

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

COUNCIL'S MEETING NO. 10/2008-09 DATED 15.10.2008 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C-27)

Confirmation and signing of the minutes of the Council's Meeting No. 09/2008-09 dated 17.09.2008 **(See pages 4- 10)**.

COUNCIL'S DECISION

Minutes confirmed.

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 09/2008-09 HELD ON 17.09.2008 AT 11-30 A.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	09/2008-09
DATED	:	17.09.2008
TIME	:	11-30 A.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Ashok Ahuja | - | Member |
| 4. | Sh. Dharmendra | - | Member |
| 5. | Sh. R.K. Sinha | - | Member |
| 6. | Sh. Mukesh Bhatt | - | Member |
| 7. | Sh. Vikram Dev Dutt | - | Secretary, NDMC |

At the onset, a 2 minute silence was observed by the Council, in memory of those who lost their lives in the recent blasts at Delhi.

The Council resolved to make all out efforts to keep the NDMC area safe and clean.

ITEM NO.	SUBJECT	DECISION
1 (C-23)	Confirmation and signing of the minutes of the Council's Meeting No. 07/2008-09 dated 20.08.2008.	<p>Minutes are confirmed subject to the condition that :-</p> <p>1. The decision against Item No. 19 (N-2) dtd. 20.08.2008 be read as under :</p> <p>"Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.387.52 lacs for the work of maintenance of CPWD Colony Parks.</p> <p>It was further decided that the department shall take it up with Ministry of Urban Development, for providing these funds for these proposed works."</p>

		2. At page 27 of the Annual Administrative Report for the year 2007-08, which was placed before the Council vide Item No. 23 (C-21) on 20.08.2008, a report be added under the head SPORTS & GAMES – Stadia Project, containing Concept Plan of Talkatora Stadium and Shivaji Stadium, and the report as amended, be forwarded to the Central Govt.
2 (C-24)	Confirmation and signing of the minutes of the Council's Meeting No. 08/2008-09 held through circulation of agenda.	Minutes confirmed.
3 (A-48)	Sub.: Streetscaping of roads in NDMC Area SH : Streetscaping of Mother Teresa Crescent	Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.9,05,35,500/- for Streetscaping of Mother Teresa Crescent.
4 (A-49)	Sub.: Streetscaping of roads in NDMC Area SH : Streetscaping of Sardar Patel Marg	Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.11,24,21,545/- for Streetscaping of Sardar Patel Marg.
5 (A-50)	Sub.: S/R of roads in NDMC Area SH: Improvement to footpath of Ashoka Road from GPO to C-Hexagon	Resolved by the Council to accept the lowest offer of M/s Bhoj Raj @ 38.67% above the Estimated Cost of Rs.80,87,598/-, against the justification of 52.73% above the Estimated Cost, with the tendered amount of Rs.1,12,17,568/- for S/R of Roads in NDMC Area : SH : Improvement to footpath of Ashoka Road from GPO to C-Hexagon. It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.
6 (A-51)	Sub.: S/R of roads in NDMC Area SH: Providing mastic asphaltic wearing course at crossing of Tilak Marg – Bhagwan Dass Road & Entry points falling under the jurisdiction Sub-division-II (R-I)	Resolved by the Council to accept the lowest offer of Sh. Rajesh Kumar Gupta with quoted rate of 63.58% above the Estimated Cost of Rs.34,73,145/- against the justification of 102.52% below the Estimated Cost with tendered amount of Rs.58,61,520/- for the work of providing mastic asphaltic wearing course at crossing of Tilak Marg – Bhagwan Dass Road & Entry points falling under the jurisdiction Sub-division-II of R-I. Further resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.58,61,520/- for the above stated work. It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes.

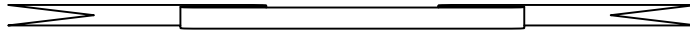
7 (A-52)	Sub: Improvement to Palika Bhawan.	Resolved by the Council to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,72,75,500/- for Improvement to Palika Bhawan.
8 (A-53)	Sub.: Operation & running maintenance of various services of Central Park at Rajeev Chowk SH: Operation & Running maintenance of fountains, pumps, electrical installations, cleaning & security.	Resolved by the Council to accept the lowest offer of M/S R. K. Jain & Co. with quoted rate of 9.53% below the Estimated Cost of Rs.62,40,709/- against the justification of 13.47% above the Estimated Cost with tendered amount of Rs.56,46,050/- for the work of Operation & running maintenance of various services of Central Park at Rajeev Chowk. SH : Operation & Running Maintenance of fountains, pumps, electrical installations, horticulture, cleaning & security. It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.
9 (A-54)	Sub.: Strengthening & Resurfacing of Roads in NDMC Area SH: Procurement of Mechanical Road Sweepers	Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.4,92,07,000/- for purchase of two large Mechanical Road Sweepers.
10 (A-55)	Sub.: S/R of Road in NDMC Area SH: Improvement to Lane Bylanes under Lane Improvement Plan (LIP) in R-IV Division	Resolved by the Council to accord Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting Rs.2,54,32,000/-, for the work of Improvement to Lane, Bylanes under Lane Improvement Programme (LIP) in R-IV Division.
11 (O-5)	Audit Comments on Monthly Accounts for the months of April-May, 2007	Audit comments on Monthly Accounts for the months of April-May 2007, as reported by the Chief Auditor were noted by the Council.
12 (H-5)	Changeover from the system of giving two advance increments to grant of lump sum incentive on possession of higher qualification by the employees, in pursuance of instructions issued by DOP&T and erstwhile DVB.	Resolved by the Council to approve the proposal of the department for withdrawal of various schemes for grant of advance increments for possession of higher qualifications by the employees. The decision would be effective prospectively and past cases would not be re-opened and no recoveries will be made from the employees who have already received the benefit under the past policy. It was further resolved that henceforth, the employees would be eligible for grant of lump sum incentives only, on acquiring the higher qualifications, on fulfillment of the prescribed conditions.

13 (A-56)	<p>Strengthening of Water Supply System in NDMC area Installation of 26 Nos. tubewells for Horticulture purposes. SH:- Boring of 26 Nos. tubewells.</p>	<p>(1) Resolved by the Council to accord Ex post facto approval for rejection of tenders of M/s C.S.T. & Co. received in the second call.</p> <p>(2) Further resolved by the Council to accept tenders of M/s M.S. Borewells at 2.21% below the estimated cost of Rs.76,47,250/- against justified rates of 41.08% above the estimated cost.</p> <p>(3) It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.</p>
14 (H-6)	<p>Adoption of Govt. of India's various orders regarding implementation of the 6th Pay Commission Report.</p>	<p>Resolved by the Council that:</p> <p>(i) The Govt. of India's Orders as mentioned in Para 4(C) regarding Sixth Pay Commission recommendation along with all other subsequent orders and clarifications issued in this behalf from time to time are adopted in respect of all employees, provisionally.</p> <p>(ii) The proposal for payment of enhanced pay and allowances w.e.f. 01.09.2008 and payment of 40% of the provisional arrears subject to adjustment against future payments to all the employees is approved.</p> <p>(iii) The provisional payment be released to all employees without waiting for formal confirmation of minutes.</p> <p>(iv) The recommendation regarding stoppage of recruitment to Group D category and any other issue specifically related to NDMC be examined by the Committee constituted, in pursuance of the direction of the Apex Court vide order dated 16.07.2008 in SLP No. 13301/2005 & Batch, titled NDMC vs R.L. Gautam & Others for rationalization of pay scales of all employees, in view of special circumstances in the local body.</p> <p>(v) The matter be placed again for final decision before the Council after receipt of report of the said Committee.</p>

15 (A-57)	Rehabilitation of Chanakya Bhawan . SH: Providing and erecting protection platform and rehabilitation of fins. Outer development of Chanakya Bhawan by providing and fixing antiskid glass moulded multi colour prefab tiles and providing drainage system, Improvement to lift lobbies, common staircase, internal sewage and drainage of building.	Resolved by the Council to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 4,16,97,800/- for Providing and erecting protection platform and rehabilitation of fins including Outer development of Chanakya Bhawan by providing and fixing antiskid glass moulded multi colour prefab tiles and providing drainage system, Improvement to lift lobbies, common staircase, internal sewage and drainage of building etc.
16 (A-58)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar, Lodhi Colony.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 3,45,76,500/- for improvement of Lodhi Colony Barat Ghar.
17 (A-59)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar, Netaji Nagar.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 2,95,95,000/- for Improvement of Netaji Nagar, Barat Ghar.
18 (M-5)	Adoption of "No detention Policy" up to class VII in NDMC & its aided Schools w.e.f. academic year 2008-09.	<p>Resolved by the Council to adopt that :</p> <p>1. "No detention policy" is made applicable up to class VII in all the Government schools and Govt. aided schools. Under this policy, no child will be detained in class IV,V,VI & VII, on the basis of their performance in the various examinations taken for summative evaluation and promotion to next class, provided the child attends the school on more than 75% school days and also undertakes all unit tests and terminal examinations.</p> <p>i) All the prevailing practices of qualitative improvement in school education and enhancement of learning achievement of students will continue with more focus on achievement of minimum levels of learning and achievement of competencies at each level.</p> <p>iii) The performance of children at each unit test and terminal examination will be reviewed by the teachers, Principals and Education Officers and will also be shared with the parents through report cards. The students will not be declared fail or pass on the basis of marks instead they will be graded on 5 point scale i.e. A,B,C,D & E.</p>

		<p>iv) The students will be promoted from class VIII to IX & IX to X based on the current practices of evaluation or any other reform in the examination system in the future, as decided by NDMC.</p> <p>v) The grading of the teachers at these levels will be done on the basis of the performance of the children in the internal examinations.</p> <p>vi) Those students who were detained on the basis of results of exam of March-April, 2008 till standard VII, shall be promoted to the next higher class by 1st July, 2008. These promotions have been done during August, 2008 in NDMC schools.</p>
19 (E-6)	Outsourcing of Mechanization of Collection & Transportation of Municipal Solid Waste in Circle No. 7 & 14 along with 27 High Rise Govt. Buildings	Resolved by the Council to accord approval to award the work of "Outsourcing of Mechanization of Collection & Transportation of Municipal Solid Waste" in Circle No. 7 & 14 along with 27 High Rise Govt. Buildings to M/s Ramky Energy & Environment Ltd. at their approved rates of Rs.468/- (Rupees Four hundred sixty eight only) per MT (tipping fee) for first 12 (twelve) months from the Commercial Operation Date (COD), which will be increased by 3% after every 12 months for a period of equal the date of expiry of contract for other 12 circles.
20 (E-7)	Door to door collection of garbage in selected NDMC residential area.	<p>Resolved by the Council to approve the recommendations of the department, at Serial No. 1 to 5 of para no. 14 of the preamble subject the condition that the department may also explore the possibility of giving the work of door to door garbage collection to some other NGOs / non government agency to make a healthy competition between Chintan and other NGOs/agency in the next phase of implementation of door to door garbage collection in NDMC area.</p> <p>The Council also resolved that after this phase, the Health Department will cover the remaining residential colonies of NDMC area for door to door garbage collection. Once all the residential colonies in NDMC area are covered, the department will examine starting of door to door garbage collection in the markets of NDMC area.</p>

21 (C-25)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
22 (C-26)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
23 (A-60)	Sub.: S/R of roads in NDMC Area. SH: Providing Mastic Asphalt Concrete wearing course at Q-Point Roundabout and Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout	Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.61,84,000/- for the work of providing Mastic Asphalt Concrete Wearing Course at Q-Point Roundabout & Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout.



ITEM NO. 02 (A-61)

1. **Name of the Sub.** : Strengthening of Water Supply System in NDMC Area.
Sub Head : Construction of Water Boosting Station at Panchsheel Marg - Sardar Patel Marg Crossing.
2. **Name of the Deptt.** : Civil Engineering, Public Health Circle, Water Supply Division.
3. **Brief History of the Subject**

NDMC is responsible for supplying potable drinking water in its jurisdiction to all its consumers. Water is received in bulk from Delhi Jal Board and is further distributed through the 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 is drawn from DJB and generated through tubewells is collected in underground reservoirs and further boosted. Further, two more water boosting stations viz. I-Avenue and Nauroji Nagar have been constructed recently. However, presently, entire Chanakya Puri Area including I.B. Complex, all Embassies and Govt. Guests Houses are supplied water from Palam Reservoir of DJB through 27" dia (675mm) feeder main. The Chanakya Puri Area is having lot of variation in ground levels and Dhaula Kuan and Jesus & Merry College side are at a higher level of about 7-8 metres. The water supply, as such, does not reach this area. Consequent upon this, NDMC has installed an online 100 H.P. booster pump at Sardar Patel Marg - Panchsheel Marg on this 27" dia line for increasing the water pressure. This booster pump exists there for the last about 30 years, however, DJB vide their letter dt. **8.8.05 (See pages 15)** objected to this online booster pump and the matter was brought to the notice of Hon'ble Chief Minister by CEO, DJB during a meeting held on 18.08.05. Though the Hon'ble Chief Minister was apprised of the position of online pump which was 2 km away from Palam Reservoir of DJB and the same runs for limited 2 hours in each shift by throttling the sluice valve, however, it was finally desired by the Hon'ble Chief Minister that some alternative arrangement may be made instead of putting an online booster pump. Accordingly, proposal was earlier made to construct a water boosting station at Panchsheel Marg-Sardar Patel Marg Crossing for a capacity of 15 lac ltrs. and an estimate amounting to Rs. 2,80,32,900/- was approved by the Council vide item No. 2(A-06) dt. 19.12.2007 for this scheme. Since the proposed underground tank fell in R.O.W. of Panchsheel Marg, another suitable site was selected for construction of an underground tank in the park at Sardar Patel Marg in front of Himachal Bhawan. Since the site for construction of underground tank is a big park and keeping in view that DJB may increase the quantity of water in future and the work of interconnection of reservoirs may also be carried out for which A/A & E/S has been accorded by the Council separately, it has been decided to increase the capacity of the UGR from 15 lac ltrs. to 30 lac ltrs. Consequent upon this, necessity of obtaining revised A/A & E/S has cropped up for which this revised estimate amounting to Rs. 8,04,66,500/- has been framed.

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

The revised A/A & E/S estimate for Rs.8,04,66,500/- has been framed for construction of an underground tank for 30 lac ltrs. capacity and details of earlier approved estimate viz. a viz. proposed revised estimate are given hereunder :-

S.No.	Sub Head	Amount as per earlier approved Estimate.	Amount as per Revised Estimate.
i)	Construction of U/G tank	Rs. 1,80,97,500/-	Rs. 3,93,98,400/-
ii)	Construction of Pump House	Rs. 13,96,462/-	Rs. 35,74,675/-
iii)	P/L Feeder & delivery lines & shifting of existing lines.	Rs. 45,41,064/-	Rs. 2,33,87,691/-
iv)	Shifting of existing taxi stand (LS)	Rs. 2,00,000/-	NIL
v)	Shifting of tubewells (LS)	Rs. 2,00,000/-	NIL
vi)	Installation of pump set & connections including electric external connections.	Rs. 27,81,287/-	Rs. 1,15,27,595/-
vii)	Leveling	NIL	Rs. 1,26,403/-
viii)	Horticulture operation	NIL	Rs. 1,08,017/-
	Contingencies 3%	Rs, 8,16,489/-	Rs. 23,43,683/-
	Total	Rs. 2,80,32,900/-	Rs. 8,04,66,500/-

5. Financial Implications of the Proposed Subject :

The Revised Preliminary Estimate amounting to Rs. 8,04,66,500/- has been framed for obtaining administrative approval and expenditure sanction of the Council. A provision of Rs. 100 lacs has been made proposed in the revised budget proposals for the year 2008-09.

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

NIT for this work has already been processed and tenders will be invited thereafter. The following time schedule will be implemented :-

a)	Call of Tenders	-	1 Month.
b)	Award of Work	-	3 Months
c)	Execution of Work	-	9 Months

7. Comments of the Finance Department on the Subject :

The Finance Department has observed as under :-

"Keeping in view the facts brought on record by the department that there would be sufficient source of water for proposed tank and technical soundness of work/tank which will

further develop the infrastructure, we have no objection to the proposal of the department if the case for revised AA & ES amounting to Rs. 8,04,66.500/- (Rupees Eight Crore four lakh sixty six thousand five hundred only) is placed before the Council subject to correctness of information and following conditions :-

1. Necessary NOC is taken from L&DO to avoid any dispute in future and to avoid wasteful expenditure due to any reasons/dispute on account of the title of land, before incurring any liability on the scheme.
2. If required, necessary permission is obtained from Ministry of Environment/Forest.
3. The scheme does not go against any plan/Scheme of MPD (Master Plan of Delhi).
4. Since we do not find any approval/approval in principle/minutes of such decision of competent authority on record, the department may elaborate the necessity including optimum utilization of the tanks of proposed increased capacity in the draft agendum.

This issues with the prior approval of F.A.”

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

The comments of the Finance Department are clarified as under :-

1. The proposed site for construction of UGR is a park being maintained by NDMC. Titlewise, it is L&DO's land and the matter will be taken up with L&DO for issue of NOC.
2. No permission from Ministry of Environment/Forest may be required for construction of UGR.
3. Since the proposed construction is in a park, it may not go against any plan/scheme of MPD.
4. It has been decided in principle by the competent authority to construct UGR in this park. Since the construction will be underground, the top will be maintained as a park again. The capacity of the underground tank has been increased so as to create infrastructure while quantum of water, in future, may be increased by Delhi Jal Board. Further, during interconnection of various reservoirs in NDMC area, this UGR may act as an important UGR for supply of water to areas for equitable distribution of water supply.

9. Legal Implication of the Subject :

Not applicable

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

Not applicable

11. Comments of the Law Department on the Subject :

Not applicable

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

Not applicable

13. Recommendations :

The case is placed before the Council for consideration and accord of revised administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 8,04,66.500/- (Rupees Eight crore four lakh sixty six thousand five hundred only) for the above said scheme and to take up the work before issue of NOC by L&DO since the park is in possession of NDMC.

COUNCIL'S DECISION

Deferred.

Annexure one page

ITEM NO. 03 (A-62)**1. Name of the Project: -****Sub:** Installation of Road Signages in NDMC Area.**SH:-** Providing and fixing signages at Rotaries (three leaf type).**2. Name of Department**

Civil Engineering Department, Road Division II.

3. Brief History of the project :-

- (a) The road signages in NDMC area consists of retro-reflective as well as non retro-reflective types made of posts of MS angle / channel with MS sheet painted with stove enameled paint. Informatory, Cautionary and Mandatory boards have been provided from time to time as per request of traffic police but not in a planned manner. The signages provided on the roads are not adequate and do not meet the national/international standards. Most of the Mandatory/ Cautionary/ Informatory boards are inadequate & not in tune with the latest standards prevalent in major cities of the world.
- (b) All the major Central Govt. offices including seat of Central Govt. is in NDMC area. The embassies are also located in NDMC AREA. All the visiting dignitaries & heads of State alongwith their delegations visit NDMC area. So the importance of having proper signages cannot be ignored as it enhances the reputation of city more so when so many foreign tourists/dignitaries visit the capital of the country.
- (c) The signages provided at present are grossly inadequate and the material which has been used in the past has been replaced worldwide by the latest material which is user friendly. Signages with these latest materials can be seen clearly during night and foggy days. It is proposed to provide signages of international standards which will improve visibility of the signs and facilitate both pedestrians and the vehicle users. In view of Commonwealth Games 2010, the importance of good, adequate & planned signages on the roads cannot be ignored. So the proposal to have well planned & properly designed international standard Road signages has been initiated for NDMC roads.
- (d) Hon'ble Lt. Governor of Delhi in several meetings has also directed for installation of uniform road siganges in Delhi in view of Commonwealth Games 2010 and being capital of country visited by VVIP's and heads of various countries/states.

- (e) A Pilot Project on Signages for Maulana Azad Road was prepared and approved by competent authority. The Signage Plan was also approved by Hon'ble Chief Minister. The presentation of signage plan was also made before Council vide Item No.26 (A-78) dated 13 Feb.'08. The work on Pilot Project is in progress and is expected to be completed by middle of Nov.'08.
- (f) A meeting was held on 21 Aug.'08 in the office of Chairman and it was decided that due to very limited time available before commencement of Commonwealth Games 2010, the signages on Rotaries where there is no likelihood of change and which are as per the samples approved by the Hon'ble Chief Minister be taken up immediately.
- (g) 34 rotaries including C-Hexagon have been identified for the Three leaf type Signages Boards in NDMC area. So there is requirement of installation of 190 boards on these rotaries out of which 19 have already been installed & 171 boards are proposed to be installed now. The specifications proposed to be adopted for these road signages would be same as has been done in the pilot project of Maulana Azad Road. Since the cost of project is more than Rs.50 lacs, it is required to placed before the Council for accord of administrative approval & expenditure sanction.
- (g) Accordingly Preliminary Estimate has been prepared by the field staff for Rs.1,19,90,000/- which has been checked by Planning and concurred by Finance Department.

4. Detailed proposal on the subject / project.

Brief scope of work is as follows:

- (a) Stainless steel posts.
- (b) Aluminum sheet with stainless steel pipe frame.
- (c) Type IX Micro Prismatic Retro-reflective sheeting over aluminum plate with words and signs as per IRC specifications.
- (d) Construction of foundation with Anchor plates for fixing stainless steel posts.

5. Financial implication of the proposed project: -

The Financial implication of the scheme works out to Rs.1,19,90,000/-.

6. Implementation schedule with time limits for such stage including internal processing.

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

7. Comments of finance department on the subject with diary No. & date:

Finance Department vide diary No.2341/Finance/R-Civil dated 24 Sep.'08 has got No Objection to PE for Rs.1,19,90,000/- subject to following: -

- (i) The material taken in the items of work is economical and durable (laid down life be specified).
- (ii) Permission, if any, required from Traffic authorities be obtained before hand.
- (iii) Against funds earmarked for the purpose, proposals in the past have been got cleared, leaving hardly any balance for the proposed work, hence requisite funds for the scheme be got allotted from the competent authority before incurring any liability thereof.
- (iv) The Road Signages already at site have already served the laid down life.

8. Comments of department comments of finance Department:

- (i) The material proposed is durable and economical in the long term as the warranty of sheeting is seven years & the design life of the sheet is about 10-12 years, which is easily replaceable unless it is damaged by vandalism.
- (ii) No specific permission from traffic authorities is required as 19 such boards have been already fixed on rotaries.
- (iii) There is budget provision of Rs.50.00 lacs at page No.204, Item No.299.3 in the Budget book and Rs.120 Lacs have been demanded in RE 2008-09.
- (iv) The existing road signages are back lit type and are required to be replaced having outlived their life. The proposed boards do not require any electricity, are made of retro reflective sheet & are as per IRC/International norms.

9. Legal Implication of the subject/Project:

There are no legal implications in obtaining administrative approval & expenditure sanction.

10 Details of previous council resolution existing law of Parliament and Assembly on subject:

The Presentation of Signage Plan for Pilot Project was made to the Council vide Agenda Item No.26(A-78) dated 13 February'08.

11. Comments of Law Department on subject:

The Law Department has asked to indicate in the Agenda the relevant provision in the NDMC Act which requires NDMC to fix signages on NDMC roads.

12. Comments of the depts. on the comments of Law department:

As per Section 202 (2) of NDMC Act, 1994 all the public streets vesting in the Council are under the control of Chairman and shall be maintained, controlled & regulated by him in accordance with the byelaws made in this behalf. The road signage are integral & important part of street furniture for proper regulation of traffic both vehicular & pedestrians in the streets/roads.

13. Certification by the department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

Certified that necessary guidelines of CVC has been followed in processing the case.

14. Recommendations:

The case is placed before the Council for consideration and accord of Administrative Approval and Expenditure Sanction for Rs.1,19,90,000/- for the work of providing and fixing signages at Rotaries (three leaf type) in NDMC Area.

COUNCIL' DECISION

Deferred.

ITEM NO. 04 (A-63)**1. Name of the subject/project:**

Sub.: Pilot project for Construction of Kiosks in NDMC Area .

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-IV.

3. Brief history & detail proposal of subject/project

(a) The Presentation was made to Hon'ble Chief Minister on 14 Jan.'08 for construction of Kiosks & other street furniture in NDMC area in which Chairman, Secretary, SO to Chairman, CE(C), CE(E) and Chief Architect were present.

(b) After short-listing the conceptual design of Kiosks it was decided during the presentation that a pilot project be taken up for design and construction of kiosks of most common trades to get the general feedback on its design and functionality. Based on the approval of pilot project the scheme would be implemented in entire NDMC Area. It was also decided during the meeting with Hon'ble Chief Minister that PPP Model be explored for the feasibility of the project.

(c) Following common trades have been identified for construction of kiosks on pilot basis:-

- (i) Food Kiosks
 - Ready to serve type.
 - Cook & server type.
- (ii) Flower Kiosks
- (iii) Information/Interactive Kiosks

- (iv) Print Media Kiosks
 - Printed publications.
 - Newspapers
- (v) Sale point for other misc. items.

(d) It is proposed to use contemporary materials like High Grade stainless steel, Aluminum (Oxidized), tempered glass, polycarbonate and other latest high-tech

materials for kiosks. These will be modular type & can be quickly assembled & erected at site. These kiosks will have virtually zero maintenance.

- (e) The possibility of having solar panel for lighting purpose of the kiosk can also be examined once approval to go ahead with the project is accorded.
- (f) These kiosks once finalized can replace the existing ones with suitable modifications besides some new kiosks under streetscaping project of roads.
- (g) The office of Lt. Governor, Delhi has also been insisting on standardization of kiosks for last several months. The letter dated 20 Jul.'07 (**Annexure 'A'**) (**See pages 26-27**) from L.G.'s office refers.
- (h) Being a Pilot Project it was decided that agencies like JCDecaux Advertisement Pvt. Ltd., a leading French firm and Innovaxis India Pvt. Ltd., part of leading firm of Sumania group of East Africa can be asked to design and construct Kiosks of some common trades on pilot project basis.
- (i) Accordingly approval in Principle was accorded by Competent Authority to ask Internationally reputed Agencies like M/S JCDecaux and M/S Innovaxis to supply the prototype Kiosks on payment basis. In order to process further the design details were asked from these firms. The firms showed inability to share their design details with the department being propriety items in nature. Without sharing these details the justification cannot be prepared for placing the order by the department. So there was difficulty in placing the orders for the Kiosks to these firms and the costs given by firms were found to be very high.
- (j) The case was discussed in detail in the office of Chairman on 18 Mar.'08 in which Secretary, Director (Projects), Director (Estate), CA, DCA & Director (PR) were also present about modalities of proceeding further in the matter & it was decided to place the mater before Empowered Committee.
- (k) The case was placed before the Empowered Committee on 12 May'08. The Empowered Committee deliberated in detail on the modalities to be adopted for proceeding further in the matter. It was finally decided that a group of officers i.e. Director (Projects), SE(R) & Dy. Chief Architect will work out the

modalities for implementation of the project including the issue whether to go for a pilot project or not.

- (l) Consequent to the decision of Empowered Committee in a meeting held on 12 May'08 to form a group of officers comprising Director (Projects), SE(R), Dy. Chief Architect to work out the modalities of implementation of project a meeting was held in the office of Director (Projects) on 15 May'08 in which Dy. Chief Architect & SE(R) were present. The deliberations/recommendations of the group of offers are given in succeeding paras.
- (m) The objectives of pilot project are of two fold.
- ◆ Selection of appropriate design which will suit the weather condition vis-à-vis functionalities of kiosk.
 - ◆ To evaluate the management aspects such as licence management, advertisement area, maintenance, control etc.
- (n) In order to meet these objectives the committee recommended that Pilot project be taken up with limited issue of tenders to following reputed agencies.
- M/S JCDecaux
 - M/S Innovare India
 - M/S Clear channel
 - M/S Jindal Stainless Steel
- (o) The following types of Kiosk be taken up in Pilot Project:-
- Food kiosks
 - Ready to serve type
 - Cook & serve type
 - Flower Kiosks
 - Information/Interactive Kiosks
 - Print Media Kiosks
 - Printed publications
 - Newspapers
 - Sale point for other misc. items.
- (p) The kiosks under Pilot Project be installed at new locations & 50% of these be given to concessionaire to run & maintain and for balance 50% the license be issued by NDMC as per policy in vogue.
- (q) The following parameters be followed while issuing tenders of the firms:-
- ◆ The size of Kiosks be limited to 6' x 6'

◆ The advertisement area will be limited to 2.25 S.M.

- (r) The material used should be of appropriate specifications to suit the local weather conditions of Delhi.
- (s) In the Pilot Project the Concessionaire may be allowed to display advertisement upto a specified maximum area & NDMC shall charge a total licence fee for permitting concessionaire to put up the pilot Kiosks.
- (t) License fee of Rs.5,000/- p.m. be charged subject to concurrence by Finance Department.
- (u) The pilot project to be effective for the period of three years.
- (v) Since some kiosks would be at new locations, so locations be suggested by Estate Department.
- (w) Number of kiosks under pilot project not to exceed 12.
- (x) Accordingly Expression of Interest was prepared and sent to the Legal Department for their advise as per decision taken in the Empowered Committee Meeting. The case was discussed with Legal Advisor and Financial Advisor on 25 Jul.'08 and it was decided that being a pilot project & being taken up for the first time, the case be placed before the Council for information before proceeding further in the matter. It was also decided that the tenders be issued to these agencies through two bid system so that financial bids are opened for these bidders whose technical bids are found to be acceptable as per the tender conditions.

4. Financial implications of the proposed subject/project:

NDMC would not incur any expenditure as the project is proposed on PPP model.

5. Implementation schedule with timelines for each stage including internal proceeding

The schedule time for completion of Pilot Project is six months after award of work.

6. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. FA-2043/A/CE(C) dated 18 Aug.'08 has commented as follows :-

- (a) Cost benefit analysis with reference to estimated cost involved in construction of the project & maintenance thereof vis a vis revenue to accrue out of advertisement and also out of utilization of space of the kiosks should be prepared in support of periodicity of the concession i.e. 3 years as well as the licence fee of Rs.5,000/- per month per kiosks as proposed.
- (b) Location of kiosks may be decided/finalized before call of offers.
- (c) Advertisement area proposed to be kept should be as per extant policy & not in violation of any court orders, if any, on the subject.
- (d) Requisite approval from any authority like DUACC, if required, for the project in question may be ensured before taking up the same.

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

- (a) As has been stated in para 3(i) of the Agenda that being propriety items in nature the design details are not shared by the internationally reputed companies. Without sharing these details the cost benefit analysis with Estimated Cost involved in construction of project cannot be worked out. Keeping in view these difficulties the case was discussed in Empowered Committee on 12 May '08 and it was finally decided that a group of officers i.e. Director (Projects), SE(R) & Dy. Chief Architect will work out the modalities of implementation of project including whether to go for pilot project (para 3(k) of Agenda). So the group of officers has given their recommendations which are at para 3(m) to 3(x) of the agenda. The pilot project on PPP for a period of three years has been recommended in which the responsibility of maintenance and construction will be of the concessionaire.
- (b) The location of Kiosks will be decided before call of offers as advised by Finance Department.
- (c) The advertisement area recommended by group of officers of 2.25 SM would not be exceeded and it will be ensured that there is no violation of court orders on the subject.
- (d) The approval from DUAC, if required, would be taken.

8. Legal Implications of the subject/project

NIL

9. Details of previous Council Resolutions, existing Law of Parliament and Assembly on the subject:

NIL

10. Comments of the Law Department on the subject :

No comments

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

No comments

12. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Necessary guidelines of CVC would be followed during tendering.

13. Recommendations :

The case is placed before the Council for information & to accord go ahead of the Pilot Project on PPP Model.

COUNCIL'S DECISION

Deferred.

Annexure 2 pages

ITEM NO. 05 (A-64)**1. Name of the subject/ project:****Sub : Third party inspection/ quality assurance services for the works.**

- a) **Talkatora Indoor Stadium:-Imp./ Up-gradation of Talkatora Indoor Stadium & Add./Alt. including all Electrical, Civil, Fire Fighting , Lifts, HVAC, landscape, ESS etc. Estimated cost Rs. 104 Crores.**
- b) **Shivaji Stadium:- Construction of New Block & Basement including Electrical, ESS, Fire Fighting, Lifts, HVAC and landscape etc. Estimated cost Rs.100 Crores.**

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

Civil Engg. Deptt., NDMC

3. Brief History:

Talkatora Indoor Stadium & Shivaji Stadium has been selected as a competition venue for Boxing & Training Venue for Hockey respectively during Common Wealth Games - 2010. The work on both the stadias has been awarded & the work are in progress. A need was felt keeping in view of the gravity and urgency of work and further to ensure good quality of work and to ensure that the work is as per the terms of the agreement beside ensuring that the critical tests are meeting the requisite requirement, a third party inspection/ quality assurance services for the stadia projects is a necessity. This was also felt by Sh. Naryana Swami, Spl. Advisor CWG-2010 and Chairman, NDMC in one of the inspection of Talkatora Indoor Stadium that an independent Third Party Inspection/Quality Assurance agency be appointed for which action be taken on fast track basis.

In this connection, NIT based on the NIT framed by the PWD, who had also invited tenders for their stadia projects for a third party inspection/quality assurance was made and sought approval of the competent authority. Initially in the said NIT, provisions was also kept in the eligibility criteria for the retired persons of State Government/Central Govt./Public Sector Undertaking/Retired Chief Engineers/ADG from Govt./State Govt. Deptt. having minimum three years experience with infrastructure facility for executing third party inspection/quality assurance consultancy.

4. Detailed proposal on the subject/project:

Tenders were invited by fixing the last date of application, sale and opening of tenders as 12.3.08, 14.03.08 & 17.03.08 respectively. On due date i.e. 17.3.08 technical bid was opened and the following four tenders were received:

1. Sh. S.P. Bainwat
2. M/S Design Action Groups
3. M/S MSV International INC, USA
4. M/S SGS India (P)

Out of the above four, the tender of M/s. MSV International INC, USA (S.No.3) was not found to be in order and accordingly the financial bid for the remaining three tenderers were opened on 2-5-08. Sh. S.P. Bainwat emerged as the first lowest tenderer who also submitted the following alongwith their offer:-

- a. We will indemnify NDMC in a suitable format for P.G.

- b. Cost is exclusive of all prevailing taxes and the statutory service tax. These will be charged extra as per prevailing rates.

The above conditions were not in consonance with the provision of eligibility criteria, the case was placed before Empowered Committee meeting held on 25-6-08 and it was decided that existing tender be rejected and re-invited by modifying the NIT in consultation with FA & Dir. (Project). The existing tender was rejected by Chairman vide order dt. 27-6-08 at NP-29. Accordingly, a note in this regard was sent to FA and Dir (Project). Finance Deptt. who after examining the existing NIT, number of conditions were suggested to be included in the new draft NIT which is appearing at NP – 30 to 32. Considering the number of parameters as suggested by the Finance, fresh draft NIT was made which was approved by the competent authority on 24-07-08.

Tenders were called 2nd time with the last tender of application, sale & opening of tender as 8-8-08, 12-8-08 & 14-8-08 respectively. The technical bid was opened on 14-8-08 & the following four tenders were received.

1. M/S M.S.V. International inc : USA
2. M/S URS Inspection Ltd.
3. M/S Enarch Consultant (P) Ltd.
4. M/S SGS India Pvt. Ltd.

Technical bids were evaluated by a sub-committee constituted with the board of assessors as EE (P-II), EE (BM-I), EE (BM-II), Sr. A.O. (W-II), AE-I & AE-II Project, Comparative statement of evaluation was made on 28-08-08 & the same has been placed in file. As per NIT condition, the firm at S.No. 1, 3 and 4 fulfill the minimum eligibility criteria and accordingly, their financial bid was opened on 5-9-08 and the details of the rates quoted by the three eligible bidder is given as under.

S.No.	Agency	Rate (per month)	Time	Tendered amount
1.	M/s MSV International Inc. USA			
	a) Talkatora I. Stadium	Rs. 5,88,500/-	12 Months	Rs. 70,62,000/-
	b) Shivaji Stadium	Rs. 5,88,500/-	18 Months	Rs.1,05,93,000/-
2.	M/s Enarch Consultant Pvt. Ltd.			
	a) Talkatora I. Stadium	Rs. 6,00,000/-	12 Months	Rs. 72,00,000/-
	b) Shivaji Stadium	Rs. 6,00,000/-	18 Months	Rs. 1,08,00,000/-
3.	M/s SGS India Pvt. Ltd.			
	a) Talkatora I. Stadium	Rs. 3,54,000/-	12 Months	Rs.42,48,000/-
	b) Shivaji Stadium	Rs. 3,54,000/-	18 Months	Rs.63,72,000/-

As per NIT clause 10, the evaluation of financial bid was made and it was observed that M/S SGS India Pvt. Ltd. has emerged as the first lowest tenderer with their rates as Rs. 3,54,000/- (P.M) for each stadium (i.e. Talkatora & Shivaji Stadium) respectively.

The case was sent to the Project Planning who scrutinized the whole case at NP-45.

5. Financial implications of the proposed project/subject:

The total financial implication for the two stadias is given as under :

a) Talkatora Indoor Stadium	Rs. 42,48,000/-
b) Shivaji Stadium	Rs. 63,72,000/-

There is a budget provision of Rs. 50 crores exists under the Head of A/C C.7.5 (ii) a & b, vide Page no. 111 during the year 2008-09.

6. Implementation schedule:

Time of Completion of work: for the two stadias is given as under :

a) Talkatora Indoor Stadium	12 months
b) Shivaji Stadium	18 months

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

Finance vide their Dy. No. FA-2312 dt. 19-9-08 at NP-46 gave no objection to the proposal as under.

"In view of urgency stressed by Project Leader & as discussed & decided in the chamber of FA, we have no objection to further processing the proposal as at P-44-45/N in the light of orders issued on "fast track projects" subject to (i) placing on record, a statement containing suggestions of FD at pages 30-32/N points taken in the NIT and the points not considered along with reasons thereof, (ii) confirmation of technical assessment by Project Leader (iii) observing the procedure as defined & circulated under office order on fast track projects & (iv) evaluation matrix as suggested by FD be taken in all future cases".

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

It is clarified as under:

1. The suggestions made by the finance deptt. vis-à-vis, the points taken/not considered in the NIT alongwith the reasons thereof has been prepared and has been placed in the file for record.
2. The Project Leader has confirmed the technical assessment.
3. The Deptt. shall observe the procedure on Fast Track.
4. The evaluation of the matrix as suggested by the finance deptt. will be taken in all future cases.

9. Legal Implication of the project:

NIL

10. Guidelines :

All C.V.C. guidelines have been followed.

11. Recommendation of ACE(C):

Since the Finance Deptt. has given no objection to the proposal as detailed above and the work has already been started which is in progress, a need was felt in view of urgency of work to appoint the 3rd Party Inspection/ Quality Assurance of both the stadias, as such, the approval of the Chairman was obtained to place the order on the first lowest i.e. M/S SGS Pvt. India Ltd at their quoted rates of Rs.3,54,000/- per month for each stadia (Talkatora Indoor Stadium and Shivaji Stadium) respectively with a total tendered amount of Rs.42,48,000/- & Rs.63,72,000/- respectively and as per the terms & conditions of the NIT, in anticipation of approval of the Council.

In view of the above, the case is placed before the Council for approval of the action taken by the Chairman in anticipation of the approval of the Council.

COUNCIL'S DECISION

Resolved by the Council that the action taken by the Chairperson, to accept/award the lowest tender of M/s SGS India Pvt. Ltd, at their quoted rates of Rs.3,54,000/- per month for each stadia (Talkatora Indoor Stadium and Shivaji Stadium), with a total tendered amount of Rs.42,48,000/- & Rs.63,72,000/- respectively, is approved, keeping in view that the third party inspection / quality assurance is urgently required in respect of stadia of NDMC for the Commonwealth Games – 2010.

ITEM NO. 06 (E-8)**1. Name of the subject / project**

Annual Rate Contract for the purchase of Allopathic Medicine for the year 2008-09.

2. Name of the Department / departments concerned.

Health (Medical Sector)

3. Brief history of the subject/ Project.

Medical Care of the masses through its hospitals, dispensaries and Maternity & Child Welfare Centre is obligatory function of the council as defined under Sec. 11 of the NDMC Act 1994. A sum of Rs.225 Lacs has been allocated under head of Account D-2-2-4 in the budget estimates for the year 2008-09 for the purchase of allopathic medicines to provide free medical care in an endeavour to discharge its obligations. The medicines are purchased quarterly from the firms at rates approved under the rate contract.

The department empanels firms dealing with the manufacturing of allopathic medicines every 5 years fulfilling all the prescribed qualifying criteria to impart eligibility on them to participate in the tender process prescribed for finalizing rate contract under the codal requirements. At present the department has 45 firms on its panel approved vide council resolution no. 22(E-5) dated 18/6/2008 (**Annexure I (See page 34)**).

The rate contract once approved by the council remains valid for a period of one year from the date of its approval.

4. Detailed proposal of the subject / project

Sealed tenders were invited from all the 45 firms empanelled with NDMC in August 2008 and 44 of them responded to our tender query. The comparative statement was drawn upto compare the rates quoted by various firms in respect of different formularies. Those preparations of the participating firms cheapest in their rates i.e. L-1 were recommended by the sub committee for approval for the rate contract. A detailed list of the firms approved in respect of various drugs required to be procured for a period of one year hence forth with along with their rates has been enclosed as **annexure II (See pages 35 – 50)**.

5. Financial implications of the proposed project:

A sum of Rs.225 Lacs has been allocated under the budgetary proposals for the year 2008-09 and the council has already accorded its administrative approval and expenditure sanction for the same vide its Resolution No. 12 (E-2) dated 21/5/2008.

6. The implementation schedule with timeliness for each stage including internal processing.

The rate contract will come into effect from the date of council approval and will remain valid for a period of one year. The department will procure its requirement of medicine by placing quarterly supply orders within the sanctioned expenditure.

7. Comments of the Finance Department on the subject.

We concur in the proposal of the department for approval of annual rate contract for procurement of allopathic medicine for a period of one year from the date of approval of competent authority. However, our concurrence is subject to the following:-

1. Approval of the competent authority.
2. Availability of funds under the head of A/c D-2-2-4.
3. Correctness of information, data and computation.

4. Ensuring strict adherence to the role of Medical department as decided by the Council vide its Resolution Np.26 (E-6) dated 19/12/2007, and
 5. Ensuring that procurement of medicines ;during the year 2008-09 is restricted to the amount of Rs.225 lacs (inclusive of all taxes) strictly in accordance with the Council Resolution No. 12 (E-2) dated 21/5/2008.
- 8. Comments of the department on the comments of Finance Department.**
1. Case is being laid before the council for approval.
 2. Funds are available under the head of A/c D-2-2-4.
 3. The information data and computation is correct.
 4. The role as define by the council vide resolution no. 26 (E-26) dated 19/12/2007 is being strictly followed.
 5. It is ensured that procurement of medicines during the year 2008-09 will be restricted to the amount of Rs.225 lacs (inclusive of all taxes) strictly in accordance with the council resolution no. 12 (E-2) dated 21/5/2008.
- 9. Legal implications of the subject**
Nil.
- 10. Details of previous Council Resolution, existing law of Parliament and Assembly on the subject.**
Council resolution no. 22 (E-5) dated 18/6/2008 **Annexure I (See page 34)**.
Council resolution no. 12 (E-2) dated 21/5/2008 **Annexure III (See page 51)**
- 11. Comments of the Law Department on the subject/project.**
Nil
- 12. Comments of the department on the comments of the law Department**
N.A.
- 13. Recommendations.**
Approval of Annual Rate Contract as proposed in **Annexure II (See pages 35 – 50)** for a period of one year from the date of council resolution for the procurement of allopathic medicines.
- 14. Draft Resolution.**
Resolved by the Council that the annual rate contract for the procurement of allopathic medicines for a period of one year from the date of council approval as detailed in **Annexure II (See pages 35 – 50)** is approved.

COUNCIL'S DECISION

Resolved by the Council that the annual rate contract for the procurement of allopathic medicines, for a period of one year, as detailed in Annexure II of the preamble, is approved w.e.f. 15.10.2008.

It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.

**List of 45 Firms on its panel approved by Council Reso. No. 22(E-5)/dated:
18.06.2008**

GROUP A

1. Novartis India Ltd.
2. Torrent Pharmaceuticals
3. Franco Indian
4. Merck Ltd
5. Sun Pharmaceuticals
6. Abott India Ltd
7. Johnson & Johnson Ltd
8. Astra Zeneca
9. Aventis Pharma
10. FDC Ltd
11. Lupin Ltd
12. Ranbaxy Lab Ltd
13. Alkem Lab Ltd
14. Ind Swift Ltd
15. Win Medicare
16. Nicholas Piramal
17. IPCA Lab
18. Indoco Remedies
19. Glen Mark Pharmaceuticals
20. Alembic Ltd
21. Elder Pharmaceuticals Ltd
22. Cipla Ltd
23. Aristo Pharmaceuticals
24. J.B Chemicals
25. Glaxo Smith Kline
26. Serum Institute
27. U.S.V Ltd
28. Cadila Pharma
29. Dr. Reddy
30. Biochem Pharmaceuticals
31. Wockhardt India Ltd
32. Wallace Pharmaceuticals
33. Panceia Biotech

GROUP B

1. Bal Pharmaceuticals
2. Bharat Biotech International Ltd
3. Karnatka Antibiotic
4. Allergen India Pvt Ltd
5. Neon Pharmaceuticals
6. Centure Pharmaceuticals
7. Albert David

GROUP C

1. Brawn Laboratories
2. Morpen
3. Anglo French Drugs
4. Galpha laboratories
5. Medicamen Protech Ltd.

Annexure II 16 pages

Annexure II ends

Council's Decisions vide Reso:No. 12(E-2) dated: 21.05.2008

Resolved by the Council to accord administrative approval and expenditure sanction of Rs. 225.0 lacs for the procurement of Allopathic Medicines for the year 2008 – 09 in the following manner.

- (a) By placement of quarterly supply orders with the firms approved under the rate contract.
- (b) Local purchase of medicines from the Kendriya Bhandar with a monthly ceiling of Rs. 2.0 lacs to meet the medicines requirements of the employees.
- (c) Emergent purchase of vital drugs, not available with the registered firms or not available under rate contract, from the open market by calling short term quotations.

The Council also accorded approval to place the "first quarter" supply order in anticipation of the confirmation of the minutes by the Council.

It was also resolved that the department would ensure complains with the observations made by the Finance Department enumerated in Council Resolution No.14 (E-3) dated 17.10.2007 .

ITEM NO. 07 (O-6)**1. Name of the subject/project**

Audit Comments on Monthly Accounts for the months of June-July, 2007.

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 **June-July 2007 (enclosed as a separate booklet)** highlights excess of expenditure and receipts over budget provision, non-maintenance of records relating to Suspense Accounts, difference in the books of Compilation and Cash Branch, improper accounting of amount of dishonoured cheques in books of accounts, non-remittance of Cess charges within the prescribed time, etc.

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 thirteen Agenda Items have been laid in the Council on the Monthly Accounts. The details of previous Council Resolutions are as under:-

S.No.	Resolution Number and date	Details of Monthly Accounts
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(0-7) dated 3.03.05	03 Monthly Accounts for the period April-2004 to June-2004
4.	Item No.5(0-2) dated 22.07.05	03 Monthly Accounts for the period July-2004 to September 2004
5.	Item No.7(0-3) dated 28.09.05	03 Monthly Accounts for the period October-2004 to December-2004
6.	Item No.7(0-4) dated 23.11.05	03 Monthly Accounts for the period January-2005 to March-2005
7.	Item No.9(0-2) dated 15.12.06	12 Monthly Accounts for the period April 2005 to March 2006
8.	Item No.6(0-1-) dated 20.06.07	Monthly Accounts for the months of April 2006 to June 2006
9	Item No. 18(0-4) dated 17.10.2007	Monthly Accounts for the month of July 2006
10	Item No. 07(0-5) dated 16.01.08	Monthly Accounts for the months of August and September 2006
11	Item No. 08(0-6) dated 13.02.08	Monthly Accounts for the months of October-December 2006
12	Item No. 10(0-2) dated 21.05.08	Monthly Accounts for the months of January-March 2007
13	Item No. 11(0-5) dated 17.09.08	Monthly Accounts for the month of April-May 2007

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. **Certification by the Department that all Central Vigilance Commission(CVC) guidelines have been followed while processing the case**

Not Applicable

14. **Recommendation**

The Audit Comments on Monthly Accounts for the month of June-July 2007 may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding audit comments on Monthly Accounts for the months of June-July 2007 as reported by the Chief Auditor is noted.

COUNCIL'S DECISION

Information noted.

ITEM NO. 08 (E-9)**1. Name of the subject / project :**

- a. Expenditure sanction of Rs. 60 lacs for the procurement of Ayurvedic medicines.
- b. Approval of annual Rate Contract for the purchase of Ayurvedic Medicine.

2. Name of the Department / departments concerned.

Medical (ISM \$ H-wing)

3. Brief history of the subject/ Project.

Medical Care of the masses through its dispensaries is an obligatory function of the council as defined under Sec. 11 of the NDMC Act 1994. A sum of Rs.60 Lacs has been allocated under head of Account D-2-4-4 in the budget estimates for the year 2008-09 for the purchase of Ayurvedic medicines to provide free medical care to the masses. The medicines are purchased from the firms at rates approved under the rate contract.

The department purchases medicines only from the CGHS registered firms or firms having three years experience of supplying medicines to any Govt/semi Govt organizations.

The rate contract once approved by the council remains valid for a period of one year from the date of its approval.

The tenders are invited in three covers along with the samples. The samples are technically scrutinized by the selection sub committee through organoloptical methods i.e. color, odor, smell, taste and firmness etc. The financial bids of only those products are opened which are approved by the selection sub committee.

4. Detailed proposal of the subject / project

Sealed tenders were invited from the firms fulfilling the above mentioned criteria. 39 tenders were sold and all had participated in the tender inquiry. The comparative statement was prepared of the firm whose samples were selected by the selection-sub-committee, duly approved by the chairperson. The preparations of the participating firms cheapest in their rates i.e. L-1 were selected by the sub committee for approval for the rate contract. A detailed list of the firms approved in respect of various drugs required to be procured for a period of one year along with their rates has been enclosed as **annexure- I (See pages 58 - 65)**.

5. Financial implications of the proposed project:

A sum of Rs.60 Lacs has been allocated under the budgetary provision for the year 2008-09.

6. The implementation schedule with timeliness for each stage including internal processing.

The rate contract will come into effect from the date of council approval and will remain valid for a period of one year. The department will procure its requirement of medicine by placing orders within the sanctioned expenditure.

7. Comments of the Finance Department on the subject.

Given the position as brought out by the department, we concur in their proposal for procurement of Ayurvedic medicine for a period of one year from the date of approval of competent authority. However, our concurrence is subject to the following:-

6. Approval of the competent authority.
7. Availability of funds under the head of A/c D-2-4-4. for the year 2008-2009 and certifying that additional funds would not be required in RE 2008-2009.
8. Correctness of information, data and computation.

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

6. Case is being laid before the council for approval.
7. Funds are available under the head of A/c D-2-4-4.
8. The information data and computation is correct.
4. Regarding RE during 2008-2009, the action will be initiated as per need base.

9. Legal implications of the subject

Nil.

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

NIL

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

Nil

12. Comments of the department on the comments of the law Department

N.A.

13. Recommendations.

- a. Approval of an expenditure of Rs. 60 lacs for the precurment of Ayurvedic medicines during the year 2008-2009.
- b. Approval of annual rate contract as proposed in **Annexure -1 (See pages 58 - 65)** for a period of one year from the date of council approval.

14. Draft Resolution.

Resolved by the council that an expenditure of Rs.60 lacs for the procurement of Ayurvedic medicines during the year 2008-2009 is approved. The council also resolved to approve the annual rate contract of the Ayurvedic medicines for a period of one year from the date of approval.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.60 lacs for the procurement of Ayurvedic medicines during 2008-2009.

It was further resolved to approve the annual rate contract for the purchase of Ayurvedic medicines, for a period of one year w.e.f. 15.10.2008.

It was also resolved that the department may initiate action in anticipation of confirmation of the minutes by the Council.

Annexure

58 – 65

Annexure ends

ITEM NO.09 (H-7)**1. Name of the subject/Project**

Framing of Recruitment Regulations for the posts of Statistical Officer and Senior Statistical Investigator Grade –I.

2. Name of the Department

Personnel department.

3. Brief History of the subject/project:

- i) Section 43 (1) (c) of the NDMC Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to Category 'A' and category 'B' posts included in the Schedule for appointment to such posts.
- ii) Section 43 (2) of the said Act further provides that no regulations referred to above shall be made except after consultations with the UPSC.
- iii) Section 387 (2) of the Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the official gazette.
- iv) The Statistical Unit under the Health Department was created in 1989-90 consisting of one post of Statistical Officer, one post of Senior Statistical Investigator Grade-I and one post of Statistical Assistant.
- v) The Recruitment Regulations for the post of Statistical Officer were approved by the then Committee vide Resolution No 27 dated 20-07-89 and that for the post of Senior Statistical Investigator Grade-I were approved by the Council vide Resolution No 3(XXV) & 3(XXXVII) dated 27-2-2000 & 26-2-2002 **(Annexure I & II) (See pages 69 - 70).**
- vi) The draft Recruitment Regulations were referred to UPSC for approval. The Commission has since conveyed its approval subject to certain modifications mainly relating to mode of filling up of posts, as under:

Name of post	Existing	Proposed	Feeder Grade for promotion
Statistical officer	Direct recruitment	Composite method (deputation plus promotion)	Senior Statistical Investigator Grade – I
Senior Statistical Investigator Grade-I	promotion failing which by direct recruitment	promotion failing which by deputation	Statistical Assistant

- vii) Copies of draft Recruitment Regulations for the posts of Statistical Officer and Senior Statistical Investigator Grade - I are annexed as **Annexure III & Annexure IV (See pages 71 - 74)** respectively.

4. Detailed proposal on the subject/project

The amendments proposed by the UPSC in the mode of promotion to the posts of Statistical Officer and Senior Statistical Investigator Grade – I may be accepted as it will enhance the promotional avenues of officials in the feeder cadre. After approval of the Recruitment Regulations by the Council the same will be sent to Ministry of Home Affairs and after obtaining their approval sent to the Govt. of NCT of Delhi for publication in the Official Gazette.

5. Financial implications of the proposed project/subject :

There is no additional financial implication as the matter relates to approval of Recruitment Regulations only.

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

After approval of the Regulations by the Council the same will be sent to Ministry of Home Affairs, Govt. of India for approval within 15 days. After the receipt of approval of the Govt. of India they will be sent within a week to the Govt. of NCT of Delhi for publication in the Official Gazette. This exercise is likely to take 2 to 3 months.

7. Comments of the Finance Department on the subject

Finance department has conveyed its concurrence to the proposal.

8. Comments of the Department on comments of Finance Department

No Comments.

9. Legal implications of the subject/project

No legal implications.

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

- (i) Resolution No 27 dated 20.07.89
- (ii) Resolution No 3(XXV) 27.02.2000
- (iii) Resolution No 3(XXXVII) 26.02.2002

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

Under Section 43 (c) of the NDMC Act, Recruitment Regulations are to be made by the Council. If the Recruitment Regulations had not been approved by the Council or if approved by the Council & UPSC has made any variation, it has again to go to the Council for approval and after such approval, it has to go to MHA for approval & then published in the official Gazette & placed before Parliament.

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

No comments.

13. Certification by the department that all the Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

Not applicable.

14. Recommendation

It is recommended that the Council may approve the draft Recruitment Regulations in respect of post of Statistical Officer in the pay-scale of Rs.7,500-12,000/- (V CPC) and that of Senior Statistical Investigator Grade – I in the pay-scale of Rs.6,500-10,500/- (V CPC).

15. Draft Resolution

Resolved by the Council that Recruitment Regulations in respect of the post of Statistical Officer and Senior Statistical Investigator Grade – I as per **Annexure III** and **Annexure IV (See pages 71 - 74)** are approved. The Department may take follow up action for early notification of the same after following the prescribed procedure.

COUNCIL'S DECISION

Deferred.

ANNEXURE 69 – 74

Draft Recruitment Regulations for the Post of Statistical Officer

S.No.		
1.	Name of Post	Statistical Officer
2.	No. of Post	*1 (one) * subject to variation depending upon workload
3.	Classification of post	Category-B
4.	Scale of pay	Rs. 7500-250-12000/- (to be revised as per VI CPC)
5.	Whether the selection or non –selection post	N.A.
6.	Age for direct Rectt.	N.A.
7.	Whether benefit of added yrs of service admissible	N.A.
8.	Educational and other Qualification for direct recruits	N.A.
9.	Whether age and educational qualification prescribed for direct recruits will apply in case of promotees	N.A.
10.	Period of probation	N.A.
11.	Method of Rectt. whether by direct or by promotion/ or deputation / transfer and of the vacancies to be filled by various method	Composite Method (Deputation plus Promotion)
12.	In case of rectt. by promotion deputation/transfer, grade from which promotion/ deputation transfer to be made.	<p><u>Deputation plus Promotion</u></p> <p>Officers under the Central/state Govts./ UTs :-</p> <p>(a) (i) Holding analogous post on regular basis in the parent cadre/Department; or</p> <p>(ii) With three years service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Rs.6500-10500 or equivalent in the parent cadre/Department ; and</p> <p>(b) Possessing the following educational qualification and experience :-</p> <p>(i) Master Degree in Statistics or Economics or Commerce (with statistics) from a recognized University or equivalent ; and</p> <p>(ii) Possessing two years experience of statistical</p>

		<p>work involving collection, compilation and interpretation of statistical data.</p> <p>Note: The departmental Senior Statistical Investigator grade-I in the pay scale of Rs.6500-10500 with three years regular service in the grade shall also be considered along with outsiders. In case he/she is selected for appointment to the post, the same shall be deemed to have been filled by promotion.</p> <p>The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation; similarly deputationist shall not be eligible for consideration for appointment by promotion.</p> <p>(Period of deputation including period of deputation in another ex-cadre post held immediately preceeding this appointment in the same or some other organization/department of the Central Govt. shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications).</p>
13.	If a DPC exists what is the composition	N.A.
14.	Circumstances in which U.P.S.C. to be consulted in making Recruitment	Consultation with UPSC necessary.

Annexure -IV**Recruitment Regulations for the Post of Senior Statistical Investigator Grade -I**

S.No.		
1.	Name of Post	Sr. Statistical Investigator Grade –I
2.	No. of Post	*1 (one) Subject to variation depending upon workload
3.	Classification of post	Category-B
4.	Scale of pay	Rs. 6500-200-10500/- (to be revised as per VI CPC)
5.	Whether the selection or non –selection post	Selection
6.	Age for direct Rectt.	N.A.
7.	Whether benefit of added yrs of service admissible	N.A.
8.	Educational and other Qualifications for direct recruits	N.A.
9.	Whether age prescribed for direct rectt. will apply in case of promotees	N.A.
10.	Period of probation	2 years for promotees
11.	Method of Rectt. whether by direct or by promotion/ or deputation / transfer. No. of vacancies to be filled by various method	Promotion failing which by deputation.
12.	In case of rectt. by promotion deputation/transfer, grade from which promotion/ deputation transfer to be made	<p><u>Promotion</u></p> <p>Statistical Assistant (Cat. C) in the pay scale of Rs. 5500-9000/- with three years regular service in the grade.</p> <p>Note: where juniors who have completed their qualifying/eligibility service are being considered for promotion, their seniors would also be considered provided they are not short or the requisite qualifying/eligibility service by more than half of such qualifying / eligibility service or two years, whichever is less, and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying/ eligibility service.</p> <p><u>Deputation plus promotion</u></p> <p>Officers under the central/ state Govts. /UTs:-</p> <p>(a) (i) Holding analogous post on regular basis in the parent cadre / department; or</p> <p>i) with three years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Rs. 5500-9000/- or equivalent in the parent</p>

		<p>cadre/ department; and</p> <p>(b) Possessing the following educational qualification and experience:-</p> <p>i) Master's degree in Statistics or Economics or Commerce (with Statistics) from a recognized University or equivalent ; and</p> <p>ii) Possessing two years experience of Statistical work involving collection, compilation and interpretation of statistical data.</p> <p>The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation, similarly deputationist shall not be eligible for consideration for appointment by promotion.</p> <p>(Period of deputation including period of deputation in another ex-cadre post held immediately preceeding this appointment in the same or some other organization/department of the Central govt. shall ordinarily not exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications).</p>
13.	If a DPC exists what is the composition	<p>Composition of category 'B' DPC (For considering promotion)</p> <ol style="list-style-type: none"> 1. Secretary, NDMC- Chairman. 2. Director (P), NDMC- Member 3. Medical Officer (Health), NDMC- Member 4. Director (Finance), NDMC- Member
14.	Circumstances in which U.P.S.C. to be consulted in making Rectt.	Consultation with UPSC necessary while appointing an officer on deputation.

ITEM NO. 10 ((D-3))

1.	Name of the Subject/Project	Re-appropriation of Funds in Budget Estimates 2008-09.
2.	Name of the Department	Finance (Budget) Department
3.	Brief history of the Subject/Project	Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007, approved by the Council vide Resolution No. 13 (D-2) dated 22.08.2007 prescribes for re-appropriation of budget allocation as under: "If at any time during the year, it becomes necessary to increase or reduce Budget Estimates of the current year under one function to another function or from one major head to another major head within the same function, or from one minor head to another minor head within the same major head, and the expenditure from the same cannot wait adoption of Revised Estimates by the Council on the recommendations of the Financial Advisor, the Chairperson, in anticipation of the approval of the Council, may authorize such alteration and place before the council within one month from the end of the quarter, a report of such alteration and give effect to any order that may be passed by the Council in relation thereto....."
4.	Detailed proposal on the Subject/Project	In pursuance of directions as contained in Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007, a report of the re-appropriations in Budget Estimates 2008-09 authorized upto 08.10.2008 as per the details enclosed as Annexure I is placed before the Council for information and approval.
5.	Financial implication of the proposed Project/Subject	No financial implication is involved.
6.	Implementation schedule with timeliness for each stage including internal proceeding.	Not applicable.
7.	Comments of the Finance Department on the subject.	Not applicable.
8.	Comments of the department on comments of Finance Department.	Not applicable.
9.	Details of previous Council Resolution, existing law of Parliament and Assembly on the subject.	As indicated in Para 3 above.
10.	Comments of the Law Department on the Subject/Project.	Not Applicable.
11.	Comments of the Department on the comments of Law Department.	Not Applicable.

12.	Recommendation	Re-appropriation in Budget Estimates 2008-09 authorized up to 08.10.2008 as detailed in Annexure-I (See pages 77 – 85) be approved by the Council in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.
13.	Draft Resolution	Resolved that the Re-appropriations in Budget Estimates 2008-09 authorized up to 08.10.2008 as detailed in Annexure-I (See pages 77 – 85) are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.

COUNCIL'S DECISION

Resolved by the Council that the Re-appropriation in the Budget Estimates 2008-09 authorized up to 08.10.2008, as detailed in Annexure-I of the preamble, are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.

ANNEXURE-I**RE-APPROPRIATION OF FUNDS IN BUDGET ESTIMATES 2008-09 (UPTO 08/10/2008)****STATEMENT-III DETAILED STATEMENT OF RECEIPTS.****(Rs. In Thousand)**

H.O.A	New Chart of account	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
J. 4	52-320-80-04	117	Grants towards MP Local Area Development Fund	NIL	1959	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
K-II	52-341-10-01	117	Deposit Work	Nil	755	Budget /404/SA/FIN(B) Dated 17.9.08	RAO-9
TOTAL				Nil	2714		

STATEMENT-IV DETAILED STATEMENT OF EXPENDITURE.**(Rs. In Thousand)**

H.O.A	New Chart of account	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
D.5(iii)	06-230-52-DH	201	Palika Parking maintenance Elect.	100	8000	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
H.2.4.	02-230-52-DH	201	Elect Engg.- Maintenance Work.	48400	40500	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
C.6.5(ii)	02-410-80-07	323	Palika Putkalaya	800	400	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
C.6.5(iii)	02-220-80-DH	323	Other Items	50	450	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
E.6(VI)	81-410-70-1-17	218	Purchase of Furniture	50	100	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
E.6(VI)	81-410-70-1-17	219	Purchase of Furniture	50	Nil	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
H.5	52-412-20-04	117	M. P. Local Area Development Fund	Nil	1959 #	Budget /279/SA/FIN(B) Dated 23.6.08	RAO-1
D.2.17.1	25-210-10-DH	334	Sewer & Storm Water Drains – Salary & allowances.	87007	79007	Budget /328/SA/FIN(B) Dated 31.7.08	RAO-3
D.2.17.6	25-230-50-DH	303	Technical maintenance of Storm Water Drains.	Nil	8000	Budget /328/SA/FIN(B) Dated 31.7.08	RAO-3
D.4.4.B	51.230.51.01	115	Garden Park & Fountains	0	500	Budget /356/SA/FIN(B) Dated 14.8.08	RAO-6
D.4.4.B	51.230.51.01	108	Garden Park & Fountains	5000	4500	Budget /356/SA/FIN(B) Dated 14.8.08	RAO-6
F.11	51.412.40.DH	115	Water Supply Original Works	74050	69550	Budget /356/SA/FIN(B) Dated 14.8.08	RAO-6

(Rs. In Thousand)							
F.12	51.410.50.11	115	Purchase of Water Tankers	0	4500 (Cap)	Budget /356/SA/FIN(B) Dated 14.8.08	RAO-6
H.O.A	New Chart of account	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
H.1.17.A	58.290.40.01	313	Comml. Bldgs./ Mkts. Development Fund	150000	90000	Budget /357/SA/FIN(B) Dated 18.8.08	RAO-7
D.1.3.8	82.410.70.DH	109	Qualitative improvement in Elementary Education (Non-Plan)	Nil	56000 (cap)	Budget /357/SA/FIN(B) Dated 18.8.08	RAO-7
D.1.11	82.260.10.01	318	GIA to Navyug School Society	125000	129000	Budget /357/SA/FIN(B) Dated 18.8.08	RAO-7
D.4.7.2	79.260.10.02	311	Grant-in-Aid (Samaj Kalyan Samiti)	11000	9500	Budget /403/SA/FIN(B) Dated 17.9.08	RAO-8
D.4.6.6.4	74-230-80-50	318	Aanchal/ Other Charges	0	1500	Budget /403/SA/FIN(B) Dated 17.9.08	RAO-8
K-II	52-341-10-01	117	Deposit Work	Nil	755 @	Budget /404/SA/FIN(B) Dated 17.9.08	RAO-9
C.15.1.	02-210-10-DH	334	Information & Technology - Salary and Allowances	8062	5992	Budget /409/SA/FIN(B) Dated 19.9.08	RAO-10
C.15.5	02-220-80-DH	317	Information & Technology - Other Charges	500	2570	Budget /409/SA/FIN(B) Dated 19.9.08	RAO-10
D.2.17. 12	52-230-80-42	225	Payment to MCD/Utility for Sewerage Disposal	200000	188600	Budget /414/SA/FIN(B) Dated 24.9.08	RAO-11
D.4.11.2	76-230-80-46	332	Relocation of J.J Clusters	100	11500	Budget /414/SA/FIN(B) Dated 24.9.08	RAO-11
H.1.17.A	58.290.40.01	313	Commercial Buildings/ Markets Development Fund	90000	Nil	Budget /423/SA/FIN(B) Dated 8.10.08	RAO-13
C.3.9.D.	02.290.40.01	313	Contribution towards Pension & Gratuity Fund (Corpus)	300000	200000	Budget /423/SA/FIN(B) Dated 8.10.08	RAO-13
G.1.3.	21.412.40.DH	106	Roads - Original Works	81300	271300	Budget /423/SA/FIN(B) Dated 8.10.08	RAO-13
TOTAL				1181469	1184183		Increase of Rs. 27.14 Lakhs in Receipts (St. III)

Equivalent increase in receipts under J.4 (Statement-III)

@ Equivalent increase in Receipts under K-II (Statement-III)

STATEMENT-V LIST OF ORIGINAL WORKS.**(Rs. In Thousands)**

H.O.A	New Chart of account	Item NO.	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
E.4.1	81.412.40-DH	283.7	208	SCADA Project	50000	Nil	Budget /279/SA/FIN (B) Dated 23.6.08	RAO-1
E.4.1	81.412.40-DH	283.7	216	SCADA Project	Nil	50000	Budget /279/SA/FIN (B) Dated 23.6.08	RAO-1
D.2.17.11 (A)	25-412-40-DH	112.11	105	Rehabilitation of damaged brick arch. S.W drain at Subhramaniu m Bharti Marg Near Pandara Road, T-point	2500	500	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
D.2.17.11 (A)	25-412-40-DH	100	105	Imp. To Drainage system at all round about in the area of Khan Market.	Nil	1350	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
D.2.17.11 (A)	25-412-40-DH	132.4	105	CCTV survey of SW Drain Brick Arch in (R-II) Division	1200	700	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
D.2.17.11 (A)	25-412-40-DH	112.12	105	Imp. To Drainage system at Nazaf Khan Road between Khanna Market and Palika Niwas, Lodhi Colony	Nil	400	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
D.2.17.11 (A)	25-412-40-DH	132.3	105	Imp to Drainage system Golf Link Colony.	200	600	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
D.2.17.11 (A)	25-412-40-DH	98.2	105	Construction of Recharge structure in R-II Division	Nil	350	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	288.48	105	Imp. To Darbhanga House Lane between Akbar Road and Man Singh Road	400	150	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2

(Rs. In Thousand)

H.O.A	New Chart of account	Item NO.	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
G.1.3	25-412-40-DH	288.47	105	Dev. Of Parking in Between Plot No. 25 to Round about at Man Singh Road and Akbhar Road and I-B Maulanan Azad Road.	Nil	150	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	288.69	105	Imp. To Footpath at in front of Shops at Khan market.	1500	300	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	288.72	105	Con. Of boundary of parking around Khan Market	500	2000	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	288.63	105	Const. of Parking and Footpath in UPSC Lane	Nil	500	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	288.73	105	P.F precast interlocking pavers around park at Golf Link	Nil	700	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	21.412.10.02	299.3	105	Installation of Roads Signages (CR-V)	3000	900	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	21.412.10.02	299.3	105	Installation of Roads Signages (CR-IV)	2000	500	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	21.412.10.02	299.3	105	Installation of Roads Signages (CR-II)	Nil	3800	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	21.412.10.02	300	105	Pavements improvement plan (PIP) in R-II Division	1000	200	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2
G.1.3	25-412-40-DH	301	105	Roundabout improvement plan (RAIP) in R-II Division	1000	200	Budget /326/SA/FIN (B) Dated 25.7.08	RAO-2

D.2.17.11 (B)	52-412-10-DH	137 (25)	117	Replacement of old Sewer Line at JaswantSingh Road and Canning Road	1000	NIL	No. Budget /337/SA/FIN (B) Dated 07.8.08	RAO-4
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(Rs. In Thousand)

H.O.A	New Chart of account	Item NO.	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
D.2.17.11 (B)	52-412-10-DH	137 (30)	117	Augmentation of Sewer Lines in Sarojini Nagar.	500	100	Budget /337/ SA/FIN (B) Dated 07.8.08	RAO-4
D.2.17.11 (B)	52-412-10-DH	137 (33)	117	Augmentation of Sewer Lines in Laxmi Bai Nagar.	500	100	Budget /337/ SA/FIN (B) Dated 07.8.08	RAO-4
D.2.17.11 (B)	52-412-10-DH	137 (34)	117	Diversion of discharge of Tilak Marg area into Twin Sewer Line at C-Hexagon by Contruction of Sump Well and Laying C-I Sewer Line.	500	100	Budget /337/ SA/FIN (B) Dated 07.8.08	RAO-4
D.2.17.11 (B)	52-412-10-DH	137 (40) New	117	Desilting of main sewer line at Lady Irwin College, Sikandra Road by using Super Sucker Machine (New Scheme).	NIL	2200	Budget /337/ SA/FIN (B) Dated 07.8.08	RAO-4
G-1-3	21-412-40-DH	288 (198)	108	Improvement to Footpath at Chelmsford Road.	3000	1800	Budget /338/ SA/FIN (B) Dated 07.8.08	RAO-5
G-1-3	21-412-40-DH	288 (204) New	108	Development of area around State Emporia at BKS Marg (old completed work).	NIL	1200	Budget /338/ SA/FIN (B) Dated 07.8.08	RAO-5
F.11	51.412.40.DH	285/24	115	Providing duplicate Elect. Supply to 23 Water Boosting Station	1500	1000	Budget /356/ SA/FIN (B) Dated 14.8.08	RAO-6

F.11	51.412.40.DH	285/23	115	Construction of Boosting Station at Panchsheel Marg , S.P.Marg Crossing	8000	3500	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
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(Rs. In Thousand)

H.O.A	New Chart of account	Item NO.	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
F.11	51.412.40.DH	285/12	115	Strengthening of Pandara Road Tank	2000	1600	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
F.11	51.412.40.DH	285.35	115	Construction of U/G Tank with Boosting arrangement at Kali Bari Marg near W/S Control Room	20000	10000	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
F.11	51.412.40.DH	285/2	115	Replacement of Existing 27" Dia line from Hasanpur to Safdarjung airport	500	2500	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
F.11	51.412.40.DH	285/7	115	C/O Addl. Under Ground Tank at Bharti Nagar	1500	3000	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
F.11	51.412.40.DH	285/9	115	Shifting of Existing CI Pipe passing along/below the open drains & RCC pipes at Golf Links & Jor Bagh	3000	6500	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6
F.11	51.412.40.DH	285/21.2	115	Making alternative arrangement of Water Supply System to 23 WBS in NDMC Area - South of Rajpath	10000	13000	Budget /356/ SA/FIN (B) Dated14.8.08	RAO-6

F.11	51.412.40.DH	285/25	115	Laying New 100 MMDIA DI line for DDA Slum Quarter at L.B. Nagar	0	400	Budget /356/ SA/FIN (B) Dated 14.8.08	RAO-6
F.11	51.412.40.DH	285/29	115	Prov. and laying 250MM DIA DI line from Jor Bagh, system to Tughlak Crescent Tank as alternative arrangement.	2000	2500	Budget /356/ SA/FIN (B) Dated 14.8.08	RAO-6

(Rs. In Thousand)

H.O.A	New Chart of account	Item NO.	Field code	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction order No. & Date	Remarks
F.12	51.410.50. 11		115	Purchase of Water Tankers	Nil	4500	Budget/337/ SA/ Fin(B) Dated 07.8.08	RAO-4
D.2.17.11.B	52-412-40-DH	137.35	117	Replacement work and RCC Pipes with S.W. Pipe at K-Block Mandir Marg.	500	100	Budget /416/SA/FIN (B) Dated 30.9.08	RAO-12
D.2.17.11.B	52-412-40-DH	137.37	117	Replacement and Improvement of Sector-I to 4 DIZ Area.	500	Nil	Budget /416/SA/FIN (B) Dated 30.9.08	RAO-12
D.2.17.11.B	52-412-40-DH	137.38	117	Improvement of Sewer System at Raja Bazar and Round About Jain Mandir	400	Nil	Budget /416/SA/FIN (B) Dated 30.9.08	RAO-12
D.2.17.11.B	52-412-40-DH	137.39	117	Improvement of Sewerage at Shaheed Bhagat Singh Market.	400	Nil	Budget /416/SA/FIN (B) Dated 30.9.08	RAO-12
D.2.17.11.B	52-412-40-DH	137.41 New	117	"Improvement to sewerage system at B.K. Dutt Colony. (New Scheme)"	Nil	1700	Budget /416/SA/FIN (B) Dated 30.9.08	RAO-12
G.1.3. Roads – Original Works (Item No. 299.4)	21.412.40. DH	299.4	106	C/o Foot over Bridges/ Underpasses with Lifts/ Escalators	10000	200000	Budget /423/SA/FIN (B) Dated 8.10.08	RAO-13
TOTAL					129100	319100		

(Rs. In Thousand)

Replacement works/ Expenditure out of Segment Funds								
H.O.A	New Chart of account	Field code	Item No.	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction Order No. & Date	Remarks
Replacement works Item No. 356 (P-215)	58.290.90.31	356	124	Upgradation of Connaught Place (Restoration of various Blocks)	290000	200000	Budget /423/SA/FIN (B) Dated 8.10.08	RAO-13
Replacement works item NO. 356 (Pg. 215)	58.290.90.31	356	124	Upgradation of Conn. Place (Restoration of various Block)	350000	290000	Budget /357/SA/FIN (B) Dated 18.8.08	RAO-7

(Rs. In Thousand)

Replacement works/ Expenditure out of Segment Funds								
H.O.A	New Chart of account	Field code	Item No.	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction Order No. & Date	Remarks
F.8	51.290.90.21	286/2	115	Modernization of testing arrangements of Water Meter Workshop	0	600	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
F.8	51.290.90.21	286/ 19	115	Replacement of 2nos. 50 HP Pump set with New Pump Set including LT Cubical Switch Board with Electrical Accessories at Laxmi Bai Nagar WBS	600	800	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
F.8	51.290.90.21	286/ 20	115	Replacement of 1No.100 HP & 1NO 50HP Pump Set of LT Cubical Switch board with Electrical Accessories at Bharti Nagar WBS	700	1100	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
F.8	51.290.90.21	286/ 26	115	Replacement of 200 MM DIA Line with 300 MM DIA Line on Maulana Azad Road	4000	5000	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6

F.8	51.290.90.21	286/ 28	115	Replacement of Old Lines at PR Lane, Sunehri Bagh Road and Adjoining Area.	2000	2500	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
F.8	51.290.90.21	286.9	115	Replacement of Feeder Line 450 mm dia at Tilak Marg Between Sikandra Road to Bhagwan Dass Road	2000	1000	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
F.8	51.290.90.21	286. 41	115	Replacement of old 9" dia line with DI pipe of 250 mm from 16 Block to 22 Block Lodhi Colony	2000	1000	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6

Replacement works/ Expenditure out of Segment Funds

H.O.A	New Chart of account	Field code	Item No.	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction Order No. & Date	Remarks
F.8	51.290.90.21	286. 44	115	Replacement of 75 mm dia CI pipe to 100 mm DI pipe in GI Block, Sarojini Nagar	2500	1800	Budget /356/SA/FIN (B) Dated 14.8.08	RAO-6
TOTAL					653800	303800		

(Rs. In Thousand)

H.O.A	New Chart of account	Field code	Item No.	Name of Schemes	B.E. 2008-09	B.E. 2008-09 (after Re-appropriation)	Sanction Order No. & Date	Remarks
			313	Deduction of Amount from Commercial Buildings/ Markets Development Fund	-335600	-245600	Budget /423/SA/ FIN(B) Dated 8.10.08	RAO-13
			313	Deduction of Amount from Comm. Bldgs./ Mkts Development Fund.	-395600	-335600	Budget /357/SA/FIN(B) Dated 18.8.08	RAO-7
TOTAL					731200	581200		

ITEM NO. 11 (A-65)**1. Name of the Subject / Project :**

Sub.: Streetscaping of roads in NDMC roads.

SH : Streetscaping of Baba Kharak Singh Marg.

2. Name of the Department :

Civil Engineering Department, Road-IV Division

3. Brief History of the subject / project :

- (a) A decision was taken in year 2006 to take up important roads for streetscaping and M/s OASIS Design was appointed as a landscape consultant for a package of four roads & development of Hanuman Plaza with Baba Kharak Singh Marg as one of the roads taken up for streetscaping.
- (b) Accordingly as per terms of agreement the consultant submitted the conceptual design for proposed streetscaping of Baba Kharak Singh Marg. The presentation was made by M/s OASIS Design of the conceptual plan to Chairperson on 02 Aug.'06. The conceptual plan was also shown to Chief Minister on 21 Aug.'06.
- (c) The conceptual plan of Baba Kharak Singh Marg was finally approved by Chairperson on 10 Nov.'06.
- (d) Based on the approval of conceptual plan M/s OASIS Design has submitted details of measurement, analysis of rates alongwith the preliminary estimate which has been scrutinized by planning of Project Team & Finance Department.
- (e) The Empowered Committee after deliberations has approved the Conceptual Plan & preliminary estimate for Rs.6,64,37,800/- for streetscaping of BKS Marg and recommended that preliminary estimate be placed before the Council for accord of Administrative Approval and Expenditure Sanction for Rs.6,64,37,800/-.
- (f) It was also decided that the case be placed before the Council only after the exact details from DMRC are obtained regarding the vacation/handing over of land taken by them in Right of Way of BKS Marg for Airport Express Link, the depth at which Airport Express Link is being laid so that it does not interfere the streetscaping project and also the areas which are likely to be effected by construction of this Airport Express Link.

- (g) Since lot of activities are going on and are likely to take place in next 12-18 months like construction of DMRC line, construction of parking at Gurudwara and Multi level parking by NDMC and DTDC so it was felt by Empowered Committee that all these details be obtained and firmed up before the case is placed before the Council for approval.
- (h) The details of work of DMRC, Gurudwara Bangla Sahib and Multi level parkings by NDMC & DTDC have been checked with respective agencies. Since their work is confined within their Plot Area so it is not going to affect streetscaping plan of the Right of Way except one DMRC station (about 300 meters) which is coming in the Right of Way. The rest of the B.K.S. Marg would be handed over to NDMC in phases by Dec.'09. The changes due to DMRC station would be carried out during the detailed estimate stage. Since the time left for Commonwealth Games is very limited and it may not be possible to complete it before the Games if the process is not started now.
- (i) The case was again discussed in the Empowered Committee on 08 Oct.'08. Keeping in view time constraint, it was decided that the case be placed before the Council for accord of Administrative Approval and Expenditure Sanction.

4. Detailed proposals of the subject / Project :

(a) Brief details of the scheme are as follows:-

- | | | |
|------------------------|---|----------------|
| ◆ Length of Road | : | 1660 M |
| ◆ Width of Carriageway | : | 18.46 – 19.7 M |
| ◆ Right of way | : | 33.23 –46 M |

(b) Traffic Management

- i. The design proposes to have bus bays properly designed. The bus bays will be dipped away from the main carriageway.
- ii. Entries to the main road are proposed to be through triangular ease-ins.
- iii. Provision of adequate parking facilities.
- iv. Use of Hanuman Lane for Parking & Improvement of Circulation of Vehicles etc.
- v. Provision of cycle track.

(c) Pedestrian Based Facilities/Street Furniture:

- i) The proposal is for wide hassle free, clean, comfortable and continuous pedestrian plaza on either side of the road.

- ii) The green buffer segregating vehicular traffic from pedestrian has been proposed.
- iii) The other pedestrian facilities like public toilets, signages, maps and lighting have been proposed.
- iv) The design also emphasizes for co-location of bus stops, toilet blocks and pedestrian crossovers for the facility of pedestrians.
- v) Re-designing the edge of public space and integration of public sidewalks both visually and physically with public parks, plaza etc.
- vi) Provision of table-top crossovers. It is proposed to provide continuous pedestrian pathway with the raised table top crossovers as traffic calming devices. All the intersections are proposed to be raised by 15cm with the different colour texture surface.
- vii) Provision of road side buffer which separates pedestrians from vehicular traffic & noise. The road side buffer will also prevent spillover of the pedestrian to the main carriageway besides providing road with green landscape look.
- viii) The other elements of street furniture which have been proposed are signages, public art, landscape lighting, seating options & Rain Water Harvesting.
- ix) Tree plantation on both side of the road has been proposed to ensure that avenue effect is retained and new trees are added to maintain the continuity of same. This will also help to create a cool micro climate.
- x) Entire walkway to made disabled friendly.
- xi) Adequate number of toilets on BKS Road to be provided.

(d) Place Making Facilities

- i) It is proposed to intergrate plaza in front of State Emporia, Traffic Training Park, Public Parking next to Bangla Sahib Gurudwara and Plaza in front of Hanuman Mindir with the main pedestrian plaza on B.K.S. Marg.
- ii) Design of Bollards-cum-Sitting place with Logo of NDMC on Bollards.
- iii) Advertisement on walls.

- (e) The brief details of various Civil/Electrical & Horticulture works involved are as follows: -

Civil Works

- Improvement of Footpaths on both sides of roads
- Creation of Pedestrian Plaza
- Development of Parking
- Cycle Track on both sides.
- Slip roads in outer segments of Gole Dak Khana Roundabout
 - Pt. Pant Marg
 - B.K.S. Marg
 - Kali Bari Marg
- Improvement in Drainage works

Horticulture Related works

- Grassing & Plantation
- Laying of irrigation line on both sides & across the road, pumps etc.
- Rain Water storage tanks for irrigation
- Road signages, Bollards, Cycle Stands, Litterbins

Electrical works

- Cable (Different Sizes)
- Poles and Pole light fittings
- Uplighters
- Feeder Pillars

(f) 5% of estimated cost of civil works has been catered for road signages, seatings, shifting of underground services etc., 5% for consultancy charges & 5% for provision of tree root guards, gratings, & other misc. works.

5. Financial Implications of the proposal/Subject :-

The financial implication for Streetscaping/beautification of Baba Kharak Singh Marg is work out to Rs.6,64,37,800/-.

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

- | | | |
|------------------------------------|---|---------|
| ◆ Accord of A/A & E/S | - | Oct.'08 |
| ◆ Preparation of Detailed Estimate | - | Nov.'08 |
| ◆ Call of Tender | - | Dec.'08 |

- ◆ Award of work - Jan.'09
- ◆ Execution of work - Feb.'09-Aug.'10

7. Comments of the Finance Department on the subject with diary No. & date:

Finance Department vide Diary No. 2692/finance/R-RI dated 07 Dec.'07 has concurred the Preliminary Estimate amounting to Rs.6,64,37,800/- subject to following:-

- (a) Availability of funds.
- (b) Certification by department to the effect that the specifications proposed in the estimate are in conformity with the approved specification.
- (c) Estimate of horticulture and electric work duly checked by the respective department may also be annexed with P.E.
- (d) Ex-post facto approval of the Council for consultancy fee payable to M/s OASIS design.
- (e) The department to ensure that the fee payable to the consultant is regulated in terms of condition 8 of the agreement and restricted to lump-sum payment of Rs.51.00 Lacs for specified scope of work.

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

- (a) The proposed work is to be charged to the Streetscapping Project funds have been demanded in PE 2008-09 & DE 2009-10
- (b) It is certified that the preliminary estimate submitted by the consultant is as per CPWD specifications and modifications issued from time to time.
- (c) The horticulture/electrical estimate have been checked by respective members of the Project Team and are part of Preliminary Estimate.
- (d) It was decided by Competent Authority that case be placed before council alongwith the PE for approval as the consultancy fee is for five different roads and forms part of PE of each road.
- (e) 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 for specified scope of work.

9. Legal implications of the subject/project:

There are no legal implications for obtaining Administrative Approval and Expenditure Sanction.

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

Nil

11. The comments of Law Department on the subject:

There are no legal implications.

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

No comments.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case:

Necessary guidelines of CVC would be followed during tendering.

14. Recommendations :

The case is placed before the Council for consideration & accord of Administrative Approval & Expenditure Sanction for Rs.6,64,37,800/- for the work of Streetscaping/Beautification of Baba Kharak Singh Marg 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

Deferred.

ITEM NO. 12 (A-66)**1. NAME OF THE PROJECT:**

**Community and Multipurpose Halls.
SH:- Improvement to Barat Ghar Mandir Marg**

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

Mandir Marg Barat Ghar is situated at Mandir Marg. It caters for the area of various Govt. Quarters of DIZ area, Gandhi Sadan, Gole Market., Kali Bari Marg, Karol Bagh, Jhandewalan. The NDMC provides all basic amenities to the residents and the employees working in its area like water supply, sewerage, drainage, roads, foot paths etc. including other social activities like cultural, educational, medical & facilities for social functions i.e. marriages etc.

The authorities of NDMC has decided to improve/modernize all the Barat Ghars of NDMC, to keep the structure matching with the specification/facilities of modern banquet halls in this area. This has been considered in view of the overwhelming response of the renovated Barat Ghar at Kaka Nagar. The revenue is likely to increase manifold, as has been experienced in Kaka Nagar Barat Ghar. In Compliance to the direction of Chairperson, NDMC has decided to carryout all the works related to up gradation of NDMC Barat Ghar with the consultation of CA after making joint inspection with field staff of Civil Engg. Department.

4. DETAILED PROPOSAL OF THE PROJECT:

The Architect Department issued the drawings for improvement which comprises following:-

1. M.S. railing and Dholpur stone finish in boundary wall and gate.
2. 100x100 mm industrial vitrified pavers with spacer of approved design and colour in flooring of open area.
3. 550x550 mm kota stone flooring of open cooking and washing etc.
4. 300x300 mm ceramic tiles of approved shade in dado of kitchen, flooring and flooring of store.
5. Precut and pre-polished (factory finish) marble stone /granite stone of approved colour in entrance lobby.
6. Prefabricated toilet partition metal/laminate base anchored to the floor.
7. Stainless steel fixtures and fittings shall be provided in kitchen counters.
8. 1000x1000 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in multipurpose hall flooring.
9. 600x600 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in office rooms.

10. Stainless steel railing of approved design for stairs.
11. UPVC windows/ aluminum frames for windows.
12. Pressed steel frame, pre laminated factory finish flush door shutter for doors.
13. Service counters 900 mm wide, top finished with baroda green stone wall finished with 75x75 mm coloured vitrified tiles middle counter made of kota stone.
14. 100x700 mm Dholpur stone, with 1000x250 mm rough finish dholpur stone projected canopy shall be finished with aluminum cladding as exterior finish.
15. Fire fighting work
16. Electrical works.
17. Air Conditioning Works.
18. False Ceiling.
19. Land scaping & horticulture works.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

Accordingly preliminary estimate is framed on the basis of drawings and specifications given by CA deptt, amounting to Rs. 4,28,83,000/- which comprises of following works :-

1. Civil works	Rs. 2,56,95,000.00
2. Electrical	Rs. 1,45,00,000.00
3. Fire Fighting	Rs. 11,88,000.00
4. Horticulture.	Rs. 15,00,000 .00
Total	<u>Rs. 4,28,83,000.00</u>

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT

10 months from the Award of work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

Based on what has now been clarified and after subtracting the provision for AC, the renovation cost appears to be high in comparison to going cost for such projects in the market. Department may explore the the possibility, if any, for adopting economy in the proposed renovation and if it is not found possible/feasible, certifying that the specifications so taken are as per approved norms, the matter may be placed before the Council for AA & ES amounting to Rs. 4,28,83,000/- (Rs. four Crore twenty eight lac eighty three thousand only) subject to 1) increasing the hire charges taking into account the cost of renovation 2) Seeking Plan Funds for the work which falls under social welfare circle and 3) As per standard norms, provision of lift is given for buildings above four storey. The building in question is less than four storeys. Necessary approval of Council justifying the need of provision of lift with reference to extant orders on the issue may be obtained.4) Chief Architect is consulted for the specifications taken in the estimate at the time of DE.

This issue with the approval of F.A.

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

The reply of the comments of Finance department is given here as under:-

The specifications adopted while framing the estimate are as per the drawings issued by Architect Department and has been checked by planning division. However, possibility will be explored for economical viable specification in consultation with Architect Department while framing detailed estimate and may be considered, if possible, as advised.

1. The hire charges will be increased as done earlier in recently renovated Barat Ghar at Kaka Nagar after completion of work on actual expenditure incurred.
2. As advised efforts will be made for seeking plan funds from respective agency.
3. The provision is considered as per provision made in the Architectural drawing keeping in view the accessibility for handicapped person.
4. The specification considered in the estimate are as per approved drawing issued from Chief Architect Office, however, the Chief Architect Office will be consulted for specification while framing detailed estimate.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

10. DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THIS SUBJECT:

Nil.

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

Cost is 4.29 crore. @ 10 % interest cost is 43 lacs . at 15,000.00 per day, interest cost will be recovered in 286 days. Staff and maintenance shall be extra. This will not be a viable project. These are comments as a consumer as regards comments of Law Depptt, there is no law point involved.

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

The upgradation of Barat Ghar is considered a service to the community. As regards cost benefit analysis the area of this Barat Ghar is more as compared to Kaka Nagar Barat Ghar, the charges per day to be worked out after the improvement of Barat Ghar and will be more than Rs. 15,000.00 as in the case of Kaka Nagar Barat Ghar and even more for utilization of Air Condition facility. However, efforts will be made to review the adopted specifications in consultation with CA, where ever possible, to bring down the cost of project to the extent possible. This has also been clarified in reply to the observation of Finance department.

13. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION (CVC) GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE.

Certified that all central vigilance commission (CVC) guidelines have been followed while processing the case.

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting Rs.4,28,83,000/- (Rs. four Crore twenty eight lac eighty three thousand only) for improvement to Barat Ghar Mandir Marg.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs.4,28,83,000/- (Rs. four Crore twenty eight lac eighty three thousand only) for improvement to Barat Ghar Mandir Marg.

COUNCIL DECISION

Deferred.

ITEM NO. 13 (A-67)**1. NAME OF THE PROJECT:**

Community and Multipurpose Halls.
SH:- Improvement to Barat Ghar, Laxmi Bai Nagar

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

Laxmi Bai Barat Ghar is situated on Brig. Hoshiar Singh Marg. It caters the area like Govt. Quarters in Sarojni Nagar, Netaji Nagar, Pijanji Village, INA, Yusuf Sarai, Kidwai Nagar, Ansari Nagar, Green Park Extn, South Ex. Part-I, Kotla Mubarakpur & Defence Colony. The NDMC provides all basic amenities to the residents and the employees working in its area like water supply, sewerage, drainage, roads, foot paths etc. including other social activities like cultural, educational, medical & facilities for social functions i.e. marriages etc.

The authorities of NDMC has decided to improve/modernize all the Barat Ghars of NDMC, to keep the structure matching with the specification/facilities of modern banquet halls in this area. This has been considered in view of the overwhelming response of the renovated Barat Ghar at Kaka Nagar. The revenue is likely to increase manifold, as has been experienced in Kaka Nagar Barat Ghar.

In Compliance to the direction of Chairperson, NDMC has decided to carryout all the works related to up gradation of NDMC Barat Ghar with the consultation of CA after making joint inspection with field staff of Civil Engg. Department.

4. DETAILED PROPOSAL OF THE PROJECT:

The Architect Department issued the drawings for improvement which comprises following:-

1. M.S. railing and Dholpur stone finish in boundary wall and gate.
2. 100x100 mm industrial vitrified pavers with spacer of approved design and colour in flooring of open area.
3. 550x550 mm kota stone flooring of open cooking and washing etc.
4. 300x300 mm ceramic tiles of approved shade in dado of kitchen, flooring and flooring of store.
5. Precut and pre-polished (factory finish) marble stone /granite stone of approved colour in entrance lobby.
6. Prefabricated toilet partition metal/laminate base anchored to the floor.
7. Stainless steel fixtures and fittings shall be provided in kitchen counters.
8. 1000x1000 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in multipurpose hall flooring.
9. 600x600 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in office rooms.

10. Stainless steel railing of approved design for stairs.
11. UPVC windows/ aluminum frames for windows.
12. Pressed steel frame, pre laminated factory finish flush door shutter for doors.
13. Service counters 900 mm wide, top finished with baroda green stone wall finished with 75x75 mm coloured vitrified tiles middle counter made of kota stone.
14. 100x700 mm Dholpur stone, with 1000x250 mm rough finish dholpur stone projected canopy shall be finished with aluminum cladding as exterior finish.
15. Fire fighting work
16. Electrical works.
17. Air Conditioning Works.
18. False Ceiling.
19. Land scaping & horticulture works.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

Accordingly preliminary estimate is framed on the basis of drawings and specifications given by CA deptt, amounting to Rs. 6,29,76,000/= which comprises of following works :-

1. Civil works	Rs. 4,42,14,000
2. Electrical	Rs. 1,60,00,000
3. Fire Fighting	Rs. 12,62,000
4. Horticulture.	Rs. 15,00,000
Total	<u>Rs. 6,29,76,000</u>

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT :

15 months from the Award of work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

Based on what has now been clarified and after subtracting the provision for AC, the renovation cost appears to be high in comparison to going cost for such projects in the market. Department may explore the possibility, if any, for adopting economy in the proposed renovation and if it is not found possible/feasible, certifying that the specifications so taken are as per approved norms, the matter may be placed before the Council for AA & ES amounting to Rs. 6,29,76,000/- (Rs. Six Crore twenty nine lac seventy six thousand only) subject to 1) increasing the hire charges taking into account the cost of renovation 2) Seeking Plan Funds for the work which falls under social welfare circle and 3) As per standard norms, provision of lift is given for buildings above four storey. The building in question is less than four storeys. Necessary approval of Council justifying the need of provision of lift with reference to extant orders on the issue may be obtained.4) Chief Architect is consulted for the specifications taken in the estimate at the time of DE.

This issues with the approval of F.A.

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

The reply of the comments of Finance department is given here as under:-

The specifications adopted while framing the estimate are as per the drawings issued by Architect Department and has been checked by planning division. However, possibility will be explored for economical viable specification in consultation with Architect Department while framing detailed estimate and may be considered, if possible, as advised.

1. The hire charges will be increased as done earlier in recently renovated Barat Ghar at Kaka Nagar after completion of work on actual expenditure incurred.
2. As advised efforts will be made for seeking plan funds from respective agency.
3. The provision is considered as per provision made in the Architectural drawing keeping in view the accessibility for handicapped person.
4. The specification considered in the estimate are as per approved drawing issued from Chief Architect Office, however, the Chief Architect Office will be consulted for specification while framing detailed estimate.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

10. DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THIS SUBJECT:

Nil.

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

See the expenditure propose at 6.29 Crore. Interest cost of @ 10 % would be 63.00 lacs and at 15.000.00 per day, only for interest cost can be recurred in 42 days wherein years there are 365 days. Maintenance would be extra.

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

The upgradation of Barat Ghar is considered a service to the community. As regards cost benefit analysis the area of this Barat Ghar is more as compare to Kaka Nagar Barat Ghar, the charges per day to be worked out after the improvement of Barat Ghar and will be ore than Rs. 15.000.00 as in the case of Kaka Nagar Barat Ghar and even more for utilization of Air Condition facility. However, efforts will be made to review the adopted specifications in consultation with CA, where ever possible, to bring down the cost of project to the extent possible. This has also been clarified in reply to the observation of Finance department.

13. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION (CVC) GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE.

Certified that all central vigilance commission (CVC) guidelines have been followed while processing the case.

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.6,29,76,000/-(Rs. six crore twenty nine lacs seventy six thousand five hundred only) for improvement tp Barat Ghar Laxmi Bai Nagar.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs. 6,29,76,000/-(Rs. six crore twenty nine lacs seventy six thousand five hundred only) for improvement to Barat Ghar Laxmi Bai Nagar.

COUNCIL DECISION

Deferred.

ITEM NO. 14 (H-8)**1. Name of the subject:**

Up-gradation of the post of Bio-chemist as Specialist Bio-chemist, inclusion of the same in the Non-teaching specialist sub-cadre and amendment of Recruitment Regulations for the post.

2. Name of the department concerned:

Personnel Department

3. Brief history of the subject:

Recruitment Regulations for the post of Bio-chemist were framed by the Council vide its Resolution No. 3(xx) dated 26.5.2000. These regulations, after obtaining approval of UPSC and MHA, were notified in the official gazette of Government of Delhi, May 25- May 31, 2007. (**Annexure-I See pages 103 - 105**). The Medical Department has pointed out following discrepancies/ shortcomings in the notified RRs for the post of Bio-Chemist in the scale of Rs. 8000-13500/-:

- (i) The post has neither been included in GDMO nor in the Non-teaching specialist Sub Cadre and remains an isolated post.
- (ii) The lack of any career progression opportunities would result in frustration in the incumbent.
- (iii) Both medical and non-medical personnel have been made eligible for the post.
- (iv) The prescribed practical experience in a Bio-Chemical or pathological laboratory in a Medical College or Hospital would be available not to a MBBS doctor but only who has taken up MD in Bio-chemistry. However, the Specialist would be eligible for the pay scale of Rs. 10,000-15,200/- (V CPC) and not that of Rs. 8000-13500/-.

4. Detailed proposal on the subject:

Director (MS) has indicated that it would not be possible to find candidates with requisite educational qualifications and experience as per the notified RRs. He has proposed that the post be up-graded as Specialist Bio-chemist and included in the Non-teaching specialist sub-cadre. Accordingly, the following proposals are made:

- (i) The post of Bio-chemist is up-graded as Specialist Bio-Chemist from pay scale of Rs. 8,000-13,500/- to 10,000-15,200/- (V CPC) [PB-3 - Rs. 15,600-39100/- with Grade pay of Rs. 6600/- per month + NPA].
- (ii) The up-graded post of Specialist Bio-chemist is included in the Non-teaching Specialist Sub Cadre.
- (iii) The mode of recruitment is changed from Deputation failing by deputation to Direct Recruitment failing by deputation.
- (iv) The essential educational qualifications is raised to MD in Bio-chemistry.
- (v) The proposal for amendment of RRs, as per **Annexure-II (See pages 106 – 107)**, be referred to UPSC for approval.

5. Financial implications of the Proposed Subject:

Financial implications of up-gradation of the post from the scale of Rs, 8,000-13,500/- to Rs. 10,000-15,200/- would around Rs. 92,000/-per annum.

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

After approval of the Council, the draft Recruitment Regulations will be sent to UPSC. On receipt of their approval, the same would be sent to Ministry of Home Affairs, Govt. of India for approval. In case UPSC and/or MHA make any changes in the draft Regulations, the same would again be placed before the Council for approval. Thereafter, the same will be sent to the Govt. of NCT of Delhi for publication in the Official Gazette. This whole exercise is likely to take about 6 months.

7. Comments of the Finance Department on the Subject:

The corresponding scale to Rs. 10,000-15,200/- (V CPC) in Sixth CPC is Rs. 15,600-39,100/- which falls in Pay Band 3. Suitable modifications may be made in the Agendum.

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

Necessary corrections incorporated in the Agendum.

9. Legal implication of the subject:

There are no legal implications of the proposal.

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

Resolution No.3 (xx) dt.26.5.2000.

11. Comments of the Law Department on the Subject:

Nil.

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

Not applicable.

13. Certification by the department that all the Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

Not required

14. Recommendation:

The up-gradation of the post of Bio Chemist as Specialist Biochemist in the pay scale of Rs.10000-15200/- (V CPC) and draft Recruitment Regulations for the post may be approved.

15. Draft Resolution:

Resolved by the Council that the post of Bio Chemist be up-graded as Specialist Biochemist in the pay scale of Rs.10000-15200 (V CPC) [PB-3 - Rs. 15,600-39,100/- with Grade pay of Rs. 6600/- per month + NPA]. Further, the Recruitment Regulations of the post as per **Annexure II (See pages 106 – 107)** are approved. The Department may take follow up action for early notification of the same after following the prescribed procedure.

COUNCIL'S DECISION

Deferred.

Annexure I

3 pages

Annexure ends

Annexure-II**Draft Recruitment Regulations for the post of Specialist Bio-chemist**

1.	Name of Post	Specialist Bio-chemist
2.	No. of Posts	*1 (One) * subject to variation depending upon workload
3.	Classification	Group 'A'
4.	Scale of pay	PB-3 - Rs. 15,600-39,100/- with Grade pay of Rs. 6600/- per month + NPA
5.	Whether selection or non- selection post	Not applicable
6.	Age limit for direct recruitment	Not exceeding 45 years. (Relaxable for Govt. Servant by 5 years. In accordance with instructions issued by the Central Govt. and relaxable by 5 years for SC/ST and 3 years for OBC candidates.
7.	Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules, 1972	Not applicable
8.	Educational and other qualification required for direct recruitment	<p><u>Essential</u></p> <p>(i) A recognized medical qualification included in the First or Second Schedule or Part-II of the Third Schedule (other than licentiate qualifications) appended to the Indian Medical Council Act, 1956. Holders of educational qualifications included in Part-II of the Third Schedule should also fulfill the conditions stipulated in sub-section (3) of Section 13 of the Indian Medical Council Act, 1956.</p> <p>(ii) M.D. in Bio-chemistry (iii) Three years research or practical experience in a Bio-Chemical or Pathological Laboratory preferably of medical college or Hospital.</p> <p>Note 1 : Qualifications are relaxable at the discretion of the Union Public Service Commission, in case of candidates otherwise well qualified.</p> <p>Note 2 : The qualification (s) regarding experience is/are relaxable at the discretion of the Union Public Service Commission, in the case of candidates belonging to Scheduled Caste or Scheduled Tribe, if at any stage of selection, the Union Public Service Commission is of the opinion that sufficient number of candidates from these communities possessing the requisite experience are not likely to be available to fill up the vacancies reserved for them.</p>
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Not applicable
10.	Period of probation, if any	Two years

11.	Method of recruitment whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By direct recruitment failing which by deputation (including short term contract)
12.	In case of recruitment by promotion/deputation/ absorption, grades from which promotion/deputation/ absorption to be made	<p>Deputation</p> <p>(1) Officers of the Central/State Governments/UTs/ Universities/ Research Institutes/ Public sector undertakings/ Statutory or Autonomous organizations</p> <p>(a) (i) Holding analogous posts on regular basis; or</p> <p>(b) Possessing the educational qualifications prescribed for direct recruitment under column 8 (period of deputation/contract including period of deputation/contract in another ex cadre post held immediately preceding this appointment in the same or some other organizations/department of the Central Govt. shall ordinarily not exceed 3 years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding 56 years as on the closing date of receipt of application.</p>
13.	If DPC exist, what is its composition	<p>Group 'A' DPC (for confirmation)</p> <p>1. Secretary, NDMC - Chairman</p> <p>2. F.A., NDMC - Member</p> <p>3. Director (MS), NDMC - Member</p>
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is necessary.

ITEM NO. 15 (C-28)

CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 50 LACS.

Section 143 (D) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.50 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed in August 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 109 - 123).**

COUNCIL'S DECISION

Information noted.

ANNEXURE 15 PAGES

ANNEXURE END

ITEM NO. 16 (C-29)

ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.

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

The said report on the status of the ongoing schemes/works upto July, 2008 had already been included in the Agenda for the Council Meeting on 20.08.2008.

A report on the status of execution of the ongoing schemes/works awarded upto August, 2008 is placed before the Council for information. **(See pages 125 – 153).**

COUNCIL'S DECISION

Information noted.

ANNEXURE 29 PAGES

125 – 153

ANNEXURE ENDS

ITEM NO. 17 (H-9)**1. Name of the subject/project**

Increase in ceiling for grant of Non-functional Selection Grade (NFSG) to Ayurvedic and Homeopathic doctors in NDMC.

2. Name of the Department : Personnel Department**3. Brief history of the subject/project**

The fifth Central Pay Commission's recommendation regarding general parity of career progression amongst the Indian System of Medicine and Homeopathic (ISMH) physicians with General Duty Medical Officers (GDMO) was accepted by the Government of India, Ministry of Health & Family Welfare vide OM No. A-11019/2/97-ISM (E-1) dated 25.1.1999. The said recommendations were adopted by the Council vide Resolution No. 3(xxxvii) dated 28.8.2001 (**Annexure I, See pages 156 - 157**). The Resolution provided for grant of Non Functional Selection Grade (NFSG) (scale of Rs. 14,300-18,300/-) to 15% of Senior Duty Posts in the grade of Senior Medical Officer (Rs. 10,000-15,200/-) and Chief Medical Officer (Rs. 12,000-16,500/-)

Department of AYUSH, Ministry of Health & Family Welfare, Government of India vide its recent OM No. A 11018/3/2004-E-I (AYUSH) dated 26th March 2008 (**Annexure II, See page 158**) has increased the percentage ceiling for grant of NFSG to ISMH physicians in terms of Department of Personnel & Training's OM No. 22/1/2000-CDR dated 6th June 2000 to 30% of senior duty posts with effect from 22.8.2001 and 100% with effect from 25.8.2006. The eligibility and other criteria for operating the NFSG are to be as per guidelines issued by DoP&T, as amended from time to time.

DoP&T's OM dated 6th June 2000 referred in the OM issued by the Ministry of Health & Family Welfare, specifically refer to the following conditions:

- (i) The officer shall first hold the post in the basic grade of Junior Administrative Grade(JAG) before he could be considered for appointment to NFSG;
- (ii) No officer shall be eligible for appointment to NFSG until he has entered the fourteenth year of service on the 1st January of the year calculated from the year following the year of examination on the basis of which the member was recruited; and
- (iii) Appointment to NFSG shall be made subject to suitability in terms of DoP&T's O.M. No.28038/1/88-Estt(D) dated 9.10.1989.

4. Detailed proposal on the subject/project

It is proposed to adopt the recommendations of the Government of India and to enhance the existing ceiling of 15% for grant of NFSG to Ayurvedic and Homeopathic doctors in NDMC to 30% w.e.f. 22.8.2001 and 100% w.e.f. 25.8.2006 as per OM issued by Ministry of Health & Family Welfare. Similar recommendations in respect of allopathic doctors have already been adopted by the Council.

5. Financial implication of the proposed project/subject

The financial implication of increase in ceiling for grant of NFSG to eligible Ayurvedic and Homeopathic doctors including payment of arrears would be about Rs. 6.50 lakhs.

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

On adoption of the recommendations by the Council, meetings of the Screening Committees would be convened within a period of 3 months for giving the benefit to eligible Ayurvedic and homeopathic doctors.

7. Comments of the Finance Department on the subject

Finance Department has no objection to the proposal.

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

No comments.

9. Legal Implications of the Subject

No legal implications. NDMC has already adopted similar recommendations in respect of Allopathic Doctors.

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

Resolution No. 3(xxxvii) dated 28.8.2001

11. Comments of the Law Deptt. on the subject

Sixth Pay Commission report is applicable from 1.1.06 and the proposal is under Vth Pay Commission from 25.8.06. The position from 1.1.06 may be indicated by the Department.

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

The proposal is based on Office Memorandum No. A 11018/3/2004-E-I (AYUSH) dated 26th March 2008 of Department of Ayush, Ministry of Health & Family Welfare, Govt. of India, which has allowed Non-Functional Selection Grade @ 30% of the senior duty posts w.e.f. 22.8.2001 and 100% w.e.f. 25.8.06. Specific instructions regarding changes, if any, in the Time Bound Promotion scheme for medical doctors, subsequent to acceptance of the report of the Sixth Central Pay Commission are yet to be issued by the Government of India. The same would be considered appropriately on receipt of orders from Govt. of India.

13. Recommendation

Recommended that existing ceiling of 15% for grant of NFSG to Ayurvedic and Homeopathic doctors in NDMC be enhanced to 30% w.e.f. 22.8.2001 and 100% w.e.f. 25.8.2006 as per instructions issued by Department of AYUSH, Ministry of Health & Family Welfare, Government of India.

14. Draft Resolution

Resolved that the existing ceiling of 15% for grant of NFSG to Ayurvedic and Homeopathic doctors in NDMC is enhanced to 30% of senior duty posts w.e.f. 22.8.2001 and 100% w.e.f. 25.8.2006 as per OM No. A 11018/3/2004-E-I (AYUSH) dated 26th March 2008 issued by Department of AYUSH, Ministry of Health & Family Welfare, Government of India. The Department should take urgent follow-up action for granting the benefit to eligible Ayurvedic and Homeopathic doctors.

COUNCIL'S DECISION

Deferred.

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

Annexure 3 pages

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Annexure ends

