

**NEW DELHI MUNICIPAL COUNCIL**  
**COUNCIL'S MEETING NO. 15/2007-08 DATED 13.02.2008.**

**Arrangement of business**

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**ITEM NO. 01 (C- 50 )**

Confirmation and signing of the minutes of the Council's Meeting No. 14/2007-08 dated 16.01.2008 **(See pages 3-8)**.

**COUNCIL'S DECISION**

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 14/2007-08 HELD ON 16.01.2008 AT  
3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>14/2007-08</b>
<b>DATED</b>	<b>:</b>	<b>16.01.2008</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. R.K. Sinha         | -        | Member             |
| 4.        | Sh. Mukesh Bhatt       | -        | Member             |
| 5.        | Ms. Sima Gulati        | -        | Member             |
| 6.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-47)	Confirmation and signing of the minutes of the Council's Meeting No. 13/2007-08 dated 19.12.2007.	Minutes confirmed.
02 (A-60)	Imp. of Palika Dham Housing Complex.	Resolved by the Council to accord administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs. 1,05,35,000/- for the work of Imp. Of Palika Dham Housing Complex.
03 (A-61)	Providing Diesel Generator Sets at New Delhi City Centre Phase-II, New Delhi.	Resolved by the Council to approve the proposal for increase of the deviation limit from 50% to 100% and to issue confirmation letter to M/s. Supernova Engineering Ltd. with an expenditure of Rs.340 lacs (approx.) with the same rates, terms & conditions of the agreement, for providing DG sets at NDCC – II, New Delhi.

04 (B-41)	Establishing 33KV Electric Sub-Station at SANJAY CAMP Chanakya Puri.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1334.77 lacs for establishing 33 KV Electric Sub-station at Sanjay Camp, Chanakya Puri, New Delhi. The work has been outsourced to M/s PGCIL for turnkey execution of the work.</p> <p>Further resolved by the Council that the approval of the Council was subject to the condition that Chief Engr. (Elect.) shall certify that the works for execution of 66 KV Electric Sub-station at Babu Dham and State Guest House, also outsourced to M/s POWERGRID, will be completed simultaneously along with 33 KV Electric Sub-station at Sanjay Camp within 24 – 30 months as per time schedule given by M/s POWERGRID.</p>
05 (B-42)	Award of work for Providing Electrical Installation work at Convention Center, New Delhi city Center Phase-II.	Resolved by the Council that the work be awarded to M/s Goel Electrical Works at their lowest quoted rate amounting to Rs.50,56,620/- for providing Electrical Installation work at Convention Center, New Delhi city Center Phase-II.
06 (L-8)	Withdrawal of permission of 4ft. Projection & 2ft. Platform from the allottee of Shop No. 96, Janpath, Municipal Market, New Delhi.	<p>Resolved by the Council that withdrawal of permission of 4ft. Projection and 2ft. Platform is approved in respect of Stall No. 96, located at Municipal Market, Janpath, New Delhi.</p> <p>Further resolved by the Council that the approval was subject to reduction of increase in licence fee, if any, which might have been made on account of projection and platform, now proposed to be withdrawn.</p>
07 (O-5)	Audit Comments on Monthly Accounts for the months of August 2006 and September, 2006. ( <b>Book separately enclosed</b> )	Information noted.
08 (A-62)	C/O MCW Center at DIZ Area, Kali Bari Marg, New Delhi.	<p>Resolved by the Council to accord revised administrative approval and expenditure sanction for an amount of Rs.2,04,86,700/- to the preliminary estimate for the work of Construction of MCW Centre at DIZ area, Kali Bari Marg, New Delhi.</p> <p>It was further resolved by the Council that timelines prescribed for completion of work shall be adhered to by the department.</p>

09 (H-17)	Revision of Pay-scale of Hindi Officer & Hindi/Urdu Translator	Resolved by the Council that the proposal of the department for upgradation of pay-scale of Hindi Officer and Hindi/Urdu Translators in the pay-scale of Rs.7500-12000(Vth CPC) and Rs.6500-10900(SS Scale) respectively, is approved w.e.f. 19.3.1996.
10 (H-18)	Revision of the pay scales of the Pump Drivers and Pump Attendants of the Electric department on the pattern of Civil Engineering department	Resolved by the Council that the pay-scale of Pump Drivers & Pump Attendants of Electric Deptt. be made at par with that of the Civil Engineering Deptt. w.e.f. 16.11.2001.
11 (A-63)	Sub: Imp./Upgradation of Talkatora Indoor Stadium. SH : Construction of New Block and basement.	Resolved by the Council to accord ex post facto approval to the decision taken by the Chairman, NDMC vide order dt. 8.1.2008 regarding expenditure sanction and release of payment to Dy. Conservator of Forests (South Forest Division) as per the following details : 1) Cost of Compensatory Afforestation amounting to Rs.61,07,282/- to be paid to Dy. Conservator of Forests (South Forest Division) 2) Net present value for Rs.10,00,000/- to be paid to Dy. Conservator of Forest (South Forest Division). 3) 5% of the Project Cost of Rs.34.80 crores for Rs.1,74,00,000/- to be paid to Conservator of Forests and Member Secretary, Ridge Management Board.
12 (A-64)	Providing Piped Natural Gas to NDMC Staff Quarters.	Resolved by the Council that the following offer of IGL is accepted and approved :  1) Offer of M/s IGL is accepted @ Rs.7500/- per unit for remaining 1599 units / staff quarters of NDMC for a total value of Rs.1,19,92,500/- and to release a payment to M/s IGL for PNG connections to 1599 units.  2) IGL will raise bills directly to individual consumers for direct payment to IGL for old and new connections w.e.f. 01.04.2008.  It was further resolved that the above approval is subject to the condition that there shall be no further financial liability on the part of NDMC in connection with running or maintenance of the PNG connections.
13 (C-48)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.

14 (C-49)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
15 (H-19)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the NDMC Act 1994 (in common parlance called "Recruitment Regulations") (Personnel Department).	Resolved by the Council that the Recruitment Regulations for the post of Jt. Director (Statistics) as per Annexure –A of the preamble are approved with the directions that the same be sent to UPSC and upon receipt of their approval be referred to MHA seeking approval of the Central Government & thereupon to the Government of NCT of Delhi for publication in the official gazette.
16 (W-10)	Advertising Policy for NDMC area.	Information noted. Further decided by the Council that the advertisement policy as approved by the Hon'ble Court is to be circulated to the members for comments/suggestions, if any, to be incorporated in the bye-laws.  It was further resolved that NDMC Bye-laws of 1992 on the issue shall also be circulated alongwith the proposed policy. The Department shall also incorporate the suggestions made in the meeting regarding Mobile/airborne advertising in NDMC area as well as to clarify the exact share of revenue in respect of different forms of advertisement.
17 (W-11)	Public Private Partnership (PPP) project for Development of an Integrated Waste Treatment Complex at Okhla Compost Plant site – <b>Changes in the Concession agreement (Part-II)</b>	Information noted.
18 (A-65)	Special repairs to buildings in BM-PK division. SH: Repair to water proofing of plaza level slab, expansion joint, main reception porch terrace and planters bed at Palika Kendra.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.55,84,849/- for the proposed work.
19 (A-66)	Additional Requirement of NDMC land on permanent / temporary basis in Khan Market in connection with Construction of Central Secretariat – Badarpur Corridor of Delhi MRTS Project, Phase-II.	Resolved by the Council that NOC to the DMRC be issued so that DMRC can take up the matter of land acquisition with Ministry of Urban Development.  It was further decided that the DMRC will restore the area after completion of their project, at their own cost.
20 (A-67)	Improvement of Kaka Nagar Barat Ghar.	Resolved by the Council to accord revised administrative approval and expenditure sanction for Rs.2,94,00,000/- for improvement of Kaka Nagar, Barat Ghar.

21 (A-68)	S/R of Roads in NDMC area. S.H.: Providing Mastic wearing course at the crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath- Tolstoy Marg, Janpath-Rajender Prasad Road and roundabout of KG Marg-Madhav Rao Scindia Road, Ashoka Road-Jantar-Mantar, Ashoka road- Man Singh Circus (RAIP).	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.1,10,96,000/- to the preliminary estimate for the work of providing Mastic wearing course at the crossing of K.G. Marg – Tolstoy Marg, K.G. Marg – Ferozshah, Janpath – Tolstoy Marg, Janpath – Rajender Prasad Road and roundabout of K.G. Marg – Madhav Rao Scindia Road, Ashoka Road – Jantar-Mantar, Ashoka Road – Man Singh Circus (RAIP).
22 (B-43)	Purchase of HT (XLPE) Cables of Sizes 150 mm. sq./ 3core, 300 mm. sq./ 3 Core and 400 Sqmm/3 Core, duly ISI marked against Tender no. 04/EE (E) S-II/2007-08.	Resolved by the Council that the supply order for purchase of 17000 mtrs. of 150 sq. mm. /3 core, 18500 mtrs. of 300 sq. mm/3 core and 5500 mtrs of 400 sq.mm/3core, 11KV (XLPE) cable at a total computed cost of Rs.3,27,11,920/-, inclusive of all taxes, duties, freight & insurance at the terms and conditions of NIT be placed on M/s Hindustan Vidyut Products Ltd., Kanchenjunga, 7 <sup>th</sup> Floor, 18, Barakhamba Road, New Delhi – 110001 in anticipation of the confirmation of the minutes of the Council, as the validity of the offer is only upto 31.1.2008 subject to a certificate to be given by the Department that there shall be no excess purchase.
23 (H-20)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the N.D.M.C. Act, 1994; (in common parlance called "Recruitment Regulations").	Resolved by the Council that the Recruitment Regulations for the posts (As per Annexures A,B & C) are approved with following modifications :-  1. The designation for the post of Head Constable/Supervisor will be known as 'Supervisor' and the word 'Head Constable' is to be deleted. 2. In column No. 12 of the RRs for the post of Supervisor, the eligibility criteria is substituted by 'Head Guard with 3 years of regular service in the grade of 8 years of combined service as Head Guard & Security Guard subject to the condition that incumbent is physically and mentally fit.
24 (G-11)	Techno Commercial Survey/Analysis of Water Distribution System in NDMC area - acceptance of the report submitted by the Consultants, M/s Span Consultants Pvt. Ltd.	Resolved by the Council to accept the Final Report submitted by M/s Span Consultants Pvt. Ltd., on Techno Commercial Survey/Analysis of Water Distribution System in NDMC area.

25 (B-44)	Award of work for "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC."	Resolved by the Council that the work of replacement of both 66 KV circuits from G.T. Station to Sub-station Vidyut Bhawan, NDMC may be awarded to M/s Raychem RPG Ltd. at their lowest quoted rates of Rs.16,03,23,606/- on the terms and conditions of NIT. Since the works are of very urgent in nature, the Council further decided to award the work, in anticipation of confirmation of the minutes, so as to complete the same by June 2008 end.
26 (A-69)	Extension of Tolstoy Marg from Janpath to Parliament Street, New Delhi. Payment of compensation of Land.	Resolved by the Council to accord ex-post facto approval for payment of Rs.6,52,31,886/-, which is 80% of the cost of land, which has been made out of RIP works, in anticipation of specific budget under plan fund by GNCTD, being a Master Plan Road. Further resolved by the Council to make balance payment of 20% of cost of land i.e. Rs.1,66,17,972/- after a notification under section 9 is issued by Land & Building Department, GNCTD.
27 (A-70)	Procurement of furniture of N.P. Schools/Navyug School.	Resolved by the Council that the following proposals are approved :  <ol style="list-style-type: none"> <li>1) Procurement of furniture items for NP Schools / Navyug Schools at an approximate cost of Rs.6.00 crores.</li> <li>2) Purchase of Godrej make furniture from single source under provisions of Rule 154 of G.F.R.</li> <li>3) To place the order for purchase of 'Godrej' make furniture only.</li> </ol>

**(VIKRAM DEV DUTT)**  
**SECRETARY**

**( PARIMAL RAI )**  
**CHAIRPERSON**



**ITEM NO. 02 (A-71)****1. Name of the subject/project**

Sub: Streetscaping of NDMC roads.

SH: Streetscaping of Tees January Marg, Tees January Lanes & Adjacent RoundABOUTS.

**2. Name of the Department**

Civil Engineering Department, Road-IV Division.

**3. Brief history of the subject/project**

- (a) A decision was taken in the year 2006 to take up ten important roads for streetscaping and M/s. Oasis Design was appointed as Landscaping Consultant for a package of four roads & development of Hanuman Mandir Plaza with Tees January Marg and Lane as one of the roads taken up for streetscaping.
- (b) Since Gandhi Smriti is located on Tee January Marg and is visited by tourists from other parts of the country and world, it was decided to beautify the roads surrounding the Gandhi Smriti i.e. Tees January Marg, Tees January Lane and adjacent roundabouts.
- (c) Accordingly, as per terms of agreement Consultant submitted the conceptual design for proposed streetscaping of Tees January Marg and Lane. A presentation was made by M/s. Oasis Design of conceptual plan on 26<sup>th</sup> June 2006 when Chairperson, E-In-C and other NDMC Officers were present. Conceptual plan was also shown to the President, Gandhi Smriti. The conceptual plan of Tees January Marg and Lane was finally approved by Chairperson in Sept. 2006.
- (d) Based on approval of conceptual plan M/s. Oasis Design has submitted details of measurement, analysis of rates alongwith preliminary estimate.
- (e) The Empowered Committee has approved the conceptual proposal along with the Preliminary Estimate and recommended that the case be placed before council for accord of A/A & E/S with a suggestions that for irrigation purposes feasibility of two tube wells, table top crossing and compost pit be explored. The same will be examined and suitably incorporated at detailed planning stage.

**4. Detailed proposals of case****(a) Tees January Marg**

The brief details of scheme are as follows: -

- (i) Tees January Marg and approach to Tees January Marg to be redeveloped so as to give an identity to the road and signify its importance.

- (ii) Relocation of bus parking and others parking from Tees January Marg to Tees January Lane.
- (iii) Sidewalks to be buffered from road with green strip.
- (iv) Frontage of Gandhi Smriti to be developed as Memorial Plaza with all the kiosks and vendors to be shifted from front of Gandhi Smriti to the round about in the lane.
- (v) Main access to Gandhi Smriti proposed from Aurangzeb Road.
- (vi) Smooth paving material for sidewalks.
- (vii) Adequate lighting alongwith suitable street furniture in pedestrian plaza.
- (viii) The brief of various Civil, Electrical & Horticulture Works is as follows:-

#### **Civil Works**

- ❖ Improvement of footpath on both sides of roads.
- ❖ Creation of Plaza in front of Gandhi Smriti.
- ❖ Improvement in Drainage Works.
- ❖ Redevelopment of Rotaries (2 nos.).
  - Water Body (1 no.)
  - Development of outer segments (5 nos.)
  - Improvement in geometry of traffic islands at the junction of the rotary with the radial roads (5 nos.)
  - Walkway
- ❖ Misc. works like sculptures etc.

#### **Horticulture & related works**

- ❖ Plantation
- ❖ Laying of irrigation lines on both sides of road & pumps.
- ❖ Rain water storage tanks for irrigation (2 nos.).

#### **Electrical Works**

- ❖ Cables (different sizes).
- ❖ Poles & pole light fittings.
- ❖ Uplighters

#### **(b) Tees January Lane behind Gandhi Smriti & National Defence College**

- (i) The entire Tees January Lane at the rear of the Gandhi Smriti is proposed to be revitalized to house car-parking, bus parking & outdoor plaza so that the visitors to Gandhi Smriti get proper parking facilities.
- (ii) This area is presently under utilized and has access to Gandhi Smriti from rear & is proposed as alternate entrance from the newly parking facilities.
- (iii) The NDMC service centre next to the school in the vicinity is proposed to be shifted to the Tees January Lane behind the Defence College so as to make way for a bus-parking facility.

- (iv) Effective circulation plan is proposed to be put in place in the lane.
- (v) Round-about on the Tee January Lane is proposed to be redesignated to house a pedestrian garden plaza. This plaza will also house the kiosks to be shifted from the front of the Gandhi Smriti.
- (vi) The design is proposed to have a slightly sunken plaza with the shops camouflaged within the landscape design of the Round-About. The pedestrian plaza can act as a spill-over of the activities related to the kiosks and visitors.
- (vii) This outdoor plaza with the kiosks will have very high level of visibility ensuring good popularity for the kiosks.
- (viii) The car parking in front of Claridges hotel is proposed to be shifted to Tees January Lane.
- (ix) The details of various works proposed are as follows:-

#### **Civil Works**

- ❖ Construction of Shops : 7 nos.
- ❖ Construction of Service centres : 2 Nos.
- ❖ Development of Parking & plaza
- ❖ Construction of toilet block & Taxi Stand : 1 No.
- ❖ Widening of service road
- ❖ Laying of irrigation lines, storage tanks & pumps.
- ❖ Poles & pole lights fittings for outdoor plaza along with related works.
- ❖ Uplighters, Bollard Lights, Flood lights.

(c) 5% of Estimated cost of civil works has been catered for road signages, seating and shifting of services etc., 5% for consultancy charges and 5% for provision of tree root guards, grating and other misc. works.

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

Estimated cost for streetscaping/beautification of Tees January Marg, Tees January Lanes and adjacent Round abouts is Rs. Rs.7,63,04,600/-.

#### **6. Implementation schedule with timeliness for such stage including internal proceeding**

- Accord of A/A & E/S - Feb.'08
- Preparation of Detailed Estimate/NIT - Mar.'08
- Call of Tender - April'08
- Award of Work - June'08
- Execution of work - July'08 to Dec.'09

## **7. Comments of Finance Department on the subject**

The finance department has concurred the preliminary estimate of Rs.7,63,04,600/- for streetscaping/beautification of Tees January Marg, Tees January Lanes and adjacent Roundabouts subject to the following: -

- (i) Certification by the department to the effect that the existing facilities proposed to be dismantled/replaced have actually served their useful type span.
- (ii) Certification by the department to the effect that the specifications proposed in the estimate are in confirming with the approved specifications.
- (iii) Estimate of Horticulture work and Electrical work are duly checked by the respective department may also be annexed with PE.
- (iv) The consultation fee being more than Rs.50.00 lacs should have been approved by the Council in terms of Section 143(C) of NDMC Act, 1994. So Ex-post-facto approval of the Council may be obtained in respect of Consultation Fee payable to M/s. Oasis Designs Inc.
- (v) The department shall ensure that the fee payable to the consultant is regulated in terms of condition No.8 of the agreement and restricted to lump sum payment of Rs.51.00 lacs only.

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

Comments of the department are as follows:

- (i) It is certified that the existing facilities have served their useful life span. However, necessary credit has been considered in preliminary estimate for serviceable material to be dismantled and replaced.
  - (ii) It is certified that the preliminary estimate submitted by the consultant is as per CPWD specifications and modification issued from time to time.
  - (iii) The Horticulture/Electrical estimates have been checked by respective members of the Project Team/Departments.
  - (iv) It was decided by Competent Authority that case be placed before council alongwith. the PE for approval.
  - (v) It will be ensured that consultancy fee is regulated as per condition 8 of the agreement and restricted to lump sum payment of Rs.51.00 lacs only.

## **9. Details of previous Council Resolution**

Nil.

## **10. Comments of Law Department**

Legal Advisor being member of Empowered Committee so no separate comments are required from Law Department.

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

N.A.

**12. Recommendations**

The case is placed before the Council for accord of Administrative Approval & Expenditure Sanction of Rs. 7,63,04,600/- for Streetscaping of Tees January Marg, Tees January Lanes, Adjacent Roundabouts and Ex-post-facto approval of consultancy fee to be paid to M/s Oasis Design for Streetscaping of roads in NDMC area.

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction is accorded to the preliminary estimate of Rs.7,63,04,600/- for streetscaping of Tees January Marg, Teen January Lanes and adjacent roundabout as well as ex-post-facto approval of consultancy fee to be paid to M/s Oasis for streetscaping of roads in NDMC area.

Further it was decided to take necessary action in anticipation of confirmation of minutes.

**ITEM NO. 03 (A-72)**1. **Name of subject/project:**

Augmentation of Sewerage in area bounded by Aliganj and Jor Bagh upto Lodhi Road and Maharishi Raman Marg. - Preliminary estimate thereof.

2. **Name of Department concerned:**

Civil Engg, Department-I (PH-circle).

3. **Brief history of the subject/project:-**

The existing sewerage system of NDMC area which was laid prior to independence has outlived its life and is grossly inadequate to cater to the present day demand as well as the future needs. In order to augment the capacity to meet the current requirement as well as with the projected demand for the next 30 –40 years the scheme is proposed to be laid within the colony of Jor Bagh, Aliganj and the adjoining area of Lodi Road. Initially it was proposed to be taken up with the conventional method with open cut and cover and a scheme was approved in 2001 by the Council. Thereafter on account of VVIP area and limited permissions for cutting being allowed by the police authorities the same was reviewed in 2005 and it was decided to lay the new lines with trenchless technology with micro-tunneling and consultant for the same has already been retained by NDMC

After the conceptual drawings/design taken for adoption, the scheme was again reviewed in 2006 when it was found that since some of the lines proposed to be laid are in the lanes and bye-lanes of Jor Bagh/Aliganj area, accordingly it was decided that police authorities be approached for accord of approval in principle for taking up the work in conventional method so as to curtail the capital cost as the lines to be laid through micro-tunneling is almost 5 to 6 times costlier than the conventional open cut and cover method.

The police authorities were approached and with rigorous persuasion the traffic authorities finally agreed in principle and accorded part permission for executing the scheme in conventional open cut and cover method for a length of 1656 mtrs. approximately and 752 mtrs. by micro-tunneling of the line falling on Lodi Road and in front of Indian Habitat Centre.

Keeping in view of the approval in principle accorded by the police authorities the preliminary estimate for taking up the work in two phases i.e. by open cut and cover method as well as through micro-tunneling method of trenchless technology has been framed for a total cost of Rs. 9,94,39,000/ for taking up the work separately. The work of micro-tunneling shall be taken up through the consultant M/s. TTI Consulting Engineers alongwith other proposals under phase-II.

4. **Detailed proposal on the subject/project:**

The preliminary estimate has been framed on the basis of the rates of similar work of trenchless technology submitted by the consultant M/s. TTI Consulting Engineers and for conventional method based on DSR 2002 + 53% cost index as applicable .

5. **Budget Provision:**

Budget provision exists vide item no. D.2.17.11.B .109.7 on p102 for Rs. 2.00 lacs for the current year. However, additional funds are sought in B.E. 2008-09 when the scheme shall be taken up actually on ground.

6. **Implementation schedule with lines for each stage including processing:**

Approvals of P.E.	Under consideration by Council as per this agendum above for accord of A/A & E/ S
Preparation and approval of DE	6 weeks from the approval of P.E. by Council for phase-I.
Preparation and approval of NIT	6 weeks
Call of tender and award	3 months
Execution of work	18 months

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

The Finance\_has concurred in the proposal vide U.O. No. 17 dated 21.1.08 while concurring they have also observed that "the department has been directed to ensure that necessary police permission is obtained in due time so that the work can be executed smoothly without any hindrance on this account and the fate of this work could not be like the similar work awarded in the past wherein NDMC had to pay arbitration award in favour of contractor, because of non-receipt of road cut permission".

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

The observations raised above has already been taken care since the approval in principle has already been obtained from traffic police authorities.

However, necessary permissions for taking up the work in phased manner shall be obtained from time to time at the time of actual execution for which they have already consented too.

**9. Legal implication of the subject/project: Nil****10. Details of previous council reso. existing law of Parliament and Assembly on the subject:**

The earlier scheme to be taken up with conventional system already stands approved by the Council vide reso. no. OM 3(II) dated 26.12/01 for an amount of Rs. 1,40,35,000/-.

**11. Comments of the Law Department on the subject/Project: Nil****12. Comments on the comments of the Law Department: Nil****13. Recommendations:**

Preliminary estimate amounting to Rs.9,94,39,000/- before the Council for accord of A/A & E/S as well as taking up the work of "Augmentation of Sewerage in area bounded by Aliganj and Jor Bagh upto Lodhi Road and Maharishi Raman Marg" separately for micro-tunneling as well as conventional method.

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction is accorded to the preliminary estimate amounting to Rs.9,94,39,000/-, for the work of "Augmentation of Sewerage in area bounded by Aliganj and Jor Bagh upto Lodhi Road and Maharishi Raman Marg" , subject to a certificate to be given by the department that the estimated cost of the project is as per CPWD yardsticks.



**ITEM NO. 04 (A-73)****1. Name of the Subject / Project :**

S/R of Roads in NDMC Area

S.H. : Improvement to footpath of Maulana Azad Road from Man Singh Road to Sunehri Bagh Circle.

**2. Name of the Department :**

Civil Engineering Department, Road Division-II

**3. Brief History of the subject / project :**

- (a) The improvement to footpath of Maulana Azad Road was initiated when Chairman, House Committee (Lok Sabha) after carrying out the inspection directed that the work be taken up on priority. The footpath was constructed in 1990 & its condition had deteriorated due to prolong use.
- (b) Accordingly Preliminary Estimate was prepared by the field executives and after check by Planning and Finance, Administrative approval & Expenditure sanction was accorded by the Council vide Agenda Item No. 7(A-3) dated 18 Apr.'07 for Rs. 66,17,000/-.
- (c) After competitive bidding the tender was awarded to M/s R.K. Sharma & Co. at negotiated amount of Rs. 68,60,317/- after accord of approval by council vide agenda item no. 07 (A-3) dated 18 Apr.' 07.
- (d) During execution of work certain modifications were required to be carried out keeping in view the important VIP movements on the road and having all the important Central Government Offices including Vigyan Bhawan and residence of Vice-President of India.
- (e) Besides additional work, the improvement of footpath at Roundabout of Maulana Azad Road - Man Singh Road and its segments was also taken up due of its proximity to residence of Vice-President of India.
- (f) The approval of these Extra quantities and Additional quantities was accorded by the Competent Authority before execution. The work has been completed on 20 Oct.'07 with a net excess of Rs. 20,92,806/- which was mainly on account of machine edge cutting of kerbstone, diagonal pattern of slabs, cobble stone at slopes & in front of Udhyog Bhawan, sunken moulded red sand kerbstone, fancy kerbstone etc.

**4. Detailed proposals of the subject / Project :**

The following specifications have been followed:-

- a) Machine cut 40mm thick red/white sand stone flooring, Sunken Moulded Red Sand Kerbstones, channel slab and fancy kerbstone.
- b) Gang saw-cut stone flooring on Roundabout of Man Sing Road, Maulana Azad Road & Vigyan Bhawan.
- c) Cobble stone flooring on slopes of footpath & in front of Udhog Bhawan.

**5. Financial Implications of the proposal:**

The work has been completed and the completion cost of the work is Rs.87,09,803/- with a net excess of Rs. 20,92,803/- against the original administrative approval of Rs. 68,60,317/-. Necessary funds are available to meet the expenditure of this work during current year under head G.1.3. of S/R roads in NDMC Area.

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

The work has been completed in time.

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

Finance Department has got no objection to revised Preliminary Estimate of Rs. 87,09,803/- with the excess of Rs. 20,92,803/-, additional quantity statement of Rs. 19,94,268/- and extra quantity statement of Rs. 9,61,721/-. However the Finance Department has observed that while seeking approval in principle for deviation in the shape of extra & additional work for Rs. 9,59,414/- the total cost of work was stated as Rs. 78,19,931/- but the actual cost of completion of work as listed in the revised estimate Rs. 87,09,803/-. The reasons thereon may be explained in the draft Agenda.

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

Initially approval in principle was asked for Rs. 78,19,931/- but later on E-in-C during inspection desired to provide sand stone flooring in channel and Red sand kerb stone on Segments of Maulana Azad Road - Akbar Road - Man Singh Roundabout and raising the height of kerb stone from 300mm to 375mm in the parking in front of Vigyan Bhawan as a result of which the completion cost has gone upto Rs. 87,09,803/-

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

PE & Tender was approved vide council resolution no. 7(A-3) dated 18 Apr.'07.

**10. The comments of Law Department on the subject:**

There are no legal issues in the subject proposal.

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

No comments.

**12. Recommendations:**

The case is placed before the Council for consideration & accord of Revised Administrative Approval & Expenditure Sanction for Rs.87,09,803/- and approval of Additional Quantity Statement amounting to Rs.19,94,268/- & Extra statement amounting to Rs.9,61,721.

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction is accorded to the revised estimate amounting to Rs.87,09,803/- as well as approval of additional quantity statement amounting to Rs.19,94,268/- and extra statement amounting to Rs.9,61,721/-, for Improvement of footpath of Maulana Azad Road from Man Singh Road to Sunheri Bagh Circle.

**ITEM NO. 5 (A-74)**

1. **Name of the Sub.:** Strengthening of Water Supply System in NDMC Area.

**Sub Head** : Interconnection of Water Boosting Station by laying separate dedicated lines.

2. **Name of the Deptt.:** Civil Engineering, Public Health Circle, Water Supply Division.

NDMC is responsible for supplying potable drinking water in its jurisdiction to all its consumers. Water is received in bulk supply from DJB and is further distributed through a network of approximately 450 k.mtrs. of main and distribution lines. As per study conducted by M/s Tata Consulting Engineers, the demand of water for NDMC Area is 225 MLD whereas DJB is supplying an average quantity of about 115 MLD based on monthly meter readings. NDMC is generating about 10 MLD of water from its own tubewells and thus there is a shortfall of about 100 MLD of water.

NDMC has constructed 23 Water Boosting Stations in its area and water drawn from DJB and generated through tubewells is collected in underground reservoirs and further boosted. The main source of supply of water from DJB are - Jhandewalan, Talkatora, Palam, Hasanpur Ground Reservoirs (Chandrawal Water Works), 500mm dia Taping at Nizamuddin (from Sonia Vihar), 600mm dia Taping at Hans Bhawan (Wazirabad Water Works) and 4 other Tapings at Moti Bagh, Netaji Nagar, Chanakya Puri and Ashoka Hotel.

During the past about 6 months, there has been an erratic supply of water from DJB from various reservoirs/ tapings particularly from Chandrawal and Wazirabad Water Works, most of the NDMC areas had been the victim of no water supply continuously for about 1-2 days, whereas there has been some supply of water from other source i.e. Sonia Vihar Treatment Plant, which supplies water to very small areas i.e. Bharti Nagar, Jor Bagh and adjoining areas. To mitigate difficulties felt by the residents of affected areas because of short/no supply of water from one source or the other, it is proposed to interconnect all the reservoirs of NDMC area with dedicated separate lines, so that in case of emergent situation, the water available from DJB from various sources can be distributed in whole of NDMC area through different reservoirs. Further, it is proposed to construct an additional underground tank at Bharti Nagar for a capacity of about 20 lac ltr., so as to use the same as a storage for water from Sonia Vihar Treatment Plant and distribute the same to the scarcity pockets of NDMC area through different reservoirs.

Based on a plan prepared for this purpose, a rough cost estimate amounting to Rs. 47.50 crores has been framed for approval on the following :-

1. Interconnection of balance 18 reservoirs by laying 11,112 mtr. 300mm to 400mm dia line by open cut method and 11,112 mtr. by trenchless technology at places where open cut and covered method is not feasible and construction of an additional underground tank for a capacity of about 20 lac ltr. at Bharti Nagar.
2. To prepare the scheme for execution in phased manner and to carry out the project on fast track.
3. Allocation of funds.

**Recommendations :**

The case is placed before the Council for consideration and accord of approval for carrying out the scheme of interconnection of water boosting station by laying separate dedicated lines & construction of an additional tank at Bharti Nagar for a capacity of 20 lac ltr. for an estimated cost of Rs. 47.50 crores approximately.

**COUNCIL'S DECISION**

Resolved by the Council that approval is accorded for carrying out the scheme of interconnection of water boosting station by laying separate dedicated lines & construction of an additional tank at Bharti Nagar with a capacity of 20 lac ltrs., at an estimated cost of Rs. 47.50 crores approximately.

It was further decided that the project will be taken up as a Plan Scheme.

**ITEM NO. 06 (B-45)****1. Name of the subject.**

Estimate for purchase of two nos. Microprocessor based HT cable fault locating machine with van suitable upto 66KV system .

**2. Name of the Department:**

Electricity department - Protection division.

**3. Brief History of the subject.**

Two nos. "Robotron" German make Cable Fault Locating equipment, one fitted in the imported van having Reg. No. DBL-9689 dated 24-3-1988 and second in TATA 407 vehicle Reg. No. DL-1L-4735 dated 15-11-1990 with Protection Division have become outdated. Both the equipments as well as vehicles had been giving frequent troubles and their Sole Indian agent M/s. PCI Ltd. has confirmed that the model is obsolete and discontinued. They have expressed their inability to arrange the spare parts of these models. Both the cable fault locating vehicles are lying idle and occupying parking space. Moreover, the cable fault locating equipment and vehicle mounted there on, has served its useful life of 15 years. Further, as per the notification of Govt. of NCT Delhi, more than 15 years old commercial vehicles can not ply on Delhi roads. The survey report for surveying off both the cable fault locating equipment with van, has been approved by Chairman after concurrence by Finance.

**4. Detailed proposal on the subject:-**

There is a lot of development in the field of technology and in order to efficiently meet the work load of NDMC cable fault locating network, an estimate amounting to Rs.2,29,36,040/- gross and Rs.2,25,63,630/- net has been framed under Head E-3 (Replacement ) for the purchase of two nos. Microprocessor based HT Cable fault locating machine having features of advanced technology (with van) suitable for cable faults location upto 66KV system as replacement of surveyed off machines. The specification for the proposed cable fault locating equipment is made based on the available updated technology in the cable fault locating field and considering specific site requirements.

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

Rs. Rs.2,29,36,040/- (Gross) and Rs.2,25,63,630/-(Net).

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

The purchase action shall be taken in hand immediately after sanction of the estimate.

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

Finance has seen the case and concurred into the proposal of the department vide diary No. F-700 dated.28.12.07 subject to the following:-

- (a) Approval of the Competent authority.
- (b) Availability of funds.
- (c) Since these two new machines are being purchased against replacement, the feasibility of selling the old machine in buy-back offer as prescribed in Rule 162 of GFR -2005 may also be explored and suitable provision in the NIT may be made.

**8. Comments of department:-**

- (a) Approval of competent authority is being taken .
- (b) Provision for sufficient fund is made in RE/BE .
- (c) The suitable clause shall be incorporated in the bidding documents for buy-back offer in the purchase case of new CFL equipment as suggested by the Finance department.

**9. Legal implications:-**

No Law point is involved.

**10. Remarks of Chief Engineer (Elect.)-**

The estimate amounting to Rs. 2,29,36,040/- gross and Rs.2,25,63,630/-net is placed before the Council for administrative approval and expenditure sanction for purchase of two nos. microprocessor based cable fault locating machine with van.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.229,36,040/- gross and Rs.2,25,63,630/- net for purchase of two nos. microprocessor cable fault locating machine with van.



**ITEM NO. 07 (K-7)****1) Name of the Subject/ Project:**

Scheme for financial assistance/grants in- aid to various social, cultural, educational and medical Institutions.

**2) Name of the Department/ Departments concerned**

Welfare Department

**3) Brief history of the subject/project**

The Council gives grants in-aid to various non-government organization/voluntary organization under its discretionary functions under Section 12 of the NDMC Act, 1994. The Council vide its resolution No. 92 dated 13.8.1965 had laid down some conditions for sanction of grants. Various modifications were made in the scheme vide resolution No. 17 dated 7.4.1978, resolution No. 3(xvi) dated 31.3.97, No. 3(i) dated 30.12.97, No. 3(iv) dated 30.8.2000, No. 3(ix) dated 23.3.2001 and No. 3(xvi) dated 27.3.2002. In order to consolidate the various changes made in the scheme from time to time by the Council and making the same as per the recent guidelines of the Govt. of India and Govt. of NCT of Delhi on the subject, a revised scheme on the subject has been framed.

**4) Detailed proposal on the subject/project**

Proposed scheme for grant of financial assistance/grants in- aid to voluntary organizations for promotion of art, culture, social, medical, sports and educational activities.

**4.1 Introduction**

The scheme is meant for providing financial assistance/grants –in - aid for various welfare activities undertaken by voluntary organization(s) under the discretionary functions of the Council under Section 12 of the NDMC Act, 1994.

**4.2. Definition**

For the purpose of this scheme "voluntary organization" shall mean an organization whose activities are significant in the context of promotion of art, culture, social, medical, sports and educational activities and whose constitution fulfill all the relevant criteria for being classified as a "voluntary organization" set forth by a competent authority from time to time.

### **4.3. Eligibility Criteria**

- (i) In order to be eligible for assistance under this scheme, a voluntary organization should be either:
  - a) Registered under Societies Registration Act, 1860 (Act XXI of 1860);  
or
  - b) A public trust registered under any law for the time being in force; or
  - c) A charitable company licensed under Section 25 of the Companies Act, 1956.
- (ii) The organization should ordinary have existed and functioning for a period of at least two years.
- (iii) The organization should have a properly constituted managing body with its powers, duties and responsibilities clearly defined and laid down in a written constitution, and elections should have been conducted regularly as laid down in its constitution.
- (iv) The financial position of the organization should be sound.
- (v) The annual expenditure of the organization for entitlement of grants in aid should not be less than Rs 50,000/-.
- (vi) The organization should have facilities, resources, personnel and experience for under taking welfare programmes. (Preference will be given to the Institutions/ organizations undertaking welfare programmes for women and children).
- (vii) The organization should not be run for profit of any individual or a body of individuals.
- (viii) The services of the organization should be open to all without distinction of caste, religion or language.
- (ix) The organizations working/projects undertaken in NDMC area alone would be eligible for financial assistance.
- (x) The accounts of the organization would be audited by Chief Auditor, NDMC before next release of grants-in-aid.
- (xi) Govt. sponsored and Govt. aided agencies may not be eligible.

### **4.4 Extent of Assistance**

- (i) Assistance under this scheme shall be admissible for the following items:

- (a) 50% of salaries and allowances of professional and non-professional staff for a maximum period of three years.
  - (b) Purchase of office equipments.
  - (c) Special projects, activities etc.
  - (d) For holding exhibitions, seminars and other such functions which are in public interest.
- (ii) The quantum of assistance shall be determined in each case on merit.
- (iii) After every three years, review of the organization receiving assistance, will be made. The review will cover the current level of activities of the organization, expansion of activities undertaken during the preceding three years, efforts made by the organization to raise and build resources for its activities and future plans of expansion. On the basis of the said review a decision will be taken to continue or discontinue assistance for subsequent period.

#### **4.5 Terms and conditions**

- (i) If an organization has already received or is expecting to receive a grant from some other source for the purpose for which the application is being made under this scheme, assessment of grant will normally be made after taking into account grant from such sources.
- (ii) The grantee organization shall be open to inspection by Director(Welfare) and Director (Accounts) or a nominee of these authorities.
- (iii) The grantee organization shall maintain separate accounts of the grants received under this scheme. They shall always be open to check by the Director (Welfare)/ Director (Accounts) or their nominee.
- (iv) The grantee organization shall maintain a record of all assets acquired wholly or substantially out of NDMC grant which valued at Rs 5,000/- or more. Such assets shall not be disposed of or encumbered or utilized for purposes other than those for which the grants were given without prior sanction of the NDMC. Should the organization cease to exist at any time, such properties will revert back to the NDMC.
- (v) The grantee organization shall, before it receives assistance from the NDMC, execute a bond to the effect that in the event of its failure to abide by any or all of the conditions of the grant, it

shall be liable to refund the whole or such part of the grant as NDMC may decide.

- (vi) In case the actual expenditure on the items for which assistance was sanctioned fall below the level at which the grant was determined, the organization shall be liable to refund such part of the grant as NDMC may decide.
- (vii) Fresh grant shall not be released to any institution/ organization unless the utilization certificate in Form GFR-19-A, duly certified by a Chartered Accountant and signed by the authorized signatory is submitted by the society/organization/trust/individual in respect of earlier grants.
- (viii) The grantee organization must exercise reasonable economy in expenditure on approved items.
- (ix) The grantee organization shall furnish to NDMC such information as may be required from time to time.
- (x) If any institution/ organization is closed and in case of breach or non-fulfillment of any of the conditions, amounts found recoverable from the grantee under these rules shall be recoverable as arrears of land revenue.

#### **4.6**

##### **Procedure**

- (i) An organization desirous of applying under this scheme should send its application to the Director (Welfare), NDMC.
- (ii) Each application should be accompanied by the following documents :-
  - (a) A note describing the objectives and activities of the organization;
  - (b) A copy of the constitution of the organization;
  - (c) Names and full particulars of the Board of Management/Governing Body etc. of the organization, the date of its constitution and the date of expiry of its tenure;
  - (d) Annual Report of the previous year. This should indicate the achievements in quantitative terms of the different programmes undertaken by the organization;

- (e) A detailed budget showing the estimated income and expenditure of the year to which the application pertains with respect to (i) the entire organization (ii) the central office;
- (f) A statement showing grants received, promised or requested from other bodies like the State Department of Social Welfare, the Central or State Social Welfare Boards etc. The decision taken on these requests should be communicated by the organization to the Welfare Department, NDMC before release of the grant.
- (g) An audited statement of the accounts alongwith a copy of the certified balance sheet for the preceding year.
- (h) Utilization certificate in respect of the utilization of the grant received by the Organization during the preceding year (s) under this scheme.

A copy of the prescribed application form is enclosed as **Annexure-I** (See pages 32 – 34).

- (iii) The proposals would be examined by a Committee chaired by the Secretary, NDMC and having its members as Medical Officer of Health, Director (Accounts), Director (Education), Director (PR) and Director (Welfare). The HOD who deals with the subject for which grants-in-aid has been sought would be nominated by the Secretary. The Committee would be guided by the terms and conditions of the scheme and the assistance would be released on recommendations of the Committee.

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

Policy matter, no financial implications.

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

As and when approved by the Council

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

The finance department has found the proposal in order with following amendments:

- (i) As a general rule Grant-in-Aid is to be given to the Institutions/Organizations located in NDMC area only. However, in exceptional cases grant-in-aid may be given to the Institutions/Organizations outside NDMC area but with the prior approval of the Council only.
- (ii) A maximum limit of grant-in-aid to be given to any Institution/Organization in a financial year may be fixed keeping in view the hitherto limit of Rs.5.00 lakh and limited Budget provision for the purpose.
- (iii) The provisions of this scheme shall not apply to the NDMC Aided Schools and Institutions fully funded by NDMC, i.e., Navyug School Educational Society and Samaj Kalyan Samiti.
- (iv) The assistance for salary and allowances for staff may be made for a maximum period of three years.
- (v) In the list of papers to be attached with the application, the organization may be asked to submit audited accounts along with a copy of the certified Balance Sheet for the preceding year only.

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

The suggestions/amendments of the Finance department have been accepted by the department.

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

Nil

**10. Detail of previous council Resolutions, existing law of Parliament and Assembly on the subject.**

Resolution No. 92 dated 13.8.1965 had laid down some conditions for sanction of grants. Various modifications were made in the scheme vide resolution No. 17 dated 7.4.1978, No. 3(xvi) dated 31.3.97, No. 3(i) dated 30.12.97, No. 3(iv) dated 30.8.2000, No. 3(ix) dated 23.3.2001 and No. 3(xvi) dated 27.3.2002.

**11. Comments of the law department on the subject/project**

Law Department has concurred with the proposal.

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

Nil

**13. Recommendation**

The scheme for grant of finance assistance / grants in aid to voluntary organizations for promotion of art, cultural, social, medical, sports and educational activities for stream- lining the process of disbursement of assistance is submitted for approval of the council in super-session of all previous schemes.

**COUNCIL'S DECISION**

Resolved by the Council to approve the scheme for grant of financial assistance / grants in aid to voluntary organizations for promotion of art, cultural, social, medical, sports and educational activities for stream- lining the process of disbursement of assistance, in super-session of all previous schemes, subject to the condition that :-

- i) Organizations working / projects undertaken in NDMC area alone would be eligible for assistance.
- ii) The word 'ordinary' in 4.3(ii) of the agenda and condition no. 4.3(x) under the sub-heading 'Eligibility criteria' be deleted.
- iii) In place of [Director (Accounts)] in 4.5 (ii) and (iii) under the sub-heading 'Procedure' [Chief Accounts Officer] be substituted.
- iv) In 4.5(iii) under the sub-heading 'Terms and conditions' the words [Chief Auditor] be added after [They shall always be open to check by the ...].

**Annexure-I****APPLICATION FORM****(To be submitted in three sets each completed in all respect)**

1. Name of the organization	.....
2. Complete Address (With Telephone & Mobile No.)	.....
3. Date of Establishment	.....
4. Office accommodation	Rented/Owned
5. Registration number under Societies Registration Act,1860/ Companies Act-1956/ Public Trust (Copy of registration certificate to be attached)	.....
6. Permanent Account Number	.....
7. TIN No.	.....
8. Name of the Banker	.....
9. Organization's profile including its Objective and Activities (to be annexed)	.....
10. Constitution and details of the office bearers of the organization.	.....
11. Title along with brief synopsis of the event for which grant-in-aid is required.....	



12. Details of the income from other sources including foreign sources during the last three financial years.

Financial year	Purpose for which amount received	Amount of grant received from			
		Domestic	External	Grant/Loan	Amount

13. Estimated cost of the event/programme (indicate total here and annex the details) for which funding is being sought.	.....
14. Details of own resources of the organization to carry out the proposed activity.	.....
15 Amount of grant-in-aid sought from NDMC	.....
16. Details of grants-in-aid sought/received from other bodies	.....
17. Date of commencement of the event	.....
18. Date of completion of the event	.....
19. Last audit conducted on	.....
20. Any other additional information	.....

It is certified that the information given above is correct and I have read the guidelines/terms & conditions attached with the Performa and undertake to abide by them on behalf of our organization.

Signature of applicant/Head of Organization

Date:

Name (In block letters)

Place:

Designation

Office Stamp

# List of papers/ statements to be submitted with the application.

- a) Constitution/Trust Deed of the Organization.
- b) Constitution of the Board of management with particulars of each member.
- c) Latest available annual report.
- d) Audited accounts for the last year along with a copy of the certified balance sheet for preceding year.
- e) Details of infrastructure.
- f) List of resource persons with their qualification, experience etc.

**ITEM NO. 08 (O-6)****1. Name of the subject / project :**

Audit Comments on Monthly Accounts for the months of October to December, 2006.

**2. Name of the Department / Departments concerned**

**Office of the Chief Auditor**

**3. Brief History of the subject / project**

Section 59(1) of the NDMC Act 1994 envisages that the Chief Auditor shall conduct a monthly examination and audit of the accounts of the Council and shall report thereon to the Chairperson, who shall publish monthly an abstract of the receipts and expenditure of the month last preceding signed by him and by the Chief Auditor. As contemplated in above provisions of the Act, Audit comments on Monthly Accounts are prepared along with Monthly Abstracts of Receipts and Expenditure for information of the Council.

**4. Detailed proposal on the subject / project**

Draft Agenda Item on Audit Comments on Monthly Accounts for the months of October to December 2006 **(enclosed as a separate booklet)** highlights excess expenditure and receipts over budget provision, non-maintenance of records related to Suspense Accounts, difference in the books of Compilation and Cash Branch, non-accounting of amount of dishonoured cheques in books of accounts, non-remittance of Cess charge and irregularities in Bank Reconciliation Statement.

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

Nil

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

Not applicable

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

Not applicable, since Draft Agenda item incorporates comments on monthly Accounts as part of Statutory Audit Function envisaged in NDMC Act, 1994.

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

Not Applicable

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

Nil

**10. Details of previous Council resolutions, existing laws of Parliament and Assembly on the subject**

Till date ten agenda items have been laid in the Council on the Monthly accounts, The details of previous Council Resolutions are as under:-

<b>S.No.</b>	<b>Resolution Number and date</b>	<b>Details of Monthly Accounts</b>
1.	Item No. 9(C5) dated 8.02.05	12 Monthly Accounts for the year 2002-03
2.	Item No. 10(06) dated 8.02.05	12 Monthly Accounts for the year 2003-04
3.	Item No. 8(07) dated 3.03.05	03 monthly accounts for the period April 2004 to June-2004
4.	Item No. 5(02) dated 22.07.05	03 monthly accounts for the period July2004 to September 2004
5.	Item No. 7(03) dated 28.09.05	03 Monthly Accounts for the period October 2004 to December 2004
6.	Item No. 7(03) dated 23.11.05	03 Monthly Accounts for the period January 2005 to March 2005
7.	Item No. 9(02) dated 15.12.06	12 Monthly Accounts for the period April 2005 to March 2006
8.	Item No. 6(01) dated 20.06.07	Monthly Accounts for the months of April 2006
9.	Item No. 8(04) dated 17.10.2007	Monthly accounts for the month of July 2006
10.	Item No. 7(05) dated 16.01.08	Monthly Accounts for the months of August and September 2006

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

Not applicable, since draft agenda item incorporates comments on monthly accounts as part of statutory audit function envisaged in NDMC Act, 1994.

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

Not Applicable

**13. Recommendation**

The Audit Comments on Monthly Accounts for the month of October December 2006 may be presented to the Council.

**14. Draft Resolution**

Resolved by the Council that information regarding audit comments on Monthly accounts for the months of October-December 2006 as reported by the Chief Auditor is noted.

**COUNCIL'S DECISION**

Information noted.

**ITEM NO. 09 (B-46)****Name of the Project:**

**Award of work for supplying, installation testing & commissioning of 410 TR capacity screw type chiller with the existing HVAC system at Palika Kendra.**

**Name of Department:**

**Electricity Department**

**Brief History of the case:**

The existing HVAC system installed by M/s. Voltas Ltd. at Palika Kendra is working since 1984 and has already outlived its prescribed useful life of 15 years. Since this was not giving the desired AC affect in the building, technical study of the entire air-conditioning system and its requirement was carried out by M/s. Voltas Ltd. report of which was also accepted by the then Chairman, NDMC on 23.1.06.

The works recommended in the technical study report shall be got done in three phases as the building is fully occupied. Once the proposed 410 screw type chiller is installed, the same will take core AC load of the building and the AC affect shall be to a comfortable level. The existing AC plant shall thereafter be replaced – 2 to 3 at a time with another 410 TR screw type chiller. So ultimately, all the six existing AC plant shall be replaced and the total capacity of the new AC plant shall be 3x410 i.e. 1230 TR.

For the time being, the proposal has been made to install only one additional 410 TR screw type chiller. The total air-conditioning load of the building including proposed additions/alterations in the Palika Kendra building from ground floor to 3<sup>rd</sup> floor has been assessed to be 950 TR by M/S. Voltas Ltd. against which the existing capacity available is only about 400 TR.

Accordingly, an estimate amounting to Rs. 82.75 lacs has been approved by the Council vide Resolution no. 2 (B-14) dt. 24.01.07 (copy enclosed).

**Detailed proposal on the subject/project:**

As per sanctioned estimate, tenders were called in two cover system and the same were opened on 29.6.07. Two firms namely M/s. Comfort System and M/s. Voltas Ltd. submitted their offers. During the TEC meeting held on 27.8.07 in the Chamber of E-IN-C, the tenders were technically evaluated and both the firms agreed with all the terms and conditions of NIT. M/s. Comfort Systems agreed to supply the screw type chiller as per the NIT make against the indigenous chiller subject to the revised price bid. The same was allowed. Thereafter, the price bid was opened on 12.10.07 & M/s. Voltas Ltd. emerged as the lowest at their quoted price of Rs. 68.93 lacs which was 17.1% below the estimated cost.

**Financial implications:**

Rs. 68.93 lacs.

**Implementation Schedule:**

Work will be executed in 8 months after 10<sup>th</sup> day of issue of award letter.

**Comments of Finance Department:**

Finance have concurred in the proposal vide their Dy. No. F/60 dated 23.01.08 with the following observations:

- Ex-post facto approval for reduction in period of publicity of tenders from normal 3 weeks to 2 weeks may be obtained.
- Approval of Competent authority.
- Availability of funds.
- Certification by the department that the tendered rates are just, fair and reasonable.

**Comments of Department:**

- In view of urgency, publicity period of tender was reduced from 3 to 2 weeks for which ex-post facto approval has been sought.
- Necessary approval has been obtained.
- Funds are available.
- Certified that the tendered rates quoted by M/s. Voltas Ltd. are Justified and reasonable.

**Comments of Law Department:**

No legal point is involved in agenda items to be placed in the Council.

**Recommendations:**

The case is placed before the Council for consideration and decision to award the work to M/s. Voltas Ltd. at their lowest rates amounting to Rs. 68.93 lacs in accordance with the concurrence of Finance Department.

**COUNCIL'S DECISION**

Resolved by the Council that the work for supplying, installation, testing and commissioning of 410 TR capacity screw type chiller with the existing HVAC system at Palika Kendra be awarded to M/s Voltas Ltd. at their lowest rates amounting to Rs.68.93 lacs.

It was further decided to award the work in anticipation of confirmation of minutes.

**ITEM NO. 10 (W-12)****1. Name of the subject/Project**

Public Private Partnership (PPP) project for Development of an Integrated Waste Treatment Complex at Okhla Compost Plant site – **Information regarding the selection of the concessionaire**

**2. Name of the Department**

Projects Department.

**3. Brief History of the subject/project:**

The history of the case has already been brought out in the earlier council resolutions listed at S No.10

**4. Detailed proposal on the subject/project**

The bidding for the project under BOOT approach has been completed. Total six (6) parties participated, which included two foreign companies and four Indian companies as under :

- i. M/s Acciona Servicios urbanos, S.R.L. (Madrid, Espana)
- ii. M/s Delhi International Airport Limited in consortium with M/s Selco International Limited
- iii. M/s Jindal Urban infrastructure Limited
- iv. M/s Ramky Enviro Engineers Limited
- v. M/s SMV Agencies in consortium with M/s Jaipuria Advance Technologies Pvt. Limited
- vi. M/s Veolia Environmental Services asia Pvt. Ltd. (France)

The lowest bid is from M/s Jindal Urban infrastructure Limited (a company of Jindal saw Group). The lowest Tariff, which has been approved, is Rs.2.49 per unit for the first year, with levelled tariff for 25 years at Rs.2.83 per unit. Letter of Intent has been issued to the lowest bidder on 29/01/2008 and is placed at **Annexure A (See pages 41 – 51).**

**5. Financial implications of the proposed project/subject:**

N.A.

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

N.A..

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

N.A.

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

N.A.

**9. Legal implications of the subject/project**

N.A.

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

The MOU with M/s ILFS was approved by the Council vide Resolution No 6(W-1), Dated 26/8/05.

The Concession Agreement was accepted in principle vide Resolution No. 14(W-1), Dated 16/05/07.

The changes in Concession Agreement brought before the council vide Item No. 40 (W.9), Dated 17/10/07.

The changes in Concession Agreement [Part-II] were brought before the Council vide Item No. 17 (W.11), Dated 16/01/08.

**11. Comments of the Law Deptt. on the subject/project**

N.A.

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

N.A.

**13. Recommendation**

The developments as brought out above are placed before the council for its information.

**COUNCIL'S DECISION**

Information noted.



Annexure 11 pages





















Annexure end

**ITEM NO. 11 (F-5)****1. Name of the Subject/Project**

Determination of rates of various Municipal Taxes, rates & cesses for the financial year 2008-09.

**2. Name of the Department.**

Tax Department.

**3. Brief history of the subject.**

The Municipal Government of New Delhi vests in the Council. To run the Government and to perform various obligatory & discretionary functions, the NDMC Act empowers the Council to levy certain obligatory and discretionary taxes. To deal with the municipal offences, the NDMC Act also provides for levy of fines and penalties. Sub section 1 of Section-60 of the Act provides for the levy of obligatory taxes and sub-section(2) provides for the discretionary taxes which the Council may levy with the approval of the Central Government as per provisions of section-96 of the Act. Section-60 is re-produced as under :-

**"Taxes to be imposed by the Council under this Act.**

60. (1) The Council shall for the purposes of this Act, levy the following taxes, namely:-

- (a) Property tax;
- (b) a tax on vehicles and animals ;
- (c) a theatre tax ;
- (d) a tax on advertisements other than advertisements published in the newspapers ;
- (e) a duty on the transfer of property ; and
- (f) a tax on buildings payable along with the application for sanction of the building plan.

(2) In addition to the taxes specified in sub-section(1) the Council may, for the purposes of this Act ; levy any of the following taxes, namely :-

- (a) an education cess ;
- (b) a tax on professions, trades, callings, and employments ;
- (c) a tax on the consumption, sale or supply of electricity ;
- (d) a betterment tax on the increase in urban land values caused by the execution of any development or improvement work ;
- (e) tolls ;

(3) The taxes specified in sub-section (1) and sub-section (2) shall be levied, assessed and collected in accordance with the provisions of this Act and the bye-laws made there under”

Section-55(2) of NDMC Act, 1994 provides that on or before the 15<sup>th</sup> day of February each year, the Council shall determine the rates at which various municipal taxes, rates and cesses shall be levied in each of the following year and save as otherwise provided in the Act, the rates so fixed shall not be subsequently altered for the year for which they have been fixed. Accordingly, the Rate Schedule for the year 2008-09 has to be finalized by the Council on or before 15<sup>th</sup> of February, 2008.

The existing Rate Schedule for the year 2007-08 as determined by the Council is placed as **Annexure-I (See pages 62 – 72)**.

#### **4. Detailed proposal on the subject.**

The Council had approved the recommendation of the Committee set up u/s 9 to examine the introduction of Unit Area Method for the NDMC. The Secretary, Ministry of Urban Development has been intimated about the Council’s resolution and has been requested to supply details of the covered area and plot area of the buildings of Union of India so that the property Tax/service charges on properties of the Union can be worked out and also to ascertain the impact of the UAM on the Union of India properties. A copy of the letter dated 25<sup>th</sup> of January, 2008 addressed to the Secretary, Ministry of Urban Development is enclosed as **Annexure-II (See pages 73 – 77)**. Simultaneously, data received in the Saral returns for the year 2007-08 is being entered in the online Property Tax Information System so that the tax under UAM can be computed and its impact on the existing properties can be worked out.

The UAM is proposed to be introduced from 1<sup>st</sup> of April,2008 and the bye-laws have been given to the consultant for being framed and these are to be placed before the Council for its approval and after inviting objections, the same shall be submitted to the Delhi Government for notification.

Pending finalization of the byelaws for introduction of UAM and consequent decision on the unit area values and rate of tax, the existing rate schedule of 2007-08 for property tax may be adopted for the year 2008-09. The rate of tax may be modified after the introduction of UAM, if the reduction in rate of tax becomes necessary.

Thus, it is proposed to adopt the rate schedule of the year 2007-08 for the year financial year 2008-09 also with a fresh proposal to levy tax on sale or supply of electricity under section 60(2)(c).

Accordingly the rate schedule proposed for the year 2008-09 is as under:

**A. Property Tax:-**

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

**Explanation**

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

**Exemption :-**

Land and building with rateable value upto Rs. 1000 shall be exempt from the payment of property tax, for the year 2008-2009, provided that there are no arrears of property tax upto the year ending 31<sup>st</sup> March, 2008.

**Rebate:-**

(i) rebate of 25% on the tax for the year 2008-2009 shall be allowed at the time of payment of property taxes for the year 2008-2009 to an individual property owner or an HUF who files a declaration that the premises are exclusively kept for the use of the individual's or the HUF's residence.

Provided that,

(a) payment of the tax is made within the time allowed in the bill and that there are no arrears of property taxes upto the period ending 31-3-2008 or the arrears are also paid before or alongwith demand for the year 2008-09.

(b) the property should be mutated in the name of the individual or the HUF as the case may be.

(c) the property owned by the Companies, firms and other Institutions and used as residence or guest-house for Directors, partners and their employees shall not qualify for this rebate.

(ii) rebate of 10% of the tax shall be allowed on the tax payable for the year 2008-09 on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for education purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital, if the payment is made for the aforesaid portion, within the time allowed in the bill and there are no arrears of property taxes upto the period ending 31-3-2008 or the same are also paid before or along with the demand for the year 2008-2009.

Provided that

(a) the rebate shall be 50% of the tax in respect of aided schools, aided colleges and aided hospitals. Other conditions remaining the same.

(b) the rebate shall be 50% of the tax for the year 2008-09 in respect of self occupied portion of land & building owned by a Society which is substantially supported by grants from Consolidated Fund of India or Consolidated Fund of NCT of Delhi.

(c) no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.

(d) in respect of lands & buildings owned & occupied by a Society, wholly supported through grants from municipal fund of Council, the rebate shall be 100%.

(iii) in respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman may direct grant of rebate at 10% of the property tax for the year 2008-09 or 20 % of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.

Provided that

(a) the feasibility of Roof Top Rain Water Harvesting System has been approved by Engineer-In-chief of NDMC and the completion certificate has been obtained for the rain water harvesting system.

(b) the rebate, if granted, shall be available from the year 2008-09 and four subsequent years.

Provided that in case of any dispute on the question of a quantum of grant of rebate under clause (i), (ii) & (iii), the decision of chairperson shall be final.

**Vacancy Remission:** as per section 110, if a property remains vacant and unproductive of rent for a period exceeding six days, vacancy remission is admissible. The Council has been permitting grant of VR on year to year basis at the end of the year wherever the premises are lying vacant more than 60 consecutive days in a financial year. It is proposed to continue this practice for the year 2008-09 also.

**(B) Tax on vehicles and animals:**

As per Schedule-II of the Act at NIL rate.

**(C) Theatre tax :**

As per Schedule-III of the Act at NIL rate.

**(D) Tax on advertisements other than advertisements published in the Newspapers:**

As per Schedule-IV of the Act at maximum rate.

**(E) Duty on transfer of property:**

Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instruments presented for mutation under Sec. 74, at the following rate:

- (a) 2% in case the transferee is a woman to the extent of her share in the property,
- (b) 2.5% in case the transferees are persons other than women.

The above rates have been accepted in principle by the council vide Resolution No. 27(W-3) dated 22.8.2007 and No. 28(F-4) dated 19.12.2007.

**(F) Tax on building payable along with the application for sanction of the building plan:**

As per Schedule-V of the Act.



**G) Tax on sale or supply of Electricity:**

Electricity tax is a discretionary tax under section 60(2)(c). It is proposed to levy this tax @ 5% of tariff fixed by DERC for consumption, sale or supply of electricity. This also stands approved by the council for 2007-08 vide Resolution No. 11(G-6) dated 19.9.2007. Same rate shall continue until Central Govt. decides otherwise.

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

Due to change in rates of transfer duty, there may be slight reduction in recovery of transfer duty however, it is likely to be compensated by circle rates.

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

The rates of Municipal taxes as approved by the council will be applicable for the financial year 2008-09.

**7. Comments of the Finance Department on this subject.**

Not referred to finance department, since the council has to determine the rates as per section 55(2) of the NDMC Act, 1994.

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

Not Applicable

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

The Council is competent and empowered U/S 55(2) of the NDMC Act, 1994 to levy and determine the rates of various taxes every year. The rates have to be determined before 15<sup>th</sup> February of each year to be levied in the following financial year.

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

As aforesaid, U/S 55(2) of the NDMC Act 1994 the Council determines every year the rates of taxes to be levied in the ensuing financial year.

For the year 2007-08 the rates were determined by the Council vide Item No.6(F-3) vide Councils ordinary meeting dt. 12-2-2007. Copy of rate scheduled is placed as

**Annexure-I.**

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

NIL

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

Nil

**13. Recommendations.**

It is proposed that the detailed proposals as at Sl. No. 4 of the Preamble may be approved by the Council.

**14. Draft Resolution.**

Resolved that the proposed rate schedule of municipal taxes etc., exemptions & rebates for the year 2008-09 as outlined in para-4 is approved.

Further resolved that the municipal taxes and cases shall be levied in the year 2008-09 be determined as under:

**A. Property Tax:-**

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

**Explanation**

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

**Exemption :-**

Land and building with rateable value upto Rs. 1000 shall be exempt from the payment of property tax, for the year 2008-2009, provided that there are no arrears of property tax upto the year ending 31<sup>st</sup> March, 2008.

**Rebate:-**

(i) rebate of 25% on the tax for the year 2008-2009 shall be allowed at the time of payment of property taxes for the year 2008-2009 to an individual property owner or an HUF who files a declaration that the premises are exclusively kept for the use of the individual's or the HUF's residence.

Provided that,

- (a) payment of the tax is made within the time allowed in the bill and that there are no arrears of property taxes upto the period ending 31-3-2008 or the arrears are also paid before or alongwith demand for the year 2008-09.
- (b) the property should be mutated in the name of the individual or the HUF as the case may be.
- (c) the property owned by the Companies, firms and other Institutions and used as residence or guest-house for Directors, partners and their employees shall not qualify for this rebate.

(ii) rebate of 10% of the tax shall be allowed on the tax payable for the year 2008-09 on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for education purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital, if the payment is made for the aforesaid portion, within the time allowed in the bill and there are no arrears of property taxes upto the period ending 31-3-2008 or the same are also paid before or along with the demand for the year 2008-2009.

Provided that

- (a) the rebate shall be 50% of the tax in respect of aided schools, aided colleges and aided hospitals. Other conditions remaining the same.
- (b) the rebate shall be 50% of the tax for the year 2008-09 in respect of self occupied portion of land & building owned by a Society which is substantially supported by grants from Consolidated Fund of India or Consolidated Fund of NCT of Delhi.
- (c) no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.

(d) in respect of lands & buildings owned & occupied by a Society, wholly supported through grants from municipal fund of Council, the rebate shall be 100%.

(iii) in respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman may direct grant of rebate at 10% of the property tax for the year 2008-09 or 20 % of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.

Provided that

(a) the feasibility of Roof Top Rain Water Harvesting System has been approved by Engineer-In-chief of NDMC and the completion certificate has been obtained for the rain water harvesting system.

(b) the rebate, if granted, shall be available from the year 2008-09 and four subsequent years.

Provided that in case of any dispute on the question of a quantum of grant of rebate under clause (i), (ii) & (iii), the decision of chairperson shall be final.

**Vacancy Remission:** shall be allowed on year to year basis at the end of the year wherever the premises are lying vacant for more than 60 consecutive days in the financial year, if it is otherwise admissible under section 110 of the NDMC Act.

**(B) Tax on vehicles and animals:**

As per Schedule-II of the Act at NIL rate.

**(C) Theatre tax :**

As per Schedule-III of the Act at NIL rate.

**(E) Tax on advertisements other than advertisements published in the Newspapers:**

As per Schedule-IV of the Act at maximum rate.

**(E) Duty on transfer of property:**

Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instruments presented for mutation under Sec. 74, at the following rate:

- (a) 2% in case the transferee is a woman to the extent of her share in the property,
- (b) 2.5% in case the transferees are persons other than women.

**(F) Tax on building payable along with the application for sanction of the building plan:**

As per **Schedule-V** of the Act.

**(G) Tax on Electricity:**

@ 5% of the tariff fixed by DERC for consumption, sale or supply of electricity.

**COUNCIL'S DECISION**

Resolved by the Council that the proposed rate schedule of municipal taxes etc., exemptions & rebates for the year 2008-09, as outlined in para-4 of the agenda, is approved.

Further resolved that the municipal taxes and cesses proposed to be levied in the year 2008-09 shall be determined as under:

**B. Property Tax:-**

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

**Explanation**

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

**Exemption :-**

Land and building with rateable value upto Rs. 1000 shall be exempt from the payment of property tax, for the year 2008-2009, provided that there are no arrears of property tax upto the year ending 31<sup>st</sup> March, 2008.

**Rebate:-**

(i) rebate of 25% on the tax for the year 2008-2009 shall be allowed at the time of payment of property taxes for the year 2008-2009 to an individual property owner or an HUF who files a declaration that the premises are exclusively kept for the use of the individual's or the HUF's residence.

Provided that,

(a) payment of the tax is made within the time allowed in the bill and that there are no arrears of property taxes upto the period ending 31-3-2008 or the arrears are also paid before or alongwith demand for the year 2008-09.

(b) the property should be mutated in the name of the individual or the HUF as the case may be.

(c) the property owned by the Companies, firms and other Institutions and used as residence or guest-house for Directors, partners and their employees shall not qualify for this rebate.

(ii) rebate of 10% of the tax shall be allowed on the tax payable for the year 2008-09 on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for education purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital, if the payment is made for the aforesaid portion, within the time allowed in the bill and there are no arrears of property taxes upto the period ending 31-3-2008 or the same are also paid before or along with the demand for the year 2008-2009.

Provided that

(a) the rebate shall be 50% of the tax in respect of aided schools, aided colleges and aided hospitals. Other conditions remaining the same.

(b) the rebate shall be 50% of the tax for the year 2008-09 in respect of self occupied portion of land & building owned by a Society which is substantially supported by grants from Consolidated Fund of India or Consolidated Fund of NCT of Delhi.

(c) no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.

(d) in respect of lands & buildings owned & occupied by a Society, wholly supported through grants from municipal fund of Council, the rebate shall be 100%.

(iii) in respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman may direct grant of rebate at 10% of the property tax for the year 2008-09 or 20 % of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.

Provided that

(a) the feasibility of Roof Top Rain Water Harvesting System has been approved by Engineer-In-chief of NDMC and the completion certificate has been obtained for the rain water harvesting system.

(b) the rebate, if granted, shall be available from the year 2008-09 and four subsequent years.

Provided that in case of any dispute on the question of a quantum of grant of rebate under clause (i), (ii) & (iii), the decision of chairperson, NDMC, shall be final.

**Vacancy Remission:** shall be allowed on year to year basis at the end of the year wherever the premises are lying vacant for more than 60 consecutive days in the financial year, if it is otherwise admissible under section 110 of the NDMC Act.

**(A) Tax on vehicles and animals:**

As per Schedule-II of the Act at NIL rate.

**(B) Theatre tax :**

As per Schedule-III of the Act at NIL rate.

**(C) Tax on advertisements other than advertisements published in the Newspapers:**

As per Schedule-IV of the Act at maximum rate.

**(E) Duty on transfer of property:**

Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instruments presented for mutation under Sec. 74, at the following rate:

- (a) 2% in case the transferee is a woman to the extent of her share in the property,
- (b) 2.5% in case the transferees are persons other than women.

**(F) Tax on building payable along with the application for sanction of the building plan:**

As per **Schedule-V** of the Act.

**(G) Tax on Electricity:**

@ 5% of the tariff fixed by DERC for consumption, sale or supply of electricity and @ 5% of sale of surplus electricity.

**It was further decided by the Council that the Rate Schedule be published for information of the public in anticipation of confirmation of the minutes.**

Annexures 64 – 79

































Annexure end

**ITEM NO. 12 (C-51)****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 January 2008**, 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 81 - 100).**

**COUNCIL'S DECISION**

Information noted.



**Annexure 81 - 100**









































**Annexure ends**

**ITEM NO. 13 (C-52)**

**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 December 2007 had already been included in the Agenda for the Council Meeting on 16.01.2008.

A report on the status of execution of all the ongoing schemes/works awarded **upto January 2008** is placed before the Council for information. **(See pages 102 - 135).**

**COUNCIL'S DECISION**

Information noted.

**ANNEXURE 102 – 135**









































































**ANNEXURE END**

**ITEM NO. 14 (A-75)****1. Name of the subject/project:**

S/R of Roads in NDMC area.

S.H.: Improvement to footpath of Ashoka Road from GPO to C-Hexagon.

**2. Name of the Department**

Civil Engineering Department, EE(R-I)

**3. Brief history of the Subject/project**

The footpath of Ashoka Road was constructed in 1989. The Condition of footpath has deteriorated. Being a very important road and connecting the traffic from New Delhi area to Patiala House Court, High Court, Supreme Court besides connecting the area of East Delhi, Nizamudin, Noida to South Delhi it is regularly used by VIP's. The condition of the footpath has deteriorated and is not in presentable state as the slabs are broken/missing and reinforcement is coming out at the number of places. Moreover due to frequent cuts by MTNL, Water Supply, Electrical Department etc. the problem of the damages to the footpath has compounded. The PE amounting to Rs. 1,10,80,000/- prepared by field staff has been concurred by Finance Department after scrutiny by the planning division.

**4. Detailed proposals of subject/project**

The proposal is for improvement of footpath of Ashoka Road from GPO to C-Hexagon by providing 40 mm thick fine dressed sand stone over PCC 1:5:10. The scope also includes provision of factory made CC kerb stone 300 x 300 x 150 mm and PCC 1:2:4 precast channel slab.

**5. Financial implications of the proposed subject/project:**

The Financial implications of the proposal works out is Rs. 1,10,80,000/-

**6. Implementation schedule with timelines for such stage including internal proceeding**

The schedule time for completion of work has been taken as 12 months after award of work.

**7. Comments of the Finance Department on the subject :**

The proposal has been concurred by the finance department, subject to following:-

- (i) Approval of the competent authority.



- (ii) Availability of funds under head of account under G.1.3
- (iii) The estimated cost be corrected in the history sheet and all the relevant documents.
- (iv) The CE(C) to sign the abstract of cost in token of its acceptance.
- (v) The department shall ensure that the specifications taken in the estimate are in accordance with the specifications approved by the Competent Authority.
- (vi) The department shall certify that the area included in the estimate forms part of the PIP project approved by the Competent Authority.

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

- (a) The replies to the observations raised by Finance Department are as under:-
- (i) The approval falls within the competency of Council. However the approval in principle has been accorded by the Chairman, NDMC.
  - (ii) The funds will be made available after approval of PE by the council as per norms of Finance Department. However the funds have been sought for financial year 2008-09.
  - (iii) The estimate cost has been corrected.
  - (iv) Needful has been done.
  - (v) The specifications taken in the estimate are in accordance of estimate approved by the Competent authority.
  - (vi) The wok included in the estimate is the part of PIP project approved by the Competent Authority.
- (b) The Empowered Committee chaired by Chairman in its meeting on 15 Jan.'08 has approved the PE & recommended that Preliminary Estimate be placed before council for according Administrative Approval and Expenditure Sanction for Rs.1,10,80,000/-

**9. Details of previous Council Reso. existing Law of Parliament and Assembly on the subject:**

Nil

**10. Comments of the Law Department on the subject :**

The Empowered Committee has cleared the proposal & Legal Advisor is a member of Empowered Committee.

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

N.A.

**12. Recommendations :**

The case is placed before the council for consideration and accord of A/A & E/S amounting to Rs. 1,10,80,000/- to the preliminary estimate for the work of improvement to footpath of Ashoka Road from GPO to C-Hexagon

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,10,80,000/- is accorded for the work of Improvement of footpath of Ashoka Road from GPO to C-Hexagon.

**ITEM NO. 15 (A-76)****1. Name of the subject/ project :**

Sub: Imp./Upgradation of Shivaji Stadium.

SH : Survey Report of Shivaji Stadium, Clock Tower, Kiosks, shop and booster pumping station and water tank (U/G).

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

Civil Engg. Deptt., NDMC

**3. Brief History :**

The Shivaji Stadium has been selected as one of the training venue for Hockey, during the Commonwealth Games 2010. For this purpose, there is a need for Improvement/Up-gradation of Shivaji Stadium in order to meet the requirement of C.W.G. Federation and as per the venue brief submitted by the International Consultant, M/S EKS and with a result, a Sports Facility Block, Hockey Stadium, Warm up pitch with two level Basements for parking including Electrical, Fire-fighting & protection, HVAC, lifts etc. complete as a composite work is required to be constructed on priority basis.

As per the proposal and drawings prepared by the consultant for the construction activities as detailed above, the existing structures like Clock Tower, Kiosks, Booster pumping Station and water tank (U/G), Shivaji Stadium etc. are coming in the alignment of proposed activities and as such, the same are required to be demolished. As per record available and information gathered, the Clock Tower, was constructed in the year 1970 and Kiosks were constructed in 1987, Booster pumping Station and water tank was constructed in 2000, and Shivaji Stadium in 1982.

**4. Detailed proposal on the subject/project:**

The Survey Report amounting to Rs. 1,16,87,415/- of the existing structures to be demolished has been prepared on the basis of CPWD plinth area rates 1976 & 1992 after adding the present cost index i.e. 254% on PAR + contingencies. The brief summary of the amount to be written off for various buildings to be demolished, as has been checked by the Planning is given as under.

<b><u>S.No.</u></b>	<b><u>Description of Item</u></b>	<b><u>Amount (Rs.)</u></b>
1.	Shivaji Stadium	Rs. 36,11,729/-
2.	Booster pumping station & U/G tank	Rs. 59,98,642/-
3.	Clock Tower	Rs. 35,453/-
4.	Kiosks	Rs. 47,806/-
5.	Dismantled material of Shivaji Stadium Service Centre	Rs. 82,460/-
6.	Dismantled material of Talkatora Stadium.	Rs. 1,41,100/-
7.	Talkatora Indoor Stadium Boundary wall and gate	Rs. 2,70,225/-
8.	Shivaji Stadium Turf	Rs. 15,00,000/-
		<b>Rs.1,16,87,415/-</b>

**5. Financial implications of the proposed project/subject:**

The total financial implications based on the Survey Report prepared & checked by the Planning Deptt., works out to Rs. 1,16,87,415/-. This amount is on the basis of PAR 76 & 92 + Cost Index + 5% contingencies.

**6. Implementation schedule :**

3 months

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

In view of complete position now brought on survey report by the department, we concur in the Survey Report amounting to Rs. 1,16,87,415/- (Rs. One crore sixteen lakh eighty seven thousand four hundred and fifteen) as proposed subject to correctness of information, data and computation.

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

It is clarified that the information, data and computation made is correct.

**9. Legal Implication of the project:**

NIL

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

NIL

**11. Recommendation of /Project Leader:**

In order to meet the requirement of the Common Wealth Games Federation and as per Venue brief submitted by the International Consultant appointed by Sports Authority Of India i.e. M/S EKS, Imp./ Upgradation of Shivaji Stadium is required to be carried out.

The case is accordingly placed before the Council for approval of the survey report amounting to Rs. 1,16,87,415/- for demolition of the pre-mature buildings without serving the prescribed life. The proposed credit for the dismantled material to be received has been kept in the tendered documents of the above work.

**COUNCIL'S DECISION**

Resolved by the Council to approve the survey report, amounting to Rs. 1,16,87,415/-, for demolition of the pre-mature buildings, without serving the prescribed life. The proposed credit for the dismantled material to be received has been kept in the tendered documents of the above work.

It was further resolved by the Council that the department shall make efforts to properly preserve, the Clock of the Clock Tower, available in the Stadium, as a Heritage Item.

**ITEM NO. 16 (B-47)**

(1) **Name of the Project :** Establishing new Electric Substation in Chanakya Bhawan Complex in place of existing Electric Substation Office Block Chanakya Bhawan and Electric Substation Yashwant Place.

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

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

There are two Electric Substation namely S/S Shopping Centre Yashwant Place having 2 x 500 KVA transformers and S/S office block, Chanakya Bhawan having 1 x 500 KVA transformer in the Yashwant Place complex area feeding power to the complex and adjoining area. Both these substations are situated in the basements where there is no ventilation available to exhaust the heat generated from the transformers and HT/LT panels thus making these substations fault prone and every year there is fire in the LT boards due to overloading of the system and owing to flooding of the substations during rainy season or otherwise. The load is also increasing day-by-day on account of additional construction of the Ist floor and refurbishing of the verandahs etc. of the Momo market in the complex. This is further to add that after the facelift of the area surrounding the Momo Market, most of the shops have installed air-conditioners thereby further loading the HT/LT switchgear. The drawing for establishing a substation has been finalized by C.A., NDMC and the same has been sent to Civil Engg. Deptt. for constructing the substation building for installing 2 x 1500 KVA transformers

The proposed substation shall be energized by laying HT XLPE cable size 400 sq.mm/3C from 66 KV Electric Substation Chanakya Puri Guest House, by laying HT XLPE cable size 400 sq.mm/3C from Electric Substation Akbar Bhawan and diverting HT PILCA cable 300 sq.mm/3C from Electric Substation Office Block Chanakya Bhawan to Electric Substation Naval Headquarter by making a transition joint and laying additional HT XLPE cable of size 300 sq.mm/3C. It has also been proposed to lay/divert LT cables of the existing Electric Substation Yashwant Place and Electric Substation Office Block Chanakya Bhawan.

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

- (a) The existing system : There are two Electric Substation namely S/S Shopping Centre Yashwant Place having 2 x 500 KVA transformers and S/S office block, Chanakya Bhawan having 1 x 500 KVA transformer in the Yashwant Place complex area feeding power to the complex and adjoining area.
- (b) Deficiencies of the existing system : Both these substations are situated in the basements where there is no ventilation available to exhaust the heat generated from the transformers and HT/LT panels thus making these substations fault prone and every year there is fire in the LT boards due to overloading of the system and owing to flooding of the substations during rainy season or otherwise.
- (c) Extent of utilization of existing system : The transformer installed in Chanakya Bhawan & Yashwant Place have already served their useful life of 25 years as such shall be dismantled.
- (d) Necessity of augmentation of the system : Both these substations are situated in the basements where there is no ventilation available to exhaust the heat generated from the transformers and HT/LT panels thus making these substations fault prone and every year there is fire in the LT boards due to overloading of the system and owing to flooding of the substations during rainy season or otherwise. The load is also increasing day-by-day on account of additional construction of the Ist floor and refurbishing of the verandahs etc. of the Momo market in the complex. This is further to add that after the facelift of the area surrounding the Momo Market most of the shops have installed air-conditioners thereby further loading the HT/LT switchgear.
- (e) Technical viability of the proposed scheme : The scheme has been technically cleared by C.E.(E).

The following has been proposed in the estimate :

Establishing new Electric Substation in Chanakya Bhawan Complex in place of existing Electric Substation Office Block Chanakya Bhawan and Electric Substation Yashwant Place.

(5) **Financial implications of the proposed project** : An estimate amounting to Rs.1,42,11,078/- (G) Rs.1,23,41,078/- (N) has been framed for Establishing new Electric Substation in Chanakya Bhawan Complex in place of existing Electric Substation Office Block Chanakya Bhawan and Electric Substation Yashwant Place. The expenditure shall be charged to the Head : E-4-1 for which a provision of Rs. 3,00,000/- in R.E.2007-08 & Rs. 82,00,000/- in B.E. 2008-09 was approved during finalization of R.E./B.E. in the chamber of Addl. F.A.

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

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

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

The Finance Deptt. has concurred in the proposed estimate vide Dy. No. 226/Finance dated 28-1-08 subject to following observations :

- i) Rate of transformer has now been changed from Rs.4.81 lakhs to 15.00 lakhs in the estimate. Not only this, rates of the most of other items have also been revised and estimate has been modified from Rs.85.37 lakhs to Rs. 142.11 lakhs. Increase in the amount of estimate about Rs. 57 lakhs conveys that the estimates are not prepared with due care.
- ii) Department has not clarified whether the oil type transformers which would be replaced with dry type transformers in multi-storeyed buildings and have not served their useful life can be installed in the proposed substation at Chanakya Bhawan.
- iii) Approval of the Competent Authority.
- iv) Availability of funds.
- v) Information, data and computations given in the estimate are certified to be correct.

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

- i) The estimate is framed on the basis of the S.I.R. available at the time of framing of estimate. This estimate was framed in January, 2007 and has been revised in January, 2008 on the present S.I.R. as such there is considerable difference in the estimate.

- ii) The policy regarding the sharing of the cost for the replacement of oil type transformers with dry type transformers in multi-storeyed buildings has not yet been decided and necessary action shall be taken after the policy decision regarding the sharing of the cost.
- iii) Necessary approval from the competent authority is being sought.
- iv) Funds are available. The Expenditure shall be charged to the budget head E-4-1 for which a provision of Rs.3,00,000/- in R.E.2007-08 & Rs.82,00,000/- in B.E. 2008-09 was approved during finalization of R.E./B.E. in the chamber of Addl. F.A..
- v) Information, data and computations submitted by the deptt. are correct.

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

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

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

Law Deptt. has opined that *"At this stage no legal point is involved in the Agenda item. However, this has our concurrence but department may ensure that facts & figures mentioned therein are correct and are as per approval of competent authority."*

(12) **Recommendation** : The case may be noted to the Council for sanction of estimate amounting to Rs.1,42,11,078/- (G) Rs.1,23,41,078/- (N) for Establishing new Electric Substation in Chanakya Bhawan Complex in place of existing Electric Substation Office Block Chanakya Bhawan and Electric Substation Yashwant Place and to accord administrative approval and expenditure sanction for the same.

(13) **Draft Resolution** : Resolved by the Council that estimate amounting to Rs.1,42,11,078/- (Gross) Rs.1,23,41,078/- (Net) is sanctioned and A/A & E/S accorded for Establishing new Electric Substation in Chanakya Bhawan Complex in place of existing Electric Substation Office Block Chanakya Bhawan and Electric Substation Yashwant Place.

### **COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,42,11,078/- (Gross) Rs.1,23,41,078/- (Net) for establishing new electric Sub-station in Chanakya Bhawan Complex in place of existing Electric Sub-station, Office Block, Chanakya Bhawan and Electric Sub-station, Yashwant Place.



**ITEM NO. 17 (B-48)**

**Name of Estimate:** Procurement of 4 nos. Hydraulic Tower Ladders.

**Name of Department:** Electricity Department.

**Case History:**

NDMC is the centre of national and international activities. At present, the road lighting in complete area has been provided with a network of 18,000 poles, about 21,000 fittings and fixtures along with cables, switches and pillars etc. The system is proposed to be upgraded further for the coming Commonwealth Games to be held in 2010.

For maintenance of present road light system in all NDMC is having 12 Hydraulic Tower Ladders, out of which 4 have already served their useful life and the same have been deposited in Auto Workshop for auction after survey report. Estimate for replacement of these 4 Hydraulic Tower Ladders amounting to Rs. 81,14,077/- (G) AND Rs. 79,34,077/- (N) have been framed which will be chargeable to G.2.5 purchase of tower ladders against which the provision of Rs. 80 lacs has been proposed during RE 2007-08. The proposed tower ladders will be of 16 meters height, keeping in view the maintenance of upgraded system during Commonwealth Games. The ladders will be mounted on the Trucks cost of which has also been included in the estimate.

**Financial implications:**

Rs. 79,34,077/-.

**Implementation schedule:-**

Delivery of Hydraulic Tower Ladders is approximately 4 months from the date of placing order. However, the vehicles on which the tower ladders are to be mounted are available within 8 to 10 weeks of placing the order.

**Comments of Finance Department:**

Finance have concurred in the proposal vide their Diary No. F-1 dated 7.2.2008 with the following observations:-

- Approval of competent authority.
- Availability of funds.
- The work would be got executed after adhering codal provisions.
- The Department may also explore the possibility of trading the existing tower ladders in buy-back offer as prescribed under rules 162 of GFR, if found feasible and economical.

**Comments of Department:**

Agenda will be placed before the Council with the approval of competent authority.

1. Funds to the tune of Rs. 80 lacs have been kept during RE 2007-08.
2. The work would be got executed after adhering codal provision.
3. Trading the existing towers in buy-back offer is not possible as the same have been returned to Auto Workshop after the vehicles have served more than their useful life of 15 years. Moreover, the commercial vehicles older than 15 years are not allowed to operate in the Union Territory of Delhi as per the order of Hon<sup>ble</sup> Supreme Court of India.

**Comments of Law Department:**

Law Department has seen the case with the remarks " no legal point is involved in the agenda item. However, this has our concurrence".

**Recommendations:**

The case may be placed before the Council for consideration and decision to purchase 4 nos. Hydraulic Tower Ladders complete with the Truck at an estimated cost of Rs. 81,84,077/- (G) and Rs. 79,34,077 (N) in accordance with the concurrence of Finance Department.

**Draft Resolution:**

Resolved by the Council that Administrative Approval and expenditure Sanction is accorded to the estimate amounting to Rs. 81,84,077/- (Gross) and Rs. 79,34,077/- (Net) for the purchase of 4 Nos. Hydraulic Tower Ladders complete with the truck. Resolved further that action on the item may be taken in anticipation to the confirmation of the minutes of the meeting.

**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction is accorded to the estimate amounting to Rs.81,84,077/- (Gross) and Rs.79,34,077/- (Net) for the purchase of 4 nos. Hydraulic Tower Ladders with the truck.

It was further decided by the Council to take necessary action in anticipation of confirmation of the minutes.

**ITEM NO. 18 (B-49)****1. Name of the work:**

Providing Light fixture at NDCC Phase-II (Special type)

**2. Name of Department:**

Electricity Department.

**3. Brief History of the case:**

An estimate of Rs.69,28,218/- for providing special type of electrical fitting at NDCC Ph-II was submitted by the Architect Consultant and got approved/technically sanction by CE(Civil). Sealed item rate tender were invited.

**4. Detailed Proposal on the Subject:**

The NIT amounting of Rs. 69,28,218/- for special type of electrical fitting at NDCC Ph-II were prepare and approved by CE (Civil) on 08/01/08. Limited Tenders were called to purchase these special type of Electrical fitting from the manufacturer (Thorn/Phillips) and there authorized distributor/dealers as per normal practice through Director (PR) and placed the same on NDMC/Delhi Govt. Web site. The tenders were opened on 24/01/08. Following three firms submitted their offer.

- a) M/s G.P. Electrical Solution
- b) M/s Rahul Enterprises
- c) M/s Thorn Lighting India Pvt. Ltd.

The tender were scrutinized at various levels and M/s G.P. Electrical Solution emerged to be the lowest at their quoted price of Rs. 63,50,681/-.

**5. Financial Implications:** Rs. 63,50,681/-

**6. Implementation Schedule:**

Time of completion of supply is thirty days from the 10<sup>th</sup> day after the day of supply order.

**7. Comments of Finance Department:**

The observation of finance department are as under:

- i. (a) The rates for the item nos. 1(a) to 1(g) and Atrium item No.1 & 3 quoted by the lowest tenderer i.e. M/s. G.P. Electrical Solution are same as taken in the estimate.
- i. (b) The pattern of writing in tenders of M/s. G.P. Electricals Solution and M/s. Thron Lighting India Pvt. Ltd. seems to be similar. It appears that both the tenders have been filled in by the same person.

- ii. Orders of the competent authority for resorting to short notice tender and
- iii. Views / recommendations of electrical consultant on this tender case.

**8. Comments of the Department:**

The comments of the department are as under:

- i. (a) The rates quoted by the lowest firm for item nos. 1(a) to 1(b) and Atrium item No.1 & 3 are the same as catered for in the estimate prepared based on the budgetary offer of manufacturer i.e. M/s. Thron Lighting India Pvt. Ltd. It seems that the rates quoted by L1 firm are under the umbrella of manufacturer. However M/s. G.P. Electrical Solution have quoting the overall rates of 8.34 % below the estimated cost which indicate that authorized dealer has reduced their overall rates out of his overall margin.
- i. (b) For the pattern of writing in the tenders, no specialization is available with this office to identify the handwriting.
- ii. With the prior approval of Project Leader short term tenders were called.
- iii. Electrical consultant recommended M/s. G.P. Electrical Solution is the lowest firm and found in order.

**9. Legal Implication :-** Nil.

**10. Comments of the Law Department:-** No Legal issue involved.

**11. Comments of the department on the Law Department :-** Nil

**12. Recommendation:-**

The Case is placed before the council to consider and award the supply order to M/s G.P. Electrical Solution at there lowest quoted rate amounting to Rs.63,50,681/-.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction for the award of work of Providing Light fixture at NDCC Phase-II (Special type) to M/s G.P. Electricals Solutions at their lowest quoted rate amounting to Rs.63,50,681/-, subject to the condition that Deptt. shall give a clear certificate on the views of Finance Department as contained in para 7.1(b) after proper verification.

**ITEM NO. 19 (B-50)**

- Name of the subject:** Theft of 33KV H.T. Cable with straight through joint  
(SH: Writing off of the untraceable stolen NDMC material)
- Name of Department:** Electricity Department
- Brief History of the subject:** 33KV cable, 400 sq. mm/3core XLPE was laid from NDMC Electric S/stn State Guest House to electric S/Stn Trauma Centre AIIMS. While making the end termination at State Guest House side on 10.4.2007 it was revealed that there was no continuity in the cable. After thorough check up of feeder route it was found that a cable piece approximately 3.5 mtr. along with St. Th. Joint has been cut and stolen by some unknown person from the cable duct along Africa Avenue Marg near Road light pole no 74. Accordingly a complaint was lodged with SHO, Police Station, Sarojini Nagar vide letter dated 10.4.2007. (Annexure-A)
- Details proposal of the Subject:** A loss amounting to Rs.32, 130/- was suffered by NDMC due to theft of aforesaid cable piece & straight through joint, the same is to be written off.
- Financial Implication;** Loss of Rs. 32,130/- suffered to NDMC.
- Implementation Schedule:** The feeder has been energized after repairs.
- Comments of Police Station Sarojini Nagar:** As per findings of police station Sarojini Nagar, the material was found untraceable. (Annexure-B)
- Comments of Vigilance Deptt.** Vigilance Department has no objection for putting the case before council for writing off of the loss.
- Comments of Finance Deptt :** No departmental officer was found involved as per enquiry report of the deptt. as well as by Vigilance department no objection if the amount to Rs.32,130/- is written off on account of theft of the cable and the matter is placed before the council to place on record the precautionary measures being initiated to avoid such recurrence of losses.
- Comments of the Deptt. :** Provision is being made in the estimates for watch and ward for a period of three months after laying of the cable or till the cable is energized, whichever ever is earlier, as advised by the finance department.
- Legal Implications:** Nil
- Comments of Law Deptt.:** Law department has seen the case and advised to place it before council after approval of Chairperson.

**Recommendations:**

The case is placed before the council for consideration and to write off the loss of Rs.32,130/- suffered by NDMC on account of untraceable stolen material.

**Draft Resolution:**

Resolved by the council, that the loss of Rs.32,130/- suffered by NDMC on account of untraceable stolen material is written off.

**COUNCIL'S DECISION**

Resolved by the Council that the loss of Rs.32,130/- suffered by NDMC on account of untraceable stolen material is written off.

**ITEM NO. 20 (B-51)**

**Name of the subject:** Turnkey Execution of System strengthening Works in NDMC area.

**Name of Department:** Electricity Department

**Brief History of the subject:** An agreement was signed between NDMC and M/S Power Grid Corporation of India Limited (PGCIL) on 28.11.2007 to execute the SCADA/DMS system in NDMC area which was approved by the council vide Resolution No.07(B-36) dated 19.12.2007.

**Details proposal of the**

**Subject:** With due approvals, the work for "Providing Consultancy services for long pending works relating to strengthening of electricity supply in NDMC area" was awarded to M/s POWERGRID. The consultancy fees payable to PGCIL shall be Rs.40 Crore for an estimated project cost of Rs. 200 Crore. As per payment clause- 7.0 of the agreement an advance payment of Rs40 Crore towards project cost along with Rs.5 Crore towards consultancy fees and applicable service tax on consultancy fees is to be paid to M/s POWERGRID. Detailed Technical discussions have been held in the three meetings between NDMC & POWERGRID to fine tune the specifications. M/s POWERGRID is about to actually float the tender.

**Financial Implication;** Nil

**Implementation Schedule:** The entire work of construction and commissioning of GIS stations at 66 KV & 33 KV level including associated allied works is proposed to be completed in phased manner from 24 months to 30 months.

**Comments of Vigilance Deptt.** Nil

**Comments of Finance Deptt :** Nil

<b>Legal Implications:</b>	Nil
<b>Comments of Law Deptt.:</b>	Nil
<b>Recommendations:</b>	The case may be submitted for placing the case before the council for information regarding releasing of advance payment of Rs. 44,98,14,806/- (after deduction of taxes) to the M/s. POWERGRID.
<b>Remarks of CE(E):</b>	The case is placed before the council for information regarding release of the advance payment amounting to Rs.45,61,80,000/- as per agreement to M/s POWERGRID for "Turnkey Execution of System strengthening Works in NDMC area".
<b>Draft Council decision :</b>	Resolved by the council that the information is noted that NDMC has released the advance payment amounting to Rs. 45,61,80,000/- as per agreement to M/s POWERGRID for "Turnkey Execution of System strengthening Works in NDMC area" and action taken is approved.

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

Deferred. The case be placed before the Council in the next meeting.



**ITEM NO. 21 (B-52)**

- Name of the subject:** Estab. 33KV S/S at Trauma Center. AIIMS  
S.H.: Supply, Installation, Testing and commissioning of 33KV GIS 7Panels board.-Tender No.5/EE(E)C-VI/06-07.
- Name of Department:** Electricity Department.
- Brief History of the subject:** The estimate amounting to Rs.8.93Crore for the work of Estab. 33KV S/S at Trauma Center, AIIMS. has been approved by council vide reso. No.12(E-II) dated 27.5.05. In this estimate there exist a provision of Rs.26,944,066/- only for the work of SITC of 33KV GIS 7Panels board. Therefore limited tenders were invited for the work of SITC of 33KV GIS 7Panels board from four firms M/s . ABB Ltd., M/s AREVA T &D Ltd., M/s Siemens Ltd. & M/s. Schneider Electric India Ltd. The three firms M/s . ABB Ltd., M/s AREVA T &D Ltd., M/s Siemens Ltd. had submitted their offers and the technical bid only were opened on 27.7.06. A TEC was constituted for examination of these technical bids. The firms were asked to submit all the type test reports of GIS but the firms were not submitted these test report. The price bids of the firms have not been opened till date. Meanwhile an agreement made with PGCIL to do various 66/33KV works. This work also includes in this agreement. So this tender may be dropped.
- Details proposal of the sub:** Now the work of Supply, Installation, Testing and Commissioning of 33KV GIS 7Panels board is to be carried out by PGCIL.
- Financial Implication;** Nil
- Implementation Schedule:** The work has been awarded to PGCIL for execution as per approval of Council.
- Comments of Finance Deptt:** Nil
- Legal Implications:** Nil
- Comments of Law Deptt.:** If the proposal had been approved by the council and the tender is being rejected and the work has been included in the work allotted to M/s PGCIL, council has been informed. If the proposal was not approved by the council, it need not be reported to Council.  
Chief Engineer (E) may being as record that after rejection of the tender, cost payable to PGCIL would not be more than the cost available in the tender.
- Comments of the Deptt. :** The estimate amounting to Rs.8.93Crore for the work of Estab. 33KV S/S at Trauma Center, AIIMS. has been approved by council vide reso. No.12(E-II) dated 27.5.05. But this work i.e. Supply, Installation, Testing and Commissioning of 33KV GIS 7Panels board only technical bids were opened and price bids are yet to be opened. In the mean time the work was awarded to PGCIL with the

approval of council. Therefore the same may be informed to the council after dropping the tender.

At this stage it can not be put on record that after rejection of the tender, the cost payable to PGCIL could not be more than the cost available in the tender since the price bid of the tender has not opened till date and the prices of the PGCIL are not available.

**Recommendations:**

The case is placed before the council for drop/rejection of the tender invited for the Supply, Installation, Testing and Commissioning of 33KV GIS 7Panels board as approved by Chairperson. .

**Draft Resolution:**

Resolved by the council that tender No.5/EE(E)C-VI/06-07 for the Supply, Installation, Testing and Commissioning of 33KV GIS 7Panels board may be dropped/rejected.

**COUNCIL'S DECISION**

Resolved by the Council that the tender No. 5/EE/(E)C-VI/06-07 for Supply, installation, testing and commissioning of 33 KV GIS 7 panel board be dropped / rejected.

**ITEM NO. 22 (B-53)**

**Name of the subject:** Turnkey Execution of SCADA/DMS system in NDMC area

**Name of Department:** Electricity Department

**Brief History of the subject:** An agreement was signed between NDMC and M/S Power Grid Corporation of India Limited (PGCIL) on 28.11.2007 to execute the SCADA/DMS system in NDMC area which was approved by the council vide Resolution No.08(B-37) dated 19.12.2007.

**Details proposal of the Subject:**

With due approvals, the work for "Providing Consultancy services for SCADA system in NDMC area for 66/33KV Electric supply distribution system." was awarded to M/s POWERGRID. The consultancy fees payable to PGCIL shall be Rs.1.62 Crore for an estimated project cost of Rs. 12.90 Crore. As per payment clause- 7.0 of the agreement an advance payment of Rs.2.58 Crore towards project cost along with Rs.0.33 Crore towards consultancy fees and applicable service tax on consultancy fees is to be paid to M/s POWERGRID. Detailed Technical discussions have been held in the three meetings between NDMC & POWERGRID to fine tune the specifications. M/s POWERGRID is about to actually float the tender.

**Financial Implication;** Nil

**Implementation Schedule:** The entire work of construction and commissioning of SCADA/DMS system associated communication and auxiliary power supply system is proposed to be completed with in 30months.

**Comments of Vigilance Deptt.** Nil

**Comments of Finance Deptt:** Nil

<b>Legal Implications:</b>	Nil
<b>Comments of Law Deptt.:</b>	Nil
<b>Recommendations:</b>	The case is placed before the Council for information regarding releasing of advance payment of Rs. 2,90,87,777 (after deduction of taxes) to the M/s. POWERGRID vide Voucher No. 5 dt. 23.01.08.
<b>Remarks of CE (E):</b>	The case is placed before the council for information regarding release of the advance payment amounting to Rs.2,95,07,880/- as per agreement to M/s POWERGRID for "Turnkey Execution of SCADA/DMS system in NDMC area".
<b>Draft Council Decision:</b>	Resolved by the council that the information is noted that NDMC has released the advance payment amounting to Rs.2,95,07,880/- as per agreement to M/s POWERGRID for "Turnkey Execution of SCADA/DMS system in NDMC area and action taken is approved.

**COUNCIL'S DECISION**

Deferred. The case be placed before the Council in the next meeting.

**ITEM NO. 23 (A-77)****1. Name of the Subject/Project.**

Strengthening and resurfacing of roads in NDMC area by Hot Mix Technology

**2. Name of Department**

Civil Engineering Department, EE(RIP)

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

(a) 52 roads were identified for the resurfacing with the recommendations of two consultants that were appointed for this purpose viz. Noida Toll Bridge Company Ltd. (NTBCL) and Central Road Research Institute (CRRI) and finally it was decided to carry out resurfacing of roads by Hot Mix Technology and Micro surfacing.

(b) The following roads have been resurfaced using Hot Mix Technology under the tender awarded to M/s Satya Parkash Brothers Private Limited vide Council Resolution No. 12(A-16) dated 19.07.2006

- (i) AFRICA AVENUE
- (ii) ASHOKA ROAD
- (iii) ARCHBISHOP MAKARIOS MARG
- (iv) AURBINDO MARG
- (v) BANGLA SAHIB MARG
- (vi) DR. S. RADHA KRISHNAN MARG
- (vii) DR. ZAKIR HUSSAIN MARG
  - BETWEEN OBEROI FLYOVER AND S.B. MARG CROSSING
  - BETWEEN C-HEXAGON & S.B. MARG (STONE MASTIC ASPHALT)
- (viii) FEROZE SHAH ROAD
- (ix) HANUMAN ROAD
- (x) JANTAR MANTAR
- (xi) JOR BAGH ROAD
- (xii) K.G. MARG
- (xiii) MADHAV RAO SCINDIA MARG
- (xiv) MADHULIMAYE MARG
- (xv) MAULANA AZAD ROAD
- (xvi) MOTHER TERESA MARG
- (xvii) PANDARA ROAD
- (xviii) RAJPATH (HANDED OVER TO CPWD NOT RESURFACED)
- (xix) SAFDAR HASHMI MARG
- (xx) SAFDARJUNG ROAD

- (xxi) SANSAD MARG
- (xxii) SATYA MARG (MADHULIMAYE MARG TO NITI MARG)
- (xxiii) SHANTI PATH
- (xxiv) SOUTH END ROAD (RAJESH PILOT MARG)
- (xxv) TANSEN MARG
- (xxvi) TEEN MURTI MARG
- (xxvii) TOLSTOY MARG
- (xxviii) UDYAN MARG
- (xxix) VINAY MARG
- (xxx) TILAK MARG (RESURFACED IN PLACE OF RAJPATH)

**(c) Additional roads resurfaced under this agreement are as follows.**

- (i) R.K. ASHARAM MARG
- (ii) SHERSHAH ROAD
- (iii) BHAI VEER SINGH MARG
- (iv) OLD R. K. ASHARAM MARG
- (v) BABAR ROAD
- (vi) MAHADEV ROAD
- (vii) HAILEY ROAD
- (viii) GURUDWARA RAKABGANJ ROAD
- (ix) RED CROSS ROAD
- (x) RAISINA ROAD
- (xi) TEES JANUARY MARG

(d) A D.O. Letter No. 84/PA/VC/08 dated 15 Jan.'08 from Smt. Tajdar Babar, Vice-Chairperson NDMC, addressed to Chairman, has been received regarding resurfacing of C-Hexagon as the condition of roads has gone bad at various locations.

(e) The C-Hexagon roads were last resurfaced in Nov. 2001 & are included in RIP Phase –II.

(f) Keeping in view the condition of roads in C-Hexagon, the case was referred to CRRI for evaluation alongwith other roads of RIP Phase-II.

(g) High distress level from severe intensity to moderate has been observed by CRRI. The distress is mainly of cracking & raveling along with the some loss of surface material. The roughness index has also gone above 3000 as per report of CRRI. CRRI has recommended 50mm DBM with 40mm Bituminous concrete for these roads of C-Hexagon.

- (h) If separate tender is issued it will take about 3-4 months for finalization of tender for resurfacing of roads of C-Hexagon. Besides the rates likely to be quoted will be higher than the awarded rates for the RIP (Phase-I). The condition of roads will further deteriorate as the rotatory attracts huge volume of traffic from all the directions and attracts lot of tourists from within the country and abroad.
- (i) In the present contract of RIP (Phase-I) 40 roads have been resurfaced which include 11 additional roads and there is no further scope to accommodate roads of C-Hexagon unless Revised A/A & E/S is accorded by the Council.
- (j) The approx. cost of the work of resurfacing of roads of C-Hexagon works out to 331 lacs.
- (k) The sixth side of C-Hexagon i.e. between Akbar Road & Ashoka Road Junction Stand transferred to CPWD. Since we can't leave out of this segment of C-Hexagon so it is proposed that the segment be also resurfaced and debit raised to CPWD. CPWD will be contacted in this regard.
- (l) The Administrative Approval & Expenditure Sanction amounting to Rs. 1899.42 lacs was accorded by council vide Resolution No. 5(A-6), dated 17.05.2006 and Revised Administrative Approval and Expenditure Sanction for Rs. 31,21,20,000/- vide Resolution No. 07(A-19) dated 18.07.07.
- (m) The tender was awarded to M/s Satya Prakash Bros. & Pvt. Ltd. at their quoted rate of 39.97% above the estimated cost, for Rs.25,55,65,251/- vide Resolution No. 12(A-16) dated 19.07.06. Since, the amount of work to be done on roads of C-Hexagon will exceed the Administrative Approval by more than 10% so Revised Administrative Approval & Expenditure Sanction is required to be accorded by Council for resurfacing of roads C-Hexagon after completion of work. However approval in principle is required to be given by Council to carry out the Additional work.

#### **4. Detailed Proposal on the subject/project.**

The scope of work and specifications adopted in the work are as under:

- (a) Sealing the cracks by using hot rubberized bitumen 80/100
- (b) Track coat @ 0.25 Kg per sqm with bitumen emulsion complying with IS:8887-19953

- (c) 40mm to 50mm thick Dense Bituminous Macadam (DBM) using 60/70 grade bitumen.
- (d) 40mm thick Bituminous concrete (BC) as overlay, using PMB-40 grade bitumen.
- (e) Road marking with thermoplastic paint, applied mechanically.

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

The financial implications of resurfacing of roads of C-Hexagon works out to Rs. 3,31,00,000/- which includes fee to be paid to CRRRI for Third Party Quality Assurance.

**6. Schedule With timeliness for each stage including internal proceedings.**

The work awarded to M/s. Satya Parkash & Bros. Pvt. Ltd. On 28.08.06 has been completed & 40 roads have been resurfaced under this agreement. Agreement has been kept alive upto 31.03.2008. About 4–6 weeks will be required to execute proposed work after approval is accorded by the Council.

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

Finance Department has observed as:-

- (i) In absence of revised estimate duly checked from planning no comments can be offered on revised Administrative Approval & Expenditure Sanction.
- (ii) If the proposal is for seeking approval in principle for discharging the liability already committed in excess of permissible limits of Administrative Approval & Expenditure Sanction pending approval of revised estimate by the Council.  
**We have no objection to this course of action.**
- (iii) Regarding C-Hexagon, the cost of work is over Rs. 3.00 crores in terms of rule 129 of GFR, tenders should be invited unless provision of Rule 129(2) of GFR are invoked owing to urgency or otherwise. Circumstances under which course of inviting open offers for executing the work of proposed magnitude is not being opted may brought before the Council for consideration & decision.
- (iv) Firm commitment from CPWD for reimbursement of expenditure proposed to be done in resurfacing of the portion of the roads fall in their jurisdiction may be obtained before hand.]
- (v) Requisite funds may be got allotted in RE 2007-08.



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

Parawise replies are given as under:-

- (i) Revised estimate will be prepared after the work is completed in all respects and quantities are finalized.
- (ii) Liabilities already committed by way of resurfacing of additional roads are within the permissible limit of 10% allowed on Administrative Approval for which approval in principle from Competent Authority has been accorded.
- (iii) Separate tenders for resurfacing of roads in C-Hexagon will take 3 to 4 months and rates are likely to be much higher than the quoted rate of RIP (Phase-I) due to increase in the cost of Bitumen. The condition of roads will further deteriorate as the rotary attracts huge volume of traffic from all the directions and attracts lot of tourists from within the country and abroad. Further CRRI has also observed high level of distress mainly cracking, and releveling and loss of surface material at several places.
- (iv) CPWD is being requested for the reimbursement of the expenditure for resurfacing of the portion on the road which falls in their jurisdiction. If no firm commitment is received, no work will be carried on the portion between Akbar Road and Ashoka Road.
- (v) Case for funds will be processed after accord of approval in principle by Council.

**9. Details of previous council Reso. Existing law of parliament and assembly on the subject.**

- (a) The Administrative Approval and Expenditure Sanction of this work was accorded for Rs. 1899.42 lacs by council vide item no. 5(A-6), dated 17.05.2006.
- (b) Work was awarded to M/s. Satya Parkash & Bros. Pvt. Ltd., for Rs. 25,55,65,251/- vide council Resolution No. 12(A-16) dated 19.07.06
- (c) Revised A/A & E/S was accorded by the council vide Reso. no. 07(A-19) dated 18.07.2007 for Rs. 31,21,20,000/-.

**10. Comments of Law Department on the Subject.**

No legal issue is involved in this Agenda item & has got the concurrence of Law.

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

No comments.

**12. Recommendations**

The case is placed before Council for accord of approval in principle for the work of resurfacing of C-Hexagon Roads as additional work under existing agreement of Strengthening & Resurfacing of Roads in NDMC Area. The Revised Estimate for accord of Revised Administrative Approval & Expenditure Sanction (second time) will be placed before the Council after completion of work.

**COUNCIL'S DECISION**

Resolved by the Council that approval in principle is accorded for the work of Resurfacing of C-Hexagon roads as additional work under existing agreement of strengthening and resurfacing of roads in NDMC area.

Further resolved that the Revised estimates for accord of revised administrative approval and expenditure sanction be brought before the Council after completion of work.

It was also decided by the Council to take necessary action in anticipation of confirmation of minutes.

**ITEM NO. 24 (F-6)****1. Name of the subject/Project**

NDMC House Tax Bye Laws – amendment for introduction of Unit Area Based System of determination of Annual Rental Value.

**2. Name of the Department**

Tax Department

**3. Brief History of the subject/project:**

A Committee was constituted u/s 9 of the Act on 10-3-2006 with the following objectives :

- 1. To consider the overall revenue position and anticipated revenue receipts of New Delhi Municipal Council for the next five years,**
- 2. To make recommendations on the method by which the municipal body can continue to provide high quality services while maintaining its fiscal health.**
- 3. To suggest the ways & means and the optimum method of assessment of property tax (Unit Area Method/actual value etc.) so as to maximize revenues & improve collections efficiency, keeping in view that property tax is a key element of NDMC revenues.**

The Committee noted that the property profile and the issues were completely different in NDMC area when compared with those in the MCD area. Therefore the Committee recommended introduction of a **modified** form of **Unit Area Method** based on a formula which is revenue neutral and at the same time optimizes the objective of vertical equity and horizontal equity. The Recommendations of the Committee were in principle accepted by the Council vide resolution dated 12/02/2007.

The report of the Committee was placed on the NDMC website to ensure wide publicity. Letters were written to the following to elicit the opinion of the Central Government regarding the introduction of the UAM in NDMC. Secretary (U.D), Ministry of Urban Development, regarding the proposed introduction of UAM in NDMC. Copies were also sent to Special Secretary (U.D) and Director General (Works) Central Public Works Department as Government properties constitute approximately 80% of the properties situated in NDMC area.

No response has been received till date. However, independently, The third Finance Commission in its report dated 5<sup>th</sup> April, 2007 has advised that :-

NDMC should take up rationalization of property tax rates to include specific actions namely:-

- (i) The civic body should first decide the amount to be recovered from property tax.
- (ii) Rental data and land values should be collected and updated on a regular basis.
- (iii) The rate should be fixed in line with the amount and size of property tax base.
- (iv) A system of modification of unit rates should be developed accordingly (Recommendation 17)

The NDMC should examine the issue of introducing the Unit Area Method system of levying property tax, **not** on the basis of the MCD experience but by turning to the more successful models (Recommendation No.18).

#### 4. Detailed proposal on the subject/project

The Municipal corporation of Delhi has introduced the Unit Area based System of Tax Assessment by bringing an amendment in the Act. For NDMC however, it is proposed to introduce the Unit Area based system for determination of ARV by amending the existing House Tax bye laws. This approach provides flexibility to adjust the scheme to suit changing requirements and resolve problems, if any, faced during the implementation of the scheme. Amendment of Act being a lengthy and time consuming process can be avoided.

**Section 2(42) of the Act** (42) defines "rateable value" to mean the value of any land or building fixed in accordance with the provisions of the Act **and the bye-laws made thereunder** for the purpose of assessment to property taxes

**Section 63** of the NDMC Act provides for determination of the rateable value of any property assessable to property tax in the NDMC Area. It is reproduced below:

*"63. Determination of rateable value of lands and buildings assessable to property tax. (1) The rateable value of any lands or building assessable to any property taxes shall be the annual rent at which such land or building might reasonably be expected to let from year to year less a sum equal to ten per cent. of the said annual rent which shall be in lieu of all allowances for costs of repairs and insurance, and other expenses, if any, necessary to maintain the land or building in a state to command that rent:*

*Provided that in respect of any land or building the standard rent of which has been fixed under the Delhi Rent Control Act, 1958 (59 of 1958) the rateable value thereof shall not exceed the annual amount of the standard rent so fixed.*

*(2) The rateable value of any land which is not built upon but is capable of being built upon and of any land on which a building is in process of erection shall be fixed at five per cent. of estimated capital value of such land.*

*(3) ..."*

At present, the NDMC House Tax bye laws, 1962, prepared under the Punjab Municipal Act, 1911 are in force, it is proposed to amend bye law 12, 13 & 14 for determination of the Rateable Value based on the Unit Area system, as per the recommendation of the Committee constituted u/s9. The details of the proposed amendment are placed at **Annexure A (See Page 165-168)**. The existing **NDMC House tax byelaws, 1962** are placed at **Annexure B (See Page 169-172)**.

This approach was adopted by the Bangalore City Corporation and from 1<sup>st</sup> April 2000, an optional scheme of self assessment was brought about based on the area based system of assessment. This was done within the ambit of section 109 of their Act which prescribed that the Commissioner can determine the gross annual rent at which the building may at the time of the assessment be reasonable be expected to let from month to month or year to year. This provision is similar to section 63 of the NDMC Act.

**5. Financial implications of the proposed project/subject :**

The impact is expected to be revenue neutral in the short term. The base Unit Area Value has been proposed in such a manner as to be revenue neutral based on the demand raised in the year 2006-07. The estimation of the impact has been based on the assumption that there will be compliance by taxpayers with the changed method of determination of the ARV. The base values do not account for the increase in the rental values due to economic growth of the city and Tax buoyancy will have to be ensured by the Valuation Committee by proper revision of the base values and multiplication factors.

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

After Council's approval, public objection shall be invited on the proposed amendment in the House Tax bye laws. Thereafter, the amendments will be sent to the GNCTD for notification. The amendments are proposed to be implemented w.e.f. 1/4/2008.

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

NA

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

NA

**9. Legal implications of the subject/project**

The Supreme Court upheld the area based system of determining Annual Rental Value introduced by Patna by holding that the area based system puts the determination of the of Annual Rental Value on a more uniform basis and eliminates room for arbitrariness and corruption (State of Bihar Vs. S.K.Sinha).

Patna, Ahmedabad and Mirzapur brought in amendments to incorporate the area based system, while cities like Bangalore and Hyderabad have brought in the changes without any amendment to the Act. The issue that the area based system was brought about without the required amendment to the Act was challenged in Bangalore's innovation which was upheld by the Karnataka High Court on the grounds that the amendments to the Act were not necessary since the scheme had only changed the method of assessment within the existing provision and secondly the scheme was optional. It has been reported that Hyderabad pushed its scheme in the light of this decision and it did not face any legal challenge. (*NIUA research report no 97*)

The NIUA report further states that to a large extent the success of the area based system and its legal sustainability is hinged on the taxpayers acceptance of the same because the courts have supported the area based models in the country, only on the grounds of the system being non-discriminatory, simple in terms of classification and introduced with good intention to provide relief to taxpayers.

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

- (i) **Res No 3(viii) dated 21/01/2003**, - The Council decided to await the final report of the expert Committee setup in respect of MCD on Unit Area

Method. It was further decided that pending implementation of the Report in MCD, the feasibility of introducing this method of property taxation in NDMC along with the pros and cons may be examined

- (ii) The recommendations of the Dharmarajan Committee were brought before the Council in its meeting held on **27/6/03 (item No 3(xviii))**
- (iii) A position paper on Unit Area Method of Assessment in NDMC was placed before the Council in meeting held on **13-02-06 (Item no. 19(F-5))**. The position paper analysed the reasons for adoption of unit area method in other municipalities, the advantages and disadvantages of the present system in NDMC and alternatives and suggestions with regard to introduction of Unit Area Method of property tax assessment in NDMC. The Council resolved that the position paper be enlarged to consider the overall revenue position and projected revenue receipts of the NDMC, as anticipated, for the next five years, and make recommendations on the method by which the municipal body can continue to provide high quality services while maintaining its fiscal health. Since property tax is a key element of NDMC revenues, the means and methods of assessment of property tax (UAM/Actual Value etc.) to maximize revenues and collection efficiency be suggested. A sub-Committee be constituted under Section 9 of the New Delhi Municipal Council Act, 1994 (the Act). Chairperson was authorized to finalize the composition.
- (iv) Recommendations of the Committee constituted u/s 9 were accepted by the Council in principle vide resolution dated **12/02/2007**

#### **11. Comments of the Law Deptt. on the subject/project**

The bye laws are as per the advise of the law department.

#### **12. Comments of the deptt. on the comments of Law Deptt.**

NA

#### **13. Recommendation**

The proposed amendments to the NDMC House tax byelaws are placed before the council's for its consideration.

### **COUNCIL'S DECISION**

Resolved by the Council to accord approval for inviting public objections to the amendments proposed in the NDMC House Tax Bye-laws, as proposed by the Deptt.

It was further resolved that the department may take necessary steps in this regard, in anticipation of confirmation of the minutes.

**Annexure A**

In the **N. D. M. C. House Tax Bye-laws, 1962**, continuing to be in force under Section 416(2)(a) of the New Delhi Municipal Council Act, 1994, Bye-law 12, 13, 14 shall be substituted as under: -

**BYE-LAW 12**

For the purposes of sub-section (1) of section 63 of the New Delhi Municipal Council Act, 1994(hereinafter referred to as the 'Act') the annual rent, for which lands and buildings are expected to let from year to year, shall be determined as under –

- (i) Special categories of lands and buildings as per provisions of Bye-law 13 and;
- (ii) Other lands and buildings as per provisions of Bye-law 14

**BYE-LAW 13 – Rateable Value of Special Category of land and buildings**

The annual rent of the lands and buildings, which are not normally let, being the property of the Union, Government, State or used as school, college, hostel, guest house, clubs, cinema hall, hotels and such other lands and buildings as may be specified by the Valuation Committee, shall be calculated at such percentage, as may be determined by the Valuation Committee, being not less than 5% and not more than 10% of the aggregate of:

- (a) value of land falling in the jurisdiction of New Delhi, at the circle rate of Rs. 43,000/- per square meter, as increased by the multiplication factor for user of the land, specified in clause 3 and;
  - (b) value of covered space of the building at Rs. 15,000/- per square metre of the covered space of the building as reduced by the age factor of the building specified in clause 4.
- (2) The circle rate for New Delhi as determined by the Government of NCT of Delhi for registration of documents and collection of stamp duty shall be 43,000/- per square metre for land and 15,000/- per square meter for cost of construction shall be revised, as and when revised by the Government of NCT of Delhi.
- (3) The use factor for the land shall be as under:

<b>USE</b>	<b>FACTOR</b>
Residential, Public Purpose, School, College, Hostel, Hospital	1
Public Utility, Government Offices, Embassies	2
Club, Guest Houses, Cinema Halls and Hotels (Other than 5 star hotels)	3
Hotels (5 star and above)	4

**Explanation:**

Use factor for a particular year shall be determined based on usage of a particular type for more than 180 days in a financial year.

(4) Age factor for age of the building shall be as under:

AGE	FACTOR
Constructed upto 1960	0.5
Constructed between 1960-69	0.6
Constructed between 1970-79	0.7
Constructed between 1980-89	0.8
Constructed between 1990-99	0.9
Constructed between 2000-09	1.0

**BYE-LAW 14 – Rateable Value of other land and buildings**

1. The annual rent of lands and buildings valuation of which is not covered by Bye-law 13 shall be the aggregate of the Bonafide annual value of land and Bonafide annual value of the covered space of the building.
2. The Bonafide Annual Value of any land, not constructed upon, shall be the amount arrived at by multiplying the total area of such land by base unit area value and relevant factors as referred to in clause 5.

***Explanation*** – Where the area of the land is more than 1000 square metres, the area not constructed upon is the difference between the area of the land and ground coverage of the building.

3. Bonafide annual value of any covered space of the building shall be the amount arrived at by multiplying the total area of such covered space of building by the base unit area value of such covered space and the relevant factors referred to in clause 5.
4. The base unit area value of the owner occupied building which is put exclusively to residential use shall be Rs. 1000/- per square meter of the covered space as amended by Valuation Committee from time to time.
5. The factors for the increasing or decreasing or for not increasing or decreasing, the base unit area values specified in respect of each of the parameters of type of use, age, type of structure, occupancy status, average rentals available in the building, location of covered space and any other relevant factors as may be necessary for determining the bonafide annual value of land and building shall be fixed by the Valuation Committee from time to time.



6. Pending fixation of multiplication factors and revisions thereof by the Valuation Committee, the multiplication factor for use and occupancy of the covered space shall be as under:

USE OF LAND AND COVERED SPACE OF BUILDING	FACTOR
Residential	1
Others	6
OCCUPANCY OF LAND AND COVERED SPACE OF BUILDING	FACTOR
Self-Occupied or Vacant	1
Others	3

*Explanation –*

- i) The premises owned by companies, firm, trust etc. and used by the directors, employees or partners for residence or guest house shall not be treated as self-occupied by the owners.
- ii) For a particular year, the use factor and the occupancy factor shall be determined on the basis of usage/occupancy prevailing for more than 180 days in that year. In case the occupancy factor is determined as "others" and the premises actually remains vacant for part of the year, the property will be eligible for vacancy remission as per the provisions of section 109.
7. Where the land and the covered space of the building is let and actual rent is in excess of the Bonafide annual value of land and building referred to in Clause (1), the rateable value for the purposes of clause (1) shall be such actual rent.
8. 'Covered space' in relation to any building shall mean the total floor area in all the floors thereof, including the thickness of the walls, and shall include the spaces of the covered verandah and courtyard, gangway, garage, common service area, staircase and balcony and such other spaces as may be specified by the Valuation Committee.

**BYE-LAW 14A**

**CONSTITUTION OF VALUATION COMMITTEE**

The Chairperson shall appoint a Valuation Committee which shall consist of a representative each of the Government of NCT of Delhi, Municipal Corporation of Delhi, National Institute of Urban Affairs and a member of the Council. The Committee shall also include Deputy Commissioner, New Delhi and an officer of the Council, who shall also be the convener of the Committee. The valuation Committee shall recommend:

- (i) Lands and buildings to be categorised as special category of lands and buildings for the purposes of bye-law 13,

- (ii) Base unit area value of owner occupied building which is put exclusively to residential use;
  - (iii) Percentage of the circle rate for valuation of land and cost of construction;
  - (iv) Factors for increase in respect of each of the parameters of the type of user, age, type of structure, occupancy, average rentals available in the building, location of covered space and any other relevant factors as may be necessary for determining the bonafide annual value of land and building.
- (2) The Committee shall give its recommendations to the Chairperson, for an ensuing year. The Chairperson may accept the said recommendations with such variations as he considers necessary and issue a Public Notice of the recommendations of the Committee prior to its implementation for determining the rateable value of lands and buildings.

**Delhi, the 24th April, 1964**

**No. F.3 (61)/62-LSG.**—The following bye-laws made by the New Delhi Municipal Committee under the provisions of sections 188(v) and 199(1) of the Punjab Municipal Act, 1911, as in force in the limits of the, said Committee, relating to the Assessment and Collection of House tax, having been confirmed by the Chief Commissioner, Delhi, under sub-section (1) of section 201 of the said Act, are hereby published for general information and shall come into force on the expiry of six weeks from the date of publication of this notification.

### **Bye-laws**

1. These Bye-laws may be called the **N. D.M.C. House Tax Bye-laws, 1962.**
2. They shall come into force on and from the date fixed by the State Government.
3. In these bye-laws,—
  - (i) "Act" means the Punjab Municipal Act of 1911 as in force in the limits of the Committee.
  - (ii) "section" means a section of the Act.
4. The financial year of the Committee shall be with effect from 1st April of ensuing year ending with the 31st March of the succeeding year.
5. Save as otherwise provided in the Act, house tax shall be payable in respect of each year on the date on which the assessment list is authenticated under section 66.
6. Every person who is liable to the house tax shall pay the same at the Town Hall, Parliament Street, New Delhi or at such other place or places as may be specified by the Committee.
7. The payment regarding the house tax may be made by cheque or in cash but the same shall be payable within ten days of presentation of the bill.
8. In case of a person owning more than one property, it shall be competent for the assessing authority to send a consolidated bill and the assessee shall have no objection to the same.
9. The Committee shall include in the bill for the current year all the arrears, if any due, but if not included, shall not be precluded from recovering the same.
10. The payment of house tax in respect of a property against any bill issued by the Committee, for a particular year shall not affect the liability of a person to any increased tax to which he may be assessed on account of the said property owing to amendment of list under section 67.

11. (1) The Committee shall maintain a register in a suitable form showing the demand, collection, arrears, excess recoveries and such other particulars in relation to house tax as it may prescribe from time to time.
  - (2) The register may, if the Committee thinks fit, be made in separate parts or volumes for such purposes and with such several classifications as the Committee shall determine.
  - (3) The Committee may maintain separate registers for recording information regarding the details of arrears for previous years.
  - (4) The Committee may also maintain other subsidiary registers for showing the progressive recovery of taxes and such other information as it may deem necessary.
12. The annual value of a building or house which is in the owner's own occupation either for residential purposes or for commercial purposes and the standard rent of which has not so far been fixed by a competent authority may be calculated under section. 3(1)(b) on the basis of rents of similar accommodation prevalent in the locality and in the event of the Committee being of the opinion that the same is not feasible, the - annual value may be calculated under section 3(1)(c).
13. The annual value of a building or house which, in the opinion of the Committee, is not capable of being let, shall be calculated in accordance with the provision of section 3(1)(c).
14. The annual value of a building or house which has been actually let out or regarding which a standard rent has been fixed by the competent authority, shall be calculated on the principle laid down in section 3 (1)(b).
15. In pursuance of the notice issued under sections 65-67, the Committee shall, on demand from the assessee, provide him with all the information pertaining to the assessment, before the same is confirmed:
 

Provided that the certified copies of any documents required and issuable by the Committee shall be obtained on payment of the charges prescribed for them.
16. The Committee may hear objection under section 65-67 on the date and time given in the notice; and if the proceedings are adjourned to some future date or time, it shall hear the objection on such future date or time, for which no separate intimation to the assessee shall be required.
17. (1). Any notice issued under the provisions of Chapter V of the Act may be signed by the Secretary, Assistant Secretary or Commercial and Taxation Officer, or by any other officer to whom the Committee may authorise in this behalf;
  - (2) The notice shall contain
    - (a) the specific section under which it is issued;
    - (b) the place, time and date on which the objections are to be heard and which shall not be earlier than 30 days from the date when the notice is given to the assessee and

(c) the proposed annual value.

(3) In case an assessee is a resident within the municipality and is residing in a house other than the one under assessment, notice shall be given to him at his residential address, if so intimated by him to the Committee.

(4) If the owner-assessee is not resident and has no place of business within the municipality, every such notice addressed to him as such owner may be served on the occupier and in cases where there is no occupier, the notice may be sent to the owner assessee by posting it under a registered cover at his address for the time being, if known to the Committee, and if not known, the notice may be affixed on the conspicuous place/entrance of the house in respect: of which the tax is payable.

(5) Where any notice is to be given to or served on the owner or occupier of any property and he is unknown, may be served:

(a) by delivering a written notice to some person on the property, or, should there be no person on the property to whom it can be delivered, by fixing it to some conspicuous part of the property; or

(b) by putting into the post a pre-paid letter containing a written notice and addressed by the description the "owner" or "occupier" of the property (naming it) in respect of which the notice is given, without further name or description.

18. Where there is more than one claimant for the ownership of a building or house and seeks registration as such in the records of the Committee, the decision of the Committee shall be final unless it is set aside by a competent court.
19. The public notice regarding the completion of the assessment list under section 64 shall be given by advertisement in at least two local newspapers and in such other manner as the Secretary of the Committee may decide.
20. The Secretary, the Commercial and Taxation Officer, the Tax Supdt. And the Tax Sub-Inspectors are authorised to call for information and to exercise the right of entry in a building in accordance with provisions of sections 73 and 75
21. Every person likely to be affected by the list or an authorised agent of such person shall be entitled to inspect the list in the Committee's office during the usual office hours and shall further be entitled to receive a copy of the entries affecting him on payment of necessary inspection and copying fees as prescribed by the Committee from time to time.
22. On the completion of the list, the public notice required by section 66 shall be given by the Committee by advertisement in at least two local newspapers and in such other manner as the Secretary of the Committee may decide.
23. When the name of the owner is not known, it shall be sufficient to designate him in the Assessment list as 'the owner'.

24. In the event of any person preventing an officer from entering a house under byelaw No.20, the person so obstructing shall be punishable with a fine which may extend to Rs. 100/-.
25. No application for remission under section 72 shall be entertained unless the amount of tax due has already been credited to the Municipal funds. All applications for remission shall be supported by sufficient documentary evidence to prove that the property really remained unproductive of rent and vacant during the period in question. Besides other documentary evidence, the Committee may also call for an affidavit from the applicant on the point.
26. The time for filing the application for remission under section 72 shall be governed by the provisions contained therein.
27. The period of consecutive vacancy will be counted for each year separately.
28. No deduction for house tax out- of gross annual rent shall be admissible to the owner unless the tenant has specifically agreed to certain sum being paid as house tax. This agreement shall be on a stamp paper executed in accordance with law,
29. The rebate for moveable furniture let with a building shall be allowed on the basis of a schedule of rent of furniture approved by the Committee from time to time.

**ITEM NO. 25 (K-8)**1. **Name of the Subject/Project**

Revision of rental charges of Barat Ghar, Kaka Nagar

2. **Name of the Department**

Welfare Department

3. **Brief history of the subject/ project**

(i) There are 11 Barat Ghars in NDMC area which are mainly booked for social functions like marriages, receptions, ring ceremonies, birthday parties, stay of guests and family functions etc. The rates of these Barat Ghars were last fixed vide Council's Resolution No. 3(XX) dated 30.10.1998. In order to improve utilization of these Barat Ghars, it was decided vide Resolution No. 16(K-3) dated 17.10.2007 to allow holding of seminars, exhibitions etc. at these Barat Ghars at commercial rent.

(ii) The Barat Ghar, Kaka Nagar comprising of total area of 730 sq meters having ground and mezzanine floors was constructed in 1994. The said Barat Ghar has been completely renovated with central air conditioning, granite flooring, bride and bridegroom rooms, modern indoor and outdoor kitchen, latest toilets and fire fighting measures. An estimated expenditure of Rs. 2.9 crores has been incurred on renovation of the Barat Ghar. Further, staff strength of the Barat Ghar is also being augmented. In order to obtain minimum return on the capital expenditure incurred as well as to meet the running costs, increase in the booking charges for the Barat Ghar, Kaka Nagar is imminent. However, as the facility is provided as a welfare measure and not as a business venture and the same would be utilized by employees of the Council and other residents who cannot afford exorbitant charges of hotels/ farm houses/ banquet halls, the increase in the rent has to be kept in limit.

(iii) Electrical department has calculated the electricity charges for AC/ non AC utilization on 24 hour and 12 hourly basis as under:

**For 24 hours**

(i) with AC	-	Rs. 20,000/-
(ii) without AC	-	Rs. 6,500/-

**For 12 hours**

(i) with AC	-	Rs. 11,000/-
(ii) without AC	-	Rs. 3,100/-

(iv) The rates of various Barat Ghars have not been revised during last 10 years and they are quite low compared with similar facilities provided by *Grih Kalyan Kendra* under the Ministry of Personnel, Pension and Public Grievances. As the cost of maintenance, including expenses incurred on electricity, water, sanitation and salary of the staff have increased substantially during the period the revision of booking charges has become long overdue. A consolidated proposal for revision of the booking charges of all Barat Ghars would be placed before the Council in due course after taking requisite inputs from the civil, electrical and

commercial department. However, as the renovated Barat Ghar, Kaka Nagar is due to open for public shortly, the rates thereof are to be revised immediately.

(v) The rates of the Barat Ghars were raised three fold from Rs. 1300/- to Rs. 3900/- when they were last revised in 1998 after a gap of six years. These rates are inclusive of electricity, water & sanitation on charges. The rates are now being revised at an interval of 10 years. Thus, while raising the rental charges by same ratio and including the electricity cost for minimum 12 hours, the booking charges of the Barat Ghar, Kaka Nagar may be kept at Rs. 15,000/- per day. The Commercial rates may also be raised three fold from Rs. 10,000/- per day to Rs. 30,000/- per day. The AC charges, in case the party desires the AC facility, would be in addition and the same may be kept at Rs. 15,000/- for 24 hours, Rs. 8,000/- for 12 hours and Rs. 5,000/- for 6 hours (the electricity charges for 12 hours are included in the booking charges). The security deposit need also be increased from Rs. 4,000/- to Rs. 10,000/- for social events and from Rs. 6,000/- to Rs. 15,000/- for commercial activities. These rates are liable to change after finalization of comprehensive exercise for revision of the rates of all Barat Ghars.

4. **Financial implication of the project**

The Council would be partly able to recover the expenses incurred on renovation of the Barat Ghar, Kaka Nagar and the running costs thereof.

5. **Implementation schedule with timelines for each stage including internal processing**

The revised rates would be implemented as soon as approval of the Council is obtained.

6. **Comments of the Finance Department on the subject**

No objection, however, the matter related to revision of rates in respect of other Barat Ghars as also concession to be allowed, if any, to NDMC employees etc. be placed before the council urgently.

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

A comprehensive proposal for revision of rates of other Barat Ghars/Community centers would be placed before the council separately. 50% concession granted to NDMC employees vide council resolution dated 17/10/2007 would be applicable for Baraat Ghar, Kaka Nagar also.

8. **Legal implications of the subject/ project**

Nil

9. **Details of previous Resolutions, existing law of Parliament and Assembly on the subject**

Council's Resolution No. 3(XX) dated 30.10.1998, Resolution No. 3(XIII) K-7 dated 22.07.2003, Resolution No. 7 (K-3) dated 02.07.2004 and No. 16(K-3) dated 17.10.2007

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

Not required



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

N.A

12. **Recommendation**

It is proposed that the booking charges of the Barat Ghar, Kaka Nagar be revised as under:

	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
(i) <u>Booking charges</u>		
(a) for social functions	Rs.3,900/-	Rs.15,000/-
(b) for commercial events	Rs.10,000/-	Rs.30,000/-
(ii) <u>Security deposit</u>		
(a) for social function	Rs.4,000/-	Rs.10,000/-
(b) for commercial events	Rs.6,000/-	Rs.15,000/-
(iii) <u>AC charges</u>		
(a) for 24 hours	-	Rs.15,000/-
(b) for 12 hours	-	Rs.8,000/-
(c) for 6 hours	-	Rs.5,000/-

\* The existing additional charges of Rs.1900/- for temporary electric connection for load of 45 KW for 8 hours would remain the same.

\* The service tax etc. would be in addition.

**COUNCIL'S DECISION**

Resolved by the Council to approve the proposal of the department contained in para 12 of the preamble with the condition that the security deposit against booking of Barat Ghar at Kaka Nagar be kept equivalent to the rental charges of Barat Ghar, i.e. Rs.15,000/- for social functions and Rs.30,000/- for commercial functions.

**ITEM NO. 26 (A-78)**

**PRESENTATION OF SIGNAGE PLAN.**

A Pilot project on signages for Maulana Azad Road has been prepared and approved by the competent authority. The signage plan has also been approved by the Chief Minister. It is proposed to make the presentation of this signage plan of pilot project before the Council.

**COUNCIL'S DEICISION**

The presentation on pilot project of signages Plan on Maulana Azad Road was noted by the Council.

**(VIKRAM DEV DUTT)  
SECRETARY**

**( PARIMAL RAI )  
CHAIRPERSON**