

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

COUNCIL'S SPECIAL MEETING NO. 13/2008-09 DATED 31.12.2008 AT 11-00 A.M.

Arrangement of business

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ITEM NO. 01 (A-87)**1. Name of the subject/project:**

Sub.: Roundabout Improvement Plan 2008-09

SH: Providing & Laying 25 MM thick Mastic Asphalt Concrete wearing course at Claridge Hotel Roundabout and Crossing of Prithvi Raj Road & Rajesh Pilot Marg.

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-II

3. Brief history of subject/project

- (a) A comprehensive plan for improvement of roads, footpaths, lane/ bylanes, Roundabouts & drainage system in NDMC area was approved in principle by Chairman on 12 Mar.'07.
- (b) In the proposed programme Mastic overlay treatment of following Roundabouts/ crossing was included:-
 - (i) Roundabout of Claridge Hotel.
 - (ii) Crossing of Prithvi Raj Road & Rajesh Pilot Marg
- (c) Mastic Asphalt wearing course at this Roundabout/ crossing was laid in 1999-2000 respectively.
- (d) Due to prolonged use, the Roundabout & crossing have outlived their life and are due for resurfacing. The riding quality of these Roundabouts is bad as a result of which lot of inconvenience is being faced by the motorists.
- (e) Since the mastic layer has outlived its life so the case of Preliminary Estimate amounting to Rs. 74,93,000/- has been initiated by the executives. The Preliminary Estimate has been checked by the Planning of Project Team & the Finance Department has got no objection to Preliminary Estimate amounting to Rs. 74,93,000/-.
- (f) The case was deliberated by Empowered Committee during its meeting on 08 Oct.'08 and Empowered Committee recommended that the case be laid before the Council for accord of Administrative Approval & Expenditure Sanction for Rs.74,93,000/- for the work of providing & laying 25 mm thick Mastic Asphalt Concrete wearing course at Claridge Hotel Roundabout & crossing of Prithvi Raj Road & Rajesh Pilot Marg.

4. Detailed Proposal on the subject/project

Brief scope of work is as follows:-

- (a) Filling depressions.
- (b) Providing & applying tack coat with bitumen of 80/100 grade.
- (c) Providing & fixing chicken wire mesh (22 gauge).
- (d) Providing & laying 25 mm thick mastic asphaltic wearing course with bitumen grade 85/25.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs. 74,93,000/-.

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

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

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

Finance Department vide diary No. 2143/Finance/R-Civil dated 28 Aug.'08 has no objection to Preliminary Estimate provided the area proposed to be improved is same as given in RHR. The concurrence is based on the information/ data brought on record by the Department and the correctness of may be ensured. The availability of funds under proposed head of account be ensured before committing any liability for the work.

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

It is certified that the area proposed is same as given in RHR & data provided is correct. There is a provision of 10 lacs at Sl.No. 301 page 205 of budget book. The balance amount has been demanded through RE/BE stage of 2008-09/2009-10.

9. Legal Implications of the subject/project

NIL

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

NIL

11. Comments of the Law Department on the subject :

Law has no comments to offer.

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

NIL

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

Certified that necessary guidelines of CVC would be followed while processing tender case.

14. Recommendations :

The case is placed before the Council for consideration & accord of approval of following:-

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.74,93,000/- for the work of providing & laying 25 mm thick Mastic Asphalt Concrete wearing course at Claridge Hotel Roundabout & crossing of Prithvi Raj Road & Rajesh Pilot Marg.
- (b) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.74,93,000/- to the preliminary estimate for the work of providing & laying 25 mm thick Mastic Asphalt Concrete wearing course at Claridge Hotel Roundabout & crossing of Prithvi Raj Road & Rajesh Pilot Marg.

It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 02 (A-88)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Providing mastic asphaltic wearing course at Windsor Place Roundabout

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-I

3. Brief history of subject/project

(g) The Windsor Place Roundabout connects Ferozshah Road, Ashoka Road, Janpath & Raisina Road. This roundabout was resurfaced with micro seal treatment in year 2001. The condition of roundabout has deteriorated due to prolonged use. The potholes and cracks have developed at some places.

(h) The riding quality of this roundabout has gone bad & needs laying of overlay. It was therefore decided that Mastic Asphaltic wearing course be provided at this Roundabout. CRRI has also recommended treatment of Mastic Asphaltic wearing course at roundabouts and crossings. The work was taken up as fast track Project being part of RIP.

(i) Administrative Approval & Expenditure Sanction for providing mastic asphalt wearing course was accorded by Council vide Agenda Item No. 05(A-03) dated 28 Apr.'08 for Rs. 69,23,000/-.

(j) Accordingly tenders were called for & financial bid was opened on 13 Oct.'08 & three tenders were received as per following details:-

S. No.	Name of Firm	Estt. Cost	Tendered Amount
1.	M/s Builtech	Rs. 49,87,682/-	Rs.1,29,69,968/-
2.	M/s Satya Prakash & Bro. (P) Ltd.	Rs. 49,87,682/-	Rs.1,20,87,549/-
3.	M/s Udai Construction	Rs. 49,87,682/-	Rs. 1,43,30,058/-

(k) M/s Satya Prakash & Bro (P) Ltd. is the lowest bidder at 142.35% above Estimated cost of Rs. 49,87,682/- against the justification of Rs. 158.58% above the Estimated Cost with the quoted amount of Rs. 1,20,87,549/-.

(l) The rates quoted by the lowest bidder have been found to be reasonable after scrutiny of tender by the Planning Department.

(m) The Finance Department has concurred the proposal and has no objection to placing the proposal of the department to the Competent Authority for approval.

(n) The validity of tender is expiring on **07 Jan.'09**.

4. Detailed Proposal on the subject/project

The brief details of the scheme are as follows:-

- (a) Providing & applying tack coat using hot bitumen of grade 80/100.
- (b) Providing & laying 40 to 50 mm thick Dense Bituminous Macadam leveling course using bitumen 60/70,.
- (c) Providing & laying 25 mm thick Bitumen Mastic Concrete wearing course with bitumen of grade 85/25.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.1,20,87,549/-

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

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

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

Finance Department vide diary No. 2918/Finance/R-Civil dated 10 Dec.'08 has concurred the proposal to accept the lowest tender with the tendered amount of Rs. 1,20,87,549/- subject to following:-

- (i) The rates of L-1 should be just, fair & reasonable having regard to trend of rates in addition to justification based on Market rates.
- (ii) Newspapers cutting with regard to request made to Director (PR) may be added for record.

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

The replies to the observations raised by Finance Department are as under:-

- (i) The rates quoted by L-1 @ 142.35% above the Estimated Cost against the justified rates @ 157.58% above the Estimated Cost are quite reasonable and justified based on market rates.
- (ii) Newspapers cutting has been added for the record.

9. Legal Implications of the subject/project

There are no legal implications.

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

Administrative Approval & Expenditure Sanction for Rs.69,23,000/- has been accorded vide Council Resolution No. 05(A-03) dated 28 Apr.'08.

11. Comments of the Law Department on the subject :

Law has no comments to offer.

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

NIL

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

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. Recommendations :

The case is placed before the Council for consideration & accord of approval for following:-

- (i) Acceptance of lowest offer of M/s Satya Prakash & Bro. (P) Ltd. @ 142.35% above the Estimated Cost of Rs. 49,87,682/- against the justification of 158.58% above the Estimated Cost with the tendered amount of Rs. 1,20,87,549/- for S/R of Roads in NDMC Area. SH: Providing Mastic Asphaltic Wearing Course at Windsor Place Roundabout & accord of Revised Administrative Approval & Expenditure Sanction for Rs. 1,20,87,549/-.
- (ii) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

- (a) Resolved by the Council to award the work to M/s Satya Prakash & Bro. (P) Ltd. being the lowest bidder, @ 142.35% above the Estimated Cost of Rs.49,87,682/- against the justification of 158.58% above the Estimated Cost with the tendered amount of Rs.1,20,87,549/- & to accord Revised Administrative Approval & Expenditure Sanction for Rs.1,20,87,549/- for S/R of Roads in NDMC Area. SH: Providing Mastic Asphaltic Wearing Course at Windsor Place Roundabout.
- (b) It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 03 (A-89)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Providing Mastic wearing course at crossing of KG Marg – Tolstoy Marg, KG Marg – Ferozshah, Janpath-Tolstoy Marg, Janpath-R.P. Road & Roundabout of KG Marg- Madhav Rao Scindia Road, Ashoka Road – Jantar Mantar, Ashoka Road – Mansingh Circus (RAIP)

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-I

3. Brief history of subject/project

- (o) The mastic wearing course at following crossings/roundabouts was laid between 1999-2000.
- | | | |
|----------------------------------|---|------------|
| • KG Marg – Tolstoy Marg | - | Crossing |
| • KG Marg – Ferozshah Road | - | - do – |
| • Janpath - Tolstoy Marg | - | - do – |
| • Janpth - Rajender Prasad Road | - | - do - |
| • KG Marg - Rajender Prasad Road | - | Roundabout |
| • Ashoka Road – Jantar Mantar | - | - do – |
| • Ashoka Road - Mansingh Circus | - | - do – |
- (p) Due to prolonged use these crossings/roundabouts have outlived their life and are due for resurfacing. The riding quality of these crossings/roundabouts has also gone bad as a result of which lot of inconvenience is being faced by the motorists.
- (q) Administrative Approval & Expenditure Sanction for providing mastic asphaltic wearing course was accorded by Council vide Agenda Item No. 21(A-68) dated 16 Jan.'08 for Rs.1,10,96,000/-.
- (r) Accordingly tenders were called for and financial bid was opened on 22 May'08. Four bids were received & M/s Wilco Engineers was the lowest bidder. Before acceptance of tender M/s Wilco Engineers submitted a representation saying that the prices of Bitumen & Diesel have increased manifold and requested that in this scenario he would not be in a position to carry out the work unless rates are enhanced or alternatively the tender is cancelled.

- (s) Due to revocation of offer by the lowest bidder & after approval by the Competent Authority the tender was rejected & recalled. The action of forfeiture of 50% of Earnest Money amounting to Rs. 88,302 incld. warning was issued to contractor & he was not allowed to participate in retender as per NIT condition.
- (t) During the second call of tender the financial bid of which opened on 24 Oct.'08 four tenders were received the details of which are as follows:-

S. No.	Name of Firm	Estt. Cost.	Tendered Amount
1.	M/s Builtech	Rs. 88,30,193/-	Rs. 1,95,18,752/-
2.	M/s Satya Prakash & Bro. (P) Ltd.	Rs. 88,30,193/-	Rs. 1,86,94,427/-
3.	M/s Udai Construction	Rs. 88,30,193/-	Rs. 2,02,54,052/-
4.	M/s Roadtech	Rs. 88,30,193/-	Financial bid not opened due to non-submission of tender cost physically.

- (u) M/s Satya Prakash & Bro. (P) Ltd. is the lowest bidder at 111.71% above the Estimated Cost of Rs. 88,30,193/- against the justification of 134.59 % above the Estimated Cost.
- (v) The rates quoted by the lowest bidder have been found to be reasonable after scrutiny of tender by the Planning Department.
- (w) Since the cost of tender is more than Rs. 50 lacs it is required to be approved by the Council.
- (x) The Finance Department has concurred the proposal of acceptance of lowest tender.

4. Detailed Proposal on the subject/project

Brief scope of work is as follows:-

- (a) Provision of 25 mm thick bitumen Mastic Asphaltic wearing course over a tack coat of bitumen (80/100).
- (b) Provision of chicken mesh reinforcement of 0.71 mm dia of galvanized steel wire.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.1,86,94,427/-.

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

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

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

Finance Department vide diary No. 2920/Finance/R-Civil dated 11 Dec.'08 has concurred the proposal of department to award the work to M/s Satya Prakash & Brother (P) Ltd. at their tender rates of Rs.1,86,94,427/- subject to following:-

- (i) The terms & conditions of NIT should be lucid & specific for better evaluation & smooth execution of works for which instructions may be issued by CE(C)..
- (ii) The rates of L-I should be just, fair and reasonable having regard to trend of rates in addition to justification based on market rates. Requisite certificate may be recorded.
- (iii) Tender notice should notify the requirement of tender cost to be submitted physically.

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

The replies to the observations raised by Finance Department are as follows:-

- (i) The necessary instructions for ensuring uniformity of conditions has been issued for compliance by the field staff.
- (ii) The rates of L-1 are quite reasonable, justified based on market rates & in close proximity of rates of similar nature of work.
- (iii) The necessary instructions have been issued to all concerned staff.

9. Legal Implications of the subject/project

There are no legal implications.

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

The Administrative Approval & Expenditure Sanction for Rs.1,10,96,000/- has been accorded vide Council Resolution No. 21(A-68) dated 16 Jan.'08.

11. Comments of the Law Department on the subject :

Law has no comments to offer

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

NIL

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

Certified that necessary guidelines of CVC have been followed while processing the tender.

14. Recommendations :

The case is placed before the Council for consideration & accord of approval of following:-

- (c) Acceptance of lowest offer of M/s Satya Prakash & Bro. (P) Ltd. @ 111.71% above Estimated cost of Rs. 88,30,193/- against justification of 134.59% above Estimated Cost with tendered amount of Rs. 1,86,94,427/- & accord of Revised Administrative Approval & Expenditure Sanction for Rs.1,86,94,427/- incld ex post facto approval of rejection & recall of tender for providing mastic wearing course at crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath-Tolstoy Marg, Janpath-R.P. Road & Roundabout of KG Marg-Madhav Rao Scindia Road, Ashoka Road-Jantar Mantar, Ashoka Road-Mansingh Circus (RAIP).
- (d) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

- (a) Following corrections were taken on record in the preamble on account of typographical mistake:-
 - (i) Page-8 Para 3
For "KG Marg-Rajender Prasad Road" Read "KG Marg-Madhav Rao Scindia Marg."
 - (ii) Page-9 Para 3 (u)
For "134.59%" Read "126%"
 - (iii) Page-11 para 14(c)
For "134.59%" Read "126%".
- (b) Resolved by the Council to award the work to M/s Satya Prakash & Bro. (P) Ltd. @ 111.71% above Estimated cost of Rs.88,30,193/- against justification of 126% above Estimated Cost with tendered amount of Rs.1,86,94,427/- & to accord Revised Administrative Approval & Expenditure Sanction for Rs.1,86,94,427/-, including ex post facto approval for rejection & recall of first call of tender, for providing mastic wearing course at crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath-Tolstoy Marg, Janpath-R.P. Road & Roundabout of KG Marg-Madhav Rao Scindia Road, Ashoka Road-Jantar Mantar, Ashoka Road-Mansingh Circus-R.P. Prasad (RAIP).
- (c) It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 04 (A-90)**1. Name of the Project**

Sub: Installation of Road Signages in NDMC Area.

SH: Providing & fixing road signages on corridors comprising of roads in NDMC Area related to CWG 2010

2. Name of Department

Civil Engineering Department, Road Division II.

3. Brief History of the project

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

- (e) A Pilot Project on Signages for Maulana Azad Road was prepared and approved by competent authority. The Signage Plan was also approved by Hon'ble Chief Minister. The presentation of signage plan was also made before Council vide Item No. 26 (A-78) dated 13 Feb.'08. The work on Pilot Project is expected to be completed by 31 Dec.'08.
- (f) A meeting was held on 11 Sep.'08 in the office of Chairman and it was decided that due to very limited time available before Commonwealth Games 2010 the signage plan for major corridors comprising of roads related to CWG 2010 be prepared immediately based on the signage installed under pilot project on Maulana Azad Road & processed on fast track.
- (g) Accordingly 28 corridors have been identified comprising of roads related to CWG 2010 and Preliminary Estimate of 28 major corridors comprising of 48 roads has been prepared by the field staff for Rs. 11,87,21,000/- based on the in-house expertise and experiences learnt during pilot project of Maulana Azad Road.
- (h) The Preliminary Estimate has been checked by the Planning Department and concurred by the Finance Department.
- (i) The work is proposed to be carried out in three different packages of about four crores each to have different Agencies working simultaneously due to very limited time available before commencement of Commonwealth Games 2010 & to have better competition as agencies for larger packages are very limited.

4. Detailed proposal on the subject / project.

Brief scope of work is as follows:

- (a) Stainless steel structure.
- (b) Aluminum composite material sheet with stainless steel pipe frame.
- (c) Type IX Micro Prismatic Retro-reflective sheeting over aluminum composite sheet with words and signs as per IRC specifications.
- (d) Construction of foundation with Anchor plates for fixing stainless steel posts.
- (e) Very High Bond (VHB) double side tape for fixing of ACM sheet.

5. Financial implication of the proposed project: -

The Financial implications of the scheme works out to Rs.11,87,21,000/-.

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

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

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

Finance Department vide diary No.2934/Finance/R-Civil dated 19 Dec.'08 has concurred the Preliminary Estimate for Rs.11,87,21,000/- subject to following:-

- (a) Confirmation that the proposal in question is as per approved drawing as has been proposed earlier.
- (b) The existing roads signages at site have served the laid down life & Design material so followed is economical.
- (c) Adequacy of funds.
- (d) Vetting of design of proposed road signages by independent agency.

8. Comments of department comments of finance Department:

- (a) It is confirmed that the proposal is as per the approved drawing and as was followed in the pilot project & approved by the Hon'ble Chief Minister.
- (b) The existing road signages have outlived their life and are totally inadequate and not meeting the national and international standards. The proposed signages are made of retro-reflective sheet and are of as per IRC norms. The design material is economical based on the pilot project of Maulana Azad Road and as approved by Hon'ble Chief Minister.
- (c) Adequate funds are available. Funds have been demanded in RE 2008-09 & BE 2009-10.
- (d) The detailed design will be got vetted by independent agency at Detailed Estimate/ Execution stage.

9. Legal Implication of the subject/Project:

There are no legal implications in obtaining Administrative Approval & Expenditure Sanction.

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

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

- (ii) The case of providing signages at Rotaries was placed before the Council vide Agenda Item No.03 (A-62) dated 15 Oct.'08.

11. Comments of Law Department on subject:

Does not involve any law point.

12. Comments of the deptt. 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.

Certified that Necessary guidelines of CVC would be followed during processing of tender.

14. Recommendations:

The case is placed before the Council

- (a) For consideration and accord of Administrative Approval and Expenditure Sanction for Rs.11,87,21,000/- for Installation of Road Signages in NDMC Area SH: Providing & fixing road signages on corridors comprising of roads in NDMC Area related to CWG 2010.
- (b) Approval to issue tenders in three packages of Rs. Four crores each.
- (c) Approval to initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

- (a) Resolved by the Council to accord Administrative Approval and Expenditure Sanction for Rs.11,87,21,000/- for Installation of Road Signages in NDMC Area SH: Providing & fixing road signages on corridors comprising of roads in NDMC Area related to CWG, 2010.
- (b) It was also resolved that tender be issued in three packages of Rs. Four crores each & further necessary action be taken in anticipation of confirmation of the minutes by the Council.

ITEM NO. 05 (A-91)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to footpath at Akbar Road & Safdarjung Road.

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-II

3. Brief history of subject/project

- (a) The footpath of Akbar Road & Safdarjung Road were constructed in 1986-87. Being very important roads these are visited by VIPs quite frequently. The footpaths are not in a presentable state & need immediate improvement in view of importance of these roads. Due to frequent cuts made by various service providers the condition of footpath has further deteriorated. The improvement schemes of footpath/walkway was approved in principle by the Competent Authority, NDMC under Pavement Improvement Plan (PIP).
- (b) Accordingly Preliminary Estimate has been prepared by the field staff for Rs. 2,25,47,800/- which has been checked by Member Planning of the project team and concurred by the Finance Department.
- (c) The Sub-committee on Pavement Improvement Plan comprising of Zonal Officer of the area, Asstt. Financial Advisor & EE(R-II) has checked the condition of these footpaths & recommended for improvement.
- (d) The case was deliberated by Empowered Committee during its meeting on 09 Jul.'08 and Empowered Committee recommended that the case be laid before the Council for accord of Administrative Approval & Expenditure Sanction for Rs.2,25,47,800/ for "Improvement of footpath at Akbar Road & Safdarjung Road.

4. Detailed Proposal on the subject/project

- (a) The proposal is for improvement of footpath/walkway of Akbar Road & Safdarjung Road by providing 40 mm thick machine cut Red & White sandstone with precast concrete kerb stone on Safdarjung Road & red stone kerb stone on Akbar Road.
- (b) The scope of work also includes provision of bellmouths, Bollards, Cobble Stone approaches to the footpath etc.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.2,25,47,800/-.

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

The schedule time for completion of work is 12 months after award of work.

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

Finance Department vide diary No. 1571/Finance/R-RI dated 24 Jun.'08 has concurred the proposal subject to following:-

- (i) Approval of the Competent Authority i.e the Council.
- (ii) Availability of funds be ensured under Head of A/c G.1.3., item number 300 (page 204 of Budge Book 2008-09).
- (iii) Certification by the Department that the items taken in the Estimate are as per approved PIP 2007-08 pattern and design are strictly as per approved design vide minutes dated 03 May'06.
- (iv) The modified estimated cost i.e. 2,25,47,800/- be mentioned in the History Sheet, Project Report etc. wherever required.

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

- (i) The case is proposed to be placed before the Council for approval.
- (ii) The funds have been sought in RE 2008-09 & BE 2009-10.
- (iii) It is certified that items taken are as per approved Pavement Improvement Plan and approved design.
- (iv) The modified estimated cost Rs. 2,25,47,800/- has been mentioned in the History Sheet and the Project Report.

9. Legal Implications of the subject/project

NIL.

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

NIL.

11. Comments of the Law Department on the subject :

Does not involve any Law point.

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

Certified that necessary guidelines of CVC would be followed during tendering.

14. Recommendations :

The case is placed before the Council :

- (a) For consideration & accord of Administrative Approval & Expenditure Sanction for Rs. 2,25,47,800/- for Improvement of footpath at Akbar Road & Safdarjung Road.
- (b) Approval to proceed further in the matter in anticipation of confirmation of minutes of meeting also be accorded by the Council.

COUNCIL'S DECISION

- (a) Resolved by the Council to accord Administrative Approval & Expenditure Sanction for Rs.2,25,47,800/- for Improvement of footpath at Akbar Road & Safdarjung Road.
- (b) It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 06 (A-92)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Providing Mastic Asphalt Wearing Course at Roundabouts in R-V Division (RAIP)

2. Name of the Department/departments concerned

Civil Engineering Department, Road-V Division.

3. Brief history of subject/project

(a) The condition of the surface of the Roundabout roads falling in the area of R-V Division has deteriorated considerably due to prolonged use. These roundabouts were provided with mastic asphaltic wearing course about 10 years back and have outlived their normal life. These are due for overlay with mastic treatment.

(b) The mastic asphaltic wearing course of the following roundabouts was laid between 1997-98.

Last Resurfaced

♦ Roundabout at Central Secretariat	:	April, 1998
♦ Roundabout at Shankar Road Mandir Marg crossing	:	March, 1998
♦ Roundabout at Pt. Pant Marg & Talkatora Road	:	Sept., 1997

(c) Due to prolonged use the riding quality of these roundabouts has gone bad & need laying of overlay of mastic asphaltic layer.

(d) Accordingly Preliminary Estimate amounting to Rs.91,16,000/- was approved by Council vide agenda item No. 04(A-2) dated 28 Apr.'08..

(e) The tenders for the work were called for through e-procurement system and opened on 03 Nov.'08. Three tenders were received. M/s Builttech is the lowest bidder with quoted percentage 100.39% above the Estimated Cost of Rs. 59,14,002/- against justified rates 124.40% above the Estimated Cost with tendered amount of Rs. 1,18,50,831/-.

- (f) The rates quoted by the lowest bidder are found reasonable after scrutiny by Planning Division. The case has also been concurred by the Finance Department.
- (g) Since the cost of tender is more than 50 lacs it is required to be approved by the Council.
- (h) The validity of tender will expire on 02 Feb.'09.

4. Detailed proposal on the subject/project.

The brief details of the scheme are as under:-

- (a) Providing & applying tack coat using hot bitumen grade 80/100.
- (b) Providing & fixing chicken wire mesh reinforcement of 0.71 mm dia (22 guage)
- (c) Providing & laying 25 mm thick bitumen mastic concrete wearing course with bitumen grade 85/25 confirming to IS:702.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs1,18,50,831/-.

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

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

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

The Finance Department vide diary No. 3033/Finance/R-Civil dated 19 Dec.'08 has no objection to place the case before the Council for acceptance of tender of L-1.

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

No comments

9. Legal Implications of the subject/project

There are no legal implications.

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

The Preliminary Estimate of the work has been approved by the Council vide item No. 04(A-2) dated 28 Apr.'08 for Rs.91,16,000/-.

11. Comments of the Law Department on the subject :

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

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

14. Recommendations :

The case is placed before the Council for consideration & approval of following:-

- (a) Acceptance of lowest offer of M/s Builtech with tendered amount of Rs.1,18,50,831/- which works out to 100.39% above the Estimated cost of Rs.59,14,002 against justification of 124.40% above Estimated Cost & accord of Revised Administrative Approval & Expenditure Sanction of Rs.1,18,50,831/- for the work of S/R of Roads in NDMC Area SH : Providing Mastic Asphaltic Wearing Course at Roundabouts in R-V Division (RAIP).
- (b) Approval may also be accorded to proceed further in the matter in anticipation of confirmation of minutes of the Council meeting.

COUNCIL'S DECISION

(a) Resolved by the Council to award the work to M/s Builtech with tendered amount of Rs.1,18,50,831/-, which works out to 100.39% above the Estimated cost of Rs.59,14,002 against justification of 124.40% above Estimated Cost & to accord Revised Administrative Approval & Expenditure Sanction of Rs.1,18,50,831/- for the work of S/R of Roads in NDMC Area SH : Providing Mastic Asphaltic Wearing Course at Roundabouts in R-V Division (RAIP).

(b) It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 07 (A-93)**1. Name of the subject/project:**

Sub.: Pavement Improvement Programme : S/R of Roads in NDMC Area

SH: Improvement to footpath of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg

2. Name of the Department/departments concerned

Civil Engineering Department, Road-II Division.

3. Brief history of subject/project

(i) The scheme for Improvement of footpaths under Pavement Improvement Plan was approved by the Competent Authority in Mar'07.

(j) Following roads have been taken up under Pavement Improvement Plan.

- ♦ Maxmuller Marg
- ♦ Maharishi Raman Marg
- ♦ Barda Ukil Marg
- ♦ Footpath alongwith compound wall of Ravindra Nagar & Amrita Shergill Marg

(k) The precast RCC footpath of these roads were constructed between 1993-96. The condition of these footpaths has deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve these footpaths on **priority** in view of Commonwealth Games 2010.

(l) The Sub-committee on Pavement Improvement Plan comprising of Zonal Officer of the area, Asstt. Financial Advisor & EE(R-II) has checked the condition of these footpaths & recommended for improvement.

(m) Accordingly Preliminary Estimate has been prepared by the project team for Rs.1,32,22,100/- which has been checked by Member Planning of the Project Team and concurred by Finance Department.

(n) The case was deliberated by Empowered Committee during its meeting on 24 Dec.'08 and Empowered Committee recommended that the case be laid before the Council for accord of Administrative Approval & Expenditure Sanction for Rs.1,32,22,100/ for "Improvement to footpath of Maxmuller Marg, Maharishi

Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg”.

4. Detailed proposal on the subject/project.

- (d) White/ Red Sandstone with precast CC Kerb stone on Maharishi Raman Marg & precast CC tiles in other roads.
- (e) The scope also includes provision of bell mouths, bollards, cobble stone approaches to footpaths in the form of table top crossing.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.1,32,22,100/-.

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

The schedule of completion of work is 15 months after award of work.

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

The Finance Department vide diary No. 2381 & 2551/Finance/R-Civil dated 06 Oct.'08 & 31 Oct.'08 has concurred the proposal subject to following:-

- (a) Adequacy of funds.
- (b) Confirmation of scope & specifications stipulated in the estimate are same as in PIP approved by the Competent Authority.
- (c) Confirmation of composition of Sub-committee for preparation of DPR as per Finance Circular dated 22 Sep.'03.

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

- (a) There is provision of Rs. 10 lacs. at Sl.No. 300 Page-204 of the Budget. However funds have been demanded in RE/BE of 2008-09 & 2009-10 respectively.
- (b) It is confirmed that scope & specifications are same as approved by Competent Authority under PIP.
- (c) The circular dated 22 Sep.'03 is not applicable as the work has been taken up under a project mode. The procedure as per circular dated 27 Dec.'05 has been followed for project mode works.

9. Legal Implications of the subject/project

NIL

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

NIL

11. Comments of the Law Department on the subject :

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

Certified that necessary guidelines of CVC would be followed during tendering.

14. Recommendations :

The case is placed before the Council

(c) For consideration & accord of Administrative Approval & Expenditure Sanction for Rs.1,32,22,100/ for "Improvement to footpath of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg".

(d) Approval to proceed further in the matter in anticipation of confirmation of minutes of meeting also be accorded by the Council.

COUNCIL'S DECISION

- (a) Resolved by the Council to accord Administrative Approval & Expenditure Sanction for Rs.1,32,22,100/ for the work of "Improvement to footpath of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along the compound wall of Ravindra Nagar & Amrita Shergill Marg".
- (b) It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 08 (B-25)

1. Name of work : Upgradation of street lighting in NDMC area under Phase III for the forthcoming Common Wealth Games, 2010.

2. Name of the Department: Electricity Department.

3. Brief History of the Subject:

This was proposed & decided that the Street Lighting in NDMC area be upgraded to meet the requirements of Common Wealth Games 2010. The Committee under the Chairmanship of Director (Operation) DTL was accordingly constituted having members from NDMC, PWD, MCD, MES, DTL and BSES. The street lighting requirements were deliberated and discussed at length and after lot of considerations, this Committee finalized the reports/specification for upgradation of street lighting in the entire Delhi.

NDMC is having a unique distinction particularly for its green coverage. IIT Delhi was also appointed as Consultant to suggest Energy Efficiency Measures/ Improvement of Road Lighting having specific requirements of NDMC area. The recommendations of IIT were also received and Power Point Presentation was also given in the Council Room which was witnessed by all including Chairman NDMC.

Based on the recommendation this was finalised to go ahead with the upgradation work of street lighting in NDMC area.

The upgradation work of street lighting will be done in four phases. Under first and second phase, 67 main important roads have been covered. An estimate amounting to Rs. 53,42,95,183/- Gross and RS. 53,20,04,083/- Net has accordingly been Sanctioned and is under execution. The new street lighting is proposed on new polygonal GI Poles with IP 66 HPSV and Metal Halide fittings. The street lighting cable between poles will be laid in pipes preferably with trenchless technology to avoid cutting of roads to the extent possible.

4. Detailed proposal on the subject

Under Phase III, the remaining main roads have been covered and are proposed to be completed by June, 2010. An estimate amounting to Rs. 29,45,49,000/- (Gross) and Rs. 29,17,45,000/- (Net) has accordingly been framed. The same type of G.I poles with IP 66 HPSV and Metal Halide fitting and cable laying in pipes has been proposed. The old serviceable poles & fittings shall be utilized to the extent possible as per site requirements and the rest shall be discarded and disposed off.

The work of upgradation on the remaining service lane/ colony roads including Scada/ automation for entire street lighting will be carried out in phase IV and proposed to be completed by June, 2010.

5. Financial Implications:-

The estimated amount of the work is Rs. 29,45,49,000/- Gross and Rs.29,17,45,000/- Net.

6. Implementation Schedule

The work is proposed to be completed by June, 2010.

7. Comments of the Finance Department.

Finance has concurred the estimate vide diary no. 2831/Finance/R.Elect. dated 26.11.08 with following observations.

We concur in the estimate amounting to Rs. 29,45,49,000/- (Gross) (Rupees twenty nine crores forty five lakhs forty nine thousand only) and Rs. 29,17,45,000/- (Net) for the work of upgradation of street light in NDMC area (for the list of roads enclosed in the file at page 55-57/C) as per estimate checked by Planning Division and recommended by ACE(E-II) subject to the following conditions:-

1. Availability of funds.
2. Approval of the Competent Authority.
3. Codal Provision be adhered.
4. Correctness of information and data submitted by the department.
5. It may be certified that the estimate is strictly in accordance with the specifications required and guidelines issued in view of the Common Wealth Games.
6. Clarifications of remarks of C-III division at page 21 & 22/N at S.No. I & II be brought on record before seeking approval of the competent authority.
7. The dismantled serviceable material be utilized as per site requirement.

8. Reply of the Department

1. As discussed in NDMC at various platforms, the funds shall be made available.
2. The estimate has been put up for approval of competent authority.
3. The codal provisions shall be adhered.
4. The information and data submitted by the department are correct.
5. It is certified that the estimate is in accordance with the specifications required and guide lines issued in view of Common Wealth Games.
6. The guide lines issued by the Delhi Govt. shall be followed suiting site conditions in NDMC area. Further as discussed during the meetings, it was the considered view that the implementing agency shall maintain the R/L system only during the defect liability period of one year from the date of completion. Same provision has also been kept in the phase I & II of this work.
7. The dismentalled serviceable material shall be utilized as per the requirements and conditions of the site.

9. Legal implications of the subject.

NIL

10. Details of previous council resolutions.

The estimate amounting to Rs. 53,42,95,183/- (Gross) and Rs. 53,20,04,083/- (net) for upgradation of Street Light in NDMC area for the forth comming Common Wealth Games 2010 (Phase I & II) has been sanctioned by the council vide item no. 9 (B-38) dated 19.12.2007.

11. Comments of the Law Department of subject.

Are we getting funds for 2010 form Govt. or Plan Funds?

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

The up-gradation Scheme of Road Light System have been included in our demand from plan funds from GNCTD. If funds are not made available by GNCTD, the work shall be executed by NDMC out of own resources.

13. Certificate that all CVC guidelines have been followed.

All the CVC guidelines shall be followed while executing the work.

14. Recommendation:

The case may be noted to the Council for according administrative approval and expenditure sanction to the estimate amounting to Rs. 29,45,49,000/- Gross and Rs. 29,17,45,000/- Net (Phase III) for upgradation of street lighting in NDMC area for the forthcoming Common Wealth Games, 2010.

15. Draft Resolution:

Resolved by the Council that the estimate amounting to Rs. 29,45,49,000/- Gross and Rs. 29,17,45,000/- Net (Phase – III) is accorded administrative and expenditure sanction. It was further decided that the work may be taken in hand for execution in view of urgency & shortage of time in anticipation of the confirmation of the minutes of the Council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.29,45,49,000/- Gross and Rs. 29,17,45,000/- Net (Phase – III).

It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 09 (D-6)**1. Name of the subject.**

Fixation of limit for entering into contract under Section 143(c) of NDMC Act, 1994.

2. Name of the department : Finance Department**3. Brief history of the subject.**

The Central Govt. in exercise of powers under Section 143(c) desired that Chairperson can enter into contract on behalf of the Council, up to Rs 50 lakh without previous approval of Council. Ministry of Home Affairs conveyed this in their letter-dated 29.11.2002. With the passage of time and requirement of Common Wealth Game 2010 and Projects being taken up under Jawahar Lal Nehru Urban Renewal Mission, the limit of Rs 50 lakh needs upward revision.

Administrative Approval & Expenditure Sanction for any scheme having estimated cost up to Rs 50 lakh is accorded by the Chairperson and beyond Rs 50 lakh, by the Council. Pursuant to the advice of LA, approval is now sought from the Council to permit Chairperson, NDMC to accord administrative approval & expenditure sanction in respect of the projects/schemes included in the Budget.

4. Detailed proposal on the subject.

- (i) As per provisions of Section 142 of the NDMC Act, the Council is competent to enter into and perform contracts necessary for the purposes of the Act. Section 143 provides that every such contract shall be made by the Chairperson on behalf of the Council. Clause (c) of section 143 further provides that no contract which will involve an expenditure exceeding rupees ten lakh or such higher amount as the Central Government may from time to time, fix, shall be made by the Chairperson unless the same is previously approved by the Council. Clauses (d) further provides that every contract made by the Chairperson involving an expenditure exceeding rupees one lakh or the amount fixed by the Central Government in Clause (c) shall be reported to the Council within one month after the same has been made.
- (ii) The statute thus provides that every contract of an amount exceeding rupees one lakh is either to be reported to the Council or approved by the Council
- (iii) The limit of rupees ten lakhs as fixed by the statute was revised to rupees fifty lakhs by the Central Government under letter no. D-14011/15/2001-Delhi-II dated 29th November 2002. Thus on date, all contracts involving an expenditure exceeding rupees one lakh and not exceeding rupees fifty lakhs are being reported to the Council and contracts involving an expenditure more than rupees fifty lakhs are placed before Council for prior approval.
- (iv) The volume of work in the NDMC is constantly on an increase. To meet the urgency of work, posts of Engineer-in-Chief and Director (Projects) have been created. They constantly coordinate with four chief Engineers and supervise the work of Civil and Electrical Department. With the increase in cost of material, almost all contracts involve an expenditure exceeding rupees fifty lakhs and require prior approval of Council. The Council also has pressing agenda items of

framing of Regulations and Byelaws. Prior approval of contracts thus gets delayed.

- (v) The officer of the rank of ADG, CPWD generally holds the post of Engineer-in-Chief. His financial powers for entering into contracts are above rupees four hundred lakhs. It is felt that to speed up the work and to meet the requirements of Commonwealth Games 2010 and Jawaharlal Nehru Urban Renewal Mission (JNNURM), the Central Government may be requested to increase, u/s 143(c), the limit of entering into contract from rupees fifty lakhs approved in 2002 to rupees two hundred lakhs. For this purpose, a reference was made to Ministry of Home Affairs, GOI, North Block, New Delhi vide letter dated D-80/PS/LA/07 dated 03.07.2007. Now, vide its letter No. 14011/51/2007-Delhi II dated 29.05.2008, Ministry of Home Affairs has desired a copy of the Resolution passed by the Council in respect of the above noted subject.
- (vi) In a meeting held on 21.10.2008 in the Chamber of FA opinion of Law was that Section 143(c) of NDMC Act 1994 talks about entering into contract. It does not speak about powers in respect of according administrative approval & expenditure sanction to any project/scheme. It was thus viewed that A/A & E/S for all values should be with the Chairperson and enhancing the powers of Chairperson should be with respect to entering into contract only.

5. Financial implications of the proposed 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 diary No. & Date.

Not required, FD having initiated the proposal.

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

Not required

9. Legal implication of the subject.

Legal Advisor has seen the case.

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

Council vide its Reso. No.4 (iii) of 7.05.1997 resolved that the Central Govt. may be moved for enhancement of powers of Chairperson under Section 143 (c) of NDMC Act 1994, to extent of Rs.1 crore in each case.

11. Comments of the Law department on the subject.

Already included in para 3 & 4 above.

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

Not required.

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

Not required.

14. Recommendation.

In the light of detailed discussion in Para 4 of the preamble, it is recommended to the Council to resolve that: -

- i. **the Central Government may fix the limit under Section 143(c) of NDMC Act 1994 at Rs 200 lakh up to which the Chairperson may enter into contract without previous approval of the Council and to inform all such cases to Council under Section 143(d) of the Act, and to consider further increase upto Rs.400 lakh, as and when the need is felt ; and**
- ii. **where a project/scheme has been included in the Budget, Administrative approval & expenditure sanction in all such cases, irrespective of the value, can be accorded by the Chairperson**

15. Draft Resolution.

- i. **Resolved by the Council to recommend the increase of the limit under section 143 (c) of NDMC Act 1994 from Rs. 50 lakh to 200 lakh at present, which the Chairperson may enter into contract without previous approval of the Council and to inform all such cases to Council under section 143 (d) of the Act and to consider further increase upto Rs.400 lakh, as and when the need is felt ; and**
- ii. **where a project/scheme has been included in the Budget, Administrative approval & expenditure sanction in all such cases, irrespective of the value, can be accorded by the Chairperson**

COUNCIL'S DECISION

Resolved by the Council to recommend the increase of the limit under section 143 (c) of NDMC Act 1994 from Rs. 50 lakh to 200 lakh at present, which the Chairperson may enter into contract without previous approval of the Council and to inform all such cases to the Council under section 143 (d) of the Act and to consider further increase upto Rs.400 lakh, as and when the need is felt.

It was further resolved to defer the recommendation contained in para 14 (ii) of the preamble.

ITEM NO. 10 (A-94)**1. Name of the subject/project :****D.P.R for "Proposed Rehabilitation of slum and J.J. Cluster at Bakarwala".****2. Name of the Department : CIVIL ENGINEERING DEPARTMENT****3. Brief history of the subject/project :**

Due to scarcity of land in the capital city of Delhi, there is thinking that instead of plotted development, the possibility of rehabilitating the slum dwellers in multi storied building units by achieving more density be explored. Further, the Committee, set up to prepare a master plan for making Delhi slum free, has strongly recommended that "Keeping in view the constraints regarding the availability of land in Delhi, the pattern of relocation and in situ rehabilitation will be needed to be drastically changed. The pattern of horizontal plotteu, rehabilitation will have to be replaced by high density, high rise (multi storied) pattern of rehabilitation in which built up accommodation would be provided as this is likely to be far less susceptible and vulnerable to speculative misuse of resettlement site and their transfer and alienation than plots.

Accordingly a piece of land measuring 2 acres has been allotted at Bakarwala for relocation of JJ Clusters from NDMC area by DDA and an amount of Rs. 93,91,360/- was paid as a cost of 2 acres of plot by N.D.M.C vide No. D-797-800/SO(Enf.) dated 30.3.2000. As per survey conducted during 1994, the JJ Clusters under the jurisdiction of NDMC area to be rehabilitated on this plot are as under:-

1. Bengali Camp, East Kidwai Nagar - 526 Nos.
2. Arjun Dass Camp, East Kidwai Nagar - 38 Nos.

Total - 564Nos.

Accordingly for preparation of D.P.R. **(See pages 36 – 96)** of the scheme, the Chairman approved to constitute a Project Sub Committee comprising of Project leader (E.E. BM-III), alongwith four other members viz; Architect, Asstt. Finance Officer and A.E & J.E. in charge of this scheme.

In view of above, Project Sub Committee framed the D.P.R. **(See pages 36 – 96)** and submitted to Finance Deptt. for their concurrence.

4. Detailed proposal on the subject/project :

Land Pocket available

in Hectare 0.8 hectare or 2.0 Acre

No. of DUs proposed to be constructed 440 Nos.

Keeping in view the shortage of land, It was decided to go in for vertical expansion by constructing 11storeyed tenements as per master plan. The present density norms of 100 DUs per acre in plotting development puts heavy demand of land which is a scarce commodity.

Each DU would be measuring 25 sq. mtrs. Approx. (carpet area)

Built up area inclusive of area under stair case in DU being 34.01 sq.mtr.

Detail of accommodation in each DU is as follows :

a) One living room	2.7 x 2.7 M	= 7.29 sqm
b) Multipurpose room	3.13m x 2.70 m	= 8.45 sqm
c) One kitchen	1.25m x 2.01m	= 2.51 sq.m
d) One Balcony/courtyard	1.25m x 2.01m	= 2.51 sqm.
e) One W.C	0.90m x 1.00m	= 0.90 sqm
f) 1 Bath	1.2m x 1.0 m	= 1.20 sqm
g) Lobby	2.0 x 1.00m	= 2.00 sqm
Total carpet area		= 24.86 sqm

Plinth area = 34.01 sqm

The proposed DUs shall be constructed as per reduced standard/planning norms prescribed in the Master Plan 2021, the population for working out the facilities to be provided shall be @ 5 persons per family.

5. Financial implication of the proposed project/subject :

Under JNNURM, the financing pattern is going to be on the basis of 50:50 by the Centre and Urban Local Body or Para-Statal share/Loan from Financial Institutions. As per the proposal worked out by N.D.M.C., the average cost of per dwelling unit, as

per present rates, works out to Rs.9,08,516/- which is exclusive of cost of land. Density of 550 of dwelling units per hect. is proposed to be achieved. Refer note at the end of para 7 (a) of Guidelines of JNNURM which read as under:-

“Land cost will not be financed except for acquisition of private land for schemes/projects in the North Eastern States & hilly States, viz., Himachal Pradesh, Uttarakhand and Jammu & Kashmir.”

As per mission-II of JNNURM, 50% of the total cost (Rs.19,98,73,520/-) of the Flats will be born by Centre under JNNURM, and the Urban Local Body/implementing Agency's Share of Rs.4,54,258/- for one DU (Total share 50% - Rs.19,98,73,520/-) is proposed to be funded as follows:-

	For 1 DU	For 440 DU
1. Land Owning Agency's Contribution (20% of the total cost of the DU)	Rs. 1,81,703/-	Rs. 7,99,49,320/-
2. Beneficiary's contribution (30% of the total cost of the DU)	Rs. 2,72,555/-	Rs. 11,99,24,200/-
Total (50% of the cost of one dwelling unit)	Rs. 4,54,258/-	Rs. 19,98,73,520/-
Total cost of the project:		Rs. 39,97,47,336/-
Say		Rs. 40.00 crores

However, it is pertinent to mention here that since the squatter families are belonging to the poor strata of the society, it would be very difficult for them to contribute their share of Rs.2,72,555/- in lump-sum in one go. Therefore initially, the investment will have to be made by the State Govt. in the shade of a loan to the Urban Local Body/implementing Agency. Furthermore, the amount of Rs.21,344/- as land cost per squatter family/Dwelling Unit will have to be born by the Urban Local Body/implementing agency through economical explanation.

COMMERCIAL STRATEGY

According to provisions in the Master Plan Delhi, 10% of the ground coverage is to be utilized as commercial strategy to provide facilities to the residents which will be taken care, if required in near future for the benefit of the residents.

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

To be decided after the scheme is approved.

7. Comments of the Finance Department on the subject

D.P.R. concurred in by the Finance Deptt.

8. Approval of scheme by Local Body

As per new notification, Local Bodies are authorized to approve the building plan of various proposed constructions of their own buildings. Accordingly local body i.e. C.A. NDMC has issued drawings for this scheme. Further for mode of submission of the scheme in D.U.A.C, the matter has been taken up by C.A. NDMC with D.D.A. vide letter No. D-265/CA/HA/Design dated 14.11.2008

9. Approval of scheme by Delhi Fire Service

The scheme was forwarded by FO cum NA to C.F.O of Delhi Fire Services vide letter No. Fire/2584/2008 dated 15.10.2008 and certain changes as suggested are to be incorporated by the C.A.

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

N/A

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

Nil

12. Comments of the Law Deptt. on the subject

Nil

13. Comments of the department on comments of Law Deptt.

Nil

14. EMPOWERED COMMITTEE DECISION

Empowered Committee decided that the proposal (D.P.R) be sent to Delhi Govt. after placing the same in the Council's meeting to be held on 31st December, 2008.

15. DRAFT RESOLUTION

Resolved that the Detailed Project Report (**Annexure 'A' See pages 36 - 96**) for the work "**Proposed Rehabilitation of slum and J.J. Cluster at Bakarwala**" amounting to Rs.39,97,47,336/- be sent to Delhi Govt. for their consideration and approval.

COUNCIL'S DECISION

Resolved by the Council that the funding pattern, the costing pattern and the estimate may be got checked from an independent agency and the proposal be placed before the Council thereafter for its consideration in due course.

ANNEXURE

36 – 96 pages

Annexure ends

ITEM NO. 11 (A-95)**1. Name of the Subject/Project :**

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

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

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

Civil Engg. Deptt., NDMC

3. Brief History :

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

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

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

4. Detailed proposal on the subject/project :

The A/A & E/S was accorded by the Council vide its resolution no. IV(A-23) dt. 20.9.2006 amounting to Rs. 2,02,00,000/- for restoration of the front façade of the building, restoration of water proofing work, structural cracks, all sensitive historical features, repair of old masonry structure, restoration of garden, illumination of building etc. so as to have the original magnificent elevation. After completing the codal formalities, tenders were invited by fixing the last date of application, sale and opening of tender as 16.7.07, 20.7.07 and 30.7.07 respectively. M/S India Guiniting Corpn. emerged as the first lowest and after completing the requisite formalities, Council vide its Reso. No. 18 (A-55) dtd. 21.11.07 awarded the above work to M/s India Guiniting Corpn. at their total tendered amount of Rs. 2,54,91,739/- which is 86.21% above the estimated cost of Rs. 1,36,89,629/- and also accorded revised administrative approval and expenditure sanction amounting to Rs. 2,54,91,739/-. During the course of inspections made by the Consultant alongwith Sr. Officers, certain changes were required to be made to ensure that the work is being taken up in hand as per the laid down principle of heritage concept. This resulted in execution of extra/substituted item, additional item for which approval in principle was obtained from CE (C-II). The over all revised A/A & E/S as has been worked out is Rs.3,77,98,000/-.

5. Financial implication of the proposed project/subject :

The total financial implications of the project/subject is Rs.3,77,98,000/-. There is budget provision of Rs. 1.80 Crore exists under the Head of A/C H-1-8 vide item no. 338.2 at P-210 during the year 2008-09.

6. Implementation Schedule

54 weeks.

7. Comments of the Finance Deptt.

1. Record reveals that A/A& E/S for the work was obtained for Rs. 2.02 crore. Revised A/A & E/S was obtained at the time of approval of tenders for Rs.2,54,91,739/-. The work was awarded in Jan.,08. The work is still in progress. Now, case for further revision of A/A & E/S has been processed for Rs.3,77,98,000/- with net excess of Rs.1,23,06,261/-. The reasons for the said excess have been attributed to changes made in the scope of items of work as stipulated in the agreement, pursuant to site visit/inspection by the team of officers. The changes involve execution of extra, substitute and additional quantities. The items of work changed as a result of site requirement have been detailed in the minutes of inspection placed at flag 'X', which may kindly be perused. Approval of resorting to the said deviations was obtained from Chief Engineer (Civil), flag 'Y'. Abstract of revised cost, which has been checked by Member Planning indicating excess of Rs. 1.72 crore, is placed at flag 'A'. Detailed and elaborated reasons for revision of each quantity have not been given in the appropriate column of the abstract.
2. Deviations should be trifling ones after award of work. In the instant case, there are major deviations, about 80% of original A/A & E/S. This puts a question mark on the technical soundness of a scheme, which is being made to undergo such a major changes after award of work. Technical sanction to a scheme should be a guarantee for soundness of the scheme from technical point of view. Deviations, which are being considered necessary, now for completion of work, should have been assessed/foreseen at the time of accord of technical sanction to the scheme. Major deviations after award of work not only delays the scheme but are also breeding ground for arising disputes in settlement of rates besides being a case of award of work without call of tenders of major magnitude. Such like comments have been echoed by FD in similar other proposals but it appears no due attention is being given. CE (C) may look into it for necessary directions to all concerned under intimation to FD.
3. Besides above, it has been observed that approval in principle for deviations should have been obtained from the competent authority, after getting comments/concurrence of FD. Departmental Officers can resort to deviations up to the limit of delegated powers having regard to the fact that the liability should not exceed permissible limit of 10% over A/A & E/S. The action of according approval in principle by CE (C) was not regular because of the magnitude of the deviations as also the liability being beyond permissible limits of 10% over A/A & E/S.
4. As a follow up of the comments as listed in Para 2 and 3 above, placing on record the justifications/detailed reasons for not taking provision of the deviations to such a large scale in the agreement of the work, now being considered necessary for completion of work and why AIP for the said deviations was not obtained from the competent authority, Finance Deptt. has no objection to seeking revised A/A & E/S as proposed from the competent authority.

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

It is clarified as under :

Para 1 : The reasons for each quantity have been mentioned in the appropriate column of the abstract.

Para 2 : The proposed deviation items could not be included in the detailed estimate at the time of obtaining technical sanction as the exact condition of structure was ascertained only after dismantling the RCC structure, besides the fact that not only the façade but the strengthening of existing building and problem pertaining to seepage and the other constructional weakness was also required to be carried out. It is, further submitted that

detailed estimate was prepared by the Architect Consultant on the basis of the Preliminary Estimate as well as visual appearance of the structure but the factual condition of the structure was much worse than the visual observations which created major deviations. In addition to the structural strengthening, in the original proposal, provision for restoration of only front façade was taken, but during inspection, it was desired that there is a need to carry out restoration work at outer façade as well as the back portion of the building is a part of same rooms and require similar treatment as per front façade to have a homogeneous façade.

Para 3 & 4: There has been regular visit of the Architect Consultant and the Project Leader of the site and all the requisite samples were duly got approved from the Architect Consultant and wherever changes are suggested, the same have been incorporated which has resulted into deviations in the proposed work. Besides the above, during the course of inspection of the Chairman alongwith Sr. Officers, it was felt that there is a need to carry out the improvement works in whole of the school alongwith restoration of the building, water proofing work, structural cracks, all sensitive historical features, repair of old masonry structure, restoration of green area at the back, illumination of building etc. so as to have the original magnificent elevation in the whole of the complex for which separate proposal is required to be processed. In the meantime, the Principle approval for executing the proposed deviations was obtained from CE (C-II).

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. IV (A-23) dtd. 20.09.06

"Resolved by the Council that A/A & E/S to the P.E. amounting to Rs. 2,02,00,000/- is accorded.

Further resolved by the Council that during the restoration of N.P. Boys Sr. Sec. School not only the façade but the strengthening of the existing buildings and problems pertaining to seepage and other constructional weaknesses would also be dealt.

Further resolved by the Council that a presentation be made to the Council, highlighting not only façade strengthening of the existing building as well as retrofitting the building for its toilets and plugging seepages, in the next Council Meeting."

2. Reso No. 18 (A-55) dtd. 21.11.07

"Resolved by the Council to award the work to M/S India Guiniting Corporation at their tendered amount of Rs. 2,54,91,739/- which is 86.21% above the estimated cost of Rs. 1,36,89,629/- and also revised A/A & E/S amounted to Rs. 2,54,91.739/- and work to be started in anticipation of confirmation in next Council Meeting".

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

NIL

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

NIL

13. Certification by the Deptt.

All CVC guideline have been followed.

14. Recommendation of Deptt. :

The case may be placed before the Council for accord of revised administrative approval and expenditure sanction amounting to Rs. 3,77,98,000/- with a net excess of Rs.1,23,06,261/-.

15. Draft Resolution:

Resolve by the council that revised administrative approval and expenditure sanction amounting to Rs. 3,77,98,000/- with a net excess of Rs.1,23,06,261/- is accorded.

COUNCIL'S DECISION

Resolved by the Council to accord revised administrative approval and expenditure sanction for Rs.3,77,98,000/- for the work of façade restoration of N.P. Boys Sr. Sec. School, Mandir Marg, New Delhi.

It was further decided by the Council that the Chief Vigilance Officer shall look into the reasons for increase in the estimated expenditure leading to Council's revised administrative approval and expenditure sanction on two occasions and shall place his report before the Council for further consideration.

ITEM NO. 12 (A-96)**1. Name of the subject/ project:****Sub : Preservation/Restoration of Heritage Building in NDMC area.****SH : (a) Implementation of signage and street furniture****(b) Façade restoration of Gole Market and surrounding building.****(c) Restoration with rehabilitation of structure services, interior restoration and up- gradation.****2. Name of the deptt./deptt. concerned:**

Civil Engg. Deptt., NDMC

3. Brief History:

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

Gole Market is one of the pride, oldest surviving colonial market of the era and being a circular market which marks the critical crossing of two important axes on the Lutyens' Plan and is in proximity of the historic Bangla Sahib Gurudwara on one side and Laxmi Narain Temple on the other side, thus positioned on a nodal point in the Colonial Master Plan for the Imperial capital. This is acting as a subsidiary market to the prime business centre of Connaught Place.

Being in constant use as bustling market, Gole Market has been subjected to a range of issues arising from over use., division of spaces, introduction of services, partitions, signage etc. that are typical of buildings actively used for commercial uses. As a result, much of the original fabric has either been obliterated or entirely transformed, leading to a decline in the architectural aesthetics as well as historic authenticity of the building. The Gole Market building exhibits a whole range of architectural issues such as encroachments, adhoc and insensitive additions, obliteration of architectural details by signage, deterioration of renders and plasters, redundant and insufficient services, structural deterioration of timber roofing system, water seepage and ficus growth.

As such, there is a need for conservation and restoration for this heritage structure which is sensitive to its architectural and aesthetic integrity which will be visible to the people visiting specially during the Commonwealth Games and being a pride of the nation.

4. Detailed proposal on the subject/project:

The Council vide its resolution no. 3(A-22) dtd. 20.09.06 accorded A/A & E/S amounting to Rs. 6,31,60,535/-. After completing the codal formalities, tenders were invited on 12.09.07. Only single tender of M/S India Guiniting Corpn. was received and accordingly being a single tender as well as there was some change in the plans as such, the tenders were rejected by the Council vide Reso no. 17 (A-54) dtd. 21.11.07. Accordingly, it was

desired to re-examine the issue by the Architect Consultant, M/S Abha Narain Lambah Associates, who in turn submitted their recommendations vide letter dt. 13-3-08 based on the test report of the testing conducted by M/s Shriram Institute for Industrial Research alongwith the recommendations of the Structural Engineer which has been placed at NP-45-46. The recommendations made by the Architect Consultant is interalia reproduced as under:

"Further to the receipt of the reports for the Testing conducted by M/S Shreeram Laboratories and on the recommendations for structural testing made by our Structural Engineer Mr. Manoj Mittal, it is clear that the building is suffering from structural distress as sections in the building exhibit 100% corrosion of reinforcement bars, as well as unsatisfactory result on the compressive tests conducted on brick samples and soil tests.

It would therefore be imperative that the structural consolidation of the Gole Market be taken up at priority and the building be cleared for safety reasons to allow for propping and consolidation works.

It had been earlier discussed that due to traffic issues, the use of the building may be reconsidered. However, any change in use would only impact the final interior lighting and finishes or furniture that may be taken up subsequent to the conservation works. The works outlined in the present tender, i.e. street furniture, signage's, structural consolidation, architectural conservation and services upgrade need to be undertaken in any scenario. I would, therefore, recommend that NDMC proceed with the Tendering for the project at the earliest so as to enable the strengthening and restoration of the building."

After considering the above report and based on the advise of L.A., Chairman approved the proposal vide order dtd. 24.03.08 to invite the fresh tenders for the above work.

Item rate tender for the above work was re-invited by fixing the last date of application, sale and opening of tender, as 17-4-08, 21-4-08 and 24-4-08 respectively. In response only single tender was received and on opening of their technical bid, it was observed that the firms is not meeting the eligibility criteria in respect of the following :-

1. Condition of similar work.
2. Bank solvency certificate.

In view of the above and that the response of the tender is very little inspite of making all out efforts by publication etc. that the tenders during the 2nd call was rejected by the Chairman vide order dtd. 13.06.08 at Np-58. There was a poor response in the tender, it was proposed to modify by deleting the conditions of similar work with a eligibility criteria class of contractor as per section 16.7 page-78 of CPWD manual- 2007. The following changes in the NIT was made with the approval of the Chairman at Np-70.

- i. The conditions in the NIT for executing similar works was deleted with other changes.
- ii. The deviation limit was increased from 20% to 50%.

Accordingly, after approving the draft NIT, item rate tenders during the 3rd call for the above work was invited by fixing the last date of application, sale and opening of tender as 25.09.08, 29.09.08 & 3.10.08 respectively. On the due date of opening, three tenders were received and the details of the same is given as under:

1. M/S Devi Constn. Co.
2. M/S Hindustan Constn. Co.
3. M/S Dashmesh Arts

Out of the above three, the eligibility criteria of M/S Devi Constn. Co. was as per the requirement and the balance two did not meet the eligibility criteria. Accordingly, the financial bid of M/S Devi Constn. Co. was opened on 21.10.08 who quoted their rates as 121% above the Estimated Cost of Rs. 4,60,53,073/- with their tendered amount as Rs. 10,17,85,396/-. The justification was prepared based on the current prevailing rates, circulated rates from Delhi Govt. site being the work of specialized in nature, which works out to 72.85% above the estimated cost and recommended that being a third call, efforts be made to get the rates reduced as far as possible in view of the Commonwealth Games proposed to be held in 2010 and this being a Time Bound Project. The Planning Deptt. checked the justification based on the circulated rates only which works out to 68.25% above the estimated cost and invited the attention on the CVC guidelines and as per provision of Clause 19.4.3.2 of CPWD Manual 2007/P-96.

"Apropos provision under para 19.4.3 variation upto 5% over the justified rates may be ignored. Variation upto 10% may be allowed for peculiar situations and in special circumstances. Reasons for doing so shall be placed on record. Tenders above this limit should not be accepted."

Further mentioned that the tenders may be rejected and recalled, if permitted the provision of Clause 16.7 of CPWD manual may be considered. The case was re-examined and scrutinized by Finance Member and suggested to opt for rejection of the tender.

5. Financial implications of the proposed project/subject:

The A/A & E/S accorded by the Council is Rs. 6,31,60,535/-. There is budget provision of Rs. 20.0 lacs exists under the Head of A/C H-1-8 vide item no. 338.1 at P- 210 during the year 2008-09.

6. Implementation schedule :

58 weeks

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

In this third call, the offer of single bidder is 121% above the EC against the justification at 68.25% above EC, which is being stressed/insisted for negotiated taking a plea of urgency. At first place, for conducting negotiations, CVC has issued guidelines and the instant proposal, it appears, is not fitting well within the given parameters. Further, there being wide gap between the justified rates and offer of single bidder, which is obviously not a competitive offer, is not likely to be bridged during negotiation and as such, it becomes a case where re-try should be resorted after further relaxing the eligibility conditions, as also advised by Member Planning at P-89/N and Member Finance at P-90/N. The conditions that can be considered for relaxation for example are, the work being of specialized nature should be thrown open for prospective bidders who have executed similar nature of work to the extent as to be decided without insisting upon prior registration in NDMC or in any other organization, in addition to any other relaxation considered by the Project Leader to have wide scope of participants.

With above comments, department may place its proposal of negotiation before the Empowered Committee for consideration and decision.

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

Considering the above issues and discussions held on the subject where there is a need for Conservation and Restoration of the heritage structure - Gole Market and project is to be completed before the Commonwealth Games, it would be appropriate to reject the existing tender and re-invite the same after getting the NIT modified to the extent as suggested by the finance.

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. 3(A-22) dtd. 20.09.06

"Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 6,31,60,135/- is accorded.

Further resolved by the Council the licensees/shopkeepers of Gole Market will be relocated only for the period for which a particular shop is being renovated and would be put back in position of the shop as soon as the renovation of the shop is complete.

It has also been resolved that the Market Association and occupants of the shops would also be taken into the confidence and the proposed restoration be done taking into the suggestions coming from that quarter.

Further resolved by the Council that a presentation be made to the Council in the next meeting of the Council."

2. Reso. No. 17 (A-54) dtd. 21.11.07

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

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

NIL

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

NIL

13. Certification by the Deptt.

All CVC Guideline have been followed.

14. Recommendation of Deptt.

The case may be placed before the Council for approval of the action taken by the Chairman for rejection of tender alongwith the changes/modifications made with regards to the eligibility criteria in the NIT and to re-invite the tender in anticipation of the confirmation of minutes of the council.

15. Draft Resolution:

Action taken by the Chairman in anticipation of approval of Council is noted.

COUNCIL'S DECISION

Resolved by the Council that the action taken by the Chairman for rejection of tender, alongwith the changes/modifications made, with regards to the eligibility criteria in the NIT, is approved.

It was further resolved to re-invite the tender with the direction to take necessary precaution to avoid rejection of tender in future, in all cases.

It was also decided that a Special Budget Meeting, to consider the budget proposals for 2009-2010, will be held in January/February, 2009. Concerned departments may take necessary steps accordingly.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**