

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

**COUNCIL'S MEETING NO. 03/2009-10 DATED 17.06.2009 AT 3-00 P.M.**

**Arrangement of business**

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>PAGE</b>	<b>ANNEXURE</b>
01 (C-08)	Confirmation and signing of the minutes of the Council's Meeting No. 02/2009-10 dated 20.05.2009.	3	4
02 (C-09)	Confirmation and signing of the minutes of the Council's Adjourned Meeting No. 02/2009-10 dated 22.05.2009.	5	6 – 18
03 (A-44)	S/R of Roads in NDMC Area. SH: Providing Mastic asphalt on road surface of Safdarjung Flyover and on its slip roads.	19 – 21	
04 (A-45)	S/R of Roads in NDMC Area. SH: Improvement to existing footpath in Moti Bagh Area.	22 – 24	
05 (A-46)	S/R of Roads in NDMC Area. SH: Improvement to existing footpath at Netaji Nagar, Nauroji Nagar & Sarojini Nagar area (Phase-I).	25 – 27	
06 (A-47)	S/R of Roads in NDMC Area. SH: Improvement to footpath at C-Hexagon (Inner & Outer Circle)	28 – 32	
07 (A-48)	Development of various Markets in NDMC area. SH: Façade Improvement for Shanker Market, Connaught Place, New Delhi.	33 – 36	
08 (A-49)	Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Laxmi Bai Nagar including fire fighting, electrical and AC works.	37 – 40	
09 (A-50)	Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Mandir Marg, including fire fighting, electrical and AC works.	41 – 44	
10 (D-01)	Enhancement of powers of Chairperson, NDMC to enter into contracts on behalf of the Council.	45 – 47	
11 (B-08)	Establishing 33KV Electric Sub-Station at Netaji Nagar.	48 – 50	
12 (B-09)	Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi.	51 – 53	
13 (A-51)	Construction of NDCC Phase-II (S.H : Parking guidance and controlling system for three basement of NDCC Phase-II).	54 - 56	
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18 (E-03)	Repair/Renovation, Maintenance and Management of Public Conveniences on BOT basis with advertisement rights – North of Rajpath.	73 – 78	
18A (C-10)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	79	80 – 91
19 (C-11)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	92	93 - 141
20 (H-01)	Categorization of posts under New Delhi Municipal Council.	142 – 144	145
21 (A-53)	Sub.: Providing Park & ride & holding facility at Safdarjung Airport for Commonwealth Games 2010.	146 – 151	152 – 164
22 (G-01)	Allocation of Additional Power to NDMC.	165 – 168	
23 (A-54)	Rehabilitation of old sewer. SH: - Desilting and Rehabilitation of 600 to 1000mm dia NP2 sewer line from Bhai Veer Singh Marg to Sansad Marg & 200mm dia sewer line from Q Point to Zakir Hussain Marg. (Tender Thereof)	169 – 173	
A	<p>Questions raised by Sh. Karan Singh Tanwar, MLA &amp; Member of the New Delhi Municipal Council.</p> <ol style="list-style-type: none"> <li>1. Regarding garbage disposal, awarded to M/s Ramky Energy &amp; Environment Ltd. on PPP basis.</li> <li>2. Giving ownership rights to 9 various Markets of the Council.</li> <li>3. Organizing of musical programs in Nehru Park, named as 'Music in the Park'.</li> </ol>		Annexed as Annexure I, II, III
B	Resolution moved by Sh. K.S. Tanwar, MLA & Member of the New Delhi Municipal Council regarding grant of free health services to weaker sections of society and/or people living below poverty line.	174	

**ITEM NO. 01 (C- 08)**

Confirmation and signing of the minutes of the Council's Meeting No. 02/2009-10 dated 20.05.2009 **(See page 4)**.

**COUNCIL'S DECISION**

Minutes confirmed subject to amendment in the decision against Item No. 01(C-04), dated 20.05.2009, as under :-

The Chairperson, NDMC administered oath of office to the following :-

- i) Smt. Tajdar Babar as Member & Vice Chairperson
- ii) Sh. Karan Singh Tanwar, MLA, as Member.

**NEW DELHI MUNICIPAL COUNCIL****PALIKA KENDRA : NEW DELHI****MINUTES OF THE COUNCIL'S MEETING NO. 02/2009-10 HELD ON 20.05.2009 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>02/2009-10</b>
<b>DATED</b>	<b>:</b>	<b>20.05.2009</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. Karan Singh Tanwar | -        | Member             |
| 4.        | Sh. Mukesh Bhatt       | -        | Member             |
| 5.        | Sh. Dharmendra         | -        | Member             |
| 6.        | Sh. R.K. Sinha         | -        | Member             |
| 7.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-04)	Oath taking by the newly nominated Members of the Council.	The Chairperson, NDMC administered oath of office to the newly nominated Members of the Council.
02 (C-05)	Confirmation and signing of the minutes of the Council's Meeting No. 01/2009-10 dated 15.04.2009.	Minutes confirmed.

**Thereafter, the Meeting was adjourned for Friday, 22<sup>nd</sup> May, 2009 at 3-00 P.M. in the Council Room, Palika Kendra, NDMC.**

**(VIKRAM DEV DUTT)  
SECRETARY**

**(PARIMAL RAI)  
CHAIRPERSON**

**ITEM NO. 02 (C- 09 )**

Confirmation and signing of the minutes of the Council's Adjourned Meeting No. 02/2009-10 dated 22.05.2009 **(See pages 6 - 18)**.

**COUNCIL'S DECISION**

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 02/2009-10 HELD ON 22.05.2009 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>02/2009-10</b>
<b>DATED</b>	<b>:</b>	<b>22.05.2009</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. Karan Singh Tanwar | -        | Member             |
| 4.        | Sh. Mukesh Bhatt       | -        | Member             |
| 5.        | Sh. Dharmendra         | -        | Member             |
| 6.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
03 (A-07)	S/R of roads in NDMC Area. SH.: Providing Mastic Asphalt Concrete wearing course at crossing of Janpath – Maulana Azad Road & Roundabout of Tuglak Road – Tees January Marg - Akbar Road, Krishna Menon Marg (Methi Circle).	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.58,59,500/- for the work of Providing Mastic Asphalt Concrete wearing course at crossing of Janpath – Maulana Azad Road & Roundabout of Tuglak Road – Tees January Marg - Akbar Road, Krishna Menon Marg (Methi Circle).  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
04 (A-08)	S/R of roads in NDMC Area. SH.: Providing Mastic Asphalt Concrete wearing course at Q-Point Roundabout and Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout.	Resolved by the Council to accept the lowest offer of M/s. Rajesh Kumar Gupta @ 9.40% below the Estimated Cost of Rs.58,89,070/- against the justification of 16.47% above the Estimated Cost, with the tendered amount of Rs.53,35,283/-, for the work of providing Mastic Asphalt Concrete Wearing Course at Q-Point Roundabout and Amrita Shergill Marg and South End Road roundabout.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

05 (A-09)	Roundabout Improvement Plan. SH.: Providing & laying 25 mm thick Mastic Asphalt concrete wearing coarse at Claridge Hotel Roundabout and crossing of Prithvi Raj Road and Rajesh Pilot Marg.	Resolved by the Council to accept the lowest offer of M/s Bultech @ 13.34% below the Estimated Cost of Rs.71,36,043/- against the justification of 15.61% above the Estimated Cost, with the tendered amount of Rs. 61,84,032/-, for the work of providing & laying 25 mm thick mastic asphalt concrete wearing course at Claridge Hotel Roundabout and 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.
06 (A-10)	S/R of roads in NDMC area. SH: Pavement Improvement Programme in R-V Division.	Resolved by the Council to accord Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting to Rs.1,52,02,000/- for the work of Improvement to footpath under Pavement Improvement Plan in R-V Division.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
07 (A-11)	Construction of Boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit Work).	Resolved by the Council to accept the lowest offer of M/s KBG Engineers @ 2.59% below the Estimated Cost of Rs.1,75,37,505/- against the justification of 14.47% above the Estimated Cost, with the tendered amount of Rs.1,70,82,938/-, for the work of Construction of Boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit work).  It was decided by the Council that the work will be awarded only after the release of the funds by the Secretary, Department of Forest and Wild Life, Govt. of NCT of Delhi.
08 (A-12)	S/R of Roads in NDMC area. SH: Improvement to footpath/walkway at Tansen Marg, Madhav Rao Scindia Marg, Maharaja Ranjit Singh Marg & Mahatma Jyoti Rao Phule Marg.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,15,26,000/- for "Improvement to Footpaths on Tansen Marg, Madhav Rao Scindia Marg, Maharaja Ranjit Singh Marg & Mahatma Jyoti Rao Phule Marg".  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
09 (A-13)	Improvement to parks in D-I, D-II flats of CPWD colonies in Chanakyapuri Area.	Resolved by the Council to accord Administrative Approval & Expenditure sanction to the Preliminary Estimate amounting to Rs.1,17,19,000/- for "Improvement to parks in D-I, D-II flats of CPWD colonies in Chanakyapuri Area."  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

10 (A-14)	S/R of roads in NDMC area. SH: Improvement to footpath at Ferozshah Road, Dr. Rajendra Prasad Road, Jaswant Singh Road, Tolstoy Marg, Atul Grove Road, K.G. Marg, Jai Singh Road, Jantar Mantar Road and Sansad Marg.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,84,48,000/- for the work of "Improvement to footpath at Ferozshah Road, Dr. Rajender Prasad Road, Jaswant Singh Road, Tolstoy Marg, Atul Grove Road, K.G. Marg, Jai Singh Road, Jantar Mantar Road and Sansad Marg".  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
11 (A-15)	S/R of Roads in NDMC Area. SH: Improvement to footpaths of Janpath from Claridge Hotel to Maulana Azad Road and Rajesh Pilot Marg.	Resolved by the Council to accord Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting to Rs.52,66,500/- for the work of "Pavement Improvement Programme during 2009-10 SH: Improvement to footpaths at Janpath Road from Claridge Hotel, Maulana Azad Road and 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.
12 (A-16)	S/R of Roads in NDMC Area. SH: Improvement to footpaths and side berms of Hailey Lane, Connaught Lane, College Lane, Sikandra Lane, Pt. Ravi Shankar Shukla Lane, Copernicus Lane, Balwant Rao Mehta Lane, New Barakhamba Lane, Bhagwan Dass Lane & Lane of Mahatma Jyoti Rao Phule Marg.	Resolved by the Council to accord Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting to Rs.1,45,82,000/- for the work of "Improvement to footpaths and side berms of Hailey Lane, Connaught Lane, College Lane, Sikandra Lane, Pt. Ravi Shankar Shukla Lane, Copernicus Lane, Balwant Rao Mehta Lane, New Barakhamba Lane, Bhagwan Dass Lane & Lane of Mahatma Jyoti Rao Phule Marg".  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
13 (A-17)	S/R of Roads in NDMC Area. SH.: Improvement of footpath/ walkway at Dr. Zakir Hussain Marg, Subramaniam Bharti Marg, Pandara Road & Shershah Road.	Resolved by the Council to accept the lowest offer of Sh. Satyavir Singh @ 26.46% above Estimated Cost of Rs.3,12,12,767/- against the justification of 22.81% above the Estimated Cost, with the tendered amount of Rs.3,94,71,035/-, for the work of S/R of Roads in NDMC Area. SH: Improvement of footpath/ walkway at Dr. Zakir Hussain Marg, Subramaniam Bharti Marg, Pandara Road and Shershah Road.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

14 (A-18)	Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 1,2,15,19 & 28 (Package-I)	Resolved by the Council to accept the negotiated offer of M/s CBM Industries Ltd. @ 2.55% above Estimated Cost of Rs.3,49,99,421/-, against justified rates of 2.37% above Estimated Cost, with tendered amount of Rs.3,58,91,604/-, for the work of Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 1,2,15,19 & 28 (Package-I).  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
15 (A-19)	Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 3,7,12,13,14,16,24,25 & 27 (Package-II).	Resolved by the Council to accept the negotiated offer of M/s Fiberfill Engineers @ 2.58% above Estimated Cost of Rs.3,19,11,397/-, against justified rate of 2.40% above Estimated Cost, with tendered amount of Rs. 3,27,34,398/-, for the work of Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 3,7,12,13,14,16,24,25 & 27 (Package-II).  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
16 (A-20)	Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 4,5,6,8,9,10,11,17,18,20,21,22, 23 & 26 (Package-III).	Resolved by the Council to accept the negotiated offer of M/s CBM Industries Ltd. @ 2.59% above Estimated Cost of Rs.3,35,76,318/-, against justified rates of 2.36% above Estimated Cost, with tendered amount of Rs. 3,44,44,403/-, for the work of Installation of Road Signages in NDMC Area. SH: Providing & Fixing road signages on 28 corridors comprising of roads in NDMC area related to CWG 2010, Corridor Nos. 4,5,6,8,9,10,11,17,18,20,21,22, 23 & 26 (Package-III)  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
17 (A-21)	Pavement Improvement Programme. SH.: Improvement to footpaths under jurisdiction of Sub-division-II of EE(R-II).	Resolved by the Council to award the work to M/S Satish Chand Rajesh Kumar (P) Ltd. at their tendered amount of Rs.4,75,15,299/- which is 35.21% above the Estimated Cost of Rs.3,51,42,292/-, against justification of 35.11% above the Estimated Cost, for the Work "Pavement Improvement Programme SH.: Improvement to footpaths under jurisdiction of Sub-division-II of EE(R-II) & to accord revised Administrative Approval & Expenditure Sanction for Rs.4,75,15,299/-.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

18 (A-22)	Streetscaping of roads in NDMC Area. SH: Streetscaping of Sardar Patel Marg.	<p>Resolved by the Council to accept the lowest offer of M/s Progressive Estate Promoters Pvt. Ltd. @ 33.66% above the Estimated Cost of Rs.5,96,00,797/-, against the justification of 46.24% above the Estimated Cost, with the tendered amount of Rs.7,96,60,354/-, for the work of Streetscaping of Sardar Patel Marg.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
19 (A-23)	Streetscaping of roads in NDMC Area. SH: Streetscaping of Mother Teresa Crescent.	<p>Resolved by the Council to accept the lowest offer of M/s K.R. Anand @ 54.88% above the Estimated Cost of Rs.5,95,47,787/-, against the justification of 48.20% above the Estimated Cost, with the tendered amount of Rs.9,22,28,521/-, for the work of Streetscaping of Mother Teresa Crescent, and to approve rejection of tender in first call.</p> <p>It was further decided that the case of revised Administrative Approval &amp; Expenditure Sanction will be brought before the Council after the tenders for Horticulture works are received &amp; exact figures are known.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
20 (A-24)	<p>Preservation/Restoration of Building in NDMC area.</p> <p>SH: (a) Implementation of signage and street furniture.</p> <p>(b) Façade restoration of Gole Market and surrounding building.</p> <p>(c) Restoration with rehabilitation of structure services, interior restoration and up-gradation.</p>	<p>Resolved by the Council to accept the tender of M/S R.R. Foundation at their quoted rates of 68.42% above estimated cost of Rs.4,60,56,073/-, which works out to Rs.7,75,67,214/- and to accord administrative approval and expenditure sanction to the Revised Estimate amounting to Rs.8,53,24,000/-, subject to the condition that it does not violate any orders / strictures of any Courts in India.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
21 (A-25)	Strengthening of Water Supply System in NDMC area. Installation of 26 Nos. tubewells for Horticulture purposes. SH:- Providing and laying G.I. Pipeline and Hydrant System.	<p>Resolved by the Council to accept the lowest tender of M/s Vishesh Builders at 7.9% below the estimated cost of Rs.81,11,868/- with tendered amount of Rs.74,71,030/-, against justified rates of 3.64% above the estimated cost.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>

22 (B-01)	Augmentation of L.T. distribution system at Bhagat Singh Market, New Delhi.	<p>Resolved by the Council to accord administrative approval &amp; expenditure sanction to the estimate amounting to Rs.1,02,30,400/- for augmentation of L.T. distribution system at Bhagat Singh Market.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
23 (A-26)	Imp./Upgradation of Talkatora Indoor Stadium. SH : Construction of boundary wall and gates.	<p>Resolved by the Council to award the work to the lowest tenderer M/S Gee International at their tendered amount of Rs.65,63,602/-, which is 0.65% below the estimated cost of Rs.66,06,421/-, against the justified rates of 13.91% above the Estimated cost for the work of Improvement/Upgradation of Talkatora Indoor Stadium. SH : Construction of boundary wall and gates.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
24 (A-27)	Adoption of CPWD Manual 2007.	<p>Resolved by the Council to accord approval for the following :-</p> <ul style="list-style-type: none"> <li>(a) Continuation of adoption of CPWD Works Manual 2007 with all its Amendments/ Modifications issued from time to time in NDMC w.e.f. the date as applicable to CPWD except the financial and administrative powers to be exercised under NDMC Act 1994, in supersession of Council Reso. No. 3(S-2) dated 27 May'05.</li> <li>(b) To continue to adopt the CPWD Manual as &amp; when its revisions/amendments are carried out by CPWD.</li> <li>(c) All amendments/ modifications issued by CPWD from time to time to be circulated through Planning Department after the approval of the Competent Authority &amp; be placed before the Council in April every year for information. Copies of Administrative &amp; Financial delegation being part of manual be also simultaneously placed before Council for information.</li> <li>(d) Further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</li> </ul>

25 (A-28)	Improvement to Vidyut Bhawan Office Complex (Old Building) SH: Renovation/Upgradation of Vidyut Bhawan Office Complex (old building)	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs. 1,72,65,400/- for the work "Improvement to Vidyut Bhawan Office Complex (Old Building) SH: Renovation/Upgradation of Vidyut Bhawan Office Complex (old building)".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
26 (A-29)	Improvement to Palika Niwas Housing complex, Lodhi Colony. SH: External finish with grit wash plaster at Palika Niwas Housing complex.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.90,60,700/- for "Improvement to Palika Niwas Housing Complex, Lodhi Colony SH: External finish with grit wash plaster at Palika Niwas Housing complex".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
27 (E-01)	Administrative Approval and expenditure sanction of Rs.250 Lacs for procurement of Allopathic Medicines for the year 2009 -2010.	<p>Resolved by the Council to accord Administrative Approval and Expenditure Sanction to the preliminary estimate amounting to of Rs.250 Lacs, inclusive of all taxes, for the procurement of Allopathic Medicines during the year 2009-10, from the firms /suppliers approved under the rate contract by placing the supply orders every quarter with a provision of placing supplementary orders, in between, if so required.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p> <p>The Council further directed the department that the procurement and inventory management should be improved and proper mechanism be put in place to ensure that all the medicines are available to the patients but at the same time it is not excessive in stock. Efforts for improvement and upgradation of CPH be continued so as to bring the facilities and functioning of the hospital at par with the best hospitals in the country.</p>
28 (A-30)	Purchase of sewer cleaning machine and other equipments. S.H. Providing chassis, fabrication and commissioning of vehicle mounted high pressure sewer suction machine and operation and maintenance of sewer suction machine.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amount to Rs.50,56,700/- for providing chassis, fabrication and commissioning of vehicle mounted high pressure sewer suction machine as well as operation and maintenance of sewer suction machine.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>

29 (B-02)	Purchase of 02 nos. microprocessor based HT cable fault locating machines suitable upto 66 kv system in buyback offer. (Tender no. 25/EE(E)-S-II/2008-09)	<p>Resolved by the Council to accord approval for purchase of 02 nos. microprocessor based HT cable fault locating machine, suitable upto 66 kv system, in buyback offer, from M/s PCI Ltd., New Delhi, at a quoted rate of Rs.1,28,70,000/-, plus VAT @12.5% for each van ; and at a total computed cost of Rs.2,89,57,500/- on the terms &amp; conditions of NIT and Rs.32,000/- (plus VAT @12.36%) to be credited against the credit offer for the condemned Robotron German make 110 KV HT cable fault locating system with imported German van and reject credit offer for second condemned Robotron German make 110 KV HT cable fault locating system installed on TATA 407 as the firm has quoted Rs.44,946/- (including CST/VAT @12.36%), which is 40.07% lower than the reserve price of Rs.75,000/- (nett) as decided by the Condemnation Subcommittee.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
30 (B-03)	Purchase of Unitized Sub-Stations 11/.433KV, 990 KVA.	<p>Resolved by the Council to accord administrative approval and expenditure sanction for the purchase of 15 Nos. Unitized Sub-Stations 11/.433 KV, 990 KVA from the lowest eligible firm M/s ABB Ltd. at an ex-works rate of Rs.14,75,000/- for each unit plus Excise duty @ 8.24%, C.S.T @ 2%, Insurance @ Rs.2000.00; Freight @ Rs.19000/- and Handling @1000.00; the total computed cost coming to Rs.2,47,57,062 /- on the terms, conditions and specifications of NIT, read with the firm's letter No. PPMV.CSS09161A Dated 05.05.09.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
31 (A-31)	Review of norms for Annual Repair and maintenance (A/R & M/O) of roads in NDMC area.	<p>Resolved by the Council to accord approval of Annual Repair and maintenance (A/R &amp; M/O) norms sanctioned earlier in May'05 along with Review of A/R &amp; M/O norms, as proposed at para 3.1(a) to para 3.1(h) of the preamble.</p>
32 (A-32)	Strengthening and resurfacing of roads in NDMC Area by Hot Mix Technology, RIP Phase-I	<p>Resolved by the Council to accord second Revised Administrative Approval &amp; Expenditure Sanction, based on actual expenditure for the work of "S/R of Roads in NDMC Area by Hot Mix Technology" for Rs.37,46,59,200/- with net excess of Rs.6,25,39,200/- on Administrative Approval &amp; Expenditure Sanction already accorded including approval for additional quantity statement No. 1 for Rs.7,76,64,688/- and Extra Item statement No. 1 for Rs.59,03,788/- for "providing Stone Matrix Asphalt at Dr. Zakir Hussain Marg between C-Hexagon &amp; SB Marg".</p>

33 (A-33)	Imp. to Yashwant Place Shopping Complex. SH: Imp. to circulation space opposite lifts in office-cum-residential complex and Providing parking space and traffic management in complex.	Taking note of the fact that only single tender was received, it was directed by the Council that the Department may go for re-tender.
34 (A-34)	Community and Multipurpose Halls. SH:-Improvement to Barat Ghar, Sarojini Nagar.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,19,60,000/- for the work of Improvement to Barat Ghar Sarojini Nagar.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
35 (A-35)	Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Netaji Nagar including fire fighting, electrical and AC works.	Resolved by the Council to award the work to the lowest tenderer M/S India Guniting Corporation. at their tendered amount of Rs. 2,54,67,036/-; which is 1.62% above the estimated cost of Rs.2,50,60,300/-; for the work of Improvement to Barat Ghar, Netaji Nagar including fire fighting, electrical and AC works.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
36 (A-36)	Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Lodhi Colony including fire fighting, electrical and AC works.	Resolved by the Council to award the work to the tenderer M/S India Guniting Corporation. at their tendered amount of Rs.2,93,96,647/-; which is 2.16% above the estimated cost of Rs.2,87,73,844/-; for the work of Improvement to Barat Ghar, Lodhi Colony including fire fighting, electrical and AC works.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
37 (B-04)	Up – Gradation & Remodeling of Palika Bazar. Sub- Head: - a) Providing HVAC System, b) IEI Works, c) H.T. / L.T. System, d) Fire prevention and fire measures at Palika Bazar.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate for the Up-gradation & Remodeling of Palika Bazar by:- a) Providing HVAC System, IEI Works, HT / LT System at Palika Bazar, at a cost of Rs.12,58,00,000/-.  b) Fire prevention and fire safety measures at Palika Bazar at a cost of Rs.97,84,000/-.

38 (I-03)	Implementation of Electricity & Water Utility Software in Electric, Commercial & Power Department of NDMC.	<p>Resolved by the Council to accord Administrative Approval and Expenditure Sanction to the preliminary estimate amounting to Rs.25 Crores for implementation of Electricity &amp; Water Utility Software in Electric, Commercial &amp; Power Department of NDMC.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
39 (I-04)	Implementation of scheme of Cash Card for collection of online payments from NDMC customers through Web and SMS interface.	<p>Resolved by the Council to implement the scheme of Cash Card, for collection of online payments from NDMC customers, through Web and SMS interface, through call of open tenders.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
40 (I-05)	Educational Integration Project of NDMC Schools.	<p>Resolved by the Council to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.5,96,00,000/- (which includes cost of smart card for 2500 students) for the implementation of Educational Integration Project (EIP), for NDMC Schools.</p> <p>The Council also directed the Education department to take steps for providing of requisite sports facilities, swimming pool, etc. in NDMC schools in order to bring the infrastructure and educational facilities at par with the best schools in the city.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
41 (B-05)	Status Report of on-going work undertaken for revamping electrical system.	Information noted.
42 (C-06)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
43 (C-07)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.

44 (B-06)	Improvement / Up gradation of Talkatora Indoor Stadium Competition venue of Boxing event CWG 2010. Sub Head: Providing Sound Reinforcement System at Talkatora Indoor Stadium.	Resolved by the Council to award the work to the lowest tenderer M/s Hi- tech Audio System Pvt. Ltd. at their total tendered amount of Rs.88,44,000/-which is 19.92% below the estimated cost put to tender i.e. Rs.1,10,44,119/-, for the work of Improvement / Up gradation of Talkatora Indoor Stadium Competition, venue of Boxing event CWG 2010. SH: Providing Sound Reinforcement System at Talkatora Indoor Stadium.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
45 (A-37)	Disaster preparation with respect to N.D.M.C. schools. S.H:- Construction of fire escape staircases and underground tanks in various N.D.M.C schools.	Resolved by the Council to accord revised administrative approval and expenditure sanction, accepting the negotiated offer of M/S Puja Construction Co. with negotiated tendered amount of Rs.2,86,75,350.00 i.e 29.75% above the estimated cost of Rs.2,21,00508/-, for the work of Disaster preparation with respect to N.D.M.C. schools. S.H:- Construction of fire escape staircases and underground tanks in various N.D.M.C schools.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
46 (A-38)	Norms for cleaning & Sweeping works in various NDMC Buildings.	Resolved by the Council to accord approval to the revised norms for cleaning and sweeping work in various NDMC buildings, as proposed by the Sub-Committee.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
47 (A-39)	Disaster preparation with respect to N.D.M.C. schools. S.H:- Construction of fire escape staircases and underground tanks for fire protection in NDMC area. (Construction of Fire escape stair case for NDMC schools.)	Resolved by the Council to accept the negotiated offer of M/S Puja Construction Co. with negotiated tendered amount of Rs.87,63,574/-, which is 29.45% above the estimated cost of Rs.67,70,086/- , along with revised Administrative Approval and expenditure sanction amounting to Rs.1,28,89,845/- for the work of Disaster preparation with respect to N.D.M.C. schools. S.H:- Construction of fire escape staircases and underground tanks for fire protection in NDMC area. (Construction of Fire escape stair case for NDMC schools.)  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

48 (A-40)	Development of various markets in NDMC Area. SH:Façade improvement for Begum Zaidi Market at Moti Bagh, New Delhi.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.53,45,200/- for the work of Development of various markets in NDMC Area. SH:Façade improvement for Begum Zaidi Market at Moti Bagh, New Delhi..  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
49 (A-41)	Development of various markets in NDMC Area. SH:Repair of flooring, Chajjas, water proofing of roofs and finishing work at Netaji Nagar.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.58,0,500/- for Development of various markets in NDMC Area. SH: Repair of flooring, Chajjas, water proofing of roofs and finishing work at Netaji Nagar.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
50 (E-02)	Repair/Renovation, Maintenance and Management of Public Conveniences on BOT basis with advertisement rights – North of Rajpath.	After going through the facts brought on record as well as after hearing the views of NDMC's Standing Counsel, the Council directed the department to refer the matter to the Solicitor General of India / Addl. Solicitor General of India, through Law Department, for seeking their expert opinion in the instant case.  It was further directed that the proposal be put up before the Council for further orders, based on the advice of Additional Solicitor General / Solicitor General of India.
51 (A-42)	Imp. to Navyug School, Vinay Marg. Sub-Head:- Construction of additional floor at 2 <sup>nd</sup> floor and addition and alteration in Navyug School, Vinay Marg.	Resolved by the Council to accept the offer of M/s Expert Engineers @ 3.75% above the estimated cost, with a tendered amount of Rs.91,75,226/-, which is 0.74% below the justified rates, whereas the justified rates are 4.49% above the estimated cost, for the work of Improvement to Navyug School, Vinay Marg. SH:- Construction of additional floor at 2 <sup>nd</sup> floor and addition and alteration in Navyug School, Vinay Marg, subject to the certification from Structural Consultant about the structural strength of the building for the additional 2 <sup>nd</sup> floor load.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

52 (A-43)	Imp. to Sr. Navyug School, Sarojini Nagar. SH :Renovation of Laboratory at Sr. Navyug School, Sarojini Ngr.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.89,11,900/-, for the work of Improvement to Sr. Navyug School, Sarojini Nagar. SH : Renovation of Laboratory at Sr. Navyug School, Sarojini Nagar.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
53 (B-07)	Annual Rate Contract for laying of 33KV, 400/300sq.mm/3C XLPE cables in & outside NDMC area.	Resolved by the Council to award the work to the lowest tenderer, M/s. H.S.Power Project (P) Ltd., at their quoted cost of Rs.1,73,89,400/- on the specification, terms and conditions of the NIT, for the work of Annual Rate Contract for laying of 33KV, 400/300sq.mm/3C XLPE cables in & outside NDMC area.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

- (i) The Council directed all the Departments that henceforth instead of certifying that necessary CVC guidelines have been followed, the department will mention that all the CVC Guidelines have been followed during the processing of the respective cases.
- (ii) The Council also directed the departments to ensure that the work are completed as per prescribed quality parameters and there would be 'Zero Tolerance' policy towards poor quality of work.
- (iii) In respect of the Items mentioned above at Serial Nos. 14(A-18), 15(A-19) and 16(A-20), during discussions, Shri Karan Singh Tanwar, Member, suggested that in the decision to be taken by the Council, his dissent be recorded. While taking a decision, recording of the dissent is not available in the NDMC Act or the NDMC {Procedure and Conduct of Business} Regulations, 1997. As per section-26 of the NDMC Act 1994, the matters required to be decided by the Council shall be decided by majority of the votes of the members present and voting. Since no other member objected to the proposal, it gets decided by views of majority of members present.

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

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

**ITEM NO. 03 (A- 44)****1. Name of the Project**

Sub.: S/R of Roads in NDMC Area

SH: Providing Mastic asphalt on road surface of Safdarjung Flyover and on its slip roads

**2. Name of Department**

Civil Engineering Department, Road-II Division

**3. Brief History of the project**

- (a) The existing road surface of Safdarjung Flyover was treated with mastic asphalt in 1998-99. Due to prolonged use and wear & tear the surface has outlived its life and is due for resurfacing. The riding quality of the road of this flyover has gone bad as a result of which lot of inconvenience is being faced by the motorists.
- (b) The case was referred to CRRI for evaluation and to give suitable recommendations for the type of treatment to be carried out. CRRI after carrying out the detailed evaluation has recommended resurfacing of this road with 25 mm Mastic Asphalt wearing course over bituminous concrete with PMB 40 after rectifying the cracks of the existing bituminous surface.
- (c) Accordingly Preliminary Estimate has been prepared by field staff for Rs.1,70,67,000/-. The Preliminary Estimate has been checked by the Planning Division.
- (d) Finance Department has also concurred the Preliminary Estimate amounting to Rs. 1,70,67,000.

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

- (a) Dismantling of existing Bituminous surface.
- (b) Tack coat with bitumen grade 80/100.
- (c) Fixing chicken wiremesh.
- (d) Bituminous concrete with PMB 40, 40/50 mm.
- (e) 25 mm Mastic Asphalt wearing course with bitumen grade 85/25.

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

The financial implications of the proposal works out to Rs.1,70,67,000/-.

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

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

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

Finance Department vide diary No.FA-795/R-CE(C) dated 18 May'09 has concurred the Preliminary Estimate amounting to Rs.1,70,67,000/- subject to following:-

- (a) Detailed Estimate is framed based on final report of CRR I.
- (b) Ensuring and certifying that recommendations of CRR I as contained in its interim report referred to have been considered while framing the instant estimate.
- (c) Ensuring availability/ adequacy of funds, if need be, by re-appropriation.
- (d) Approval of project report.

**8. Comments of department on the comments of finance Department**

- (a) The final report of the CRR I has been obtained & Detailed Estimates would be framed based on the final report.
- (b) It is confirmed that Estimates have been prepared based on final report of CRR I.
- (c) There is budget provision of Rs. 10 lacs, item No. 385 in current year budget book. Rest of the funds would be demanded in R.E. or through re-appropriation of funds.
- (d) Project Report has been approved.

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

There are no legal implications.

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

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

No comments.

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

No comments.

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

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

**14. Recommendations**

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs. 1,70,67,000/- for the work of providing Mastic Asphaltic treatment on road surface of Safdarjung Flyover and on its slip roads.
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.1,70,67,000/- for the work of "providing Mastic Asphaltic treatment on road surface of Safdarjung Flyover and on its slip roads".

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-45)****1. Name of the Project**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to existing footpath in Moti Bagh Area

**2. Name of Department**

Civil Engineering Department, Road Division-III

**3. Brief History of the project**

- (a) The comprehensive plan for improvement to existing footpaths under Pavement Improvement Plan in Moti Bagh Area was approved by Competent Authority in Mar.'09.
- (b) The RCC footpaths of these roads were constructed in 1991. The condition of these footpaths have deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve footpaths on priority in view of Commonwealth Games-2010.
- (c) The Sub-committee on Pavement Improvement Plan comprising of zonal officer of the area, Asstt. Financial Advisor and EE(R-III) has checked the condition of these footpaths and recommended for improvement.
- (d) Accordingly Preliminary Estimate for improvement of footpaths in Moti Bagh area has been prepared by the field staff for Rs.95,16,300/- under the Pavement Improvement Plan. The Preliminary Estimate has been checked by Planning Department.
- (e) The Preliminary Estimate has also been concurred by Finance Department.

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

- (a) Precast cement slabs & cc kerbstones.
- (b) Precast cement channel slabs.
- (c) RCC bollards & bell mouths etc.

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

The financial implications of the proposal works out to Rs.95,16,300/-.

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

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

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

Finance Department vide diary No.FA-881/R-CE(C) dated 15 May'09 has concurred the Preliminary Estimate for Rs.95,16,300/- for improvement to existing footpaths at Moti Bagh subject to following.

- (a) There are sufficient funds available with the department for execution of the proposed work.
- (b) The specifications proposed in the Estimate are as per the recommendations of the inspection team and have the approval of the Competent Authority.
- (c) The existing footpath has outlived its useful life.

**8. Comments of department on the comments of finance Department**

- (a) Sufficient funds available with the department
- (b) It is certified that the specifications proposed in the estimate are the same as approved by the Competent Authority.
- (c) It is certified that the existing footpaths have outlived their useful life.

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

There are no legal implications.

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

NIL

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

No comments.

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

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 would be followed during tendering.

**14. Recommendations**

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.95,16,300/- for the work of Improvement to existing footpaths at Moti Bagh Area
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.95,16,300/- for the work of "Improvement to existing footpaths at Moti Bagh Area".

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

**ITEM NO. 05 (A-46)****1. Name of the Project**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to existing footpath at Netaji Nagar, Nauroji Nagar & Sarojini Nagar area (Phase-I)

**2. Name of Department**

Civil Engineering Department, Road Division-III

**3. Brief History of the project**

- (a) The comprehensive plan for Improvement of footpaths under Pavement Improvement Plan was approved by Competent Authority in Mar.'07. The footpaths of Netaji Nagar, Nauroji Nagar, Sarojini Nagar area have been taken up under PIP (Phase-I).
- (b) The precast RCC footpaths of these roads were constructed around 1990. The conditions 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 the footpaths on priority in view of Commonwealth Games-2010.
- (c) The Sub-committee on Pavement Improvement Plan comprising of zonal officer of the area, Asstt. Financial Advisor and EE(R-III) has checked the condition of these footpaths and recommended for improvement.
- (d) Accordingly the Preliminary Estimate has been prepared for Rs.4,22,58,400/- which has been checked by the Planning & concurred by the Finance Department.
- (e) Since the cost of work is more than Rs. 50 lacs so it is required to approved by the Council.

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

- (a) Precast cement tiles & cc kerbstones.
- (b) Precast cement channel slabs.
- (c) RCC bollards & bell mouths etc.

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

The financial implications of the proposal works out to Rs.4,22,58,400/-.

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

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

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

Finance Department vide diary No.FA-1070/R-CE(C) dated 21 May'09 has concurred the Preliminary Estimate for Rs.4,22,58,400/- for improvement to existing footpaths at Netaji Nagar, Nauroji Nagar & Saroji Nagar subject to following.

- (a) The area and the specifications proposed in the estimate are same as approved by the Competent Authority.
- (b) The existing footpaths have outlived their useful life.
- (c) There are sufficient funds available with the department for execution of the proposed work.

**8. Comments of department on the comments of finance Department**

- (a) It is certified that the area and the specifications proposed in the estimate are the same as approved by the Competent Authority.
- (b) It is certified that the existing footpaths have outlived their useful life.
- (c) There are sufficient funds available with the department.

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

There are no legal implications.

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

NIL

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

No comments

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

No comments

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

It is certified that CVC guidelines would be followed during tendering.

**15. Recommendations**

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.4,22,58,400/- for the work of Improvement to existing footpaths at Netaji Nagar, Nauroji Nagar and Sarojini Nagar Area (Phase-I).
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.4,22,58,400/- for the work of "Improvement to existing footpaths at Netaji Nagar, Nauroji Nagar and Sarojini Nagar Area (Phase-I)".

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-47)****1. Name of the Project**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to footpath at C-Hexagon (Inner &amp; Outer Circle)

**2. Name of Department**

Civil Engineering Department, Road Division-I

**3. Brief History of the project**

(a) The footpath of C-Hexagon was constructed in 1987-88. The condition of the footpath is very bad and is not in presentable state as the red sand stone / CC slabs are broken / missing and reinforcement is coming out at the number of places. Due to frequent cuts by various service providers the damage to footpath has been substantially compounded.

(b) Since these footpaths have outlived their life so the case of Preliminary Estimate amounting to Rs. 2,30,25,000/- was approved by the Council vide Agenda Item No. 12(A-8) dated 28 Apr.'08.

(c) The tenders were invited through e-tendering system and opened on 19 Nov.'08. The single tender of M/s Puja Construction was received. The rates quoted by the single tenderer were 34.34% above the Estimated Cost of Rs. 2,24,30,190/- against the justification of 8.57% above the Estimated Cost with tendered amount of Rs.3,01,33,667/-. Since the rates were abnormally higher than the justified rates so tender were recalled after taking concurrence from Finance Department. In second call the tenders were received through e-tendering and opened on 19 Mar.'09. The details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rate Quoted	Remarks
1.	M/s K.R. Anand	Rs.2,24,30,190/-	Rs.2,62,67,366/-	19.11% above	
2.	M/s Puja Construction Co.	- do -	Rs.2,43,19,517/-	8.42% above	
3.	M/s Raghav Engineers	- do -	Rs.2,22,27,650/-	0.90% below	Lowest

(d) M/s Raghav Engineers is the lowest bidder at 0.90% below the Estimated cost of Rs. 2,24,30,190/- against the justification @ 7.99% above the Estimated cost with the tendered amount of Rs.2,22,27,650/-. The rates

quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance.

- (e) Finance Department has concurred in the proposal.
- (f) Empowered Committee during its meeting on 11 Jun.'09 after detailed deliberations recommended that the case be placed before the Council for accord of approval for acceptance of lowest offer of M/s Raghav Engineers.
- (g) The validity of tender is upto **15 Jul.'09**.

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

- (a) Providing 50 mm thick gang saw cut sandstone over PCC 1:5:10.
- (b) Provision of sunken and moulded red sandstone.
- (c) Providing & laying RCC pipe 450 mm dia.

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

The financial implications of the scheme works out to Rs.2,22,27,650/-

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

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

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

Finance Department vide diary No.905/Finance/R-CE(C) dated 06 May'09 has concurred the proposal for acceptance of lowest offer @ 0.90% below the Estimated Cost against the justification @ 7.99% above the Estimated Cost subject to following:-

- (a) It is observed that adequate/competitive response to call of tenders is generally not received. Insertion of condition No. 2.3 relating to personnel capabilities on the face of the fact that condition NO. 36(i) of GCC of NIT already takes care of this, is proving restrictive. In response six offers were received out of which three have not been considered because of submission of incomplete details of key personnel. This apart, condition No. 2.3 of form 6 of NIT stipulates requirement of one graduate and one graduate or diploma Engineer whereas condition No. 36(i) of GCC page 72 requires one graduate and two diploma Engineers. This is contradictory. While inserting the said

condition, no comments/ advice from Finance & Law were obtained in terms of provisions of Rule 204(i) of GFR.

- (b) NIT condition should have been specific for entertaining the offers of those who are registered in lower class also in departments other than NDMC but with a tendering limit of the cost of work.
- (c) To avoid any later on complications in tender cases, conditions of NIT need to be reviewed having regard to CPWD's conditions.
- (d) The nature of project (fast track or normal) should be decided under approval of Competent Authority at the time of estimation so that the procedure as laid down for respective type of work can be followed uniformly.
- (e) As per Manual 2003 against three weeks time, only 17 days publicity has been observed. Manual 2007 is yet to be got approved.

#### **8. Comments of department on the comments of finance Department**

- (a) Adequate competitive response to the tenders has been received as we have received three eligible tenders & rates quoted by the lowest firm are 0.90% below the Estimated Cost against the justification @7.99% above the Estimated Cost which shows that the rates are quite reasonable and competitive. Out of total six tenders received the financial bids of three bidders were opened due to non-fulfilling the NIT condition by remaining three which can be considered to be good competition & response. The condition No. 36(i) of GCC of NIT is as per standard form of NIT based on CPWD manual and in terms of provisions of Rule 204(ii) of GFR. The provisions of Rule 204(i) do not specify any approval from Law & Finance except in case modifications are carried out to the standard format of contract which is not the case here.
- (b) The NIT conditions were specific for entertaining the offers of those also who are registered in lower class in department other than NDMC but with a tendering limit of cost of the work as involved in the instant case as can be seen from the NIT condition which is reproduced below:-  
  
 "Sealed item rate tenders in the prescribed form are invited on behalf of New Delhi Municipal Council from approved and eligible class I contractor of appropriate category (holding valid registration certificate of approved

category and class) of NDMC and those of appropriate category and class of CPWD/MES/Railway/P&T/DDA/MCD/\_\_\_\_\_ State PWD”.

- (c) The said condition was deleted due to the objections raised by the bidders who participated in the pre-bid meeting on 04 Nov.'08. Accordingly, as directed by Planning the said condition was deleted.
- (d) It was decided well in advance to take up the project on fast track i.e. during the estimation stage. However the advise has been noted for future.
- (e) The tenders were called on 20 Feb.'09 and press notice issued on 20 Feb.'09 with date of the opening of tender 19 Mar.'09 which constitutes the total publicity period for 28 days. The advertisement was published in the press 26 Feb.'09 & from this date publicity period is 22 days, which is within the limits as prescribed in the manual. However adoption of Manual 2007 has been approved by the Council on 22 May'09.

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

There are no legal implications.

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

Administrative Approval & Expenditure Sanction was accorded for Rs.2,30,25,000/- by Council vide item No. 12(A-8) dated 28 Apr.'08.

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

No comments.

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

No comments.

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

It is certified that CVC guidelines have been followed during the process of tendering.

**14. Recommendations**

The case is placed before the Council for consideration and

- (a) Accord of approval for acceptance of lowest offer of M/s Raghav Engineers @ 0.90%% below the Estimated Cost of Rs.2,24,30,190/- against the justification of 7.99% above the Estimated Cost with the tendered amount of Rs.2,22,27,650/- for the work S/R of Roads in NDMC Area SH: Improvement to footpath at C-Hexagon (Inner & Outer Circle)
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to award the work "S/R of Roads in NDMC Area SH: Improvement to footpath at C-Hexagon (Inner & Outer Circle)" to M/s Raghav Engineers @ 0.90%% below the Estimated Cost of Rs.2,24,30,190/- against the justification of 7.99% above the Estimated Cost with the tendered amount of Rs.2,22,27,650/-.

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-48)****1. Name of the Project:****Sub: Development of various Markets in NDMC area****SH: Façade Improvement for Shanker Market, Connaught Place, New Delhi.****2. Name of the Department**

Civil Engineering Deptt. Zone –II

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

This market was constructed in 1957 and was earlier maintained by L & DO and taken over by NDMC in 2006 and is located near the junction of outer circle of Connaught Place and Super Bazar. It consists of 8 blocks having 110 shops, 54 stalls and 53 flats on upper floors. The market is situated along a curvilinear road which starts from outer circle of Connaught Place and leads to Bengali Market. The blocks are approachable from main verandah which runs along the length of curvilinear road to the secondary verandahs in front of shops.

**Proposal**

In view of forthcoming Commonwealth Games 2010 and façade improvement works for other markets of NDMC area it is proposed to improve main Façade of Shankar Market, however internal Façade Improvement work will be taken by Traders Association of Shankar Market at their own cost & expenses for which DCA will issue design/ drawing in due course. Periphery road work around Shankar Market including road side kerb stone, railing etc will be taken care of by CE(C-I) as the same comes under road section. Façade lighting/ street lighting in and around Shankar Market will be executed by ACE(E) & construction of BOT toilet by MOH. All these points were discussed in a meeting chaired by Secretary, NDMC on 28/1/2009 at 11.30AM in the Council room where all the concerned including members of Traders Association of Shankar Market were present & Project Leader Janpath has been entrusted with the execution of Main Façade improvement work in front side lane between Shankar Market & Super Bazar, replastering and painting work, railing work, flooring in corridors, sign boards on side road etc.

Item Rate tenders were invited after completing all the codal formalities through e-tendering. Three tenders were received and opened on 25.5.2009 as per details given hereunder:

S. No.	Name of the Agency	Estimated cost (Rs.)	Quoted Amount (Rs.)	% above / below the estimated cost	Condition if any	Remarks
1.	M/s Garg & Co.	Rs. 81,82,605/-	Rs.1,02,64,907/-	26.37% above	Nil	Nil
2.	M/s India Guniting Corporation	-do-	Rs.1,29,49,011/-	59.41% above	Nil	nil
3.	Sh. Vijay Tyagi	-do-	Rs. 79,46,905/-	2.16% below	Nil	Nil

From the above, it may be seen that Sh. Vijay Tyagi, contractor is L-1. The contractor has quoted an amount of Rs.79,46,805/- i.e. 2.16% below the estimated cost of Rs. 81,82,605/-. Accordingly the justification of rates have been worked out by the Planning Division @ 3.30% above the estimated cost of Rs.81,82,605/- put to tender. **While comparing the quoted rate and justified rate, the quoted rate is over all 5.29% below the justified rate.** The quoted rate of the contractor Sh. Vijay Tyagi are on the lower side as compared to the justified rates and recommended for award of work.

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

It is proposed to improve main Façade of Shankar Market, and all the points were discussed in a meeting chaired by Secretary, NDMC on 28/1/2009 at 11.30AM in the Council room where all the concerned including members of Traders Association of Shankar Market were present. During discussions, a presentation based on present condition of Shankar Market, NDMC proposal for "Redevelopment of Shankar Market" and responsibilities/ works to be taken up by Shankar Market Traders Association was displayed by DCA-II and the whole concept in detail was explained by Project Leader(Janpath). Members of the Shankar Market Traders Association appreciated the proposal and had suggested few points to be incorporated in the detailed drawing. As already mentioned, there are works to be taken up by CE(C-I) for road work, Façade lighting by ACE(E), removal of any unauthorized construction/ encroachment by Dir.(UACC)/ Dir.(Enf.) in case traders association fails to remove the same, constuction of BOT toilet by MOH, main redevelopment/ façade improvement works by Project Leader(Janpath).

Shankar Market Traders Association agreed to execute one shop signage sample at their own expenses on the basis of design & drawing to be issued by DCA-II for approval. Once the sample is approved and design is freezed, Shankar market Traders Association has agreed to execute the works on their part.

#### **Replacement of equipment/ Net works:**

Replacement of old flooring and tiling work on columns is considered in the redevelopment drawing. Others works are new works. List as mentioned below:

- a. Stone/ Kota flooring in corridors & courtyards & Glass Mosaic cladding.
- b. Replacement of damaged plaster by execution of replaster work.
- c. Finishing exterior walls by exterior finish paint.
- d. Uniform flex sheet signages.
- e. Stainless Steel benches.
- f. Railing work.
- g. Uniform windows for identical facade, etc.

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

The Budget provision of Rs.10.00 lacs under non-plan funds is available vide item No. 435 page 222 under head of account H.1.8 for Civil Engg. Deptt. The sufficient budget will be sought in R.E. of 2009-10.

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

The proposed work would be awarded in the month of June,'09 and expected to be started in the Middle of July,'09 with the time of completion as six months. Therefore the work is expected to be complete by January, 2010.

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT(with Diary No. 1316 dated 11.06.2009)**

We have no objection to the recommendations of the Project Leader (Janpath) i.e. award of work to L-1 at 2.16% below the estimated cost against justification as at 3.30% above the justified cost.

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

Nil.

**9. LEGAL IMPELICATION OF THE PROJECT.**

NIL

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

The council has already approved accorded A/A & E/S to this project vide Reso. No. 06(A-131) dated 26.2.2009. 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 Sh. Vijay Tyagi at their tendered amount of Rs.79,46,905/-(Rupees Seventy nine lacs forty six thousand nine hundred five only) which is 2.16% below the estimated cost of Rs.81,22,605/- put to tender is recommended for acceptance by the Council. Approval may also be accorded for award of work to Sh. Vijay Tyagi, contractor in anticipation of confirmation of the minutes of the Meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accept the tender of Sh. Vijay Tyagi and award the work to him at his tendered amount of Rs.79,46,905/- which is 2.16% below the estimated cost of Rs.81,22,605/- put to tender.

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 (A-49)****1. Name of the subject/project:**

Sub: Community and Multipurpose Hall.

SH: Imp. to Barat Ghar, Laxmi Bai Nagar including fire fighting, electrical and AC works.

**2. Name of the Deptt./deptt. Concerned: Civil Engg. Deptt., NDMC****3. Brief History:**

The existing Barat Ghar at Laxmi Bai Nagar was commissioned 1986 and consists of a Multipurpose hall on the Ground floor, kitchen, dormitory, room, Toilets, office space with rooms and toilets on 1st & IIInd floor. This is an important & flagship, facility used extensively for marriage and other community gathering & function, and is now in a deteriorated condition and has not been upgraded. Expectations of the users in such centers have considerably changed and the users look forward to a facility that equals most other facilities of similar nature. The marriage function is an event to remember by & should leave a memorable experience by its appearance outside and its ambience inside with comfortable facilities to cater to the event. It is with this intention that this Barat Ghar to be upgraded with the facilities to the acceptable standard in keeping with modern trends and comfort levels.

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

A/A and E/S for Rs.6,32,84,000 was accorded vide Reso. No. 03 (A-98) dt. 21.1.09 After getting the detailed estimate technically sanctioned and draft NIT approved According, Press notice of its publication in leading daily newspaper in Delhi and editions outside Delhi were sent vide no. EE(Spl. Project)/D/AB/168-188 date. 19.03.09 Tender Notice issued to all NDMC Divisions as well as contractor's Association & also sent to Dir. (IT) for its publication on the website. Item rate tenders for the above work were opened on 17.4.09.

In response to the above, four tenders were received through e-tendering.Details of which is given as below.

Estt. Cost put to Tender: Rs. 6,07,43,190/-

<b><u>S.No.</u></b>	<b><u>Agency</u></b>	<b><u>% age quoted</u></b>	<b><u>Amount</u></b>
1.	M/S India Guniting Corpn	4.92% below	5,77,52,203/-
2.	Himcon Engineers Pvt.Ltd.	4.93% above	6,37,38,060/-
2.	M/S KGB Engineers	13.74% above	6,90,88,749/-
3.	M/S Devi Constructions	17.85% above	7,17,87,551/-

The justifications duly checked by planning works out to 5.39% above the estimated cost of Rs.6,07,43,190 against the lowest tenderer cost @ 4.92% below the E.C. overall percentage of tendered cost below justified cost of tender as 9.79%. The case was duly recommended by planning for acceptance and was sent to Finance for their concurrence to the proposal. The Finance has concurred the case vide their dairy No. FA-1299/R-CE(C-II) Dated 12.06.2009.

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

The total financial implication for the above work is Rs. 5,77,52,203.00

There is a budget provision of Rs. 925.00 lacs exists under the Head of A/C D-4-2-4 scheme 213 page 150 of year 2009-10.

**6. Implementation schedule:**

Time of completion of work: 15 months after award of work.

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

We concur in the recommendation of CE(C-II ) at P-33/N for acceptance of the bid of L-1 M/s India Guniting Corporation at their tendered amount of Rs. 5,77,52,203/- i.e. 4.92% below the EC of Rs. 6,07,43,190/- and against justified rates of 5.39% above EC as recommended and proposed by the department subject following conditions:

1. No extra cost is added in the justification on account of various factors as listed in OM No. DG ( W ) MAN/169 dated 31.12.2008.
2. Certification about correctness of data, computations and information supplied.
3. Certification that all bidders whose bids have been opened fulfill eligibility criteria as stipulated in NIT and all documents related to eligibility criteria may be arranged in file in sequential order for record.
4. Certification that due publicity to NIT has been given as per approved policy of NDMC and all CVC guidelines have been followed during the process of tendering.
5. The department may ensure and certify that the firm is capable of proper execution of work, keeping in mind various works in their hand.
6. Requirement of special condition No. 1 at P- 209 of NIT reg. agency for electrical & other works may be complied with.

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

The observation of Finance Department is clarified here as under:-

1. Certified that no extra cost has been added in the justification.
2. Certified that the data supplied is correct.
3. Certified that all bidders whose bid have been opened fulfill the requisite eligibility criteria as per NIT.
4. Certified that the due publicity has been given as per approved policy of NDMC and all CVC guidelines.
5. The firm is capable and resourceful.
6. The requirement of special condition has been complied with.

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

NIL

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

Reso. No. 4 (A-98) dtd. 21.01.09 approved the proposal for Community and Multipurpose Halls. SH: Imp. to Barat Ghar, Laxmi Bai Nagar including fire fighting, electrical and AC works.

"Resolved by the Council that approval to the proposal and A/A & E/S to the preliminary estimate amounting to Rs. 6,29,76,000/- is accorded.

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

We agree.

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

Nil.

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

14. **RECOMMENDATION**

The case may be placed before the Council for award of work to M/S India Guniting Corporation. at their tendered amount of Rs5,77,52,203.00/- which is 4.92% below the estimated cost of Rs. 6,07,43,190/- against justified rate of 5.39% above the estimated cost which workout to 9.79% below the justified rate. The deptt. may initiate action in anticipation of confirmation of minutes by the council.

15. **DRAFT RESOLUTION**

Resolved by the Council that the work may be awarded to lowest tenderer M/S India Guniting Corporation. at their tendered amount of Rs.5,78,55,283/- which is 4.75% below the estimated cost of Rs.6,07,43,190/- and initiate action in anticipation of confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work to the lowest tenderer M/S India Guniting Corporation. at their tendered amount of Rs.5,78,55,283/- which is 4.75% below the estimated cost of Rs.6,07,43,190/-, for the work of 'Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Laxmi Bai Nagar including fire fighting, electrical and AC works'.

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 (A-50)****1. Name of the subject/project:**

Sub: Community and Multipurpose Hall.

SH: Imp. to Barat Ghar, Mandir Marg, including fire fighting, electrical and AC works.

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

Civil Engg. Deptt., NDMC

**3. Brief History:**

The existing Barat Ghar at Mandir Marg was commissioned 1989 and consists of a Multipurpose hall on the Ground floor, kitchen, dormitory, room, Toilets, office space with rooms and toilets on 1st & IIInd floor. This is an important & flagship, facility used extensively for marriage and other community gathering & function, and is now in a deteriorated condition and has not been upgraded. Expectations of the users in such centers have considerably changed and the users look forward to a facility that equals most other facilities of similar nature. The marriage function is an event to remember by & should leave a memorable experience by its appearance outside and its ambience inside with comfortable facilities to cater to the event. It is with this intention that this Barat Ghar to be upgraded with the facilities to the acceptable standard in keeping with modern trends and comfort levels.

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

A/A and E/S for Rs.4,28,83,000 was accorded vide Reso. No. 03 (A-97) dt. 21.1.09 After getting the detailed estimate technically sanctioned and draft NIT approved According, Press notice of its publication in leading daily newspaper in Delhi and editions outside Delhi were sent vide no. EE(Spl. Project)/D/AB/147 date. 19.03.09 Tender Notice issued to all NDMC Divisions as well as contractor's Association & also sent to Dir. (IT) for its publication on the website. Item rate tenders for the above work were opened on 15.4.09.

In response to the above, four tenders were received through e-tendering. Details of which is given as below.

Estt. Cost put to Tender: Rs. 3,30,35,175/-

<b><u>S.No.</u></b>	<b><u>Agency</u></b>	<b><u>% age quoted</u></b>	<b><u>Amount in Rs.</u></b>
1.	M/S India Guniting Corpn	1.72% above	3,36,03,824/-
2.	M/S KGB Engineers	14.48% above	3,81,48,799/-
3.	M/S Devi Constructions	23.66% above	4,08,50,722/-

The justifications duly checked by planning works out to 1.54% above the estimated cost of Rs.3,30,35,175 against the lowest tenderer cost @ 1.72 above the E.C. overall percentage of tendered cost below justified cost of tender as 0.18% above. The case was duly recommended by planning for acceptance and was sent to Finance for their concurrence to the proposal. The Finance has concurred the case vide their dairy No. FA- 1298 /R-CE(C-II) Dated 12. 06.2009.

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

The total financial implication for the above work is Rs.3,36,03,824/-

There is a budget provision of Rs. 925.00 lacs exists under the Head of A/C D-4-2-4 scheme 213 page 150 of year 2009-10.

**6. Implementation schedule:**

Time of completion of work: 10 months after award of work.

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

We concur in the recommendation of CE(C-II ) at P-30/N for acceptance of the bid of L-1 M/s India Guniting Corporation at their tendered amount of Rs.3,36,03,824/- i.e. 1.72% above the EC of Rs.3,30,35,175/- and against justified rates of 1.54% above EC as recommended and proposed by the department subject following conditions:

1. No extra cost is added in the justification on account of various factors as listed in OM No. DG ( W ) MAN/169 dated 31.12.2008.
2. Special condition No.1 of NIT P-233 regarding approval of agency for electrical work by Engineer-in-Charge is complied with before placing the case for consideration of the Council.
3. Certification about correctness of data, computations and information supplied.
4. Certification that all bidders whose bids have been opened fulfill eligibility criteria as stipulated in NIT and all documents related to eligibility criteria may be arranged in file in sequential order for record.
5. Certification that due publicity to NIT has been given as per approved policy of NDMC and all CVC guidelines have been followed during the process of tendering.
6. The department may ensure and certify that the firm is capable of proper execution of work, keeping in mind various works in their hand.

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

The observation of Finance Department is clarified here as under:-

1. Certified that no extra cost has been added in the justification.
2. The requirement of special condition has been complied with.
3. Certified that the data supplied is correct.
4. Certified that all bidders whose bid have been opened fulfill the requisite eligibility criteria as per NIT.
5. Certified that the due publicity has been given as per approved policy of NDMC and all CVC guidelines.
6. The firm is capable and resourceful.

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

NIL

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

Reso. No. 03 (A-97) dt. 21.01.09 approved the proposal for Community and Multipurpose Halls. SH: Imp. to Barat Ghar, Mandir Marg including fire fighting, electrical and AC works.

“Resolved by the Council that approval to the proposal and A/A & E/S to the preliminary estimate amounting to Rs.4,28,83,000/- is accorded.

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

We concur with the proposal.

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

Nil.

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

**14. RECOMMENDATION**

The case is placed before the Council for award of work to M/S India Guniting Corporation. at their tendered amount of Rs.3,36,03,824/- which is 1.72% above the estimated cost of Rs.3,30,35,175/- against justified rate of 1.54% above the

estimated cost which workout to 0.18% above the justified rate. The depts. may initiate action in anticipation of confirmation of minutes by the council.

**15. DRAFT RESOLUTION**

Resolved by the Council that the work may be awarded to lowest tenderer M/S India Guniting Corporation. at their tendered amount of Rs.3,36,03,824/- which is 1.72% above the estimated cost of Rs.3,30,35,175/- and initiate action in anticipation of confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work to the lowest tenderer M/S India Guniting Corporation. at their tendered amount of Rs.3,36,03,824/-; which is 1.72% above the estimated cost of Rs.3,30,35,175/- for the work of 'Community and Multipurpose Hall. SH: Imp. to Barat Ghar, Mandir Marg, including fire fighting, electrical and AC works'.

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

**ITEM NO. 10 (D-01)****1. Name of the Subject**

**Enhancement of powers of Chairperson, NDMC to enter into contracts on behalf of the Council.**

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

At present, the powers of Chairperson, NDMC as enhanced by the Central Government and conveyed to NDMC vide letter dated 29.11.2002 in exercise of powers conferred by Clause (c) of Section 143 of NDMC Act, 1994 in the matter of entering into a contract are upto Rs 50 lakh. With the passage of time and requirement of Common Wealth Games 2010 and projects being taken under Jawahar Lal Nehru Urban Renewal Mission, Council vide its Resolution No. 09(D-6) of ordinary meeting dated 31.12.2008 decided to recommend the increase of the limit under section 143© of NDMC Act 1994 from Rs 50 lakh to Rs 200 lakh and to consider further increase upto Rs.400 lakh, as and when the need is felt. Accordingly, Ministry of Home Affairs was approached in terms of section 143 (c) of NDMC Act 1994 vide Letter No. D/Finance/09/295 dated 5.2.2009 to enhance the powers of Chairperson to enter into contract on behalf of the Council in terms of Council's Resolution dated 31.12.2008.

(ii) The Ministry of Home Affairs, GOI vide F.No. 14011/51/2007-Delhi II dated 25.5.2009 has informed that the Central Government has enhanced the financial powers of the Chairperson, NDMC in the matter of entering into a contract on behalf of Council to Rs 1 crore subject to the condition that he shall in the exercise of this enhanced power ensure that the relevant codal formalities are strictly adhered and mechanism of seeking advice of the Financial Unit of Council is put in place.

**4. Detailed proposal on the subject**

The decision of the Central Government to increase the limit from Rs 50 lakh to Rs 1 crore as stated in para 3 above may be noted to the Council for information.

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

NIL

**6. Implementation schedule with timeliness 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 implications of the subject**

NIL

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

Council, vide its Resolution No. 09(D-6) of 31.12.08, recommended 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.

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

Not required.

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

NA

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

Not required.

**14. Recommendation**

The decision of the Central Government for enhancing the limit from Rs. 50 lakh to Rs 1 crore, in the matter of entering into a contract on behalf of Council, subject to the condition that he shall in the exercise of this enhanced power ensure that the relevant codal formalities are strictly adhered to and mechanism of seeking

advice of the Financial Unit of the Council is put in place, as conveyed by the Ministry of Home Affairs, GOI vide F.No. 14011/51/2007-Delhi II dated 25.5.09 may be noted to the Council for information.

**15. Draft Resolution**

Contents of Para 14 above are noted for information.

**COUNCIL'S DECISION**

Information noted.

It was further resolved that proposals to seek A/A & E/S of the Chairman to the expenditure exceeding Rs.50 lakhs and upto Rs.1 Crore will be submitted on file in the same format in which agenda is submitted for Council's approval.

**ITEM NO. 11 (B-08)**

**1. Name of work:- Establishing 33KV Electric Sub-Station at Netaji Nagar.**

**2. Name of the Department:-** ELECTRICITY DEPARTMENT

**3. Brief history of the proposals:-**

NBCC is redeveloping the area of Netaji Nagar(Part) and Moti Bagh(East). The projected load demand of the redeveloped area is 11.3MW. An additional load of 5MW is also expected in near future i.e. 2MW for proposed 11KV substation at 2<sup>nd</sup> Cross Road, Sarojini Nagar and 3MW for Leela Hotel near NBCC Project. A part of the load of Netaji Nagar and Sarojini Nagar presently being fed from Nehru Park and AIIMS shall also be diverted to this substation.

The anticipated present load demand of the area is to the tune of 25MVA which will increase with time. A 33KV substation is required to be established in the area to meet this quantum of load. A piece of land measuring 3280 Sq.mt. has been allotted by L&DO in the proposed redevelopment project for establishing 33KV substation.

The CEA has been requested to include the scheme in XI<sup>th</sup> five-year plan.

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

The following equipments have been proposed in the estimate.

- |       |   |          |
|-------|---|----------|
| (i)   | 16/20MVA, 33/11KV Pr. Transformers  | - 3 Nos. |
| (ii)  | 33KV, 1250 A, 1500 MVA, DBB Indoor Type<br>GIS 12 Panel Board   | - 1 No.  |
| (iii) | 11KV, 1250 A, 350 MVA, SBB Indoor Type<br>SF-6/VCB 13 Panel Board   | - 3 Nos. |
| (iv)  | 1000KVA, 10.5/0.415 KV, Oil type<br>Distribution Transformer  | -2 Nos.  |
| (v)   | Two Tier LT Panel Board with ACB  | -1 No.   |
| (vi)  | The S/S is proposed to be fed through 33KV, 3x400 Sq.mm<br>XLPE Cables from 220KV Substation Trauma Centre, AIIMS<br>and 66KV Substation State Guest House with three Nos. feed<br>and one No. feed respectively. |          |

The cost of the above equipments comes out to Rs. 1929.54 Lacs. The cost of the building has been taken as Rs. 150 Lacs.

The anticipated cost of the project is Rs. 2079.45 Lacs including 3% contingencies.

**5. Financial Implications:-** The estimated cost for establishing 33KV S/S at Netaji Nagar is Rs. 2079.45 lacs chargeable to the head of a/c E.4.1.

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

i) Approval of scheme by Council	June,2009
ii) Issue of estimate to Construction Division for execution	July,2009
iii) Preparation of detailed estimate	September,2009
iv) Approval of Draft NIT	October,2009
v) Call of tenders	November,2009
vi) Award of work including opening of tenders, negotiations with the tenderer etc.	June,2010
vii) Completion of work	December,2011

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

The Finance Deptt. vide diary No. 964/Fin. Dated 27.05.09 has concurred in the Preliminary Estimate amounting to Rs. 2079.45 lacs subject to following:-

1. Approval of the competent authority.
2. Availability of funds.
3. The work would be got executed after adhering codal provisions.
4. Detailed estimates would be framed (including for civil work) on the basis of proper analysis of rates at the time of seeking approval of the Competent Authority for draft N.I.T.
5. The department is advised to take action for proper guidelines/policy on lump sum charges in order to streamline the procedure for framing the estimate in consultation with M/s DTL & CEA as advised by Advisor (Power).
6. The Project Report placed at page 66/N may be signed by SEE-V and CEE-II. Estimate may also be signed in token of their acceptance.
7. Considered opinion of the Advisor (Power) and Advisor (Elect.) rendered at page 8/N may be kept in view while preparing detailed estimates.
8. The work may be started only after getting the clearance from CEA.

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

1. Approval of the competent authority i.e. Council is being taken.
2. Rs. 50 lacs has been kept in the BE 2009-10. The budget shall be suitably revised in RE-2009-10 and subsequent years as per future requirement.
3. The codal provisions would be adhered to.
4. The detailed estimate shall be prepared by the executing division on the basis of proper analysis of rates.
5. the advise of Finance Deptt. is noted while framing the future estimates.
6. The Project Report placed at page 66/N has been signed by SEE-V and CEE-II. Estimate has also been signed.

7. The considered opinion of the Advisor (Power) and Advisor (Elect.) shall be kept in view while preparing detailed estimates.
8. The work shall be started after getting clearance from CEA.

9. **Legal implications of the Project:-** No legal implication is involved.
10. **Details of Previous Council Resolution:-** Nil
11. **Comments of the Law Deptt. on the Project:-** No law point is involved
12. **Comments of the Deptt. on the comments of Law Deptt. :-** Nil
13. **Recommendation:-** The preliminary estimate amounting to Rs. 2079.45 Lacs for establishing 33KV ESS at Netaji Nagar, may be placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.
14. **Draft Resolution:-** Resolved by the Council that Administrative approval & expenditure sanction is granted to the preliminary estimate amounting to Rs. 2079.45 lacs for establishing 33KV Electric Sub-Station at Netaji Nagar. Further approval is accorded to take action and anticipation to confirmation of the Minutes of Council Meeting.

### **COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.2079.45 lacs for establishing 33KV Electric Sub-Station at Netaji Nagar.

It was further resolved that the residents of the surrounding areas like Nauroji Nagar, Moti Bagh etc. shall be given assured power supply from this Sub station.

Keeping in view the urgency to complete the work at the earliest, it was decided that the work of establishing 33KV Sub-station at Netaji Nagar may be got executed through M/s PGCIL on turnkey basis in lieu of the work of establishing 33KV Sub-station at Aliganj (Jorbagh), on the rates, terms and conditions of the contract already awarded to them after approval of the Council.

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

**ITEM NO. 12 (B-09)**

**(1) Name of the work :**        **Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi.**

**(2) Name of the Department :** Electricity

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

To meet the increased power requirement of offices, barracks located in the complex of Indian Coast Guard at Purana Quila Road, National Stadium, the then ACE(E) vide letter dated 11-5-05 requested the Commandant, Coast Guard Station, Delhi to provide built up space of 10 m x 15 m for construction of Electric substation by NDMC at Indian Coast Guard premises. Thereafter a number of reminders were issued even by the then Chief Engineer also for providing built up space for construction of E.S.S. The Commandant (JG), vide letter dated 1-8-08 confirmed that the built up space for erecting Electric sub station will be provided by this station within CGHQ premises and requested for procurement and fitment of transformer in CGHQ premises.

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

The Sub-station is proposed to be established not only to provide power requirement to Indian Coast Guard but also to meet the power requirements in the nearby areas. Presently Coast Guard is being fed from Sub-station National Stadium but the building at National Stadium is being upgraded for upcoming Common Wealth Games and their demand has increased. Therefore, Coast Guard cannot be supplied from National Stadium. Coast Guard has applied for additional load of 74.5 KW in addition to the existing 76 KW load.

The built up space for Sub-station is to be provided by Coast Guard which is already at the verge of completion whereas cost of equipments shall be borne by NDMC. As per the records, the policy of cost sharing with the consumer who provides built up space has been dispensed with. The Sub-station shall be installed, commissioned and maintained by NDMC to supply power to the general public including Indian Coast Guard.

As per the D.E.R.C. Guidelines, a number of oil type transformers are being replaced by dry type transformers in case of multi-storied building. However, this Sub-station building is a stand alone building where oil type transformers are allowed to be used. Some oil type transformers will be surplus during the course of replacement by dry type transformers. 2 x 1000 KVA oil type transformers out of dismantled transformers will be utilized here.

**(5) Financial implications :** Financial implications in the proposal is anticipated to be Rs. 1,21,66,000/- which includes the cost of equipments and installation charges etc.

**(6) Implementation schedule:** Six months

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

Finance Deptt. vide Dy. No. 966 dated 27-5-09 has concurred in the estimate amounting to Rs. 1,21,66,000/- for Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi subject to the following :

- (i) Approval of competent authority.
- (ii) Availability of funds.
- (iii) The work would be executed after adhering codal provisions.
- (iv) As per the remarks of department, the cost sharing has been dispensed with. It has been further added by them that copy of Reso. Regarding dispensing of the policy of sharing could not be made available. The deptt. may therefore, confirm that earlier policy of cost sharing has been dispensed with while seeking approval of the competent authority.
- (v) Since in this case Sub-station would not be under exclusive use of Indian Coast Guard, they are liable to make necessary payments as per para-L.3.3.2(2) of Delhi Building Bye-laws.

**(8) Comments of the Deptt.**

- (i) Approval of competent authority is being obtained.
- (ii) Funds will be made suitably available in R.E. 2009-10 under budget head E-4-1.
- (iii) All codal provisions have been adhered to.
- (iv) The cost sharing for establishing Sub-station has been dispensed with. However, copy of resolution regarding dispensing with the policy of sharing could not be made available in the department. This has been informed on the basis of records of other files.
- (v) This para deals in case of single ownership / single tenancy/ single occupancy. Present case is neither a single tenancy nor multi tenancy. It has been clearly mentioned that the Sub-station shall be used to provide power to various nearby general consumers in addition to the consumers under consideration i.e. Indian Coast Guard Station. The consumer is liable to make payments as per the general norms while releasing the load on LT from any NDMC Sub-station.

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

**(10) Details of previous Council Resolution :** NIL

**(11) Comments of Law Deptt. :** NIL

**(12) Comments of the Deptt. on the comments of Law Deptt. :** N.A.

**(13) Certification by the Deptt. that all Central Vigilance Commission (CVC) guidelines have been followed :** It is certified that all Central Vigilance Commission (CVC) guidelines have been followed in processing the case.

**(14) Recommendation :** The estimate amounting to Rs.1,21,66,000/- for Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi may be placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

**(15) Draft Resolution** : Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs.1,21,66,000/- for Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi. Further approval is accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

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

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,21,66,000/- for Establishing an Electric Substation in CGHQ premises, Indian Coast Guard Station, Delhi.

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

**ITEM NO. 13 (A-51)****1. Name of Subject/Project**

Construction of NDCC Phase-II (S.H : Parking guidance and controlling system for three basement of NDCC Phase-II)

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

Civil Engineering Department/ C-VI Division

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

NDCC Phase II is an important NDMC Building. It was felt necessary to provide a modern parking guidance and controlling system for the three basements of NDCC Phase-II. Accordingly a consultant was engaged for the purpose who prepared and submitted detailed proposal alongwith estimate and NIT. To monitor systematically/smooth flow of traffic/parking, a Master controller, zone controller, censor controller PGS (Parking Guidance System) along with pilot, sensor, LED display etc. are being proposed to be provided. Tenders were floated in the 1st call which was rejected on technical ground as per advise of the consultant. Now it is recalled second time after making requisite modifications in NIT as proposed by the consultant. Two tenders were received out of which M/s Metro Roads System Pvt. Ltd. emerged as the lowest bidder, who quoted 47.26 % below the estimated cost. The justification of rate as worked out and checked by Planning is 48.39 % below. The quoted rates by lowest tender is 2.19% above the justified rates.

Details are as under:-

Estimated cost- 2,79, 38,715/-

<b>S. No.</b>	<b>Agency</b>	<b>Quoted amounts (including of AMC for three years)</b>	<b>%age below</b>
1	M/s Auto Pass India	2,10,96,471/-	24.4%
2	M/s Metro Road Systems Pvt. Ltd.	1,47,34,604/-	47.26%

**4. Detailed proposal on the Subject/Project**

The three basements would house about 800 Nos. of cars along with two wheelers. To monitor systematically/smooth flow of traffic/parking a Master controller, zone controller, censor controller PGS (Parking Guidance System) along with pilot, sensor, LED display etc. are being proposed to be provided. The sensor provided in each bay along with pilot would help in a ascertaining the occupancy/availability of individual

bay in the vehicle. LED display would provide information and directional guidance to the vehicle.

**5. Financial implication of the proposed Project/Subject**

Rs. 1,47,34,604.00/-

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

5 months after award of work

**7. Comments of the Finance Department on the subject with diary no. & date. 13.6.09**

We concur in the recommendations of the department i.e. for acceptance of offer of LI at tendered cost of Rs.1,47,34,604/- i.e. 47.26% below the estimated cost but 2.19% above the justified cost. Although, the department has mentioned in records that the clarifications of agency to the observation of consultant seems to be satisfactory, it may, however, be certified and ensured by the department that the commitments so made by the LI agency while clarifying the consultant's observations would be got complied with accordingly to meet the technical requirements of the project as envisaged in the NIT documents. It may also be certified that CVC guidelines on the issue of processing of tenders have been complied with.

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

- i) It is certified that the commitments made by L I agency while clarifying the observation of Consultant will be ensured and complied with to meet the technical requirement of the project as envisaged in the NIT documents.
- ii) **It is certified that CVC guidelines on the issue of processing of tender have been complied with.**

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

NIL

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

Revised Administrative approval of Rs.103.21 crore accorded vide reso. No. 8(A-9)/17.5.06 for NDCC Ph.-II.

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

NIL

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

NIL

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

All CVC guidelines have been followed.

**14. Recommendation**

It is recommended to award the work to lowest bidder i.e. M/s Metro Road System Pvt. Ltd. at the tendered amount of Rs.1,47,34,604.00 which is 2.19% above the justified rate. Quoted rate is 47.26% below the estimated cost and justified rate is 48.39% below the Estimated cost. It is also recommended to accord permission to proceed with the work in anticipation of confirmation of minutes of the Council.

**15. Draft Resolution**

Council resolved that the above stated work be awarded to lowest contractor i.e. M/s Metro Road System Pvt. Ltd. at their quoted amount of Rs.1,47,34,604.00/- which is 47.26% below the estimated cost of Rs.2,79,38,715. It was further resolved by the Council to proceed with the work in anticipation of confirmation of Minutes of meeting of the Council.

**COUNCIL DECISION**

Resolved by the Council to award the work to the lowest contractor i.e. M/s Metro Road System Pvt. Ltd., at their quoted amount of Rs.1,47,34,604.00/- which is 47.26% below the estimated cost of Rs.2,79,38,715, for the work of 'Construction of NDCC Phase-II (S.H: Parking guidance and controlling system for three basements of NDCC-Phase-II)'.

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

**ITEM NO. 14 (A-52)****1. Name of the subject/project:**

Sub: Improvement to Housing Complex, Harijan Basti, Mandir Marg.  
SH: Improvement/up-gradation of Harijan Basti flats.

**2. Name of Deptt./Deptt. concerned.**

Civil Engineering Department, NDMC.

**3. Brief History:**

A Sub-Committee was constituted for up-gradation of various NDMC Housing Complexes and Sub-Committee vide circular dated 15.9.2008 has recommended the Improvement & up-gradation of Harijan Basti Housing Complex. The said Housing Complex has 81 Nos. 3-storeyed and 240 Nos. 4-storeyed flats. No major work of improvement has been taken up in the Housing Complex and during inspection of the Complex by the Sub-Committee, it was recommended to take up the proposal of up-gradation as these are essentially required.

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

For up-gradation of the Housing Complex, following works have been taken up in the proposal:-

1. Replacement of GI pipe.
2. Providing & placing PVC water storage tank with fittings.
3. Providing & fixing Kota Stone slab in staircases.
4. Stone grit on exterior surface.
5. Water proofing treatment on terrace.
6. Improvement of internal drainage system.
7. Providing and laying floor tile in rooms.
8. Providing and fixing steel glazed windows.

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

The rehabilitation and improvement work being carried out with increase the life of the structure and hence the socio-economic aspect will be met. These staff quarters will benefit the habitant staff of NDMC which will be going to serve more after improvement for which a P.E. amounting to Rs. 3,03,76,900/- has been prepared for obtaining A/A & E/S.

**6. Implementation schedule:**

12 Months after award of work.

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

We have no objection if the estimate amount to Rs.3,03,76,900/- (Rupees Three crore three lakh seventy six thousand nine hundred only) as checked by planning and recommended by CE (CE-II) is placed before competent authority for consideration and approval subject to following conditions:-

1. Since the flats have been constructed time to time since 1965-66 to 2007-08, the clarifications afforded in response to observation of ACE (C) at page 10/N are brought before competent authority while obtaining approval.
2. Clarifications regarding ceramic glazed walls tiles taken vide Item No. 20 of estimate. Whether it is within the approved norms.
3. The department may clarify that all the items taken in the estimate are within the approved norms/specifications of NDMC.
4. Certification that all the replaceable items have outlived their prescribed life.
5. Permission from DUAC or any other agency needs to be obtained for execution of the proposed work, if required.

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

The observations of the finance deptt. are clarified here as under:

1. Clarification given to ACE (C) observation is as under:-

<b>Observation</b>	<b>Clarification</b>
i) As per project report 32 Nos. flats were constructed during 2007-08. 80 Nos. during 1991 why such majors repair are needed in these flats please clarify	i) No major/ any work has been considered in 32 Qtrs. The improvement work needed for other Qtrs. has been considered in the remaining quarters as for similarity of the complex and upgradation the works in 80 quarters were also considered.
ii) As per photograph attached, some Temporary structure are visible on Terrace. How Terrace roof treatment work be carried in entirely so as to ensure proper scope etc.	ii) Due care will be taken at the time of execution and necessary measure will be taken for proper work.
iii) In resent past, some works of improvement were carried in complex confirm that the same in not included in this proposal.	iii) No major improvement work was carried out in recent past except A/R & M/O and minor works.

2. The provision of ceramic glazed wall tiles has been taken as per approved norms.
3. All the items taken in the estimate are as per approved norms/specifications of NDMC.
4. It is certified that all the replaceable items have outlived their prescribed life.
5. Since, it is an improvement & up-gradation of existing Housing Complex, hence no permission is required to be obtained from DUAC or any other agency.

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

Nil

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

Nil

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

Nil

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

Nil

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

**14. Recommendation of the Department:**

The case is placed before the Council for obtaining A/A & E/S amounting to Rs.3,03,76,900/- for improvement/up-gradation of Harijan Basti Flats.

**15. DRAFT RESOLUTION**

Resolved by the Council, that the proposal for Improvement/up-gradation of Harijan Basti Flats amounting to Rs.3,03,76,900/- as proposed by the Sub-Committee has been approved and department may initiate action in anticipation of confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,03,76,900/- for Improvement to Housing Complex, Harijan Basti, Mandir Marg. SH: Improvement/ Upgradation of Harijan Basti flats. The Council also directed that the Civil Engg. Department should ensure proper upkeep of all such Type-I houses which are proposed to be demolished, till the time these are physically occupied by the allottees.

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

**ITEM NO. 15 (B-10)**

**1. Name of Work: Purchase of LT Distribution Feeder Pillars of big size.**

**2. Department : ELECTRICITY DEPARTMENT**

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

Based on the requirement of Construction Division for the Purchase of 250 Nos. LT Distribution Feeder Pillars of big size as stipulated in the estimates for various works, duly sanctioned by the competent authority, a case for purchase LT Distribution Feeder Pillar of big size was initiated , through e-procurement system.

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

Tenders were invited through e-procurement portal for the purchase of 250 Nos. LT Distribution Feeder Pillar of big size by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers from two firms namely M/s Control Wel Switch gear & M/s Champion Components Pvt. Ltd were received. Since M/s Champion Components Pvt. Ltd. has not submitted their offer through e-procurement system as such their offer was not considered. After following prescribed procedure for tender evaluation, the price bid of only eligible participating firm M/s Control Wel Switchgears was opened with prior approval of CEE-II.

The firm has quoted their unit price Rs.24500/- + VAT @ of 12.5%. The total computed amount worked out to Rs.6890625/- (Rupees Sixty eight lacs ninety thousand six hindered twenty five only) for the purchase of 250 Nos. LT Distribution Feeder Pillar of big size to which is 2.39% below the justified rates based on offer of M/s Hemkunt Engineers. The lowest received rates are also found 0.61% below the last purchase rates of the similar item.

The case was examined by the department and subsequently concurred by Finance on 12.06.09 for the above purchase.

**5. Financial Implications:**

Rs.68,90,625/- (Rupees Sixty eight lacs ninety thousand six hindered twenty five only)

**6. Implementation Schedule:**

The material shall be supplied within 4 months from the date of approval of sample & sample shall be submitted within 15 days from date of issue of supply order. (Commencing with 100 Nos. within 02 months from the date of approval of sample and completion @ 75 Nos. per month thereafter).

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

Finance vide Diary No.1272/Finance Dt.12.06.09 has concurred the proposal of department to place supply order on M/s Control Wel Switchgears at computed cost of Rs. 6890625/- as checked by planning for purchase of 250 Nos. LT Distribution Feeder Pillar of big size on terms and conditions and specifications as per our NIT subject to the following:-

1. Approval of Competent Authority
2. Availability of funds.
3. Certification by the department that all the codal provision and CVC Guidelines have been adhered to.
4. In this tender case M/S Champion Components Pvt. Ltd have submitted the tender offer in the tender box instead of through e-tendering system. The offer of this firm as such was not considered. We have gone through the NIT and it has been observed that the NIT has not been drafted well so far as e-procurement tendering system is concerned. The NIT still states that the offers are required to be submitted in 3 separate sealed covers where as in e-tendering system there has been no such system of submitting offers in sealed covers. The new intending tenderers in the absence of clarity in the NIT, submit their offers as per old conventional procedure. Department is, therefore, advised that the NIT may be suitably modified in future tender cases.
5. The tendered document of M/S Champion Components Pvt. Ltd may be returned informing them the reasons for not considering of their offer.

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

1. Approval of competent Authority is being obtained.
2. Funds are available under the Budget Head "E-11, Purchase of Stores" during the current financial year.
3. All codal requirements and CVC guidelines have been adhered to
4. Regarding the observation it is to put up that in the tender notice, it has been mentioned that NIT has been approved as per manual tendering, follow the e-tendering procedure. However due care will be taken in future cases while framing the NIT.
5. The tendered documents of M/S Champion Components Pvt. Ltd shall be returned as the firm has not quoted as per e-procurement portal

**9. Legal Implication of the Subject: NIL****10. Details of previous Council Resolution: N/A.****11. Comments for Law Department:**

No legal point is involved in this case for their concurrence.

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

NIL

**13. Certification by the Department:**

All Central Vigilance Commission (CVC) guidelines have been followed. All CVC guidelines are being followed.

**14. Recommendations of the Department:**

Approval may please be accorded for the purchase of 250 Nos. LT Distribution Feeder Pillar of big size at a unit quoted price of Rs. 24500/- plus VAT @ 12.5% making total computed cost of Rs.6890625/- (Rupees Sixty eight lacs ninety thousand six hindered twenty five only) on terms, conditions and specifications of NIT form M/s Control Wel Switchgears. The expenditure on this account shall be charged to budget head "E.11"Purchase of Stores" wherein a budget provision of Rs.100 crores exists during the current financial year. Since the material requirement is of urgent nature, approval may also be accorded to place supply order on the firm in anticipation of the confirmation of the minutes of the Council meeting.

**15. Draft Resolution:**

Resolved by the Council that approval is accorded for the purchase of 250 Nos. LT Distribution Feeder Pillar of big size at a unit price of Rs 24500/- plus VAT @ 12.5% and total computed cost of Rs.6890625/- (Rupees Sixty eight lacs ninety thousand six hindered twenty five only) on terms, conditions and specifications of NIT from M/s Control Wel Switchgears. Approval is also accorded to place supply order on the firm in anticipation of the confirmation of the minutes of the Council meeting.

**COUNCIL'S DECISION**

Taking note of the fact that only single tender was considered, it was directed by the Council that the Department may go for re-tender.

**ITEM NO 16 (I-06)**

- 1) **Name of the Subject/project:** Implementation of Smart Card based e-Governance solution.
- 2) **Name of the Department/Departments concerned:** Information Technology Department.
- 3) **Brief history of the subject/project:**

It has been earlier decided to issue Smart Cards to all employees of NDMC by replacing the existing I-Card, Health Card and Library Card. The Smart card will unify all the cards by merging them into ONE. The smart card technology also ensures that the cards cannot be forged and cannot be transferred to others. Smart cards will effectively be used to control access to physical space like entrance to Palika Kendra and some access points inside the building. The same smart card will also be used to allow or disallow an employees access to Digital information like e-finance, pay bill etc.

In order to achieve the objective it has also been decided that some of critical application of the organization such as Attendance management, Visitor Management, Library Management, Health Card Management, Hospital Management Information System, Human Resource Management System should be integrated, web-based and smart card driven. These applications will keep important and critical data stored in the back-end database as well as on the smart card.

It was decided to keep the smart card scalable to incorporate more information on the card in future.

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

The process for gathering data of NDMC employees has already been going on in IT department after it was decided by the Chairman to move on to the Smart Card platform. The data for all the employees in Group 'A' and Group 'B' has already been collected and digitized. Data of Group 'C' and 'D' employees is under collection and digitization.

Smart Cards will replace existing identity cards, Health Cards and Library cards given to all of its employees irrespective of their employment status. The temporary smart cards will be issued for Visitors/Vendors.

It was felt that the project should include procuring and implementing of various important software for NDMC which include Hospital Information System including management of work flow of hospitals on NDMC panel, The Human resource management system, Visitor management, Library system, and Time and attendance management system. The benefit of simultaneously acquiring these systems along with smart card will be that the integration of various components will happen under a single service provider who will be solely responsible for implementation, integration and maintenance of the Smart Card System. The following requirements have been finalized for Smart card based e-Governance Solution:

- (i) Requirement of **Smart Card driven Software Applications** for Personnel Information System, Visitors Management System, Time and Attendance, Library Card, Health Card for empanelled hospitals about 45 in Delhi & NCR, Smart Card

Personalization, Smart Card driven Hospital Management Information System and Application for capturing of Fingerprints & Photographs etc.

- (ii) **Hospital Management Information System** for implementation in two hospitals, one Central Medical Stores, and around 40 Dispensaries [Allopathic, Ayurvedic, and Homeopathic]. It will includes Patient Registration (Front-desk/Reception/Registration, Emergency, OPD, Indoor), Medical Record Management and Electronic Medical Record, Operation Theatre, Investigations (Pathological/ Radiological), Patient Billing, Management Information System (M.I.S.), Central Sterile Supply Department, Linen Management, Kitchen/Dietetics, Materials Management & Supply Module including Pharmacy, House Keeping, Hospital Waste Management, Library, Financial Management, (Accounting, Costing, Billing), Equipment Maintenance and Infrastructure Maintenance (including Vehicle Maintenance, Hearse Van Management), Central Medical Store, Hospital Store etc.
- (iii) **Human Resource Management System** will include Electronic Employee Service book as per the Service Rules in Govt. establishments in India (state or Central), Selection, Hiring, Joining, Probation workflow from Departmental Direct Hiring, selection boards and Provincial Service Commission, Roster Management for enforcing Cast/Gender or condition based reservation in selection and promotion, Deputation from and to other govt. agencies, Transfers and Postings with cascading effects, Promotions and DPC with cascading effects, Leave rules as per central/state and organization service rules, Departmental Enquiry, Vigilance Enquiry, Court cases, Compulsory retirement, voluntary retirement, superannuation, Retirement Benefits and pension, Increments, Salary Fixation and Pay bill, Loans and Advances, Leave and attendance, Quarter Allocation and wait listing, Cadre management, ACR, Charge handover/takeover process, Multiple charge management, Medical, Leave travel, GPF, GIC maintenance, Employee details (Personal Details, Service Records, Health Records, Family records, Skill records, Education records, Certification records, Personal file, Pay scale records, Leave balance and leave taking records, Disciplinary action records, Awards records, Transfer records, Asset allocation records), Post Details (Location and department, Seniority list, Multiple reporting, Eligibility criteria, Vacancy Management according to Roster Register, Training management), Automated testing of candidates or employees etc.
- (iv) **Bio-Metric Enabled Smart Cards** to be issued to all employees. There is a need of Approx. 16000 smart cards for NDMC employees.
- (v) Issuance of **temporary smart cards for Visitors/Vendors**. There is a need of Approx. 4000 smart cards for daily visitors.
- (vi) Various **hardware devices** such as Access controls, Contact and/or Contact-less Readers, Display Terminal, Smart Card Personalization Device/Printer, Locks, and Exit Sensor etc. are required for smooth implementation of the system.
- (vii) **Capturing of Biometrics and Photograph data** and stored it in the system of all employees.
- (viii) **Integration of the Smart Card Application with software applications** such as Human Resource Management System, Library Management System, Property tax, e-Finance and in-house software applications as and when required.
- (ix) **AMC for three years** for whole solution including hardware and software applications.

IT Department had called Expressions of Interest for the same. In response, the following six companies had shown their interest and submitted their EOI documents in NDMC:

<b>S. No.</b>	<b>Name of Company</b>
1.	M/s Tata Consultancy Services
2.	M/s MGRM Net Ltd.
3.	M/s Vayam Technologies Ltd.
4.	M/s Siemens Information Systems Ltd.
5.	M/s Vishesh Infotechnics Ltd.
6.	M/s Wipro Ltd.

All such companies were called for giving of demo as well as working of their product in presence of the Committee members from 27-04-2009 to 29-04-2009 & 08-05-2009. The committee comprised of Chief Vigilance Officer as Chairman, Additional FA, CSO, Director (P) and Director (IT) as members.

Accordingly, the indicative cost for Smart Card based e-Governance solution is given as follows:-

<b>S. No.</b>	<b>Description of Items</b>	<b>Indicative costs (in Rs.)</b>
1.	Application Software, Implementation and Customization charges for Smart Card Management System including Visitor Management, Library Management, Attendance Management, and Health Card Management	3.00 Crores
2.	Application Software, Implementation and Customization charges for HRMS Software with Data entry for 14000 employee records	5.00 Crores
3.	Application Software, Implementation and Customization charges for HMIS Software	5.00 Crores
4.	Integration Cost with other software's.	2.00 Crores
5.	Training of 500 users and Professional Training of 5 users for Product/Platform with certification.	0.50 Crores
6.	Hardware Cost	0.75 Crores
7.	Smart Card and Visitors card cost including cost of card, Physical & Electronic personalization	0.25 Crores
8.	3 years onsite technical support (Rs. 50 Lakhs per year on successful go live of proposed system)	1.50 Crores
<b>Total estimated indicative cost</b>		<b>18.00 Crores</b>

The indicative cost of the project will be Rs. 18 Crores (approx.) for supply, installation, customization, implementation, training and technical support of smart card based e-Governance solution. The requisite budget will be raised in the RE of 2009-10. The work will be awarded to the lowest bidder by issuing RFP to the short listed firms submitting EOI.

**5) Financial implications of the proposed/subject:**

Yes, the estimated cost of the Project would be Rs.18 Crores. The requisite budget will be raised in the RE of 2009-10. The expenditure will be charged to IT Head of account C.15.4.

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

The expected time for awarding the work would be **six months** which would include issuing of RFP, submission of bids, evaluation of bids, finalization of contract, award of work and signing of contract.

The expected time for implementation of Smart card based e-Governance solution would be **one year and the project duration will be 5 years.**

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

Finance department has concurred proposal for seeking AA & ES for the work of smart card based e-governance solution having indicative cost amounting to Rs. 18 crores.

Finance department has advised to prepare a proper estimate for the work at the time of framing RFP. Further, the recommendations of the subcommittee constituted by Chairman, NDMC be also brought on record.

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

The comments of IT department on the comments of Finance department are given as under:-

- (i) IT department will prepare a proper estimate for the work at the time of framing RFP.
- (ii) Minutes of the meetings of the committee approved by the Chairman will be prepared and placed on record during short listing of the bidders for issuing RFP.

**9) Legal implication of the subject/project:**

None.

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

No Comments.

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

No Comments.

**12) Certification by the department that All Central Vigilance Commission (CVC) guidelines have been followed while processing the case:-**

It is certified that CVC guidelines would be followed during tendering.

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

Nil

**14) Recommendation:** IT Department recommends for implementation of Smart card based e-Governance solution. Accordingly, it is proposed to accord Administrative Approval and Expenditure Sanction for preliminary estimate of Rs. 18 Crores.

IT Department may initiate action in anticipation of confirmation of minutes.

**15) Draft Resolution:** It is resolved to accord Administrative Approval and Expenditure Sanction for preliminary estimate of Rs. 18 Crores for implementation of Smart card based e-Governance solution.

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

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.18 Crores for 'Implementation of Smart card based e-Governance solution'. While according its approval, the Council noted that the conceptualization and implementation of this scheme need guidance of the subject matter specialists. Hence, it was directed by the Council that a sub committee, with two IT experts from National Informatics Centre (NIC)/Ministry of Information Technology/Delhi Govt./Autonomous bodies under Delhi Govt. shall advise on all aspects of the scheme. The Department shall co-opt for these two Members on the Sub-Committee and put up the recommendation of the Sub-Committee, when the proposal is again put up to the Council for its next stage approval.

**ITEM NO. 17 (U-01)****1. NAME OF THE SUBJECT/PROJECT**

**Annual Estimate for the work Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'A', 'B', 'C', 'D', 'E', 'F', 'G' and 'H' and providing Housekeeping of U/G Palika Parking.**

**2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED**  
**Security Department****3. BRIEF HISTORY OF THE SUBJECT/PROJECT**

The security and Traffic services at all the Office Premises, Commercial Complexes, Hospitals and Electric Sub-Stations owned by the NDMC are being looked after by the Security Department NDMC. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies.

At present this department incurs expenditure on the following:-

1. Security personnel (a total of 824) deployed under eight group contracts i.e. 'A' to 'H'.
2. Security Guards on daily basis (a total of 27)
3. Delhi Armed Police Constable at Cash Counters (a total of 4)
4. Housekeeping of Under Ground Palika Parking
5. Purchase/ Maintenance of Security equipments and miscellaneous works

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

The term of security contract of different groups are going to expire in July – September 2009. Moreover; as per new NIT the categorization of security personnel (under Minimum Wages Act.) has been prepared for group 'A', 'B' and 'C'. Nonetheless; for group 'D', 'E', 'F', and 'G' the estimate based on Minimum Wages Act applicable w.e.f. 01.02.2009 vide Notification No. F-12(142)/02/MW/Lab.7283 dated 19.02.2009 photocopy placed in the at P-3&4/C. Rates for Group Contract 'H' are based on the Notification issued by the Ministry of Defense, Directorate General of Resettlement Vide No.- Nil- dated 02.04.2009 applicable w.e.f. 01.04.2009 photocopy placed in the file at P-5/C. Budget provision of Rs.6,54,50,000/- under the Head of A/c C.3.8.(X) B. SECURITY and Rs.10,00,000/- under the Head of A/c D-5(ii) cleanliness/upkeep exist in the current financial year photocopy placed in the file at P-6 & 7/C respectively. Provision for excess amount of the estimate will be taken in the revised estimate for the year 2010-11.

The contract wise details are contained in annexure I to IX and the brief of the estimate are as under:-

Sl. No	DESCRIPTION	ESTIMATED AMOUNT (in Rs.)
1.	Contract Group 'A'	10132641.00
2.	Contract Group 'B'	10225329.00
3.	Contract Group 'C'	11053684.00
4.	Contract Group 'D'	9638081.00
5.	Contract Group 'E'	9467636.00
6.	Contract Group 'F'	9719731.00
7.	Contract Group 'G'	6477431.00
8.	Contract Group 'H'	9386892.00
9.	<ul style="list-style-type: none"> <li>➤ Security Guards (daily wages basis)</li> <li>➤ Delhi Armed Police Constables</li> <li>➤ Housekeeping of U/G Palika Parking</li> <li>➤ Purchase/Maintenance of security equipments and miscellaneous works.</li> </ul>	4317472.00
10.	<b>Total of 1 to 9</b>	<b>80448897.00</b>

Actual expenditure incurred during 2008-09 was Rs. 483.98 lakh against the running security contracts approved by the competent authority which is 33.62% above the actual expenditure of Rs.362.17 incurred during the year 2007-08 which needs approval from the competent authority. During current year 2009-10, an estimate of Rs. 804.48 has been prepared on the basis of calculation of wages for various Security Groups as mentioned above. The increase between the actual expenditure of 2008-09 & proposed for 2009-10 is about 66.12%. The reasons for such increase in brief are elaborated as under:-

- i) In current year, for Group A, B & C Security Contracts, locations which are very vulnerable and sensitive from the security point of view, some special conditions are incorporated like providing Walkie-Talkie sets, Mobile Phone etc.
- ii) And also change in the categorization of Security Staff i.e. from Unskilled to Semi-Skilled, Semi-Skilled to Skilled and Skilled to Matriculate personnel causing the more expenditure on these groups.
- iii) Due to increase in Minimum Wages after every six months by the Govt. of NCT Delhi.
- iv) Increase in the strength of Daily Wager Security Guards from 16 to 27.
- v) Due to increase in the strength of guards deployed at various places with the prior approval of the competent authority as detailed below:-

Year	Guard	Supervisor	Chief Supervisor	Total
2007-08	525	16	3	544
2008-09	720	18	3	741
2009-10	799	22	3	824

It is, therefore; proposed that P/D Estimate for the year 2009-10 amounting to Rs.8,04,48,897/- (Rupees eight crore four lakh forty eight thousand eight hundred ninety seven only) for the work Security and Traffic Services/Arrangement under Group contract 'A' to 'H' and other items as mentioned above and expenditure incurred during 2008-09 as mentioned above kindly be got approved from the Council after obtaining concurrence of the Finance Department.

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

Rs. **8,04,48,897.00** (Rupees eight crore four lakh forty eight thousand eight hundred ninety seven Only).

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

NOT APPLICABLE

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT WITH DIARY NO. & DATE**

Finance department has concurred in the Estimate amounting to Rs.8,04,48,897/- for Security and Traffic Services/Arrangements at NDMC Buildings under Group Contract A, B, C, D, E, F, G & H for the year 2009-10 as at page 4/N vide Diary No.1342 dated 15.06.2009. Further their concurrence is subject to: -

1. Approval of the Competent Authority.
2. Availability of funds.
3. Correctness of information and data submitted by the Department.
4. Depart has incurred actual expenditure of Rs.4,83,97,831/- during the fiscal year 2008-09 on the following items.

<b>S.No.</b>	<b>Particulars</b>	<b>Actual expenditure (in rupees)</b>	<b>Remarks, if any.</b>
1	Security Contracts	Rs.4,64,69,028	Tenders were awarded with the approval of the competent authority
2	Payment to DAP	Rs.5,67,800	Personnel of Delhi Armed Police deployed with the approval of the competent authority.
3	Payment to daily wagers	Rs.6,69,393	Daily wagers have been appointed with the approval of the competent authority
4	Award (as per court order)	Rs.6,91,610	Deposited with the approval of the Competent Authority.
	<b>Total</b>	<b>Rs.4,83,97,831</b>	

Every year expenditure is incurred by the department after getting annual estimate sanctioned by the competent authority. It was incumbent upon the department to incur expenditure during 2008-09 also only after approval of annual estimate and expenditure sanction of the competent authority. However, since, approval of the competent authority in respect of above stated works/items has already been obtained by the department, we have no objection for getting the above expenditure regularized from the competent authority giving detailed circumstances under which such approval was not earlier obtained.

5.Expenditure on security is rising year after year as there has been no escape from it in the present scenario. In order to ensure that contractors/firms adhere to the terms and conditions of the agreement and give best services to NDMC, it would be in the fitness of things if head of departments and other officials/officers also concurrently monitor the performance of the private security agencies and bring it to the notice of CSO for taking further action on the matter.

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

1. The case is being submitted for approval of the Chairperson, NDMC and thereafter the same will be laid before the Council for approval.
2. Budget Provision of Rs.654.50 Lakh, under the Head of Account C.3.8. (X) B – Security, exists in the current financial year 2009-10 and Rs. 10.00 lakh for providing Housekeeping of U/G Palika Parking for the year 2009-10. Provision for excess amount of the estimate will be taken in the revised estimate for the year 2009-10.
3. Information and data submitted by the department are as per record and correct.
4. An expenditure of Rs.4,83,97,831/- was incurred on the running Security Contracts duly approved by the competent authority and accordingly the payment were made to the firms. The expenditure was incurred as per terms and conditions of the agreement between the firms and as per approved rates and the expenditure is within the Revised Budget Allocation. However, due care will be taken in future; therefore, the above expenditure may be regularized.
5. Suggestion given by Finance Department will be followed after awarding the works for Security Arrangements.

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

There is no implication on the subject.

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

Estimate for the year 2007-08 was sanctioned by the Council vide Reso. NO.07 (V-1) dated 22.08.2007.

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

This has no legal angle and we have no objection to the proposal.

**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 Rs. 8,04,48,897.00 (Rupees eight crore four lakh forty eight thousand eight hundred ninety seven only) for the work Security and Traffic Services/Arrangements at NDMC Buildings under Group Contract A TO H for the year 2009-10 .

**15. DRAFT RESOLUTION**

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs. 8,04,48,897.00 (Rupees eight crore four lakh forty eight thousand eight hundred ninety seven only) for the work Security and Traffic Services/Arrangements at NDMC Premises under Group Contract A TO H for the year 2009-10 and also regularize the expenditure amounting to Rs. 4,83,97,831/- incurred during 2008-09 as per rates approved by the competent authority. Resolved further that action on the item may be taken pending confirmation of the minutes of the meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.8,04,48,897.00 for the work of 'Security and Traffic Services/Arrangements at NDMC Premises under Group Contract A TO H for the year 2009-10 and providing Housekeeping of U/G Palika Parking and also to regularize the expenditure amounting to Rs.4,83,97,831/- incurred during 2008-09, as per approved rates.

It was also directed that the Chief Security Officer shall brief the Vice-Chairperson, Sh. Karan Singh Tanwar, MLA & Member and Sh. Mukesh Bhatt, Member, about the complete details of the security requirement as well as deployment plan of security guards etc.

**ITEM NO. 18 (E-03)****1. Name of the subject / project**

**Repair/Renovation, Maintenance and Management of Public Conveniences on BOT basis with advertisement rights – North of Rajpath.**

**2. Name of the Department**

**Health Department.**

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

The case was placed before the council as Item No. 50 (E-02) in its meeting held on 20<sup>th</sup> May, 2009 and after going through the facts brought on record as well as after hearing the views of NDMC's Standing Counsel, the Council directed the department to refer the matter to the Solicitor General of India/Addl. Solicitor General of India, through Law Department, for seeking their expert opinion in the instant case.

It was further directed that the proposal be put up before the council for further orders based on the advice of Addl. Solicitor General / Solicitor General of India.

**Scope of Work:**

The project scope was comprised of the following major activities:

## a) Construction Works:-

The successful bidders were required to renovate/construct the PTUs and create facilities for persons with physical disabilities, as per the drawings / details issued with the RFP document at its own cost including operation and maintenance of these toilets.

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

## c) Regular Payment of concession fee to NDMC.

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

The primary objective of NDMC was to ensure that a suitably high standard of maintenance is ensured in the public toilets and accordingly bids were invited from the eligible candidates.

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.

M/s City Life Line Travels Pvt. Ltd. had quoted the highest concession fee per month i.e., Rs. 1.55 Crore + applicable taxes.

Concession fee was payable to NDMC from the commencement date till the transfer date. Concessionaire was to 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.

After considering the above details, the Council vide its Resolution No. 4 (E-4) dated 18.06.08 resolved as under,

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 certain conditions

The project was awarded to M/s City Life Line Travels Pvt. Ltd.

As per the concession agreement the concessionaire was supposed to deposit the concession fee @ Rs. 1.55 crore + applicable taxes per month for the entire lot of PTUs to be paid monthly in advance to NDMC by the concessionaire (Clause 3.1 (i)).

Certain clarifications were sought by the department in connection with the concession agreement and accordingly the Chairman, NDMC directed to place the case before the Empowered Committee.

The case was placed before the Empowered Committee and the empowered committee after discussing the case in detail felt that the item covers various departments and their views and recommendations have not been reflected in the note and it was decided that a committee consisting of Dir. (Projects) – In Chair, MOH, C.E. (C-I) and Addl. F.A. will discuss / examine this item and give its view / recommendations. Thereafter, if needed, the item may be placed before the Empowered Committee.

The sub committee holds its meetings on 19.02.2009, 27.02.2009 & 05.03.2009 to discuss the issues. In the first meeting the members of the sub committee heard the concessionaire and took on record the representation provided by the concessionaire dated 19.02.09. The issues raised by the concessionaire were primarily on difficulties in carrying out work at 38 sites as per a list enclosed with his letter dated 19.02.09. These issues were considered by the sub committee with a view to understand the root of the problem, if any. The committee noted that the 69 toilets had earlier been taken for the project by the Project Department based on detailed surveys carried out by the concerned departments. Therefore in order to verify the issues raised by the concessionaire, the sub committee decided that the Health Department should first inspect the sites and pin point the locations where the work can or cannot be carried out so as to decide the future course of action within the provisions of the concession agreement for reduction in the scope of work.

After going through the detailed report of the sub committee, the empowered committee proposed to reduce the scope of work and if there is any difference in the advertisement panel area, the concessionaire would be entitled to a rebate in concession fee as per the provision of the concession agreement.

The concessionaire was accordingly informed vide this office letter dated 23.03.09.

The concessionaire has declined to the proposal of the department and intimate the department vide their letter dated 27.03.09. The contents of the letter are reproduced as under,

"We reiterate that the sites mentioned in the latter and have become unavailable are core of the viability of our project having being on lucrative locations. Having these become non-available has completely jeopardized the project on account of loss of advertisement potential.

We would like to bring to your notice that our proposal to the council was based on revenue accrual from all the sites. The reduction in the license fee proposed due to non-availability of these 29 sites does not compensate for the revenue loss that would accrue to us for the project as a whole. The project being for a concession period of ten years, the overall losses would be tremendous and unbearable. In such circumstances, it would not be possible for us to continue on this project and perform compelled to discontinue with the work on this project."

The letter was considered in the sub committee meeting which was of the view that, it is clear that the concessionaire does not want to continue the project for the reasons given in his letter.

Although the reduction in scope of work has been provided in the agreement and the concessionaire is bound to the same. However, because of the present circumstances being beyond control, the change of scope has become extremely large. Moreover, the unavailability of toilets is concentrated in one area i.e. Connaught Place and around. Under these circumstances, the concessionaire has shown his inability to continue with this project. It is further mentioned that the bidders were asked to quote their rates for Group 'A' (construction of 69 sites) and Group 'B' (Renovation of 44 sites) separately at the stage of inviting tenders but the final project was conceived as a single project. Therefore, it was to be clarified whether the project can be legally bifurcated in Group 'A' & Group 'B'.

In the above scenario, the committee feels that legal opinion be taken in the matter whether the project can be bifurcated between Group 'A' and Group 'B' at this stage as per the terms of the agreement so that if possible to do so, the same can be offered to the concessionaire in order to salvage the project to that extent in the best interest of both the parties, failing which the contract be terminated by the prescribed procedure. If the contract cannot be bifurcated then the same shall be processed for termination of the same by mutual understanding.

The file was sent to the Law Department for seeking their advise in the said case as opined by the sub committee in its meeting on 02.04.09 and the Law Department comments on the issue as under –

**"Discussed. What was our tender? Was it a single tender or two tenders? What was our proposal to the council and council decision? If it was one tender our proposal for approval from Council, there cannot be two tender or bifurcation of the tender. It will depend on terms of tender and approval of council."**

The case was then placed before the Empowered Committee in its meeting held on 08.05.2009 and after reviewing the facts of the instant case, that the concessionaire has declined for reduction in scope of work from 69 toilets to 40 toilets of Group "A", the empowered committee recommended that the sub committee framed for this purpose may finalize mutually agreeable terms and conditions for termination of the contract and thereafter put up these terms and conditions for consideration and approval of the council.

The sub committee then review the case in its meeting held on 14.05.09 and opined as under,

"The empowered committee vide meeting held on 08.05.09 deputed the sub committee to work out the modalities for termination, accordingly the sub committee meet on 14.05.09 at 12.00 noon and examined various aspects, in view of the departments inability as reported earlier & in view of the concessionaire's letter dated 27-03-2009, it become necessary to operate the termination clause of the agreement. However legal interpretation is required as to specify clause of the agreement to be operated in the present situation.

In the meanwhile, the concessionaire vide their letter dated 15.05.2009 addressed to MOH has reiterated their position as under,

***"This is further to our letter dated 27<sup>th</sup> May 2009. We reiterate that we were performe made to stop work under the captioned contract as the allocated sites at lucrative locations could not be made available to us thereby jeopardizing our entire working on the contract. Under these circumstances it would not be possible for us to continue with the contract. It is hence requested that the above contract be terminated.***

***We assure you that in the event of the Council agreeing to the termination, we will not file any claim for the work already executed by us under the contract and shall not take recourse to seek legal remedy or through arbitration for making claims for expenses, costs or damages under the contract whatsoever.***

***We are indemnifying the Council against all such claims, expenses and damages and from legal recourse.***

***It is requested that the Performance Guarantee deposited by us with the Council be released at the earliest.***

***We request that the Council decide on the above matter at the earliest and to release the Bank Guarantee after termination of the Contract."***

In view of the opinion of the sub committee and the letter dated 15.05.09 from the concessionaire, the case was sent to the Law Department for their opinion / consent in terms of the termination of the contract under the purview of the present status before placing the same on table for the consideration of the Council.

The opinion of the Law Department was placed before the council in its meeting held on 20.05.09 at Item no. 50 (E-2).

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

The NDMC was 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 were to be renovated and handed back to NDMC at the end of concession period. Concessionaire had deposited the Performance security in the form of Bank Guarantee equivalent to Six (6) months concession fee.

Due to the reasons detailed above, the concessionaire is now decline to continue with the project and has requested for releasing the Bank Guarantee furnished by him on account of Performance Security to a tune of Rs. 9.30 crores. In addition to this, the concessionaire has deposited an amount of Rs. 6 lacs as Earnest Money which is still with the department.

Apart from the above, the concessionaire has carried out the civil structure work at a number of locations which also involves a considerable amount in terms of the finance.

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

The concessionaire had started the work at various locations but the same was stopped due to one or the other reasons and as such none of the parties could adhere to the stipulated renovation period of 9 (Nine) months.

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

The Finance Department has concurred the proposal as under,

"We have no objection to the proposal of the department to place the case before the Council for calling of fresh tender for Group 'A' or Group 'B' either jointly or separately for either short term or long term for repair/renovation, maintenance and management of public conveniences with advertisement rights on the proposed toilet blocks. The extant instructions of the Council may be kept in mind while terminating the earlier contract."

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

The department agrees to the comments of the Finance Department and will follow the instructions given by the Finance Department.

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

Opinion of the Solicitor General of India / Addl. Solicitor General of India to be obtained / awaited as per the decision of the Council in its meeting held on 20.05.09.

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

The project was approved by the Council vide its Resolution No. 4 (E-4) dated 18.06.08.

The case was placed before the council in its meeting held on 20<sup>th</sup> May, 2009 at Item No. 50 (E-02) and after going through the facts brought on record as well as after hearing the views of NDMC's Standing Counsel, the Council directed the department to refer the matter to the Solicitor General of India/Addl. Solicitor General of India, through Law Department, for seeking their expert opinion in the instant case.

It was further directed that the proposal be put up before the council for further orders based on the advice of Addl. Solicitor General of India / Solicitor General of India.

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

As desired by the Council, the file has been sent to ASC to obtain opinion of the Solicitor General /Addl. Solicitor General, it has been informed by ASC that Solicitor General /Addl. Solicitor General have not so far been appointed by the Govt. In view of the above, we agree with the views of the Finance.

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

Case is being referred to the Solicitor General of India / Addl. Solicitor General of India for their opinion whereas considering the decision taken in the previous council meeting held on 20.05.09 and the forthcoming Commonwealth Games, the case be placed before the Council for terminating the contract with M/s City Life Line Travels Pvt. Ltd. in anticipation and subject to the outcome from the Solicitor General of India / Addl. Solicitor General of India.

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

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

**14. Recommendations**

The case was placed before the council as Item No. 50 (E-02) in its meeting held on 20<sup>th</sup> May, 2009 and after going through the facts brought on record as well as after hearing the views of NDMC's Standing Counsel, the Council directed the department to refer the matter to the Solicitor General of India/Addl. Solicitor General of India, through Law Department, for seeking their expert opinion in the instant case.

It was further directed that the proposal be put up before the council for further orders based on the advice of Addl. Solicitor General / Solicitor General of India.

Since the concessionaire has shown his inability to continue the work and execution of work has been stopped by him on all the sites & considering the approaching Commonwealth Games, it is proposed that the contract of M/s City Life Line Travels Pvt. Ltd. be terminated in anticipation of the outcome of the advise from the Solicitor General of India / Addl. Solicitor General of India. Further we may seek the approval of the council for calling of fresh tenders for Group 'A' & Group 'B' separately after bifurcating the present tender.

**COUNCIL DECISION**

Deferred.

The decision in the agenda was deferred by the Council with the direction that the advice of the Solicitor General/Addl. Solicitor General of India be expedited and the case be placed before the Council at the earliest alongwith the advice of SG/ASG of India.

**ITEM NO. 18 (C-10)****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, 2009, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 80 - 91).**

**COUNCIL'S DECISION**

Information noted.

ANNEXURE 80 – 91





















ANNEXURE ENDS

**ITEM NO. 19 (C-11)****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, 2009 had already been included in the Agenda for the Council Meeting held on 20.05.2009, adjourned and again held on 22.05.2009.

A report on the status of execution of the ongoing schemes/works awarded upto May, 2009, is placed before the Council for information. **(See pages 93 - 141 )**.

**COUNCIL'S DECISION**

Information noted.

ANNEXURE 93 – 141































































































ANNEXURE ENDS

**ITEM NO. 20 (H-1)****1. Name of the subject / project :**

Categorization of posts under New Delhi Municipal Council.

**2. Name of the Department :**

Establishment/Personnel Department.

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

Sub-section (4) of section 34 of the NDMC Act, 1994 provides for categorization of various posts under NDMC and is as under:-

"(4) *In this section and in section 36—*

- (i) *"category 'A' posts" means any post, which having regard to its scale of pay or emoluments, would, if such post had been in the Central Government, be classified as a Group 'A' post under the Central Government in accordance with the orders issued by that Government, from time to time;*
- (ii) *"category 'B' posts" means any post, which having regard to its scale of pay or emoluments, would, if such post had been in the Central Government, be classified as a Group 'B' post under the Central Government in accordance with the orders issued by that Government, from time to time;*
- (iii) *"category 'C' posts" means any post, which having regard to its scale of pay or emoluments, would, if such post had been in the Central Government, be classified as a Group 'C' post under the Central Government in accordance with the orders issued by that Government, from time to time;*
- (iv) *"category 'D' posts" means any post, other than a category 'A' category 'B' or category 'C' post."*

All civil posts under the Union of India were hitherto classified in accordance with Government of India, Department of Personnel and Training, Notification No. 13012/1/98-Estt.(D), dated the 20<sup>th</sup> April, 1998. Consequent upon the promulgation of the Central Civil Services (Revised Pay) Rules, 2008, Government of India have prescribed revised norms for categorization of posts.

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

A copy of the order bearing No. S.O. 946 (E), dated the 9<sup>th</sup> April, 2009 issued by the Ministry of Personnel, Public Grievance and Pension (Department of Personnel and Training) classifying all civil posts under the Union is at **Annexure 'A' (See page 145)**. As stated above, under sub-section (4) of section 34 of the NDMC Act, 1994, categorization of NDMC posts is having regard to scale of pay or emoluments, with reference to such posts under the Central Government in accordance with the orders issued by that Government, from time to time. In view of this statutory provision, it is incumbent on NDMC to categorize its posts with reference to the order dated 9<sup>th</sup> April 2009, referred to above, issued by the Ministry of Personnel, Public Grievance and Pension (Department of Personnel and Training).

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

Not applicable.

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

The order referred to above, issued by the Ministry of Personnel, Public Grievance and Pension (Department of Personnel and Training), has come into effect from 9<sup>th</sup> April, 2009. Hence the same will be applicable to the posts in NDMC w.e.f. 9<sup>th</sup> April, 2009

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

Not needed.

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

Not applicable.

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

No legal implications are involved.

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

Nil

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

Not needed.

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

Does not arise.

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

Not required.

**14. Recommendations/Draft Resolution:**

This may be noted by the Council for information.

**COUNCIL'S DECISION**

Information noted.

Annexure one page

**ITEM NO. 21 (A-53)****1. Name of the Project**

Sub.: Providing Park & ride & holding facility at Safdarjung Airport for Commonwealth Games 2010

**2. Name of Department**

Civil Engineering Department, Road Division-II

**3. Brief History of the project**

- (a) The group on Park & Ride facility at Safdarjung Airport headed by Chairman, NDMC was constituted by Chief Secretary, Govt. of Delhi during meeting held on 26 Aug.'08 for implementation of Transport Plans **(Annexure 'A') (See Pages 152-154)**.
- (b) Joint inspection of Safdarjung Airport for creation of Park & Ride facility was carried out by Special Advisor, CWG-2010 on 16 Jan.'09 alongwith all concerned officers of various departments. It was decided after detailed deliberations that parking plan would be prepared by NDMC in close consultation with Airport authority of India & decide on:-
- (ii) Structures to be removed by NDMC after the games & nature of the restoration required.
- (iii) Structures which Airport Authority of India would like to continue after games in the legacy mode. The copy of minutes of meeting dated 16 Jan.'09 is at **(Annexure 'B') (See Pages 155-159)**.
- (c) The components of the Transport Plan which pertains to NDMC are development of parking at Safdarjung Airport & route from Safdarjung Airport to Jawaharlal Nehru Stadium. These works are to be taken by NDMC as per approved Transport Plan.
- (d) The Transport Plan for Jawahar Lal Nehru Stadium complex of which development of parking at Safdarjung Airport Area is a part was prepared by Special Advisor, CWG-2010 & has been approved by Governing body of UTTIPEC chaired by Hon'ble Lt. Governor on 20 Mar.'09.
- (e) As per Transport Plan approved by UTTIPEC chaired by Hon'ble Lt. Governor following works are to be carried out.

- (i) Development of Parking Area of 1,70,000 SM within Safdarjung Airport for 3000 cars, 6000 Two wheelers & 450 buses including Boarding & Alighting Area.
  - (ii) Construction of new roads with Safdarjung Airport Area i.e. parallel to Airport Road/ Southern perimeter wall & parallel to main tarmac inside Safdarjung Airport Area & within parking area of Safdarjung Airport Area.
  - (iii) Widening of following roads & overlay/ resurfacing including improvement of their walkways.
    - Datta Ram Bhutani Marg
    - Nazaf Khan Road
    - Airport Service Roads on both sides of Safdarjung Flyover.
    - Approach road between Outer gates (1 & 2) & Inner Gates (1 & 2) of Safdarjung Airport.
  - (iv) Installation of jersey barriers between main tarmac & parking area on approved by Ministry of Home Affairs.
  - (v) Fencing of parking area adjoining main tarmac
  - (vi) Water supply, Sewerage & Electric Supply for parking area.
  - (vii) Construction of new gates (Airport road & South-Eastern corner of Safdarjung Airport Area) & Improvement of existing gates of parking area of Safdarjung Airport.
  - (viii) Junction Improvements
    - Datta Ram Bhutani Marg – Aurobindo Marg Slip Road
    - Nazaf Khan Road near Tomb.
    - Jorbagh Road – 5<sup>th</sup> Avenue.
  - (ix) Construction of Utility Structures (Temporary)
    - Public conveniences
    - Public Information Centres
    - Crew Waiting Area
    - Security Chambers
- (f) The widening & upgradation of Nazaf Khan road has been approved by Council vide Agenda Item No. 17(A-127) dated 18 Feb.'09 & these works have been taken up separately.

- (g) The following structures are proposed to be removed & disposed off after games are over subject to final confirmation by Airport Authority of India.
- Parking Area.
  - Temporary structures in parking area of Safdarjung Airport Area.
  - Newly constructed gates under Transport Plan of Safdarjung Airport Area & restoration to original state.
- (h) A detailed presentation of above proposals was made to Chairman Airport Authority of India on 18 Apr.'09. As per minutes of meeting dated 30 Apr.'09 (**Annexure 'C'**) (**See Pages 160-164**) Chairman, Airport Authority of India approved the above proposals including the specifications. The following works were suggested by Chairman, Airport Authority of India which have been included in the Estimate.
- (i) Widening of Gate No. 1 (Outer/ Inner) & Gate No. 2 (Outer/ Inner) & Improvement of roads between these gates.
- (ii) Separate entry to be made from Airport road side for movement of construction material/ manpower.
- (i) During meeting under the chairmanship of Special Advisor, CWG-2010 on 13 apr.'09 it was decided that NDMC shall make provisions of CCTV coverage, access control etc. at Safdarjung Airport Area. So the cost of these works has also been included in cost estimate of the project.
- (j) Based on above agreed proposals with Airport Authority of India, CRRI was engaged as consultant for design & specifications to be adopted for development of parking within Safdarjung Airport & road widening/ overlay etc. & as Third Party Quality Assurance Agency during execution of these works after approval by the Competent Authority.
- (k) Since there is an urgency for execution of these works being directly related to Commonwealth Games-2010 so preliminary estimates has been prepared based on interim report of CRRI. However the tenders would be issued based on final recommendations of CRRI.
- (l) The Preliminary Estimate has been prepared based on above agreed proposals for Rs. 50 Cr. including departmental charges being deposit work & has been checked by the planning department.
- (m) Finance Department has concurred the Preliminary Estimate.
- (n) The proposal has also been cleared by Ministry of Home Affairs.

- (o) It is proposed to issue tenders in different packages for parking & its related works, Electrical works, CCTV & its related works & construction of utility structures /services.

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

- (a) Development of parking using heavy duty precast concrete interlocking pavers over GSB/ WMM layer.
- (b) 50 mm DBM/ 40 mm BC for Road works/ overlays.
- (c) Installation of precast RCC Jersey Barriers between main tarmac & parking area.
- (d) Chain link fencing of parking area adjoining main tarmac.
- (e) Construction of temporary utility structures such as public conveniences, public information centres, crew waiting area & security chambers.
- (f) Water supply, electrical works, sewerage, drainage, signages & lighting of parking area.
- (g) CCTV, Access control etc.
- (h) Horticulture works along roads.
- (i) Dismantling & restoration of parking area including Jersey Barriers, fencing, utility structures etc. subject to final confirmation by Airport Authority of India.

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

The financial implications of the scheme works out to Rs. 50 Crores.

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

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

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

Finance Department vide diary No.1329 dated 12/13 Jun.'09 has no objection to seeking Administrative Approval & Expenditure Sanction subject to following:-

- a) Action be taken as per provisions of para 3.4 realization of deposits of Section 3 of deposit works. The deposit may be realized before any liability is incurred on the work.
- b) Departmental charges @ 7% be added to the Estimate in terms of appendix 14 of CPWD works manual 2007.
- c) Department to ensure that the Estimates should not have wide variation from Estimation to be done on the basis of drawings particularly when deposits are to be got realized on basis of proposed estimate. If department feels proposed Preliminary Estimate is likely to have wide variation same may be conveyed to Govt. of Delhi.
- d) The specifications of concrete pavers are to be finalized after receipt of recommendations of CRRRI appointed as consultant for this work. Is the provision so made in the Estimate according to the recommendations of CRRRI? If not, the said aspect may be taken due care of.

#### **8. Comments of department on the comments of finance Department**

- a) Since the work has been taken up as per directions of Govt. of Delhi so funds would be asked from Govt. of Delhi based on Preliminary Estimate approved by the Council. The liability would be incurred only after funds/ assurance of funds is made by Govt. of Delhi.
- b) Being deposit work departmental charges @ 7% have now been added.
- c) The estimate is based on specifications proposed in interim report of CRRRI for parking area, and allied items & on the basis of DSR 2007 + Market rate and some of the items are on plinth area rate basis. Govt. of Delhi would be informed if there is any possibility of wide variation after preparation of Detail Estimate based on final report of CRRRI.
- d) The specifications of interlocking pavers & internal roads etc. are based on Preliminary recommendations of CRRRI. However tenders would be issued based on final recommendations of CRRRI.

#### **9. Legal Implication of the subject/Project**

There are no legal implications.

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

NIL

**11. Comments of Law Department on subject :** No comments

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

No comments

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

It is certified that all CVC guidelines would be followed during the process of tendering.

**14. Recommendations**

The case is placed before the Council for consideration and

- a. Accord of Administrative Approval & Expenditure for Rs.50 Crores for providing park & ride & holding facility at Safdarjung Airport for Commonwealth Games-2010 as a deposit work, the cost of which would be borne by Govt. of Delhi.
- b. To issue tenders in different packages for development of parking, electrical works, CCTV & Construction of Utility structures / services.
- c. To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.50 Crores for "Providing park & ride & holding facility at Safdarjung Airport for Commonwealth Games-2010" as a deposit work, the cost of which would be borne by the Govt. of NCT of Delhi.

It was also decided by the Council that tenders be issued in different packages for development of parking, electrical works, CCTV & Construction of Utility structures / services.

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

**Annexure 152-164**























**Annexure End**

**ITEM NO. 22 (G-01)****1. Name of the Subject/Project:**

Allocation of Additional Power to NDMC.

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

Power Department

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

NDMC has been allocated 350 MW from Three Generating Stations as detail under for supply electricity to the consumers within the Jurisdiction of NDMC area :-

Badarpur Thermal Power Station of NTPC	125 MW
Dadri Power Plant of NTPC	125 MW
Pragati Power Plant of PPCL	100 MW
Total	350 MW

The above allocation for subject to the condition 15% of the allocated power i.e. 52.5 MW would be treated unallocated share at the disposal of Govt. of NCT of Delhi. By taking to account the plant load factor & auxiliary losses at the generating stations, transmission losses of Central Sec. (Interstate Grid) & DTL System, the peak net power available to NDMC is 265.3 MW which is not sufficient to meet the peak power demand during the summer months presently and in future. To ensure reliable & adequate power supply in future particularly during the summer months & Common wealth Games- 2010, it is proposed to obtain in-principle approval of the council for accepting the proposal of Govt. of NCT of Delhi allocating additional power of 107 MW to be generated from the PPCL-III, Bawana & UMPP-I Orissa, which are likely to be commissioned shortly.

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

The New Delhi Municipal Council (NDMC) is Municipal Council entrusted with the distribution of electricity to the consumers in the New Delhi area under Section 195 to 201 of the New Delhi Municipal Council Act 1994. Till 31<sup>st</sup> March, 2007 Delhi Transco Limited (DTL) was the sole entity responsible for the bulk procurement and bulk supply of power in Delhi. All the Discoms in Delhi had to purchase power from DTL at an approved Bulk Supply (BST) based on their capacity to pay. On 28 June, 2006 Go NCTD issued a set of Policy Directions for making power supply arrangements in Delhi w.e.f 01.04.2007, vide which the responsibility for arranging supply of power in Delhi shall rest with the Distribution Companies in accordance with the provisions of the Electricity Act 2003 and also the National Electricity Policy.

Delhi Electricity Regulatory Commission (DERC) was entrusted with responsibility of making arrangements on the various existing Power Purchase Agreements (PPAs) between the present Distribution Companies in a manner to take care of different load profiles of the three Discoms, the New Delhi Municipal Council (NDMC) and also the Military Engineering Services (MES).

DERC vide its order dated 31.03.2007 allocated 350 MW Power to NDMC from single power station i.e. Badarpur Thermal Power Station (NTPC). The allocation made from single source was effective up to 31.03.2011. The net availability of Power to NDMC was as under.

S.No	Name of Generating Station	Capacity allocated	Auxiliary losses	Power available at DTL periphery	Transmission losses	Net Power available to NDMC
1	BTPS	350 MW	11%	311.5	1%	308.36

But keeping in view pit falls in allocating capacity only from a Single Power Station the order dated 31.03.2007 allocating 350 MW Power to NDMC from the Badarpur Thermal Power Station was reviewed by DERC vide its order dated 07.03.2008 in the following manner

Badarpur Thermal Power Station of NTPC	125 MW
Dadri Power Plant of NTPC	125 MW
Pragati Power Plant of PPCL	100 MW
Total	350 MW

The above allocation was subject to condition that 15% of this allocated Power treated as unallocated share on the disposal of Govt. of NCT of Delhi. The NDMC if needs more Power may approach to Govt. of NCT of Delhi. By this arrangement of DERC the availability of 308 MW reduced to 265.3 MW as per the detail given below :

S.No	Name of Generating Station in MW	Net Cap. Allocation in MW	Auxiliary losses % age	Transmission losses of central sector transmission system (approx.)	Transmission losses of DTL system	Net Power available to NDMC
1	Badarpur Thermal Power Station of NTPC	106.25	11%		1.5%	92.9 MW
2	Dadri Power Plant of NTPC	106.25	9%	4%	1.5%	91.2 MW
3.	Pragati Power Plant of PPC	85	3%		1.5%	81.2 MW
	Total					265.3 MW

The above allocation for subject to the condition 15% of the allocated power i.e. 52.5 MW would be treated unallocated share at the disposal of Govt. of NCT of Delhi. By taking to account the plant load factor & auxiliary losses at the generating stations, transmission losses of Central Sec. (Interstate Grid) & DTL System, the peak net power available to NDMC is 265.3 MW which is not sufficient to meet the peak power demand during the summer months presently and in future. To ensure reliable & adequate power supply in future particularly during the summer months & Common wealth Games- 2010, it is proposed to obtain in-principle approval of the council for

accepting the proposal of Govt. of NCT of Delhi allocating additional power of 107 MW to be generated from the PPCL-III, Bawana & UMPP-I Orissa, which are likely to be commissioned shortly.

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

Presently no financial implication is involved. Financial implication will arise when Power Purchase Agreements/M.O.U.s will be executed with the individual power Generating Stations/Companies.

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

The approval of M.H.A and subsequent execution of Power Purchase Agreements/MOUS with the concerned Power Generating Stations/Companies are likely to be completed by July 2009.

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

The proposal of the department to place the case for allocation of 107 MW power to NDMC by Govt. of NCT of Delhi, before the Council after obtaining comments of Law Department.

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

Complied with the comments of Finance Department.

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

The proposal was concurred with by the Law Department.

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

Section (201) of the NDMC Act 1994, provides that NDMC shall receive bulk supply of electricity from the Authority which may be prescribed by the Central Govt. In a meeting taken by Secretary (Power) on 25<sup>th</sup> Jan. 2007, NDMC was allowed 350 MW power from BTPS after 31<sup>st</sup> March 2007. Further in a meeting taken by home Secretary on 08.11.2007, instead of one source NDMC was allowed to draw 350 MW of power from BTPS, Dadri Power Plant of NTPC & Pragati Gas Station.

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

The Power Purchase agreements to be signed between NDMC & Generators are to be vetted by the special Counsel.

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

Complied with the comments of law Department.

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

Not applicable.

**14. Recommendations**

In view of the above recommendation the case is laid before the Council for according in-Principle approved for allocating of approval of 107 MW additional power to NDMC, as per the allocation order made by Govt. of NCT of Delhi to meet the shortfall of power in NDMC area in future.

**15. Draft Resolution**

Resolved that additional allocation of 107 MW to the NDMC by the Govt. of NCT of Delhi to meet the Shortfall in future is approved in-principle.

**COUNCIL'S DECISION**

Resolved by the Council to accept allocation of additional power of 107 MW to the NDMC, by the Govt. of NCT of Delhi, to meet the further shortfall in power.

**ITEM NO. 23 (A-54)**

1. **Name of work: - Rehabilitation of old sewer.**  
**Sub-Head: - Desilting and Rehabilitation of 600 to 1000mm dia NP2 sewer line from Bhai Veer Singh Marg to Sansad Marg & 1200mm dia sewer line from Q Point to Zakir Hussain Marg.**  
(Tender Thereof)
2. **Name of the Deptt.** : Civil Engineering, Public Health Circle, Sewer Project Division.
3. **Brief History of the Subject**

The sewerage system of NDMC area is quite old and it has out lived its life and more over with the passage of time the sewer lines have been silted heavily resulting therein reduction in capacity which is not adequate with the current demand.

Several studies have been carried out for the improvement to the sewerage system that is M/s TCE in 1980 who submitted their report in 1995 which was approved by the competent authority. The report recommended in four zones of NDMC i.e.

1. Diplomatic area
2. North of Rajpath Zone
3. South of Railway line zone.
4. south of Rajpath.

The improvement programme has been completed in most of the zones and is being partially covered in zone 1 and zone 4. The work in hand falls in the area of North / South of Rajpath zone. During 2004-05 a technically advisory board was constituted headed by Dr. S R Shukla former advisor CPHEEO and the sub-committee advised rehabilitation of existing sewers in order to utilize over augmentation of sewerage in the zones. Even recently when IIT Delhi has been assigned to re study the improvement programme considering the latest technology available world wide so as to improve the system by using trench less technology. M/s IIT Delhi has also recommended the use of CIPP technology for rehabilitation of sewer in the instant scheme

There exists a RCC 600 to 1000mm dia sewer line from Bhai Veer Singh Marg to Ashoka Road and up to Sansad Marg measuring about 1.6 kilometers. The sewer line has corroded at many places It is proposed to de-silt and rehabilitate the existing 600 to 1000mm dia sewer line from Bhai Veer Singh Marg to Sansad Marg measuring 1.6 kilometers.

There exists a RCC 1200mm dia relief sewer line from 'Q' Point to 2100mm dia twin barrel at Subramanium Bharti Marg. the discharge from 'Q' Point to Humayun Road is thus connected to this twin barrel. It is proposed to de-silt and rehabilitate the existing 1200mm dia sewer line from 'Q' Point to Subramanium Bharti Marg measuring about 910 meter is proposed to be rehabilitated using CIPP technology as being used by DJB as well as NDMC. It is most tough in strength & capable to carry more discharge due to its smooth surface.

There exists a budget provision under statement V list of original works item at Sl. No. 201 & 202 page 148 for a sum of Rs. 3,00,00,000/- each for each sub-head for the year 2009-10 under the head D.2.17.12.'A'

After the accord of A/A & E/S by the council vide resolution no 10 ( A-77) dt 17.12.08 for Rs 11,43,02,000/- and technical sanction accorded by the competent authority for Rs 11,71,89,500/- on dt 16.1.09 and approval of NIT with an estimated cost of Rs 11,37,76,148/-. Tenders for the above noted work were invited through e-tendering process on item rate basis with the date of submission as 9.4.2009 & date of Technical bid opening on 9.4.2009. The first cover containing technical bids were opened on 9.4.09. Four firms had participated in the tender namely:- M/s. Capital Engineering Corporation/s. Onsite India Pvt. Ltd. ,M/s. Subhash Projects & Marketing Ltd., M/s. Shri Ram EPC KMG Consorlium.

As per recommendations of the Technical Sub-Committee and after obtaining the orders of the competent authority the financial bid was opened on 19.5.09 where representative of all the 4 firms also participated. The details of the rates quoted by the firms are given as under:-

<b>S.No.</b>	<b>Name of the firm</b>	<b>Tender Amount</b>
1.	M/s.Capital Engineering Corporation	Rs. 8,30,03,423/-
2.	M/s.On Site India Pvt. Ltd.	Rs. 9,54,39,700/-
3.	M/s.Shri Ram EPC KMG Consorlium	Rs. 10,49,16,490/-
4.	M/s. Subhash Projects & Marketing Ltd.	Rs. 10,19,97,000/-

From the above statement, it may be seen that M/s. Capital Engineering Corporation has quoted the lowest rates i.e. Rs. 8,30,03,423/- which works out to 27.046% below the estimated cost.

The rehabilitation of sewer lines with CIPP lining is a new technology being adopted in NDMC works and is supposed to be highly advanced and sophisticated technology. As such preparation of a proper conventional justification of the work is not feasible as it involves a lot of factors including Tools & Plants, material and specialized skilled labors, imported from aboard and there exact evaluation is not available with the department. As such only a comparison can be made for some works being executed / have been executed in NDMC / DJB. As per the information available even in DJB, conventional justification is not being prepared for award of these types of works.

Considering the above factors the rates received now have been compared with the rates of the works already executed / in progress in NDMC as well as DJB.

#### **NDMC Works:**

Awarded amount of work of 838x940mm Man Singh Singh Road, Egg Shaped Barrel is Rs.8,31,06,045/-i.e. 6.53% above the estimated cost put to tender in 03/09.

Awarded amount of work of 66 "dia sewer Rs. 12,56,99,933/- i.e. 26.9% below the estimated cost put to tender in 04/08

Awarded amount of work of 1150 mm dia sewer Rs. 1,03,16,817/-- i.e. 7.24% below the estimated cost put to tender in 08/07

**DJB Work-** Dia of line 750x1050 mm. Awarded amount of work for Rs.7,09,32,067/- i.e. 9.04% below the estimated cost in 01/08.

It may however, be mentioned here that the work of NDMC awarded at 6.43% above the estimated cost was for single tender in the third call of tenders, otherwise the works were awarded at 26.19% below, 7.24% below and 9.04% below for DJB work.

As part of exercise, efforts were also made to ascertain the fresh position from DJB as well, but it was informed that no CIPP lining work had been awarded for the last 2 years i.e. after 2007 in DJB.

The estimated cost put to tenders comparing to similar sizes is on the rates circulated by DJB in 2004 for estimations.

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

The proposal contains for the rehabilitation package for a total length of 2510 m of 600 mm to 1000 m and 1200 mm dia from Q point to Dr. Zakir Hussain Marg. This includes the desilting of the existing line and after carrying out necessary repairs to be covered with CIPP lining for enhancement of the carrying capacity as well as strengthening of the system.

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

The rehabilitation process shall increase the carrying capacity of the sewerage as well as strengthen the structure of the existing sewer line which will ultimately enhance the life of the infrastructure available therein. Which shall benefit the public at large.

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

The work is schedule to be completed in 12 months time from the date of award of work.

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

The Finance Department has observed vide Dy No. 1314 as under:-

The justification has not been prepared by the department stating that it is a special type of work for which it can not be prepared. The recommendation with regard to acceptance of the offer of L-I has, however, been made on the basis of LAR for similar nature of works, which ranges from 26.54% below to 6.43 % above the EC (statement in support thereof including the details of similar works be added). Keeping in view what has been brought on record we have no objection to placing the case before council for consideration to work to L-I , M/s Capital Engineering Corporation at their tendered amount of Rs 8,30,03,423/- i.e. 27.046 % below EC of Rs 11,37,76,148/- as recommended by Planning and ACE (C) subject to certifications:

1. Correctness of data, computations and information supplied including that as given in comparative statements of financial II as technical bid.
2. CVC guidelines have been followed during the process of tendering.
3. NIT has been displayed on web site "as it is" as approved NIT.
4. Due publicity to NIT has been given as per codal provisions and approved policy of NDMC, also having regard to fact that NIT was published in newspapers later than the publication in the web site.

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

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

Statement in support thereof including the details of similar works as under.

**NDMC Works:**

Awarded amount of work 838x940mm Man Singh Singh Road, Egg Shaped Barrel is Rs. 8,31,06,045/- i.e. 6.53% above the estimated cost put to tender in 03/093.

Awarded amount of work of 66"dia sewer Rs 12,56,99,933/- i.e. 26.9% below the estimated cost put to tender in 04/08

Awarded amount of work of 1150 mm dia sewer Rs 1,03,16,817/-- i.e. 7.24% below the estimated cost put to tender in 08/07.

**DJB Work-** Dia of line 750x1050 mm. Awarded amount of work for Rs.7,09,32,067/- - i.e. 9.04% below the estimated cost in 01/08.

It is further certified:-

1. That the Correctness of data, computations and information supplied including that as given in comparative statements of final II as technical bid are correct.
2. Certified that CVC guidelines have been followed during the process of tendering.
3. Certified that NIT has been displayed on web site "as it is" as approved NIT.
4. Certified that due publicity to NIT has been given as per codal provisions and approved policy of NDMC, also having regard to fact that NIT was published in newspapers later than the publication in the web site.

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

Not applicable

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

A/A & E/S by the Council vide resolution no 10 ( A-77) dt 17.12.08 for Rs.11,43,02,000/-

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 acceptance of the offer of M/s Capital Engineering Corporation for an amount Rs/- 8,30,03,423/- i.e. 27.046 % below the estimated cost of Rs 11,37,76,148/-. Approval to proceed further in the matter in anticipation of confirmation of minutes of meeting be also accorded

**COUNCIL'S DECISION**

Resolved by the Council to accept the offer of L-I M/s Capital Engineering Corporation for an amount of Rs.8,30,03,423/- i.e. 27.046 % below the estimated cost of Rs.11,37,76,148/- for the work of Rehabilitation of old sewer. SH: - Desilting and Rehabilitation of 600 to 1000mm dia NP2 sewer line from Bhai Veer Singh Marg to Sansad Marg & 1200mm dia sewer line from Q Point to Zakir Hussain Marg.

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

**RESOLUTION MOVED BY SHRI KARAN SINGH TANWAR, MEMBER, NDMC U/S 23 OF NDMC ACT, 1994 REGARDING GRANT OF FREE HEALTH SERVICES TO WEAKER SECTIONS OF SOCIETY AND/OR PEOPLE LIVING BELOW POVERTY LINE.**

It is a well known fact that ours is a welfare state and, accordingly the government takes such measures, as many be required from time to time needs, to ensure welfare of weaker section of our population in particular, amongst other. In line with the same principle, the government had declared it compulsory even for private Hospitals, allotted land on concessional rates, to reserve certain number of free beds for persons living below poverty line including medication and other tests required for their treatment.

The Council also, being a part of Government, has some responsibility to ensure welfare of downtrodden strata of our society coming to NDMC hospitals/dispensaries, mainly on account of their miserable financial resources. Presently, the patients are charged for various tests like ECG, X-Ray, Ultrasound and various other tests required to diagnose/treat the disease.

In view of the above, it is resolved that the Council may provide health services to the people belonging to weaker sections of society and persons living below poverty line inclusive of free medicines and pathological or other tests mandatory for their treatment, free of cost.

**COUNCIL'S DECISION**

After detailed discussion, it was decided that Medical Department shall collect details of similar schemes, in Govt. Hospitals of Delhi, Hospitals of MCD, and if such a scheme exists, to put up report at the earliest for consideration of the scheme for the residents of NDMC area, in NDMC Hospitals.

**(GYANESH BHARTI)**  
**SECRETARY**

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