:	10/2007-08
DATED	:	17.10.2007
TIME	:	4-00 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. K.S. Mehra | - | 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	AMENDED DECISION
35 (L-5)	Allowing digging of the ground floor for lowering down the floor level in built up shops / stalls.	The Council decided that the recommendations of the resolution is not acceptable.	The Council decided that the recommendations of the resolution is not acceptable. It was further resolved by the Council that the Estate Deptt., in consultation with the Architect deptt., may take action for the redevelopment of the other similar shops in NDMC area, on the pattern of Janpath Market, Momo Market and Tibetan Market etc.

Sd/-
(MANSUR ALI SAYED)
SECRETARY/C.V.O.

Sd/-
(PARIMAL RAI)
CHAIRPERSON

COUNCIL'S DECISION

Resolved by the Council to amend the minutes accordingly.

ITEM NO. 14 (A-53)

1. **Name of the Sub.** :Strengthening of Water Supply System in NDMC Area.
Sub Head :Interconnection of underground reservoirs at Jor Bagh and Talkatora by providing and laying of 300mm dia line from Amrita Shergill Marg to Maulana Azad Road to improve the water supply from Nizamuddin Taping of Sonia Vihar Treatment.
3. **Name of the Deptt.** :Civil Engineering, Public Health Circle, Water Supply Division.
3. **Brief History of the Subject**

There are 23 No. underground reservoirs and pumping stations in NDMC Area, which have main source of supply of water from DJB Reservoirs/Tappings viz. Jhandewalan, Talkatora, Hasanpur, Palam and Hans Bhawan and Nizamuddin Tapping. As the supply of water from main reservoirs/tappings of DJB had been erratic and affected one reservoir or the other of NDMC, it was earlier proposed to interconnect NDMC reservoirs with alternative source of water supply from DJB Reservoirs/Tappings so as to make up the deficiency to avoid drying up of a particular area. Out of these 23 reservoirs of NDMC, 13 reservoirs are already connected with alternative source of supply of water, 5 reservoirs are under study for interconnection and other 5 are either being interconnected or proposed to be interconnected.

During the past 5 to 6 years, there has been acute shortage of water from Jhandewalan and Talkatora reservoir. Presently, the supply of water from Jhandewalan Reservoir is through common line leading to MCD area and NDMC area. Earlier on the commitment made by DJB, a dedicated water line was laid from Jhandewalan Reservoir for NDMC for NDMC area, but the same could not be commissioned and DIZ area has been the most sufferer on account of short and low water supply. Likewise the supply from Talkatora Reservoir had also been very short because DJB has failed to increase the level of water in Talkatora Reservoir from 10 ft. to 15 ft. Despite persuasions by E-in-C, NDMC at the level of CEO, DJB and Member (Water), DJB, there has been no increase in quantum of water supply to NDMC area. However, on vigorous persuasions, DJB indicated to give additional water from Sonia Vihar Plant rather than helping NDMC from Jhandewalan/Talkatora Reservoir.

This scheme of interconnection is mainly for carrying water of Sonia Vihar Plant to an area under the command of Meena Bagh Tank at Maulana Azad Road and adjoining area. Presently, a quantum of about 20 MLD of water from Sonia Vihar Plant is released to NDMC from Nizamuddin Tapping which is stored in Bharti Nagar and Jor Bagh Underground Reservoir. The water from Jor Bagh Reservoir is distributed in the Jor Bagh and adjoining area and proposed to be interconnected with underground reservoir at West Kidwai Nagar and Tughlak Crecent Reservoir which are presently getting water from Palam and Hasanpur Reservoirs of DJB respectively. Another 300mm dia line has also been laid from this Reservoir as an alternative source of water supply to Rabindra Nagar through Amrita Shergill Marg. This line through this scheme is further proposed to be laid to underground tank at Meena Bagh, which presently gets water from Talkatora Reservoir by laying a 300mm dia line measuring about 1800 mtrs. The supply from Talkatora Reservoir to Meena Bagh Tank will thus be stopped and about 2 MLD of water from Talkatora Reservoir can be utilized for improvement to DIZ Area. Further, in case of acute emergency and non supply of water by DJB through Talkatora, the water from Sonia Vihar Treatment Plant, may even be carried to areas under the command of this reservoir. It is pertinent to point out that interconnection of various Reservoirs earlier has minimized the problems of short/low water supply in many of

the areas and this inter connection will also help to solve the problem of scarcity of water in DIZ area particularly.

4. Detailed Proposal of the Subject :

DJB despite persuasions at various levels has failed to provide relief to NDMC area in respect of short/low water supply from Jhandewalan and Talkatora Reservoir, however, it agreed to release additional water from Sonia Vihar Plant through Nizamuddin tapplings. It is proposed to carry additional water from Sonia Vihar Plant and water saved from Jor Bagh Area by reducing the timings of supply from 3 hours to 2 hours and interconnect the same at Meena Bagh Tank and adjoining Govt. Buildings such as Udyog Bhawan, Nirman Bhawan, Jawahar Bhawan, Vigyan Bhawan by extending 300mm dia pipeline from Rabindra Nagar to Maulana Azad Road. Thus a quantity of about 2 MLD of water presently being supplied to Meena Bagh Tank and other Government Buildings from Talkatora Reservoir will be saved and used in DIZ Area. For this purpose, about 1800 mtrs. of 300 mm dia pipeline will be laid from Rabindra Nagar to Maulana Azad Road through Rajesh Pilot Marg and Janpath in Kaccha Berm (by open cut and cover method) and main carriage way/crossings (with trenchless technology). Further, in case of shortage of water in the command area of Talkatora and Jhandewalan Reservoir, this water of Sonia Vihar Plant may be carried to that area to minimize problem of shortage of water in that area.

5. Final Implications of the Proposed Subject :

The Preliminary Estimate amounting to Rs. 1,04,50,000/- has been framed for obtaining administrative approval and expenditure sanction of the Council. Though provisions for this particular work is not there in the current year's budget, however, an amount of Rs. 20.00 lacs will be proposed in revised budget proposal for the year 2007-08 and Rs. 80.00 lacs in the budget proposal for the year 2008-09.

6. Implementation Schedule with Timeliness for each stage including Internal Processing :

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

a)	Approval of detailed estimate	-	1 Month
b)	Approval of Draft NIT	-	15 days
c)	Call of Tender	-	1 Month
d)	Award of Work	-	2 Months
e)	Execution of Work	-	3 Months

7. Comments of the Finance Department on the Subject :

Utilization/success of inter connectivity as proposed from Jor Bagh Reservoir at a cost of Rs.1,02,34,500/- depends on release of additional water by DJB from Sonia Vihar Plant to feed the connecting line. On record, there is no confirmation / assurance from DJB for additional water. Availability of additional water for the stated proposition needs to be tied up with DJB. Further, as per Standing Order No.15/2005-06 dated 07.06.2005, a project report in respect of works exceeding Rs.50 lacs is required to be prepared for approval of competent authority in a given format. No such project report finds place on record.

2. As urgency of the scheme is being stressed, we have no objection to seeking administrative approval and expenditure sanction for the work noted at subject having estimated cost of Rs.1,02,34,500/- as checked by Planning subject to (i) adequacy of funds (ii) bringing on record minutes of the discussion with Chairperson with reference to his minutes dated 13.11.2007 recorded on the note of EE(W/S) (photocopy placed at flag 'Y')

and (iii) taking course of action as pointed out in Para 1 before scheme is technically sanctioned

This issues with the approval of F.A.

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

As regards supply of additional water from Sonia Vihar Plant, the matter is being followed vigorously at the level of Member (Water), DJB and CEO, DJB. However, by that time, it is proposed to reduce supply hours of water in Jor Bagh Area from 3 hours to 2 hours to supply this water to Meena Bagh Tank and adjoining area and ultimately give relief to DIZ Area by supplying 2 MLD of water which is presently being drawn from Talkatora Reservoir. Regarding Project Report, a Committee will be constituted to do the needful before technical sanction of the estimate. As regards – (i) adequacy of funds, appropriate provision will be made in revised budget proposal for 2007-08 and budget proposal of 2008-09, (ii) regarding discussion with Chairperson, the scheme was discussed when Secretary, NDMC, S.O. to Chairman, SE(PH) and EE(W/S) were present. Necessity of interconnection of Reservoirs was felt to be given top priority specially in the wake of recent crisis of water from Delhi Jal Board when it had to close down Wazirabad and Chandrawal Water Works because of high level of Ammonia in raw water received by Delhi Jal Board from Haryana, (iii) Efforts will be made to do the needful as pointed out in para 1 before scheme is technically sanctioned.

9. Legal Implication of the Subject :

Not applicable

10. Details of Previous Council Resolutions, Existing Law of Parliament and Assembly on the Subject :

Not applicable

11. Comments of the Law Department on the Subject :

Not applicable

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

Not applicable

13. Recommendations :

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,02,34,500/- (Rupees One Crore Two Lakhs Thirty Four Thousands and Five Hundred only) for the above said scheme.

COUNCIL'S DECISION

Resolved by the Council that the administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,02,34,500/- is accorded for the said scheme.

Members expressed their concern about acute shortage of water in some areas of NDMC for a couple of days. Chairman informed the Council about proposed transmission network of water supply in NDMC area, which will come a long way to address the temporary shortfall of water and will also be an important step towards equal distribution of water in all the areas of NDMC.

ITEM NO. 15 (N-2)**NAME OF THE SUBJECT/PROJECT**

I Phase Mechanization of Horticulture Department.

NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.

Horticulture Department, NDMC

BRIEF HISTORY OF THE SUBJECT/PROJECT AND JUSTIFICATION

The Department is facing tremendous pressure to meet public expectations for better management of Green areas. To meet this end the department is gradually taking up process of Mechanization in Horticulture Department to improve quality of work, working efficiency and promptness in addressing public grievances. To strengthen the Department it is envisaged to have process of capacity building of the staff through regular training and workshops and providing basic tools, plants and necessary machinery. A detailed plan for mechanization has been prepared which was placed for discussion in the Empowered Committee. Empowered Committee approved it in principle with the direction that the proposal should be placed before the Council for approval. It is submitted that the quantity taken is based on minimum basic required level of mechanization with essential equipments and machinery to be provided at Service Centre Level for making it available to the lowest supervisory level i.e. Chowdhary. The department will follow clustering approach i.e. grouping of parks in the small independent functional units having necessary machinery and tools. These clusters are to be supervised by each Chowdhary for better execution of horticulture works.

DETAILED PROPOSAL ON THE PROJECT/SUBJECT

Preliminary Estimate amounting to Rs. 3,54,60,000/- was prepared by the department for procuring basic machinery & equipments for meeting maintenance requirement of various parks, gardens and other green areas. The said estimate includes tentative cost of machinery like Power Lawn Mower, Ride on Lawn Mower, Bravo Lawn Mower, Power Chain Saw, Power Hedge Trimmer, Tree Pruner, Brush Cutter, Tractor, Trolley, Water Trolley, Shrub Master, Tower Ladder, Tempo, Water Tanker, Power Tillers, Petty Tools & Plants and Mulching Machine. The required machinery is proposed to be procured in 2 phases. In estimate 10% provision for Common Green Area outside Parks and 10% provision for total machinery as Repair Reserve.

FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT

Rupees 354.60. lakh (Rupees three crore fifty four lakh and sixty thousand only) in two phases.

IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.

For 1st Phase – Upto 31st August 2008.

2nd Phase – Upto 31st August 2009.

COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT

Finance Department has agree with the proposal of the department stating –

“In principle, we are not against the mechanization and concur in for procurement of 50% of the equipments/machinery as proposed by the department excluding the equipments/machinery for common green areas out side parks and 10% repair reserve as proposed by the department after following codal formalities and subject to availability of funds and the following:-

1. We do not concur in for creation of post of JE(Mech), fitters, helpers since there is no justification of their work/workload and the department will execute AMC as per P-6 of Draft Action Plan.
2. Before procurement of the balance 50% equipments/machinery, the department may review the utilization as well as performance of equipments and manpower whether the same had delivered desired results? Whether any equipments/machinery remained idle? Whether any manpower had been surplus etc.?
3. The department may also work out the expenditure incurred on CPWD owned parks/gardens etc. maintained before next procurement so that the figures could be readily available, if required to be supplied to MOUD or any other agency in interest of Council.
4. The “parks” maintenance of which had recently been entrusted to NDMC are colony parks of CPWD. Usage of these parks is primarily restricted to the allottees of CPWD quarters. General public has no access for using these parks. The responsibility for maintenance of all such parks, as such, should be of CPWD unless ownership of these parks is transferred to NDMC. NDMC should take up the issue of reimbursement of expenditure to be incurred/being incurred in discharging the responsibility of maintaining the assets of CPWD at appropriate level in Ministry of UD, before committing/incurred major liability on this count.

COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:-.

As advised by Finance, provision taken for common green areas outside parks and 10% repair reserve has been dropped from the total figure for the present. However, this need will be reassessed during second phase since the area outside Parks is quite substantial where maintenance of trees and cutting / removal of wild growth is done by the department. Repair reserve is essential for maintenance work when the regular machinery is under repair for significant period say 10-15 days. However this will be reassessed before II Phase. Reply to other points is as under:-

1. The department will take action to execute Annual Maintenance Contract for maintenance of machinery. However, some skeletal staff would be necessary for the petty repair and upkeep this instruments which will be served better if a JE(Mech) be provided. However in view of Finance Department observation, the department will

separately propose for contractual engagement of fitters on trail basis for a period of 6 months.

2. Before procurement of the balance 50% equipments/machinery, the department will review the utilization as well as performance of equipments and manpower as advised by Finance.
3. Separate record will be maintained for the expenditure incurred on maintenance of CPWD Colony Parks as suggested by the Finance Department.
4. Regarding reimbursement of expenditure incurred or to be incurred on maintenance of these CPWD Colony Park, Council may please take decision and request be made at appropriate level. It is further proposed that CPWD will provide Unfiltered Water Connection for maintenance of these parks as same are the property of the CPWD.

LEGAL IMPLICATION OF THE SUBJECT/PROJECT.

There is no legal implication in this case.

DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

No previous resolution on the issue.

COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

Law department has conveyed that there is no legal point involved.

COMMENT OF THE DEPARTMENT ON THE COMMENTS OF LAW DEPARTMENT.

As per advice of the Law Department.

LIST OF MACHINERY

S.No.	Description	Total Qty.	Proposed quantity for Ist Phase	Rate/Each	Amount
1.	Power Lawn Mower	71	40	50,000	20,00,000
2.	Ride on Lawn Mower	2	0	-	-
3.	Bravo Lawn Mower	4	0	-	-
4.	Power Chainsaw	23	12	45,000	5,40,000
5.	Power Hedge Trimmer	56	28	45,000	12,60,000
6.	Power Tree Pruner	43	22	40,000	8,80,000
7.	Brush Cutter	76	40	45,000	18,00,000
8.	Tractor	4	2	3,50,000	7,00,000
9.	Trolley	3	2	70,000	1,40,000
10.	Water Tanker Trolley	3	2	80,000	1,60,000
11.	Shrub Master	6	3	50,000	1,50,000

12.	Tower Ladder	2	2	12,50,000	25,00,000
13.	Tempo	6	3	4,00,000	12,00,000
14.	Water Tanker	6	3	10,00,000	30,00,000
15.	Power Tiller	8	4	2,00,000	8,00,000
16.	Tool & Plants	Lump Sum	Lump Sum	30,00,000	15,00,000
17.	Mulching Machine	2	1	13,00,000	6,50,000
18.	Total:				1,72,80,000

Supporting Infrastructure:

1.	Porta Cabins	15 Nos.	2,00,000/-	30,00,000
2.	Sheds for machinery	15 Nos.	1,00,000/-	15,00,000
	Total:			45,00,000

Grand Total : 2,17,80,000/-

RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs.217.80 lakh (Rupees Two Crore seventeen lakh eighty thousand only) for I Phase Mechanization of Horticulture Department.

DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs.217.80 lakh (Rupees two crore seventeen lakh eighty thousand only) for the work of 1st Phase Mechanization of Horticulture Department.

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

COUNCIL'S DECISION

While considering the proposal, the Council noted the concern of the Members about the delay which generally takes place in removal of the trunks / trees from the roads fell during storm etc. mainly because of primitive nature of manually operated machinery available with the deptt. for cutting / removing of trees etc.

Concern of Members regarding poor survival ratio of the plants and theft of tree guards was also noted. These concerns will be addressed by the Hort. Deptt. and position may be clarified in the next meeting.

The Council, while advising that the deptt. should adopt better strategy for urban tree management, resolved that administrative approval and expenditure sanction is accorded to the estimate amounting to Rs.217.80 lacs for the work of 1st Phase of Mechanization of Horticulture Department during 2007-08 & 2008-09.

ITEM NO. 16 (N-3)**NAME OF THE SUBJECT/PROJECT**

Requirement of funds for maintenance & improvement of CPWD colony parks transferred to NDMC and approval of Management Plan.

NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.

Horticulture Department, NDMC

BRIEF HISTORY OF THE SUBJECT/PROJECT

As per the decision taken in the Empowered Committee Meeting held on 19.07.2007 regarding handing/taking over of 931 parks of CPWD Colonies as decided by the M/o Urban Development is more or less completed on 'as is where is basis'. The issue regarding bearing of expenditure on regular maintenance thereof was discussed in the Chamber of Chairman when it was decided to ascertain from CPWD with regard to the details of funding. The Chief Engineer, CPWD was contacted who informed that since the maintenance rests with NDMC, the funds have to be spent by NDMC itself.

However, it is felt that the responsibility to bear the expenditure on maintenance is directly linked to the ownership of assets. There is no clarifying on the issue of ownership of assets being transferred to NDMC.

Section 11 of the NDMC Act 1994 provides the obligatory functions of the Council and makes it incumbent on it to make adequate provision for the matters enumerated there under. But where execution of any work requires to be undertaken at any time on the requisition of a Secretary to the Central Govt. in public interest, the expenditure can be temporarily incurred from New Delhi Municipal Council Fund with clear understanding that the cost of work so executed and the establishment engaged in executing the same shall be paid by the Central Govt. and credited to New Delhi Municipal Council Fund, in terms of Section 51 of the NDMC Act, 1994.

DETAILED PROPOSAL ON THE PROJECT/SUBJECT**FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT**

Pursuant to the decision taken in the Empowered Committee meeting held on 19.07.07 (communicated through minutes dated 30.07.07) the annual requirement of funds for upkeep, maintenance and improvement of CPWD Colony Parks is given hereunder:-

S.No.	Item	Estimated annual expenditure	Remarks
1.	General Maintenance	272 lakhs	On the basis of Rs.11000/- per acre p.m. for 206 acres of CPWD Colony Parks.
2.	Special maintenance	100 lakhs	Rs. 2 lakhs per acre for relaying of grass and other improvements in 1/4 th of parks area i.e. 50 acres per year in cycle covering a park every fifth year.
3.	Maintenance of trees inside and outside parks in CPWD colonies like pruning, lopping etc.	20 lakhs	Lump sum amount kept for general maintenance of trees.
4.	Collection and disposal of horticulture waste	20 lakhs	Lump sum provision
5.	Payment of unfiltered water	To be paid by CPWD	As the area belongs to CPWD
6.	Maintenance of Shanti Path Lawns	45 lakhs	Rs.1.5 lakhs per acre per year for 30 acres.
7.	Maintenance of South & North Avenues	15 Lakhs	Rs1.5 lakhs per acre per year for 10 acres.
	Total (Item 1-7)	472 lakhs	
	Contingency 3%	14.16 lakhs	
	Grand Total	486.16 lakhs	

Rupees 486.16 lakh (Rupees four crore eighty six lakh sixteen thousand only) every year.

IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.

Routine maintenance works. Schedule for execution of specific works shall be worked out after availability of funds.

COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT

Finance Department has agree with the proposal of the department stating –

“It has been observed that main issues are provision of funds and fixation of norms. Since all the other activities will depend on finalization of these two proposals for working out the financial and other implications with regard to MOUs with RWAs, outsourcing, up gradation etc. etc. they may be taken up later on with detail scrutiny on the basis of experience, expenditures, available funds, management of manpower & machinery etc.

As far as requirement of funds is concerned, since all the parks handed over by the CPWD are owned by them and will be used only by CPWD Colony residents and NDMC has no right over the uses of these parks in any manner in general public interest, we are of the view that the works executed on these parks need to be done as deposit works or against the

grant in aid either from MOUD or CPWD. Since the parks are within the NDMC jurisdiction, we still do not want them in shabby conditions and as such advice that general maintenance may be carried out in them without executing any major works/major plan/special maintenance, pending the issue of re-imbursement of expenditure being done by NDMC from GOI. The funds may be demanded accordingly. The expenditure may be booked by opening a sub-head for CPWD Parks as also decided by the Empowered Committee (P-11/N) as a temporary measure till requisite funds are received from GOI.

As far as norms for manpower are concerned, **we agree for 2 Malis per acre as proposed by the department against ½ Mali in CPWD norms since department has not proposed any other person as mentioned in CPWD norms.** We do not agree for 1 Sweeper for 4 acre, which will create confusion in discharging the duties between Mali and Sweeper rather than smoothening the execution of work (Page 20/N).

Norms in relation to machinery are proposed simply on the justification that small parks are scattered through out NDMC area which is not sufficient. It also appears that the norms are on the higher side. We are also not against the mechanization of betterment and in a proposal of procurement of machinery, we have agreed for the same to the justified extent. We advise the department to prepared the norms on the basis of their actual experience after procurement of said machinery and execution of work through them so that better norms on actual need basis may be fixed.

Since the department is justifying a sweeper per four acre as per their need and has confirmed that there will not be any conflict of role between Mali and Sweeper, we have no objection to the proposal of the department relating to taking a provision of a sweeper for four acre area provided the proposed norm does not come in conflict with any other norm got approved from the competent authority for the said purpose by Health and Horticulture Department. The department may also justify that 4 acre is sufficient area to be covered by a sweeper (Page 21/N).

COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:-.

1. The department had taken over the CPWD Colony Parks only for maintenance purpose and there is no change in the ownership of these parks. These parks need to be maintained properly in the public interest.

2. Regarding reimbursement of expenditure incurred or to be incurred on maintenance of these CPWD Colony Park, Council may please take decision and request be made at appropriate level. It is further proposed that CPWD will provide Unfiltered Water Connection for maintenance of these parks as same are the property of the CPWD.

LEGAL IMPLICATION OF THE SUBJECT/PROJECT.

Opinion of Law Department obtained.

DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

No.

COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

Law Department Comments are given below:

"Department may please comment on the following points which are very crucial before placing the agenda in the Council for its approval:-

1. It appears to be CPWD colony parks, whereas as per Sec. 11(t) our obligatory function is to maintain public parks, grounds or recreation grounds.
2. Whatever we get service charge can be expanded on these parks, nothing more can be expanded.
3. Why not we may handed over these parks to RWAs for maintenance, as this will reduce our financial burden as well our manual service/labour etc. as the high financial stake is involved, we can hand it over to RWAs, whatever they collect/generate from residents of colony can invest/utilize the same in these colony parks."

COMMENT OF THE DEPARTMENT ON THE COMMENTS OF LAW DEPARTMENT:-

Council may take appropriate decision as the department has no option but to maintain these CPWD Colony parks properly. Besides it, Chief Minister, Member of Parliament and Area MLA desire these parks be maintained in the best of shape.

RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs.486 lakh (Rupees four crore eighty six lakh only) for the work of Maintenance of CPWD Colony Parks, Shanti Path, South & North Avenue during for a period of one year w.e.f. 1.08.2007- upto 31.07.2008. The norms of maintenance of green area of NDMC is recommended as 2 Mali Per Acre and 1 Sweeper for 4 Acres which had been duly concurred in by the Finance Department.

DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs.486 lakh (Rupees four crore eighty six lakh only) for the work of Maintenance of CPWD Colony Parks, Shanti Path, South & North Avenue during for a period of one year w.e.f. 1.08.2007- upto 31.07.2008.

It is further resolved that the norms for deployment of 2 Mali per Acre and 1 Sweeper for 4 Acre area is also agreed by the Council.

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

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction is accorded to the annual estimate amounting to Rs.486 lacs for the work of Maintenance of CPWD Colony Parks, Shanti Path, South & North Avenue during 2007-08.

It was further resolved that the management plan submitted by the department for colony parks, both CPWD and of NDMC, is approved along with the norms proposed (i) for maintenance and (ii) for manpower deployment of 2 Malis per acre, 1 Sweeper for 4 acre area. Council further approved the department's proposal for maintenance of CPWD Colony Parks through :

- a) Engaging Contractors
- b) With the help of RWAs after granting some Financial Aid.
- c) On Public / Private Partnership basis.

Above norms for maintenance and manpower have been agreed to, initially for two years and to be reviewed thereafter.

It was also resolved that the department may proceed with the work by meeting the expenditure initially from municipal fund but subsequently may take up with the Delhi Govt. and/or M/o Urban Development for providing necessary funds for this project.

ITEM NO. 17 (A-54)**1. Name of the Subject/Project :**

Sub : Preservation/Restoration of Heritage Building in NDMC area, (Gole Mkt.).

- SH : (a) Implementation of signage and street furniture
 (b) Façade restoration of Gole Market and surrounding building.
 (c) Restoration with rehabilitation of structure services, interior restoration and up-gradation.

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

Civil Engg. Deptt., NDMC

3. Brief History :

Gole Market and its surrounding building/structures has survived the hazards of time and provides the tangible link between the past and present giving a continuous cultural identity and is an architecturally significant, carry strong cultural overtones and being a part of cities heritage need care/conservation. This being an essential component in a civilized society through which architectural, aesthetic, social economic, political and cultural values of the past are observed, besides it shows an architectural, aesthetic, historic of cultural values with local landmark contributing to the image and identity of the city and thus required to be restored to its old glory by preserving & restoration of the same.

M/s Abha Narain Lambah Associate has been appointed as an architect consultant for the above work.

4. Detailed proposal on the subject/project :

The administrative approval and expenditure sanction to the above proposal was accorded by the council vide its resolution no. 3(A-22) dt. 20.9.2006 amounting to Rs.6,31,60,535/- for the above work in order to have the original magnificent elevation as per the following details :

Part A :

- | | | |
|----|-----------------------------------|-------------------|
| 1. | Façade Restoration & Roof repairs | Rs. 1,02,00,000/- |
| 2. | Street Furniture | Rs. 1,06,41,500/- |

Part B :

- | | | |
|----|-----------------------|-------------------|
| 1. | Courtyard Restoration | Rs. 61,26,250/- |
| 2. | Services | Rs. 67,53,710/- |
| 3. | Pedestrian Subway | Rs. 1,44,39,075/- |

Part C :

Interior Restoration	Rs. <u>1,50,00,000/-</u>
Grand total (A+B+C)	Rs. 6,31,60,535/-

Accordingly the detailed estimate and NIT were technically sanctioned and approved by E-in-C. Sealed item rate tenders were invited initially by fixing the last date of application, sale and opening of tender as 6.8.07, 13.8.07 and 24.8.07 respectively for Part A only by issuing press notice through Dir (PR) in 3 leading news papers and also notices were sent to 11 short listed contractors (list supplied by consultant) and also to various divisions of NDMC and other deptt of Govt. of Delhi, contractor's associations and a C.D was also sent to Dir (IT) for uploading the tender documents on the web site of NDMC/Delhi Govt.

In the meantime, the meeting was held in the chamber of Chairperson wherein it was decided to club all the three works together so as to have a comprehensive work. Accordingly, a corrigendum was issued by fixing the last date of application sale and opening of tender as 31.8.07, 06.09.07 & 12.09.07 respectively by issuing press notice in the same newspapers and outside Delhi also with a copy/C.D for uploading the tender documents on internet to Dir.(IT).

On the due date of opening i.e. 12.09.2007 only single tender was received although M/s Devi Constructions have applied for issue of tender document but he did not turn up. The technical bid was opened on 12.9.2007 as per the following details:

1. M/s India Guniting Corporation

To examine the technical feasibility of the work the sub committee of EE(BM-I), EE(BM-II), EE(P-I) & Sr. A.O. (W-II) was formed and after examining the technical parameters which were meeting the norms by both the firms and as such recommended to open their financial bids. After obtaining approval of E-in-C, the financial bid of the single tender was opened on 14.9.2007 as per the following details :

<u>S.NO.</u>	<u>Agency</u>	<u>Amt.</u>	<u>%age</u>
1.	M/s India Guniting Corpn.	Rs. 7,60,50,111/-	65.12% above

The justification of rates was prepared in consultation with the architect consultant which works out to 66.27% above the estimated cost as against the quoted rates of 65.12% above the estimated cost and accordingly the consultant recommended to award the work to

the first lowest. The case was examined by the Planning Deptt. and recommended to award the work to the first lowest as per the following details :

1. Justification prepared by the division - 66.27% above.
(%age above/below)
2. Justification checked by the Planning Division - 66.61% above
3. %age of tendered cost over justified cost - 2.02%% below
of tender

5. Financial implication of the proposed project/subject :

The total financial implications of the project/subject would be Rs 7,60,50,111/- based on the lowest rates coated by M/s India Guniting Corpn.

There is budget provision of Rs. 1.0 crore exists under the Head of A/C H-1-8 vide item no. 301(1) at P/162 during the year 2007-08.

6. Comments of the Finance Deptt.

Finance Department concurred in department's proposal at page 37/N subject to certain conditions as listed at page ibid. As per minutes of the Chairman at page 38-39/N, department was to comply with the observations of FD. Based on clarifications now afforded at page 40/N, though it has been noted that NIT was not got approved from the authority specified under orders dated 26.12.2005 i.e. Empowered Committee, department may seek approval of the Council for the proposal in question. However, the conditions attached in the approval given by HCC & DUAC may be complied with during execution of work besides obtaining revised A/A & E/S within a period of one month from the date of award of work in terms of provisions of Para 18.4.3.6 of CPWD Works Manual.

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

It is clarified as under :

- a. The detailed estimate was approved and accorded technically sanctioned by the competent authority and the NIT is just a replica of the same alongwith standard terms and conditions of inviting tenders. The overall general scheme is placed initially before the Empowered Committee for consideration and approval and also where some gray areas emerged the case is considered by the Empowered Committee. However the matter is being placed before the Council for consideration and decision.

- b. The conditions attached in the approval given by HCC & DUAC shall be complied with during execution of work.
- c. Since the tender cost exceeds the permissible limit of A/A & E/S, as such revised A/A & E/S amounted to Rs 7,60,50,111/- is being sought.

8. Legal Implication of the project :

NIL

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

NIL

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

It does not involve any law point and as such Law Deptt. has no objection to the proposal.

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

No Comments.

12. Recommendation of CE(C-II) :

Since a new concept has emerged for the re-development/ restoration of Gole Mkt. and being a single tender, the case may be placed before the Council for rejection of the existing tender and the same may be re-invited.

COUNCIL'S DECISION

It was resolved by the Council that due to change in the concept and there being a single tender, the tender is rejected and may be recalled.

Item No. 18 (A-55)**1. Name of the Subject/Project :**

Sub : Preservation/Restoration of Heritage Building in NDMC area.

SH : Façade Restoration of N.P. Boys Sr. Sec. School, Mandir Marg, N. Delhi.

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

Civil Engg. Deptt., NDMC

3. Brief History :

N.P. Boys Sr. Sec. School and its surrounding building/structures has survived the hazards of time and provides the tangible link between the past and present giving a continuous cultural identity and is an architecturally significant, carry strong cultural overtones and being a part of cities heritage need care/conservation. This being an essential component in a civilized society through which architectural, aesthetic, social economic, political and cultural values of the past are observed, besides it shows an architectural, aesthetic, historic of cultural values with local landmark contributing to the image and identity of the city and thus required to be restored to its old glory by preserving & restoration of building.

The design of the existing street furniture, signs, garbage bins, tree planters as they exists in the area are incongruous to the ambience of the heritage historic building and installation of plaques and information posts with other signages etc. could go a long way in not only establishing the identity of the area but also instilling pride to the occupants and users of the historic building of the area by adopting the use of right type of street furniture i/c interior restoration & upgradation.

M/s Abha Narain Lambah Associate has been appointed as an architect consultant for the above work.

4. Detailed proposal on the subject/project :

The administrative approval and expenditure sanctioned to the above proposal was accordingly by the council vide its resolution no. IV(A-23) dt. 20.9.2006 amounting to Rs. 2,02,00,000/- for restoration of the front façade of the building, restoration of water proofing work, structural cracks, all sensitive historical features, repair of old masonry structure, restoration of garden, illumination of building etc. so as to have the original magnificent elevation. The detailed estimate amounting to Rs. 1,74,94,200/- was technically sanctioned by E-in-C on 28.12.2006. the NIT amounting to Rs. 1,36,89,629/- was also approved by E-in-C. Sealed item rate tenders were invited by fixing the last date of application, sale and

opening of tender as 16.7.07, 20.7.07 and 30.7.07 respectively by issuing press notice through Dir (PR) in 3 leading news papers and also notices were sent to 11 short listed contractors (list supplied by consultant) and also to various divisions of NDMC and other deptt of Govt of Delhi, contractor's associations and a C.D was also sent to Dir (IT) for uploading the tender documents on the web site of NDMC/Delhi Govt.

On the due date of opening i.e. 30.7.2007 only two tenderers responded and their technical bid was opened on 1.7.2007 as per the following details:

1. M/s Kailash Associates
2. M/s India Guniting Corpn.

To examine the technical feasibility of the work the sub committee of SE(P),EE(BM-I), EE(BM-II), Sr. A.O. (W-II) was formed and after examining the technical parameters which were meeting the norms by both the firms and recommended to open their financial bids. After obtaining approval of E-in-C, the financial bid of both the tenderers were opened on 22.8.2007 as per the following details :

<u>S.NO.</u>	<u>Agency</u>	<u>Amt.</u>	<u>%age</u>
1.	M/s Kailash Associates	Rs. 2,63,03,453.00	92.14% above
2.	M/s India Guniting Corpn.	Rs. 2,54,91,739.00	86.21% above

From the above it is seen that M/s India Guniting Corpn. Emerged as the first lowest. The justification of rates was prepared in consultation with the architect consultant which works out to 86.53% above the estimated cost as against the quoted rates of 86.81% above the estimated cost and accordingly the consultant recommended to award the work to the first lowest. The case was examined by the Planning Deptt. and recommended to award the work to the first lowest as per the following details :

2.	Justification prepared by the division (%age above/below)	-	86.53% above.
3.	Justification checked by the Planning Division	-	84.81% above
4.	%age of tendered cost over justified cost of tender	-	0.76% above

5. Financial implication of the proposed project/subject :

The total financial implications of the project/subject would be Rs. 2,54,91,739/- based on the lowest rates coated by M/s India Guniting Corpn.

There is budget provision of Rs. 1.0 crore exists under the Head of A/C H-1-8 vide item no. 301(2) at P/162 during the year 2007-08.

6. Implementation Schedule

1. Start of Work – Jan'08
2. Completion of Work - Jan'09

7. Comments of the Finance Deptt.

Finance Department concurred in department's proposal at page 55/N subject to certain conditions as listed at page *ibid*. As per minutes of the Chairman at page 56/N, department was to comply with the observations of FD. The position now clarified reveals that NIT was not got approved from the authority specified under orders dated 26.12.2005 i.e. Empowered Committee. Therefore, the matter may be submitted to the authorities for consideration & decision. The conditions attached in the approval given by HCC & DUAC may be complied with during execution of work besides obtaining revised A/A & E/S within a period of one month from the date of award of work in terms of provisions of Para 18.4.3.6 of CPWD Works Manual.

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

It is clarified as under :

- a. The detailed estimate was approved and accorded technically sanctioned by the competent authority and the NIT is just a replica of the same alongwith standard terms and conditions of inviting tenders. The overall general scheme is placed initially before the Empowered Committee for consideration and approval and also where some gray areas emerged the case is considered by the Empowered Committee. However the matter is being placed before the Council for consideration and decision.
- b. The conditions attached in the approval given by HCC & DUAC shall be complied with during execution of work.
- c. Since the tender cost exceeds the permissible limit of A/A & E/S, as such revised A/A & E/S amounted to Rs 2,54,91,739/- is being sought.

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

It does not have any legal angle.

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 award of the above work M/s India Guiniting Corpn. at their total tendered amount of Rs. 2,54,91,739/- which is 86.21% above the estimated cost of Rs. 1,36,89,629/- and also accord revised administrative approval and expenditure sanctioned amounted to Rs. 2,54,91,739/-.

COUNCIL'S DECISION

Resolved by the Council to award the work to M/s India Guiniting Corporation at their tendered amount of Rs.2,54,91,739/- which is 86.21% above the estimated cost of Rs.1,36,89,629/- and also revised administrative approval and expenditure sanction amounted to Rs.2,54,91,739/- and work to be started in anticipation of confirmation in next Council Meeting.

ITEM NO. 19 (D-3)

Audio/Visual presentation by the Finance Deptt (e-Government Foundation) on capacity building in respect of e-financial.

COUNCIL'S DECISION

Presentation was made before the Council.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**