

**NEW DELHI MUNICIPAL COUNCIL**  
**PALIKA KENDRA : NEW DELHI.**  
**COUNCIL'S MEETING NO. 17/2008-09 DATED 18.02.2009 AT 3-00 P.M.**  
**Arrangement of business**

ITEM NO.	SUBJECT	PAGE	ANNEXURE
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02 (A-114)	S/R of Roads in NDMC Area. SH: Improvement to footpaths under Pavement Improvement Programme of EE(R-IV)	15 – 18	
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05 (A-117)	S/R of Roads in NDMC Area. SH: Improvement to footpath at Pandit Pant Marg including area near Parliament House Library and Roundabout.	27 – 30	
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10 (A-120)	Purchase of Water Tankers. SH : Purchase of Water Tankers for Water Supply Control Room, Kali Bari Marg, New Delhi.	42 – 44	45 – 46
11 (A-121)	Construction of 440 Type-IV flats at Sec.-14, Dwarka Phase-II, New Delhi	47 – 49	
12 (A-122)	Improvement works at Palika Kendra. S.H:- Improvement works at 5 <sup>th</sup> , 6 <sup>th</sup> , 8 <sup>th</sup> , 10 <sup>th</sup> and 13 <sup>th</sup> floor Palika Kendra.	50 – 52	
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16 (A-126)	Construction of Boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit work).	66 – 69	70 – 71
17 (A-127)	S/R of Roads in NDMC Area. SH: Widening & Improvement of Nazaf Khan Road including its walkway and junctions.	72 – 74	
18 (A-128)	Projects related to Commonwealth Games 2010.	75 – 80	
19 (C-43)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	81	82 – 92
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24 (B-30)	Purchase of 11 KV, HT(XLPE) Cables of Size 400 Sqmm/3 Core, duly ISI marked.	139 – 142	
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**ITEM NO. 01 (C-42)**

Confirmation and signing of the minutes of the Council's Meeting No. 14/2008-09 dated 21.01.2009 **(See pages 3 - 14 )**.

**COUNCIL'S DECISION**

Minutes confirmed subject to the condition that in the decision recorded for Item No. 19 (A-107) dated 21.01.2009, in the 2<sup>nd</sup> para, the word 'dramatising' be read as 'prioritizing'.

Similarly, the amount of Rs.1,26,21,000/- in 4<sup>th</sup> line of the minutes against Item No. 14(A-104) may be read as Rs.1,21,26,000/-.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 14/2008-09 HELD ON 21.01.2009 AT  
3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>14/2008-09</b>
<b>DATED</b>	<b>:</b>	<b>21.01.2009</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- 1. Sh. Parimal Rai - Chairperson**
2. Ms. Sima Gulati - Member
3. Sh. Mukesh Bhatt - Member
4. Sh. R.K. Sinha - Member
5. Sh. Vikram Dev Dutt - Secretary, NDMC

**The meeting was adjourned for want of quorum.**

**(VIKRAM DEV DUTT)  
SECRETARY**

**(PARIMAL RAI)  
CHAIRPERSON**

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 14/2008-09 HELD ON  
21.01.2009 AT 3-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>14/2008-09</b>
<b>DATED</b>	<b>:</b>	<b>21.01.2009</b>
<b>TIME</b>	<b>:</b>	<b>3-15 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.        | Ms. Sima Gulati        | -        | Member             |
| 3.        | Sh. Mukesh Bhatt       | -        | Member             |
| 4.        | Sh. R.K. Sinha         | -        | Member             |
| 5.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-38)	Confirmation and signing of the minutes of the Council's Meeting No. 12/2008-09 dated 17.12.2008.	<p><b>The minutes were confirmed subject to condition that the decision against Item No.06(A-73), under the subject "Pilot project for Construction of kiosks in NDMC Area", be read as under :</b></p> <p>"Resolved by the Council to accord approval, to go ahead with the Pilot Project, on PPP Model, subject to the condition that the new kiosks will be constructed only as a replacement of the existing kiosks and no new kiosk shall be constructed, as proposed in the point (p) of the preamble.</p> <p>It was further resolved by the Council not to approve the proposal contained at point (s) &amp; (t) of the preamble.</p> <p>It was also resolved by the Council that the PPP Model be based on revenue sharing."</p>
02 (C-39)	Confirmation and signing of the minutes of the Council's Special Meeting No. 13/2008-09 dated 31.12.2008.	Minutes confirmed.

03 (A-97)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar Mandir Marg	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.4,28,83,000/- for Improvement to Barat Ghar, Mandir Marg, New Delhi.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
04 (A-98)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar Laxmi Bai Nagar	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.6,29,76,000/- for Improvement to Barat Ghar, Laxmi Bai Nagar, New Delhi.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
05 (A-99)	Improvement / Upgradation of Chanderlok Building.  SH: P/F red sand stone in flooring, skirting and jali in the front side open space and granite stone in riser and treads of stair cases at Chanderlok Building.	Resolved by the Council that the work be awarded to the lowest tenderer M/s R.K. Jain & Co. at their tendered amount of Rs.58,31,700/- for the work of "P/F red sand stone in flooring, skirting and jali in the front side open space and granite stone in riser and treads of stair cases at Chanderlok Building".  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
06 (A-100)	Strengthening of Water Supply System in NDMC Area.  SH : Construction of Underground Tank and Pump House alongwith Boosting arrangement at I-Avenue, Sarojini Nagar.	Resolved by the Council to accord administrative approval and expenditure sanction to the re-revised preliminary estimate amounting to Rs.84,81,000/- for the work of Construction of Underground Tank and Pump House alongwith Boosting arrangement at I-Avenue, Sarojini Nagar.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
07 (O-7)	Audit Comments on Financial Statements for the year ending March 2006 prepared on Accrual Basis.	Resolved by the Council that information regarding Audit Comments on Financial Statement for the year ending March 2006, prepared on Accrual Basis, is noted. The Department is further advised to carry out necessary improvements in the Financial Statements for the subsequent years.
08 (D-7)	The New Delhi Municipal Council (Borrowing) Regulations, 2008.	Resolved by the Council that at present, framing of the NDMC (Borrowing) Regulations was not required and framing up of such regulations may be taken up, whenever any

		need arises.
09 (B-26)	Laying of 66KV feeder between S/S Bapu Dham and S/S State Guest House.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.15,21,35,200/- for the work "Laying of 66KV feeder between S/S Bapu Dham and S/S State Guest House".  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
10 (M-6)	Uniform Subsidy to students of class Nursery to XII of NDMC schools & NDMC's Aided schools as per policy prevailing in Directorate of Education, GNCT for the Academic Session 2008-09.	Resolved by the Council that uniform subsidy @ Rs.500.00 per student, for the Uniforms of students studying in classes Nursery to XII, in NDMC schools and NDMC Aided schools, for the academic year 2008-09 and 2009-10, as prevailing in the Directorate of Education, GNCT of Delhi is approved.
11 (A-101)	Installation of Road Signages in NDMC Area. SH:-Providing and fixing signages at Rotaries (three leaf type).	Resolved by the Council to accept the lowest offer of M/s Anil Engineering works @ 36.04% below the Estimated Cost of Rs.1,01,51,853/- against the justification of 13.32% below the Estimated Cost with the tendered amount of Rs.64,93,053/- for the work of Installation of Road Signages in NDMC Area, SH: Providing & Fixing Signages at Rotaries (Three leaf type). The Department will ensure providing and fixing of signages in such a manner that chances of theft are minimal. The Department may also pay adequate attention to the location of these signages with a view to ensure uniformity, as far as possible.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
12 (A-102)	S/R of roads in NDMC area during 2007-08. SH.:Providing overlay of Mastic Asphalt Concrete wearing course at Railway bridge Shantipath, Roundabout of BHS Marg & Africa Avenue, under Bridge Africa Avenue & G-Avenue and Roundabout Laxmi Bai Nagar near Safdarjung flyover.	Resolved by the Council to accord administrative approval and expenditure sanction to the revised estimate amounting to Rs.1,20,94,128/- and to accept the lowest offer of M/S Roadtech @ 89.09% above the Estimated cost of Rs.63,95,810/- with tendered amount of Rs.1,20,94,128/- for the work of "Providing overlay of Mastic Asphalt Concrete wearing course at Railway Bridge Shantipath, Roundabout of BHS Marg & Africa Avenue, under Bridge Africa Avenue & G-Avenue and Roundabout Laxmi Bai Nagar near Safdarjung flyover".  It was also resolved that further action in the matter be taken in anticipation of confirmation

		of the Minutes by the Council.
13 (A-103)	Streetscaping of roads in NDMC Area. SH: Streetscaping of Mandir Marg.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.6,14,97,900/- for the work of Streetscaping of Mandir Marg.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
14 (A-104)	S/R of roads in NDMC area. SH.:Improvement to footpaths, Central Verge and Channeliser at Archbishop Makarios Marg and Subramaniam Bharti Marg.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,26,21,000/- for improvement to footpaths, Central Verge & Channelizer at Archbishop Makarios Marg & Subramaniam Bharti Marg.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
15 (A-105)	Providing land under Ranjeet Singh Flyover for newly created Barakhamba Road Police Station on temporary basis	The Council reiterated its earlier decision taken in its meeting held on 19.11.08 vide Item No. 07(A-68) wherein it was decided not to agree to the request.
16 (A-106)	Rehabilitation of Chanakya Bhawan. SH: Providing and erecting protection platform and rehabilitation of fins. Outer development of Chanakya Bhawan by providing and fixing antiskid glass moulded multi colour prefab tiles and providing drainage system, Improvement to lift lobbies, common staircase, internal sewage and drainage of building and demolishing of RCC fins/facias of Yashwant Place Office cum Residential Complex.	Resolved by the Council to accept the negotiated offer of M/s India Guiniting Corporation, @ 5.42% above the estimated cost, with a tendered amount of Rs.4,36,27,949/- for the work of RCC fins/facias of Yashwant Place Office cum Residential Complex.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
17 (D-8)	Re-appropriation of Funds in Budget Estimates 2008-09.	Resolved by the Council that the Re-appropriations in Budget Estimates 2008-09, authorized during 3 <sup>rd</sup> Quarter of 2008-09 (09.10.2008 to 31.12.2008), as detailed in the Annexure-II of the preamble, are approved, in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.
18 (F-3)	Determination of rates of various Municipal Taxes, rates & cesses for the financial year 2009-10.	Resolved by the Council to determine the rates of municipal taxes etc., exemptions & rebates for the 2009-10 as under:-

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

**Explanation**

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

**Exemption :-**

Land and building with rateable value upto Rs.1000 shall be exempt from the payment of property tax, for the year 2009-2010, provided that there are no arrears of property tax upto the year ending 31<sup>st</sup> March, 2009.

**Rebate:-**

(i) rebate of 25% on the tax for the year 2009-2010 shall be allowed at the time of payment of property taxes for the year 2009-2010 to an individual property owner or an HUF who files a declaration that the premises are exclusively kept for the use of the individual's or the HUF's residence.

Provided that,

(a) Payment of the tax is made within the time allowed in the bill and that there are no arrears of property taxes upto the period ending 31-3-2009 or the arrears are also paid before or alongwith demand for the year 2009-



		<p>10.</p> <p>(b) The property should be mutated in the name of the individual or the HUF as the case may be.</p> <p>(c) The property owned by the Companies, firms and other Institutions and used as residence or guest-house for Directors, partners and their employees shall not qualify for this rebate.</p> <p>(ii) Rebate of 10% of the tax shall be allowed on the tax payable for the year 2009-10 on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for education purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital, if the payment is made for the aforesaid portion, within the time allowed in the bill and there are no arrears of property taxes upto the period ending 31-3-2009 or the same are also paid before or along with the demand for the year 2009-2010.</p> <p>Provided that</p> <p>(a) The rebate shall be 50% of the tax in respect of aided schools, aided colleges and aided hospitals. Other conditions remaining the same.</p> <p>(b) The rebate shall be 50% of the tax for the year 2009-10 in respect of self occupied portion of land &amp; building owned by a Society which is substantially supported by grants from Consolidated Fund of India or Consolidated Fund of NCT of Delhi.</p> <p>(c) No rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.</p> <p>(d) In respect of lands &amp; buildings owned &amp; occupied by a Society, substantially supported through grants from municipal fund of Council, the rebate shall be 100%.</p> <p>(iii) In respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman</p>
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		<p>may direct grant of rebate at 10% of the property tax for the year 2009-10 or 20 % of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.</p> <p>Provided that</p> <p>(a) The feasibility of Roof Top Rain Water Harvesting System has been approved by Engineer-In-chief of NDMC and the completion certificate has been obtained for the rain water harvesting system.</p> <p>(b) The rebate, if granted, shall be available from the year 2009-10 and four subsequent years.</p> <p>Provided that in case of any dispute on the question of a quantum of grant of rebate under clause (i), (ii) &amp; (iii), the decision of chairperson shall be final.</p> <p>Provided further that on notification of Rateable Value Bye Laws, rebates if found necessary can be modified.</p> <p><b>Vacancy Remission:</b> as per section 110, if a property which is kept letting remains vacant and unproductive of rent for a period exceeding sixty days, vacancy remission is admissible. The Council has been permitting grant of VR on year to year basis at the end of the year wherever the premises are lying vacant more than 60 consecutive days in a financial year. It is proposed to continue this practice for the year 2009-10 also.</p> <p><b>(B) Tax on vehicles and animals:</b> As per Schedule-II of the Act at NIL rate.</p> <p><b>(C) Theatre tax :</b> As per Schedule-III of the Act at NIL rate.</p> <p><b>(D) Tax on advertisements other than advertisements published in the Newspapers:</b> As per Schedule-IV of the Act at maximum rate.</p> <p><b>(E) Duty on transfer of property:</b> Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instruments presented for mutation under Sec. 74, at the following rate:</p> <p>(a) 2% in case the transferee is a woman to the extent of her</p>
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		<p>share in the property,</p> <p>(b) 2.5% in case the transferees are persons other than women.</p> <p><b>(F) Tax on building payable along with the application for sanction of the building plan:</b></p> <p>As per Schedule-V of the Act.</p> <p><b>(G) Tax on sale or supply of Electricity:</b></p> <p>Electricity tax is a discretionary tax under section 60(2)(c). It is proposed to levy this tax @ 5% of tariff fixed by DERC for consumption, sale or supply of electricity.</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-107)	<p>Sub: Installation of Road Signages in NDMC Area.</p> <p>SH: Providing &amp; Fixing road signages on remaining major roads (other than roads covered under 28 corridors related to CWG 2010)</p>	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.12,78,10,000/- for Installation of Road Signages in NDMC Area SH: Providing &amp; Fixing road signages on remaining major roads (other than roads covered under 28 corridors related to CWG 2010).</p> <p>It was further resolved that tenders for the work be issued in three packages of about Rs. Four crores each, <b>dramatising</b> the work for each tender in order of preference and importance.</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-108)	<p>Strengthening of Water Supply System in NDMC Area.</p> <p>SH : Construction of Underground Tank with boosting arrangement at Kali Bari Marg near Water Supply Control Room.</p>	<p>Resolved by the Council to accept the tender of M/s Tirupati Cement Products for the negotiated amount of Rs.2,81,27,371/-, which works out to 43.70% above the estimated cost of Rs.1,95,73,705/-; for the work of construction of underground tank with boosting arrangement at Kali Bari Marg near Water Supply Control Room.</p> <p>It was noted that NOC from L&amp;DO was still awaited despite many requests made by NDMC. The Council, therefore, further resolved that the work may be taken up at the earliest without waiting for NOC from the L&amp;DO, but the Department may vigorously pursue with L&amp;DO to obtain NOC at the earliest.</p>

		It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
21 (A-109)	Improvement works at Palika Kendra. S.H:- Improvement works at 4 <sup>th</sup> floor Palika Kendra.	Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.1,71,30,450.00/- for Improvement works at 4 <sup>th</sup> Floor Palika Kendra.
22 (A-110)	Development of various markets in NDMC Area. SH : Up-gradation of Baird Lane Market & surroundings.	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.2.76 crore for Up-gradation of Baird Lane Market and surroundings. The earlier sanction accorded for this work amounting to Rs.68,13,000/- vide Council resolution No. 04(A-38) dated 17.10.07 stands withdrawn in view of this revised sanction.
23 (A-111)	Subject :- Improvement to NDMC School, Vinay Marg. Sub-Head:- Construction of additional floor at 2 <sup>nd</sup> floor and addition and alteration of Navyug School, Vinay Marg.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.85,71,500/- for the construction of additional floor at 2 <sup>nd</sup> floor and addition and alteration of Navyug School, Vinay Marg. The Department shall ensure that the existing structure is strengthened to take additional load, with all safety precautions. A certificate to this effect will be put on record by the Chief Engg. (C-II).
24 (E-11)	Approval of conceptual plan of construction of a new building for Charak Palika Hospital by demolishing the existing structures on Veterinary Hospital Complex.	Resolved by the Council to accord in principle approval to the plan of shifting of Charak Palika Hospital from its existing site to Veterinary Hospital Complex as proposed in Annexure 'A' of the preamble after demolishing the following existing structures: <ul style="list-style-type: none"> <li>a) Existing Veterinary Hospital building.</li> <li>b) Central Medical Stores (Allopathic &amp; Indian System of Medicine)</li> <li>c) Residential Quarters.</li> <li>d) Space occupied by Artificial Insemination Unit, Vet. Medical stores of Delhi Govt. Enforcement Unit for monkeys &amp; large animals, incinerator and lab.</li> <li>e) Shifting of school &amp; demolition of its building.</li> </ul>

		It was also advised that the Department shall make a presentation on the subject to the Members of the Council on mutually agreed date/time. The approval was further subject to the condition that shifting of the students studying in the NDMC school adjoining Veterinary Hospital Complex in the neighboring NDMC schools will be ensured in such a manner that education of the children is not affected in any manner. This is a pre-condition for vacation of the school building.
25 (A-112)	Sub.: Streetscaping of NDMC Roads SH: Streetscaping of Tees January Marg, Tees January Lanes & Adjacent Roundabouts.	Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.8,03,49,083/- and to accept the negotiated offer of M/s Devi Construction Company at 32.02% above the Estimated Cost of Rs.6,08,61,214/- with a negotiated amount of Rs.8,03,49,083/-, for the work of Streetscaping of Tees January Marg, Tees January Lanes & Adjacent Roundabouts.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
26 (A-113)	Sub.: S/R of Roads in NDMC Area S.H.: Providing Mastic Asphaltic wearing course (RAIP 2006-07) at Roundabouts in R-IV Division.	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.2,28,66,345/- and to accept the lowest offer of M/s Wilco Engineers @ 93.62% above the Estimated Cost of Rs.1,18,10,175/- with tendered amount of Rs.2,28,66,345/- for the work of providing mastic asphaltic wearing course (RAIP 2006-07) at Roundabouts in R-IV Division.  It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
27 (C-40)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
28 (C-41)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
29 (M-7)	For seeking Decision of the Council with regard to the running of the Smt. RKK Gyan Mandir School – Tees January Lane, New Delhi by the NDMC as a Middle / Primary School and taking the Complete Responsibility of the school children	After considering all facts and detailed discussion in the matter, it was resolved by the Council that NDMC may take over the school building and other assets on as is where is basis, subject to the following conditions:-  a) The children studying in the school may be accommodated in

	and the Teaching Staff / other members of the staff / employees of the school – in all respect.	adjoining/nearby NDMC schools. b) Teachers and staff of the school cannot be takeover and adjusted in NDMC, keeping in view the recruitment policy and other administrative issues. c) The responsibility for adjustment of the teachers & the staff rest with either the Management of the school or Directorate of Education, GNCT of Delhi as per their approved policy and not with NDMC.
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**While approving various proposals, the Council directed the departments to ensure quality of works, as per prescribed and approved standards/specifications and also to ensure completion of the works by the timelines indicated in each case.**

**(VIKRAM DEV DUTT)  
SECRETARY**

**(PARIMAL RAI)  
CHAIRPERSON**

**ITEM NO. 02 (A-114)****1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to footpaths under Pavement Improvement Programme of EE(R-IV)

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

Civil Engineering Department, Road-IV Division.

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

(a) A comprehensive plan for improvement of footpaths under Pavement Improvement Plan was approved by the Competent Authority in Mar.'07.

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

- ◆ Panchsheel Marg (S.P. Marg to Niti Marg)
- ◆ Moti Lal Nehru Marg (Vijay Chowk to Sunehri Bagh Roundabout)
- ◆ South Block (near PM office)
- ◆ Krishna Menon Marg
- ◆ Malcha Marg
- ◆ Dharm Marg
- ◆ Shantipath (New construction)
- ◆ Bardolai Marg
- ◆ To-To Marg Outer Segment of Dalhousie Road Roundabout
- ◆ Footpath on Road towards Biharniwas and Tenzing Marg
- ◆ Road leading to Chanakya Cinema from Africa Avenue to Akbar Bhawan

(c) The precast RCC footpath of these roads were constructed between 1988-96. The condition of these footpaths has deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve these footpaths on **priority** in view of Commonwealth Games 2010.

- (d) The Sub-committee on Pavement Improvement Plan comprising of Zonal Officer of the area, Asstt. Financial Advisor & EE(R-IV) has checked the condition of these footpaths & recommended for improvement.
- (e) Accordingly Preliminary Estimate has been prepared by the project team for Rs. 2,92,81,000/- which has been checked by Member Planning of the Project Team and concurred by Finance Department.
- (f) Empowered Committee during its meeting on 04 Feb.'09 after detailed deliberations decided that the case be placed before the Council for accord of Administrative Approval & Expenditure Sanction for Rs. 2,92,81,000/- to the Preliminary Estimate for the work of "Improvement of footpaths under Pavement Improvement Programme of EE(R-IV). It was also decided that specifications for construction of footpath on Shantipath be finalized after consultations with Director (Hort.) and material used should be in conformity with surroundings of Shantipath Vista.

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

- (a) Precast CC tiles & CC kerbstone on Malcha Marg, Dharm Marg, Panchsheel Marg, Bardolai Marg & Tenzing Marg
- (b) White/Red sandstone with precast CC kerbstone on outer segments of South Block, Toto Marg, Shantipath & with sunk/moulded red sandstone kerbstone in Motilal Nehru Marg & Krishna Menon Marg.
- (c) The scope also includes provision of bell mouths, bollards, cobble stone approaches to footpath in the form of table top crossing & interlocking pavers in parking portion.

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

The financial implications of the proposal works out to Rs. 2,92,81,000/-.

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

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

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



The Finance Department vide diary No. 53/Finance/R-Civil dated 20 Jan.'09 has concurred the Preliminary Estimate subject to following:-

- (a) The existing surface of footpaths has outlived its useful life. RHR containing history of footpaths be updated for which time frame be given while seeking Administrative Approval & Expenditure Sanction.
- (b) The specifications proposed in the estimates have the approval of the Competent Authority.
- (c) There are sufficient funds available under the proposed HOA.
- (d) The concurrence is based on the information placed on record by the Department and correctness of the same to be ensured.
- (e) Reasons for constructing table top only on two roads.

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

- (a) The footpaths have outlived their life & are due for improvement. The RHR's have been updated based on data available in all road divisions.
- (b) The specifications proposed in estimate have already been approved by Competent Authority under PIP.
- (c) Sufficient funds are available. Funds have been demanded in RE/BE of 2008-09 & 2009-10 respectively & under planned fund from Govt. of Delhi.
- (d) The information placed on record is correct based on records available.
- (e) The table top can be constructed only on roads where there is feasibility of providing green buffer between road edge & footpath & it has been found feasible in only two roads.

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

NIL

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

NIL

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

No comments

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

No comments

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

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

**14. Recommendations :**

The case is placed before the Council

- (a) For accord of Administrative Approval & Expenditure Sanction for Rs.2,92,81,000/- to the Preliminary Estimate for the work of "Improvement of footpaths under Pavement Improvement Programme of EE(R-IV).
- (b) To initiate further action in the matter in anticipation of confirmation of 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.2,92,81,000/- for the work of "Improvement of footpaths under Pavement Improvement Programme of EE(R-IV).

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

**ITEM NO. 03 (A-115)****1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Redevelopment of Shankar Market

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

Civil Engineering Department, Road-I Division.

**3. Brief history & detailed proposal of subject/project**

- (a) Administrative Approval & Expenditure Sanction for Rs.19,73,000/- was accorded by the Council vide Resolution No. 3(xxi) dated 17 Jul.'01. The tenders were invited and the work was awarded to Sh. Vinod Kumar Maini for Rs. 10,03,002/- against the Estimated Cost of Rs. 11,69,541/- at 14.24% below the Estimated Cost on 10 Jan.'03 with stipulated date of start & completion as 20 Jan.'03 and 19 Apr.'03 respectively.
- (b) Originally, the provision of kota stone flooring alongwith green areas & fountain was to be constructed in the centre of open area between two market blocks. During the execution of work, at request of Shanker Market Traders Association, the site was inspected by the then Chairperson, NDMC alongwith the area MLA & other Sr. Officers of NDMC to discuss the demands of Traders Association wherein it was decided to pave all the open areas with kota stone slabs without leaving any katcha portion as it would be difficult to maintain the green area. The fountain was constructed of rectangular shape with garden benches on both sides of the fountain.
- (c) Accordingly the case was processed for accord of Approval in Principle by the Chairperson to get the Additional/ Extra work executed. The amount of additional/ extra work was expected to exceed the contract deviation limit of 20%. The case was forwarded to Finance Department for advise mentioning that the work is already going on at the site. Several observations were raised by Finance Department. Although, their replies were furnished by the Civil Engineering Department yet the Finance Department was not in agreement with the replies.

- (d) The efforts were also made to obtain the approval of Chairman by then concerned staff, who have since then retired, for the execution of Extra item/ additional quantities but approval of Chairman could not be obtained and during the course of that time the work got completed on 30 Sep.'03. The case was again sent to Finance Department furnishing the reply of their observations but Finance Department returned the case and advised that case be placed before the Council seeking ex post facto approval to the deviation from the scope of work originally stipulated and also the reasons for not getting the contribution from the shopkeepers as decided earlier.
- (e) The actual expenditure of the work is Rs. 19,31,902/- against the agreement amount of Rs. 10,03,002/- which is exceeding the contract deviation limit of 20% on account of Extra item/ Additional quantities.
- (f) The extra item/ additional quantities statement which fall under the competency of EE, SE, CE(C) have been approved. The extra item-4 and additional quantity statement No.-4 amounting to Rs.98,900/- and Rs. 4,43,675/- respectively fall under the competency of Chairman, NDMC. Accordingly the case was submitted for ex post facto approval of the deviations beyond the permissible limit of 20% and for the approval of extra & additional quantities statement. After the advise of Finance Department, Competent Authority decided that the case be placed before the Council for seeking ex post facto approval because the approval in principle in this regard could not be obtained during the execution of work.
- (g) The overall expenditure is within the Administrative Approval & Expenditure Sanction of Rs. 19,73,000/-.
- (h) The case is placed before the Council because when the work was sanctioned in Jul.'01 the competency of approval was with Council.

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

The expenditure of deviation is within the Administrative Approval & Expenditure Sanction but the financial affect of deviation beyond 20% of contract amount works out to Rs. 7,29,000/-.

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

The work has been completed on 30 Sep.'03.

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

The Finance Department vide diary No. 2502/Finance/R-Civil/2008 dated 27 Oct.'08 has given following comments:-

As per the Council's Resolution it was decided that 30% of the cost of Redevelopment work was to be borne by the shopkeepers and remaining 70% by NDMC. But the department has stated that the area MLA has deposited the contribution and no contribution has been received from shopkeepers. Further, as per the Council's resolution, there should be provision of lesser number of fountains and more green area/ flower beds but department has deviated the items of work with providing of Kota stone and fountains which resulted in deviations to the tune of more than 50%. Finance has further advised that as the work has been completed without seeking approval in principle of the Competent Authority for such deviations, the case needs to be placed before the Council for seeking ex post facto approval.

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

It was decided by the then Chairman, NDMC that the work be carried out from NDMC funds only and wherever possible the contribution from MLA funds may be obtained. The then Chairman, NDMC while approving the proposal recorded as under:

"For Shanker Market and Malcha Marg Market the respective MLAs have agreed to give some contribution. In other two places we may foot the bill on our own". Accordingly area MLA contributed Rs.3.5 lacs & the work was taken up without taking contributions from the Shopkeepers. Further, the tenders were invited based on the plan prepared by the CA wherein more open spaces were left. However, during inspection of the area by MLA & meeting with the shopkeepers, it was observed that it would be difficult to maintain green/katcha areas, as such, it was decided by Competent Authority to pave the entire area.

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

There are no legal implications.

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

Administrative Approval & Expenditure Sanction for Rs. 19,73,000/- was accorded by Council vide Resolution No. 3(xxi) dated 17 Jul.'01.

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

Indication be given in the proposal as to why it needs Council approval.

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

The approval of Council is required because when the work was sanctioned in Jul.'01 the competency of approval was with Council.

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

N.A.

**14. Recommendations :**

The case is placed before the Council for consideration & ex post facto approval of the contract deviations beyond the permissible limit of 20% & approval of Additional Quantity Statement IV for Rs. 4,43,675/- & Extra Item No. 4 for Rs. 98,900/-. The expenditure is however within the Administrative Approval & Expenditure Sanction already accorded by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord ex post facto approval for the contract deviations beyond the permissible limit of 20%.

Further resolved by the Council to approve the Additional Quantity Statement IV for Rs.4,43,675/- & Extra Item No. 4 for Rs.98,900/-.

**ITEM NO. 04 (A-116)****1. Name of the subject/project:**

Sub.: Construction of security wall in back lanes of CPWD quarters E-block, Netaji Nagar.

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

Civil Engineering Department, Road-III Division.

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

- (i) During inspection with RWAs of E-Block, Netaji Nagar of back lanes of CPWD quarters by then Hon'ble MLA a need was felt to construct a security wall in back lanes of CPWD quarters of E-block, Netaji Nagar under MLA LAD fund of Sarojini Nagar Constituency to provide safety, security and to avoid thefts in the colony.
- (j) Accordingly Preliminary Estimate was prepared and Administrative Approval & Expenditure Sanction was accorded by the Council vide Agenda Item No. 18(A-26) dated 21 May'08.
- (k) Tenders were called for and opened on 04 Dec.'08 through e-tendering. The details of tender received are as under:-

S. No.	Name of Contractor	Estimated Cost	Percentage above/below	Tendered Amount
1	Sh.Rakesh Kumar	Rs.65,48,295/-	15.73% above	Rs.75,78,038/-
2.	M/s Jai Bharat Const.	Rs.65,48,295/-	17.81% above	Rs.77,14,642/-
3.	Sh. Naresh Kumar Gupta	Rs.65,48,295/-	20.03% above	Rs.78,60,018/-

- (l) Sh. Rakesh Kumar is the lowest bidder and has quoted 15.73% above the Estimated Cost of Rs. 65,48,295/- against the justification of 18.62% above the Estimated Cost with the quoted sum of Rs. 75,78,038/-
- (m) The tenders have been scrutinized in Planning & found to be reasonable & within the justified rates.

(n) The tender case has been concurred by Finance Department.

(o) The validity of tender is upto **03 Mar.'09**.

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

- (i) Earth work in excavation.
- (ii) Providing & laying CC 1:5:10.
- (iii) Providing brick work by fly ash and FPS bricks.
- (iv) Providing stone grit wash plaster.
- (v) Providing MS railing and gates.

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

The financial implications of the work comes out to Rs.75,78,038/-.

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

The time period required for the completion of work is Eight months after award of work.

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

The Finance Department vide diary No. 175/Finance/R-Civil dated 28 Jan.'09 has no objection for acceptance of the offer of L-I bidder @ 15.73% above the Estimated Cost subject to following:-

- (a) Due publicity of NIT has been given (copy of orders of Competent Authority for adopting CPWD manual Vol.-2007 in support of publicity time as per this manual) be added to the file for record.
- (b) Being a MLA LADs case, as per guidelines issued by Govt. of NCT of Delhi in this regard, an individual project should not be exceeding Rs. 70 lacs. The limit can be exceeded in special cases but not more than 70 lacs as per year can be utilized in a project. Bigger projects can, however, spill over to next year. This may be kept in mind while incurring expenditure for the project in question.



- (c) Revised consent letter from the present MLA needs to be obtained as the tendered amount exceeds the funds already sanctioned by the then MLA.
- (d) Approval of revised Administrative Approval & Expenditure Sanction by the Competent Authority.

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

- (a) It is certified that due publicity of NIT has been given including publicity on the website and three tenders were received through e-tendering. The copy of order of Competent Authority indicating that Council vide resolution No. 3(ii) dated 26 Sep.'07 has resolved that the CPWD manual as amended/modified/updated from time to time, shall continue to be adopted in NDMC subject to limitation in administrative & financial power as provided under NDMC Act has been added in the file.
- (b) Preliminary Estimate for Rs. 68,03,200/- was approved by the Council after recommendations of then MLA vide Council Reso. No. 18(A-26) dated 21 May'08. Tendered cost of this project is exceeding beyond Rs. 70 lacs. The guidelines issued by NCT of Delhi will be kept in mind while incurring expenditure for the project. The expenditure will start in Mar.'09 i.e. 2008-09 and will spill over/ continue in next financial year 2009-10.
- (c) Revised consent letter from the present MLA has been obtained for release of additional fund in addition to the already sanctioned by the then MLA & copy is placed in file.
- (d) Revised Administrative Approval & Expenditure Sanction amounting to Rs. 75,78,038/- is being sought from the Council.

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

There are no legal implications.

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

Administrative Approval & Expenditure Sanction for Rs. 68,03,200/- was accorded by Council vide Resolution No. 08(A-26) dated 21 May'08.

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

No comments.

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

No comments.

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

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

**14. Recommendations :**

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

- (a) To accept the lowest offer of Sh. Rakesh Kumar @ 15.73% above the Estimated Cost of Rs. 65,48,295/- with tendered amount of Rs. 75,78,038/- for Construction of security wall in back lanes of CPWD quarters E-Block, Netaji Nagar and accord of Revised Administrative Approval & Expenditure Sanction for Rs. 75,78,038/-.
  
- (b) To initiate further action in the matter in anticipation of confirmation of minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord Revised Administrative Approval & Expenditure Sanction amounting Rs.75,78,038/-, as well as to accept the lowest offer of Sh. Rakesh Kumar, @ 15.73% above the Estimated Cost of Rs.65,48,295/-, with tendered amount of Rs.75,78,038/-, for Construction of security wall in back lanes of CPWD quarters, E-Block, Netaji Nagar.

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-117)****1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to footpath at Pandit Pant Marg including area near Parliament House Library and Roundabout

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

Civil Engineering Department, Road-V Division.

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

(p) The Pandit pant Marg including area near Parliament House Library & roundabout is one of the important area in NDMC. The condition of footpaths in this area have deteriorated and outlived their normal life due to wear & tear & are due for improvement.

(q) Accordingly Administrative Approval & Expenditure Sanction for Rs. 80,26,000 was accorded by the Council vide Agenda Item No. 06(A-4) dated 28 Apr.'08.

(r) The tenders were called through e-tendering system & opened on 01 Dec.'08. Four tenders were received the details of which are as follows:-

S. No.	Name of Agency	Estimated Cost	Percentage above/below	Tendered Amount
1	Sh. Bipin Kumar	Rs.70,77,454/-	12.86% above	Rs.79,87,863/-
2.	M/s Vishesh Builders <b>(lowest)</b>	Rs.70,77,454/-	2.70% below	Rs.68,86,029/-
3.	Sh.Naitrapal Singh	Rs.70,77,454/-	8.66% above	Rs.76,90,198/-
4.	Sh. Satyavir Singh	Rs.70,77,454/-	14.84% above	Rs.81,27,945/-

(s) The M/s Vishesh Builders at 2.7% below the Estimated Cost of Rs.70,77,454/- is the lowest bidder against the justification of 7.79% above the Estimated Cost of Rs. 70,77,454/- with the tendered amount of Rs. 68,86,029/-.

(t) The tender has been scrutinized by the Planning & Finance Department & has been recommended for acceptance.

- (u) Since the cost of the tender is more than Rs. 50 lacs it is required to be approved by Council.
- (v) The validity of tender is upto **28 Feb.'09**.

**4. Detailed Proposal**

- (a) Laying of 40 mm thick gang saw cut red/white sandstone in the footpath between Pandit Pant Marg Roundabout to North Block Roundabout & CC slabs of 400 X 400 X 50 mm from GPO roundabout to Pant Pant Marg roundabout.
- (b) Precast CC kerbstones and other related items.

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

The financial implications of the proposals works out to Rs.68,86,029/-.

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

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

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

The Finance Department vide diary No. 6/Finance/R-Civil dated 12 Jan.'09 has got no objection to department recommendations for acceptance of offer of L-1 at 2.7% below the Estimated Cost subject to following:-

- (a) The said offer of L-1 remains lower than the justified rates to be rechecked in consultation with SE(P) in the list of OM NO. DGW/MAN/169 dated 31 Dec.'08.
- (b) The certification to the effect that due publicity to NIT has been given (Copy of orders of the Competent Authority for adopting CPWD Manual Vol. 2007 in support of publicity time as per this manual be added to the file for record).

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

- (a) The offer of L-1 will remain lower than the justified rates in light of OM No. DGW/MAN/169 dated 31 Dec.'08.
- (b) It is confirmed that due publicity has been given & four tenders were received through e-tendering. The copy of orders of Competent Authority indicating that Council vide Reso. No. 3(ii) dated 26.09.97 had resolved that the CPWD manual as amended/modified/updated from time to time, shall continue to be adopted in NDMC subject to limitation in administrative and financial powers as provided under NDMC Act has been added in the file.

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

There are no legal implications.

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

Administrative Approval & Expenditure Sanction to the Preliminary Estimated amounting to Rs. 80,26,000/- was accorded by the Council vide Reso. No. 06(A-4) dated 28 Apr.'08.

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

There is no law point.

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

No comments.

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

Certified that Necessary guidelines of CVC have been followed during process of tendering.

**14. Recommendations :**

The case is placed before the Council

- (c) for consideration & acceptance of the lowest offer M/s Vishesh Builders @ 2.7% below the Estimated Cost of Rs.70,77,454/- with tendered amount of Rs. 68,86,029/- for S/R of Roads in NDMC Area SH : Improvement to footpath of Pandit Pant Marg including area near Parliament House Library and roundabout.
  
- (d) To initiate further action in the matter in anticipation of confirmation of minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accept the lowest offer of M/s Vishesh Builders, @ 2.7% below the Estimated Cost of Rs.70,77,454/-, with tendered amount of Rs. 68,86,029/-, for S/R of Roads in NDMC Area SH : Improvement to footpath of Pandit Pant Marg, including area near Parliament House Library and roundabout.

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-118)****1. Name of the subject/ Project.**

Improvement of Kaka Nagar Barat Ghar .

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

Civil Engineering Department

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

New Delhi Municipal Council is looking after most prestigious part of the New Delhi and in order to give a more conducive environment to Barat Ghar, and its up-gradation for which preliminary estimate was prepared based on Architectural drawings/specification, issued by CA Administrative Approval & Expenditure Sanction was accorded by Council vide resolution No 9(A-10) for Rs.1,53,65,000/- on 17.05.2006. Detailed estimate amounting to Rs.1,21,72,500.00 and draft N.I.T. amounting to Rs.93,99,277/- was approved by CE (C-II) on 3.01.2008 and 18.01.2007 respectively. After completing all the formalities, tender were called and the work was awarded to M/s India Guniting corporation with a tendered amount of Rs.1,25,61,487/- based on approval from Council vide resolution No. 7 ( A-7) dated 16.05.2007.

(i ). During execution of work, up-gradation of electrical specification, civil work was enhanced resulting in revision of preliminary estimate since the expenditure was exceeding more than 10% of the Administrative Approval and Expenditure Sanction of Rs.1,53,65,000/-. On the basis of tentative quantities and rates, revised estimate for Rs.2,94,00,000/- was got sanctioned by the Council vide Reso. No. 20( A-67 ) dated 16.01.2008. The work has been completed in all respect on 6.02.2008. The final quantities and rates were worked out and the total expenditure including Fire, Electrical, Horticulture and escalation works out to Rs.3,37,01,247/- as per details given below:

Sl. No	Name of Work	Original P.E. ( in Rs. )	Tentative Revised .P.E. ( in Rs.).	Final Revised P.E.	Remarks.
1.	Civil Work	1,38,65,000/-	2,11,00,000/-	2,69,32,791/-	
2.	Electric Work	15,00,000/-	83,00,000/-	59,82,422/-	
3.	Fire Work	Nil	Nil	6,99,258/-	
4.	Horticulture Work	Nil	Nil	89,776/-	
	<b>Total</b>	<b>1,53,65,000/-</b>	<b>2,94,00,000/-</b>	<b>3,37,01,247/-</b>	

( ii ). At the time of approval of revised estimate tentative quantities and rates were considered in which there was a provision for civil works amounting to Rs. 85.00 lacs . After completion of work all the items i.e EIS/AQS have been finalized. These has been an increase of Rs. 58 lacs in Civil works. The details are as under:

- (i). Aluminum louvers on roof and shafts. .
- (ii). False ceiling man Hall etc.
- (iii). 10 mm polycarbonate sheet shade on service counter and washing bay area.
- (iv). Shifting of U/ Ground tank
- (v). Vedi , Garbage Room and boring etc.
- (vi). Toughened Glass Glazing

The other expenditure increase due to fire work amounting to Rs. 6.99 lacs and Horticulture work amounting to Rs. 0.89 lacs. However there was a saving of Rs. 23.00 lacs in electrical work. Considering the additional expenditure and savings there is a net excess of Rs.43,01,247/- over the Revised PE accorded by Council.

#### **5. Financial Implications of the proposed Project/subject.**

Based on architectural drawings, modification and specification preliminary estimate was prepared on DSR 20002 and market rates for Rs. 1,53,65,000/-including lump-sum provision 15.00 lacs for electrical/air-condition work which was approved by Council vide resolution No. 9 ( A -10 ) dated 17.05.2006. Due to up gradation of electrical specification and enhancement of civil work, the total expenditure worked out to Rs. 294 lacs on the basis of tentative quantities and rates of additional and extra items. The revised estimate for Rs. 2,94,00,000/- ( Two Crores ninety four lacs ) was approved by Council vide its Res. No. 20( A-67 ) dated 16.01.2008.

After completion of work and finalizing Additional/Extra statement duly checked by planning and expenditure intimated by Horticulture, fire and Electrical Department has resulted into revision of preliminary estimate for Rs. 3,37,01,247/- ( Rupees Three crores thirty seven lacs one thousand two hundred forty seven only ) with a net excess of Rs. 43,01,247/-

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

The work was completed on 6.02.2008.



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

It appears that all the related works to be charged to the estimate have been completed and the re-revised estimate amounting to Rs. 3,37,01,247/- has been thus processed by the department on the basis of final measurements. We have no objection if the proposed re-revised estimate is placed for obtaining approval of competent authority subject to ( i ). certification by the department that quantities/amount of the estimate is final and no further revisions will be required ( ii ). Details of expenditure are brought on record/agendum along with the reasons for works related to Fire and Horticulture which have been executed without having any provision in the estimate and ( iii). Availability of funds. As far as EIS-IV and AQS –IV area concerned, these have already been concurred in by FD at Page-17/N.

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

- ( i ). It is certified that the quantities/amount of the estimate is final and no further revision is required.
- ( ii ). The provision of Fire & Horticulture was not considered in the P.E., However subsequently it was required during execution of work as per various decision taken. The expenditure incurred by fire and horticulture department have been incorporated in the revised preliminary estimate as intimated by them.
- ( iii ). The funds are available in the current year budget.

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

- Nil -

**10. Details of previous Council Resolution/Existing law of Parliament and Assembly on the subject.**

Reso. No. 9 ( A-10 ) dated 17.05.2006

Reso. No. 7 ( A-7 ) dated 16.05.2007

Reso. No. 20 ( A-67 ) dated 16.01.2008

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

- Nil -

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

- Nil -

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

Certified that all Central Vigilance Commission guide lines have been followed .

**14. Recommendation:**

The case is placed before the Council for sanction of Revised Administrative Approval/ Expenditure Sanction for Rs. 3,37,01,247/- ( Rupees Three crores thirty seven lacs one thousand two hundred forty seven only ) based on completion cost. Approval may kindly be accorded for taking necessary action in anticipation of minutes of the council.

**15. Draft Resolution:**

Resolved by the Council that Revised Administrative Approval/ Expenditure Sanction for Rs. 3,37,01,247/- ( Rupees Three crores thirty seven lacs one thousand two hundred forty seven only ) based on completion cost has been accorded for Improvement to Kaka Nagar Barat Ghar and for taking necessary action in anticipation of confirmation of minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord Revised Administrative Approval and Expenditure Sanction amounting to Rs.3,37,01,247/- based on completion cost, for Improvement to Kaka Nagar Barat Ghar.

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 (O-8)****1. Name of the subject/ project**

Annual Audit Report for the year ended March 2008 (Reviews).

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

Office of the Chief Auditor

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

The Annual Audit Report for the year ended 31 March 2008 (Reviews) has been prepared in terms of section 59 of the New Delhi Municipal Council Act, 1994 for presentation before the Council.

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

The office of the Chief Auditor was created in September 1996 vide Council Resolution No.3 (V) dated 19.8.1996. The office has so far presented ten Annual Audit Reports before the Council as detailed below:

<b>S.No.</b>	<b>Report for the year end</b>	<b>Date of Presentation</b>
1	March 1997	10 February 1999
2	March 1998 &1999	23 March 2001
3	March 2000	8 August 2002
4	March 2001	31 October 2003
5	March 2002	2 July 2004
6	March 2003	27 April 2005
7	March 2004	15 December 2005
8	March 2005	15 November 2006
9	March 2006	22 August 2007
10	March 2007	20 August 2008

Present proposal is for presentation of eleventh Annual Audit Report (Reviews) for the year ended March 2008.

The present Report basically highlights the performance of the following four schemes/activities of NDMC:

- (i) New Medical Health Scheme of NDMC – Payment Procedures highlighting absence of internal control, scrutiny and checks to be made at the time of processing of bills while making payment to the designated hospitals under the scheme.
- (ii) Installation of Antennas in NDMC area highlighting the need for revisiting the system of granting permission to cellular operator for installation

of antennas and collection of requisite fee thereof as well as strengthening the monitoring mechanism and inter departmental coordination.

(iii) Computer Education in NDMC Schools highlighting critical delays in achieving the initial target of covering 29 schools and poor performance on account of non-availability of teachers.

(iv) Management of Parking Lots in NDMC area revealing critical shortcomings in finalization of contracts for parking lots resulting in loss of revenue, absence of monitoring mechanism and violation of terms and conditions of agreement by the contractor etc.

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

Nil

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

Not applicable

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

Not applicable as the Draft Agenda Item relates to presentation of Annual Audit Report, which is a statutory audit function envisaged in NDMC Act, 1994.

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

Not applicable.

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

Nil

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

The details of previous Council Resolutions regarding presentation of Annual Audit Reports are as under:

- (i) Item No.1 dated 10.2.1999
- (ii) Item No.3 (xii) dated 23.3.2001
- (iii) Item No.3 (xxx) dated 8.8.2002
- (iv) Item No.11 (0-4) dated 31.10.2003
- (v) Item No.11 (0-2) dated 2.7.2004
- (vi) Item No.13 (0-1) dated 27.4.2005
- (vii) Item No.05 (0-6) dated 15.12.2005

- (viii) Item No. 08 (0-1) dated 15.11.2006
- (ix) Item No. 09 (0-3) dated 22.08.2007
- (x) Item No. 09(0-4) dated 20.08.2008

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

Not applicable, since the Draft Agenda Item is for presentation of Annual Audit Report on the accounts of the Council as part of statutory audit function envisaged in NDMC Act, 1994.

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

Not applicable.

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

Not applicable

**14. Recommendation**

The Annual Audit Report (Reviews) for the year ended March 2008 may be presented to the Council.

**15. Draft Resolution**

"Information noted. The Council further decided that the reply (Action Taken Note) to the paras of the Annual Audit Report (Reviews) may be furnished by the Departments to the Chief Auditor within six weeks so that the Chief Auditor may place the same before the Standing Committee on Audit in NDMC along with her recommendations".

**COUNCIL'S DECISION**

Information noted.

The Council further decided that the reply (Action Taken Note) to the paras of the Annual Audit Report (Reviews) be furnished by the Departments to the Chief Auditor within six weeks so that the Chief Auditor may place the same before the Standing Committee on Audit in NDMC along with her recommendations.

**ITEM NO. 08 (S-3)****REPORT OF VIGLANCE DEPARTMENT WITH REGARD TO RESOLUTION NO. 11(A-95)  
DATED 31.12.2008.****Name of the subject/project:****Sub: Preservation/Restoration of Heritage Building in NDMC area.****SH: Facade Restoration of N.P. Boys Sr. Sec. School, Mandir Marg, N. Delhi****Brief History**

The aforesaid item was placed in the Council meeting held on 31.12.08 to accord revised Administrative Approval and Expenditure Sanction amounting to Rs.3,77,98,000/- with the net excess of Rs.1,23,06,261/-. The Council resolved to accord the revised A/A and E/S and it was further decided by the Council that the CVO shall look into the reasons for the increase in the estimated expenditure leading to Council's revised A/A and E/S on two occasions and shall place his report before the Council for further consideration.

Accordingly, the files were summoned and examination of the relevant records has revealed the following reasons for accord of revised A/A and E/S for two times:-

1. Consequent upon the A/A and E/S of the Council amounting to Rs.2,02,00,000/- Vide Reso. Dated 20.9.2006, the tenders were invited and the Council, vide Reso. Dated 21.11.07, resolved to award the work to M/s India Guniting Corporation at their tendered amount of Rs.2,54,91,739/-. At that stage, the amount escalated as the estimate was prepared in 2006 and the cost of the material had increased thereafter.
2. Presently the cost has increased mainly on the following two reasons:-
  - (i) Due to the increase in the scope of strengthening of the existing buildings as the exact condition of the structure could only be ascertained after removal/dismantling of the plaster.
  - (ii) The scope of the work has also been increased as during the inspections carried out by the Chairman, Architect Consultant and other Sr. Officers, the Architect Consultant, suggested to also include the rear portion of the rooms of the facade in the Project.

(iii) Lowering of the road level.

3. Here it is not out of context to mention that when an expert Architect Consultant was engaged to examine the requirement of the proposed project to be carried out and to prepare an estimate for the said works, all the above aspects should have been examined before submission of the estimate. Had all the above aspects taken into account, the cost of the project would not have increased requiring revised AA/ES.

Chairperson has seen the case.

Accordingly the Report is put up to the Council for information.

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

Information noted.

**ITEM NO. 09 (A-119)****SUB : REHABILITATION OF SAFDARJUNG FLYOVER, NEW DELHI.**

The Safdarjung Flyover on Shri Aurobindo Marg was constructed over the Ring Railway Line of Delhi in the year 1974. The flyover runs from South (All India Institute of Medical Science) side to North (Safdarjung Tomb) side. Some distresses were observed mainly in the expansion joints & neoprene bearings.

The contract for consultancy services was assigned to M/s. Consulting Engineering Services by NDMC. They have recommended for replacement of existing M.S. angle/plate type expansion joints with strip seal expansion joints and replacement of all the existing neoprene bearings. Based on their recommendations/report the work was awarded to M/s. J. Sons Company Limited, E-341, Mayur Vihar, Phase-II, New Delhi, vide Council's Resolution No.22 (A-24) dated 18.07.2007 at a total cost of Rs.2,25,21,888/- . Double line railway tracks of Ring Railway section of Northern Railway are passing under the flyover/ROB between pier 15 and 16 counting from INA side.

The spans of flyovers/bridges over the railway tracks are constructed and maintained by the Railways themselves. Work in respect of other spans except those, which are maintained by the Railways, were completed. The replacement of bearings over the Railway span require blockage of the railway section on both sides of the flyover during the time of execution of the work and accordingly Railway authorities were requested for the same. They were also requested to get the railway spans inspected and inform whether the bearings of the railway span need replacement.

Dy. Chief Engineer (Bridges), Northern Railway, Bridge Line, Tilak Bridge, New Delhi vide his letter No. 14.01.2009 intimated that the flyover has been got inspected by them and it is observed that the bearings of the spans over the Railway track are in good condition and does not require changing at present. It was also intimated by them to get the construction materials / debries resulting out of repair of construction joints, deposited on the top of the Railway maintained piers be removed. This has since been done.



The work stands completed and the bridge is in operation for traffic.

Accordingly, the case is put up for information of the Council.

**COUNCIL'S DECISION**

Information noted.

**ITEM NO. 10 (A-120)**

1. **Name of the Sub.** : Purchase of Water Tankers.

**Sub Head** : Purchase of Water Tankers for Water Supply  
Control Room, Kali Bari Marg, New Delhi.

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

3. **Brief History of the Subject**

NDMC is responsible for supply of potable water in its jurisdiction to all consumers. The total demand of water for NDMC areas is 225 MLD whereas about 115 MLD of water is supplied by DJB and about 10 MLD of water is generated through its tubewells. NDMC is thus short of 100 MLD of water. This water is distributed by NDMC in its area through 25 boosting stations. The supply of water from DJB is sometimes erratic and short and to meet with such deficiencies, NDMC has set up a Water Supply Control Room which functions round the clock in 3 shifts and caters to the entire NDMC Area. Besides this, the water tankers are used for providing water to the public for National, Religious and Social functions. For this purpose, there is a fleet of 15 tankers at Water Supply Control Room at present as per details hereunder:-

1. Water Tankers mounted on HMV chassis (Model 1997) = 10 Nos.
2. Water Tankers mounted on LMV chassis (Model 2000 ) = 2 Nos.
3. Water Tankers mounted on HMV chassis (Model 2008) = 3 Nos.

The present old fleet of 10 water tankers as at 1 above, mounted on HMV chassis, is giving regular troubles due to which the efficiency of the Control Room is affected. Due to their regular usage during the last about 12 years, the cabin, bumpers, footrest etc. have rusted and corroded and are broken at many places which are beyond repairs and also give a shabby look. Even welding cannot be done on various parts due to the corroded M.S. sheet. Besides this, the vehicles being very old, mechanical faults also usually occur and the same are increasing day by day. It is, as such proposed to replace old fleet of 7 tankers with new ones since 3 tankers have been procured recently. The proposal was earlier made for 8 No. water tankers for a cost of Rs. 1,07,18,500/-. As per concurrence of Finance Department, it is now made for 7 No. water tankers which will cost around Rs. 93,88,500/-.

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

Old fleet of vehicles consists of 10 water tankers. However, since NDMC has recently procured 3 No. water tankers of 9KL capacity each mounted on HMV chassis Model (2008), as such, it is proposed to replace the balance 7 water tankers with new 9KL capacity water tankers.

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

It is proposed to procure 7 water tankers of 9 KL capacity each, the cost of the same will be around Rs. 93,88,500/-. A provision of Rs. 50 lacs for the same has been made in budget proposal for 2009-10 vide No. F-12.21.410. Enhancement of Budget will be sought for in the revised budget proposals for the year 2009-10.

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

Procurement of Water Tankers will take 8 months after award of work

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

The Finance Department while concurring in has observed as under :-

"We agree for replacement of seven water tankers provided (i) department ensures & certifies that the vehicles to be replaced have gone beyond economical use and fulfill the norms of condemnation (KM served be mentioned in the list of details of these vehicles placed at **Flag "A" (See page 45)** in support thereof), (ii) adequacy of funds is ensured before committing any liability & (iii) correctness of information & data so made available.

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

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

With regard to the observations of Finance Department, it is clarified that (i) the vehicles to be replaced will be beyond economical use and fulfill the norms of condemnation as earlier approved by the Council vide Resolution No. 39 dt. 20.08.1971 (**copy appended with (See page 46)**). A note with respect to KM served by these vehicles has been given in the list of details of these vehicles (copy appended with). Procurement of new vehicles will help in effective use of water tankers in Commonwealth Games-2010. (ii) Provision of Rs. 50 lacs has been made in the budget proposal for 2009-10. Enhancement of Budget will be sought for in the revised budget proposals for the year 2009-10. (iii) The information/data as provided is correct on the basis of records available at present.

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

Not applicable

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

Resolution No. 39 dt. 20.08.1971.

**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.

**13. Recommendations :**

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction for Rs.93,88,500/- (Rs. Ninety three lacs eighty eight thousand five hundred only) for procurement of 7 No. water tankers of 9 KL capacity each and taking necessary action in anticipation of confirmation of minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.93,88,500/- for procurement of 7 Nos. water tankers of 9 KL capacity each, by way of replacement in lieu of tankers, which are due to be condemned.

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

**ANNEXURE****DETAILS OF OLD VEHICLES AT WATER SUPPLY CONTROL ROOM**

<b>S. No.</b>	<b>Registration No.</b>	<b>Date of Registration</b>	<b>Life of vehicle as on 01.01.2009 (approx.)</b>	<b>Type of vehicle</b>
1.	DL-1GB-2969	08.05.1997	11 Years 6 Months	HMV
2.	DL-1GB-2970	08.05.1997	11 Years 6 Months	HMV
3.	DL-1GB-2971	08.05.1997	11 Years 6 Months	HMV
4.	DL-1GB-2973	08.05.1997	11 Years 6 Months	HMV
5.	DL-1GB-2974	08.05.1997	11 Years 6 Months	HMV
6.	DL-1GB-2976	08.05.1997	11 Years 6 Months	HMV
7.	DL-1GB-2977	08.05.1997	11 Years 6 Months	HMV
8.	DL-1GB-2978	08.05.1997	11 Years 6 Months	HMV
9.	DL-1GB-2979	08.05.1997	11 Years 6 Months	HMV
10.	DL-1GB-2980	08.05.1997	11 Years 6 Months	HMV

**NOTE: -** Replacement in lieu of 3 vehicles has already been made and remaining 7 are required to be replaced.

Some of the log books of vehicles are not available, However, based on the available records of some of the vehicles, it is observed that a water tanker covers about 18000 Km (average) per year. As such, during the period of 11 years & 6 months each vehicle has covered around more than 2 Lac Kilometers (average). However the time period covered is more than 10 years or 2 Lac Kilometers whichever is later as per norms for condemnation of vehicles as approved by the council vide Resolution no.39 dt.20.08.1971.

Procurement of new vehicles will help in effective use of water tankers in Commonwealth Games-2010

Annexure one page

**ITEM NO. 11 (A-121)****1. Name of Subject :-**

Construction of 440 Type-IV flats at Sec.-14, Dwarka Phase-II, New Delhi.

**2. Name of Department :-**

Civil Engineering Department Zone-II.

**3. Brief History of the Subject:-**

Construction of building and maintenance of dwelling houses for municipal Officers and other employees is one of the functions of the Council ( 12 ( n) of NDMC Act, 1994. Accordingly DDA was requested to make available land for construction of dwelling unit for officers and employees.

A piece of land measuring 2.79 hectare was allotted to NDMC by DDA vide letter No. F. 23(33) 95-12/955 dated 8.5.1996 and the physical possession of the land was handed over to NDMC on dated 10.09.1997. The cost of land has been deposited with DDA of Rs.3,53,62,500/-, which was sanctioned by the Council vide item No. 3( xiii) in the meeting dated 14.06.1996.

After getting the possession, the boundary wall was constructed around the plot and one hand pump was bored. The security guard hut was also made to depute the security to avoid any encroachment.

It was decided in one of the meetings, that type-IV flats be constructed in the said plot according to M.P.D.-2021. Accordingly Chief Architect, NDMC has issued the Preliminary Drawings for the construction for 440 type-IV flats in Ten story blocks. The drawings were submitted to DDA for obtaining approval of the scheme.

The expenditure involved for the construction of 440 type –IV as per Preliminary Estimate concurred by the Finance is Rs.190,01,02,000/- .

**4. Detailed proposal of the Subject:-**

The proposal comprises 440 type-IV flats in multistory blocks i.e. ten story along with multipurpose hall, 3 basement for parking with the following specifications.

R.C.C. frame structure with the provision of earthquake resistance.

Pile foundation for multistoried block and spread foundation for multi purpose hall.

Certain superior specification has been considered in the proposal like vitrified tiles in floors, granite stone on top of kitchen counter, stainless steel sink, ceramic tile in W.C., bath & kitchen and outer finish is to be taken of stone cladding . The item of A.P.P. in place of mud phaska on terrace has been considered.

**5. Financial implication of proposed subject:-**

On the basis of Architectural drawing, the Preliminary Estimate amounting to Rs.190,01,02,000/- prepared on the basis of PAR-2007 and DSR-2007 duly checked by planning has been concurred by Finance for Rs.190,01,02,000/-.

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

Time of completion of the Project - 4 years after award of work.

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

Take cognizance to the condition of FD dated 21.01.08 and certifying that the guidelines issued by the Chairman will be ensured, the department may place the estimate amounting to Rs.1,90,01,02,000/- for consideration and decision of Council.

This issue with the approval of F.A.

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

The comments of the deptt. to the condition of F.D dt. 21.10.08 and 23.01.2009 are as under:-

1. Plinth area of flat has been brought on record..
2. The approval of variations in specification has been accorded from Chairman.
3. The correctness of information, data and computation have already been considered by Architect Department.
4. The tender will be called after the approval of DDA.
5. After clearance from all concerned like Fire, MCD, DDA & L&DO tender will be called.
6. Sufficient budget provision has been kept for the work.
7. The guidelines issued by Chairman will be strictly followed.

**9. Legal implication of the Subject/Project:-**

Nil.

**10. Details of previous Council Resolution/Existing law of Parliament and Assembly on the Subject.**

NIL

**11. Comment of the Law Department on the Subject/project:-**

NIL



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

NIL

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

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

**14. Recommendation:-**

The case is placed before the Council for according Administrative Approval and Expenditure Sanction of the Preliminary Estimate amounting to Rs.190,01,02,000/- for the construction of 440 type-IV flats at Sector-14 Dwarka New Delhi.

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

**15. Draft Resolution**

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs.190,01,02,000/- (Rupees One hundred ninety crores one lac two thousand only) for Construction of 440 Type-IV flats at Sec.-14, Dwarka, Phase-II, New Delhi.

It was also resolved that further action in the matter be taken 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.190,01,02,000/- for Construction of 440 Type-IV flats at Sec.-14, Dwarka, Phase-II, New Delhi.

The Council further directed the department to try for the provision of a servant quarter in each Type IV flat, by readjusting the sanctioned plinth area within the approved limits/clearances, given by various agencies.

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 (A-122)****1. NAME OF THE PROJECT:**

Improvement works at Palika Kendra.

S.H:- Improvement works at 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> floor Palika Kendra.**2. NAME OF THE DEPARTMENT CONCERNED:** Civil Engineering Department (Zone-II)**3. BRIEF HISTORY OF THE PROJECT:**

The existing offices at 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> floor Palika Kendra were furnished at the time of construction i.e. during 1983-84. All the partition as well as furniture in these offices have already attained its full life and utility, which needs the replacement immediately. During one of the site visits of the Chairperson NDMC it was directed to improve / modify the Palika Kendra offices in a floor wise manner. Also during the concurrence made by the finance department for 4<sup>th</sup> floor, it was desired that at least four (4 ) floors should be considered at a time for improvement. Accordingly, the estimate for 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> & 13<sup>th</sup> floors is prepared by considering different Civil, Electrical and Furniture/Partitions works.

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

The Composite Preliminary Estimate is prepared and checked by the Competent Authorities for an amount of Rs. 4,36,83,000.00 which includes the following main items :-

( A ) Civil Works :- Rs. 59,74,632.00

Wooden frame work, Distempering/painting, POP, vertical blinds, wall paneling, Vitrified tiles flooring and fabrication work.

(B) Modular Furniture:- Rs. 2,79,35,605.00

Supplying and placing required Tables, Chairs, Storages, Work Station, Partitions, File Cabinets etc. from M/s Godrej .

(C) Electrical works: - Rs. 85,00,000.00A lumpsum Rs. 85,00,000.00 is kept for replacement / rectification of Electrical provision at 4<sup>th</sup> floor Palika Kendra. The Detailed Estimate for the same shall be prepared by the Electrical Department after getting the Administrative Approval.**5. FINANCIAL IMPLICATIONS OF THE PROJECT:**

The Composite Preliminary Estimate is framed on the basis of site requirements for an amount of Rs. 4,45,78,343.00 which comprises of following works:-

(A) Civil Works :-	Rs. 59,74,632.00
(B) Modular Furniture:-	Rs.2,79,35,605.00
(C) Electrical works: -	<u>Rs. 85,00,000.00</u>
	<u>Rs. 4,24,10,237.00</u>
Add 3% contingencies	Rs. 12,72,307.00
	-----
Total	Rs. 4,36,82,544.00
<b>Say</b>	<b>Rs. 4,36,83,000.00</b>

**6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

9(nine) months from award of work.

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

It has been observed that DPR of the proposed work has not been prepared by the department which is required in respect of works exceeding estimate cost of Rs. 50 lac. Subject to above observation, we have no objection to the estimate amounting to Rs. 4,36,83,000/- ( Four crore thirty six lac eighty three thousand only), as submitted by the department duly checked by the Planning based on drawings issued by Architect Department as placed with the case.

The work maybe carried out keeping in mind the similarity of work in entire building within the approved policy/norms for reorganization/renovation/modular furniture of NDMC.”

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

As per the observations of the Finance department , it is to inform that being a improvement work in Palika Kendra, the DPR is not required to be prepared. It is to ensure that all the floors shall be renovated/maintained in similar nature and it will look uniform for the whole Palika Kendra building. All the works shall be kept within the approved policy/norms.

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

NIL

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

NIL

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

No Law Point involved

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

NIL

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

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

**14. RECOMMENDATIONS:**

The case is placed before the council for according Administrative Approval and Expenditure Sanction of the Preliminary Estimate amounting to Rs. 4,36,83,000/- (Four crore thirty six lac eighty three thousand only) for Improvement works at 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> floor Palika Kendra.

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

**15. DRAFT RESOLUTION:**

Resolved by the Council that A/A & E/S is accorded to the Preliminary Estimate amounting to Rs. 4,36,83,000/- ( Four crore thirty six lac eighty three thousand only) for Improvement works at 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> floor Palika Kendra.

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

**COUNCIL DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.4,36,83,000/- for Improvement works at 5<sup>th</sup>, 6<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 13<sup>th</sup> floor Palika Kendra.

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-123)****1. Name of the Subject/Project**

Construction of NDCC Phase-II (S.H: Balance Work for Rectification, Finishing, Plumbing/Sanitary and fire Suppression Work). (Extra Items statement No. 7.).

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

Civil Engineering Department /C-VI Division

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

New Delhi City Centre was proposed during 1970-71 . Committee approved Preliminary Estimate amounting to Rs. 61,59,68,000/- during 1992 & same was revised to Rs. 103.21 crores vide resolution no. 8(A-9) dt. 17.05.06. The work of main building was awarded to M/s NBCC Ltd. for Rs. 23,80,81,978.00/- . NBCC abandoned the work during 2001 & the contract was rescinded. The left out work on risk & cost of M/s NBCC & proposed finishing work, was awarded to M/s Ahluwalia Contracts India Ltd. for Rs. 26.90 crores, vide resolution no. 8(A-9) dt. 17.05.06, work is still in progress and nearing completion.

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

During the progress of work certain Extra Items have cropped up which were considered necessary by Architect Consultant for successful completion of the Project and were got accordingly executed after obtaining the approval in principle of the competent authority. Till now 6 number of extra items statement have been approved by the various officials under their designated power as per details below :-

I.	Extra Items statement No. 1 for Rs.8522/-	Apprd. By EE(C-VI)
II.	Extra Items statement No. 2 for Rs.27,900/-	Apprd. By SE(C-I)/ Project Leader
III.	Extra Items statement No. 3 for Rs.97,020/-	Apprd. By CE(C-II)
IV.	Extra Items statement No. 4 for Rs.1,30,437.40/-	Apprd. By E-in-C
V.	Extra Items statement No. 5 for Rs.8,97,783.90	Apprd. By Chairperson
VI.	Extra Items statement No. 6 for Rs.14,58,396/-	Apprd. By Chairperson

Instant case pertains to extra items statement no. 7 carrying 51 no. items which has been processed by division office with endorsement of Architect Consultant and checked by Planning Office vide NP/23 for an amount of Rs. 1,21,72,210/-.

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

Rs. 1,21,72,210/-

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

Extra Items involved have already been executed.

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

"Subject to correctness of information brought on record, Project Leader may further process the case for obtaining approval of competent authority. " vide Diary No. 271/ dt. 03.02.09 at NP/24.

- 8. Comments of the Department on comments of Finance Department**  
It is certified that :- Data and Computation in Extra Item Statement No. 7 are correct.
- 9. Legal implication of the subject/project :** Nil.
- 10. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject :**  
Resolution no. 8(A-9) dt. 17.05.06
- 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 guideline have been followed.
- 14. Recommendation**  
It is recommended to accord the approval of council for Extra Item statement no. 07 amounting to Rs. 1,21,72,210/-  
  
It was also recommended that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
- 15. Draft Resolution.**  
Resolved by the Council for accord of approval of extra item statement no. 07 amounting to Rs. 1,21,72,210/-. (Rs. One Crore Twenty One Lac Seventy Two Thousand Two Hundred and Ten only.).  
  
It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

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

Resolved by the Council to accord approval for extra item statement no. 07 amounting to Rs.1,21,72,210/-.

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-124)**

**1. Name of Subject: Improvement to Mayur Bhawan,  
SH: Renovation of fire damaged 7<sup>th</sup> floor of Mayur  
Bhawan, Conn. Place, New Delhi**

**2. Name of the Department: Civil Engineering Department,  
Store Division cum BM-III**

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

This is a building of the Council on licence with I.T. and P.F. Departments.

There was a major fire in Mayur Bhawan, Conn. Place on 6.10.2007 and maximum damage occurred on 7<sup>th</sup> floor. Prof. S.N. Sinha, HOD, IIT was appointed as Consultant and submitted technical report which was examined and approved by the Sub-committee for overall upgradation and strengthening. .

**4. Detailed Proposal of this subject:**

Consultant vide his report dated 13.3.2008 recommended remedial measures for damaged and repairs / strengthening of Mayur Bhawan for columns, beams, slabs, etc. based on the recommendations of the consultant Detailed Project Report was prepared and got approved from the Competent Authority. Accordingly, Preliminary Estimate for A/A & E/S was prepared. The same stands approved by the Council for Rs.2,15,36,400/- vide its Reso. No.16(A-45) dated 20.08.2008. Tenders have been invited and opened on 5.1.2009. Single agency participated in the tendering process through e-tendering. The lowest rates have been quoted by M/s India Guniting Corporation @ 48.07% above the estimated cost of Rs.1,92,80,890/-. The tendered amount works out to Rs.2,85,49,744/-. Justifications have been checked by the Planning Division @ 53.41% above the estimated cost. Quoted rates are below the justified rates.

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

The tendered amount is Rs.2,85,49,744/-, which is in excess of permissible limit of 10% over the A/A & E/S, revised administrative approval is sought in this case. The expenditure shall be charged to the budget provision of Rs.35.00 lacs during the current financial year 2008-2009 under H-1-4 page-97. Sufficient funds sought during the next financial year also.

**6. Implementation schedule and timeliness**

Six months from the date of award .

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

In response to open call of tenders, only one firm has participated. The quoted offer of lone participate is 48.07% above the estimated cost against the justification checked by the Planning as 54.67% above. The percentage of tendered cost over justified rates have been worked out as 4.26% below. It has been observed that the justified rates enhanced from 39.66% above the EC as prepared by the divisional office to 54.67% above EC as checked by

Planning stating as calculation corrections, however, it is seen that the market rates taken for some items by divisional office, i.e. 12,19,25,26,28 etc. were revised in the justification placed on record. Although the percentage of tender rates has worked out below the justified rates and for the sake of competitive rates there should have been a retry by invoking provisions of section 16.7 of CPWD manual Vol-II. The department has recommended the offer for acceptance stating as reasonable.

If the department holds the view that a retry is not likely to evoke desired results in the shape of adequate response & economical rates and certifies the correctness of rates and calculations taken in the justification and also that there is no overlapping of overheads as stated/listed in the light of OM dated 31.12.2008 issued by CPWD offer of single bidder M/S India Guiniting Corporation amounting to Rs.2,85,49,744/-, i.e., 48.07% above the estimated cost of Rs.1,92,80,890 and against the justified rates of 54.67% above the estimated cost may be processed further for consideration of the Council further subject to ensuring and certifying that the offer is in close proximity of trend of rates for similar nature of works (details thereof be added to the file for record), ii) certification that the due publicity has been given to the NIT as per codal provisions, iii) certification that the single bidder fulfils all eligibility criteria as stipulated in the NIT and all CVC guidelines have been followed in the process of tendering, iv) certification that the calculation of the department is correct since there is a difference between computer calculated gross tender amount and department's gross amount worked out in the comparative statement., v) availability of the funds for execution of work and department takes necessary steps for revised A/A & E/S since the tendered rates exceeds 10% limit over A/A & E/S.

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

Market rates have been jointly verified along with planning staff and there were calculation errors also hence the justification was modified based on prevailing market rates and considering the constraints likely to be faced during execution of the work

It is clarified that after wide publicity only a single tender has been received. The condition of 7<sup>th</sup> floor is getting deteriorated day by day and needs immediate strengthening and renovation of the floor. The Finance Deptt. have concurred in the proposal at NP-37 subject to certain conditions. The replies are as under :-

- i) There are no such type of work have been executed in the past for similar nature of works and the work is to be executed in the difficult site conditions in the fully occupied building and in the restricted no entry zone area of Connaught Place. The work shall have to be executed during the odd hours and moreover the entire man and material have to be lifted upto 7<sup>th</sup> floor. The Major quantity is of 75000 kg of ISMB 500 and 350 iron girders mainly of the lengths of each 7.85 meter (22-25 feet long). The entire girders shall have to be lifted through high rise cranes.
- ii) Wide publicity has been given in the newspapers by the PR Deptt. and tender have been invited through E-procurement tendering process.
- iii) Lowest tenderer fulfils the eligibility criteria and is one of the working contractor for executing the works in the high rise buildings. CVC guidelines have been followed.
- iv) Calculations have been re-checked by the Planning Deptt. and corrected accordingly and the percentage works out to 53.41%. The percentage of tender cost over the justified rates have been still 3.48% below.
- v) Sufficient funds are available for the scheme. The tendered amount is Rs.2,85,49,744/- which is in excess of permissible limit of 10% over the A/A & E/S of Rs.2,15,36,400/-. The revised A/A is also sought.



**9. Legal implementation of this subject:**

The building belongs to the Council and after damage due to fire, needs an urgent repairs.

**10. Details of the previous Council's Resolution, existing laws of Parliament and Assembly on this subject:**

Administrative approval and expenditure sanction accorded by the Council vide Resolution No.16(A-45) dated 20.8.2008 for Rs.2,15,36,400/-.

**11. Comments of the Law Department on this subject:** No Law point involved.

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

**13. Others:** Confirmed that CVC guidelines have been followed.

**14. Recommendations:**

It is recommended that the lowest offer of M/s India Guniting Corporation @48.07% above the estimated cost of Rs.1,92,80,890/- with tendered amount of Rs.2,85,49,744/- for carrying out the "Improvement to Mayur Bhawan" may be accepted. It is also proposed to award the work in anticipation of the confirmation of the minutes. Revised administrative approval of Rs.2,85,49,744/- may also be accorded by the Council.

**Draft Resolution :**

Resolved that the work be awarded to the lowest tenderer M/s India Guniting Corporation at the their tendered amount of Rs2,85,49,744/- and letter of start be issued to the agency in anticipation of the confirmation of the minutes by the Council. Revised administrative approval and expenditure sanction amounting to Rs2,85,49,744/- is also accorded.

**COUNCIL'S DECISION**

Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs2,85,49,744/- for the work of Renovation of fire damaged 7<sup>th</sup> floor of Mayur Bhawan, Connaught Place, New Delhi, as well as to award the work to the lowest tenderer M/s India Guniting Corporation at the their tendered amount of Rs2,85,49,744/-

It was further resolved by the Council that the letter for starting the work be issued to the agency, in anticipation of the confirmation of the minutes by the Council.

**ITEM NO. 15 (A-125)**

1. **Name of the Sub.** : Rehabilitation of Old Sewer.  
**Sub Head** : Desilting and rehabilitation of 838 X 940 mm Egg Shaped barrel at Man Singh Road from Ashoka Road to Q Point. (**Tenders 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 more than 80 year old and specially being brick barrels, it has out lived its life more over with the passage of time the barrels 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 two zones and is being partially covered in zone 1 and zone 4. The work in hand falls in the area of 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 zone. Even recently when IIT Delhi has been assigned to re study the improvement programmed 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.

Recently NDMC has taken up a rehabilitation project of 1.867 Km of trunk sewer of 66" dia from Q point to Lodhi Road in the same zone by using CIPP technology for rehabilitation. The above mentioned scheme is a feeder sewer from Ashoka Road to Q Point via Man Singh Road to the 66" dia trunk sewer .

After the accord of A/A & E/S by the council vide resolution no 17 ( A-11) dt 28.04.08 fro Rs 8,06,63,000/- and technical sectioned accorded by the competent authority for Rs 8,03,49,000/- on dt 05.06.08 and approval of NIT with an estimated cost of Rs 7,80,08,034/- tenders were invited and opened on dt 15.09.08 as per conventional system of tendering. though three firms applied for the issue of tenders but no one responded and the tenders were re-invited with the date of opening as dt 23.10.08 through e-tendering process. During this call M/s Kaveri Infrastructure Pvt. Ltd. submitted their tender in the e-format but since M/s Kaveri Infrastructures Pvt Ltd. had already been debarred by the DJB as well as NDMC as such their offer was not opened.

Considering the position the tender were re-invited for the third call with the approval of competent authority with the provision of a pre-bid conference with the prospective bidders prior to the opening of the bids. The pre-bid conference was held on 10.12.08 under the Chairman ship of ACE (C) with representative of finance department

also. Only two firms attended the meeting and were provided with the clarifications as sought for. The tenders were then opened on 24.12.08 when only one bid was received from M/s SPML. The perusal of the technical bid opened was reviewed by the technical evaluation sub-committee on 02.01.09 the minutes of the same are **annexed herewith (See pages 63 - 64)**. On the recommendation of technical sub-committee the firm was directed to submit a joint venture agreement with In-situ Form Technology in the first instance even though their confirmation had been submitted by M/s SPML. The firm submitted their joint venture agreement with Insitu Form Technology and after finding same in order the financial bid of the firm was also opened on 16.01.09.

The quoted rate/ amount of the only tender received in the third call was Rs 8,39,45,500/- for the complete job which work out to 7.61 % above the estimated cost of Rs 7,80,08,034/- put to tender.

The rehabilitation of sewer lined 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 factor 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 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 nearly the dia of the li8ne in question 750x1050 mm against NDMC dia 838x940

Awarded amount of work for Rs 7, 09, 32,067 i.e. 9.04 % below as compared to quoted rate of this tender which is in close proximity of this scheme in 01/08.

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

Considering the rates received now which are on higher side a negotiation were held with the only tenderer for seeking clarification for design etc. as well as exploring the possibility of reduction in rates. It is also brought out here that the estimates for these rehabilitation works are prepared on the basis of DJB circulated rates of 2004.

After the scrutiny of the tender by the planning department the negotiations were conducted on 06.02.09 wherein the contractor offered a rebate of 1% on his earlier quoted rates. The contractor also clarified that no further reduction can be offered on account of escalation in the last one year as well as rise in the price of dollars against rupee and the same is directly connected to the purchase of material / machinery / labor, a major portion of which is from USA. Considering these factors, the negotiations

subcommittee recommended the acceptance of the tender (**See page 65**) being the third call as well as a very few contractors executing such type of works at a reduced offer for Rs.8,31,06,045/- after accounting for 1% rebate offered on the previously quoted amount of Rs 8,39,45,500/- which works out to 6.53 % above the estimated cost based on DJB circulated rates of 2004.

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

The proposal contains for the rehabilitation package for a total length of 1433 m of Egg shaped barrel of size 838 x940 mm from Ashoka Road to Q point on Man Singh Road. 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. Final 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 trunk 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 as under:-

Para 1 & 2 is a matter of records, Para 3 is reproduced as under:

"From the above position, it would be seen that the negotiated offer is higher than the trend of rates stated above. Effect on the instant tender is the increase in dollar prices being stated in support of negotiate rates may be quantified. If the negotiated offer still remains above the trend of rates as listed above, this work may be clubbed with other two lines Zakir Hessian Road to Q Point and Ashoka Road so as to have the possibility of adequate response for bigger size of work."

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

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

As already stated in the above paras the detailed justifications on the items of execution is not practically possible considering the process of rehabilitation of sewers by using CIPP technology which is highly technical and sophisticated involving plenty of machinery etc. more over it is not possible to quantify the elements of the pricing structure of the materials and labor involved in execution of the work. As a lot of material / machinery/

labour required for execution needs to be imported and there had been a considerable rise in the price of dollar against rupee as well as increase in the wages of labor. Further it is added that no escalation of any kind is allowed in these type of work. Similar process has been adopted in the previously awarded works in NDMC

**It is further clarified that in the previous tender awarded in April 2008 for 66" dia barrel which was based on DJB circulated rates worked to Rs 23, corers approximately and IIT Delhi consultant appointed for the scheme valued the same for Rs 27 corer approximately i.e. about 15% above the DJB rates. Taking that analogy and comparing the negotiated offer the reduced offer of 6.53% above the estimated rates on DJB circulated rates of 2004 can be considered as reasonable.**

As far as the clubbing of scheme with other scheme of Zakir Hussein Marg and Ashoka Road is concerned. The scheme though approved by the council but still at a preliminary stage and shall take at least 2 to 3 months for call of tenders and with limited competition it cannot be assessed whether the same shall bring in better rates. Needless to mention that if the present scheme is clubbed with these two schemes this will delay the implementation program by about six month or even more which will effect the preparation for the ensuing Common wealth Games due in 2010 and the works of these nature are required to be completed well in advanced so as to allow other preparations to take place.

**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 17 (A-11) dt 28.04.08 for Rs.8,06,63,000/- .

**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 negotiated offer of Rs 8,31,06,045/- i.e. 6.53% above the estimated cost of Rs.7,80,08,034/- as already recommended by the negotiation sub-committee.

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

**COUNCIL'S DECISION**

Resolved by the Council to accept the negotiated offer of Rs.8,31,06,045/- i.e. 6.53% above the estimated cost of Rs.7,80,08,034/- for the work of Desilting and rehabilitation of 838 X 940 mm Egg Shaped barrel at Man Singh Road from Ashoka Road to Q Point.

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

ANNEXURE I & II, 3 PAGES





**ANNEXURE ENDS**

**ITEM NO. 16 (A-126)****1. Name of the subject/project:**

Sub.: Construction of Boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit work)

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

Civil Engineering Department, Road-V Division

**3. Brief history & detailed proposal of subject/project**

- (a) Secretary (E&F), Govt. of Delhi, during the discussions held in the meeting attended by Secretary, NDMC, MD, DSIIDC, Chief Engineer, IFCD & NDMC on 02 Jan.'09, apprised the Hon'ble Chief Minister, Delhi of the status of construction of boundary wall in the Central Ridge for protection of notified forests.
- (b) In view of the forthcoming Commonwealth Games 2010 and also for prevention of dumping of malba it was decided by the Hon'ble Chief Minister that the construction/ reconstruction of the boundary walls of uniform design/ cross section and elevation in the ridge be undertaken in the Central Ridge.
- (c) The random stone masonry boundary wall shall have the height of 7 feet from the ground level as per the architectural design provided by the Chief Engineer, NDMC.
- (d) It was further decided that NDMC shall be responsible for construction of the Stone Masonary boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout.
- (e) The minutes of meeting issued by Deptt. of Forests & wildlife, Govt. of NCT of Delhi are enclosed as **Annexure 'A (See pages 70 - 71)**. The work is to be executed by NDMC as deposit work

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

The proposal includes following:-

- (a) Random Rubble masonry in cement mortar 1:4.
- (b) Red/White sand stone work on coping of wall and pillars.
- (c) Reinforcement cement concrete work in beams & PCC M 10 in foundation.
- (d) Raised and cut pointing on stone work.

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

The Financial implications of the proposal works out to Rs.2,11,12,000/-.

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

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

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

The finance vide diary No. 310/Finance/R-Civil dated 09 Feb.'09 has concurred the Preliminary Estimate for Rs. 2,11,12,000/- subject to following:-

- (a) The action for getting the funds released from E&F Department, Govt. of NCT of Delhi be simultaneously taken by sending PE to them.
- (b) Detailed Project Report be submitted while obtaining approval of the Competent Authority.
- (c) The Department may certify correctness of data and computation.
- (d) Since NDMC is doing only a part of the project coordination/ clearances from other departments wherever required may be tied up before committing any liability.
- (e) Contingency charges should be 3% for works costing more than Rs. 1 Cr. in terms of CPWD manual.

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

- (a) The action for getting funds released from E&F department, Govt. of NCT of Delhi would be taken after approval of Preliminary Estimate.
- (b) Project report has been prepared.
- (c) Certified that data and computation taken in the Preliminary Estimate are correct.
- (d) The clearances, if required, from other Departments would be taken before start of the work.
- (e) Necessary correction has been made in the Detailed Estimate.

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

There are no legal implications.

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

NIL

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

Law Department advised that the work be taken up after the acceptance of NDMC Estimates by Secretary (E&F), Govt. of Delhi.

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

The work would be taken up only after approval of Estimate by Secretary (E&F), Govt. of Delhi.

**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 the tender case.

**14. Recommendations :**

The case is placed before the Council for

- (a) Consideration & accord of Administrative Approval & Expenditure for Rs.2,11,12,000/- to the Preliminary Estimate for "Construction of Boundary wall on the both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit Work).
- (b) To initiate further action in anticipation of confirmation of 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.2,11,12,000/- for "Construction of Boundary wall on the both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit Work of Delhi Govt.).

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

Annexure - 'A'

**MINUTES OF THE MEETING CONVENED BY THE HON'BLE CHIEF MINISTER, DELHI ON 02.01.2009 AT 1130 HOURS TO DECIDE THE ISSUES RELATING CONSTRUCTION OF BOUNDARY WALL IN THE CENTRAL RIDGE.**

List of officers attending the meeting is enclosed.

Secretary (E&F), during the discussions held in the meeting attended by Secretary, NDMC, MD, DSIIDC, Chief Engineers, IFCD and NDMC on 02.01.2009 at 11:30 A.M., apprised the Hon'ble Chief Minister, Delhi of the status of construction of boundary walls undertaken and proposed to be undertaken in the Central Ridge for protection of notified forests. The Hon'ble Chief Minister appreciating the measures taken, impressed upon the Forest Department of the urgency of getting the protection wall constructed in view of the forthcoming Commonwealth Games - 2010 as also for prevention of dumping of malba. After detailed deliberations, the following decisions were taken for their implementation in a time bound manner:-

10/1/09  
9/1/09  
10/1/09  
10/1/09

1. It was decided that the construction/ reconstruction of the boundary walls of uniform design/cross section and elevation in the ridge shall be henceforth undertaken in the Central Ridge. The random stone masonry boundary wall shall have the height of 7 feet from the ground level as per the design provided by the Chief Engineer, New Delhi Municipal Council. A copy each of the elevation, cross section and the photograph are enclosed for guidance.

It was also decided that the Department of Irrigation & Flood Control, Govt. of NCT of Delhi shall undertake construction of random stone masonry boundary wall of the above design/ specification on both sides of the Vande Matram Road in the Central Ridge starting from the Springdales School, near Pusa Road upto the point near Dhaula Kuan Flyover from where the MS Tubular Grill Fencing starts.

Chairperson's Office  
N.D.M.C.  
Dy. No. 106  
Date: 7/1/09

3. It was further decided that NDMC shall be responsible for construction of the random stone masonry boundary on both the sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout as per the above design and specification.

112  
12/1/09

The meeting ended with thanks to the Chair.

97 09  
9-1-09

GOVERNMENT OF NCT OF DELHI  
**DEPARTMENT OF FORESTS & WILDLIFE**  
A-BLOCK, 2<sup>ND</sup> FLOOR, VIKAS BHAWAN, IP ESTATE, NEW DELHI

No.F.338/DCF(S)/Store/07-08/ 5199-5217

Dated: 6<sup>th</sup> January, 2009

Distribution: As per list enclosed.

AE II

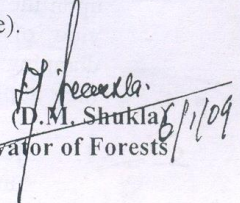
TIME BOUND

A. G. G. G.  
Chairman  
Secy.  
7/1/09  
E.E.(R)

09.01

**Copy to:**

1. The Pr. Secretary to Hon'ble CM, Govt. of NCT of Delhi.
2. The Development Commissioner & Secretary, IFCD, Govt. of NCT of Delhi, 5/9 Under Hill Road, Delhi.
3. The Secretary (E&F), Govt. of NCT of Delhi, 6<sup>th</sup> Level, C-Wing, Delhi Sectt., IP Estate, New Delhi.
- ✓ 4. The Chairman, NDMC, New Palika Kendra, Connaught Place, New Delhi.
5. The Additional Secretary to Hon'ble CM, Lvel-3, Delhi Sachivalaya, New Delhi.
6. File No.F.11(106)/PA/CF/08-09 (Boundary Wall, Central Ridge).

  
(D.M. Shukla) 6/1/09  
Conservator of Forests

**ITEM NO. 17 (A-127)****1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Widening & Improvement of Nazaf Khan Road including its walkway and junctions

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

Civil Engineering Department, Road-II Division

**3. Brief history & detailed proposal of subject/project**

- (a) The Nazaf Khan Road is proposed to be used for Park & Ride buses from Safdarjung Airport Area to JLN Stadium as per the transport plan prepared by the Special Advisor Commonwealth Games 2010. The Park & Ride facilities are proposed to be constructed at Safdarjung Airport which would cater to the demand of spectators from different parts of Delhi at Safdarjung Airport desiring to go to JLN Stadium via Nazaf Khan Road.
- (b) The width of Nazaf Khan Road is 10 M and it is proposed to be widened to 12 M to cater to both way traffic of park & ride buses from Safdarjung Airport to JLN Stadium & back.
- (c) Besides there is need to improve the junctions of this road so as to facilitate smooth passage of park and ride buses from Safdarjung Airport to JLN stadium & back. This road would be used during Commonwealth Games 2010 and would have a legacy value thereafter.
- (d) The precast RCC/CC footpath of this road was constructed more than 13 years ago. The condition of footpath has deteriorated due to wear & tear, cuttings by various utility providers and has outlived its life. Besides due to widening of Road the footpath would have been reconstructed. So there is need to reconstruct the footpath & widen the road on priority in view of Commonwealth Games 2010.
- (e) Accordingly Preliminary Estimate has been prepared for Rs.1,20,06,000/- which has been checked by planning and concurred by Finance Department.

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

- (a) Widening of Nazaf Khan Road by one Metre on both sides with a provision of GSB & DBM layer and thereafter on entire surface a 40 mm thick Bituminous



Concrete layer would be provided. The Bituminous Concrete has already been taken up separately in RIP (Phase-II) for existing road width portion.

- (b) Red & White sandstone on footpath.
- (c) The scope of work also includes provision of bell mouths, bollards, cobble stone, pavers on approaches to footpaths in the form of table top crossing.

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

The Financial implications of the scheme works out to Rs.1,20,06,000/-.

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

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

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

The finance vide diary No. 111/Finance/R-Civil dated 28 Jan.'09 has concurred the Preliminary Estimate for Rs. 1,20,06,000/- subject to clearance from CRRRI and any other authority including traffic before accord of technical sanction to the scheme and placing on record the orders of the Competent Authority in which the road in question has been decided to be a road enroute of CWG activities.

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

The recommendations of CRRRI would be incorporated at Detail Estimated/Technical Sanction stage. The traffic plan being finalized by Special Advisor CWG 2010 in which view of Traffic Police have also been taken would be placed on record after its finalization.

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

There are no legal implications.

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

NIL

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

No comments

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

No comments.

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

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

**14. Recommendations :**

The case is placed before the Council for

- (a) Consideration & accord of Administrative Approval & Expenditure for Rs.1,20,06,000/- to the Preliminary Estimate for the work of "Widening & Improvement of Nazaf Khan Road including its walkway and junctions.
- (b) To initiate further action in anticipation of confirmation of 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.1,20,06,000/- for the work of "Widening & Improvement of Nazaf Khan Road, including its walkway and junctions".

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

**ITEM NO. 18 (A-128)****1. Name of the subject/project:**

Sub.: Projects related to Commonwealth Games 2010.

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

Civil Engineering Department, CE (C)-I

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

- (a) The Commonwealth Games are scheduled to be held in Oct. 2010. NDMC has taken up several projects in Road Sector related to Commonwealth Games 2010 e.g. Streetscaping and beautification of Roads, Signages, Pavement Improvement Plan, Riding Quality Improvement Plan, Lane Improvement Plan, Provision of Kiosks, Common Utility Duct & deposit works etc. These projects have been taken up on fast track so as to complete them before the commencement of Games as very limited time is available for their execution on the ground. The details of projects are as follows:

S.No.	Name of the Project	Approximate cost	Status of the Project
1.	Sub: Installation of Road Signages in NDMC area. SH: Providing & Fixing Road Signages on corridors comprising of roads in NDMC area related to CWG-2010.	Rs.11,87,21,000/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 04(A-90) dated 31 Dec.'08.</li> </ul>
2.	Sub: S/R of roads in NDMC area. SH: Riding Quality Improvement Programme (Phase-II) Cold Mix Technology	Rs.8,43,88,578/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 24(A-15) dated 28 Apr.'08 for Rs.43,48,16,000/-</li> </ul>
3.	Sub: Roundabout Improvement Plan 2008-09. SH: Providing & laying 25mm thick Mastic Asphalt Concrete wearing course at Claridge Hotel Roundabout and	Rs.74,93,000/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 01(A-87) dated 31 Dec.'08</li> </ul>

S.No.	Name of the Project	Approximate cost	Status of the Project
	Crossing of Prithvi Raj Road and Rajesh Pilot Marg.		
4.	Construction of Boundary wall at Shankar Road & Ridge Road (Deposit work)	Rs.2,11,12,000/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Administrative Approval &amp; Expenditure Sanction case to be placed before Council on 18 Feb.'09.</li> </ul>
5.	Sub.: Streetscaping of roads in NDMC Area SH: Streetscaping of S.P.Marg	Rs.11,24,21,545/-	<ul style="list-style-type: none"> <li>Tender acceptance case</li> <li>Preliminary Estimate approved by Council vide 4(A-49) dated 17 Sep.'08</li> </ul>
6.	Sub.: Streetscaping of roads in NDMC Area SH: Streetscaping of Mother Teresa Crescent	Rs.9,05,35,500/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 03(A-48) dated 17 Sep.'08.</li> </ul>
7.	Sub: S/R of roads in NDMC area. SH: Improvement to lane by lanes under Lane Improvement Plan in R-V Division.	Rs.1,82,72,200/-	<ul style="list-style-type: none"> <li>Tender acceptance Case.</li> <li>Preliminary Estimate approved by the Council vide 02(A-69) dated 17 Dec.'08.</li> </ul>
8.	Sub: Pavement improvement programme. SH: Improvement to footpaths under jurisdiction of sub-division-II of EE(R-II).	Rs.3,56,15,000/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 04(A-71) dated 17 Dec.'08.</li> </ul>
9.	Pavement Improvement Programme. SH: S/R of roads in NDMC area. SH: Improvement to footpath of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg.	Rs.1,,32,22,100/-	<ul style="list-style-type: none"> <li>Tender acceptance case.</li> <li>Preliminary Estimate approved by Council vide 07(A-93) dated 31 Dec.'08.</li> </ul>
10.	Provision of Common Utility Duct in Streetscaping roads	Rs.20,00,00,000/-	Administrative Approval & Expenditure Sanction case.

S.No.	Name of the Project	Approximate cost	Status of the Project
11.	Sub: S/R of roads in NDMC area. SH: Improvement to footpath at Akbar Road & Safdarjung Road.	Rs.2,25,47,800/-	<ul style="list-style-type: none"> <li>• Tender acceptance case.</li> <li>• Preliminary Estimate approved by Council vide 05(A-91) dated 31 Dec.'08.</li> </ul>
12.	Sub.: S/R of roads in NDMC Area SH: Providing Mastic Asphalt Concrete wearing Course at Q-Point Roundabout and Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout	Rs.61,84,000/-	<ul style="list-style-type: none"> <li>• Tender acceptance case.</li> <li>• Preliminary Estimate approved by Council vide 23(A-60) dated 17 Sep.'08.</li> </ul>
13.	Sub.: Streetscaping of Roads in NDMC Area. SH: Streetscaping of Mandir Marg	Rs.6,14,97,000/-	<ul style="list-style-type: none"> <li>• Tender acceptance case.</li> <li>• Preliminary Estimate approved by Council vide 13(A-103) dated 21 Jan.'09.</li> </ul>
14.	Sub: Streetscaping of roads in NDMC area. SH: Streetscaping of B.K.S. Marg.	Rs.6,64,37,800/-	<ul style="list-style-type: none"> <li>• Tender acceptance case.</li> <li>• Preliminary Estimate approved by Council vide 07(A-74) dated 17 Dec.'08.</li> </ul>

- (b) Due to the fact that General Elections to Lok Sabha are going to be held shortly, there are chances of Model Code of Conduct coming into force by the end of Feb.'09 or first week of Mar.'09 & there is no possibility of having another Council meeting before this code of conduct comes into force.
- (c) As per the delegation of powers under NDMC Act, Chairman can accord Administrative Approval/ Expenditure Sanction and acceptance of tenders upto Rs. 50 lacs. Beyond Rs. 50 lacs, the Administrative Approval / Expenditure Sanction and acceptance of tenders, the competency lies with Council. Due to coming into force the Model Code of Conduct, neither any Administrative Approval / Expenditure Sanction nor any tender can be accepted by the Council. This would lead to delay and it may not be possible to complete these projects with a very short time available after Model Code of Conduct is over. All these projects are related to Commonwealth Games 2010 and are to be completed well before the commencement of the Games so there is need to take decisions on these projects on priority before the model code of conduct comes into force.

- (d) So it is proposed that Chairman be authorized by the Council to accord Administrative Approval / Expenditure Sanction and to accept tenders beyond Rs. 50 lacs of above mentioned projects or any other projects related to Commonwealth Games. These approvals would be accorded by Chairman after following all codal formalities & after the concurrence of the cases by the Finance Department. However all such decisions taken by the Chairman, NDMC in according Administrative Approval / Expenditure Sanction and acceptance of tenders would be placed before the Council for Ex post facto approval.

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

The financial implications of these projects would be specific to the project and would be indicated against each case after concurrence by the Finance Department.

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

Implementation schedule of each project would be indicated in the proposal before according approval by the Chairman and when the case is placed before the Council for Ex post facto approval.

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

The finance vide diary No. 790/PS/FA/09 dated 16 Feb.'09 has made following comments.

It is noted that in majority of the cases Administrative Approval & Expenditure Sanction is already accorded or will be accorded in meeting dated 18 Feb.'09. The question is that of acceptance of tender. Whether it is legally feasible may be seen by L.A.

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

Department is in agreement with views of Finance Department. The legality of the case has been examined in Law Department & comments are given at Sr. No. 11 of the agenda.

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

There are no legal implications.

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

Nil

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

- (a) Approvals above Rs. 50 lacs is by Council. If due to code of conduct it cannot be approved by the Council, the said power cannot be delegated by the Council to Chairperson.
- (b) The projects have been approved by the Council for Commonwealth Games and in respect of such projects, process of acceptance of tender can continue and if the same cannot wait, Council may permit its acceptance. The restriction is for new projects and not ongoing projects.
- (c) If Agenda item are ready, there can be another meeting of the Council in Feb.'09 itself.

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

- (a) Para 3(b) of agenda may please be seen wherein it has been stated that between the present Council meeting and by the time model code of conduct comes in force there is no possibility of other Council meeting. So during this period the cases are proposed to be decided by the Chairman, if authorized, by the Council for works beyond Rs. 50 lacs.
- (b) In view of the comments of Law Department, no comments from the department if permission is given for ongoing projects and new projects.
- (c) The Agenda Items which are ready would be placed before the Council on 18 Feb.'09. Only these cases which are in the process of scrutinization are proposed to be approved by the Chairman, if approved by the Council for the works given in para 3 of the Agenda or any other work related to the Commonwealth Games 2010.

**12. 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 the tender cases.

**13. Recommendations :**

The case is placed before the Council

- (e) For consideration and to authorize Chairman, NDMC to accord Administrative Approval & Expenditure Sanction and accept tenders beyond Rs. 50 lacs. for the works indicated in para -3 of the Agenda or any other works related to Commonwealth Games 2010 after concurrence by the Finance Department & after following all codal formalities. However, all such cases would be placed before the Council for Ex post facto approval.
- (f) To initiate further action in the matter in anticipation of confirmation of minutes by the Council.

**COUNCIL'S DECISION**

Deferred.



**ITEM NO. 19 (C-43)****CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 50 LACS.**

Section 143 (D) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.50 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed in January, 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 82 - 92).**

**COUNCIL'S DECISION**

Information noted.

Annexue 82 – 92





















Annexure ends

**ITEM NO. 20 (C-44)**

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

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

The said report on the status of the ongoing schemes/works upto December, 2008 had already been included in the Agenda for the Council Meeting on 21.01.2009.

A report on the status of execution of the ongoing schemes/works awarded upto January, 2009, is placed before the Council for information. **(See pages 94 - 129).**

**COUNCIL'S DECISION**

Information noted.

Annexure 94 – 129















































































Annexure ends.

**ITEM NO. 21 (B-27)**

**1. Name of Work:** - Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area.

**2. Department:** - Electricity Department

**3. Brief History of the Proposal:** - For execution of the sanctioned electrical schemes /estimates regarding maintenance and augmentation of the Power and Road Lighting System in NDMC area, LT cables are required to be laid including dismantling, Dismantling and relaying of LT /HT Cables by the various Construction and Maintenance Divisions of the Electricity department. In order to asses the quantum of cable laying work proposed to be got executed against this tender the requirement of cable laying work was collected from all the working divisions and accordingly the tenders were invited.

**4. Detailed proposal of the Subject:** - The NIT amounting to Rs.1,41,44,000/- for the above said work was approved. The tenders were invited through e-tendering process. Due publicity to the NIT was given by publishing the same in the designated newspapers through Dir. (PR). The tender document was also displayed on the NDMC/Delhi Govt. website for e-tendering.

Three firms responded through e-tendering and the fourth firm submitted their tender document in hard copy and not participated through e-tendering as such their tender was not considered. Out of the three firms, the tender of M/s Goel Electric works was not opened as the firm does not fulfill the eligibility criteria of experience as in NIT. Out of the two eligible tenderers M/s Navshakti Traders has quoted the lowest rates and agreed to all the terms and condition of NIT. The quoted offer of L-I firm is "At Par" to the estimate amount put to tender of Rs. 1,41,44,000/- . The justified amount worked out on the basis of current market rates of various items of this tender comes out to Rs. 1,37,74,507/-, as such the offer of the L-I firm is 2.68% above the justified amount. Therefore the offer of L-I firm is considered to be competitive, reasonable and justified. The proposal is to award the work to L-I tenderer M/s Nav Shakti traders at their quoted cost of Rs. 1, 41, 44,000/-.

**5. Financial Implication:** - The cable laying work is executed by various divisions against the sanctioned schemes/estimates of Electricity Department through the individual work orders as required. The amount of the work to be executed against the annual contract shall be limited to Rs.1,41,44,000/- subject to the terms and condition of the contract.

**6. Implementation Schedule:** - The contract shall be valid for one year.

**7. Comments of the finance department:** - The finance department accorded its concurrence vide dairy No. 340/finance dated 13/02/09 to award the work of Annual Contract for laying of U/G LT cables upto 95sqmm/3½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area., to the lowest tenderer M/s Nav Shakti Traders at their quoted offer of Rs.1,41,44,000/- on the terms and conditions, specification of the NIT subject to the following conditions:-

1. Approval of the competent Authority.
2. Correctness of the information and data submitted by the department.
3. Although justification statement has now been prepared by the department at the instance of the finance department however the same has not been got checked by Planning Division. The same be got checked by Planning division before seeking approval of the competent Authority as it has been seen that besides contractor's Profit @ 15 % : justification has been loaded @ 2% for T&P . In this regard CPWD's O.M. No. 169 dated 31/12/08 (Copy placed below) may be referred. No loading of justification for T&P is allowed.
4. Department is advised that in the future the eligibility criteria be incorporated as per provision contained in CPWD manual.
5. The Bank guarantee, if received, be got verified directly form bank to confirm the same is original. A confirmation letter in this regard may be obtained from Bank and placed in the file.
6. The tender of M/s Shiv Shakti Enterprises who have not submitted their offer through e-tendering, found in the tender box may be returned to the tenderer.
7. The details of the award of tender be posted on website.
8. Department must ensure and certify all the codal requirement and CVC Guidelines have been adhered to.
9. C.T.E. in one of the reports has stated that mostly the laying of cable is not done as per relevant IS specification. Either the depth of the trench is found less or brick and sand cushioning is found inadequate. The cables are abruptly bent near the panel for termination. Proper care may be taken to have quality work from contractor.

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

- 1.) Approval of the competent authority is being solicited.
- 2.) Certified that the information and the data submitted is correct.
- 3.) The justification statement has been reworked as commented by the finance & got checked from the Planning Division. The position emerges that the offer of L-I tenderer amounting to Rs.1,41,44,000/- is 2.68% above the justified cost of Rs. 1,37,74,507/-.
- 4.) Necessary modification /provisions shall be made in the future NIT of Works to incorporate the provisions of CPWD manual, as advised by Finance.
- 5.) The Bank Guarantee shall be got verified from the banker as advised by the finance deptt.
- 6.) Tender of M/s Shiv Shakti Enterprises shall be returned.
- 7.) Details of award of tender shall be displayed on the website.
- 8.) Certified that all the codal requirements and CVC guidelines have been followed.
- 9.) Proper care is taken and shall continue to be taken in future by the concerned electrical divisions to ensure that the cables are laid as per NIT stipulations.

**9. Legal implication of the Subject: - No Legal Implication involved.**

**10. Details of previous Council resolution: - Not applicable.**

**11. Comments of Law Department: - No comments.**

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

No comments.

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

**14. Recommendation:-** The case be noted to the Council for according approval to award the work of Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area to M/s Nav Shakti Traders at the total computed cost of Rs.1,41,44,000/- (Rs. One Crore Forty One Lacs and Forty Four Thousand), on the terms and condition of the NIT. Since, the work is of urgent nature, approval is solicited to award the work in anticipation of the confirmation of the minutes by the Council.

**15. Draft resolution:** - Resolved by the Council that the approval is accorded to award the work of Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area to M/s Nav Shakti Traders at the total computed cost Rs.1,41,44,000/-. Further, the approval is accorded to award the work in anticipation of the confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work of Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area to M/s Nav Shakti Traders at the total computed cost of Rs.1,41,44,000/-.

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

**ITEM NO. 22 (B-28)****1. NAME OF WORK:**

Estimate for the purchase of 04 nos. 16/20 MVA, 33/11 KV power transformers.

**2. NAME OF THE DEPARTMENT: ELECTRICITY DEPARTMENT****3. BREIF HISTORY OF THE SUBJECT:**

An estimate amounting to **Rs. 7,67,16,902/-(G) & Rs. 7,61,52,432/- (N)** has been framed for purchasing 04 nos. 16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the Budget Head E-3.

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

There are 18 nos., 33/11 KV power transformers in the system which have served their useful prescribed life of 25 years. Two power transformers have already been declared unserviceable and beyond economical repairs for which reserve price has been fixed by the condemnation Sub-Committee & the proposal has been concurred by the Finance. The case is being submitted for obtaining Council's approval. Two more transformers have become faulty one at ESS DDB Mandi House and one at ESS Bapu Dham which have served their prescribed useful life of 25 years and are beyond economical repairs. In order to meet the load requirement especially taking into consideration the coming summer season, the department has no option but to replace the faulty transformers with new ones.

**5. FINANCIAL IMPLICATION OF PROPOSED SCHEME:**

Rs. 7,67,16,902/-(G) & Rs. 7,61,52,432/-(N).

**6. IMPLEMENTATION SCHEDULE:**

Tenders have already been finalized after obtaining adhoc approval of the Council vide Item No13 (B-1) dated 28.4.2008 .and the Supply Order has been placed on M/S Bharat Bijlee Ltd. by Stores – I Division. Four power transformers have since been received by us. The estimate has been prepared to adjust the cost of these transformers.

**7. COMMENTS OF FINANCE:**

(i) The Advisor (Power), in his observations, has mentioned that he does not subscribe to the concept of outright replacement of equipments on completion of their useful lives unless there are justifiable reasons for doing so. The advice of the Advisor (Power) may be kept in view while replacing transformers. Further; serviceable transformers on dismantling by PGCIL must also be reused instead outright surveying of them in view of the observation of the Advisor (Power).

(ii) It is advised that the procurement of 2 power transformers to be kept as spares shall be processed only after the infrastructure at ESS Shahjahan Road and ESS Trauma Centre has been created.

(iii) Project report furnished by the department is not as per instructions issued vide standing Order No. 7/2003-04 dated 2.9.2003. The same be prepared as per above mentioned Standing Order.

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

- (i) The advice of the Advisor (Power) will be kept in view while replacing other transformers.
- (ii) Since two more power transformers, which have served their prescribed useful life of 25 years, have become faulty in the system, are beyond economical repairs and are to be replaced with new ones in order to meet the load demand.
- (iii) Project report will be modified/prepared as per standing order no. 7/2003-04 dated 02/09/2003.

**9. LEGAL IMPLICATIONS :** No legal implications involved**10. DETAILS OF PREVIOUS COUNCIL'S RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:** NIL**11. COMMENTS OF LAW DEPARTMENT:** Law Department has no comment to offer.**12. COMMENTS OF DEPARTMENT ON COMMENTS OF LAW DEPARTMENT:**  
No comments required.

**13. CERTIFICATION BY THE DEPARTMENT ALL CENTRAL VIGILANCE COMMISSION (CVC) GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE.**

All CVC guidelines will be followed while processing the case for purchase.

**14. RECOMMENDATION OF DEPARTMENT:**

The estimate is noted to the Council for according Administrative approval and Expenditure sanction to the estimate amounting Rs.7,67,16,902/-(G) & Rs.7,61,52,432/-(N) for the purchase of 04 no.16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the budget Head E-3.

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

**15. DRAFT RESOLUTION**

Resolved by the Council that Administrative approval and Expenditure sanction is accorded to the estimate amounting to Rs.7,67,16,902/-(G) and Rs/-7,61,52,432/- (N) for the purchase of 04 No.16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the Budget Head E-3.

It was also resolved that further action in the matter be taken 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 estimate amounting to Rs.7,67,16,902/-(G) and Rs/-7,61,52,432/- (N) for the purchase of 04 No.16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund, under the Budget Head E-3.

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

**ITEM NO. 23 (B-29)**

**1. Name of Work:** - Annual Contract for laying of U/G H.T. cables of all sizes, laying of L.T. cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of H.D.P.E. pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in N.D.M.C. area.

**2. Department:** - Electricity Department

**3. Brief History of the Proposal:** - For execution of the sanctioned electrical schemes /estimates regarding maintenance and augmentation of the Power and Road Lighting System in N.D.M.C. area H.T./L.T. cables are required to be laid by the various construction and the maintenance divisions of the Electricity Department. In order to assess the quantum of cable laying work proposed to be got executed against this tender the requirement of cable laying work was collected from all the working divisions and accordingly the tenders were invited.

**4. Detailed proposal of the Subject:** - The NIT amounting to Rs. 2, 79, 99,000/- for the above said work was approved and the tenders were invited through e-tendering process. Due publicity to the NIT was given by publishing the same in the designated newspapers through Dir. (PR). The tender document was also displayed on the N.D.M.C. & Delhi Govt. website for e-tendering.

Three firms responded through e-tendering and out of three firms M/s Creative Entrepreneurs have quoted the lowest offer of Rs. 2,47,79,115/- and the firm agreed to all the terms & conditions of NIT. The quoted offer of L-I firm is 11.5% below the estimated amount put to tender of Rs. 2,79,99,000/-. The justified amount worked out on the basis of the current market rates of various items of this tender comes out to Rs. 2,98,64,084/-, as such the offer of the L-I firm is 17.02% below the justified amount. The offer of L-I firm is considered to be competitive, reasonable and justified. The proposal is to award the work to L-I tenderer i.e. M/s Creative Entrepreneurs at their quoted offer of Rs. 2, 47, 79,115/-.

**5. Financial Implication:** - The cable laying work shall be got executed by the various divisions against the sanctioned schemes/estimates of Electricity Department through the individual work orders as required. The amount of the work to be executed against the annual contract shall be limited to Rs. 2, 47, 79,115/- subject to the terms and condition of the contract.

**6. Implementation Schedule:** - The contract shall be valid for one year.

**7. Comments of the finance department:** -\_The finance department accorded its concurrence vide Dairy No. R-378/Finanace dated 17/02/09 to award the work for laying of U/G HT cables of all sizes, laying of LT cables above 95sqmm/3 ½ c to 400sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T. /L.T. St. Th. Joint boxes & indoor end terminations in NDMC area, to the lowest tenderer M/s Creative Entrepreneurs at their quoted offer of Rs.2,47,79,115/- on the terms and conditions, specification of the NIT subject to the following conditions:



- 1.) Approval of the competent Authority.
- 2.) Correctness of the information and data submitted by the department.
- 3.) Department is advised that in the future the eligibility criteria be incorporated as per provision contained in CPWD manual.
- 4.) The Bank guarantee, be got verified directly form bank to confirm the same is original. A confirmation letter in this regard may be obtained from Bank and placed in the file.
- 5.) The tender of M/s H.S. Power Projects Pvt. Ltd. may be returned to the tenderer as they have not submitted their offer through e-tendering.
- 6.) The details of the award of tender be posted on website.
- 7.) Department must ensure and certify all the codal requirement and C.V.C. Guidelines have been adhered to.
- 8.) The existing contract expired on 04/09/08. Department was required to take timely in future in all the running contract.
- 9.) A copy of the contract may be sent to C.V.C. as all electricity contract involving financial implications of Rs. 30.00 Lacs and above are required to send them.
- 10.) The competition is not encouraging as most of the firms are not eligible due to quantum of work involved. Department may kindly place on record whether in future two different tenders for cable laying one for the area South of Rajpath and other for the area North of Rajpath can be floated. Since, estimated cost put to tender would be reduced with the result more firms would become eligible.

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

- 1) Approval of the competent authority is being solicited.
- 2) Certified that the information and the data submitted is correct.
- 3) Necessary modification /provisions shall be made in the future NIT of Works to incorporate the provisions of CPWD manual, as advised by Finance.
- 4) The Bank Guarantee shall be got verified from the banker as advised by the finance deptt.
- 5) Tender of M/s H.S. Power Projects Pvt. Ltd. shall be returned.
- 6) Details of award of tender shall be displayed on the website.
- 7) Certified that all the codal requirements and CVC guidelines have been followed.
- 8) The observation of the finance department shall be followed in future.
- 9) Copy of the award letter of this contract shall be sent to the C.T.E. of C.V.C.
- 10) Tenders have been invited by due publicity /notice through e-tendering portal. In the present scenario we feel that the position not likely to different, even if we bifurcate the work and invite separate tenders for area North and South of Rajpath as suggested by the finance department. However, we have no objection to the suggestion of the Finance department.

**9. Legal implication of the Subject:** - No Legal Implication involved.

**10. Details of previous Council resolution:** - Not applicable.

**11. Comments of Law Department:** - No comments.

**12. Comments of the Department on the Comments of Law Department:**  
No comments required.

**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. Recommendation:** - The case be noted to the Council for according approval to award the work of Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T. /L.T. St. Th. Joint boxes & indoor end terminations in NDMC area. to M/s Creative Entrepreneurs at the total quoted cost of Rs.2,47,79,115/- (Rupees Two Crore, Forty Seven Lacs, Seventy Nine Thousand One Hundred & Fifteen Only) on the terms and condition of the NIT. Since the work is of urgent nature, approval is solicited to award the work in anticipation of the confirmation of the minutes by the Council.

**15. Draft resolution:** - Resolved by the Council that the approval is accorded to award the work of Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T. /L.T. St. Th. Joint boxes & indoor end terminations in NDMC area to M/s Creative Entrepreneurs at their quoted offer of Rs.2,47,79,115/-. Further, approval is accorded to award the work in anticipation of the confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work of Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T. /L.T. St. Th. Joint boxes & indoor end terminations in NDMC area to M/s Creative Entrepreneurs at their quoted offer of Rs.2,47,79,115/-.

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

**ITEM NO. 24 (B-30)**

1. **Name of Work:-** Purchase of 11 KV, HT(XLPE) Cables of Size 400 Sqmm/3 Core, duly ISI marked.
2. **Department:-** ELECTRICITY DEPARTMENT
3. **Brief History of the proposal:-**  
Based on the requirements of 11 KV HT(XLPE) cable of size 400 Sqmm/3Core, stipulated in the estimates for various works, duly sanctioned by the Competent Authority, a case for purchase 37,500 mtrs. cable was initiated, through call of Tenders by e-procurement:-
4. **Detailed proposal of the subject:-**  
Sealed tenders were invited through e-procurement portal for the purchase of 11 KV HT(XLPE) cable of size 400 Sqmm/3Core by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers from five firms were received. After following prescribed procedure for Tender Evaluation, the Price Bids of three eligible participating firms were opened on the due date of opening i.e on 12-02-2009. M/s Hindusthan Vidyut products Ltd. emerged the Lowest Tenderer , at a quoted rate of Rs 1108/- per meter + ED @ 14.42% + CST@ 2% against form C + Freight @ Rs.14/- per meter and Insurance @ Rs.1.80 per meter and total rate of Rs. 1,308.93 per meter amounting to Rs. 4,90,84,875/- for 37,500 meters.  
  
The total computed amount for the purchase of HT cable based on the offer of lowest firm and after considering prevalent Excise duty @10.3% was found to be Rs. 4,73,38,500/- ( Rupees Four crores seventy three lakhs Thirty eighty thousand five hundred only) inclusive of all taxes , duties , Freight & Insurance, which is 3.65 % below the justified rates based on Ex-work rate of an offer taken from M/s Yamuna Power and Infrastructure Ltd.. The lowest received rates are also found justified after interpolation of last purchase rates of the similar item by industry norms due to richer/ higher specifications.  
  
The case was examined by the department and subsequently concurred by Finance on 17 -02-2009 for the above purchase.

**5. Financial Implications:-**

Rs. 4,73,38,500/- ( Rupees Four crores seventy three lakhs Thirty eight thousand five hundred only) inclusive of all taxes , duties , Freight & Insurance.

**6. Implementation Schedule:-**

Commencing with 13,500 mtrs. within 02 months from the date of issue of Supply Order and completion @8000 mtrs. per month thereafter or completion in 05 months from the date of issue of Supply Order.

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

Finance have concurred the proposal of Department to place Supply Order on M/s Hindusthan Vidyut products Ltd. at Quoted Cost of Rs. 4,73,38,500/- as checked by planning for purchasing of 37,500 meters 11KV HT(XLPE) cable of size 400Sqmm/3 Core duly ISI marked and on the terms and conditions and specifications as per our NIT subject to following:-

1. Approval of Competent Authority.
2. Availability of funds
3. Certification by the department that the rates are just and reasonable
4. All codal requirements and CVC guidelines have been adhered to
5. Since a copy of each contract of store of having financial limit of Rs. 2.00 crore and above is required to be furnished to CVC; a copy of this contract may also be sent to them.
6. In order to justify the quoted rates, the case was discussed with ACE(E-II) and other officers from Electricity Department. It was clarified vide papers at F/A that the higher specifications of round wire armoured cable has been added over the last work order issued in January,2008 for the same item. Higher specifications has the effect of 25% extra over the normal price/cost.

**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. Rates are just and reasonable.
4. All codal requirements and CVC guidelines have been adhered to
5. A copy of the supply order will be sent to CVC

6. It is confirmed that the specifications in the present tender are higher/ richer having the effect of 25% extra over the normal price/cost.
- 9. Legal implication of the subject: - NIL**
- 10. Details of previous Council Resolution:- N/A**
- 11. Comments of Law Department:-**  
No legal point is involved this case 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 37,500 mtrs. of 11KV, HT(XLPE) Cable of size 400 Sqmm/3Core, at a Total Computed Cost of Rs. 4,73,38,500/- ( Rupees Four crores seventy three lakhs Thirty eighty thousand five hundred only), inclusive of all taxes, duties, Freight & Insurance on the terms, conditions and specifications of NIT from M/s Hindusthan Vidyut Products Ltd. , New Delhi-110001. The expenditure on this account shall be charged to Budget Head " E-11, Purchase of Stores" , where in a Budget Provision of Rs. 25+10 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 by the Council.

**15. Draft Resolution:-**

Resolved by the Council that approval is accorded for purchase of 37,500 mtrs. of 11KV, HT(XLPE) Cable of size 400 Sqmm/3Core from "M/s Hindusthan Vidyut products Ltd." at total computed cost of Rs. 4,73,38,500/- ( Rupees Four crores seventy three lakhs Thirty eighty thousand five hundred only) ( inclusive of all taxes ,duties , Freight & Insurance ) on the terms, conditions and specifications of NIT. Approval is also accorded to place Supply Order on the firm in anticipation of the confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work for purchase of 37,500 mtrs. of 11KV, HT(XLPE) Cable of size 400 Sqmm/3Core to "M/s Hindusthan Vidyut products Ltd." at total computed cost of Rs. 4,73,38,500/- (inclusive of all taxes ,duties , Freight & Insurance) on the terms, conditions and specifications of NIT.

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

**ITEM NO. 25 (B-31)**

1. **Name of Work:-** Purchase of 33 KV, HT(XLPE) Cables of Size 400 Sqmm/3 Core, duly ISI marked.

2. **Department:-** ELECTRICITY DEPARTMENT

3. **Brief History of the proposal:-**

Based on the requirements of 33 KV HT(XLPE) cable of size 400 Sqmm/3Core, stipulated in the estimates for various works, duly sanctioned by the Competent Authority, a case for purchase 28,500 mtrs. cable was initiated, through call of Tenders by e-procurement.

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

Tenders were invited through e-procurement portal for the purchase of 33 KV HT(XLPE) cable of size 400 Sqmm/3Core by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers from four firms were received. After following prescribed procedure for Tender Evaluation, the Price Bids of three eligible participating firms were opened on the due date of opening i.e on 12-02-2009. M/s Hindusthan Vidyut products Ltd., emerged the Lowest Tenderer, at a quoted rate of Rs 1607.10 per meter + ED @ 14.42% + CST@ 2% against form C + Freight @ Rs.17/- per meter and Insurance @ Rs.2.50 per meter and total rate of Rs. 1895.10 per meter amounting to Rs. 5,40,10,920/- for 28500 meters.

The total computed amount for the purchase of HT cable based on the offer of lowest firm and after considering prevalent Excise duty @10.3% was found to be Rs. 5,20,86,030/- ( Rupees Five crores twenty lakhs eighty six thousand thirty only) inclusive of all taxes, duties, Freight & Insurance, which is 2.06% below the justified rates based on Basic Ex-work rate of an order placed by TamilNadu State Electricity Board

The case was examined by the department and subsequently concurred by Finance on 17-02-2009 for the above purchase.

5. **Financial Implications:-**

Rs. 5,20,86,030/- (Rupees Five crores twenty lakhs eighty six thousand thirty only)inclusive of all taxes, duties, Freight & Insurance.

6. **Implementation Schedule:-**

Commencing with 13,500 mtrs. within 02 months from the date of issue of Supply Order and completion @5000 mtrs. per month thereafter or completion in 07 months from the date of issue of Supply Order.

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

Finance vide diary no. R-370 dated 17-02-2009, concurred the proposal of Department to place Supply Order with M/s Hindusthan Vidyut products Ltd., at their Quoted cost of Rs. 5,20,86,030/-as checked by planning, for purchasing of 28.5 km. 33KV HT(XLPE) cables of sizes 400Sqmm/3 Core duly ISI marked and on the terms and conditions and specifications as per NIT subject to the following:-

1. Approval of Competent Authority.
2. Availability of funds
3. Certification by the department that the rates are just and reasonable
4. All codal requirements and CVC guidelines have been adhered to
5. Since a copy of each contract of store of having financial limit of Rs. 2.00 crore and above is required to be furnished to CVC; a copy of this contract may also be sent to them.
6. Department has compared the quoted rates of Rs. 1607.10/ meter (basic rates) of L1 with the rates of Rs. 1641.26/meter of same firm for the cable supplied to Tamil Nadu Electricity Board. Said supply order was issued on 06-10-2008. Department must ensure and certify while seeking the approval of competent authority that the specification of cable in the case of Tamil Nadu Electricity Board and our tender are same or higher in our case.

**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. Rates are just and reasonable.
4. All codal requirements and CVC guidelines have been adhered to
5. A copy of the supply order will be sent to CVC
6. It is conformed that our specifications for the cable being purchased is richer/higher than TNEB supply order..

**9. Legal implication of the subject: - NIL****10. Details of previous Council Resolution:- N/A****11. Comments of Law Department:- NIL****12. Comments of the department on the comments of Law Department:-**  
Not required**13. Certification by the Department all Central Vigilance Commission (CVC) guidelines have been followed.**  
All CVC guidelines is being followed.



**14. Recommendations of Department:-**

Approval may please be accorded for purchase of 28,500 mtrs. of 33KV, HT(XLPE) Cable of size 400 Sqmm/3Core, at a Total Computed Cost of Rs. 5,20,86,030/- ( Rupees Five crores twenty lakhs eighty six thousand thirty only), inclusive of all taxes, duties, Freight & Insurance on the terms, conditions and specifications of NIT from M/s Hindusthan Vidyut Products Ltd., New Delhi-110001. Since the material requirement is of urgent nature, approval may also be accorded to award the supply order in anticipation of the confirmation of the minutes by the Council.

**15. Draft Resolution:-**

Resolved by the Council that the approval is accorded for purchase of 28,500 mtrs. of 33KV, HT(XLPE) Cable of size 400 Sqmm/3Core from M/s Hindusthan Vidyut products Ltd., at their total computed cost of Rs. 5,20,86,030/- ( Rupees Five crores twenty lakhs eighty six thousand thirty only) ( inclusive of all taxes ,duties , Freight & Insurance ) on the terms, conditions and specifications of NIT. Approval is also accorded to place Supply Order on the firm in anticipation to the confirmation of the minutes by the Council.

**COUNCIL'S DECISION**

Resolved by the Council to award the work for purchase of 28,500 mtrs. of 33KV, HT(XLPE) Cable of size 400 Sqmm/3Core to M/s Hindusthan Vidyut products Ltd., at their total computed cost of Rs.5,20,86,030/- (inclusive of all taxes ,duties , Freight & Insurance) on the terms, conditions and specifications of NIT.

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

The Council further directed the Electricity Department to place a status report of the ongoing infrastructure developmental works, being carried out by them, before the Council for perusal in the next meeting of the Council.

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

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