

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 09/2009-10 DATED 20.11.2009 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C-28)

Confirmation and signing of the minutes of the Council's Meeting No. 08/2009-10 held on 28.10.2009 (**See pages 3 - 29**).

COUNCIL'S DECISION

Minutes confirmed.

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

MINUTES OF THE COUNCIL'S MEETING NO. 08/2009-10 HELD ON 28.10.2009 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	08/2009-10
DATED	:	28.10.2009
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

1.	Sh. Parimal Rai	-	Chairperson
2.	Smt. Tajdar Babar	-	Vice Chairperson
3.	Sh. Karan Singh Tanwar	-	Member
4.	Sh. Mukesh Bhatt	-	Member
5.	Sh. R.K. Sinha	-	Member
6.	Sh. Gyanesh Bharti	-	Secretary, NDMC

ITEM NO.	SUBJECT	DECISION
01 (C-23)	Confirmation and signing of the minutes of the Council's Meeting No. 07/2009-10 held on 30.09.2009.	Minutes confirmed subject to the condition that the following line be added in the decision of the Council against Item No.32 (A-99) : "The department shall ensure to complete all tendering and other formalities so that the work can be started immediately after the Commonwealth Games 2010 are over."
02 (A-107)	S/R of roads in NDMC area. SH: Pavement Improvement Programme in R-V Division	Resolved by the Council to accord approval to award the work to Sh. Rakesh Kumar @ 5.27% above the estimated cost of Rs.1,45,94,015/- with a tendered amount of Rs.1,53,63,574/- against the justified cost of 6.63% above Estimated Cost for the work of "Sub: S/R of roads in NDMC area SH: Pavement Improvement Programme in R-V Division. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
03 (A-108)	Installation of Road Signages in NDMC Area. SH: Providing & fixing road signages on remaining major roads (other	Resolved by the Council to accept the negotiated offer of M/s Fiberfill Engineers @ 21.06% below the estimated cost of Rs.3,81,92,018/- against justified rates of

	than roads covered under 28 corridors related to CWG-2010) (First Package)	<p>0.87% above estimated cost with tendered amount of Rs.3,01,48,235/- for the work of "Providing & fixing road signages on remaining major roads (other than roads covered under 28 corridors related to CWG-2010) (First Package).</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>
04 (A-109)	Installation of Road Signages in NDMC Area. SH: Providing & fixing road signages on remaining major roads (other than roads covered under 28 corridors related to CWG-2010) Second Package	<p>Resolved by the Council to award the work to M/s Nippon Signages (I) Pvt. Ltd. @ 18.29% below the Estimated Cost of Rs.3,29,66,350/- against justified rates of 0.87% above Estimated Cost with negotiated tendered amount of Rs.2,69,37,187/- for the work of "Providing & fixing road signages on remaining major roads (other than roads covered under 28 corridors related to CWG-2010) Second Package.</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>
05 (A-110)	Streetscaping of Roads in NDMC Area. SH.: Streetscaping of Aurobindo Marg.	<p>Resolved by the Council to accord approval to award the work to M/s India Guinting Corporation @ 25.70% above the estimated cost of Rs.5,17,85,015/- against the justified cost of 22.18% above Estimated Cost, with a negotiated tendered amount of Rs.6,47,70,327/-.</p> <p>It was further resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.6,47,70,327/- for the work of "Streetscaping of Aurobindo Marg".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
06 (A-111)	Streetscaping of Roads in NDMC Area. SH: Streetscaping of Park Street and Old R.K.Ashram Marg (Park Street to Mother Teresa Crescent)	<p>Resolved by the Council to accord approval to award the work to M/s Raunaq Engineers @ 22.16% above the estimated cost of Rs.2,09,85,234/- against the justified cost of 17.45% above Estimated Cost with negotiated tender amount of Rs.2,56,36,149/-.</p> <p>It was further resolved by the Council to accord revised administrative approval & expenditure sanction amounting to Rs.2,56,36,149/- for the work of "Streetscaping of Park Street & Old</p>

		<p>R.K.Ashram Marg (Park Street to Mother Teresa Crescent)".</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>
07 (A-112)	Streetscaping of Roads in NDMC Area. SH: Streetscaping of Old R.K.Ashram Marg (Kali Bari Marg to Park Street)	<p>Resolved by the Council to accord approval to award the work to M/s Raunaq Construction @ 28.69% above the estimated cost of Rs.1,95,58,151/- against the justified cost of 25.28% above Estimated Cost with a tendered amount of Rs.2,51,68,461/-.</p> <p>It was further resolved by the Council to accord revised administrative approval & expenditure sanction amounting to Rs.2,51,68,461/- for the work of "Streetscaping of Old R.K.Ashram Marg (Kali Bari Marg to Park Street)".</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>
08 (A-113)	Streetscaping of Roads in NDMC Area. SH.: Streetscaping of Brig. Hoshiyar Singh Marg.	<p>Resolved by the Council to accord approval to award the work to M/s KBG Engineers @ 37.38% above the estimated cost of Rs.3,76,37,407/- against the justified cost of 35.20% above Estimated Cost with a tendered amount of Rs.5,17,07,776/-.</p> <p>It was further resolved by the Council to accord revised administrative approval & expenditure Sanction amounting to Rs.5,17,07,776 for the work of "Streetscaping of Brig. Hoshiyar Singh Marg".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
09 (A-114)	Streetscaping of roads in NDMC Area. SH: Streetscaping of Mandir Marg.	<p>Resolved by the Council to accord approval to award the work to M/s Devi Construction Company @ 8.89% above the estimated cost of Rs.6,02,04,629/- against the justified cost of 18.66% above Estimated Cost with a tendered amount of Rs.6,55,58,278/-.</p> <p>It was further resolved by the Council to accord revised administrative approval & expenditure sanction amounting to Rs.6,55,58,278/- for the work of "Streetscaping of Mandir Marg".</p>

		It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
10 (A-115)	Streetscaping of Roads in NDMC Area. SH: Streetscaping of Udyan Marg	<p>Resolved by the Council to accord approval to award the work to M/s Raghav Engineers @ 24.96% above the estimated cost of Rs.1,44,63,708/- with a tendered amount of Rs.1,80,73,472/- against the justified cost of 20.52% above Estimated Cost.</p> <p>It was further resolved by the Council to accord revised administrative approval & expenditure sanction amounting to Rs.1,80,73,472/- for the work of "Streetscaping of Udyan Marg".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
11 (B-22)	Establishing an electric substation adjoining Barat Ghar, Khan Mkt., New Delhi	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,75,97,000/- for Establishing an Electric Substation adjoining Barat Ghar, Khan Mkt., New Delhi.</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>
12 (I-08)	Educational Integration Project of all the NDMC Schools	Deferred.
13 (I-09)	Implementation of Electricity & Water Utility Software in Electric, Commercial & Power Department of NDMC.	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.27,85,30,454/- (inclusive of all taxes) for implementation of Electricity & Water Utility Software in Electric, Commercial & Power Department of NDMC and to award the work to M/s Vayam Technologies Ltd.</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>
14 (D-03)	Re-appropriation of Funds in Budget Estimates 2009-10.	Resolved by the Council that the Re-appropriations in the Budget Estimates 2009-10 authorized during 2 nd Quarter of 2009-10 (01.07.2009 to 30.09.2009) as detailed in Annexure-I are approved.
15 (C-24)	Policy for condemnation of municipal vehicles in NDMC.	Resolved by the Council to approve the following revised guidelines/policy for life span and condemnation norms/procedure for NDMC vehicles :

			Type of Vehicles	Kms.	Years
		(i)	Heavy Commercial Motor Vehicles	4,00,000	10
		(ii)	Motor vehicles fitted with engines upto 20 H.P.(RAC)	1,50,000	6.5
		(iii)	Motor cycles fitted with engines of 3.5 hp. (RAC) or above	1,20,000	7
		(iv)	Motor cycles fitted with engines of less than 3.5 hp (RAC)	1,20,000	6
		(v)	Vehicles which are more than 15 years old, without any reference to the kilometers covered by such vehicles		
		(vi)	The Chairperson, NDMC is authorized to approve premature condemnation of vehicles in justified cases by relaxing above norms with due concurrences of the Finance Department.		
		(vii)	Vehicles may be condemned on the basis of the recommendations of a Condemnation Board consisting of the following: a) CE(E) or his representative b) CE(C) or his representative c) Municipal Officer of Health d) Representative of Finance Deptt. e) Director (GA) f) EE(A) INA g) EE(A) LBN h) AE(A) INA i) AE(A) LBN		
16 (C-25)	Naming-renaming of road in NDMC area.	Resolved by the Council to make the following recommendations for further consideration and decision of the State Naming Authority (SNA), GNCT of Delhi : (i) That the lane from Gate No. 2, Lodhi Garden to Maxmuller Marg and further extended to Maharishi Raman Marg through Lodhi Estate be named as K.K. Birla Lane. (ii) That the lane facing World Wildlife Fund			

		office starting from Max Muller Marg running adjacent to India Islamic Centre till India International Centre Annexe entrance onto the proposed K.K. Birla Lane may be named as Dr.(Smt.) Durgabai Deshmukh Lane.
17 (A-116)	S/R of Roads in NDMC Area. SH: Improvement of drainage & colony roads with Ready Mix Concrete in Anant Ram Dairy Complex, Sector-13, R.K. Puram.	Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.1,41,27,000/- for the work of "Improvement of drainage & colony roads with Ready Mix Concrete in Anant Ram Dairy Complex, Sector-13, R.K. Puram" subject to the condition that there is no ruling/orders of any Court prohibiting such improvement works. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
18 (A-117)	Improvement to Housing Complex, Harijan Basti, Mandir Marg. SH: -Imp. /Upgradation of Harijan Basti flats.	Resolved by the Council to accept the lowest offer of Sh. Devinder Singh of Rs.3,56,63,427/- which is 1.85% above the justified rates. It was further resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.3,56,63,427/-. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
19 (B-23)	Estimate for providing of park facing road light poles in Sarojini Nagar Area.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,36,95,000/- for the work of providing park facing road light poles in Sarojini Nagar Area. It was further resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council. It was also resolved that this type of work will be undertaken by the Electricity department in all colonies under the jurisdiction of NDMC in a phased manner. The Council authorized the Chairperson, NDMC to accord administrative approval and expenditure sanction for proposals related to this work ; but for award of tender, the cases will be put up to the Council for approval.
20 (B-24)	Up-gradation and Re-modeling of Palika Bazar. SH: - Providing Electrical System (HVAC	Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.23,02,03,337/-

	System, Sub Station, IEI Work, DG) Civil Works, And Fire Prevention & Measures (Wet Riser & Sprinkler, Fire Detection & Alarm and P.A System)	and to award the work to the lowest tenderer M/s Gahoi Buildwell Ltd. at a total discounted net cost of Rs.23,02,03,337/- for the work of Up-gradation and remodeling of Palika Bazar on the terms, conditions and specification of the N.I.T. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
21 (C-26)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
22 (C-27)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	OTHER ISSUES	
	Questions dated 28.10.09	
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding appointment / engagement of Consultants in NDMC during last 3 years.	Reply tabled as per Annexure-I.
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding collection of property tax during last 3 years.	Replied and reply tabled as per Annexure-II. Annexure 'A' to the reply is not made part of the minutes being too voluminous.
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding licence fees of Commercial establishments / hotels in NDMC area.	Interim reply given as Annexure-III.
	Questions dated 30.09.09	
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding appointment / engagement of Consultants in NDMC during last 3 years.	Replied and reply tabled as per Annexure-IV.
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding how many tenders were made in all the Divisions of Civil and Electrical Engineering Department between 1 st of January, 2004 to 30 th of August, 2009?	Replied and reply tabled as per Annexure-V.
	Question raised by Sh. K.S. Tanwar, MLA & Member, NDMC regarding how many work orders were given in all the Divisions of Civil and Electric Engineering Department	Replied and reply tabled as per Annexure-VI.

	between 1 st of January, 2004 to 30 th of August, 2009?	
	Resolutions dated 28.10.09	Nil
	Resolutions dated 17.06.09	
	Resolution moved by Sh. K.S. Tanwar, MLA & Member of the New Delhi Municipal Council regarding grant of free health services to weaker sections of society and/or people living below poverty line.	Report tabled as per Annexure VII.
	Resolution moved by Shri Karan Singh Tanwar, Member, NDMC U/s 23 of NDMC Act, 1994 regarding providing booking of open ground/parks and water tanker/trolley for religious functions free of charge.	Report tabled as per Annexure VIII.

(GYANESH BHARTI)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

Annexure 19 pages

Annexure ends

ITEM NO. 02 (A-118)**1. Name of the subject/project:**

Sub.: Streetscaping of roads in NDMC Area

SH: Streetscaping of Mother Teresa Crescent (Horticulture works)

2. Name of the Department/departments concerned

Civil Engineering Department, Road-V Division.

3. Brief history of the subject/project

- a) A decision was taken in year 2006 to take up important roads for streetscaping and M/s Creators Architect & Interior Designers was appointed as a landscape consultant for streetscaping of Mother Teresa Crescent.
- b) The presentation of the conceptual plan was made to Council vide Agenda Item No. 09(A-51) dated 21 Nov.'07.
- c) The Preliminary Estimate for Rs. 9,05,35,500/- was approved by Council vide agenda Item No. 03(A-48) dated 17 Sep.'08 for Civil/Electrical & Horticulture works.
- d) The tender of Civil/ Electrical works was approved by Council vide Council Resolution No. 19(A-23) dated 22 May'09 for Rs.9,22,28,521/-. It was also resolved by the Council that the case for revised Administrative Approval & Expenditure Sanction be sought after the tender for Horticulture works are received and exact figures are known.
- e) The tenders of Horticulture works were invited through e-tendering system. In first call of tenders due on 29 Jun.'09 no tender was received. In second call also due on 15 Jul.'09 no tender was received. As per para 16.7 of the CPWD manual the NIT conditions were modified and in third call the tenders were opened on 11 Aug.'09 through e-tendering system. Two bids of M/s Nature View Landscape Pvt. Ltd. & Sh.Satyavir Singh were received. During scrutiny of technical bids Sh. Satyavir Singh was found to be not eligible being civil works contractors so his financial bid was not opened.
- f) M/s Nature View Landscape Pvt. Ltd. is the lowest bidder @ 15.17% above the Estimated Cost of Rs.1,92,30,527/- with the tendered amount of Rs.2,21,47,134/-.
- g) The tender has been scrutinized by Horticulture Department & justification based on market rates works out to 13.04% above Estimated Cost of Rs.1,92,30,527/-.
- h) The case has been concurred by Finance Department.

- i) The financial affect of both the tenders i.e. Civil/ Electrical approved earlier & Horticulture tender proposed for approval now works out to Rs.11,43,75,655/-.
- j) The validity of tender has been extended upto **28 Feb.'10**.

4. Detailed proposal on the subject/project

- (a) Grassing
- (b) Plantation of shrubs, trees plants, palm plants, climber plants, topiaries of different varieties
- (c) Laying of good earth

5. Financial implications of the proposed project/subject:

The financial implications of the proposal works out to Rs.2,21,47,134/-.

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

The schedule of completion of the work is Nine months after award of work.

7. Comments of the finance department on the subject:-

The Finance Deptt. vide diary No.2549/Finance/R-Civil dated 06 Nov.'09 has concurred the proposal & finance department has seen the agenda vide No.4185/PS/FA/D/2009 dated 13 Nov.'09.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance.

9. Legal Implication Of The Subject/Project

There are no legal implications.

10. Details of previous council Reso. existing law of parliament and assembly on the subject

- a) Conceptual plan was presented to Council vide Item No.09(A-51) dated 21 Nov.'07.
- b) Administrative Approval and Expenditure Sanction for Rs.9,05,35,500/- was accorded by the Council vide Agenda Item No. 03(A-48)) dated 17 Sep.'08.
- c) Acceptance of lowest offer of M/s K.R. Anand as approved by Council vide Agenda Item No.19(A-23) dated 22 May'09.

11. Comments of 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 CVC guidelines have been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval to award the Horticulture work of Mother Teresa Crescent to lowest bidder i.e. M/s Nature View Landscape Pvt. Ltd. which is 15.17% above the Estimated Cost of Rs.1,92,30,527/- against the justification of 13.04% above the Estimated Cost with the tendered amount of Rs.2,21,47,134/- & accord of revised Administrative Approval & Expenditure Sanction of Rs.11,43,75,655/- for the work of "Streetscaping of Mother Teresa Crescent".
- (b) To initiate further action in anticipation of approval of Minutes of the Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval to award the Horticulture work of Mother Teresa Crescent to lowest bidder i.e. M/s Nature View Landscape Pvt. Ltd., which is 15.17% above the Estimated Cost of Rs.1,92,30,527/- with the tendered amount of Rs.2,21,47,134/-. Further resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.11,43,75,655/- for the work of "Streetscaping of Mother Teresa Crescent".

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-119)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Improvement to footpath at Akbar Road & Safdarjung Road

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-II

3. Brief history of subject/project

- (a) The footpaths of Akbar Road & Safdarjung Road were constructed in 1986-87. Being very important roads these are visited by VIPs frequently. The footpaths are not in a presentable state & need immediate improvement in view of importance of these roads. Due to frequent cuts made by various service providers the condition of footpath has further deteriorated.
- (b) Accordingly The Preliminary Estimate was approved by the Council vide Agenda Resolution No. 05(A-91) dated 31 Dec.'08 for Rs.2,25,47,800/-.
- (c) The tenders were received on 24 Feb.'09 through e-tendering system. Three bids of M/s Bipin Kumar, M/s Swastic Construction Co. & M/s Puja Construction Co. were received. At the time of opening of technical bid it came to notice that one of the condition of eligibility criteria i.e. clause No. 2 of form-6 has been left to be deleted in the uploaded NIT. So financial bids were not opened and after approval by Competent Authority bids were invited again by extending the date by issue of corrigendum based on advise of Planning & Finance.
- (d) The tenders were opened on 11 Sep'09 through e-tendering system & seven eligible tenders were received the details of which are as follows.

S. No.	Name	Estimated Cost	Tendered Amount	Rate Quoted	Remarks
1.	M/s Krishan Murari Sharma & sons	Rs.2,18,35,336/-	Rs.3,33,85,569/-	52.90% above	
2.	M/s Bipin Kumar	-do-	Rs.2,83,95,904/-	30.05% above	
3.	M/s Devender Singh	-do-	Rs.2,98,97,826/-	36.92% above	
4.	M/s Raghav Engineers	-do-	Rs.3,32,62,776/-	52.33% above	
5.	M/s K.B.G. Engineers	-do-	Rs.3,31,86,981/-	51.99% above	
6.	M/s Puja Construction Co.	-do-	Rs.2,60,44,229/-	19.28% above	Lowest
7.	M/s Sat Narain	-do-	Rs.3,35,47,969/-	53.64% above	

- (e) M/s Puja Construction Co is the lowest bidder at 19.28% above the Estimated Cost of Rs.2,18,35,336/- against the justification 28.91% above the Estimated Cost with the tendered amount of Rs.2,60,44,229/-.
- (f) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance.
- (g) The Finance Department has concurred the proposal for award of work to the lowest bidder.
- (h) The validity of tender is upto 08 Dec.'09.

4. Detailed Proposal on the subject/project

- (a) 40 mm thick machine cut Red & White sandstone with precast concrete kerb stone on Safdarjung Road & red stone kerb stone on Akbar Road.
- (b) Bellmouths, Bollards, Cobble Stone approaches to the footpath etc.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to 2,60,44,229

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

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

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

Finance Department vide diary No. FA-2433/R-CE(C) dated 23 Oct.'09 has concurred the proposal & finance department has seen the agenda vide No.4189/PS/FA/D/2009 dated 13 Nov.'09.

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

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

NIL.

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

Administrative Approval & Expenditure Sanction for 2,25,47,800/- was accorded vide Resolution No. 05(A-91) dated 31 Dec.'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

Certified that necessary guidelines of CVC have been followed during tendering.

14. Recommendations :

The case is placed before the Council for consideration and

- (a) Accord of approval to award the work to M/s Puja Construction Co. @ 19.28% above the estimated cost of Rs.2,18,35,336/- against the justified cost of 28.91% above Estimated Cost with tender amount of Rs.2,60,44,229/- & accord of Revised Administrative Approval & Expenditure Sanction for Rs. 2,60,44,229/- for the work of "Improvement to footpath at Akbar Road & Safdarjung Road".
- (b) To initiate further action in the matter in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval to award the work to M/s Puja Construction Co. @ 19.28% above the estimated cost of Rs.2,18,35,336/- with tender amount of Rs.2,60,44,229/-.

Further resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.2,60,44,229/- for the work of "Improvement to footpath at Akbar Road & Safdarjung Road". Approval to reject the tender in first call was also accorded.

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

ITEM NO. 04 (E-05)

- 1. Name of the subject/project:-** Condemnation/write off of unserviceable articles/equipments and other material.
- 2. Name of Department/Department concerned:-** Health (Medical Sector)
- 3. Brief history of the subject:** Condemnation of unserviceable machineries/equipments and other articles by virtue of having out lived their expected life time or their uneconomical maintenance, is a continuous process. The present proposal is for condemnation of unserviceable machines/equipments and other articles of Charak Palika Hospital and various Allopathic dispensaries at Mandir Marg, Lodhi Road, HCM Lane, Vidyut Bhawan, Palika Kendra, Palika Maternity Hospital, Lodi Road and Polyclinic. The Book value of the articles proposed for condemnation is Rs.49,29,526.00 (**Annexure 'A' See pages 39 - 64**).
- 4. Detailed proposal on the subject/project:-** Duly constituted Sub-committee for condemnation inspected the material and recommended its condemnation. The details of the Book value of the material recommended for condemnation are as under:-

1.	Charak Palika Hospital	Rs. 40,79,328.00
2.	Mandir Marg	Rs. 4,462.00
3.	Lodhi Road	Rs. 13,555.00
4.	HCM Lane	Rs. 7,183.00
5.	Vidyut Bhawan	Rs. 19,316.00
6.	Palika Kendra	Rs. 5,332.00
7.	Poly clinic	Rs. 11.11,539.00

		Rs. 46,85,133.00
8.	PMH, Lodi Road duly approved by Chairperson dated 7-12-06 Flag `A`	Rs. 2,44,393.00 ----- Rs. 49,29,526.00

The reserve price of the material to be condemned has been determined Rs.4,92,953/- at the rate of 10% of the book value.. The material will be disposed off through auction by M/s MSTC Ltd.

5. Financial Implications of the proposed project/subject:-

NIL

6. Implementation schedule with time for each space including internal processing :- The details of the condemned articles/equipments/material will be forwarded to MSTC within one month of approval of the Council to fix the date for its auction.

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

We have no objection to the proposal of the Deptt. for condemnation/Write off of unserviceable articles/equipments and other materials of the various Hospitals of the Medical sector of NDMC.

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

Not Required

9. Legal implications of the subject:- NIL

10. Details of previous Council's Resolution exists in law of parliament and implies on the subject:- NIL

11. Comments of Law Department on the subject/project :-

LA has seen and concurred.

12. Comments of the Department on the comments of the department:-

Nil.

13. Recommendations:-

- a. Condemnation of the unserviceable T&P articles of the book value of Rs.49,29,526.00 (as detailed in **Annexure 'A' See pages 39 - 64**).
- b. Approval for fixing Rs.4,92,953/- as reserve price of the material to be condemned.
- c. Disposal of the said material by auction through M/s MSTC Ltd. (A Govt. of India Undertaking) on as is where is basis.
- d. Deletion from the stock/inventory after their disposal.

14. Certification by the Department that all CVC guidelines have been followed while processing the case.

It is certified that all the CVC guidelines have been followed

- 15. Draft Resolution :-** Resolved by the Council that administrative approval for condemnation of the unserviceable material (**Annexure 'A' See pages 39 - 64**) is granted. The Council also approves its disposal through M/s MSTC Ltd. at a reserve price of Rs.4,92,953/-. The permission is also granted to delete the said material from the inventory after its disposal.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval for condemnation of the unserviceable material (as per Annexure A to the preamble) through M/s MSTC Ltd. at a reserve price of Rs.4,92,953/-.

Further resolved by the Council to delete the said material from the inventory, after its disposal.

Annexure one page

39 – 64

Annexure ends

ITEM NO. 05 (H-05)1. **NAME OF THE SUBJECT :**

Amendment in the Recruitment Rules for the post of Superintendent Engineer (Civil) in the Civil Engineering Department.

2. **NAME OF THE DEPARTMENT:**

Personnel Department

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

(i) The Recruitment Rules for the post of Superintendent Engineer (Civil) approved by the then Committee vide its Resolution No.30 dated 6.5.92 prescribed as under:

- (a) *Scale of Pay : Rs. 3700-5000 (Rs.12,000-16,500 (Vth CPC)*
- (b) *Mode of Selection : 25% by deputation and 75% by Promotion.*
- (c) Qualifying service for promotion: Degree holder Executive Engineers with 7 years regular service

A copy of the said RRs is enclosed as **Annexure –I (See page 69)**.

(ii) Section 43(1)(c) of the NDMC Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to the post of Secretary and Chief Auditor of the Council and of category "A" and category "B" posts included in the Schedule referred to in Section 34(1) of the Act, and the manner of selection for appointment to such posts. (These in common parlance are called "Recruitment Regulations").

(iii) Section 43(2) of the said Act further provides that no regulations referred to above shall be made except after consultation with the UPSC.

(iv) Section 387(2) of the said Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the Official Gazette.

(v) In pursuance of provisions of the NDMC Act,1994, the Recruitment Rules for the post were approved by the Council vide Resolution No. 4(H-7) dated 29.12.2006 and after approval of UPSC and Ministry of Home Affairs notified in the Gazette of Delhi on 15.5.08. The relevant provisions of RRs are as under: -

- (a) *Scale of Pay : Rs.14300-18300 (Vth CPC)*
- (b) *Mode of Selection : Promotion failing which by deputation including short term contract.*
- (c) Qualifying service for promotion: Degree holder Executive Engineers with 10 years regular service.

A copy of the said notified RRs is enclosed as **Annexure –II (See pages 70 - 71)**.

(vi) As departmental candidates with requisite 10 years qualifying service as Executive Engineers are not available, the NDMC Graduate Civil Engineers Association has been representing time and again for making departmental promotion to the post of S.E.(Civil) by relaxation in RRs. They have also claimed that in other similar organizations like MCD, DDA & CPWD etc. the requisite qualifying service for promotion to the post of S.E.(Civil) has been kept as five years.

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

(i) The requisite qualifying service for promotion from one post to another is not independent but linked to the pay scales of the posts As per old RRs, duly approved by the then Committee, the pay scales of the post of Executive Engineer was Rs.10,000-15,200/- and that of Superintendent Engineer Rs.12,000-16,500/- and the qualifying service for promotion was 7 years. The RRs of the post of Superintendent Engineer subsequently notified in the year 2008 increased the pay scale of the post to Rs.14,300-18,300/-. The qualifying service for promotion was simultaneously increased to 10 years as the scale of the post of Executive Engineer was still maintained at Rs.10,000-15,200/-. As on date there is no pay scale of Rs. 12,000-16,500/- in the Civil Engineering Department.

(ii) The structure in CPWD is as under :

Post	Scale	Years of service for promotion.
Executive Engineer	Rs.10,000-15,200/-	-
Executive Engineer (non functional) JAG	Rs.12,000-16,500/-	5 years
Superintendent Engineer	Rs.14,300-18,300/-	9 years

(iii) The structure in MCD and DDA is as under:

Post	Scale	Years of service for promotion
Executive Engineer	Rs.10,000-15,200/-	-
Superintendent Engineer	Rs.12,000-16,500/-	5 years

(iv) The Department proposes to bifurcate the post of Superintendent Engineer in two levels. It is proposed to create non – functional pay scale of Rs.12,000-16,500/-, which would be available to Executive Engineers with 5 years regular service. On completion of 10 years service in the scale of Rs.10,000-15,200/- including the service, if any, rendered in the pay scale of Rs.12,000-16,500/-, the incumbents would be eligible for consideration for promotion to the scale of Rs.14,300-18,300/-.

5. **FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:**

No financial implications are involved because of introduction of financial up-gradation under ACP Scheme w.e.f. 9.8.99, most of the senior-most E.E.(Civil) are already drawing the scale of Rs.12000-16500.

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

On approval of the Council, the case would be referred to the UPSC within a fortnight for its concurrence. On receipt of the same, it would be referred to the Ministry of Home Affairs for approval. The finalized RRs would be placed before the Council with modifications, if any, suggested by UPSC and MHA before publication of the RRs in the Gazette of Delhi.

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

There are no financial implications as pointed out by the Department. Also, the instructions regarding moving from one scale to another has been taken care of. We do not have any objections to the proposal. Draft agendum seen.

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

No comments are called for.

9. **LEGAL IMPLICATIONS OF THE SUBJECT:**

Amendment of Recruitment Rules is an administrative matter.

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

Resolution No.22 dated 6.5.1992.
Resolution No. 4 (H-7) dated 29.12.2006

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

This will require amendment in RRs of Supdtg. Engineers in the scale of Rs.14,300-18,300/- as well. At present, it is from Rs.10,000-15,200/-. After Sixth Pay Commission UPSC may be interested in Sixth Pay Commission & not Vth Commission. However, Law Department has no objection to the proposed proposal as it will depend on concurrence with UPSC & notification & approval by MHA.

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

The department proposed to amend RRs for the post of Superintending Engineers and the corresponding 6th CPC scales have been incorporated.

13. **RECOMMENDATIONS**

In order to remove stagnation in the Civil Engineering Department, it is proposed to bifurcate the post of Superintendent Engineer in two different pay scales. The pay scale in the Pay Band 3 (Rs.15600-39100) with Grade Pay of Rs.7600/- [Rs.12000-16500 in 5th CPC] would be available to Executive Engineers [PB-3, Rs.15600-39100 + Rs.6600 Grade Pay] (Rs.10000-15200 in 5th CPC) with 5 years regular service. Whereas the higher non functional pay scale of PB-4 Rs.37400-67000 + Rs.8700

Grade Pay (Rs.14300-18300 in 5th CPC) would be available to Executive Engineer with 10 years of regular service.

14. **DRAFT RESOLUTION**

Resolved that the post of Superintendent Engineer in Civil Engineering Department be operated in two different pay scales. The pay scale in the Pay Band 3 (Rs.15,600-39,100) with Grade Pay of Rs.7600/- [Rs.12,000-16,500 in 5th CPC] would be available to Executive Engineers [PB-3, Rs.15,600-39,100/- + Rs.6,600 Grade Pay] (Rs.10000-15200 in 5th CPC) with 5 years regular service. Whereas the higher non functional pay scale of PB-4 Rs.37,400-67,000/- + Rs.8,700 Grade Pay (Rs.14,300-18,300/- in 5th CPC) would be available to Executive Engineer with 10 years of regular service including service, if any, in the Grade pay of Rs.7,600/-. The Department should strive to obtain concurrence/ approval of UPSC and MHA at the earliest.

COUNCIL DECISION

Resolved by the Council that the post of Superintendent Engineer in Civil Engineering Department be operated in two different pay scales. The pay scale in the Pay Band 3 (Rs.15,600-39,100) with Grade Pay of Rs.7600/- [Rs.12,000-16,500 in 5th CPC] would be available to Executive Engineers [PB-3, Rs.15,600-39,100/- + Rs.6,600 Grade Pay] (Rs.10000-15200 in 5th CPC) with 5 years regular service, whereas the higher non functional pay scale of PB-4 Rs.37,400-67,000/- + Rs.8,700 Grade Pay (Rs.14,300-18,300/- in 5th CPC) would be available to Executive Engineers with 10 years of regular service including service, if any, in the Grade pay of Rs.7,600/-.

It was further resolved that the Department may initiate action for amendment in the existing R/R with due concurrence/ approval of UPSC and MHA, at the earliest.

Annexure 3 pages

Annexure ends

ITEM NO. 06 (S-02)**Report regarding S/R of roads in NDMC area. SH : Resurfacing of colony roads, lane/bylanes in R-II Division.**

The above cited matter was placed before the Council in its meeting dated 15.07.2009 for approval of the revised preliminary estimate, Additional Quantity Statement and Extra Item Statement. The Council decided the following :-

“Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.3,59,05,000/- with a net excess of Rs.63,99,700/- including sanction of additional item quantity amounting to s.21,39,688/- and extra item statement amounting to Rs.5,01,800/- for the work of “S/R of Road in NDMC Area, Resurfacing of Colony and service roads, lane/by lanes in R-II Division.

It is further decided by the Council that the delay in bringing up the matter before the Council be investigated by the Vigilance Department and in case of any negligence, responsibility will be fixed”.

Accordingly, the case has been investigated by the Vigilance Department in detail and it has been observed that though there has been indeed a considerable delay (copy of the movement of the file in chronological order is enclosed as **Annexure (See pages 73 – 76)** in bringing up the matter before the Council, the said delay cannot be construed to be intentional delay on the part of any official of the Civil Engineering Deptt., (R-II) as well as of Planning Division (P-II).

Since, ulterior motive is not discernible on the part of any official of any department behind the delay in bringing up the matter before the Council, the Chairman has approved to allow the matter to rest.

In view of the aforesaid, the above report is placed before the Council for information.

COUNCIL'S DECISION

Information noted.

The Council further directed the departments to ensure that in future this type of inordinate delay does not occur.

Annexures 4 pages

Annexure ends

ITEM NO. 07 (B-25)**Status Report of on-going work undertaken in revamping Electrical System**

Electricity Deptt. of NDMC has initiated augmentation and upgradation work to meet the increased load demand and in order to maintain the good quality electricity supply for Common Wealth Games 2010.

The status report of various on-going work undertaken in revamping electrical system was placed before the Council vide Item No. 16(B-38) dated 26th February, 2009 for information. Council has decided that the status report for the progress of the work may be placed before the Council after every three months. Lastly status report of the work was placed in the council meeting held on 21-08-2009.

The status report showing the latest position of various on-going work, has been prepared and is appended **(See pages 78 – 96)**

Recommendation of Department

The present status report is placed before the Council for information.

Draft Resolution

Information noted.

COUNCIL'S DECISION

Information noted.

STATUS REPORT OF ONGOING WORK AS ON 12-11-2009

(i) EHV work (Sub Transmission Works)

(a) Work to be Executed by PGCIL (ANNEXURE A-1)

- The system strengthening work of 66 KV & 33 KV sub-stations has been awarded on 15-12-08. Actual construction has commenced at Sub-station Dr. Bishamber Das Marg, Babu Dham and Raja Bazar.
- The work of fiber optic cable has been awarded on 15-12-08 and cable laying work has already commenced. 90% of the cable laying work has been completed and the remaining is in progress.
- The work of 66/33 KV cable laying has been awarded on 16-2-09. Survey work of the cable route has been completed and HDPE pipe laying work and cable laying work in progress for seven cable routes.
- The SCADA work has been awarded on 18-2-09. RTU Panels have been received and installation work in progress in 17 Nos. Electric Substation.

(b) Work to be executed by NDMC. (ANNEXURE A-2)

- Both 66 KV circuits from G.T. station to Sub-station Vidyut Bhawan (including one circuit lying faulty since July, 2005) replaced and commissioned.
- 36 MVA capacity added at 33 KV level by replacing/ augmenting transformer capacity at 4 Sub-stations (Mandi House, Connaught Place, Dalhousie Road, Tilak Marg & Babu Dham).
- Supply order for 28.5 Km., 33KV, 400 sq. mm. XLPE cable has been placed. Cable has been received. Cable laying work has been awarded on dated 9-6-09, 7.5 Km. cable has been laid.
- The work for the replacement of Bay No. 4 & 10 has been completed .
- The work for replacement of Bay No. 16,28,38 & 42 is in progress.
- NIT for Augmentation/replacement of 33 KV old switchgears with new GIS at Sub-station AIIMS, Vidyut Bhawan, Baird Lane is being prepared.

(ii) Augmentation of distribution network under execution

(a) Laying of new 11KV feeders

- Estimate for replacement/augmentation of 44.0 Km. HT cable in NDMC area has been sanctioned by the Council and is under execution.
- Estimates of 13 no. 11KV feeders of total length 9800 meters in Phase-I have been sanctioned by the Council and is under execution.
- Estimate for providing 11 KV power supply cables to NBCC Complex, Netaji nagar has been prepared and some more estimates for this area are being prepared.
- 29.301 Km. (34 feeders) 11 KV HT cable of size 300 sq.mm has been laid.
- 12.670 Km. (18 feeders) 11 KV HT cable of size 150 sq.mm has been laid.
- Procurement of cables has been initiated for replacement/augmentation of HT 11 KV cable-174 feeders (135 Km.).
- Supply order has been placed for LT cables of various sizes from 10 sq.mm to 95 sq.mm.

(iii) List of improvement works under execution**(a) Replacement of 11KV HT switchgears****Phase-I**

- HT panel replacement work in 27 E.S.S. in M/S area has been completed.
- HT panel replacement work in 5 E.S.S. in M/N area has been completed.

Phase-II – The requirement of left out E.S.S. from M/N division and M/S division has been received and estimate for replacement in 105 nos. Sub-stations is being prepared after examination of various technical parameters.

(b) Replacement of transformers

47 No. transformers have been replaced in M/S area and balance replacement work of 4 No. transformers is under execution.

(c) Replacement of LT switchgears

- Supply order for procurement of 25 nos. LT Panel board has been placed. 15 nos. has been received.
- LT panel replacement work in 6 No. E.S.S. in M/N area has been completed.
- LT panel replacement work in 22 Nos. E.S.S. in M/S area has been completed.
- Estimate amounting to Rs.17,49,37,148/-(G) for replacement of 120 LT Boards at various Substations in M/N area has been approved by the Council for Phase-II and the same is under process of execution.
- Estimate amounting to Rs.11,09,36,000/-(G) for replacement of 11 No. LT Board for Phase-IV has been approved by the Council and the same is under process of execution.
- Estimate for replacement of 3 No. LT Board in M/S area for Phase-III is under process of approval.
- Estimate for replacement of 50 No. LT Board in 50 Electric Substations for Phase-V is under process.
- Estimate for left out 15 no. Electric Substations is to be framed after examination of technical requirement at site.

(d) Replacement of feeder pillars

- The procurement of 250 Nos. big feeder pillars is in process.
- 72 feeder pillars have been replaced & commissioned.

(iv) Establishing of Electric Substations

- Estimate for construction of E.S.S. at Indian Coast Guard has been approved by Council, the equipments are being procured.
- Estimate for construction of Switching Station behind Hanuman Mandir, Hanuman Road has been approved by Council and is under execution.
- Estimate for construction of Switching Station at Veeranwali Chanakyapuri has been prepared and in the process of approval.
- Estimate for construction of Switching Station at Cross Road No.II Sarojini Nagar has been prepared and in the process of approval.

- Estimate for construction of a Switching Station near Barat Ghar Khan Market has been approved by Council. The equipment's are being procured.
- Estimate for construction of 2 Nos. Sub-stations has been prepared for Netaji Nagar NBCC complex one no. s/s has been commissioned.
- Estimate for construction of a Sub-station near American School, Chanakyapuri is under preparation.
- Supply order of 15 Nos. Unitized Sub-stations has been placed out of which 12 Nos. has been received.
- Estimate for 2 nos. Unitized Sub-stations is under preparation for installation under Ranjit Singh Flyover, School Lane. Estimate for 2 Nos. unitized substation at Kidwai Nagar East is under preparation.
- Estimate for 2 nos. unitized substations for Khan Market has been approved. The installation work completed and testing & commissioning work in progress.

(v) Installation of dry type transformers

- Supply order of 57 no. 1000 KVA dry type transformers has been placed. Drawings approved.
- Tender for 37 Nos. 1600 KVA dry type transformers has been invited & under process of approval.
- Estimate for replacement/augmentation of 23 transformers in 13 Electric Substations in M/S area for Phase-III has been framed and is under process of approval.
- Estimate for replacement/augmentation of 89 transformers in 50 Electric Substations for Phase-V has been framed and under concurrence of the Finance Deptt.
- Estimate for various lanes/colony/market roads and strengthening of LT/road light distribution system has been framed.

(vi) Energy Conservation

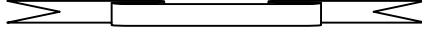
- Solar heaters has been installed 30 Nos. typeV/typeVI falts at Harish Chander Mathru Lane & Satya Sadan in various Municipal Buildings.
- Tender for procurement of Electronic Energy Meters, 5000 Nos. three phase and 10000 Nos. single phase additional quantity are being invited.
- Tenders for installation of additional capacity of 4500 liters solar heater at Charak Palika Hospital has been invited & under process of approval.
- Estimate for installation of solar heater at Swati, Akansha working girls hostel and senior citizen home Aradhana has been approved. Tenders are being invited.
- Estimate for LED lighting at Nehru Park and Lodhi Garden has been prepared and under process of approval.

(Vii) Service Van

Earlier tenders were dropped as none of the bidder submitted the offer as per the specifications. Tenders have again been invited and are under scrutiny.

(viii) Upgradation of Road lighting

- Sample project for Simon Boliver Marg has been completed.
- For Upgradation for 67 nos. main roads under phase 1 & 2 work including automatic operation of street light by GSM technology is to be awarded to M/s. Philips Electronics (India) Ltd. Foundation for 80 Nos. electric poles at Tilak Marg, Shanker Road and Africa Avenure has been made and for other road work are in progress.



Annexure 15 pages

Annexure ends

ITEM NO. 08 (B-26)**1. NAME OF WORK-**

REPLACEMENT OF OLD PILCA CABLE WITH 33KV, 400 SQMM/3C, XLPE FROM 66KV ESS VIDYUT BHAWAN TO 66KV ESS SCHOOL LANE AND FROM 66KV ESS SCHOOL LANE TO 33KVESS CONNAUGHT PLACE.

2. Name of the Department- ELECTRICITY DEPARTMENT**3. Brief history of the proposals-**

In 1982 a 33KV, 400 Sq.mm/3C PILCA Cable ESS laid from 33KV ESS Connaught Place to 66KV ESS Vidyut Bhawan and the same was LILO at 66KV ESS School Lane in the year of 2001. The prescribed life of the feeder is 35 Years and the same has served only 27 Years. As per details furnished by EE (M-33KV) that the existing feeder is suffering with a number of joints thus deteriorated the load transferring capacity of the feeder.

To make the system more reliable and flexible, PILCA cable from 66KV ESS Vidyut Bhawan to 66KV ESS School lane and 66KV ESS School lane to 33KV ESS Connaught Place need to be replaced. As per reliability concerned the existing feeder can't be relied to transmit the power during the Commonwealth Game. In case of outage at any one of the ESS, existing feeder is to be utilized to restore the power supply which has less capacity & deteriorated as the No. of joints are more and unable to give its Performance upto full load capacity. Therefore it is proposed to replace the said cable with 400Sq.mm/3C, XLPE. The Proposed cable of 400Sq.mm/3C, XLPE shall be able to transmit 18MVA (app.) among the ESS. Further the existing cable shall be dismantled wherever it is economical, considering the road civil & road restoration charges. . The credit of the same shall be given at the time of execution by the executing division.

4. Detailed proposal on the Project-

To restore the electric supply through the cable among ESS School lane, Vidyut Bhawan and Connaught Place following is be proposed

1. 33KV, 400Sq.mm/3C, XLPE Cable from ESS Vidyut Bhawan to ESS School Lane (4.5 Km.)
2. 33KV, 400Sq.mm/3C, XLPE Cable from ESS School Lane to ESS Vidyut Bhawan (0.9 Km.)

Accordingly an estimate amounting to Rs.188.78 including 3% contingencies has been prepared to cover the cost of the replacement work.

5. Financial Implications-

The estimated cost for replacement of 33KV400mm² XLPE Cable from ESS Vidyut Bhawan to ESS School Lane and ESS School Lane to ESS Connaught Place Rs. 188.78 Lacs chargeable to the head of a/c E.3.1

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

i)	Approval of scheme by Council	December, 2009
ii)	Issue of estimate to Maintenance Division for execution	December, 2009
iii)	Preparation of detailed estimate	January, 2010
iv)	Approval of Draft NIT	February, 2010
v)	Call of tenders	April 2010
vi)	Award of work including opening of tenders, negotiations with the tenderer etc.	May, 2010
vii)	Completion of work	July, 2010

The scheme shall be executed departmentally; tentative schedule of time of completion the project is September 2010.

7. Comments of the Finance Department on the subject-

The finance Deptt. Vide diary No. 4156/PS/FA/D/2009 Dated 11.11.2009 has concurred in the preliminary estimate amounting to Rs. 188.78 Lacs with no further comments.

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

Nil

9. Legal implications of the Project: - No legal implication involved.

10. Details of Previous Council Resolution- Nil

11. Comments of the Law Deptt. on the Project: Nil

12. Comments of the deptt. on the Law Deptt Nil

13. Certificate on CVC Guidelines:-

All CVC guidelines shall be adhered to while processing the case.

14. Recommendation-

The estimate amounting to Rs. 188.78 Lacs for replacement of 33KV 400mm² XLPE Cable from ESS Vidyut Bhawan to ESS School Lane and ESS School Lane to ESS Connaught Place, may be placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

15. Draft Resolution-

Resolved by the Council that Administrative approval & expenditure sanction is granted to the estimate amounting to Rs. 1186.17 Lacs for replacement of 33KV, 400mm² XLPE Cable from ESS Vidyut Bhawan to ESS School Lane and ESS School Lane to ESS Connaught Place. Further approval is accorded to take action and anticipation to confirmation of the Minutes of Council Meeting

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.1186.17 Lacs for replacement of 33KV, 400mm² XLPE Cable from ESS Vidyut Bhawan to ESS School Lane and ESS School Lane to ESS Connaught Place.

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

ITEM NO. 09 (A-120)**1. Name of the subject/ project:****Sub: Imp./Upgradation of Shivaji Stadium.****SH : Construction of synthetic turf Hockey pitches including base work.****2. Name of the deptt./deptt. concerned:**

Civil Engg. Deptt., NDMC

3. Brief History:

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

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

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

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

M/S Raja Aederi Consultant Pvt. Ltd. was appointed as an Architect Consultant for the project of Talkatora Indoor Stadium and Shivaji Stadium, after completing the codal formalities of inviting tenders.

Accordingly, the Architect Consultant submitted the detailed estimate (for composite work) alongwith the drawings as per the venue brief, presentation made before the Organizing Committee and discussions held on the subject with the Traffic/Security/Delhi Fire Services. The concept/detailed proposal was subsequently approved by Delhi Fire Services and after completing the codal formalities, inviting tenders etc. the Council vide its Reso. no. 29 (A-19) dtd. 28.04.08 awarded the composite work to M/S China Railway Shisiju Group Corpn. amounting to Rs. 160,27,16,430/- .

4. Detailed proposal on the subject/project:

The work of construction of synthetic turf Hockey pitches including base work, was not taken in the main work being of specialized in nature and in this regard, Organising Committee, CWG initiated the process of selection of the brands for the synthetic surface for hockey to meet the criteria of Commonwealth Games – 2010. After having approved the three brands i.e. Poligras, Astro Turf, Polytan : Mega Turf, the detailed estimate amounting to Rs. 5,66,98,900/- was framed. The rates, specifications and nomenclature of all the items were taken based on the rates/items taken by CPWD for the work at Major Dhyan Chand Stadium- a competition venue for Hockey, New Delhi.

Provision in the estimate has been made for the following:

1. Base work i.e. filling Jamuna Sand, lean concrete, gravel packing and bituminous work under the pitch area.
2. Pipe network from Pump Room to pop up sprinklers i/c all allied fitting etc..
3. Providing and laying synthetic hockey surfaces of approved brands.

In one of the meeting held on 13.04.09 to discuss the process for procurement and type of tracks and sports surfaces for training/competition venues of CWG-2010 under the chairmanship of Secretary (Sports), the minutes of which was circulated by Sh. P.K. Ahuja, Under Secretary to the Govt. of India, on 20.04.09 wherein interalia it was decided that since the tracks/surfaces required were spread across a number of Competition/Training venues belonging to different venue owning agencies, in order to meet the requirement of the Organizing Committee (OC) of uniformity across all venues and to derive a cost advantage by aggregating procurement, a Joint Tendering Mechanism had been agreed to by all the stakeholders in a meeting chaired by Secretary, Urban Development and Secretary, Sports held on 6.01.09 and in the case of Sports Discipline – Hockey, the lead agency was decided as CPWD.

The deptt. was in constant touch with CPWD for the finalization of above work for which various meetings which were held and attended by ACE (C)/Project Leader from NDMC. The joint tendering was carried out by CPWD and in their Central Work Board Meeting held on 30.09.09 & 7.10.09 in the chamber of D.G. (Works) CPWD decided to approve the finally modified proposal to accept the tender in favour of M/S Unity Infraprojects Pvt. Ltd. at their final re-negotiated amount and further decided that as per Joint Tendering Procedure, the tender for the work pertaining to other departments shall be approved by the respective deptts at their own. This was conveyed by the Secretary, CWBd vide letter no. F-12(7)/CWGP/CE(C)/698 dtd. 09.10.09 **(Annexure'A')** **(See pages 104 - 108).**

Further, the Executive Engineer, CPWD vide their letter no. 54(7)/CWGD-V/2009-10/388 dtd. 20.10.09 sent the attested photocopies of the relevant documents.

From the perusal of the documents forwarded by CPWD, the work related to NDMC Project works out to Rs.8,49,44,122/- is recommended to award the work to M/S Unity Infraprojects Pvt. Ltd.

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

5. Financial implications of the proposed project/subject:

The total financial implication for the above work is Rs. 8,49,44,122/-.

There is a budget provision of Rs.20.00 crores exists under the Head of A/C C-7-5 (II) 4.1 during the year 2009-10.

6. Implementation schedule:

Time of Completion of work: 03 months

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

Finance vide their dy. No. 2594/finance dtd. 13.11.09 concurred in the proposal as under:

"The follow up action is to be taken as per joint tendering procedure. The re-negotiated amount for NDMC part has been stated as Rs. 8,49,44,422/- in the minutes of 13th & 14th meetings dtd. 30.09.09 & 7.10.09 of Central Works Board of CPWD against the proposed for acceptance as Rs.8,49,44,122/-. Confirming actual amount and verifying the facts and figures as also advised in the said minutes, the case may be processed further for obtaining acceptance of competent authority as per recommendations at P-4/N".

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

NIL

9. Legal Implication of the project:

NIL

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

1. Reso no. 10 (A-9) dts. 22.07.05 approved the proposal for up-gradation of NDMC stadias as under:

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

2. Reso. No. 29 (A-19) dtd. 28.04.08 approved the proposal to award the work to M/S China Railway Shisiju Group Corpn. as under :

Resolved by the Council to award the work of M/S China Railway Shisiju Group Corpn. at tendered amount of Rs. 160,27,16,430/- which is 98.23% above the Estimated Cost of Rs. 80.85 crores and the variation between the tendered cost and justified cost is 9.39% (above), being a competitive bidding.

It was further resolved by the Council to accord administrative approval & expenditure sanction as per following details :

- a. Improvement/Upgradation of Shivaji Stadium (Rs. 185 crores approx.)
- b. Improvement/Upgradation of Talkatora Indoor Stadium (Rs. 150 crores approx.)

It was further decided that the deptt. may take necessary action in anticipation of confirmation of the minutes by the Council.

11. Comments of Law Department on the Subject.

It does not involve court case or law point at this stage.

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

No Comments.

13. CVC Instructions/Guidelines:

All CVC Instructions & Guidelines have been followed.

14. Recommendation of ACE(C) / Project Leader:

The case is placed before the Council to award the above work to M/S Unity Infraprojects Pvt. Ltd. at their negotiated amount for NDMC part amounting to Rs.8,49,44,122/- as recommended by Central Works Board, CPWD.

COUNCIL'S DECISION

Resolved by the Council to award the above work to M/S Unity Infraprojects Pvt. Ltd. at their negotiated amount for NDMC part amounting to Rs.8,49,44,122/- as recommended by Central Works Board, CPWD.

Annexsure 5 pages

Annexure ends

ITEM NO. 10 (C-29)

1. Name of the subject/project:
Reconstitution of Sub-Committees u/s 9 of NDMC Act 1994.

2. Name of the Department/departments concerned
 Council Secretariat

3. Brief history of the subject/project

Section 9 of the NDMC Act 1994 provides for constitution of committees for the exercise of any power or discharge of any function by the Council. The section provides as follows :

" 9. Setting-up of Committees – (1) The Council may constitute as many committees as it thinks fit for the exercise of any power or discharge of any function which the Council may by resolution delegate to them or for inquiring into, reporting or advising upon any matter which the Council may refer to them.

(2) Any such committee shall consist of members of the Council only :

Provided that a committee may, with the sanction of the Council, co-opt not more than two persons who are not members of the Council, but who in the opinion of the Council possesses special qualifications for serving on such committee.

(3) Each Committee constituted under this section shall be presided by the Chairperson of the Council.

(4) Any matter relating to a committee constituted under this section, not expressly provided in this Act may be provided by regulations made in this behalf."

In the past, four sub-Committees were constituted u/s 9 of the NDMC Act, 1994, by the Council for advising on the issues like framing of bye-laws / regulations, Unit Area Method of Property Tax Assessment, Exemption of Tax, and Standing Committee on Audit.

4. Detailed proposal on the subject/project

There have been changes in the composition of New Delhi Municipal Council in the recent past. It is proposed to reconstitute the following Sub-Committees as per composition suggested against each :

	Name of the Sub-Committee	Proposed Composition of the New sub-Committees
1.	Committee framed u/s 9 of NDMC Act, 1994 for advising the Council on framing of Bye-laws/Regulations.	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri Karan Singh Tanwar, - Member • Dr. M. M. Kutty - Member • Shri Dharmendra - Member • Shri R.K. Sinha - Member • Shri Mukesh Bhatt - Member
2.	Committee framed u/s 9 of NDMC Act, 1994 for advising the Council on Tax Exemption	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri Karan Singh Tanwar - Member • Dr. M. M. Kutty - Member • Shri V.V. Bhat - Member • Shri Mukesh Bhatt - Member • Shri V.C. Chaturvedi, - Co-opted Member Advisor(Revenue), NDMC
3.	Standing Committee on Audit.	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri V.V. Bhat - Member • Shri M.M. Kutty - Member • Shri Mukesh Bhatt - Member • Shri K. K. Srivastava Co-opted Member Chief Auditor • Sh. Manish Kumar, FA, Co-opted Member

For the meetings of the above sub-committees, sending agendas to the Council Secretariat for onward transmission to the members of the sub-committees shall be executed by officers as mentioned hereunder :

	Name of the Sub-Committee	
1.	For the committee framed u/s 9 of NDMC Act, 1994 for advising the Council on framing of Bye-laws/Regulations.	Director (CS)
2.	For the committee framed u/s 9 of NDMC Act, 1994 for advising the Council on Tax Exemption	Director (Tax)
3.	For the Standing Committee on Audit.	Dy. Chief Auditor

The Council may also authorize the Chairperson to fill up the vacancies, as and when occurs.

5. Financial implications of the proposed project/subject:

A Member is paid Rs.1000/- per day for attending each meeting of the Sub-committees, framed u/s 9 of the NDMC Act, 1994, subject to a maximum of Rs.3000/- per month, including the meetings of the Council.

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

Not Applicable.

- 7. Comments of the finance department on the subject:-**
Finance has seen and concurred.
- 8. Comments of the department on comments of Finance Department**
No comments in view of concurrence of Finance.
- 9. Legal Implication Of The Subject/Project**
There are no legal implications.
- 11. Comments of Law Department on the subject**
LA has seen.
- 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.**
Not applicable as the matter is regarding reconstitution of the Sub-Committees.
- 14. Recommendations**
Reconstitution of three sub-committees U/S 9 of NDMC, Act 1994, as proposed at para 4 above, is placed before the Council for consideration & approval please.

COUNCIL'S DECISION

Resolved by the Council to reconstitute the three sub-committees under Section 9 of the NDMC Act as per following composition:

	Name of the Sub-Committee	Proposed Composition of the New sub-Committees
1.	Committee framed u/s 9 of NDMC Act, 1994 for advising the Council on framing of Bye-laws/Regulations.	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri Karan Singh Tanwar, - Member • Dr. M. M. Kutty - Member • Shri Dharmendra - Member • Shri R.K. Sinha - Member • Shri Mukesh Bhatt - Member
2.	Committee framed u/s 9 of NDMC Act, 1994 for advising the Council on Tax Exemption	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri Karan Singh Tanwar - Member • Dr. M. M. Kutty - Member • Shri V.V. Bhat - Member • Shri Dharmendra - Member • Shri V.C. Chaturvedi, - Adv(R&L), Co-opted Member
3.	Standing Committee on Audit.	<ul style="list-style-type: none"> • Smt. Tajdar Babar - Vice Chairperson • Shri V.V. Bhat - Member • Shri M.M. Kutty - Member • Shri Mukesh Bhatt - Member • Shri K. K. Srivastava- Chief Auditor, Co-opted Member • Sh. Manish Kumar - Financial Advisor, Co-opted Member

As provided in the subsection (3) of Section 9 of NDMC Act 1994, the meetings of these Sub-committees will be chaired by the Chairperson, NDMC. The Council also authorised the Chairperson to fillup individual vacancies on these sub-committees, as and when such vacancy occurs.

ITEM NO. 11 (C-30)**CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed in October, 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 113 - 123).**

COUNCIL'S DECISION

Information noted.

Annexure 113 – 123

Annexure ends

ITEM NO. 12 (C-31)

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 September, 2009 had already been included in the Agenda for the Council Meeting held on 28.10.2009.

A report on the status of execution of the ongoing schemes/works awarded upto October, 2009, is placed before the Council for information. **(See pages 125 - 188).**

COUNCIL'S DECISION

Information noted.

**(MANISH KUMAR)
SECRETARY/F.A.**

**(PARIMAL RAI)
CHAIRPERSON**

Annexure 125 – 188

Annexure ends

