

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 19/2008-09 DATED 18.03.2009 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
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02 (D-9)	Re-appropriation of Funds in Budget Estimates 2008-09/ Revised Estimates 2008-09.	9 – 10	11 – 12
03 (O-9)	Audit Comments on Monthly Accounts for the months of August-September, 2007	13 – 15	Separate Booklet
04 (A-135)	Imp./Up-gradation of Talkatora Indoor Stadium and Shivaji Stadium. SH : Integrated Security system of Talkatora Indoor Stadium and Shivaji Stadium.	16 – 19	20 – 43
05 (A-136)	Strengthening of Water Supply System in NDMC Area. SH: Development of 8 Nos. tubewells at Shanti Path and Nehru Park, Chanakya Puri for horticulture purpose.	44 – 45	
06 (C-47)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	46	47 - 59
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ITEM NO. 01 (C- 46)

Confirmation and signing of the minutes of the Council's Adjourned Special Meeting
No. 18/2008-09 dated 26.02.2009 **(See pages 3 - 8).**

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 18/2008-09 HELD ON
26.02.2009 AT 11-00 A.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	18/2008-09
DATED	:	26.02.2009
TIME	:	11-00 A.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Sh. Mukesh Bhatt | - | Member |
| 3. | Sh. R.K. Sinha | - | Member |
| 4. | 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 SPECIAL MEETING NO. 18/2008-09
HELD ON 26.02.2009 AT 11-15 A.M. IN THE COUNCIL ROOM, PALIKA KENDRA,
NEW DELHI.

MEETING NO.	:	18/2008-09
DATED	:	26.02.2009
TIME	:	11-15 A.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|------------------------|---|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Sh. Mukesh Bhatt | - | Member |
| 3. | Sh. R.K. Sinha | - | Member |
| 4. | Sh. Vikram Dev Dutt | - | Secretary, NDMC |

ITEM NO.	SUBJECT	
01 (C-45)	Confirmation and signing of the minutes of the Council's Adjourned Meeting No. 17/2008-09 dated 18.02.2009.	Minutes confirmed.
02 (B-32)	Survey report of 12.5/16 MVA, 33/11 KV power transformer of ESS Tilak Marg and 15 MVA, 33/11 KV power transformer of ESS Bapu Dham. SH : Fixation of Reserve Price.	<p>Resolved by the Council to accept the reserve price for 12.5/16MVA, 33/11KV power transformer as Rs.27,04,820/- and that for 15 MVA, 33/11KV power transformer as Rs.34,29,430/-, as fixed by the Condemnation Sub-Committee, for disposal of these two power transformers.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>

03 (A-129)	Improvement works at Palika Kendra. S.H:- Improvement works at 11 th , 12 th , 14 th , 15 th , 16 th , 17 th , 18 th & 19 th floors at Palika Kendra.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.5,31,43,000.00 for Improvement works at 11th, 12th, 14th, 15th, 16th, 17th, 18th, & 19th floor of Palika Kendra.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
04 (K-2)	Hitkari Nidhi Yojna.	<p>Resolved by the Council to continue the financial assistance to the regular employees of the Council as per the scheme approved vide Council's Resolution No. 19 (K-1) dated 27.05.2005; subject to increase of employees monthly contribution to the scheme as per following rates :</p> <ol style="list-style-type: none"> 1. Rs.200/- p.m. from 'A' category employees. 2. Rs.150/- p.m. from 'B' category employees. 3. Rs.125/- p.m. from 'C' category employees. 4. Rs.100/- p.m. from 'D' category employees. <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
05 (A-130)	Construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.5,00,72,200/- for construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
06 (A-131)	Development of various Markets in NDMC area. SH:- Façade Improvement for Shankar Market, Connaught Place, New Delhi. –P.E. Thereof.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 1,22,23,500/- for "Development of various Markets in NDMC area. Sub – Head:- Façade Improvement for Shankar Market, Connaught Place, New Delhi".</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>

07 (A-132)	S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II) Cold Mix Technology.	<p>Resolved by the Council to accept the lowest offer of M/s Satya Parkash & Brothers Pvt. Ltd. @ 24.52% above the Estimated Cost of Rs.6,77,71,685/- against the justification of 24.05% above the Estimated Cost with the tendered amount of Rs.8,43,88,578/- for S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II), Cold Mix Technology.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
08 (A-133)	Procurement of furniture for N.P. Schools/Navyug School.	<p>Resolved by the Council to accord revised administrative approval and expenditure sanction for the amount of Rs.8,60,32,453.00, for purchase of furniture for N.P./Navyug schools, N.D.M.C. through M/s Godrej (from a single source) under the provisions of Rule 154 of G.F.R. under the existing agreement with M/s Godrej Ltd., which is valid up to 6th May, 2011.</p> <p>It was further resolved that this will be treated as a grant to the Navyug Education Society, the modalities of which will be worked out by the Accounts Department.</p> <p>It was also resolved by the Council to place the Order on M/s. Godrej Ltd. for purchase of furniture for the balance Qty. of furniture required by the Education Deptt., in anticipation of confirmation of the minutes by the Council.</p>
09 (A-134)	Construction of Multipurpose Hall/Community Centre in Government Colonies in NDMC Area. S.H. : Up-gradation of Bapu Samaj Sewa Kendra, Panchkuian Road New Delhi.	<p>Resolved by the Council to accord administrative approval and expenditure sanction for the amount of Rs.7,16,64,000.00, for Up-gradation of Bapu Samaj Sewa Kendra, Panchkuian Road, New Delhi.</p> <p>It was further resolved that the Chief Engineer (C-II) will take up the matter with concerned Departments regarding shifting and resettlement of the nursery school, sewing centre & library etc., which are presently housed at the Sewa Kendra Building.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>

10 (B-33)	Purchase of 11 KV, HT (XLPE) Cable of size 150 sq.mm/3 Core, duly ISI marked.	<p>Resolved by the Council to accord approval for purchase of 15 km of 11 KV HT (XLPE) Cable of size 150 sq. mm /3 core, from the lowest tenderer M/s Krishna Electrical Industries Ltd. at an ex-work rate of Rs.4,75,700/- per km + Excise duty @ 10.3% (or as applicable)+CST @2% against form C (or as applicable) + Freight @ Rs.9000 + Insurance @ Rs.808.96 per km., making a total computed cost of Rs.81,75,000/- (inclusive of all taxes, duties, freight and insurance) on the terms, conditions and specifications of NIT.</p> <p>It was also resolved by the Council to place the supply order on the firm, in anticipation of confirmation of the minutes by the Council.</p>
11 (B-34)	Purchase of 25 nos. LT ACB two tier Panel boards suitable for 1600 KVA transformers.	<p>Resolved by the Council to accord approval for purchase of 25 nos. LT ACB two tier Panel boards, suitable for 1600 KVA transformers at Rs.6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs.34,469.00 and at a total Computed Cost of Rs.2,14,20,404/- on the terms and conditions and specifications of NIT, from M/S Tech-up Electrical Pvt. Ltd. (Excise duty & CST shall be paid as prevalent at the time of delivery against documentary evidence).</p> <p>It was also resolved by the Council to place the supply order on the firm, in anticipation of confirmation of the minutes by the Council.</p>
12 (B-35)	Augmentation/replacement of 33KV old Switchgears with new GIS switchgears at Electric substation AIIMS, Vidyut Bhawan & Baird Lane.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.17,95,97,054/-(G) for augmentation/replacement of 33KV old switchgears with new GIS panels at S/S AIIMS , S/S Vidyut Bhawan and S/S Baird Lane.</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>

13 (B-36)	Replacement of 33KV outdoor type MOCBs with SF6 panels at Electric substation Nehru Park, and Tilak Marg.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,20,45,058/-(G) for replacement of 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg,</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
14 (G-4)	Providing of Electronic Energy Meters (Microprocessor Based) in NDMC area.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,84,57,100/- for procurement of additional 15,000 static type energy meters (10,000 single phase & 5,000 three phase).</p> <p>It was also resolved by the Council that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
15 (B-37)	Status report of ongoing Electrical Works.	<p>Information noted.</p> <p>The Council further directed that the Department shall place such status reports about the ongoing electrical works before the Council every three months.</p> <p>The next such report be placed before the Council in May, 2009.</p>

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (D-9)

1.	Name of the Subject/Project	Re-appropriation of Funds in Budget Estimates 2008-09/ Revised Estimates 2008-09.
2.	Name of the Department	Finance (Budget) Department
3.	Brief history of the Subject/Project	<p>Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007, approved by the Council vide Resolution No. 13 (D-2) dated 22.08.2007 prescribes for re-appropriation of budget allocation as under:</p> <p>"If at any time during the year, it becomes necessary to increase or reduce Budget Estimates of the current year under one function to another function or from one major head to another major head within the same function, or from one minor head to another minor head within the same major head, and the expenditure from the same cannot wait adoption of Revised Estimates by the Council on the recommendations of the Financial Advisor, the Chairperson, in anticipation of the approval of the Council, may authorize such alteration and place before the Council within one month from the end of the quarter, a report of such alteration and give effect to any order that may be passed by the Council in relation thereto....."</p>
4.	Detailed proposal on the Subject/Project	In pursuance of directions as contained in Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007, a report of the re-appropriations in Budget Estimates 2008-09/Revised Estimates 2008-09 authorized during 4 th Quarter of 2008-09 (01.01.2009 to 12.03.2009) as per the details enclosed as Annexure-I (pages 11-12) is placed before the Council for information and approval.
5.	Financial implication of the proposed Project/Subject	No financial implication is involved.
6.	Implementation schedule with timeliness for each stage including internal proceeding.	Not applicable.
7.	Comments of the Finance Department on the subject.	Not applicable.
8.	Comments of the department on comments of Finance Department.	Not applicable.
9.	Details of previous Council Resolution, existing law of Parliament and Assembly on the subject.	Reso. No.17 (D-8) dated 21.01.2009.

10.	Comments of the Law Department on the Subject/Project.	Not Applicable.
11.	Comments of the Department on the comments of Law Department.	Not Applicable.
12.	Recommendation	Re-appropriation in Budget Estimates 2008-09/ Revised Estimates 2008-09 authorized during 4 th Quarter of 2008-09 (01.01.2009 to 12.03.2009) as detailed in Annexure-I (pages 11-12) be approved by the Council in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007.
13.	Draft Resolution	Resolved that the Re-appropriations in Budget Estimates 2008-09/Revised Estimates 2008-09 authorized during 4 th Quarter of 2008-09 (01.01.2009 to 12.03.2009) as detailed in Annexure-I (pages 11-12) are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.

COUNCIL'S DECISION

Resolved by the Council that the Re-appropriations in Budget Estimates 2008-09/Revised Estimates 2008-09, authorized during 4th Quarter of 2008-09 (01.01.2009 to 12.03.2009) as detailed in Annexure-I of the preamble, are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.

ANNEXURE 2 PAGES

ANNEXURE ENDS

ITEM NO. 03 (O-9)**1. Name of the subject/project**

Audit Comments on Monthly Accounts for the months of August-September, 2007.

2. Name of the Department /Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

Section 59(1) of the NDMC Act 1994 envisages that the Chief Auditor shall conduct a monthly examination and audit of the accounts of the Council and shall report thereon to the Chairperson, who shall publish monthly an abstract of the receipts and expenditure of the month last preceding signed by him and by the Chief Auditor. As contemplated in above provisions of the Act, Audit comments on Monthly Accounts are prepared along with Monthly Abstracts of Receipts and Expenditure for information of the Council.

4. Detailed proposal on the subject/project

Draft Agenda item on Audit Comments on Monthly Accounts for the months of **August-September 2007 (enclosed as a separate booklet)** highlights excess of expenditure and receipts over budget provision, non-maintenance of records relating to Suspense Accounts, difference in the books of Compilation and Cash Branch, improper accounting of amount of dishonoured cheques in books of accounts, non-remittance of Cess charges within the prescribed time, etc.

5. Financial implications of the proposed project/subject

Nil

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

Not Applicable

7. Comments of the Finance Department on the subject

Not Applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts as part of Statutory Audit Function envisaged in NDMC Act, 1994

8. Comments of the Department on comments of Finance Department

Not Applicable

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

Nil

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

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

S. No.	Resolution Number and date	Details of Monthly Accounts
1.	Item No.9(C5) dated 8.02.05	12 Monthly Accounts for the year 2002-03
2.	Item No.10(06) dated 8.02.05	12 Monthly Accounts for the year 2003-04
3.	Item No.8(0-7) dated 3.03.05	03 Monthly Accounts for the period April-2004 to June-2004
4.	Item No.5(0-2) dated 22.07.05	03 Monthly Accounts for the period July-2004 to September 2004
5.	Item No.7(0-3) dated 28.09.05	03 Monthly Accounts for the period October-2004 to December-2004
6.	Item No.7(0-4) dated 23.11.05	03 Monthly Accounts for the period January-2005 to March-2005
7.	Item No.9(0-2) dated 15.12.06	12 Monthly Accounts for the period April 2005 to March 2006
8.	Item No.6(0-1-) dated 20.06.07	Monthly Accounts for the months of April 2006 to June 2006
9	Item No. 18(0-4) dated 17.10.2007	Monthly Accounts for the month of July 2006
10	Item No. 07(0-5) dated 16.01.08	Monthly Accounts for the months of August and September 2006
11	Item No. 08(0-6) dated 13.02.08	Monthly Accounts for the months of October-December 2006
12	Item No. 10(0-2) dated 21.05.08	Monthly Accounts for the months of January-March 2007
13	Item No. 11(0-5) dated 17.09.08	Monthly Accounts for the month of April-May 2007
14	Item No. 07(0-6) dated 15.10.08	Monthly Accounts for the month of June-July 2007

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

Not applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts as part of Statutory Audit function envisaged in NDMC Act, 1994

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

Not Applicable

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

Not Applicable

14. **Recommendation**

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

15. **Draft Resolution**

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

COUNCIL'S DECISION

Information noted.

ITEM NO. 04 (A-135)**1. Name of the subject/ project:**

Sub : Imp./Up-gradation of Talkatora Indoor Stadium and Shivaji Stadium.
SH : Integrated Security system of Talkatora Indoor Stadium and Shivaji Stadium.

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

Civil Engg. Deptt., NDMC

3. Brief History:

Talkatora Indoor Stadium and Shivaji Stadium has been selected for competition venue (Boxing) and Practice Venue (Hockey) respectively for Commonwealth Games 2010. The Joint Commissioner of Police, Commonwealth Games Planning Delhi vide their letter no. 138/Joint CP/CWGP dtd. 26.02.08 intimated for optimization of security arrangement through CCTV monitoring, following areas have been identified to be covered.

1. Pedestrian and Vehicle approach to the Venue
2. Access control/screening areas.
3. Droop off and pick up points/load zones in close vicinity of the venue
4. Parking areas of T-1 and T-2 athletes parking and VVIP areas
5. Spectators plaza, stands and corridors
6. Areas of athlete movement and Fields of Play
7. VVIP Lounge, VVIP seating areas
8. Other areas of importance
9. Along outer perimeter.

It was further suggested by the Joint Commissioner of Police, CWG to interact with M/S ECIL who had already carried out the study regarding "Integrated Security Project" for Delhi Government Secretariat, Delhi and have undertaken the installation of security equipments and CCTV system for Parliament House and has proposed that study of all the Competition and Training Venues may be assigned to ECIL. In this regard, a letter was sent to M/S ECIL to submit their offer considering all the above parameters.

4. Detailed proposal on the subject/project:

M/S ECIL submitted a report on Supply, Installation, Testing & Commissioning of Security Systems at Talkatora & Shivaji Stadiums which includes Price Estimation for Talkatora Stadium and Shivaji Stadium alongwith the terms and conditions with the following broad details of cost involved:

- | | | |
|----|--------------------------|-------------------|
| 1. | Talkatora Indoor Stadium | Rs. 5,35,65,736/- |
| 2. | Shivaji Stadium | Rs. 4,99,70,844/- |

A copy of the report submitted by M/S ECIL was sent to Joint Commissioner of Police, CWG Planning for their comments with a copy to Joint Commissioner of Police, New Delhi also.

There has been number of meetings on this issue at all levels to resolve the issue particularly on the following points.

1. Whether Delhi Police will undertake the responsibility of installation of CCTVs through ECIL in all the venues
2. Whether the venue owners have to call for the open tender where ECIL also may be asked to bid
3. Whether the Turn Key project of design, installation and operations of CCTVs can be entrusted to ECIL directly.

In one of the meeting held with the Union Home Secretary on 3.11.08, it was decided that ECIL in consultation with Delhi Police will be the only one agency to conduct survey of CCTVs at all CWG Venues and will also installed the same and Venue Owners would bear the cost for the same.

Hon'ble Lt. Governor, Delhi also conveyed a meeting to discuss security and traffic relating infrastructure issues for CWG 2010 on 24.02.08 as per the note of Pr. Secretary to LG vide U.O. no. 5(11)/RN/2009/RM/3006 dtd. 18.02.09, (**Annexure-I**) (pages 20 – 33) and a copy of the minutes of Apex Committee meeting was circulated by OSD to Lt. Governor vide no. 5 (11)/RN/2008/ RM/3493-3514 dtd. 27.2.09 (**Annexure-II**) (pages 34 – 43) wherein interalia the following points were considered and decided related to NDMC Project:-

Issue	Decision
1.CCTVs Under Home Secretary in his meeting dated 3.11.08 has decided that ECIL will be only one agency to conduct survey for installation of CCTV at all the CWG-2010 venues and will also install the same and venue owners would bear the cost for the same.	(i).It was decided that each Venue owner should assign the work of installation of CCTV cameras to ECIL, a G.O.I. undertaking. All technical parameters will as per the advice of the Organizing Committee duly approved by the Delhi Police. Proposals put up by Security Consultants engaged by different Venue owners, if any, will be got approved by OC/Delhi Police in tripartite Committees comprising the Venue Owners, OC and Delhi Police.
Whether Delhi Police will undertake the responsibility of installation of CCTVs through ECIL in all the venues.	Post Games the excess Cameras will be procured by the Delhi Police at the book value for installation in the City for augmenting overall security preparedness.
Whether the Venue Owners have to call for the open tender where ECIL also may be asked to bid, Whether the Turn Key project of design, installation and operations of CCTVs can be entrusted to ECIL directly.	A Steering Committee under Special Advisor (CWG) GNCTD with representatives of all concerned agencies at appropriate level and a representative of OC shall co-ordinate this work. The orders for the implementation of the Venue wise plans shall placed with ECIL by the respective Venue owners after the plans have been cleared by the Steering Committee.
2. CCTV Control Room	
To monitor the videos/pictures projected by CCTVs installed at various venues & Games village Control Rooms have to be constructed at each Venue & Games Village. In addition feed will be required on real time basis for the Central Police Control Room.	Control Rooms will be established at various venues as well as at Police Headquarters by ECIL with required connectivity and software support.

Decision to be taken as to who will build these venue Control Rooms.	
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5. Financial implications of the proposed project/subject:

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

a) Talkatora Indoor Stadium	Rs. 5,35,65,736/-
b) Shivaji Stadium	Rs. 4,99,70,844/-

There is a budget provision of Rs. 40 crores & Rs. 20 crores exists in R.E. 2008-09 under the Head of A/C C-7.5 (ii) a & b (Plan), vide Page no. 248.

6. Implementation schedule:

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

a) Talkatora Indoor Stadium	06 months
b) Shivaji Stadium	06 months

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

Considering the recommendations/instructions of the various authorities like Police, MHA, O/O L.G. as detailed in the preamble of the draft agendum, there appears to be no option but to place the matter before the Council seeking decision, placing on record detailed justification/circumstances leading to selection of consultancy services by nomination, in terms of provisions of Rule 176 of GFR.

From ECIL's side, there is a budgetary proposal as per their letter dtd. 24.06.08. The scope of work needs to be got vetted from Police Department responsible for the security work. It needs to be conveyed to ECIL after the proposal gets the approval of Council that they have to ensure all codal formalities in awarding the work. The consultancy agreement may accordingly be executed with ECIL as has been done in other cases like of EIL (Re-development of Connaught Place), DIMTS (C/O foot over bridges) and PGCIL.

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

Action shall be taken as per the advise of finance. However, it is clarified that the work will be got executed from M/s. ECIL on turn key basis which includes Consultancy & execution of work and accordingly the agreement will be executed with M/s. ECIL.

9. Legal Implication of the project:

This has no law point.

10. Guidelines :

Decision taken to assign the work of Installation of CCTV cameras to M/S ECIL, GOI undertaking. All technical parameters will be as per the advise of Organizing Committee duly approved by The Delhi Police. Minutes of the Apex Committee Meeting held at Raj Niwas on 24.02.09 to review Security and Technical related infrastructural issues for Commonwealth Games 2010 by OSD to Lt. Governor vide no. 5 (11)/RN/2008/RM/3493-3514 dtd. 27.02.09 is enclosed herewith as **Annexure –II**.

11. Recommendations of the Deptt. :

In view of the decision taken in a meeting held at Raj Niwas on 24.02.09 to review security related infrastructural issues for Commonwealth Games 2010 and minutes issued of the said Apex Committee Meeting by OSD to Lt. Governor dtd. 27.02.09, the case may be placed before the Council to award the above work related to Talkatora Indoor Stadium and Shivaji Stadium to M/S ECIL on turn key basis in terms of provisions of Rule 176 of GFR, based on their broad details of cost submitted as under:

a) Talkatora Indoor Stadium	Rs. 5,35,65,736/-
b) Shivaji Stadium	Rs. 4,99,70,844/-

This is all subject to that all technical parameters will be as per the advise of the Organizing Committee duly approved by the Delhi Police and all other parameters, terms & conditions shall be ensured by M/S ECIL. However, the payment shall be made to M/S ECIL on submission of their bills on actuals. Further, ECIL shall be conveyed to ensure all codal formalities in awarding the work and the execution of the agreement with ECIL as has been done in other cases like of EIL (Re-development of Connaught Place), DIMTS (C/O foot over bridges) and PGCIL.

COUNCIL'S DECISION

Noting the 'No Objection' granted by the Election Commission of India, vide their Letter No. 437/DL-HP/2009/1546 dated 18th March, 2009, it was resolved by the Council to award the work of security system in Talkatora Indoor Stadium and Shivaji Stadium to M/S ECIL on turn key basis in terms of provisions of Rule 176 of GFR, based on their broad details of cost submitted as under:

a) Talkatora Indoor Stadium	Rs. 5,35,65,736/-
b) Shivaji Stadium	Rs. 4,99,70,844/-

Further, this approval is subject to the condition that all technical parameters will be as per the advice of the CWG Organizing Committee, duly approved by the Delhi Police and all other parameters, terms & conditions as may be prescribed shall be ensured by M/S ECIL. However, the payment shall be made to M/S ECIL on submission of their bills on actual basis.

It was also resolved by the Council that ECIL may be asked to complete all codal formalities while awarding the work and an agreement shall also be executed with ECIL, as has been done in other cases like that of EIL (Re-development of Connaught Place), DIMTS (C/O foot over bridges) and PGCIL.

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



RAJ NIWAS
DELHI - 110054

MEETING NOTICE

Hon'ble Lt. Governor, Delhi has convened a meeting to discuss security and traffic relating infrastructure issues for CWG 2010 on 24th February 2009 at 12 Noon at Raj Niwas. A brief note on the issues, which are to be discussed in the meeting, is enclosed.

You are requested to kindly make it convenient to attend the above meeting.

Chairman
CWO ✓ CE(R)
ACE(C)
P.S.

(R. Chandramohan)
Pr. Secretary to LG

Encl: as above

UO.No. 5(11)/RN/2009/RM/3006

Dated: 18.02.2009

OCCWG

1. Shri Suresh Kalmadi, Chairman, OCCG, B-29, Qutub Institutional Area, New Delhi
2. Shri Vijay Kumar Gautam, Chief Operating Officer

GOI

1. Shri Sudhir Nath, Secretary, Ministry of Youth Affairs & Sports, GOI
2. Shri Sayan Chatterjee, Director General, Sports Authority of India, IG Indoor Stadium, Administrative Block, I.P.Estate, New Delhi
3. Smt. Anita Chaudhary, Addl. Secretary (CS), Ministry of Home Affairs, North Block, New Delhi
4. Shri A. Chakraborty, Director General (Works), CPWD, Nirman Bhawan, New Delhi

Chairman's Office
N.D.M.C.
61 VIP
Date 20 FEB 2009

H/818/ACE(C)
23/2/09

R/127/Stadia project
23/2/09

EE (Stadia project)
for compliance on n-a
note/ATR for meeting
is also placed below
23.2.09

GNCTD

1. Shri R. Narayanaswami, Spl. Adviser, CWG, Delhi Secretariat, N.Delhi
2. Chief Secretary, Delhi
3. Pr. Secretary Home
4. Commissioner of Police, Delhi
5. Pr. Secretary, CWG
6. Secretary, PWD
7. Commissioner, Transport
8. Joint Commissioner of Police, CWG (Plg.)

ECIL

Shri K. S. Rajasekhara Rao, CMD, Electronic Corporation of India Ltd. P.O,
ECIL, Hyderabad 500 062, Andhra Pradesh

DDA

1. V.C, DDA
2. Pr. Commissioner, CWG
3. Engineer-Member, DDA

MCD

Shri K.S.Mehra, Commissioner, MCD, Town Hall, Delhi

NDMC

✓ Shri Parimal Rai, Chairman, NDMC, Palika Kendra, Sansad Marg, N.Delhi

DIAL

Shri B.S. Shantharaju, CEO, Delhi International Airport (P) Ltd., Terminal 1
B, Indira Gandhi International Airport, New Delhi-37

Delhi University

Vice-Chancellor, Delhi University for deputing the Nodal Officer for CWG 2010


(R. Chandramohan)
Pr. Secretary to LG



संयुक्त आयुक्त पुलिस ११/१०
कामनवेल्थ गेम्स प्लानिंग
पी. टी. एस. मालविया नगर, नई दिल्ली
JOINT COMMISSIONER OF POLICE
COMMONWEALTH GAMES PLANNING
P.T.S. MALVIYA NAGAR
NEW DELHI
PHONE : 26519232

My dear Chandermohan ji,

With reference to the discussions held on 04.02.2009 regarding various pending infrastructure issues relating to Commonwealth Games 2010, it is submitted that a number of security and traffic related issues are still pending with various venue owners, Organizing Committee, Sports Ministry and Home Ministry, etc. which require urgent attention. These issues are of utmost importance in proper conduct of the Commonwealth Games 2010 and, therefore, require to be tackled on war footing level from now onwards. A brief note on these issues is included herewith for kind perusal of Hon'ble LG as Annexure "A".

There are also some infrastructure related issues some of which were also discussed in the meeting taken by LG, Delhi on 04.02.2009. However, we feel that these have not been satisfactorily resolved and some solutions to these problems need to be found. These have been mentioned as Annexure "B". If considered appropriate, these issues could also be discussed.

Hon'ble LG, Delhi, in his meeting dated 04.02.2009, has also desired to hold a separate meeting on these issues. Therefore, on behalf of CP, Delhi may I kindly request you to convene a meeting of following representatives of concerned agencies in LG House so that these pending issues can be solved :

1. Sh. Suresh Kalmadi, Chairman, OCCG.
2. Sh. Vijay Kumar Gautam, Chief Operating Officer, OCCG.
3. Sh. R. Narayanaswami, Spl. Advisor / Commonwealth Games.
4. Chief Secretary, Delhi with concerned Secretaries of Commonwealth Games related projects.
5. Vice-Chairman, DDA.
6. Secretary (Sports), Ministry of Youth Affairs.
7. Addl. Secretary (CS), MHA.
8. DG, SAI.
9. CMD, ECIL.
10. Venue Owners & DIAL.

with regards

Yours sincerely
[Signature]
(J. K. SHARMA)

**R. Chandermohan,
Pr. Secretary to LG, Delhi.**

■■■■■

Security & Traffic related Infrastructural Issues for
CWG-2010

- In the meeting of Union Home Secretary on 3.11.2008 it has been decided that ECIL in consultation with Delhi Police will be the only one agency to conduct survey for installation of CCTV at all the CG-2010 venues and will also install the same and venue owners would bear the cost for the same. However, no plan has been sent by any venue owning agency to ECIL with a letter authorizing them to take necessary action. Further, venue owners are wrongly interpreting the directions of Union Home Secretary that instead of venue owners, Delhi Police would approach ECIL for this purpose. Delhi Police has already constituted a committee to examine all such reports to be received from ECIL for comments on law & order, security & traffic point of view. A copy of the minutes of the meeting taken by the Union Home Secretary on 03.11.2008 is enclosed as annexure.
- In respect the above issue DDA has sought clarification on the following points:-
 1. *Whether Delhi Police will undertake the responsibility of installation of CCTVs through ECIL in all the venues;*
 2. *Whether the venue owners have to call for the open tender where ECIL also may be asked to bid;*
 3. *Whether the Turn Key project of design, installation and operations of CCTVs can be entrusted to ECIL directly.*
- To monitor the videos/pictures projected by CCTVs installed at various venues & Games Village a centralized control rooms have to be constructed at a each venue & games village. In addition a feed would be needed for the central police control room away from the venues. A decision has to be taken as to who will build these venue control rooms.
- A decision has to be taken with regard to help line services in Delhi and neighbouring states during games period.

mischievous persons and to follow such persons. This has been mentioned in the Security Vetting Reports, already sent to venue owners and other concerned agencies.

- No decision has been taken regarding provisions of overlays such as water-proof tents, folding tables, moulded chairs, office table & chairs, Barricades for queue management, plastic containers, plastic trays, drums, ropes, channelizers, photo capturing machines, bar code readers & lockable cabinets etc.
- Decision regarding security arrangements and agencies responsible for Queens Baton Relay are yet not finalized.
- Accreditation policy has yet not been finalised/intimated, by OCCG so far.
- Roles and responsibilities/chain of command of all the agencies at various venues (SOP) has yet not been specified, by OCCG in reference to that of venue commander & venue security commander.
- Issue regarding recruitment of volunteers needs immediate attention as the time is running out of hand for their training by various agencies.
- A high level committee has been constituted by Delhi Police to study the plans of all the competition/training venues & games village and the recommendations of the committee have been communicated to all concerned as Security Vetting Reports (SVR). Since then six months have elapsed, however the response is not forthcoming.
- Security Instructions of MHA for under construction venues have been circulated to all the venue owners. However, the same are either being not followed or partially followed as venue owners are expressing their inability to do so. Under such circumstances, any untoward incidence can take place despite regular A.S. Check by Delhi Police. Strict directions in this regard needs to be issued at this stage itself to venue owners.
- Photo ID Cards for the workforce requires to be issued. These ID Cards should have biometric security features, but even this instruction is being followed partially only.

- Provision for emergency management centre at each venue which shall have representatives from Delhi Fire Service, NSG, & Health Services, etc. to plan and execute venue emergency responses, are required to be established from now onward itself.
- The number of VVIP, VIP, T1 & T2 category vehicles have to be strictly in accordance with the space available with the venue owners at each venue; a decision in this regard needs to be taken.
- The sanction for the security equipments demanded from MHA is still awaited.
- No major Conference/ITPO fair or VIP visits except related to Commonwealth Games to be committed by the Govt. for ensuring that full police force is available for CG-2010.
- The security of the Airport is presently with CISF. However, during CG-2010, Delhi Police will be looking after the security of players/officials/VIPs from the airport itself. As such a separate control room of Delhi Police will be required at IGI Airport alongwith sufficient barracks and secured parking facility for pilot/escorts & vehicles. It shall also have a separate armory for weapons etc.
- Issue regarding using/developing the parking space and spectators holding zone in nearby schools, colleges, DTC Terminals and parks etc. has yet not been resolved.
- For decongesting the city roads and availability of maximum police force during CG-2010, following measures are requested to be taken:-
 - Adjustment of holidays of courts, colleges, schools; closure of all markets on Thursday i.e. 14th October, 2010 (closing ceremony)
 - On Sunday i.e. 3rd October, 2010 (Opening ceremony);
 - Swapping holidays on Saturday 16th October, 2010 with Thursday, 14th October, 2010 as government holiday of government servants.
 - Requesting all private and public sector companies to do likewise.
 - Issuing of notification for bank holiday on 14th October, 2010.

Apart from above various venue specific issues are as under :-

Commonwealth Games Village:-

- Space for Police Command & Control Centre at transport mall within operational area.
- Provision for a double flyover at NH-24.
- Parking space for 300 buses in a nearby secure location is yet to be finalised.

Jawahar Lal Nehru Stadium:-

- Traffic circulation & parking for athletes buses & spectators on southern side of stadium still not finalized. Need for conflict free movement and minimum parking space required for 300 buses is yet to be finalised.
- As a separate games dedicated lane has been committed, a slip road on the proposed elevated Barapullah Nalah road on Lala Lajpat Rai Marg is required as the exit point for many other venues like Talkatora Indoor Stadium, Dr. S.P.M. Swimming & Aquatic Complex, M.D.C.National Stadium, Sirifort & Karni Singh Shooting Range, other wise Bhairon Marg will be the only option left.
- Making Metro a compulsory mode of conveyance, instead of private vehicles or chartered buses, for most of the officials working in CGO Complex & nearby office has still not been communicated to Delhi Police.
- FOB on B.P.Marg near NBCC Building from M.C.Khann Mkt. side.
- Issue of parking for 500 vehicles of VIPs in addition to T₁ & T₂ vehicles has not been resolved as yet, especially for opening/closing ceremony.

M.D.C.National Stadium:-

- Multiple gates on the perimeter wall towards Mathura Road side for easy entry/exit of spectators.
- Increase of holding area.

- The proposed pick-up/drop-off point on Mathura Road side has a 'Mazar'. It's shifting might become a matter of concern.
- Solution regarding the issue of conflicting traffic movement at Bhairon Marg-Mathura Road Junction & Bhairon Marg-Ring Road Junction as there is heavy traffic on these roads/junctions.
- Sub-ways at 'C' Hexagon.
- Widening of footpaths on Easten side of Mathura Road towards Zoo & near Pragati Maidan Metro Station alongwith provisions of FOB to cross over Mathura Road to reach the Stadium.
- Improvement of 'T' junction on Mathura Road with Subramaniam Bharti Marg to accommodate increased traffic towards zoo parking and to cater flow of pedestrian is needed.
- Need to address traffic chaos caused by exiting traffic at Sunder Nagar traffic signal.
- Augmenting the Capacity of footpath at Bhairon Marg from Sub-Way upto Bhairon Marg Junction with Mathura Road to accommodate the pedestrian flow.

Apart from above various traffic/transport related issues regarding MDC National Stadium have been resolved under the UTTIPEC (Unified Traffic & Transportation Infrastructure Planning & Engineering Centre) a copy of the same is also enclosed herewith. It is requested that the recommendations of UTTIPEC may also be implemented in toto.

R.K.Khanna Sports Complex:-

- Providing clear access for spectators from Harsukh Marg & Africa Avenue to reach the venue through Dear Park, the designated entry point for spectators.
- Additional parking for VVIP vehicles.
- Developing of T₁ & T₂ categories alongwith Africa Avenue beyond road leading to Deer Park.

Dr.S.P.M.Swimming & Aquatic Complex & Talkatora Indoor Stadium:-

- Engineering solution to decongest RML Round-about.

- Developing of Talkatora Garden as the spectators holding and movement area for Talkatora Indoor Stadium and Dr. S. P. M. Swimming & Aquatic Complex.
- FOB is required on Park Street for movement of pedestrians.
- Widening of Motor Teresa Road and Sardar Patel Marg.

Apart from above various traffic/transport related issues regarding Dr.S.P.M.Swimming & Aquatic Complex & Talkatora Indoor Stadium have been resolved under the UTTIPEC (Unified Traffic & Transportation Infrastructure Planning & Engineering Centre) a copy of the same is also enclosed herewith. It is requested that the recommendations of UTTIPEC may also be implemented in toto.

Thyagraj Sports Complex:-

- Development and widening of roads around Thyagraj Stadium .
- The entrance / exit gates need to be wide enough to cater to the demand of traffic flow of VIP / athletes vehicles.

Delhi University:-

- The perimeter wall shall be 2.8 mtr. high solid wall mounted with 1.5 mtr. high wrought iron bars with "Y" shape on top instead of a simple 2 mtr. high wall proposed in the plan.
- For 'park & walk', Metro parking would be required during game days.
- A proper ramp for entry / exit for games family, near Meghdoot Hostel is needed (elevation difference of 2 mtrs.)
- Developing/improvement of Ridge Road network to be.
- Creation of additional parking space for VIPs.

Dr.Karni Singh Shooting Range:-

- Widening of the road leading to Dr. K. S. S. range from M. B. Road to four lanes with proper illumination as this is a single carriage road with sharp bends.
- Redevelopment of Anandmai Marg as games exclusive lane for athletes from Games Village and other venues is proposed through

Anandmai Marg instead of Mathura Road which is already congested.

Siri Fort Sports Complex:-

- Stay has been granted by Hon'ble Supreme Court of India on the issue of cutting trees and construction of road in Sirifort Sports Complex. No fresh plan after their duly vetting by Supreme Court Monitoring Committee has been submitted by DDA to proceed further.
- In the previous layout plans there was a provision for two FOBs towards Siri Fort Road. However, now there would be only one FOB. As this FOB would serve the entry / exit point for spectators / operational staff the width of the FOB must be sufficient and separated for one another.
- Providing of signal free right turn connectivity from J. B. Tito Marg to Siri Fort Road for smooth flow of traffic, it has Substantial legacy value as well.
- Widening of the road leading to Siri Fort Complex from August Kranti Marg and re-designing of the intersection to allow free left turn.

I.G.Sports Complex:-

- Providing Bus parking bays in front of Power House for focal point and park and ride buses (earlier a DTC Terminal).

Apart from above various traffic/transport related issues regarding I.G.Sports Complex have been resolved under the UTTIPEC (Unified Traffic & Transportation Infrastructure Planning & Engineering Centre) a copy of the same is also enclosed herewith. It is requested that the recommendations of UTTIPEC may also be implemented in toto.



Government of India/Bharat Sarkar
Ministry of Home Affairs/Grih Mantralaya
(P.M. Division)

Jaisalmer House, New Delhi-11
Dated 12th November, 2008
12 NOV 2008

Subject: Minutes of the meeting taken by HS to review security arrangements for Commonwealth Games-2010, New Delhi.

Please find enclosed minutes of the meeting taken by **Shri Madhukar Gupta, Union Home Secretary** on 3rd November, 2008 at 3.00 PM on the subject mentioned above for kind information and necessary action.

4190-MHA (K. Salil Kumar)
Under Secretary (VS)
Tel: 23389619
14-11-08

To

1. Shri Sudhir Nath, Secretary, Ministry of Youth Affairs & Sports, Shastri Bhawan, New Delhi.
2. Shri Rakesh Mehta, Chief Secretary, Govt. of NCT of Delhi, I.P. Estate, New Delhi.
3. Shri Rajiv Srivastava, Principal Advisor, Organizing Committee of the Commonwealth Games, B-29, Kutub Institutional Area, Katwari Sarai, New Delhi-16.
4. Shri Y.S. Dadwal, Commissioner of Police, Delhi.
5. DG, CISF, CGO, Complex, New Delhi.
6. Shri Sayan Chatterjee, DG, Sports Authority of India (SAI), IG Indoor Stadium, Administrative Block, I.P. Estate, ND.
7. Shri A. Chakraborty, Director General (Works), CPWD Nirman Bhawan, New Delhi.
8. Shri R.N. Ravi, Joint Director, IB, S.P. Marg, New Delhi.
9. Shri Parimal Rai, Chairman, NDMC, Palika Kendra, New Delhi.
10. Smt. Veena Ish, Principal Commissioner (CWG), DDG, B-302, Vikash Sadan, INA, New Delhi.
11. Shri Roy Mathrani, Finance Officer, Delhi University, Administrative Block, 1st Floor, Delhi-07.
12. Col (Retd.) Shri Amarbir Singh, All India Tennis Association, R.K. Khanna Tennis Stadium, Opps Sector-2, R.K. Puram, New Delhi

SP-CP/Admn
JTOP/CWG
JTOP/MLH

CP
14/11

Copy to:

PS to JS(PM)
PS to JS(P)

932
13/11/08

SECRET

MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SHRI MADHUKAR GUPTA, UNION HOME SECRETARY ON 03.11.2008 AT 1500 HRS TO REVIEW THE SECURITY ARRANGEMENTS FOR COMMONWEALTH GAMES-2010, DELHI

List of Participants is attached.

2. Initiating the discussion, Home secretary desired to know the current status of security arrangements at Construction sites for competition and training venues and other security related issues for Commonwealth Games- 2010, Delhi.
3. Secretary (Sports) stated that the security arrangements at the competition/training venues are being reviewed/ discussed by him with Director of Intelligence Bureau, Sports Authority of India, Organising Committee and venue owners. There are certain security related issues pertaining to access control at construction sites, which need to be resolved. The issue of installation of CCTV by venue owners also needs to be resolved as early as possible. He also suggested that the process of security vetting of venue plans or traffic plans by Delhi Police needs to be further streamlined.
4. Principal Advisor, Organising Committee of the Commonwealth Games requested that Delhi Police/ CPMF may be deployed for security at construction site. With regard to installation of CCTVs, Venue owners have approached ECIL based on the suggestion from Delhi Police but they have refused to act as consultant. He also suggested that Delhi Police may indicate number/ location and specification of CCTVs for each venue and thereafter venue owners may be asked to install with their own fund through any agency.
5. Home Secretary emphasised the need to ensure proper security at the construction sites and reiterated that the guidelines issued by MHA for access control should be strictly enforced. With regard to the enforcement of guidelines on "Access Control of Materials", strict perimeter access control, surveillance and complete security vetting of all workers would to a certain extent ensure compliance. He said that deployment of CPMFs or Delhi Police cannot be the solution to this issue. He suggested that a system of checking should be put in place whereby a Security Liaison (SL) Team, comprising representatives of IB, NSG, Delhi Police, Venue owners, Organising Committee and Ministry of Sports, should visit all the construction sites periodically, and also have anti sabotage checking done with help of the required equipments such as Deep Search Mine Detectors, bomb detection/ disposal equipments/squads etc. A detailed SOP may be developed by Delhi Police

to ensure that this drill is done in organised manner. Apart from the periodical check by the SL Team, the general security guidelines of IB should be strictly followed with the help of private security agencies.

6. HS further recalled that the issue of provision of CCTVs and other security requirements at the venue sites/buildings such as identification of spaces for control rooms, conduits and ducting for CCTV cabling etc., and other elements like watch towers, security cabins, etc has been discussed in detail earlier and it had been decided that all these elements should be built in at the time of security vetting of the Plans. Even the elements which can be provided in the form of overlays to the building designs and plans should also have been looked into at the time of security vetting of plans. Therefore, HS requested Secretary (Sports) to review the security plans venue-wise to ensure that all the elements of security are provided for in the above background.

7. On the issue of entrusting the job of design and installation of CCTV at all venues to ECIL, HS suggested that Delhi Police should include these venues also in their master plan for installation of CCTVs in important market places/ other sites in Delhi, and work out an arrangement with ECIL for this purpose. With regard to the cost, HS said that this would have to be borne by venue owners. At the same time, the Organizing Committee may also explore the possibility of sponsorship and permit the owners to retain CCTVs as legacy. HS mentioned that during the Games Delhi Police would have to be responsible for operating the entire system of surveillance. Therefore, Delhi Police should earmark a few personnel for this purpose and get them trained intensively.

8. HS stated that Delhi Police would be responsible for security arrangements relating to Commonwealth Games- 2010. Therefore, Delhi Police should start working on detailed security plan under their operational control. It was also decided that the report of IB on the security arrangements made for the Beijing Olympics would be sent to Delhi Police for study and necessary action at their end.

9. On the issue of permitting Cellphones, Bags etc. inside the venue on opening and closing ceremony days, it was felt that a final decision can be taken at a later stage depending on preparedness on security arrangements.

10. HS stated that there would be another review meeting after two months. In the mean time, Secretary (Sports) would have reviewed security related issues at each venue.

The meeting ended with thanks to the chair.

LIST OF PARTICIPANTSMHA

1. Shri Madhukar Gupta, Union Home Secretaryin chair
2. Smt. Anita Choudhary, AS(CS)
3. Shri D.K. Kotia, JS(PM)
4. Shri Pradeep Yadav, Director (VS)
5. Shri B.K. Sahu, Director (Pers)
6. Shri K. Salil Kumar, US(VS)

Ministry of YA&S

1. Shri Sudhir Nath, Secretary, Sports

GOVT. of NCT of Delhi

1. Shri G.S. Patnaik, Pr. Secy (Home).

Delhi Police

1. Shri N. Kumar, Spl CP (Admn).
2. Shri J.K. Sharma, Jt. CP (CWGP)

Organizing Committee CW Games

1. Shri Rajiv Srivastava, Principal Advisor, CWG
2. Shri V.K. Verma, DG, CWG.
3. Shri R.P. Shora, ADG

SAI

1. Shri Sayan Chatterjee, DG.
2. Ms. Jhanja Tripathy, Executive Director

DDA

1. Shri Veena Ish, Prel. Commissioner (CWG)

NDMC

1. Shri Parimal Rai, Chairman
2. Shri Mansur Ali Sayed, CVO

CISF

1. Shri Ajeet Shekhawat, IG/Admn
2. Shri R.K. Bhatia, ADG

AITA

1. Col (Retd) Amarbir Singh, ED

LT. GOVERNOR'S SECRETARIAT
RAJ NIWAS: DELHI-110054.

No.5 (11)/RN/2008/RM/ 3493-3514

Dated: 27th Feb. 2009

Enclosed please find a copy of the minutes of Apex committee meeting held at Raj Niwas on 24th February 2009 at 12.00 hrs. to review Security and Traffic related Infrastructural issues for Commonwealth Games 2010.

This issues with the approval of Hon'ble Lt. Governor.

Encl : As above

(Signature)
(Ranjan Mukherjee)
OSD to Lt. Governor

5959/CRB
2/3/09

- GNCTD**
1. Chief Secretary, GNCTD.
 2. Special Advisor, Commonwealth Games-2010, GNCTD.
 3. Vice-Chairman, DDA.
 4. Commissioner of Police, Delhi.
 5. Commissioner (MCD).
 6. Chairman, IITAC.
 7. Secretary, PWD.
 8. E-n-C, PWD.
 9. DG, Health Services, GNCTD.
 10. CFO, Delhi Fire Service.
- GOI**
11. DG, National Security Guard.
 12. DG, Sports Authority of India.
 13. Sh. Lokesh Mitta, Jt. Secy. (MHA), GOI.
 14. Jt. Secretary, M/o Civil Aviation, GOI.
 15. DG, CPWD.
 16. Vice Chancellor, Delhi University.
 17. CMD, ITPO.
 18. Sh. K.S. Rajasekhara Rao, CMD, Electronic Corporation of India Ltd., P.O. ECIL, Hyderabad-500 062, Andhra Pradesh.
- OCCWG**
19. Chairman, Organizing Committee.
 20. Sh.V.K.Vermia, DG, OCCWG-2010.
 21. COO, OCCWG-2010.
- DIAL**
22. Director, DIAL.

R-751/AE (Pins)
5/2/09
76 V.P.
3/3/09

(Signature)
3-3-09
Chairman
CVO
ACE(C)
P.S.

R/984/ACE (1)
2/3/09

EE (Stadia project)
for strict Compliance

etc in security file
R-42 Security file
2/3/09

Copy to
Sh. S. Chandra +
Sh. V. K. Verma
+ Sh. V. K. Verma
+ Sh. V. K. Verma

3/3/09

Dated: 27th Feb. 2009

**MINUTES OF THE MEETING OF THE APEX COMMITTEE TO
REVIEW SECURITY AND TRAFFIC RELATED
INFRASTRUCTURAL ISSUES FOR COMMONWEALTH GAMES
2010 HELD AT RAJ NIWAS ON 24.02.2009 AT 12.00 HRS.**

The list of participants is enclosed as Annexure-I.

Hon'ble Lt. Governor warmly welcomed all the participants to the meeting. While noting that as per Union Home Secretary's Meeting Minutes of 30.11.2008, the overall responsibility of the security for the Commonwealth Games 2010 would be that of Delhi Police, he observed that a number of coordinated measures would require to be taken by the various stakeholders to ensure safe and secure Games in October 2010. He said that broadly the security requirements had two distinct facets. Firstly, the security arrangements at all Games related Venues and along the dedicated routes for the movement of the Games family from the Games Village to Stadia, from the Hotels to the Stadia etc. and secondly, the provision of overall security cover in the City during the Games. He stated that the Delhi Police has done considerable preparatory work in this regard and the meeting had been convened to expeditiously resolve various outstanding issues which have been identified. These issues had already been circulated to all the participants along with the meeting notice so that decisions could be quickly arrived at in the meeting through consensus. Chairman next invited CP, Delhi, to list out each issue for discussion. Thereafter, Jt. C.P. Delhi (CWG) highlighted each issue, which was discussed individually and the decisions taken were as follows: -

ISSUE	DECISION
1. <u>CCTVs</u>	
<ul style="list-style-type: none"> Union Home Secretary in his meeting dated 3.11.2008 has decided that ECIL will be the only one agency to conduct survey for installation of CCTV at all the CG-2010 venues and will also install the same and venue owners would bear the cost for the same 	(i) It was decided that each Venue owner should assign the work of installation of CCTV cameras to ECIL, a G.O.I undertaking. All technical parameters will as per the advice of the Organizing Committee duly approved by the Delhi Police. Proposals put up by Security Consultants engaged by different Venue owners, if any, will be got approved by OC/Delhi Police in tripartite Committees comprising the Venue Owners, OC and Delhi Police
<ul style="list-style-type: none"> DDA has sought clarification on the following points for installation of CCTVs :- 	

☐ Whether Delhi Police will undertake the responsibility of installation of CCTVs through ECIL in all the venues;

(ii) Post Games the excess Cameras will be procured by the Delhi Police at the book value for installation in the City for augmenting overall security preparedness.

☐ Whether the venue owners have to call for the open tender where ECIL also may be asked to bid; Whether the Turn Key project of design, installation and operations of CCTVs can be entrusted to ECIL directly.

(iii) A Steering Committee under Special Advisor (CWG,) GNCTD with representatives of all concerned agencies at appropriate level and a representative of OC shall coordinate this work. The orders for the implementation of the Venue wise plans shall placed with ECIL by the respective Venue owners after the plans have been cleared by the Steering Committee.

(Action: DDA, PWD, NDMC, CPWD, SAI, GNCTD, OC, Delhi Police)

2. CCTV Control Room

To monitor the videos/pictures projected by CCTVs installed at various venues & Games Village Control rooms have to be constructed at each Venue & Games Village.

Control Rooms will be established at various venues as well as at Police Headquarters by ECIL, with required connectivity and software support.

• In addition feed will be required on real-time basis for the Central Police Control Room.

• Decision to be taken as to who will build these venue control rooms.

(Action: DDA, PWD, NDMC, CPWD, SAI, GNCTD, Delhi Police and ECIL)

3. HELP LINE & BAR CODE READERS

• Provision for help line services in Delhi and neighbouring states during games period.

• Provision for ticked bar-code readers and photo capturing facility at access points, of each and every venue with facility to identify any mischief monger and to follow such persons.

The Steering Committee under Spl. Advisor (CWG) along with Chief Secretary, GNCTD will examine this issue and give its recommendations based on the best international practices employed during such mega events.

(Action: C.S, GNCTD & Spl. Adviser, CWG, GNCTD)

4. Provisions of Overlays such as :

- Water-proof tents.
- Folding tables.
- Moulded chairs.
- Office table
- Chairs.
- Barricades for queue management.
- Plastic containers.
- Plastic trays.
- Drums, Ropes.
- Channelizers.
- Photo capturing machines.
- Bar code readers
- Lockable cabinets etc.

It was decided that these would also be procured and provided by the Venue owners as per the design and layout plans to be provided by the OC latest by **June 2009**.

(Action: OC, CWG & Delhi Police)

5. PENDING POLICY DECISIONS

• Regarding security arrangements and agencies responsible for Queens Baton Relay.

Detailed Planning for this event will be done in this regard will be done by OC and the plan circulated to all the Agencies at the earliest.

• Accreditation policy has yet not been finalized/intimated, by OCCG so far.

The representative of OC took note of this. It was indicated that this would be finalized and implemented by April, 2009

• Roles and responsibilities/chain of command of all the agencies at various venues (SOP) has yet not been specified, by OCCG with

This will form part of the Security Plan.

reference to that of venue commander & venue security commander.

- Recruitment of volunteers needs immediate attention as the time is running out of hand for their training by various agencies.

The estimated requirement of Volunteers for the Games is 30,000. Chief Secretary, GNCTD and OC will prepare a plan in this regard. The enrolment of volunteers will be facilitated through the web site of the OC. Delhi Police/Home guards Organisation can be involved in the training of the volunteers.

(Action: C.S, GNCTD, Delhi Police & OC, CWG)

6. PARKING IN & AROUND VENUES

- The number of VVIP, VIP, T1 & T2 category vehicles to be strictly in accordance with the space available with the venue owners at each venue; decision in this regard needs to be taken.

- Issue regarding using/developing the parking space and spectators holding zone in nearby schools, colleges, DTC Terminals and parks etc. has yet not been resolved.

It was decided that all underground parking facilities being created at the Venues should be used to part Security-cleared Vehicles.

(Action: Delhi Police)

7. SECURITY AT VENUES

- High level committee constituted by Delhi Police to study the plans of all the competition/training venues & games village and the recommendations of the committee have been communicated to all concerned as Security Vetting Reports (SVR). The response is not forthcoming.

- Security Instructions of MHA for under construction venues have been circulated to all the venue owners. The same are either being not followed or

The Delhi Police will arrange Venue wise – presentations at each Venue within next fortnight and the final plan will be presented before a smaller committee at Raj Niwas for a review **within a month**. It was also decided that a Security-in-charge would be nominated by each Venue owner and conveyed to the Delhi Police who will work in close coordination with the designated nodal officer of the Delhi Police for each venue for implementing the SVR.

partially followed as venue owners are expressing their inability to do so. Under such circumstances, any untoward incidence can take place despite regular A.S Check by Delhi Police. Strict directions in this regard need to be issued at this stage itself to venue owners.

- Photo ID Cards for the workforce requires to be issued. These ID Cards should have biometric security features, but even this instruction is being followed partially only

- Provision for emergency management centre at each venue which shall have representatives from Delhi Fire Service, NSG, & Health Services, etc. to plan and execute venue emergency responses, are required to be established from now onward itself.

- The sanction for the security equipments demanded from MHA is still awaited.

(Action: MHA, DDA, PWD, NDMC, CPWD, SAI, Delhi Police, CFO, Delhi Fire Services)

For information: (DG, NSG, DG, Health Services, GNCTD)

8. CARGO 'X' RAY SCANNER

- During the Games Cargo 'X' Ray Scanner would be required.

- These huge machines have no legacy value for Delhi Police.

- It is ideally suited for organisations like Port Trust, ITPO, Customs & Airport Authority of India etc.

- Decision is yet to be taken about the agency which can procure these Cargo 'X' Ray Scanners for their use by Delhi Police during the games period.

It was decided that the Delhi Police would procure these scanners. After the Games these would be installed at the Border Check Posts as part of the overall Security Enhancement exercise for the City.

(Action: Delhi Police)

9. AIRPORT

- The security of the Airport is presently with CISF. However, during CG-2010, Delhi Police will be looking after the security of players/officials/VIPs from the airport itself.
- Separate control room of Delhi Police will be required at IGI Airport along with sufficient barracks and secured parking facility for pilot/escorts & vehicles.
- It shall also have a separate armory for weapons, etc.

DIAL has agreed to provide the required space and facilities. Delhi Police will take up this matter separately with DIAL, MHA and the MOCA.

(Action: MHA, MOCA, Delhi Police & DIAL)

10. OTHER MEASURES

- No major Conference/ITPO fair or VIP visits except related to Commonwealth Games to be committed by the Govt. for ensuring that full police force is available for CG-2010.
- For decongesting the city roads and availability of maximum police force during CG-2010, following measures are requested to be taken:-
 - Adjustment of **holidays** of courts, colleges, schools; closure of all markets on Thursday i.e. 14th October, 2010 (closing ceremony)
 - On Sunday i.e. 3rd October, 2010 (Opening ceremony);
 - Swapping holidays on Saturday 16th October, 2010 with Thursday, 14th October, 2010 as government holiday of

It was decided that ITPO should drop its plan to organize the Sports Equipment fair during the Games. CS, GNCTD, will accordingly take up the matter with Chairperson ITPO.

No other Fair at ITPO and Conferences at Vigyan Bhawan should be held during the Games period that is w.e.f. 1st October to 17th October, 2010.

CP, Delhi will submit a specific proposal to CS, GNCTD in this regard for consideration.

2010 as government holiday of government servants.

-Requesting all private and public sector companies to do likewise.

-Issuing of notification for bank holiday on 14th October, 2010. (Action: CS, GNCTD, Delhi Police & ITPO)

11. MISCELLANEOUS

POINTS:

(i) Security to OC HQ by Delhi Police

The representative of OC conveyed that Chairman OC has requested that security at its new office in the New Delhi City Centre (NDCC) Ph.II building, Opp. Jantar Mantar, Jai Singh Road, New Delhi, should be provided by the Delhi Police.

The Hon'ble LG directed that Delhi Police should ensure adequate peripheral security to the building but access control within the building should be handled by the O.C on its own.

(Action: OC, CWG & Delhi Police)

Conclusion:-

In his closing remarks the Hon'ble Lt. Governor thanked all participants and indicated that initially this Committee will meet once in two months headed by Shri Ramesh Narayanaswami Former C.S, Delhi & Spl. Adviser. CWG-2010. Meanwhile the Steering Committee should take necessary follow up actions with utmost urgency.

The meeting ended at 13.30 hrs with a vote of thanks to the Chair.

List of participants on 24.02.2009

Sl.No.	Name	Designation	Telephone
1.	Sh. Rakesh Mehta	Chief Secretary	23392102
2.	Sh. R. Narayanswami	Spl. Advisor (CWG)	23392141
		GNCID	
3.	Sh. V.V. Bhat	Pr. Secy. (Home) link	
4.	Sh. K.K. Sharma	Secretary (PWD).	
		GNCID	
5.	Sh. V.K. Bhatia	C.G.M. (DTC)	9718190106
6.	Sh. B.B. Bhatia	CE(PWD)	9818191224
7.	Sh. Vishva Mohan	Jt. Commr. Tpt. Deptt	9718190001
8.	Sh. Y.S. Dadwal	Commissioner Delhi	23722052
		Police	
9.	Sh. J.K. Sharma	Jt. CP(CWG) Plg.	26969232
10.	Sh. S.N. Shrivastava	Jt. CP(Traffic)	23490221
11.	Sh. Lokesh Jha	JS, MHA	24619536
12.	Sh. Rahul Bhatnagar	JS(ISO) MOYAS	9968296672
13.	Smt. Vandana Kinn	Director/VIP Security	23385921
14.	Sh. Vijay K. Gautam	COO, OCCWG-2010	9873412000
15.	Sh. V.K. Verma	DG, OCCWG-2010	9999514600
16.	Sh. T.S. Darbari	Jt.D.G.OCCWG-2010	9810559492
17.	Lt.Gen(Retd.) Ashok Vasudev	OC CWG	9910030250
18.	Sh. Ashok Kumar	VC, DDA	
19.	Sh. Bhishm Kumar Chug	EM(DDA)	

Contd..2/-

20.	Smt. Veena Ish	Pr. Commr. (CWG) DDA	9818999264
21.	Sh. Gurmeet Singh	Proctor University of Delhi	9810390640
22.	Sh. K. S. Mehra	Commissioner (MCD)	
23.	Sh. S. Chatterjee	DG, SAI	9818095545
24.	Smt. Jhanja Tripathi	ED SAI	43392715
25.	Sh. Rabindra Kumar	SE, DEC-VII, CPWD	26102086
26.	Sh. Mansur Ali	CVO, NDMC	9910159939
27.	Sh. D. Moudgil	ED (EIL)	9310322800
28.	Sh. A. K. Chawla	Dy. Commr. GM (Civil)	971890075
29.	Sh. SIS Ahmed	Executive Director (DIAL)	9871606212
30.	Lt. Col. R. K. Yadav (Retd)	Dir-Security	9717016161

ITEM NO. 05 (A-136)

1. **Name of the Sub.** : Strengthening of Water Supply System in NDMC Area.
Sub Head : Development of 8 Nos. tubewells at Shanti Path and Nehru Park, Chanakya Puri for horticulture purpose.
2. **Name of the Deptt.** : Civil Engineering, Public Health Circle, Water Supply Division.

3. Brief History of the Subject

Presently, there exist 66 Nos. tubewells in working condition in NDMC area and 26nos more tubewells are being developed for use of Horticulture Department. However, no such tubewell exists for irrigation of Shanti Path Lawns measuring around 30 acres. Unfiltered Water Supply provided by CPWD is not adequate and besides that, it is erratic also, on account of which, it has not been possible for the Horticulture Department to maintain the lawns properly. It is, as such, desired by Horticulture Department to develop 6 Nos. tubewells for Shanti Path Lawns. Further more, the existing open well at Satya Marg which feeded Nehru Park for irrigation activities has dried up thus creating shortfall for proper maintenance of Nehru Park also. The possibility of reviving the Satya Marg open well has been explored but it has not been possible to do the same. As such, 2 tubewells in the vicinity of Nehru Park are also proposed to be developed, thus making total No. of tubewells as 8 Nos.

4. Detailed Proposal of the Subject :

It is proposed to develop 8 No. tubewells for proper upkeep of Shanti Path Lawns and Nehru Park (6 No. for Shanti Path Lawns and 2 Nos. for Nehru Park). The development of tubewell is proposed to be carried out through DTH method by drilling 250mm dia bore up to 90mm depth and 200mm dia further upto 30 mtr. depth. The pipe assembly consists of 200mm dia ERW M.S. Housing and Slotted up to 90 mtr. depth and 150mm dia ERW M.S. Slotted and blind pipe upto 30mm depth packed with gravel all round. Each tubewell is proposed to be developed with Air Compressor. Provision of 3/5 H.P, Slick, high head submersible pumps with necessary electrical and mechanical fixture and laying of 40 to 50 mm dia GI distribution network has been made for carrying out water from tubewell to the point of requirement.

5. Final Implications of the Proposed Subject :

The project cost for development of 8 Nos. tubewells, providing electrical and mechanical accessories and distribution network is Rs. 66,68,800/- approximately.

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

The project is phased to be completed in a period of one year after award of work.

7. Comments of the Finance Department on the Subject :

The Finance Department has observed as under:-

" In view of what has been brought on record, if approved, we may concur in the estimate amounting to Rs. 66,68,800/- (Rs. Sixty six lacs sixty eight thousand eight

hundred only) as checked by Planning and recommended by ACE (C) subject to correctness of information and availability of funds for execution of work.

This issues with the approval of FA.”

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

As regards the comments of Finance Department, it is submitted that the information with regard to above said work, as provided by the Department, is correct. Regarding availability of funds, a provision of Rs. 50 lacs exists in the budget for the year 2009-10. Vide item no. 354.11. Necessary action with regard to revision of the same, as per requirement, will be taken while putting up revised budget proposal for the same year.

9. Legal Implication of the Subject :

Not applicable

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

Not applicable

11. Comments of the Law Department on the Subject :

Not applicable

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

Not applicable

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

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

14. Recommendations :

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction for Rs 66,68,800/- (Rs. Sixty six lacs sixty eight thousand eight hundred only) for the above said scheme. Further action in the matter may be taken by the department in anticipation of conformation of Minutes of the council meeting.

COUNCIL'S DECISION

Noting the 'No Objection' granted by the Election Commission of India, vide their Letter No. 437/DL-HP/2009/1546 dated 18th March, 2009, it was resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.66,68,800/- for 'Strengthening of Water Supply System in NDMC Area. SH: Development of 8 Nos. tubewells at Shanti Path and Nehru Park, Chanakya Puri for horticulture purpose'

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

ITEM NO. 06 (C-47)**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 February, 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 47 - 59).**

COUNCIL'S DECISION

Information noted.

**Annexure
47 – 59**

Annexure ends

ITEM NO. 07 (C-48)**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 January, 2009 had already been included in the Agenda for the Council Meeting on 18.02.2009.

A report on the status of execution of the ongoing schemes/works awarded upto February, 2009, is placed before the Council for information. **(See pages 61 - 93).**

COUNCIL'S DECISION

Information noted.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**

Annexure 60 - 93

Annexure ends

