

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

**COUNCIL'S MEETING NO. 05/2008-09 DATED 18.06.2008 AT 3-00 P.M.**

**Arrangement of business**

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>PAGE</b>	<b>ANNEXURE</b>
01 (C – 12)	Confirmation and signing of the minutes of the Council's Meeting No. 04/2008-09 dated 21.05.2008.	3	4 – 13
02 (A-26)	Strengthening of Water Supply System in NDMC Area. Interconnection of Water Boosting Station by laying separate dedicated lines.	14 – 17	
03 (A-27)	Improvement to various Commercial Complexes. SH : Renovation of office units at 2 <sup>nd</sup> & 3 <sup>rd</sup> floor, Palika Place, P.K. Road, New Delhi.	18 – 19	
04 (E-4)	Construction / Renovation of identified Toilets in NDMC area on BOT Basis.	20 – 24	
05 (A-28)	Reallocation of NDMC land in connection with proposed modern ISBT at Sarai Kale Khan to be constructed by Transport Department, Govt. of Delhi.	25 – 27	28 – 30
06 (B-6)	Fixation of Reserve Price for 66/33 KV, 50 MVA BHEL make Power Transformer at Electric Sub-station School Lane, New Delhi.	31 – 34	
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08 (N-1)	Annual Estimate for Maintenance of Parks & Gardens for the year 2008-09.	38 – 41	
09 (O-3)	Report of the Standing Committee on Audit in NDMC.	42 – 44	<b>(enclosed as a separate booklet)</b>
10 (M-2)	Adoption of Recruitment Rules for the post of PGTs/Lecturers(Various Subjects) , TGTs (various subjects) and Asstt. Teachers (Primary) working in NDMC Schools.	45 – 46	47 – 69

11 (A-29)	Operation & running maintenance of various services of Central Park at Rajeev Chowk. SH.: Operations & Running maintenance of fountains, pumps, electrical installations, cleaning & security.	70 – 72	
12 (A-30)	Improvement / Up gradation of Talkatora Indoor Stadium Competition venue of Boxing event CWG 2010. Sub Head: Providing HVAC system in proposed and existing block at Talkatora Indoor Stadium.	73 – 76	
13 (B-9)	Revised estimate for the work of Replacement/augmentation of LT switchgears & distribution transformers in various electric substations in Maintenance South area of NDMC.	77 – 78	
14 (A-31)	Strengthening of Water Supply System in NDMC Area. Sub Head : Construction of RCC UGR and Water Boosting Station in East Kidwai Nagar.	79 - 81	
15 (A-32)	Providing "Electronic Parking Guidance & Management System for Palika Parking".	82 – 85	86 – 90
16 (A-33)	Strengthening & Resurfacing of roads in NDMC Area by Microsurfacing.	91 – 96	
17 (A-34)	Delivery of services through Jeevan CSC.	97 – 98	
18 (A-35)	Improvement to Community Centre, Golf Link. SH: Construction of an additional floor on the existing building of Community Centre – Tenders thereof.	99 – 103	
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**ITEM NO. 01 (C – 12)**

Confirmation and signing of the minutes of the Council's Meeting No. 04/2008-09 dated 21.05.2008 **(See pages 4 – 13)**.

**COUNCIL'S DECISION**

When the Council considered the minutes of the meeting held on 21.5.2008 for confirmation, the Fire Officer informed the Council that the Chairperson, District Disaster Management Authority, New Delhi, vide U.O. No.DC/ND/DMA/2895 dated 22.05.2008 and the NDMA, vide their Letter No.NDMC/Mock-Ex/UT/Delhi/2008 dated 5<sup>th</sup> June, 2008, have recommended acquisition of rescue tender with modern equipment stating that creation of Specialist Response Teams in NDMC and equipping them with state of the art equipment for disaster management would help in quicker response.

The minutes of the Council's Meeting No.04/2008-09 dated 21.05.2008 were confirmed duly noting the above position clarified by the deptt. in respect of Item No.19 (U-1)/21.5.2008.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 04/2008-09 HELD ON 21.05.2008 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>04/2008-09</b>
<b>DATED</b>	<b>:</b>	<b>21.05.2008</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. Ashok Ahuja        | -        | Member             |
| 4.        | Ms. B. Bhamathi        | -        | Member             |
| 5.        | Sh. Mukesh Bhatt       | -        | Member             |
| 6.        | Ms. Sima Gulati        | -        | Member             |
| 7.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
1 (C – 6)	Confirmation and signing of the minutes of the Council's Meeting No. 02/2008-09 dated 28.04.2008.	<p>Minutes confirmed subject to condition explained hereunder :</p> <p><b>1.</b> The Council's decision on Item No. 28(A-18) dated 28.04.2008 be modified and read as follows :-</p> <p>"Resolved by the Council to approve the following:-</p> <p>i. To enter into Turnkey consultancy agreement with M/S Engineers India Limited for the work relating to Redevelopment of Connaught Place as well as administrative approval &amp; expenditure sanction of Project Report for Rs. 615.20 crores to be funded under JNNURM/ <b>MoUD</b>/Govt. of Delhi/Local Body.</p> <p>ii. To authorize Chairman, NDMC to nominate an officer to sign Tunkey Consultancy Agreement on behalf of NDMC.</p> <p>iii. Closure of earlier agreement &amp; transfer of all documents/works to M/S EIL on "as is where is basis" by the NDMC.</p>

		<p>iv. Reimbursement of fee to M/S Engineers India Limited for preparation of Detailed Project Report for funding under JNNURM. The amount will be limited to the reimbursement by Ministry of Urban Development, under JNNURM guidelines, for preparation of detailed Project Report.</p> <p>v. An advance payment of Rs. 50 crores i.e. roughly 10% of Rs. 550 crores to be deposited in "EIL-CP Project Account" for taking the works on turnkey basis by EIL, after sanction of funds under JNNURM/<b>MouD/GNCTD/NDMC</b>.</p> <p>vi. Formation of Project Coordination Committee to monitor the progress of the project and give decisions/approval during execution."</p> <p><b>2.</b> The following paras of the preamble of Item No.28 (A-18), be read as under :-</p> <p>a) <b><u>Para 3(s) (i) &amp; 12 (a) :</u></b>  <u>Brief history of the Subject/Project Recommendations</u></p> <p>For :</p> <p>To accord approval to enter into turnkey consultancy agreement with M/S Engineers India Limited for work relating to Redevelopment of Connaught Place and to accord Administrative Approval and Expenditure Sanction of Project Report for Rs.615.20 crores to be funded under JNNURM / Govt. of Delhi / Local Body.</p> <p><u>Read :</u></p> <p>To accord approval to enter into turnkey consultancy agreement with M/S Engineers India Limited for work relating to Redevelopment of Connaught Place and to accord Administrative Approval and Expenditure Sanction of Project Report for Rs.615.20 crores to be funded under JNNURM / MoUD/ Govt. of Delhi/ Local Body.</p> <p>b) <b><u>Para 3(s) (v) &amp; 12 (e) :</u></b>  <u>Brief history of the Subject/Project Recommendations</u></p> <p>For :</p> <p>An advance payment of Rs. 50 crores i.e.</p>
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		<p>roughly 10% of Rs.550 crores to be deposited in "EIL- CP Project account" for taking the works on turnkey basis by EIL after sanction of funds under JNNURM.</p> <p><u>Read :</u></p> <p>An advance payment of Rs. 50 crores i.e. roughly 10% of Rs.550 crores to be deposited in "EIL- CP Project account" for taking the works on turnkey basis by EIL after sanction of funds under JNNURM/ MoUD/ GNCTD/ NDMC.</p>
2 (C – 7)	Confirmation and signing of the minutes of the Council's Special Meeting No. 03/2008-09 dated 06.05.2008 held through circulation of agenda.	Minutes confirmed by the Council subject to the condition that the proposed License Fee in respect of hawking on cycle for un-cut fruits & vegetable etc., water trolley, and vengis shall be kept in abeyance and continue to be charged as per previously existing rates.
3 (A – 20)	Construction of Subways/Foot Over Bridges in NDMC area Finalization of location of Foot Over Bridges/subways/Underpass.	<p>Resolved by the Council to accord approval to the type of grade separators at seven locations indicated in para 3(g) of the agenda.</p> <p>It was further resolved by the Council that DIMTS be asked to prepare detailed drawings/design, in anticipation of confirmation of the minutes by the Council.</p>
4 (A – 21)	Desilting / cleaning of main sewer lines by Super Sucker Machine in NDMC area.	<p>(i) Resolved by the Council to accord administrative approval &amp; expenditure sanction amounting to Rs.7,88,81,000/- for the work of Desilting/cleaning of main sewer lines by Super Sucker Machine in NDMC area.</p> <p>(ii) It was also resolved that further necessary action for processing detailed estimate and NIT be taken in anticipation of confirmation of the minutes by the Council.</p>
5 (A – 22)	S/R of Roads in NDMC area. S.H.: Providing and laying Mastic Asphaltic wearing course at Kaka Nagar colony service roads.	Resolved by the Council to accord ex-post facto approval for Additional Quantity Statement No. III amounting to Rs. 23,75,040.48 for the work "S/R of roads in NDMC area. SH. Providing and laying Mastic Asphaltic wearing course at Kaka Nagar Colony service roads".
6 (A – 23)	Strengthening of Water Supply System in NDMC Area. <u>SH.:</u> Procurement of water meter	(i) Resolved by the Council to accord administrative approval & expenditure sanction to the revised preliminary estimate amounting to Rs.3,96,28,000/-

	of ISO Mark of various sizes.	over the original preliminary estimate amounting to Rs.1,02,58,000/-. (ii) It was also resolved that 28000 Nos. water meters of 5mm dia be procured from Delhi Jal Board.
7 (A – 24)	Name of Work:- Development of various Markets in NDMC area. Sub – Head:- Façade Improvement for Yusuf Zai Market. –P.E. Thereof.	(i) Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.1,34,80,500/- for "Development of various markets in NDMC Area, SH: Façade Improvement for Yusuf Zai Market".  (ii) It was further resolved by the Council to accord approval and grant of permission for shifting of front loft wall of stalls of Yusuf Zai Market to match front profile of the market as well as to grant permission to construct loft floor in stall No. 22, 26 & 67, which are single storey stalls, for the sake of uniformity. It was also resolved that Permission letters be issued by Project Leader (Janpath) in consultation with Director (Estate).
8 (B – 2)	Purchase of LT (XLPE) Cables of Sizes 3.5C x 300 sq.mm.	Resolved by the Council to accord ex-post facto approval for the action taken by the department to place supply order for purchase of 10 Km, LT, XLPE Cable of size 3.5C X 300 Sq. mm on M/s Havell's India Ltd., at their quoted rates of Rs.5,10,700/- (Ex-works) per Km + ED @ 16.48%+CST @ 1% against Form C+F & I @ Rs.5100/- per Kilometer and at a total computed cost of Rs.60,59,120/- as per the terms and conditions of NIT.
9 (B – 3)	Purchase of 7 No, 1000KVA, Distribution transformers, dry type of 10.5/0.415 KV rating.	Resolved by the Council to approve placing of supply order for the purchase of 7 Nos. Distribution transformers on "M/s Ames Impex Pvt. Ltd." at their quoted cost of Rs. 1,02,13,791/-, inclusive of all taxes and duties, and cost of Impulse Voltage and Heat Run tests, to be conducted on one transformer. It was further resolved that Department may initiate action in anticipation of confirmation of the minutes of the Council, since the validity of the offer is upto 31.05.2008.
10 (O – 2)	Audit Comments on Monthly Accounts for the months of	Information noted. It was resolved by the Council that the

	January-March 2007.	Finance Department would ensure that the arrears in the monthly accounts is reduced in a time bound manner.
11 (W – 1)	Development of Integrated Multilevel Parking Infrastructure at 3-Sites in NDMC area, (K.G. MARG, B.K.S. MARG & SAROJINI NAGAR), on PPP Model.	Resolved by the Council that the proposal of the department is approved.
12 (E – 2)	Administrative Approval and expenditure sanction of Rs. 225 Lakhs for procurement of Allopathic Medicines for the year 2008 – 09.	<p>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.</p> <p>(a) by placement of quarterly supply orders with the firms approved under the rate contract.</p> <p>(b) Local purchase of medicines from the Kendriya Bhandar with a monthly ceiling of Rs. 2.0 lacs to meet the medicine requirements of the employees.</p> <p>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.</p> <p>The Council also accorded approval to place the "first quarter" supply order in anticipation of the confirmation of the minutes by the Council.</p> <p>It was also resolved that the department would ensure compliance with the observations made by the Finance Department enumerated in Council's Resolution No.14(E-3) dated 17.10.2007.</p>
13 (S – 1)	Development of area around State Emporia Building at B.K.S. Marg, New Delhi.	Information noted.
14 (M – 1)	Cash disbursement for two sets of Uniform for Summer and inviting tender for giving two sets stitched uniform for Winter to all the students of classes Nursery to XII of NDMC and NDMC's Aided Schools for the Academic Session 2008-09.	Resolved by the Council that administrative approval & expenditure sanction amounting to Rs.3,10.61,850/- is accorded for cash disbursement, for two sets of uniform for Summer and procurement of two sets of stitched uniform for Winter, in the Academic Session 2008-09, to all the students from classes Nursery to XII of NDMC and NDMC's Aided Schools.



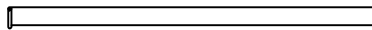
		<p>It was further resolved by the Council to adopt policy for giving cash payment to all the students from classes Nursery to XII of NDMC schools and NDMC, Aided schools, @ Rs.300/-, Rs.450/- &amp; Rs.550/- for Nursery, Primary, Middle students respectively and Rs.600/- for Secondary and Sr. Sec. students, in the current academic year 2008-2009;</p> <p>Further, it was resolved by the Council that two sets of stitched uniform for winter to all students, from classes Nursery to XII of NDMC schools and NDMC's Aided schools, are to be provided for the Academic Session 2008-09 and tender thereof be invited.</p> <p>It was also decided that the Department should conduct an impact study with a view to find out whether the system of cash disbursement was working well to the satisfaction of end users and to ensure that cash disbursement was properly monitored as well as accounted for. The Department shall apprise the Council of such an impact study at the earliest possible.</p>
15 (H – 2)	Revision of Recruitment Rules of the post of Technical Asstt.(PR) and re-designation of the same as Public Relation Assistant.	Resolved by the Council to approve the proposal of the Department for revision in RRs for the post of Technical Asstt. (PR) and to redesignate the Post as "Public Relation Assistant".
16 (H – 3)	Creating promotional avenues for Court Clerks (Rs.3050-4590/-) in Law Deptt. by way of up-grading six posts to Sr. Court Clerk Grade II in the pay scale of Rs.4000-6000/- and three posts to Sr. Court Clerk Grade-I in the pay scale of Rs.5000-8000/-.	Deferred.
17 (A – 25)	Sub: Improvement / Up gradation of Talkatora Indoor Stadium. Sub Head: Installation of Lifts at Talkatora Indoor Stadium.	<p>(i) Resolved by Council to award the work, of installation of lifts at Talkatora Indoor Stadium, a competition venue for Boxing event during Commonwealth Games, 2010, to M/S Omega Elevators at their tendered amount of Rs. 50,80,000/-, which is 12.44% below the estimated cost of Rs. 58,02,000/-.</p> <p>(ii) It was also resolved that further necessary action may be taken by the Department in anticipation of approval of the minutes by the Council.</p>

18 (A-25)	Construction of Security wall in back lanes of CPWD quarters E-Block, Netaji Nagar.	Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs. 68,03,200/- for the work of "Construction of Security wall in back lanes of CPWD quarters E-Block, Netaji Nagar" under MLA LAD Fund of Sarojini Nagar Constituency.
19 (U-1)	Fire Maintenance Services in NDMC Buildings During 2006-2007, SH: Fabrication of Disaster Management & Emergency Rescue Tender alongwith equipments AND AMC	Resolved by the Council to accord administrative approval and expenditure sanction for Rs.79,20,569/- for fabrication of Disaster Management & Emergency Rescue Tender alongwith requisite equipment, including Annual Maintenance Contract (AMC) for five years, from M/S Brij Basi HI Tech Udyog, subject to the condition that Department shall get the recommendations for these purchases from NDMA for the proposal.  Further resolved that Department may take action in anticipation of confirmation of the Minutes by the Council.
20 (W-2)	Project for Re-development of Yashwant Place Cinema Complex.	This Item was taken up along with Item No.27 (W-3). Decision of the Council is recorded against Item No. 27(W-3).
21 (F-2)	Introduction of Unit Area Based System of determination of Annual Rental Value – finalization of byelaws	Resolved by the Council to approve the proposal of the Department as contained in para 4 of the agenda.  It was further resolved that the Bye-laws be sent to GNCT, Delhi, for their approval and publication in the Delhi Gazette, in anticipation of confirmation of the minutes by the council.
22 (C-8)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information Noted.
23 (C-9)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information Noted.
24 (B – 4)	Rationalization of Procedure for procurement of Major Materials	Deferred. May be noted in the next Council Meeting after due consultation with Finance Department and Law Department.
25 (B-5)	Estimate for the purchase of 1 no. 50 MVA, 66/33 KV Power Transformer.	Resolved by the council that the estimate amounting to Rs. 2,52,62,000/- for the purchase of 1 Nos. 50 MVA, 66/33 KV

		power transformer is approved and expenditure sanctioned against the depreciation Reserved Fund under the Budget Head E-3.
26 (E-3)	Payment of Dumping Charges to MCD for disposal of Garbage at SLF Gazipur.	Resolved by the Council to accord Ex-post facto approval for payment of a sum of Rs.5,12,08,707/- to MCD as dumping charges for NDMC's garbage disposal at MCD's Sanitary Land fill site at Gazipur for the period from January 2005 to May 2007.
27 (W-3)	Supplementary item in continuation to Agenda item No. 20(W-2), Project for Re-development of Yashwant Place Cinema Complex.	<p>There were detailed discussions on the agenda item No. 20(W-2) and 27(W-3). These were broadly on the following items:-</p> <ul style="list-style-type: none"> <li>(i) As to why the name of the project is Development of Yashwant Place Project and not Chanakya Cinema Project;</li> <li>(ii) What was the revenue in the last thirty years and anticipated revenue in a period of next thirty years;</li> <li>(iii) As to whether the proposal is as per the Council's earlier Resolutions and NDMC's written/oral submissions before the Supreme Court.</li> <li>(iv) As to whether all codal formalities and guidelines of the Government and CVC for such projects have been followed;</li> <li>(v) As to whether the provision of the section-141 and guidelines thereon of the Council have been followed;</li> <li>(vi) Number of parties which showed interest in this project, number of parties which were technically found eligible and number of parties which gave their bids;</li> </ul> <p>2. On each of these items, the Deptt. clarified the position as follows:</p>

		<p>(i) The Cinema complex was a part of the Yashwant Place complex, hence the name of the project is Yashwant Place complex and not the Chanakya Cinema Complex, the name for the complex being developed shall be in consultation with NDMC.</p> <p>(ii) Revenue receipts from 1970 to 2000 were approximately Rs. 3 crores and the expected revenue from the redevelopment project in first thirty years would be approximately Rs. 780 crores;</p> <p>(iii) The tendering process is in conformity with the Council's Resolution as well as NDMC's written submissions before the courts;</p> <p>(iv) All codal formalities for such project and guidelines of the CVC have been followed;</p> <p>(v) The proposal is as per the provisions of section -141 of the Act read with council's Resolution of August, 2000 and subsequent Resolution of the Council in respect of this particular project;</p> <p>(vi) A two stage bid process was carried out-</p> <ul style="list-style-type: none"> <li>➤ Number of bidders who submitted the request for Qualification-25</li> <li>➤ Number of bidders selected to offer the bids for the second stage-14</li> <li>➤ Number of bidders who actually offered bids at the second stage-2</li> </ul> <p>3. Since it is a time bound project, Council was requested to permit further processing of the project in anticipating of the confirmation of the minutes of the meeting.</p> <p>After due deliberations, the Council resolved to approve the proposal of the</p>
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		<p>department contained in preambles of Item No. 20(W-2) and 27(W-3) as well as keeping in view the above clarifications given by the Deptt., subject to certification from Law Deptt. that the process followed is in accordance with Court's directions.</p> <p>It was further resolved that Deptt. may initiate action in anticipation of the conformation of the minutes by the Council.</p>
28 (C-10)	Confirmation and signing of the minutes of the Committee constituted u/s 9 of NDMC Act 1994, for advising the Council for framing Bye-laws / Regulations, held on 09.05.2008 in the Council Room, Palika Kendra, New Delhi.	Information Noted.
29 (C – 11)	Homage to Late Shri P.N. Bahl, Former Administrator, NDMC	<p>Homage was paid to Late Shri P.N. Bahl by the Council by observing two minutes silence.</p> <p>The meeting was adjourned after condolence.</p>



**ITEM NO. 02 (A-26)**

1. **Name of the Sub.** : Strengthening of Water Supply System in NDMC Area.
- Sub Head** : Interconnection of Water Boosting Station by laying separate dedicated lines.
2. **Name of the Deptt.** : Civil Engineering, Public Health Circle, Water Supply Division.
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 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 and two more at Panchseel Marg and Kali Bari Marg are proposed to be constructed. The main source of supply of water from DJB are Jhandewalan, Talkatora, Palam, Hasanpur Ground Reservoirs (Chandrawal Water Works), 500mm dia Taping at Nizamuddin (from Sonia Vihar), 600mm dia Taping at Hans Bhawan (Wazirabad Water Works) and 4 other Tapings at Moti Bagh, Netaji Nagar, Chanakya Puri and Ashoka Hotel.

During the past 6 months, there has been an erratic supply of water from DJB from various reservoirs/tapings, particularly from Chandrawal and Wazirabad Water Works & most of the NDMC areas had been the victim of no water supply continuously for about 1-2 days, whereas there has been some supply of water from other source i.e. Sonia Vihar Treatment Plant, which supplies water to Bharti Nagar, Jor Bagh and adjoining areas. To mitigate difficulties felt by the residents of affected areas because of short/no supply of water from one source or the other, it is proposed to interconnect all the reservoirs of NDMC area with dedicated lines, so that the water available from DJB from various sources can be distributed rationally in whole of the NDMC Area through different reservoirs.

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

The proposal has been examined by a Committee of S.E.s and a detailed project report submitted by it in this regard. M/s Span Consultant Pvt. Ltd. has been engaged as Consultant for the project of interconnection of reservoirs and construction of an additional underground tank of 20 lac ltr. capacity at Bharti Nagar. They have given presentation and submitted draft report. Final report is yet to be given by them. Five reservoirs have already been interconnected with dedicated lines and now it is proposed to interconnect mainly 18 Nos. reservoirs by laying about 21000 mtrs of pipeline of 150-450mm dia to make the system dedicated by providing pumps of 15 H.P.-120 H.P. capacity at various Boosting Stations. The lines are mainly proposed to be laid through open cut & cover method. However, wherever it is not feasible to lay lines with open cut & cover method, the same are proposed to be laid through trenchless technology. Besides this, it is proposed to interconnect two more UGRs i.e. at I-Avenue and Nauroji Nagar, which have been constructed recently

and two more are proposed to be constructed at Panchsheel Marg and Kali Bari Marg. It is also proposed to construct an additional reservoir of 20 lac ltr.capacity with pumping station at Bharti Nagar adjacent to the existing Water Boosting Station.

**5. Final Implications of the Proposed Subject :**

The preliminary estimate amounting to Rs. 50,60,00,000/- has been framed for obtaining administrative approval and expenditure sanction of the Council for interconnection of 18 Nos. reservoirs and construction of an additional underground tank of 20 lac ltr. capacity at Bharti Nagar. The proposal is for covering up of the project under JNNURM scheme or if required, either loans may be obtained from the GNCT of Delhi or it may be covered under NDMC's own fund allocation. However, there exists a budget provision of Rs. 100 lacs in current year's budget vide F-11 (285.21.2) of the budget book for this scheme.

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

The scheme is proposed to be implemented in phased manner to carry out the project on fast track as per details given hereunder :-.

2008-09	-	50%
2009-10	-	25%
2010-11	-	25%

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

The Finance Department while scrutiny of the scheme have observed as under :-

- "1. The Council vide its Resolution No. 05(A-74) dated 13.02.2008, inter alia, decided for taking up this project under Plan Scheme. Accordingly, the matter was taken up with GNCT of Delhi vide D.O. No. 45/PS/Ch'man/08 dated 1.2.08 Govt. of NCT vide their letter dated 27.03.2008 advised NDMC to adopt the PPP model for remunerative projects and firm up projects for covering under JNNURM Scheme. It has further been advised that for water & power sector loan may be provided by the State Government for the execution of some projects on the familiar pattern of MCD; copies of letters added.

In view of above, department is advised to firm up the issue of funds for this project in terms of advice of GNCT as referred to in para 1 above including approaching Ministry of Urban Development for funding under JNNURM.

2. As per Standing Order No. 7/2003-04 of 02.09.2003 read with Standing Order NO. 15/2005-06 of 07.06.2005, project report in respect of schemes exceeding value of Rs. 50 lakh is required to be prepared. The Project Report need to be prepared in terms of orders as referred to, inter alia, containing justification of the project, feasibility report, techno-economic analysis. The Project Report so furnished in support of the proposal does not serve the intended purpose, being only a draft note signed by the sub-committee as constituted for the purpose & not containing the basic information as stated.

3. It is also advised that the existing system of recovery of cost by levying appropriate user charges for these services should be reviewed, particularly in the context of further investment of over Rs. 50 cores.

This issues with the approval of Addl. F.A. (Link Officer to FA)."

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

The clarification on various points of Finance Department are given hereunder :-

1. As per resolution No. 05 (A-74) dt. 13.02.2008 of the Council, this scheme of interconnection of water boosting station by laying separate dedicated lines and construction of an additional tank at Bharti Nagar with a capacity of 20 lac ltr. has been framed and the project is proposed to be covered under JNNURM Scheme. A Consultant, M/s Span Consultants Pvt. Ltd. appointed for this purpose, have given their presentation when draft proposal submitted by them has been vetted by the Department. Final proposal is likely to be submitted by them shortly which will be further put up for approval under JNNURM Scheme.

However, if required, as advised by the Finance Department, the scheme may be carried out through loans from the State Government or from the own funds of NDMC.

2. The main project report, as stated above in para (1), is being submitted by the Consultant. The project report as per Standing Order No. 7/2003-04 of 02.09.2003 read with Standing Order NO. 15/2005-06 of 07.06.2005 signed by the Sub Committee is placed in the file.
3. With regard to this, the NDMC Act 1994, regarding functions in relation to Water Supply, vide para 147- (a), (b), (c) reads as under:-

It shall be the duty of the Council to take steps from time to time -

- (a) For ascertaining the sufficiency and wholesomeness of water supplies within New Delhi and receiving bulk supplies of water from the authority prescribed by the Central Government.
- (b) for providing a supply of wholesomeness water in pipes to every part of New Delhi in which there are houses, for the domestic purposes of the occupants thereof, and for taking the pipes affording that supply to such point or points as will enable the house to be connected thereto at a reasonable cost, so, however, that this clause shall not require the Council to do anything which is not practicable at a reasonable cost or to provide such a supply to any part of New Delhi where such a supply is already available at a point or points aforesaid ;
- (c) for providing as far as possible, a supply of wholesomeness water otherwise than in pipes to every part of New Delhi in which there are houses, for the domestic purpose of the occupants thereof and to which it is not practicable to provide a supply in pipe at a reasonable cost, and in which danger to health arises from the insufficiency or unwholesomeness of the existing supply and a public supply is required and can be provided at a reasonable cost, and for securing that such supply is available within a reasonable distance of every house in that part.

However, the suggestions of the Finance Department for recovery of cost of levying appropriate user charges for these services will be put up for review by the competent authority.



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

Not applicable

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

Previously, the Council vide Resolution No. 05(A-74) dated 13.02.2008 accorded approval for carrying out the scheme of interconnection of water boosting stations by laying separate dedicated lines and construction of an additional tank at Bharti Nagar with a capacity of 20 lac ltrs. at an estimated cost of Rs. 47.50 crores approximately. It was further decided that the project will be taken up as a plan scheme.

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

It is certified that all the CVC guidelines have been followed.

**14. Recommendations**

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.50,60,00,000/- for the above said scheme. Permission may also be granted for splitting up of the scheme to be carried out in phased manner on fast track.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.50,60,00,000/- for the work of Interconnection of Water Boosting Station, by laying separate dedicated lines subject to the condition that the work will be taken up in phased manner.

**ITEM NO. 03 (A-27)****1. Name of the subject :****Sub: Improvement to various Commercial Complexes.****SH : Renovation of office units at 2<sup>nd</sup> & 3<sup>rd</sup> floor, Palika Place, P.K. Road, New Delhi.****2. Name of the deptt./deptt. concerned :**

Civil Engg. Deptt., NDMC

**3. Brief History :**

In one of the meeting held in the chamber of Chairman when Secretary, CE(C), Dir. (Estate), S.O. to Chairman, C.S.O. were also present, the work of renovation of office units at 2<sup>nd</sup> & 3<sup>rd</sup> floor, at Palika Place was also discussed in detail, specially keeping in view of the above vacant space which is to be allotted to the OC, CWG in view of CWG-2010, as informed by Dir. (Estate). Although, whole of the complex is to be upgraded but it was desired by the Chairman to take up the renovation of the office units at 2<sup>nd</sup> & 3<sup>rd</sup> floor, Palika Place immediately and further directed to ensure that the work is completed at the earliest.

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

An estimate amounting to Rs. 59,36,650/- was framed to carry out the work of renovation of the office units at 2<sup>nd</sup> and 3<sup>rd</sup> floor at Palika Place with the following provisions :

1. P/F Flush door shutter 35 mm with both side lamination.
2. PVC door frames with shutter 30 mm thick in W.C's with fittings.
3. Ceramic glazed tiles in skirting
4. Misc. sanitary fittings.
5. P/F 600 x 600 mm (9 mm approx. thick vitrified tiles)
6. P.V.C tank and allied items for completion of this work.

**5. Financial implications :**

The total financial implications on the subject is Rs. 59,36,650/-. There is a budget provision of Rs. 20.0 lacs exists under the Head of A/C. H-1-8 vide item no. 311 (4) during the year 2008-09.

**6. Time Period : Three months****7. Comments of the Finance Deptt. on the subject:**

The Project Report as stated by the deptt. does not give the details of scope of work proposed under the instant estimate, however looking into the fact that the work is to be carried out in connection with the CWG 2010, we concur in the estimate amounting to Rs. 59,36,650/- (Rs. Fifty nine lakh thirty six thousand six hundred fifty

only) subject to availability of funds and taking cognizance of our observation dated 30.04.08 at P-14/N while obtaining A/A & E/S from competent authority.

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

It is clarified as under :

1. Sufficient funds are available, however the balance funds shall be sought in RE 2008-09.
2. The observation as raised by finance in their note dtd. 30.04.08 has already been clarified vide this office note at Np-15. However, it is reproduced as under:

*" The existing space is to be renovated & upgraded as per the site condition and there has been no structural changes are required to be carried out and work being of urgent in nature, the proposal may be approved. However, the other scope of work for Upgradation of the Palika Place etc., the same is being discussed with C.A. and shall be put up accordingly by SE (C-I). This aspect shall also be sent to C.A. after the proposal is approved for the information of C.A. and action to be taken in the balance work."*

The balance scope of work i.e. Redevelopment, construction of two lifts and a lobby connected the two buildings at 3<sup>rd</sup> floor alongwith other minor works are being looked after by SE (C-I) separately. Only the existing renovation work at 2<sup>nd</sup> & 3<sup>rd</sup> floor for which the space has been offered to the Organising Committee, Common Wealth Games 2010, a copy of the acceptance in principle the allotment of office space by the OC, CWG, Delhi 2010 vide their letter dtd. 2.05.08 addressed to the Chairman, NDMC is placed in the file".

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

NIL

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

NIL

**11. Recommendation of CE (C):**

The case is placed before the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.59,36,650/-.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.59,36,650/- for the work of renovation of office units at 2<sup>nd</sup> & 3<sup>rd</sup> floor, Palika Place, P.K. Road, New Delhi.

**ITEM NO. 04 (E- 4)****1. Name of the subject/Project**

Construction / Renovation of identified Toilets in NDMC area on BOT Basis.

**2. Name of the Department**

Health Department, Coordinated by Dir. (Project)

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

The New Delhi Municipal Council (NDMC) invited the interested parties having adequate experience in this field and adequate financial strength, for the Renovation/Construction, Operation and Maintenance of Public conveniences at specified locations in its area (called public toilet utilities "PTUs") with advertisement rights on specified area of the toilets. The concession period is kept as 10 years, commencing from commencement date without permission for any renewal thereafter.

Total PTUs are 113 nos. which are further sub divided into two groups – GROUP A & B. The PTUs in group "A" (Total 69 nos.) are primarily the old toilet blocks constructed by NDMC. Group A has some new locations for PTUs. Based on the area available at each site, NDMC has provided standard designs that are to be constructed. The PTUs in group "B" (Total 44 nos.) are the ones which were earlier developed by NDMC on BOT basis and are now in the possession of NDMC. These PTUs require relatively lesser repairs. However, these PTUs have to be modified for persons with disabilities.

The renovation/construction period for the project is kept as 9 (nine) months within which the Concessionaire is expected to complete the implementation as per the requirements, technical specifications and standards.

The Concessionaire would be given the right to collect the revenues from advertisement. The Concessionaire shall pay NDMC a concession fee (bid parameter) in monthly installments over the Concession Period. The Concession fee will be escalated by 5% every year.

NDMC shall appoint an NDMC Engineer to oversee the implementation of the project. NDMC shall also appoint a Steering Group to provide a single contact point for the concessionaire within NDMC to sort out issues in implementation and to monitor the performance of the concessionaire.

The title of interest, ownership and rights with regard to PTUs repaired/renovated by the Concessionaire for NDMC along with fixtures/fittings provided therein and the land allotted by the NDMC shall vest with the NDMC except that these will be operated and maintained by the Concessionaire as agreed in this Agreement.

The PTUs will have to kept open to the public at large, **free of any charge.**

**Scope of work:**

The project scope would include the following major activities:

## a) Construction Works:

The successful bidder would be required to renovate/construct the PTUs and create facilities for persons with physical disabilities, as per the drawings / details issued with this RFP document at its own cost

## b) Operations &amp; Maintenance:

This includes operation of the PTUs i.e. regular cleaning of the PTUs and its surrounding areas, functioning of user amenities, Provision of dedicated personnel, supervision, availability of basic infrastructure requirements such as electricity, proper drainage, sewage, waste removal, would form part of operations. More specifically it includes the following :

**Water Supply:** The Concessionaire shall ensure availability at all times of adequate water for general cleanliness of the PTUs and for the use of public visiting these public conveniences.

**Electricity Supply:** The Concessionaire shall ensure adequate electricity supply and backup for proper lighting inside the PTUs.

**Landscaping:** The Concessionaire shall put plants in and around each PTUs where space is available as per the approval of the NDMC and maintain the same in good condition at all times.

**Cleaning of the PTUs:** The Concessionaire shall ensure cleaning of the PTUs as per the cleaning schedule provided. Dedicated cleaning staff shall be provided by the Concessionaire for PTUs.

**Waste Disposal:** The Concessionaire shall install litterbins as specified near the PTUs and disposal of the collected waste shall be the responsibility of the Concessionaire.

**Safety & Security:** The safety and security of the PTUs rests with the Concessionaire.

**Maintenance:** It will include routine and periodic maintenance works in the PTUs but shall not be limited to the following: Civil, electrical and mechanical works for the PTUs; Equipment maintenance and servicing

## c) Transfer of PTUs to NDMC at the end of CONCESSION period in good working condition.

## d) Regular payment of concession fee to NDMC

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

EOI for the above project were invited by NDMC in leading newspapers on 24/03/2008, with the due date of submission as 17/03/2008. Total 30 intended bidders attended the Pre-bid meeting held on 10/03/2008. Considering the complexity in the tender and shortage of time in submission of RfQ, the last date of submission was extended up to 21/04/2008. During the Prebid meeting, certain queries were raised by the intended bidders, which were replied in corrigendum after changing / amending some of the clauses (as decided in the Empowered Committee Meeting held on 01/04/2008).

The primary objective of NDMC was to ensure that a suitably high standard of maintenance is ensured in the public toilets. The Request for Proposal document had to be framed suitably so as to bind the bidders to the promises made in the bids. Hence, the Eligibility to bid & Technical and Financial Evaluation Criteria were fixed after deep and detailed study in consultation with Finance & Law departments. The revenue realization was secondary.

The Bids were invited in Two Covers. 1<sup>st</sup> Cover consisting of Technical Bid & the 2<sup>nd</sup> as Financial Bid. For the Fair and Effective evaluation of the Bids, a Bid Evaluation Committee was constituted with the approval of Chairperson, NDMC, consisting of Chief Architect, MOH, Director (Projects), Representatives from Law & Finance as its member.

Total 7 (Seven) bids were received on the due date. In the 1<sup>st</sup> meeting of the Bid Evaluation Committee held on 13/05/2008, it was decided that certain clarifications were required to be asked from some of the bidders for evaluation of Technical bids. Accordingly, the letters were issued to the bidders and as per their replies and the internal study by the Committee, during the 2<sup>nd</sup> meeting held on 03/06/2008, the following Three Bidders were found Technically qualified:

1. **M/s City Life Line Travels Pvt. Ltd.**
2. **Hythro Power Corporation Ltd.**
3. **M/s J. C. Decaux Advertising India Pvt. Ltd.**

The Financial Bids of all the three (3) technically qualified bidders were opened on 06/06/08 in the Chamber of Director (Projects) in the presence of all the bid evaluation members and the representatives of the bidders.

The status is under :

<b>Name of the bidder</b>	<b>M/s City Life Line Travels Pvt. Ltd.</b>	<b>Hythro Power Corporation Ltd.</b>	<b>M/s J. C. Decaux Advertising India Pvt. Ltd.</b>
<b>Rates Quoted</b>			
Group "A"	Rs.36,00,000.00	NIL	Rs.10,00,000.00
Group "B"	Rs. 1,19,00,000.00	Rs.35,80,000.00	Rs.20,00,000.00
<b>Total</b>	<b>Rs.1,55,00,000.00</b>	<b>Rs.35,80,000.00</b>	<b>Rs.30,00,000.00</b>

All the quoted rates are the Concession Fee offered by the bidders, on monthly basis + applicable taxes and shall be increased @5% every year after the first year.

From the above details, it is evident **that M/s City Life Line Travels Pvt. Ltd.** has quoted **the highest concession fee per month i.e., Rs. 1.55 Crore + applicable taxes.**

Concession fee will be payable to NDMC from the commencement date till the transfer date. Concessionaire will deposit the Performance security in the form of Demand Draft or Bank Guarantee equivalent to Six (6) months concession fee on or before signing of the agreement.

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

NDMC is likely to earn minimum revenue of Rs. 1.55 Crore per month with an annual increase of 5% for the next 10 (Ten) years. Also, the 113 toilets will be renovated and handed back to NDMC at the end of the concession period. Concessionaire will deposit the Performance security in the form of Demand Draft or Bank Guarantee equivalent to Six (6) months concession fee on or before signing of the agreement.

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

The concessionaire has to complete the renovation of the toilets within 9 (Nine) months from the commencement date.

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

No comments offered. Diary No. 1480, Dated 11/06/2008.

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

N. A.

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

All the advertisement panels are kept as per the guidelines issued by Hon'ble Supreme Court.

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

N. A.

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

No comments offered

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

N. A.

**13.** It is certified that all CVC guidelines have been followed while processing the case.

**14. Recommendation**

The agenda is placed before the Council for acceptance of the Highest Bid, quoted by M/s City Life Line Travels Pvt. Ltd. @ Rs.1.55 Crore + applicable taxes per month with an escalation of 5% every year after first year for a period of 10 years.

**COUNCIL'S DECISION**

Resolved by the Council to accept the Highest Bid, quoted by M/s City Life Line Travels Pvt. Ltd., @ Rs.1.55 Crore + applicable taxes per month, with an escalation of 5% every year, after first year, for a period of 10 years subject to the following conditions :

- i) That the advertisements will be allowed only after completion/renovation of the toilets in all respects.
- ii) That the department will ensure that the advertisements are displayed within the earmarked space.
- iii) That no advertisement will be allowed in 'B' category toilets until and unless all the toilets in category 'A' are completed.
- iv) The department should ensure that the work is completed as per schedule.
- v) That the department to ensure that the space provided for advertisement is not violated or misused in any manner.

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



**ITEM NO. 05 (A-28)****1. Name of the subject/project:**

Reallocation of NDMC land in connection with proposed modern ISBT at Sarai Kale Khan to be constructed by Transport Department, Govt. of Delhi.

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

Civil Engineering Department, Road-II Division

**3. Brief history & Detailed proposals of subject/project**

- (a) A request has been received vide Secretary-Cum-Commissioner D.O. letter No.F.10(68)/2008-09/TCD/ISBT dated 11 Apr.'08 (**Annexure 'A' See page 28**) for relocation of NDMC land measuring about 1 acre adjoining ISBT at Sarai Kale Khan.
- (b) NDMC is in possession of plot size 50X80 M in which there was a casting yard which has now been closed. However, the Store Division has started shifting their Store from 'M' Avenue Sarojini Nagar to this yard.
- (c) As per proposal given by General Manager, DIMTS they want about 6 to 8 M width adjoining the Road on front side of plot 50 M in length (about 400 SM). In turn they have proposed to give same area of land on the rear side of the casting yard thereby shifting the existing yard backward by about 8 M. The existing and proposed plans are enclosed as **Annexure 'B' & 'C' (See pages 29 – 30)**. Due to this relocation the existing structures in front of this yard would have to be demolished. The demolition would involve about two rooms, one toilet block, one static tank, 2 fabricated rooms and shed etc.
- (d) The case was discussed in Empowered Committee meeting on 12 May'08. After detailed deliberations the Empowered Committee agreed for handing/taking over of strip of land to the Transport Department subject to following:-
- (i) The case be placed before the Council for approval of handing/taking over of strip of land to the Transport Department.
- (ii) The Transport Department will bear the expenses involved in reconstruction of existing structure/rooms for the staff of store/casting yard.

- (iii) The NOC would be obtained by Transport Department from DDA for handing/taking over of the strip of land.

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

NDMC will not incur any expenditure as the cost of shifting including construction of sheds would have to be borne by the Transport Department.

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

N.A.

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

Finance Department has no comments vide diary No. 895/PS/FAD/08 dated 29.05.2008.

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

No comments

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

There are no legal implication.

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

N.A.

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

The matter has already been decided by Empowered Committee, approved by Competent Authority. No law point is involved at this stage. However, this has our concurrence being routine matter. However, department may ensure that facts & figures mentioned therein are correct and are as per approval of competent authority.

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

The facts & figures mentioned in the agenda are correct as per records.

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

N/A

**13. Recommendations :**

The case is placed before the Council for consideration & accord of approval for handing/taking over of strip of land to the Transport Department subject to following:-

- (i) The Transport Department will bear the expenses involved in reconstruction of existing structure/rooms for the staff of store/casting yard.
- (ii) The NOC would be obtained by Transport Department from DDA for handing/taking over of the strip of land.

**COUNCIL'S DECISION**

Resolved by the Council to approve the proposal for handing/taking over of strip of land to the Transport Department, GNCT, Delhi, subject to the following conditions :-

- 1) That the Transport Department GNCT, Delhi will bear the expenses involved in reconstruction of existing structure/rooms for the staff of store/casting yard.
- 2) That NOC would be obtained by the Transport Department, GNCT of Delhi from DDA, for handing/taking over of the strip of land.

ANNEXURE 3 PAGES



ANNEXURE END

**ITEM NO. 06 (B-6)**

**1. NAME OF WORK: Fixation of Reserve Price for 66/33 KV, 50 MVA BHEL make Power Transformer at Electric Sub-station School Lane, New Delhi.**

**2. DEPARTMENT: Electricity Department**

**3. BRIEF HISTORY OF THE CASE:**

One 50 MVA, 66/33kV, BHEL make, Power Transformer at Electric Sub-station, School Lane, became faulty in 2001. After sustained efforts to set right the faulty Transformer proved uneconomical, the transformer was declared beyond economical repairs by the Department.

On the recommendations of Condemnation Sub-committee and advise of Law Department, finance concurred in the proposal of the department to fix the reserve price of the Transformer as Rs. 41,44,060/- and advised to seek approval of the competent authority.

**4. DETAILED PROPOSAL ON THE SUBJECT:**

One 50 MVA, 66/33 KV BHEL Make Power Transformer installed at Electric Sub-station, School Lane, became faulty in the year 2001. To set right the defective transformer an estimate amounting to Rs. 9,48,000/- was prepared by the department and the same was concurred by Finance with the condition that the transformer be got repaired from M/s BHEL. M/s BHEL thereafter inspected the transformer and furnished their offer for repair of the transformer. On the basis of offer furnished by M/s BHEL the estimate was revised to Rs.36,60,950/-. However since damage to the Transformer winding was uncertain, accordingly with the concurrence of finance tenders were invited for the repair of Transformer with estimated cost being Rs. 9,48,000/- only and the work was awarded to M/s Power Gem Engineers with the condition that if winding of Transformer is found beyond repairs, the work would be terminated. The firm after conducting necessary tests on the Transformer declared that the winding of Transformer is faulty and accordingly with due approval of Chairman, the contract with M/s Power Gem Engineer was short closed. Subsequently on the estimate prepared by the department for repairs of transformer, finance advised to reconsider whether repair of the power transformer was economical keeping in view the recurring maintenance cost.

Department reconsidered the case and proposed that repair of the power transformer was not economical so the same be declared unserviceable, beyond economical repairs and replaced with new transformer. Finance advised to take action under provision of General Financial Rule 124 (1). The case was accordingly sent to Condemnation Sub-committee for

fixing the reserve price of the old transformer. On the recommendations of Condemnation Sub-committee, finance concurred in the proposal of the department for fixing the reserve price of the Transformer as Rs. 41,44,060/- & case was thereafter put up for approval of the Chairperson.

Chairperson while granting approval on the case desired to know whether Council's approval is required and sought advice of FA.

Finance informed that Section 140(1) of the NDMC Act, 1994 inter-alia provides that with respect to disposal of moveable property belonging to Council, the Chairperson may, in his discretion, dispose of by sale or otherwise any moveable property belonging to Council not exceeding in value in each instance Rs.1000/- or such higher amount as Council may prescribe and further informed that sub-section (5) of Section 141, states that every case of disposal under sub- section (1) of Section 140 shall be reported by the Chairperson without delay to the Council and advised that approval of the Council to fix the reserve price of the material is mandatory unless and until the amount of Rs.1000/- is got increased to a substantial amount from the Council and every case would be required to be reported to the Council.

Chairperson further sought advice of legal advisor on the issue. Legal Advisor outlined the relevant provision of NDMC Act-1994 and Rule 196 of the General Finance Rules-2005 in this regard and suggested to implement the relevant provisions by placing necessary preamble before Council for approval. Finance again concurred in the proposal while agreeing with the legal advice.

- |           |                               |   |                 |
|-----------|-------------------------------|---|-----------------|
| <b>5.</b> | <b>FINANCIAL IMPLICATIONS</b> | - | Rs. 41,44,060/- |
| <b>6.</b> | <b>IMPLEMENTTION SCHEDULE</b> | - | TWO MONTHS      |
| <b>7.</b> | <b>COMMENTS OF FINANCE -</b>  |   |                 |

Finance concurred in the proposal of the department to fix the reserve price of transformer as Rs.41,44,060/- as fixed by the Condemnation Sub-committee subject to approval of the competent authority and agreed with the legal advice.

**8. COMMENTS OF DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT -**

Approval of the competent authority is being obtained and case is being put up to Chairperson/Council for approval.

- |           |                           |   |     |
|-----------|---------------------------|---|-----|
| <b>9.</b> | <b>LEGAL IMPLICATIONS</b> | - | NIL |
|-----------|---------------------------|---|-----|



**10. DETAILS OF PREVIOUS COUNCIL'S RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT - NIL**

**11. COMMENTS OF LAW DEPARTMENT -**

Law Department advised as under:

- a) Since the Chairperson is competent to contract for expenditure not exceeding Rs.50 lakhs, he may constitute a committee for declaring items as surplus or obsolete or unserviceable, for the disposal of those items, in each instance, for which he is competent to purchase.
- b) In respect of other items, the Council may authorize the Chairperson to constitute one or more Committees, at appropriate level, to declare items as surplus or obsolete or unserviceable. One of these Committee could be for Electricity Department and another for Civil Engineering Department and other Departments such as General Administration, Health Department, Enforcement Department etc.
- c) The Council may prescribe under section 140(1) of the Act that the Chairperson shall be competent to dispose of a movable property belonging to the Council, which the relevant committee has declared as surplus or obsolete or unserviceable.
- d) Every case of disposal of movable property irrespective of value shall be reported by the Chairperson without delay to the Council.

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

The department agrees with the advice tendered by the Law Department.

**13. CERTIFIED THAT ALL THE CVC GUIDELIES ON THE SUBJECT HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE.**

**14. RECOMMENDATIONS -**

1. It is recommended that, in this case, the reserve price of Transformer at Rs.41,44,060/- as fixed by the Condemnation Sub-committee, be approved by the Council.
2. Under Section 140 (1) of the NDMC Act, 1994, the Council may authorize the Chairperson to dispose of a movable property belonging to the Council on the recommendation of the Committee referred to in item (3) below which has declared any item as surplus or obsolete or unserviceable.

3. An item may be declared surplus or obsolete or unserviceable by the authority competent to purchase it, who may, at discretion, constitute a Committee at appropriate level to declare item(s) as surplus or obsolete or unserviceable. The Council may, therefore, as the authority competent to approve a contract involving an expenditure exceeding Rs. 50 Lakhs under section 143 (C) of the NDMC Act, 1994, authorize the Chairperson to constitute one or more committees, at appropriate level, to declare such items as surplus or obsolete or unserviceable.
4. Every case of disposal of movable property, irrespective of value, shall be reported by the Chairperson, without delay, to the Council.

**COUNCIL'S RESOLUTION – Resolved by the Council: -**

1. The reserve price of Transformer at Rs.41,44,060/- as fixed by the Condemnation Sub-committee, is approved by the Council,
2. under Section 140 (1) of the NDMC Act, 1994, the Chairperson is authorized to dispose of a movable property belonging to the Council on the recommendation of the Committee referred to in item (3) below, which has declared any item as surplus or obsolete unserviceable,
3. the Chairperson is authorized to constitute one or more committees, at appropriate level, to declare such items as surplus or obsolete or unserviceable and
4. every case of disposal of movable property, irrespective of value, shall be reported by the Chairperson, without delay, to the Council.

**COUNCIL'S DECISION**

Resolved by the Council that :-

1. The reserve price of Transformer at Rs.41,44,060/- as fixed by condemnation Sub-committee, is approved by the Council.
2. the Chairperson is authorized to constitute one or more committees, at appropriate level, to declare such items as surplus or obsolete or unserviceable and
3. under Section 140 (1) of the NDMC Act, 1994, the Chairperson is authorized to dispose off a movable property belonging to the Council on the recommendations of the Committee(s) referred to in para 2 above, which has declared any item as surplus or obsolete or unserviceable.
4. every case of disposal of movable property, irrespective of value, shall be reported by the Chairperson, at the earliest possible, to the Council.

**ITEM NO. 07 (B-7)****1. Name of Project : -**

Development of Blocks 39 to 69, Sector-IV, DIZ Area as MODEL BLOCKS.  
SH: Augmentation of LT distribution system at Block 39 to 69, Sector-IV, DIZ Area.

**2. Name of Department : Electrical Distribution (North)****3. Brief History of the Project :-**

These 4 story CPWD flats in 31 blocks are about 3 decades old. Hon'ble Chief Minister has desired to convert these blocks as "MODEL BLOCKS" and had sanctioned Rs.98.24 lacs from MLA's fund for Civil Engineering work. The project has been designed in such a way that all the essential services shall be laid in pipes so that there is no digging etc. at later stage. Accordingly it has been proposed to augment the L.T. system so as to avoid digging in future.

**4. Detailed Proposal of Project:**

(a) **Existing System:** These blocks are being fed from S/s Raja Bazar & S/s.SBS Palace by LT cable 300 mm<sup>2</sup> 3-½ Core to various pillars in this area. From these pillars service cable of 16mm<sup>2</sup>/4 C are feeding for each block.

**(b) Deficiencies of the existing system :**

These flats were constructed about 3 decades back and the sanctioned load is about 1.72 K.W. Due to passage of time & booming economy of the country there has been tremendous increase of load on account of use of various home appliances & particularly air conditioners etc. causing there by undeclared increase in the load on the system. Due to this increase not only service cable are effected but main cables are also overloaded causing faults and break downs.

**(c) Extent of Utilization of existing system :**

The service cables are under sizes w.r.t. the present requirement of load and are deeply buried and it is un economical to retrieve them. However the same shall be dismantled to the extent possible and remaining shall be used as stand by arrangement.

**(d) Necessity of Augmentation of System:**

The load has increased tremendously and existing system is decades old and giving constant problem. Further there is going to be increase in load in near future. Keeping in view the load requirement and the proposal of the main project to have pipes for each services it is necessary to augment the system.

**(e) Technical viability of the Scheme:**

The scheme has been technically cleared by CE(E) as per site/main project requirement.

The following has been proposed in the estimate:

- (1) 4 Nos new G.S. Pillars shall be installed.
- (2) These pillars & existing pillars shall be fed by additional 300mm<sup>2</sup>/3½ core LT cables from S/S raja Bazar to augment the mains.
- (3) Pillars shall be strengthened by inter connector of 185mm<sup>2</sup>/3-½ core & 300mm<sup>2</sup>/3-½ cables.
- (4) Service cable of 50mm<sup>2</sup>/3-½ C shall be laid for each block from these pillars.

#### **5. Financial Implication:**

Estimate amounting to Rs.81,81,800/- has been framed for this work. It was proposed to get this work done from CM's fund but it has been conveyed by Hon'ble CM's office that since Rs.9,824,700/- have already been allocated for civil work on this project, the expenditure may be met from Plan fund of NDMC. Accordingly this expenditure shall be charged to Head E-4-1 for which Budget Provision shall be made in RE of 2008-09.

#### **6. Implementation schedule with time lines for each stage including interval Processing :-**

The work is to be completed within 3-4 months. However the completion work depends on number of factors like availability of material in stores, valid annual cable laying contract & permission from Civil Engineering Department etc.etc.

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

Finance Department has concurred in the proposal of the department vide Dy. No. 1008/Finance dated 30.4.08 subject to following observations:

1. Availability of funds.
2. Approval of competent authority
3. Corrections of information and data submitted by the department.
4. Codal provisions shall be adhered while execution of the work.
5. The necessary correction w.r.t. the head of account be made in the estimate form.
6. Certify that no provision of electrical work has been taken in the preliminary estimate of civil work by Civil Engineering Department.
- 7.

#### **8. Comments of the Department on above comments of finance: -**

1. The expenditure shall be made against E-4-1 for which Budget Provision shall be made in RE-2008-09.
2. Approval of Council is being solicited.
3. The information & data submitted are correct.
4. The main material i.e. cable & pillars shall be procured through stores & cable shall be got laid through annual cable laying contract. Codal provision shall be adhered for execution of work.
5. The expenditure shall be charged to Head of Account E-4-1.
6. This is certified that no provision for electrical work has been taken in the PE of Civil Engineering department. The necessary pipes etc. are included in the Civil Engineering work for laying of cable and cost of same has not been taken in electrical estimate.

**9. Legal Implication : -** No legal implication is included .

**10 Details of Previous Council Resolution : -** N. A.

**11. Comments of Law Deptt. : -**

At this stage no legal point is involved. However this has our concurrence subject to correctness of the facts & figures.

**12. Comments of the Department on the above comments of Law deptt :-**

No legal point is involved & the data & information submitted is correct.

**13. Recommendations: -**

CE(E) has submitted the case for the approval of Chairman where in it has been directed to place the case before the council

The case may be noted to Council for sanction of estimate amounting to Rs.8181800/- for augmentation of LT distribution system at Block 39-69 Sector-IV, DIZ Area for development of these blocks as 'MODEL BLOCKS' & to accord A/A & E/S for the same.

**14. Draft Resolution :-**

Resolved by the Council that estimate amounting to Rs.8181800/- is sanctioned & administrative approval & expenditure sanction accorded for the Augmentation of LT distribution system at Block 39 to 69, Sector-IV, DIZ Area. The work be taken in hand in anticipation of Budget Provision in RE of 2008-09 as the work is to be completed in 3-4 months.

### **COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.81,81,800/- for the augmentation of LT distribution system at Block 39 to 69, Sector IV, DIZ Area. The work be taken up in anticipation of Budget Provision in RE of 2008-09, as the work is to be completed in 3-4 months time period.

**ITEM NO. 08 (N-1)****1. NAME OF THE SUBJECT/PROJECT**

Annual Estimate for Maintenance of Parks & Gardens for the year 2008-09.

**2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.**

**Horticulture Department, NDMC**

**3. BRIEF HISTORY OF THE SUBJECT/ PROJECT AND JUSTIFICATION**

NDMC is maintaining public greens of approximately 1100 acres area within its jurisdiction which comprise of Gardens, Colony Parks, Roadside trees, Roundabouts, school greens, Greens of NDMC offices, markets and residential complexes, open green spaces etc. Being the capital of the country, it is necessary to properly maintain the greens in the best of shape. The provision of necessary/ relevant items and activities is therefore made in this proposal as per budget.

**4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT**

Preliminary Estimate amounting to Rs. 274.30 lakh has been prepared by the department for meeting the annual maintenance requirements of various parks, gardens and other green areas. The said estimate includes provision for payment of unfiltered water charges to CPWD and purchase of sundries, compost, inorganic & organic manure, fertilizers, earthen as well as RCC pots, payments to casual labourers, pipes for watering, purchase of planting materials as per seasonal requirement for trees, shrubs, annual etc., polythene bags, insecticides, pesticides, repair of Tool & Plants, purchase of fuel for machinery, hiring of tempos, JCB and water tankers and adjustment of electric/water charges raised by the Commercial Department of NDMC.

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT**

**Rupees 274.30 lakh (Rupees two crore seventy four lakh and thirty thousand only).**

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

**Not applicable.**

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT**

**Finance Department has agreed to the proposal of the department stating–**

“Against last year’s sanctioned estimate of Rs.240 lakh, department has incurred actual expenditure to the extent of Rs. 232.50 lakh plus liability committed but remains to be discharged to the extent of Rs.25 lakh. For this year, department was proposed an estimate of Rs.300 lakh as per details placed at flat ‘A’. Considering last

year's expenditure including committed liability and some allowance for inflation, we agree to the estimate amounting to Rs. 275 lakh for Annual Maintenance of Parks & Gardens. The liability of last year committed but not discharged may be met against this year's estimate, it being a continuous process. The concurrence is subject to the following:

1. The estimate is based on norms approved for items of work taken in the estimate and where no norms are approved, the provision so taken should not exceed more than last year's expenditure and in case it does, details reasons thereof be brought on record.
2. Workers on TMR be engaged having regard to extant policy on the subject.
3. A provision of Rs. 40 lakh has been taken for purchase of outdoor/indoor plants. In this context, it is pointed out that NDMC has departmental nurseries with infrastructure required for developing it. All the requirement of outdoor/indoor plants should be met out of departmental nursery for which horticulture department may gear up for optimum utilization of departmental set up. Due justification for this provision with reference to comments of FD on this issue needs to be given.
4. A provision of Rs. 52 lakh has been taken for hiring of water tankers, tempos and JCBs against actual expenditure of Rs. 18 lakh last year. The reason for this increase as advanced by the department is that departmental tankers have served their laid down life and in replacement, hiring has to be resorted to. The department is advised to work out Cost Benefit Analysis in r/o expenditure required to be incurred for purchasing new vehicles, its operation/maintenance vis-à-vis expenditure on hiring. These options may be weighed accordingly for taking suitable action.
5. In about seven items, lump sum provision has been taken e.g. for disaster management – a provision of Rs. 3 lakh, for temporary green houses – Rs. 1 lakh, providing amenities like drinking water, benches etc. – it is 5 lakh. Items of work for tackling disaster management, places where green houses are to be provided, how many role call centers are there and in how many such facilities have been provided, needs to be detailed in the proposed PE.
6. Abstract of cost giving history, report, budget provision etc. in support of provision so taken in the estimate needs to be reported and added to the estimate.

#### **8. COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:-.**

The Annual Estimate for Maintenance of Parks & Gardens during 2008-09 amounting to Rs. 3.00 Crore was referred to Finance for concurrence. Finance has agreed and give subjective concurrence to the Estimate amounting to Rs.275 lakh.

The clarifications to the points raised by Finance are as under:-

1. The estimate is based on norms approved for items of work taken in the estimate and in case of Hiring of Water Tanker and Tempos, where no norms are approved, the provision was taken on higher side in comparison to last year actual expenditure because of decommissioning of old tankers and tempo provided to the department had outlived their prescribed life and tenders for hiring of minimum number of tankers & tempos were awarded/are being awarded.
2. Workers on TMR are engaged only for seasonal works. It is also stated that the existing strength of the department is reducing month by month due to retirement/deaths of the Class IV workers.
3. Departmental nursery caters only a part of the whole requirement of the department for the entire NDMC Jurisdiction and mainly produces seasonal

flowers and the plants according to the local climate which are not sufficient to meet annual requirement. Some varieties of plants can not be propagated/ developed in departmental nursery due to scarcity of land and resources and climate.

4. Clarification given as point No.1. Cost comparison will be worked out later on with the consultation of Transport Department and local market survey.
5. Lump sum provision have been taken for those items which are likely to be provided as per emergent requirement of the site and the works will be executed after obtaining approval from the competent authority and following codal formalities.
6. Needful has been done.

**It is pertinent to mention that the department has taken initiative for horticulture improvement/ landscaping of important /more visible areas in NDMC in view of growing public aspirations, availability of better technical inputs and particularly in view of the forthcoming Commonwealth Games, 2010. The areas so developed require greater degree of maintenance, resources and attention. Therefore the expenditure on Maintenance of Parks and gardens is likely to increase every year.**

**Secondly, the deptt. has to restore greens, particularly green road berms which are affected / damaged due to frequent digging for cables / laying of services in view of new developmental activities. Such areas cannot be left as such and have to be restored as green / landscaped. These restoration works will also require planting materials and manpower leading to more expenditure on maintenance.**

**9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT.**

There is no legal implication in this case.

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

No previous resolution on the issue.

**11. COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT**

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

**12. COMMENT 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.**

It is certified that all CVC guidelines have been followed while processing the case.

**14. RECOMMENDATIONS**

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rupees 274.30 lakh (Rupees two crore seventy four lakh and thirty thousand only) for the work Maintenance of Parks & Gardens during 2008-09.

**DRAFT RESOLUTION**

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rupees 274.30 lakh (Rupees two crore seventy four lakh and thirty thousand only) for the work Maintenance of Parks & Gardens during 2008-09.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rupees 274.30 lacs, for the work of Maintenance of Parks & Gardens during the year 2008-09.

Further the Council desired that beautification of the parks recently handed over by the CPWD, be taken up on fast track. It was also advised that the depts. shall examine the possibility of purchase of few water tankers in lieu of condemned water tankers after analyzing the cost-benefit of hiring and owning of such tankers.

**ITEM NO. 09 (O-3)****1. Name of the subject/project**

Report of the Standing Committee on Audit in NDMC.

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

Office of the Chief Auditor

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

Section 59 of the New Delhi Municipal Council Act 1994 envisages that

- (i) As soon as may be after the commencement of each year, the Chief Auditor shall deliver to the Council a report of the entire accounts of the Council for the previous year.
- (ii) The power of the Chief Auditor with regard to the disapproval of, and the procedure with regard to the settlement of objections to expenditure from the revenues of the Council shall be such as may be prescribed by the Chairperson in consultation with Chief Auditor, and with the approval of the Council.

The Council in its meeting held on 8 February 2005, decided to evolve a suitable mechanism for expeditious settlement of outstanding paragraphs of AARs by appointing a Committee with appropriate representation.

In pursuance of above decision, a **Standing Committee on Audit in NDMC** was constituted under section 9 of the NDMC Act, 1994 vide Council Resolution No. 9(0-2) dated 27 May 2005 to consider the Annual Audit Reports of the Chief Auditor. The Committee in its first meeting decided that a consolidated report containing recommendations of the Committee will be presented to the Council annually by the Chief Auditor. Therefore, the Report of the Committee is being presented in this Council meeting.

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

**The Standing Committee on Audit in NDMC** in its meetings during the year 2007-08 considered follow up action on 101 outstanding paragraphs of Annual Audit Reports for the years ending March 1997 to March 2006 by Departments of Architect & Environs (5 paras), Civil Engineering (41 paras), Commercial (9 paras), Electricity (18 paras), Estate (19 paras), Medical Services (5 paras) and Security (4 paras).

In view of the Department's replies, the Committee recommended settlement of 45 outstanding paragraphs of the above mentioned Departments i.e. Architect & Environs (1 sub-para), Civil Engineering (23 paras), Commercial (1 para), Electricity (12 para), Estate (1 para), Medical Services (4 paras) and Security (3 paras) pertaining to Annual Audit Reports for the years ending March 1997 to March 2006. Besides, the Committee also made recommendations/directions on the remaining outstanding paragraphs. The detailed recommendations/directions are given in the Report (**enclosed as a separate booklet**). The Report of the Committee is placed before the Council.

**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 with dairy no. & date**

Not applicable as the Draft Agenda Item relates to presentation of Report of the Standing Committee on Audit in NDMC.

**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 law of Parliament and Assembly on the subject**

The details of previous Council Resolutions on the subject are as under:

- (i) Item No.8 dated 10.2.1999
- (ii) Item No.8 (0-4) dated 8.2.2005
- (iii) Item No.11 (0-8) dated 3.3.2005
- (iv) Item No.9 (0-8) dated 27.5.2005
- (v) Item No.4 (0-5) dated 15.12.2005
- (vi) Item No.7(0-2) dated 20.06.2007

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

Not applicable.

**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 Report of the Standing Committee on Audit in NDMC may be presented to the Council.

**15. Draft Resolution**

Information noted. The Council directed the concerned Departments that the compliance of recommendations of the Standing Committee on Audit in NDMC may be reported to the Chief Auditor for further examination by the Standing Committee on Audit in NDMC.

**COUNCIL'S DECISION**

Information noted.

The Council directed the concerned Departments that the compliance of recommendations of the Standing Committee on Audit in NDMC, be reported to the Chief Auditor, for further examination.

**ITEM NO. 10 (M-2)**

1. **Name of the Subject/project:** Adoption of Recruitment Rules for the post of PGTs/Lecturers(Various Subjects) , TGTs (various subjects) and Asstt. Teachers (Primary) working in NDMC Schools.
2. **Name of the deptt./deptts. concerned :** Education Department.
3. **Brief history of the subject/project:** NDMC has been following the RR's of Education department of Govt. of NCT Delhi. Now there is some variation in these RR's, so the department is seeking the approval of the Council to adopt the latest RR's as per Govt. of Delhi.
4. **Detailed History of the project/subject:** NDMC follows the Rules and Regulations framed and implemented by the Education Deptt. of Govt. of NCT of Delhi. The Schools run by NDMC follow the Delhi School Manual and Notifications issued by Govt. of NCT of Delhi from time to time. The Recruitment Rules (RRs) for different categories of teachers framed/implemented by the Education Deptt. of Govt. of NCT of Delhi have been adopted and implemented in NDMC by way of a decision of the Council. Now it has been felt that in the recent years, there have been few Amendments brought out by Govt. of Delhi which have modified the RRs of some categories of teachers. Hence it is necessary for NDMC to adopt the latest RRs as in vogue in Education Deptt. of GNCT of Delhi at present for various categories of teachers working in education department. The comparative statement of Recruitment Rules presently being followed by NDMC with Recruitment Rules of Govt. of NCT of Delhi, presently being followed, are appended herewith for ready reference (**Annexure I to XII**) (**See pages 47 - 69**). The Recruitment Rules shall be notified by NDMC once the same are approved by the Council.
5. **Financial implications of the proposed/subject:** No Financial implication involved in this case.
6. **Implementation schedule with timeliness for each stage including internal processing :** Shall be implemented immediately after having got the approval of the Council.
7. **Comments of the Finance deptt. on the subject :** This being a policy matter with regard to promotions from amongst existing TGTs against vacant posts on the basis of notification issued by GNCTD, we have no objection if the case is placed before the Council for decision.
8. **Comments of the Deptt. on comments of Finance Deptt. :** No comments.
9. **Legal implication of the subject/project:** Advice of Law and Consultant (RR Cell) has been sought.
10. **Comments of the Law deptt./RR Cell on the subject:** It is suggested that we may get the revised RR's approved by the Council and then refer them to UPSC under section 43(2). After such approval, we may make Ad- hoc minimum

promotions for various posts to fill the existing vacancies in the interest of students, initially for a period of six months extendable for another six months by the Appointing Authority. In the meantime consultation with UPSC, approval of Central Govt. & publications of RRs in Delhi Gazette may be expedited so that all these formalities are completed within one year.

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

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

**13. Recommendation:**

It is recommended that amendment in Recruitment Rules for the post of PGTs/Lecturers (Various Subjects) , TGTs (various subjects) and Asstt. Teachers (Primary) working in NDMC Schools be approved.

Also all future notifications/amendments of GNCT Delhi on the subject may be considered automatically implemented/adopted in NDMC.

**14. Draft Resolution :**

Resolved by the Council that the adoption of Recruitment Rules for the post of PGT/Lecturer(Various subjects),TGT(various subjects) and Asstt. Teachers (Primary) working in NDMC Schools is approved.

Also all future notifications/amendment of GNCT Delhi on the subject may be considered automatically implemented/adopted in NDMC.

### **COUNCIL'S DECISION**

Resolved by the Council to adopt the Recruitment Rules (as per details mentioned in the Annexures I to XII of the preamble), as being followed in Education Deptt. of GNCT of Delhi, for Recruitment in NDMC Schools to the posts of PGT / Lecturer (various subjects), TGT (various subjects) and Asstt. Teachers (Primary), subject to the condition that relaxation in age limit provided in the RRs of GNCT of Delhi for employees of Delhi Administration / Govt. Employees shall be read as "Employees of NDMC" while applying the RRs in NDMC.

It was further resolved that Education Deptt. shall take immediate action for obtaining approval of Central Govt., in consultation with UPSC, for adoption of these RRs in NDMC and thereafter for notification of the RRs in Delhi Gazette. It was also resolved that all future notifications / amendments of GNCT of Delhi on the subject will stand adopted automatically in NDMC.

The Council noted that a large number of posts of Teachers remained unfilled in NDMC schools thereby affecting the education of the students leading to poor results. The department should, therefore, take immediate steps to fill up the vacant posts on adhoc promotion basis or contract basis, whichever is applicable, initially for a period of six months with a view to improve the results as well as educational environment for better performance by the students.

ANNEXURE 23 PAGES

















































ANEXURE ENDS

**ITEM NO. 11 (A-29)****1. Name of the subject/project:**

Sub.: Operation & running maintenance of various services of Central Park at Rajeev Chowk.

SH.: Operations & Running maintenance of fountains, pumps, electrical installations, cleaning & security.

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

Civil Engineering Department, Road-V Division.

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

- (a) The Central Park located in the centre of Connaught Place is one of the important feature which after redevelopment by DMRC was handed over to NDMC in Dec.'06.
- (b) Initially the operation and running maintenance of various services of Central park was carried out by DMRC on behalf of NDMC on reimbursement basis upto 30 Jun.'07. Thereafter the comprehensive operation and maintenance of various services of Central park such as maintenance of fountains, pumps, electrical installation, Hort. works, house keeping of this park was carried out by NDMC through out sourcing agency the contract of which is expiring on 30 Jun.'08.
- (c) The Operation & Running maintenance of various services for year 2008-09 has to be carried out by NDMC. So Preliminary Estimate amounting to Rs.95,76,000/- prepared by field executives for a period of 12 months has been checked by Planning and concurred by Finance Department which is required to be approved by the Council.

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

The proposal includes the following:-

- (i) Maintenance & Running/Operation of Electrical System.
- (ii) Maintenance & running/Operation of Fountain & Irrigation system.
- (iii) Maintenance & conservation of green areas (Hort. work)
- (iv) Maintaining sanitation, cleanliness of Central park including sweeping, garbage collection etc.
- (v) Maintenance of security of the Central Park.
- (vi) Electrical energy consumption charges.

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

The financial implications of the proposal works out to Rs. 95,76,000/-.

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

- Approval of Preliminary Estimate Jun.'08
- Award of work Aug.'08
- Execution of work Sep.'08 to Aug.'09

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

Finance Department has no objection to the work operation & running maintenance of various services of Central Park at Rajiv Chowk - The operation and running maintenance of fountains, pumps, electrical installation, Hort. works, cleaning & security amounting to Rs. 95,76,000/- vid diary No. 1401/Finance/R-Civil dated 09.06.2008. The finance department has further commented that the comparative details and abstract of cost may be got signed from A.D.(Hort.), AE(E&M) & Project Leader (CP) for authentication.

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

The comparative details and abstract of cost has been signed by AD(Hort.), AE(E&M) and Project Leader (CP).

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

There are no legal implications.

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

NIL

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

No comments

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

No comments

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

There are no CVC guidelines on this subject. However CVC Guidelines would be followed for tendering.

**14. Recommendations :**

The case is placed before the Council for consideration &

- (a) Accord of Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting to Rs. 95,76,000/- for the work Operation & Running maintenance of various services of Central park at Rajiv Chowk SH: Operation & Running Maintenance of Fountains, pumps, electrical installation, cleaning & security.
- (b) Necessary action be taken in anticipation of approval of minutes of meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.95,76,000/- for the work of Operation & Running maintenance of various services of Central park at Rajiv Chowk SH: Operation & Running Maintenance of Fountains, pumps, electrical installation, cleaning & security.

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



**ITEM NO. 12 (A-30)****1. Name of the subject / project:**

**Sub: Improvement / Up gradation of Talkatora Indoor Stadium  
Competition venue of Boxing event CWG 2010.**

**Sub Head: Providing HVAC system in proposed and existing block at  
Talkatora Indoor Stadium**

**2. Name of the Deptt. / Deptt. Concerned:**

Civil Engineering Department, NDMC

**3. Brief History:**

For implementation of the Common Wealth Games scheduled to be held in Delhi in 2010 and accordingly 1<sup>st</sup> meeting of core group of officers was held on 20.10.04 in the conference Room of Chief Secretary, Delhi, to select various competition & training venues. Accordingly, Talkatora Indoor Stadium & Shivaji Stadium was selected to host events during the Common Wealth Games -2010. For proper renovation of the stadias, a rough cost estimate was prepared and the case was placed before the Council to accord approval to the proposal. Council vide its Reso No. 10 (A-9) dated. 22.07.05. approved the proposal for up-gradation of NDMC stadias as under:

"Council resolved and approved the up-gradation of two NDMC Stadias to the international level even if these are not used during Common Wealth Games from its own funds at a rough cost of Rs. 30.45 crores. In case, it is decided to use the stadiums for CWG the requisite funds would come from Delhi Govt."

The decision of the council was accordingly intimated to Jt. Director (UD), Officer-in-Charge, Co-ordination Cell, Govt. of NCT of Delhi, Department of Urban Development for arrangement of requisite funds.

Considering the above & after having detailed discussions and deliberations held with Mr. Prasad, ADG (Tech) SAI and with M/s EKS, an international consultant appointed by SAI for selection, submission of venue brief, technical parameters, examining the drawings as per requirement and make recommendations to Organising Committee, CWG on the games, selected to host Boxing a competition venue at Talkatora Indoor Stadium and a training venue Hockey Event at Shivaji Stadium. For this purpose, a need was felt for Improvement / Up gradation of Talkatora Indoor Stadium in order to meet the requirement of CWG Federation and as per the venue brief submitted by the International Consultant, M/s EKS, a new multi storey block with the two basement for parking just adjacent to the existing Talkatora Indoor Stadium is to be constructed. Addition / Alteration to existing Stadium and Up-gradation of all services to be carried out as per concept plan.

Accordingly based on approved concept plan and as per venue brief provided by OC-CWG/ EKS HVAC system for New Block and Existing Stadium was developed and designed.

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

M/s Raja Aederi consultant Pvt. Ltd. has been appointed as an Architect Consultant for the project of Talkatora Indoor Stadium and Shivaji Stadium.

The Architect Consultant submitted the detailed estimate alongwith the drawings as per the venue brief, presentation made before the Organising committee and discussions held on the subject with the Traffic/ Security/ Delhi Fire Services. The concept / detailed proposal was subsequently approved by O.C. C.A NDMC, DUAC and Delhi Fire Services and accordingly, the detailed estimate amounting to Rs. 9,36,27,000/- was technically sanctioned and the NIT amounting to Rs.9,09,00,000/- was approved by the competent authority for Providing HVAC system in proposed and existing block at Talkatora Indoor Stadium

The tenders were invited with the last date of application, sale & receipt as 31-01-08, 01-02-08 & 06-02-08 respectively. On the request of the firm the date of opening was extended to 19.02.08. Wide publicity was made by publishing in the leading daily newspapers in Delhi and edition outside Delhi and as well as on NDMC & Delhi Govt website. In response to the above, the following three firms applied for issue of tender documents.

1. M/s Aero Comfort (P) Ltd.
2. M/s Blue Star Ltd.
3. M/s Voltas Ltd

Out of the above three applicants, all the three firms were found eligible and as such, the tenders were sold to all the three firms from the division. On the date of opening i.e. 19-02-08 only two tenders were received. The comparative statement of technical bid was prepared and both tenders were found eligible. The price bid of M/s Aero Comfort and M/s Blue Star Ltd. The eligible firms were opened on 08.05.08.

Estimated cost put to Tender; Rs. 9, 09, 00,000/-

S. No.	Agency	% age quoted	Amount
1.	M/s Aero comfort (P) Ltd.	38.03 % above	Rs 12, 63, 48, 200/-
2.	M/s Blue Star Ltd.	2.97 % below	Rs 8, 82, 00, 000/-

As per CPWD works manual 2007 section 19.4.3.1, if the lowest tender is less than the estimated cost put to tender +10%, there is no need of preparing justification. The overall tender amount works out to Rs.8, 82, 00, 000/- which is 2.97% below the estimated cost put to tender.

The case was sent to Finance for their concurrence in the proposal.

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

The detail of financial status of project and tender already awarded is appended below:-

1. A/A & E/S for whole project (Vide reso No. D-1 (A-47) dt 5/11/07.)	=	104.01crores
2. Years wise flow of funds demanded from Govt of Delhi		
2007-08	=	10 crores
2008-09	=	70 crores
2009-10	=	24.01 crores
3. Detail of tenders already awarded:-		
a) Construction of new sports facilities block (Approved vide reso. No. D-1(A-47) dt. 5/11/07.)	=	52.98 crores
b) Addition/ Alteration of existing Stadium. (Approved vide item No. 15 (A-86) dt. 31/3/08.)	=	19.19 crores

- |  |   |              |
|--|---|--------------|
| c) Fire fighting work of new and existing Stadium.<br>(Approved vide item No. 03 (A-80) dt. 31/3/08.)  | = | 3.23 crores  |
| d) Establishing of ESS at upper basement of new block<br>(Approved vide item No. 04 (A-81) dt. 31/3/08.)   | = | 1.87 crores  |
| e) Supply, Installation, Testing & Commissioning of<br>1000 KVA D. G Sets at Talkatora Indoor Stadium<br>(Approved vide item No. 11 (A-07) dt.28/04/08.) | = | 2 .06 crores |
| f) Installation of Lifts at Talkatora Indoor Stadium.<br>( Approved vide item No. 17 (A-25) dt. 21/5/08)   | = | 50.8 Lac     |
4. The financial implication of this tender is Rs. 8, 82, 00, 000/-, which is processed for approval of council.

#### **6. Implementation schedule:**

Time of completion of work: **10 months**

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

As the empowered committee has approved the case after due deliberation, we have no objection for placing the case before the council. The finance department approved vide diary No. 1485 dated 11/6/08.

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

No Comments

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

NIL

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

1. Reso. No. 10 (A-9) dated. 22.07-05 approved the proposal for up-gradation of NDMC stadias as under:

"Council resolved and approved the up-gradation of two NDMC stadiums to the international level even if these are not used during Common Wealth Games from its own funds at a rough cost of Rs. 30.45 crores. In case, it is decided to use the stadiums for Commonwealth Games the requisite funds would come from Delhi Govt."

2. Reso No. 01 ( A-47 ) dated 05-11-07 approved the proposal for award of work to M/s Simplex Projects Ltd., A/A & E/S amounting to Rs. 204 crores to the whole project of stadias and consultancy fee of the Architect Consultant as under:

" Resolved by the Council that approval is accorded to the recommendation of the department, as mentioned in serial no. 1 to 3 of para 16 of the preamble on the confirmation by the department that all CVC guidelines have been adhered to in this case."

Department may initiate action in anticipation of confirmation of minutes.

**11. Comments of the Law department of the subject / project.**

NIL

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

NIL

**13. It is certified that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.**

**14. Recommendation of Department**

The case is placed before the Council for award of the above work to M/s Blue Star Pvt Ltd at their total tendered amount of Rs 8,82,00,000/-which is 2.97% below the estimated cost put to tender of Rs. 9,09,00,000/- The department may initiate action in anticipation of confirmation of minutes.

**COUNCIL'S DECISION**

Resolved by the Council to accord the work for providing of HVAC system in the proposed as well as existing blocks at Talkatora Stadium to M/s Blue Star Pvt. Ltd., at their total tendered amount of Rs.8,82,00,000/-, which is 2.97% below the estimated cost put to tender of Rs.9,09,00,000/-.

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

**ITEM NO. 13 (B-9)**

**Name of the Subject/project:** Revised estimate for the work of Replacement/augmentation of LT switchgears & distribution transformers in various electric substations in Maintenance South area of NDMC.

**Name of the Department concerned:** Electricity Department

**Brief History of the Subject/project:**

As per the Expert Committee Report, constituted under the guidance of Sh. Y.P. Singh, Chairman, ECGRF (submitted in Nov. 2005) to give recommendation for improvement/augmentation of the power supply system of NDMC area, an estimate amounting to Rs. 6,70,78,984 (Gross) and Rs.6,57,07,673/- (Net) was approved by the Council vide Resolution No. 9 (B-1) dated 19.04.2006 for the replacement/augmentation of LT switchgears & distribution transformers in various electric substations in Maintenance South area of NDMC. Subsequently tenders were invited and finally the work was awarded for an amount of Rs 132501762/- with the approval of Council vide Resolution No. 4(B-33) dated 19-12-2007. Thus the work has been awarded 97.5% higher than the approved estimate.

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

The case was approved by the council vide resolution no. 04 (B-33) dated 19/12/07 to award the work to M/S Vijai Electrical Limited at their negotiated rates of Rs 132501762/=. The work has been awarded to contractor at more than 10 % of the estimated cost approved by council. The estimate, therefore, has now been revised on the basis of actual accepted tender rates.

The work has already been started. Transformers are being installed by the firm. However no payment has so far been made to the contractor.

The case is put up for Administrative Approval and Expenditure sanction of the revised estimate of Rs 13,25,01,762/= in accordance with the CPWD works manual 2003 code no. 18.4.3.6 which is as under-

"When an excess over the sanctioned estimate by more than 10% is seen then revised estimate is to be submitted with in a month for the approval of the competent authority"

**Financial Implications of the proposed project/subject:** Rs. 13,25,01,762/-.

**Implementation Schedule with timelines for each stage including internal processing.**

The period of completion of the work has been reckoned from the tenth day after the issue of work order of dated 14-01-08 . The work is to be completed on or before 23-1-2009 as per the terms and conditions of contract.

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

Finance department vide diary N0, 1146 dated 8-5-08 have commented that they have no objection if the case is placed before the council for approval of revised estimates.

**Comments of the Department on the comments of Finance Department:** With the consent of the Finance deptt. The case is submitted for Administrative approval & Expenditure sanction.

**Legal implications of the subject/project:** NIL

**Details of previous Council's Resolution, existing law of parliament and assembly on the subject:**

Resolution of 9(B-1) dated 19-04-06 for approval of original estimates amounting Rs.7078984/- and resolution No.4 (B-33) dated 19-12-07 for award of work for an amount of Rs.132501762/-

**Comments of the Law Department on the Subject/project:** - No legal implication involved.

**Comments of the Department on the comments of Law Department -- Nil**

**Certification by the department :** All central vigilance commission (CVC ) guide lines have been followed while processing the case.

**Recommendations :** Recommended that the case may be placed before the Council for consideration and decision to approve the revised estimate for the work of Replacement/augmentation of LT switchgears & distribution transformers in various electrical substations in Maintenance South area of NDMC from Rs 6,70,78,984 to Rs 13,25,01,762/- (Gross).

**Draft Resolution :** Resolved that the revised Administrative Approval and Expenditure sanction for the work for Replacement/augmentation of LT switchgears & distribution transformers in various electrical substations in Maintenance South area of NDMC is accorded for Rs. 13,25,01,762/- (Gross).

### **COUNCIL'S DECISION**

Deferred.

**ITEM NO. 14 (A-31)**

1. **Name of the Sub.** : Strengthening of Water Supply System in NDMC Area.  
**Sub Head** : Construction of RCC UGR and Water Boosting Station in East Kidwai Nagar.

3. **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 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 and two more at Panchseel Marg and Kali Bari Marg are proposed to be constructed. The main source of supply of water from DJB are Jhandewalan, Talkatora, Palam, Hasanpur Ground Reservoirs (Chandrawal Water Works), 500mm dia Taping at Nizamuddin (from Sonia Vihar), 600mm dia Taping at Hans Bhawan (Wazirabad Water Works) and 4 other Tapings at Moti Bagh, Netaji Nagar, Chanakya Puri and Ashoka Hotel.

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

The proposal is to construct one more boosting station at 'D' Block in East Kidwai Nagar mainly to cover up D&E Blocks. Presently these two blocks are connected with water boosting station at West Kidwai Nagar. Since these two blocks lie at the farthest point of the command area of West Kidwai Nagar Water Boosting Station, the pressure of water, as such is not adequate to reach first floor and overhead tanks. As such, to mitigate the difficulty of short water supply/low water pressure, it proposed to construct a UGR of 2.5 lac ltr. capacity of size 10x8.5x3mtr. in a park at 'D' Block, construction of pump house of 10x10mtr.size, laying of delivery line of 100-300 mm dia measuring about 400 mtrs. and providing necessary valves/non-return valves etc., installation of 2 Nos. pumps of 40 H.P. capacity with panel board and other accessories, laying of electric cables and other miscellaneous works and construction of boundary walls. The proposal has been examined by a Committee of S.E.s and a detailed project report submitted by it in this regard is placed on record.

The water for this underground tank will be drawn from the existing system of water supply from Palam Reservoir/Sonia Vihar for further boosting of the same.

The site for construction of underground tank is in the possession of NDMC. However, L&DO has been requested to grant NOC for construction of underground tank and pump house since the land use of the park will not be changed because of landscaping work to be done by NDMC to retain it as a park again after execution of this scheme.

**5. Final Implications of the Proposed Subject :**

The preliminary estimate amounting to Rs. 97,53,000/- has been framed for obtaining administrative approval and expenditure sanction of the Council. Presently there is no budget provision for this work in the current year's budget. However, the same will be sought for in revised budget proposals for the year 2008-09.

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

The time schedule for execution of scheme is given hereunder :-

1.	Approval of A/A & E/S Estimate	-	June, 2008.
2.	Approval of Detailed Estimate	-	1 Month
3.	Call of Tenders	-	1 Month
4.	Award of work	-	3 Months
5.	Execution and commissioning of the scheme	-	6 Months.

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

The Finance Department while scrutiny of the scheme have observed as under :-

"It is observed that the scheme in question having estimated cost of Rs. 97.53 lakh excluding the recurring cost of maintenance on the infrastructure to be created has been framed to increase the pressure of water in "D & E" Blocks of East Kidwai Nagar. The cost appears to be high, given a limited purpose to be served after operation of the UGR & WBS as proposed. If there is no other way out to solve the problem of the residents of D & E block, out of the existing infrastructure (a certificate to this effect be recorded), we concur in the PE amounting to Rs. 97,53,000/- (Rupees ninety seven lakh fifty three thousand) as proposed by the department subject to : (i) availability of funds; (ii) concurrence of Architect Department in the light of their comments at page 7/N, (iii) NOC from L&DO for C/O of UGR, pursuant to comments at Para 3 of the DPR & (iv) optimum use of the proposed UGR & WBS even after coming up Multi-storey buildings in place of the existing flats for which the Reservoir is being proposed & (v) signature of SE(R) on the DPR.

This issues with the approval of Addl. F.A."

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

As regards the observations of Finance Department, it is pointed out that it is the duty of the Council to supply wholesome of water in pipes to every part of New Delhi in which there are houses, for the domestic purposes of the occupants thereof and in the instant case, as earlier pointed out, the "D & E" Blocks of East Kidwai Nagar lie on the farthest point of the command of West Kidwai Nagar Water Boosting Station and the residents face the problem of low water pressure to the extent that the same does not reach the first floor premises and the overhead tanks. Since it has not been possible to overcome the problem of low water pressure in the "D & E" Block, as such, the necessity of construction of a UGR for "D & E" Block has cropped up. As regards other observations of Finance Department, it is clarified that --(i) Presently there is no provision for this work in the budget estimates for the year 2008-09, however, the same will be provided in revised budget proposals, ii) Before taking up the work in hand, concurrence of Architect Department will be obtained, (iii)The



Office of L&DO has been requested to grant NOC for construction of UGR and the same will be pursued before taking up of the work in hand, (iv) The UGR will be put to optimum use even after coming up of multi storeyed buildings in place of existing flats and in case, an additional UGR may be required, the possibility of the same will be explored at the time of actual requirement and use & (v) Signatures of SE(R) have been obtained on DPR.

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

It is certified that all the CVC guidelines have been followed.

**14. Recommendations**

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the estimate for Rs. 97,53,000/- for the above said scheme.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs. 97,53,000/- for the work of construction of RCC UGR and Water Boosting Station in East Kidwai Nagar.

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

**ITEM NO. 15 (A-32)****1. Name of the Project**

Name of Work:- Providing "Electronic Parking Guidance & Management System for Palika Parking".

**2. Name of the Department Concerned**

Civil Engineering Department, EE(BM-III)

**3. Brief History of the Project**

Palika Parking in Connaught Place has the capacity of 1050 cars and it is a three level car parking. At present there is no car parking guidance management system in Palika Parking and all the vehicles are parked as per the wish of the individuals which creates chaos at many places in the parking area. At times many people are helpless and can not take out their vehicles because of wrong parking by other users. All these factors discourage people to use Palika Parking in future.

There is a demand of some Electronic Parking Guidance & Management System for Palika Parking which can automatically guide parking users for proper empty car park space and to identify the car location at the time of taking out of vehicle. As discussed in a meeting headed by Chairman, NDMC, it was decided to appoint one consultant for providing consultancy services for providing "Electronic Parking Guidance & Management System for Palika Parking". After taking approval from the competent authorities a work order was issued to M/s Influence Computer Consultants for providing consultancy services for "Electronic Parking Guidance & Management System for Palika Parking" for Rs.75000/- for the following scope of work.:

1. Preparation of CAD drawings of Parking Areas within 3 basements with traffic flow and bay marking plotted on Plan.
2. Suggestions on improvement of the Car Park with theme & zone plan along with a plan showing placements of static direction signage, Speed Bumps, Bollards & Road Markings.
3. Suggested Signage for Rules & Regulations for Parking.
4. Quantification & BOQ of the equipment required for an Automatic Sensor & LED Signage driven Parking Guidance System (PGS) and also of the equipment required for Smart Card Based Vehicle Access Control and Revenue Management System (CPS) – along with nomenclature required for making an integrated Tender Document for the above.

This case was placed before the Council for conceptual approval of the scheme, which has been duly approved by the Council in its meeting held on April 28<sup>th</sup> 2008 vide item no. 21(A-14) and the same is placed as **Annexure "A" (See pages 86 – 90)**.

It was clearly mentioned in the Council agenda while processing the case for conceptual approval that the consultant M/s Influence Computer Consultants, has proposed the reversal entry and exit of Palika Parking for easy in and out of vehicles. In this connection on request of CSO, DCP(Traffic) inspected the entry and exit locations of Palika Parking along with CSO, consultant & representatives of Palika Bazar on 22/2/2008 at 7.00 PM and decided to allow reversal entry subject to narrow space at Metro Rail site at BKS Marg be increased to 3-4 metres.

This case was also seen by the finance department at the time of conceptual approval of the scheme by the Council and had observed that "recommendations of the consultant may be assessed in consultation with all concerned before seeking A/A & E/S for the scheme in question so as to ensure that the items of work as proposed actually result in achieving the intended purpose after execution at site". In this connections it is mentioned that as far as reversal of entry and exit is concerned, the matter is in the pipe line and under review with DCP(Traffic), Traders Association- Palika Bazar and consultant etc. and on the guidelines of Finance Department site inspection was again carried out on 7<sup>th</sup> April 2008, when it was jointly decided that out of three lanes, one lane at the entry of Palika Parking will be used as an exit on experimental basis in addition to present exit to solve the traffic congestion at exit point for which consultant is preparing an alternative proposal and will be implemented very soon for experiment. Comments from all concerned are being received and the detailed proposal would be processed accordingly for technical sanction of the scheme. All the above aspects has already considered by the Council at the time of conceptual approval. However, reversal entry and exit of Palika Parking does not have effect on the Preliminary Estimate of the scheme.

#### **4. Detailed Proposal of the Project & Scope of Work.**

According to Preliminary Estimate, estimated cost for execution and equipment would be around Rs. 3,11,83,200 for all the three basement of Palika Parking, which does not include the cost of tile replacement in case entry and exit are reversed for which case would be processed separately, if required. However, reversal entry and exit of Palika Parking does not have effect on the Preliminary Estimate of the scheme. Once this system is in operation in Palika Parking, it will ease out in and out of the vehicles for smart card users, just like in Delhi Metro and after successful execution and acceptance by users, the same shall be repeated in other parking lots of NDMC after taking approvals.

As discussed in the various meetings and as per consultancy report for providing "Electronic Parking Guidance & Management System for Palika Parking" and its scope of work is as under:

To provide organized parking in Palika Parking by modern equipments, sensors, LED etc. by way of:

- a. Automatic- Online Guidance at each decision making junction.
- b. De-congest car park at entry and exit points.
- c. Zone wise sub-division of areas for easy identification.
- d. LED Signs guiding vehicles to closest available parking slot.
- e. Head up LED Red/ Green Lights clearly display available slot.
- f. Increased security.
- g. Sensors located at each parking space sends signal of car park space occupancy.
- h. Drivers are guided by Directional Displays to available parking space.
- i. Lot Indicator Light at individual car park space enables the driver to see from a distance if the space is available.
- j. No more searching for parking space and no more aggravation.

**5. Financial Implications of the Project**

Financial implication/ preliminary costing of the scheme for "Providing- Electronic Parking Guidance & Management System for Palika Parking " is Rs. 3,11,83,200/-.

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

Detailed Estimate – 31.7.2008

N.I.T – 31.8.2008

Processing of tender & award of work :: 90 days

**7. Comments of FA/ Finance Department dated 28/5/2008(Diary No. 1272 dt. 30.5.2008) & dated 13.6.2008**

Though the D.P.R has been prepared, the cost benefit analysis shall also be prepared.

The authenticated copy of resolution according conceptual approval of the Council may be added.

Subject to above observations and correctness of information as brought on record, we have no objection if the estimate amounting to Rs.3,11,83,200/- (Rupees three crore eleven lakh eighty three thousand two hundred only) is placed before the Council for decision.

**8. Comments of the Department on the comments of FA dated 30.5.2008 & 13.6.2008**

As stated above, Finance Department have concurred in the Preliminary Estimate amounting to Rs.3,11,83,200/- and they have no objection if the Preliminary Estimate amounting to Rs.3,11,83,200/- (Rupees three crore eleven lakh eighty three thousand two hundred only) is placed before the Council for decision, subject to FD observations and correctness of information as brought on record. In this regard, it is submitted that, overall the scheme is technically viable and the proposal has been made to improve the parking facilities by providing electronic guidance and management system. Further the Finance has observed regarding cost benefit analysis with respect to proposed improvement, the cost benefit analysis will be prepared & submitted at the time of preparation of detailed estimate and before its technical sanction by the competent authority,

The Copy of the Reso. According conceptual approval of the Council dated 28.4.2008 is added and placed at **Annexure 'A' (See pages 86 - 90)**.

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

Nil

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

Scheme has been duly approved by the Council in its meeting held on April 28<sup>th</sup> 2008 vide item no. 21(A-14)

**11. Comments of LA/ Law Department**

Nil

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

Nil

**13. Certified that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.**

**14. Recommendations :**

Preliminary Estimate amounting to Rs. 3,11,83,200/- for providing "Electronic Parking Guidance & Management System for Palika Parking" duly concurred in by the Finance department is recommended for A/A & E/S of the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,11,83,200/- for providing "Electronic Parking Guidance & Management System for Palika Parking".

**ITEM NO. 21 (A-14) / 28.04.2008****1. Name of the Project**

Name of Work:- Providing "Electronic Parking Guidance & Management System for Palika Parking".

**2. Name of the Department Concerned**

Civil Engineering Department, .

**3. Brief History of the Project**

Palika Parking in Connaught Place has the capacity of 1050 cars and it is a three level car parking. At present there is no car parking guidance management system in Palika Parking and all the vehicles are parked as per the wish of the individuals which creates chaos at many places in the parking area. At times many people are helpless and can not take out their vehicles because of wrong parking by other users. All these factors discourage people to use Palika Parking in future.

There is a demand of some Electronic Parking Guidance & Management System for Palika Parking which can automatically guide parking users for proper empty car park space and to identify the car location at the time of taking out of vehicle. As discussed in a meeting headed by Chairman, NDMC, it was decided to appoint one consultant for providing consultancy services for providing "Electronic Parking Guidance & Management System for Palika Parking". After taking approval from the competent authorities a work order was issued to M/s Influence Computer Consultants for providing consultancy services for "Electronic Parking Guidance & Management System for Palika Parking" for Rs.75000/- for the following scope of work.:

1. Preparation of CAD drawings of Parking Areas within 3 basements with traffic flow and bay marking plotted on Plan.
2. Suggestions on improvement of the Car Park with theme & zone plan along with a plan showing placements of static direction signage, Speed Bumps, Bollards & Road Markings.
3. Suggested Signage for Rules & Regulations for Parking.
4. Quantification & BOQ of the equipment required for an Automatic Sensor & LED Signage driven Parking Guidance System (PGS) and also of the equipment required for Smart Card Based Vehicle Access Control and Revenue Management System

(CPS) – along with nomenclature required for making an integrated Tender Document for the above.

M/s Influence Computer Consultants has submit preliminary estimate amounting to Rs. 2,67,69,500/- and the same is under scrutiny. In the consultancy report submitted by M/s Influence Computer Consultants, they have proposed the reversal of entry and exit of Palika Parking for easy in and out of vehicles. In this connection on request of CSO, DCP(Traffic) inspected the entry and exit locations of Palika Parking along with CSO, M/s AUTO PASS & representatives of Palika Bazar on 22/2/2008 at 7.00 PM and have accepted and stated that M/s AUTO PASS/ NDMC may be correct subject to narrow space at Metro Rail site at BKS Marg be increased to 3-4 metre. In this connection a letter written by CSO vide diary no. D-178/CSO/08, wherein he has mentioned the words of DCP(Traffic) **(placed at Annexure 'A') (See page 90)**. According to Preliminary Estimate submitted by M/s Influence Computer Consultants, the expected costing for execution and equipment would be around Rs. 2,67,69,500/- for all the three basement of Palika Parking, which does not include the cost of tile replacement. Replacement of floor and wall tiles in Palika Parking would cost around Rs 2 crores and will take considerable time. Once this system is in operation in Palika Parking, it will ease out in and out of the vehicles for smart card users, just like in Delhi Metro and after successful execution and acceptance by users, the same shall be repeated in other parking lots of NDMC after taking approvals.

#### **4. Detailed Proposal of the Project & Scope of Work.**

As discussed in the various meetings and as per consultancy report for providing "Electronic Parking Guidance & Management System for Palika Parking" and its scope of work is as under:

To provide organized parking in Palika Parking by modern equipments, sensors, LED etc. by way of:

- a. Automatic- Online Guidance at each decision making junction.
- b. De-congest car park at entry and exit points.
- c. Zone wise sub-division of areas for easy identification.
- d. LED Signs guiding vehicles to closest available parking slot.
- e. Head up LED Red/ Green Lights clearly display available slot.
- f. Increased security.
- g. Sensors located at each parking space sends signal of car park space occupancy.
- h. Drivers are guided by Directional Displays to available parking space.
- i. Lot Indicator Light at individual car park space enables the driver to see from a distance if the space is available.
- j. No more searching for parking space and no more aggravation.

**5. Financial Implication of the Project**

NDMC has already awarded work to M/s Influence Computer Consultants for providing consultancy services for "Electronic Parking Guidance & Management System for Palika Parking" for Rs.75000/-. According to the preliminary estimate submitted by M/s Influence Computer Consultants, total project cost is around Rs. 2,67,69,500/-

**6. Comments of FA/ Finance Department**

FD has no comments to offer on conceptual plan (technical document) based on recommendations of the consultant except to suggest that recommendations of the consultant may be assessed in consultation with all concerned before seeking A/A & E/S for the scheme in question so as to ensure that the items of work as proposed actually result in achieving the intended purpose after execution at site.

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

Agenda is only for the conceptual approval of the scheme. The matter is in the pipe line and under review with DCP(Traffic), Traders Association Palika Bazar and consultant etc. for which site inspections were also carried out on 22<sup>nd</sup> February 2008 and 7<sup>th</sup> April 2008 respectively. During inspection on 7<sup>th</sup> April 2008 it was jointly decided that out of three lanes, one lane at the entry of Palika Parking will be used as an exit on experimental basis in addition to present exit to solve the traffic congestion at exit point for which consultant is preparing an alternative proposal. Final decision would be taken only after the comments are received from all the concerned and the case would be put up for A/A & E/S seperately.

**8. Comments of LA/ Law Department**

Nil

**9. Implementation Schedule**

Twelve Months after accord of approval by this Council.



**10. Recommendations :**

It is recommended that the proposal for providing "Electronic Parking Guidance & Management System for Palika Parking" be conceptually approved which would cost around Rs. 2.68 crores, so that the further process shall be initiated for A/A & E/S.

**COUNCIL'S DECISION**

Resolved by the Council to approve the conceptual proposal for providing of Electronic Parking Guidance & Management System for Palika Parking.

**Sd/-**

**Annexure ends**

**ITEM NO. 16 (A-33)****1. Name of the subject/project:**

Strengthening & Resurfacing of roads in NDMC Area by Microsurfacing.

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

Civil Engineering Department, Road-III Division.

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

(a) In RIP Phase-I, 52 roads were identified for resurfacing. As per recommendations of CRRI, it was decided to resurface 31 roads by Hot Mix Technology and balance of 21 roads by Microsurfacing which are as follows:-

- (i) Atul Grove Road
- (ii) Aurangzeb Road
- (iii) Brig. Hoshiar Singh Road
- (iv) Bhagwan Dass Road
- (v) Copernicus Marg
- (vi) Dalhousie Road
- (vii) Janpath
- (viii) Mandir Marg
- (ix) Max Mueller Marg
- (x) Prithvi Raj Road
- (xi) Pt. Pant Marg
- (xii) Purrana Quila Road
- (xiii) Radial Road C-Hexagon (K.G. Marg)
- (xiv) Raj Mata Vijayaraje Scindia Marg
- (xv) Rajaji Marg
- (xvi) Sardar Patel Marg
- (xvii) Shaheed Bhagat Singh Marg
- (xviii) South Avenue
- (xix) Sunehari Bagh Road
- (xx) Tatlkatora Road
- (xxi) Tyagraj Marg

(b) The A/A & E/S for this work was accorded for Rs. 1108 lacs by Council vide item No. 5(A-6) dated 17 May'06.

(c) The Tender for Rs. 17,30,23,406/- was awarded to M/s ECOASFALT S.A. on 28 Dec.'06 after approval by the council vide Agenda item NO. 14(A-35) dated 15 Nov.'06 alongwith the accord of revised A/A & E/S for Rs.20,76,28,087/-.

(d) Out of these 21 roads, the work on 18 roads has been completed and following 3 roads could not be taken up for resurfacing due to reasons explained against them:-

- (i) **Prithviraj Road** : As per CRRRI recommendations, the resurfacing has been deferred as the condition has been found satisfactory at this stage.
- (ii) **Radial Road of C-Hexagon (K.G. Marg)** : Transferred to CPWD alongwith central vista.
- (iii) **Sunehari Bagh Road** : Taken over by DMRC.

(e) Since there was some savings in the job, the alternative roads were referred to CRRRI for evaluation and to recommend the type of treatment. CRRRI vide their letter dated 18 Jan.'08 have recommended following six roads for Microsurfacing:-

- (i) Niti Marg
- (ii) Nyay Marg
- (iii) Malcha Marg
- (iv) Kamal Ataturk Marg
- (v) Kushak Road
- (vi) K.Kamraj Marg

(f) These roads have been taken from RIP Phase-II. Out of these six roads, three roads i.e. Niti Marg, Nyay and Malcha Marg are already due for resurfacing. The Kamal Ataturk Marg, Kushak Road & K. Kamraj Marg are due on 24 May'10, 19 Nov.'08 & 16 Nov.'09 respectively. But keeping in view the present condition of these roads CRRRI vide their letter dated 05 Mar.'08 has recommended that if these roads are resurfaced by Microsurfacing now it will prevent further deterioration of these roads & increase the life of roads by further five years or more.

(g) Accordingly, approval in principle was accorded by the Competent Authority for Microsurfacing of these six roads in lieu of three roads referred above and due to saving in the job. The expenditure will remain within 10% of the permissible limit of Administrative Approval & Expenditure Sanction of Rs.20,76,28,087/-.

#### 4. Detailed proposals on subject/project

The specifications to be followed are as follows:-

- (vii) Tack coat @0.25 Kg per sq m with bitumen emulsion complying with IS:8887-1995.
- (viii) 50 mm thick dense bituminous macadam (DBM) using 60/70 grade bitumen as levelling course for camber/profile correction.
- (ix) Microsurfacing with polymer modified cationic slow setting bitumen emulsion.
- (x) Road marking with thermoplastic paint, applied mechanically.

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

The financial implication of Microsurfacing of these six roads work out to Rs.3,07,52,749/-.

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

The additional work is likely to be completed by Aug.'08.

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

Comments of the Finance Department on the proposal vide diary No. 1318/Finance/R.Civil dated 06.06.2008 are as under:-

- (a) As per item No. 24(A-15) dated 28.04.2008 (copy now made available does not contain decision part), Council has accorded A/A & E/S for Rs.43,48,16,000/- for resurfacing of 40 roads, which including the names of six roads in question. Taking out of these six roads amounts to splitting up of work. No such approval has been taken while seeking A/A & E/S for these 40 roads.
- (b) Out of six roads, three roads namely Kamal Ataturk Marg, Kushak Road & K.Kamraj Marg have not served the life as fixed by Council. Specific approval of the Council giving reasons for taking up work on these roads before serving the given life has to be obtained.
- (c) Additional financial implications so worked out should have been on last approved rates.
- (d) The work as proposed was not included in the scope of work awarded in Dec.'06. Deviations can be resorted to complete the scope of work so included in the agreement. Reasons as to why the work in question cannot be got done through call of open tendering alongwith other roads for which A/A & E/S has been accorded by the Council, need to be given.

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

The replies of observations of finance department are as under:-

- (i) (a) It was resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.43,48, 16,000/- for Riding Quality Improvement

Programme (Phase II) vide item No. 24(A-15) dated 28.04.2008 and it was further decided that deptt. may take necessary action, in anticipation of confirmation of minutes and the same was confirmed in the next Council meeting in the month of May'08.

(b) Regarding the splitting up of the work, the para 3(e) of Council's resolution vide item No. 24(A-15) dated 28.04.2008 states that "Out of above 40 roads as per recommendations of CRRRI following six roads and C –Hexagon have been taken up under Microsurfacing and Hot Mix Technology respectively through an existing contracts of cold / Hot Mix Technology after approval of the competent authority:-

- ❖ Malcha Marg
- ❖ Nyaya Marg
- ❖ Niti Marg
- ❖ Kushak Road
- ❖ Kamal Attaturk Marg
- ❖ K.Kamraj Marg

(ii) It has already been stated in para 3(f) above that "These roads have been taken from RIP Phase –II. Out of these six roads, three roads i.e. Niti Marg, Nyaya and Malcha Marg are already due for resurfacing. The Kamal Attaturk Marg, Khushak Road & K. Kamraj Marg are due on 24 may' 2010, 19 Nov.' 2008 & 16 Nov.' 2009 respectively. But keeping in view the present condition of these roads CRRRI vide their letter dated 05.Mar.' 2008 has recommended that if these roads are resurfaced by Microsurfacing now it will prevent further deterioration of these roads & increase the life of roads by further five years or more."

The approval in principle from Competent Authority has already been obtained on 11 Mar.'08 for resurfacing of six roads within the 10% of permissible limit of Administrative Approval & Expenditure Sanction of Rs.20,76,28,087/- subject to final approval by the Council.

(iii) The additional financial implications on the basis of last approved rates of running work has already been worked out which is Rs. 3, 07, 52,749/-

(iv) As already mentioned in para 3(d) & 3(e) above that out of 21 roads, the work on 18 roads has been completed and 3 roads i.e. Prithviraj Road, Radial road C- Hexagon and Sunehri Bagh road could not be taken up for resurfacing due to the reasons already explained against each.

In view of above and some savings in the job, the alternative roads were referred to CRR I for evaluation and to recommend the type of treatment. Subsequently the CRR I recommended the above said six roads for Microsurfacing.

The process of tendering will take a considerable time and there would be increase in rates due to steep hike in price of petroleum products in market. Besides these roads need to be treated on priority to avoid further deterioration. It is further stated that proposed work is being carried out within the permissible limit of Administrative Approval & Expenditure Sanction and no revision of Administrative Approval would be required.

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

N.A.

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

The Administrative Approval and Expenditure Sanction was accorded for Rs.1108.lacs by council vide item no. 5(A-6), dt 17 May.' 06. The revised administrative approval and expenditure sanction was accorded by Council for Rs.20,76,28,087 vide item no.14(A-35) dt 15 Nov.'06.

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

There is no legal point involved in the agenda item, this has our concurrence however department may ensure that facts and figures, terms and conditions as mention therein are correct and as per the approval of competent authority.

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

It is ensured that facts and figures, terms and conditions as mention are correct and as per the approval of competent authority.

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

Certified that CVC guidelines have been followed for tendering.

**14. Recommendations :**

The case is laid before the council for accord of Approval to execute the Additional work of six roads by Microsurfacing as recommended by CRRI. The expenditure will remain within the 10% of permissible limit of Revised administrative approval and Expenditure sanction of Rs.20,76,28,087/-.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval to execute the Additional work of six roads by Microsurfacing, as recommended by CRRI.

The department should ensure that the expenditure remains within the 10% of permissible limit of Revised administrative approval and Expenditure sanction of Rs.20,76,28,087/- accorded vide Council's Reso. No.14 (A-35) dt. 15.11.2006.



**ITEM NO. 17 (A-34)****1. Name of Project :**

Delivery of services through Jeevan CSC.

**2. Name of the Department concerned :**

Civil Engineering Department Z-II.

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

Govt. of NCT of Delhi has envisaged a project "Jeevan CSC" to provide Government to Citizen Services at "One Stop Shop". In this regard, a meeting of Empowered Committee was held under the Chairmanship of Chief Secretary, GNCTD on 7.8.2007. Following locations of NDMC were proposed to be inspected for setting up of CSC :

- i) Golf Link Service Centre.
- ii) Jor Bagh Community Centre.
- iii) Kidwai Nagar East Community Centre.

Due to some resistance from RWA, locations of Golf Link Service Centre could not be inspected. Possibility of setting up of a CSC at Jor Bagh Community Centre was ruled out as only 450 sq.ft. area was available against the required area of 1155 sq.ft. However, construction of CSC at East Kidwai Nagar was found feasible and NOC for 800 sq.ft. of land was issued on 24.01.2008 for a period of 10 years or till the CSC is in operative, whichever is later.

**4. Detailed proposal of the project :**

Considering the urgency and requirement of Delhi government – NDMC has already issued NOC for construction of CSC at East Kidwai Nagar. The construction is to be undertaken by DSIDC, GNCTD.

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

Nil.

**6. Implementation schedule with time limit :**

To be fixed by Govt. of NCT of Delhi.

**7. Legal implication of the project :**

Nil.

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

Nil.

**9. Comments of the Law on this project :**

No law points involved.

**10. Comments of the department on the comments of Law Deptt. :**

No comments.

**11. Recommendations :**

Consequent to issue of NOC for land for CSC at East Kidwai Nagar, Community Centre, the case may be placed before the Council for information please.

**12. Draft Resolution :**

Information noted.

**COUNCIL'S DECISION**

Information noted.

Department may initiate action in anticipation of confirmation of the minutes by the Council.

**ITEM NO. 18 (A-35)****1. Name of the Project:**

Improvement to Community Centre, Golf Link.

SH: Construction of an additional floor on the existing building of Community Centre – Tenders thereof.

**2. Name of the Department**

Civil Engineering Deptt. Zone –II

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

The Community Centre located in the Golf Link Colony is a single storey building i.e. G.F. consisting of a big hall, library, lobby, office room, kitchen and toilet block and has been used for the welfare of residents of Golf Link Colony by N.D.M.C. This Community Centre was constructed in the year 1970. N.D.M.C. has been looking after day today repair and maintenance and no major repair work/development work has been carried out in this Community Centre since then. Further in connection with the development works for improving and restoring the amenities in Golf Link, time to time R.W.A. Golf Link has been requesting for construction of a double storey block above the ground floor in the vicinity of Community Centre to be utilized as health and fitness centre and for special games like Billiards etc. as the existing amenities are quite inadequate with a view to the status of the colony.

Accordingly, under the Chairmanship of Hon'ble Vice Chairperson, NDMC and M.L.A., Smt. Tajdar Babar, a meeting of senior officials from the various departments of NDMC and R.W.A., Golf Link was held at Community Centre of Golf link on dated 25.07.06 and subsequently on 12.9.2006. During the course of meeting, it was decided to explore the feasibility of one additional storey on the existing single storey Community Centre to fulfill the long pending demands of R.W.A. Golf Link.

Finally, a set of architectural drawing was received from Architect Deptt. in respect of construction of additional floor having the provisions of two halls (one big and another small), Entrance Lobby, Office and room with balcony, Pantry, a ladies and gents toilet to be made available for a fitness centre for the welfare of residents of Golf Link Colony. The provision of one hydraulic lift has also been given in Lobby portion of Ground Floor. Besides, over all renovation of the Community Centre has also been shown in the Architectural drawing.

Accordingly, a Sub Committee of the officers was framed and nominated by Chairperson for looking after the feasibility of construction of additional floor over the existing building of Community Centre. In this context recommendation as given by the Sub Committee are reproduced hereunder:

"The Community Centre, Golf Link was constructed way back in the year 1970 and provided with limited facilities at that time which are not meeting with the requirement of present day status of the area. Resident Welfare Association and residents are continuously stressing time and again to provide present day facilities/games like Health & Fitness Centre, Billiards etc. Keeping in view the importance of the area where dignitaries of high level are residing and justification of their requirements, Sub Committee after going through all the aspects as mentioned above and scarcity of space in the locality, recommends that additional floor be

provided with light weight roof as suggested by Architect Deptt. and the Civil Engg. Deptt. Should go ahead with the scheme.”

Accordingly a Preliminary Estimate to implement the above scheme was processed and A/A & E/S by the Council was accorded vide Reso. No. No. 6 (A-48) dated 5.11.07 amounting to Rs.113.00 lacs. It was also pointed out by the Finance Deptt. at the time of concurring in the P.E. for taking into consideration the structural safety aspect of the proposed construction of additional storey.

At the time of preparation of detailed technical proposal (D.E), structural consultant M/s Jaitley Associates was appointed with the approval of C.E(C) after completing all the codal formalities and all the aspects have been incorporated which requires the structural safety of the proposed construction of additional storey. Thereafter the detailed estimate based on architectural drawing/structural details of the consultant was got technical sanctioned and N.I.T got approved from the competent authority.

Item Rate tenders were invited after completing all the codal formalities and in response only one tender was received in the **Ist call of tenders** which was opened on 25.4.2008 and the rates quoted by the L-1 contractor was found to be absurdly high in terms of the estimated cost being 67.047% higher. Justification checked in the Planning was 33.57% above the estimated cost. There was a wide gap of 33.477% between the justified rates and the rates quoted by the L-1 contractor. As per approval of the competent authority negotiations were held with the contractor for getting the rates reduced to the maximum extent but after considering the further rebate of 12.5% on the quoted rates given by the contractor during negotiations, the rates were still considered to be on the higher side being more than the variation limit of 10% as per CPWD works Manual, Clause No. 19.4.3.2 and it was decided that the tender be rejected and recalled with the approval of the Chairman.

As mentioned above, Item Rate tenders were re-invited after completing all the codal formalities and also one more category of class III contractor was included for better competition keeping in mind the poor response during the ist call of tenders. This time also in response only one tender was received and opened on 4.6.2008 as per details given hereunder:

S. No.	Name of the Agency	Estimated cost (Rs.)	Quoted Amount(Rs.)	% above the estimated cost	Condition if any	Remarks
1.	M/s India Guniting Corporation	82,08,306/-	1,24,09,875/-	51.19 % (Approx.)	nil	nil

From the above it may be seen that M/s India Guniting Corporation has quoted an amount of Rs. 1,24,09,875/- which is 51.19% (approx.) above the estimated cost put to tender. The justification has been worked out by Planning Division at 36.05 % above the estimated cost of Rs. 82,08,306/- put to tender. The quoted rate of the contractor M/s India Guniting Corporation are on the higher side as compared to the justified rates. To explore the possibility of getting the rates reduced to the maximum extent, negotiations were proposed and held with the contractor in the chamber of Link Officer to Chief Engineer in the presence of all the Sub Committee Members viz. S.E(P), S.E(BM), Sr. A.O.(W), Dy. L.O and E.E.BM-III. After great persuasion the contractor agreed to reduce his quoted rates by giving a rebate of 4% on the tendered amount and which has been considered quite reasonable because of the nature of work/site constraints. Accordingly negotiation sub committee opined to accept the tender of M/s India Guniting Corporation with a revised offer of Rs.1,19,13,480/- which is 45.14% above the estimated cost. The negotiated tendered amount is 7.32% over the justified amount of the tender which is also within the permissible limit i.e. 10% as per guide

lines laid down in the CPWD works manual at Para 19.4.3.2. The letter of voluntarily reduction given by the contractor dated 10.6.2008 shall form part of the agreement.

#### **4. DETAILED PROPOSAL OF THE PROJECT:**

The detailed proposal in respect of construction of additional floor having the provisions of two halls (one big and another small), Entrance Lobby, Office and room with balcony, Pantry, a ladies and gents toilet to be made available for a fitness centre for the welfare of residents of Golf Link Colony. The provision of one hydraulic lift has also been given in Lobby portion of Ground Floor. Besides, over all renovation of the Community Centre has also been shown in the Architectural drawing. The following specifications are to be taken care of for the construction of additional floor:

1. Floor finish at Ground Floor and First floor both shall be of anti skid vitrified tiles of approved design and shade.
2. Roofing shall be made of profile Klipon type, galvolume pre-coated sheet.
3. 2'-0"x2'-0" Gypsum Board with the frame shall be used in false ceiling of first floor of approved design and selection.
4. Floors and walls of the toilets shall be finished with anti skid ceramic floor tiles and glazed tiles of approved design, colour and manufacture respectively.
5. Aluminum glazed door and windows are to be used in all the existing and new windows openings.
6. Kitchen counter shall be granite stone of approved quality.
7. Proper lighting arrangements shall be provided in consultation with the Electrical/Architect Department.
8. All internal walls shall be painted with textured paint as approved by the Architect.
9. Exterior surface shall be finished with Aluminum composite panel/stone cladding as per approval

#### **5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT.**

The Budget provision of Rs.30 lacs under plan funds is available vide item No. 170 page 144 for capital/original works of Civil Engg. Deptt.

#### **6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT FOR EACH STAGE INCLUDING INTERNAL PROCESSING:**

The proposed work would be awarded in the month of June,'08 and expected to be started in the Middle of July,'08 with the time of completion as eight months. Therefore the work is expected to be complete by March, 2009.

#### **7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT(with Diary No. 1493dated 13.6.2008)**

- i) The estimated cost of this work being in excess of Rs. 50 lacs, three weeks publicity time should have been given. Against this publicity time of only 12 days have been given. No approval of the competent authority for resorting to short notice tender exists on record. Non observation of due publicity time has perhaps resulted in poor response from only one firm.
- ii) The negotiated offer is still more than 5% above the justified rates. As per provision of CPWD Manual, variation upto 10% may be allowed for peculiar situations and in special circumstances and reasons for doing so shall be placed on record. Reasons for allowing this 7.32% above the justified rates need to be detailed in the draft agendum for consideration of the Council.

- iii) Subject to observations & availability of funds under Plan Scheme,. The matter may be placed before the Council for consideration of the department proposal at 'A' page 52/N.

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

- i) The observation of Finance is based on CPWD Manual 2002 whereas CPWD Manual 2007 is in practice, the relevant para 16.5 (1) (ii) read as under:  
 "10 days in the case of works with estimated cost put to tender between Rs. 20 lakhs to Rs. 2 crores".  
 In view of above, the time taken for publicity in the instant case as 12 days against the required 10 days as per manual which is in order.
- ii) The 7.32% difference has been allowed after detailed discussions of the negotiation sub Committee and due to unique nature which is to be carried out over and above the existing building without disturbing the existing structure for which special precautions/arrangement have to be taken by the contractor during the course of execution. Further this work is to be carried out in VIP area having various construction/movement restrictions most of the time. Labour hutments will also not be allowed there. and also covered under clause 19.4.3.2 of CPWD Manual 2007.
- iii) Sufficient funds are available under Plan Head.

**9. LEGAL IMPLECATION OF THE PROJECT.**

NIL

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

The council has already approved this project vide Reso. No. 6 (A-48) dated 5.11.07. There is nothing related to law of Parliament and Assembly for this project.

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

Nil

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

Nil

**13. Certified that all Central vigilance commission (CVC) guide lines have been followed while processing the case.**

**14. RECOMMENDATIONS:**

The tender of M/s. India Guniting Corporation at their negotiated tendered amount of Rs. 1,19,13,480/- (Rupees one crore nineteen lacs thirteen thousand four hundred eighty only) which is 45.14% above the estimated cost of Rs.82,08,306/- put to tender is recommended for acceptance by the Council.

**COUNCIL'S DECISION**

Resolved by the Council that the tender of M/s India Guniting Corporation, at their negotiated tendered amount of Rs.1,19,13,480/-, which is 45.14% above the estimated cost of Rs.82,08,306/- put to tender, is accepted by the Council and revised administrative approval and expenditure sanction is accorded.

**ITEM NO. 19 (B-10)**

**1. Name of the Subject:** Norms for annual maintenance of various Electrical services /work.

**2. Name of the department:** Electricity department.

**3. Brief history of Subject:** The supply of Electricity in NDMC area to various category of consumers is done by the Electricity department of NDMC for which there is a distribution Network consisting of transformers, HT panel , LT panel & cables, etc. Besides above maintenance of road lighting and various electrical services like air-conditioning, lift, D.G.Set and Internal E.I etc. in municipal building of various types i.e. Commercial building, residential complex school, dispensary & hospital are also carried out by Electricity department .

Council vide its resolution No. 6(B-3) dated.27.5.05 has approved the norms for annual maintenance of various electrical services/ works to stream line the sanctioning of maintenance estimates. The norms for annual maintenance of electrical services/works approved by the Council was valid for a period of 3 years i.e. upto 2007-08 and as such is required to be reviewed and approved to adopt it further.

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

A Sub-committee consisting of SEE(P),SEE-IV, EE(D/N), EE(D/S), EE(BM-II), EE(M/S) & A.O.(Elect.) was constituted with the approval of Chairman to review, suggest and recommend the norms for service/maintenance of various electrical work as the aforesaid approved norms were valid upto 2007-08.

The Sub-committee has discussed the approved norms, availability of funds as per norms viz-à-viz the expenditure incurred during last three years for various Electrical annual maintenance work. The Sub-committee noted that Electricity Department has initiated a lot of development, augmentation/strengthening work, which will be completed in next 2-3 years. It has therefore concluded by the sub-committee that the existing norms does not require any changes at present although there is inflationary trends in the market. It was considered opinion of the sub-committee that the existing norms will be reviewed only after completion of the re-development and augmentation work i.e. after three years. However, in case any change in the norms is felt necessary, the same may be reviewed in the mid term.

The case has been seen by the Finance department and concur into the proposal of department to continue the existing norms explained in **Annexure 'A' (See page 107)** table 1 & 2 for annual maintenance of various electrical services/works only upto 31.3.2010.

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

The norms percentage for various electrical services are approved on the basis of capital cost with a limit in percentage variation of capital cost not more than 5% over the preceding year.



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

The norms shall be valid upto 31.3.2010.

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

Finance has seen the case and concurred into the proposal of department vide diary No.1020 dated.22.4.08 as under:-

- (a) The concurrence in continuation of the existing norms only upto 31.3.2010 and not upto 31.3.2011 as recommended by the department.
- (b) The existing norms were made applicable w.e.f. 1.4.2005 . Department should have at least drawn up a statement indicating/making a comparison of actual expenditure incurred at least 2 years before 1.4.2005 and 3 years w.e.f. 1.4.2005 for assessing the financial implication of these norms.

**8. Comments of the Department:**

- (a) Agreed .
- (b) The statement indicating /making a comparison of actual expenditure incurred during last 5 years i.e. 2 years before 1.4.2005 and 3 years w.e.f. 1.4.2005 has been prepared and enclosed herewith in **Annexure 'B' (See pages 108 – 114)**.

**9. Legal implication on the subject : NIL**

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

Previous Council decision in Resolution No.6(B-3) dated 27.05.05 was as under :-

“Resolved by the Council that the proposed norms for maintenance of electrical works as explained above in table 17 and 18 are approved. It was further decided that the norms shall remain valid for 3 years.

It was also resolved by the Council that the said norms for maintenance of electrical works will be reviewed after every 3 years, and will be placed before the Council in its Meeting to be held in April, 2008.

Further certified copy of the assets of the Electricity Department on the basis of which capital cost has been worked out shall be attached with the norms, which shall be a part of the approved norms which shall also remain valid for 3 years.”

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

No legal point is involved in agenda item. However, department may ensure that facts & figures mentioned therein are correct and are as per approval of competent authority.

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

The facts & figures mentioned are correct and as per approval of competent authority.

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

CVC guidelines were followed.

**14. Recommendation of Chief Engineer (Elect.) :**

The case may be laid before the Council for approval to continue the existing norms **(annexure 'A' table 1 & 2) (See page 107)** for annual maintenance of various electrical services/works for period upto 31.3.2010.

**Draft Resolution**

Resolved by the Council that the existing norms for maintenance of Electrical services as explained above in **annexure 'A' table 1 & 2 (See page 107)** are approved for period upto 31.3.2010.

**COUNCIL'S DECISION**

Resolved by the Council that the existing norms for maintenance of Electrical Services, as explained in Annexure 'A' table 1 & 2 of the preamble, are approved for the period upto 31.3.2010.

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

Annexure 8 pages

107 – 114















Annexure ends

**ITEM NO. 20 (C-13)****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 May 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 116 - 128).**

**COUNCIL'S DECISION**

Information noted.

**Annexure 116 – 128**

























**Annexure end**



**ITEM NO. 21 (C-14)**

**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 April, 2008 had already been included in the Agenda for the Council Meeting on 21.05.2008.

A report on the status of execution of the ongoing schemes/works awarded upto May, 2008 is placed before the Council for information. **(See pages 130 - 160).**

**COUNCIL'S DECISION**

Information noted.

Annexure 130 – 160

































































Annexures end



**ITEM NO. 22 (E-5)****1. Name of the subject / project.**

Empanelment of manufacturing firms for the procurement of allopathic medicines for the next five years w.e.f. 2008-09.

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

Health (Medical ) Wing.

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

The Council vide its resolution No. OM(3)-xxxi) MOH dated 25.09.2001 adopted a policy of empanelment of firms engaged in the manufacturing of allopathic medicines for a period of five years fulfilling prescribed pre-qualifying criteria. This policy was implemented with effect from the year 2001-02.

One Dr. Sangeeta Sharma, Addl. Professor of Pharmacology at IHBAS was appointed as consultant by the NDMC in 2006 to review the then system of procurement of allopathic medicines in NDMC and on her advise, the eligibility criteria for empanelment and the basis of their classification into A, B, C categories were revised. The revised parameters are :

**A. For empanelment of firms**

1. The firm should have their own manufacturing facilities, tolling of all type is forbidden.
2. The annual turn over rate of the allopathic medicines should be Rs. 35.0 crores or mores during the last three years along with authentic/certified proof of allopathic medicines turn over. Annual allopathic turn over will only be considered.
3. The firm should possess a valid GMP certificate as per schedule 'M' of the Drug & Cosmetic Act and should also have a WHO GMP/ISO-9001 and 9002 certificate.
4. Having no pending Income Tax liability.
5. Three years experience of supply of medicines to the Govt. Hospital/Institutions.
6. Adequate facilities for quality control.
7. No conviction or pending conviction certificate.
8. Certificate regarding the firms that the firm has not been blacklisted at any time by the Govt. Agencies.
9. The firm should be in the manufacturing business of the allopathic medicines for the last ten years ( Enclose documents in support of Claim)

**B. For categorization of empanelled firms :**

Category A.	Annual turn over of Rs. 125.0 crores or more.
Category B.	Annual turn over between Rs. 75.0 crores and Rs. 124.99 crores.
Category C.	Annual turn over between Rs. 35.0 crores and Rs. 74.99 crores.

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

A total of 73 firms responded to the department's advertisement for empanelment in the Press and NDMC website. M/s. Intas Pharmaceuticals Limited and Biological E. Limited had submitted two separate offers each for their empanelment and the same were subsequently

withdrawn by the said firms. Hence, 4 applications submitted on behalf of above mentioned firms were rejected as withdrawn.

In addition to the rejection of above said four applications, the offer of the following 24 firms were also rejected as they failed to fulfill the various mandatory pre-qualifying eligibility criteria prescribed under the rules. The details have been tabulated below :

<b>S. No.</b>	<b>Name of Company</b>	<b>Reason for not selection</b>
1/1	M/s UCB India Pvt. Ltd.	Not manufacturer only tolling
2/4	M/s Pharma Link	-Do-
3/6	M/s Micro Lab Ltd.	The proof in respect of ITC, Balance sheet, Experience of govt. Supply, Quality control facility has not submitted. The firms like others was provided with an opportunity to substantiate its claims but the representative of the firms reported only after the meeting of the subcommittee was over and the members had dispersed.
4/7	M/s Full Ford India Ltd.	Not a manufacturer but only tolling
5/11	M/s Denis Chemicals Lab Ltd.	Turn over is less then Rs. 35 Crore per annum
6/23	M/s United Biotech	Lacks in 10 years mandatory experience in manufacturing. Started manufacturing only in 2006
7/25	M/s Concept Pharmaceuticals	As per our records the company is a habitual defaulter in completing supplies in time. Also seeks frequent canceling of orders on lame excuses.
8/26	M/s Rhyddburg Pharmaceuticals	Has been debarred this time because of a failure of a drugs sample in test checking.
9/27	M/s Medlay Pharmaceuticals	Not fulfill the criteria of manufacturing for last 10 years
10/29	M/s Eli- Lily	Tolling only.
11/47	Emcure Pharmaceuticals	Lacks in mandatory 10 years manufacturing experience.
12/48	M/s Furrts India Laboratories	Neither documentary proof in respect of ITCC and 3 years experience in Govt. supply enclosed nor any representative attended the meeting despite written request.
13/49	M/s Systopic Laboratories	Tolling only
14/50	M/s Tuksal	Tolling only
15/51	M/s Claris Life Science	Lacks in mandatory 10 years manufacturing experience.
16/52	M/s Themis Medicare	-Do-
17/53	M/s Omega Biotech	-Do-
18/54	M/s Nova Nordisk	Tolling only
19/55	M/s Bio Cion Ltd.	Not fulfill the criteria of manufacturing for last 10 years

20/61	M/s Solvay Pharma	Not fulfill the criteria of manufacturing for last 10 years
21/64	M/s Serdia Pharmaceuticals	Tolling
22/66	M/s Parental Drugs Ltd.	As per our records the company is a habitual defaulter in completing supplies in time. Also seeks frequent canceling of orders on lame excuses.
23/70	M/s Bharat Serum	Neither documentary proof in respect of 3 years experience in Govt. supply enclosed nor any representative attended the meeting despite written request.
24/49	M/s Jagson Pal Pharmaceuticals	Lacks in mandatory 10 years manufacturing experience.

The successful applicants were grouped into categories 1,2 and 3 based on their annual turn over during the last three years. A comprehensive list is placed at **Annexure-A (See pages 165 - 166)**.

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

The said project does not have any direct financial implication at present, but the firms proposed for empanelment for a period of 5 years will only be eligible to participate and compete in the annual tenders for finalization of the annual rate contract for procurement of allopathic medicines. A sum of Rs. 225.0 lacs have been allocated for this purpose in the budgetary proposals for the year 2008-09.

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

The firms will be empanelled for a period of 5 years. The tenders will be floated annually and the approved rate contract will be valid for a period of one year from the date of agreement. The supply orders will be placed quarterly and the supplies are required to be completed within a period of one month.

#### **7. Comments of the Finance Department on the subject/project with Diary Number.**

The Finance vide diary No. 1481 dated 11.06.08 has observed :

We have no objection to the department's proposal for registration of 45 companies as listed at page 10 & 11/N for registration with NDMC for a period of 5 years w.e.f. 2008-09 for the supply of allopathic medicines subject to approval of the Competent Authority.

Further as we observe, Chairman vide minutes dated 9.4.2008 recorded at page 6/N had sought advice on the need of involving some outside expert also in the sub committee proposed for scrutinizing applications. Subsequent to this, the case was not placed before him. The proposed Sub Committee, thus, cannot be deemed to have been finally approved. Now that all the applications received stand scrutinized and recommendation made by the proposed sub committee along with Shri Mukesh Bhatt Member of NDMC, we advice the department to obtain ex-post facto approval of the Chairman to the constitution of sub committee by giving reasons before placing the case for approval of the Council.

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

The eligibility criteria for selection of firms were finalized in 2007 in consultation with an outside expert in the field of Pharmacology. The applications for empanelment were scrutinized under the stewardship of Hon'ble Member of the Council in the true letter and spirit of the Council directions in its resolution No. 26 (E-6) dated 19.12.2007. It was directed therein that Shri Mukesh Bhatt, Hon'ble Member, NDMC should be the member of the Drug Procurement Sub Committee. The ex-post facto approval of the competent authority, as advised, has been taken.

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

Nil

**10. Details of the previous Council Resolutions.**

Resolution No. OM(3)-xxxi) MOH dated 25.09.2001  
Resolution No. 26 (E-6) dated 19.12.2007.

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

Nil.

**12. Comments of the dept. on the comments of the Law Dept.**

Nil.

**13. Resolution :**

The proposal is laid before the Council for the approval of the firms mentioned in **Annexure-A (See pages 165 - 166)** for the empanelment in NDMC for the procurement of allopathic medicines for a period of five years w.e.f. 2008-09.

**COUNCIL'S DECISION**

Resolved by the Council that the firms mentioned in Annexure 'A' are approved for Empanelment for the procurement of Allopathic Medicines in NDMC for a period of five years w.e.f. 2008-2009, noting that the word 'Nicholas Piramal' at Sr. No. 16 of Annexure 'A' of the preamble, are substituted by the word Indswift Ltd.

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

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

Annexure 2 pages

