

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 05/2009-10 DATED 21.08.2009 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C- 16)	Confirmation and signing of the minutes of the Council's Meeting No. 04/2009-10 held on 15.07.2009, adjourned and again held on 22.07.2009.	3	4 – 25
02 (A-62)	Pavement Improvement Programme : S/R of roads in NDMC area. SH: Improvement to footpaths of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg.	26 – 29	
03 (A-63)	S/R of roads in NDMC area. SH:Improvement to footpaths, Central Verge & Channelizer at Archbishop Makarios Marg & Subramaniam Bharti Marg.	30 – 32	
04 (A-64)	S/R of Roads in NDMC Area. SH: Provision of Common Utility Duct at S.P. Marg.	33 – 36	
05 (A-65)	S/R of Roads in NDMC Area. SH: Improvement to footpath at Sikandara Road, Hailey Road and Mandi House Roundabout and its Channelizer	37 – 39	
06 (A-66)	S/R of Roads in NDMC Area. SH: Provision of Common Utility Duct at Mother Teresa Crescent.	40 – 44	
07 (G-03)	Adoption of DERC's tariff order for retail electricity tariff in NDMC area for the financial year 2009-10.	45 – 47	48 – 49
08 (O-01)	Report of the Standing Committee on Audit in NDMC.	50 – 52	53 – 67
09 (O-02)	Audit Comments on Monthly Accounts for the months of October, 2007 to March, 2008.	68 – 70	Separate booklet enclosed
10 (I-07)	Citizen Facilitation Centre (CFC) Project at SBS Place, Gole market. Revised approval for the project for increased cost due to implementation of various features raised from time to time.	71 – 75	
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15 (B-16)	Status Report of on-going work undertaken in revamping electrical system	105	106 – 126
16 (C-17)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.50 lacs.	127	128 – 139
17 (C-18)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	140	141 – 187
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18 (A-71)	Imp. to Yashwant Place Shopping Complex. SH: Imp. to circulation space opposite lifts in office-cum-residential complex and Providing parking space and traffic management in complex.	188 – 192	
19 (A-72)	Preservation/restoration of heritage building in NDMC area. SH:- Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi.	193 – 197	
20 (B-17)	Augmentation of transformation capacity at S/S Nirman Bhawan (Replacement of third transformer)	198 - 200	
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ITEM NO. 01 (C-16)

Confirmation and signing of the minutes of the Council's Meeting No. 04/2009-10 held on 15.07.2009, adjourned and again held on 22.07.2009 **(See pages 4 - 25)**.

COUNCIL'S DECISION

The minutes were **confirmed** subject to the condition that the decision against Item No.22(H-04) and decision against the Resolution moved by Sh. Karan Singh Tanwar, MLA, Member NDMC, regarding regularization of employees on Muster Roll / TMR / RMR, ad-hoc or contract basis, be read as under :-

Item No.22(H-04)

'The recommendations contained in para-4 of the agenda item were noted. Process for filling up the vacancies as per proposal contained in para-4(iii), be expedited and completed at the earliest.'

Resolution of Sh. Karan Singh Tanwar, MLA & Member, NDMC:

'After detailed discussion and keeping in view the Resolution dated 8.7.2009 moved by Sh. Karan Singh Tanwar, MLA & Member, NDMC as well as the contents of earlier resolution dated 11.10.2007 on the same subject, moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt, Member and Smt. Sima Gulati, Ex-Member, (which was considered in the Council's Meeting held on 17.10.2007), it was resolved by the Council that :

(i) The Personnel Department shall prepare a comprehensive policy on the subject and submit the same for Council's further consideration within a period of three months.

(ii) While preparing the policy, all aspects and points raised in the Resolution dated 11.10.2007, moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt, Member and Smt. Sima Gulati, Ex-Member and Resolution dated 8.7.2009, moved by Sh. Karan Singh Tanwar, MLA & Member, will be specifically addressed to.'

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

MINUTES OF THE COUNCIL'S MEETING NO. 04/2009-10 HELD ON 15.07.2009 AT 3-00 P.M. ADJOURNED AND AGAIN HELD ON 22.07.2009 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	04/2009-10
DATED	:	15.07.2009 & 22.07.2009
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

Meeting dated 15.07.2009			Meeting dated 22.07.2009		
1	Sh. Parimal Rai	Chairperson	1	Sh. Parimal Rai	Chairperson
2	Smt. Tajdar Babar	Vice Chairperson	2	Smt. Tajdar Babar	Vice Chairperson
3	Sh. Karan Singh Tanwar	Member	3	Sh. Karan Singh Tanwar	Member
4	Sh. Mukesh Bhatt	Member	4	Sh. Mukesh Bhatt	Member
5	Sh. Dharmendra	Member	5	Sh. R.K. Sinha	Member
6	Sh. Gyanesh Bharti	Secretary, NDMC	6	Sh. Gyanesh Bharti	Secretary, NDMC

ITEM NO.	SUBJECT	DECISION
01 (C-12)	Confirmation and signing of the minutes of the Council's Meeting No. 03/2009-10 dated 17.06.2009.	<p>Minutes confirmed subject to slight modification in the decision, recorded against item no. 11(B-08) and 16(I-06) which are as under:-</p> <p>ITEM NO. 11(B-08) :</p> <p>The following para be added before the concluding para :</p> <p>"Keeping in view the urgency to complete the work at the earliest, it was decided that the work of establishing 33KV Sub-station at Netaji Nagar may be got executed through M/s PGCIL on turnkey basis in lieu of the work of establishing 33KV Sub-station at Aliganj (Jorbagh), on the rates, terms and conditions of the contract already awarded to them after approval of the Council."</p>

		<p>ITEM NO. 16(I-06) :</p> <p>The following sentence – "Hence, it was directed by the Council that a sub committee, with one IT expert each from National Informatics Centre (NIC) and Ministry of Information Technology shall advise on all aspects of the scheme." be replaced by –</p> <p>"Hence, it was directed by the Council that a sub committee, with two IT experts from National Informatics Centre (NIC)/Ministry of Information Technology/Delhi Govt./Autonomous bodies under Delhi Govt. shall advise on all aspects of the scheme."</p>
02 (A-55)	<p>Sub: S/R of roads in NDMC area.</p> <p>SH: Providing & laying bitumen mastic wearing course at Bengali Market Roundabout, Barakhamba Road & Tolstoy Marg crossing & Ranjit Singh flyover.</p>	<p>Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.1,31,09,000/- for the work of "S/R of roads in NDMC area. SH.: Providing & laying bitumen mastic wearing course at Bengali Market Roundabout, Barakhamba Road – Tolstoy Marg crossing & Ranjit Singh Flyover".</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>
03 (A-56)	<p>Sub: S/R of roads in NDMC area.</p> <p>SH: Upgradation & Improvement of Environs of Khan Market (Phase-I).</p>	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.1,59,08,000/- for the work of "S/R of roads in NDMC area. SH.: Upgradation & Improvement of Environs of Khan Market".</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
04 (A-57)	<p>Sub: S/R of roads in NDMC area.</p> <p>SH: Resurfacing of colony roads, service roads, lane/bylanes in R-II Division.</p>	<p>Resolved by the Council to accord revised administrative approval & 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 Rs.21,39,688/- & extra item statement amounting to Rs.5,01,800/- for the work of "S/R of Roads in NDMC Area, Resurfacing of Colony & service roads, lane/ by-lanes in R-II Division.</p> <p>It was 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.</p>

05 (A-58)	Sub: Improvement to Gandhi Sadan Housing Complex. SH: Improvement & up-gradation of Gandhi Sadan Housing Complex flats, Mandir Marg.	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.1,39,41,300/- for Improvement & up-gradation of Gandhi Sadan Housing Complex flats Mandir Marg. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
06 (A-59)	Sub: S/R of roads in NDMC area. SH: Improvement to lane/bylanes under LIP in R-IV Division.	Resolved by the Council to award the work to M/s Swastic Construction Co. @ 2.45% below the Estimated Cost of Rs.2,57,91,474/- with the tendered amount of Rs.2,51,60,847/- for the work "S/R of roads in NDMC area SH: Improvement to Lane/ bylanes under LIP in R-IV Division". It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
07 (D-02)	Re-appropriation of Funds in Budget Estimates 2009-10.	Resolved by the Council that the Re-appropriations in Budget Estimates 2009-10 authorized during 1 st Quarter of 2009-10 (01.04.2009 to 30.06.2009) as detailed in Annexure-I are approved in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, (2007).
08 (H-02)	Appointment of Sh. K.K. Srivastava, (IA&AS:83) as Chief Auditor, New Delhi Municipal Council.	Information noted.
09 (B-11)	Replacement/Augmentation of various 11 KV HT cables in M/N & M/S areas of NDMC.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.30,21,61,295/-(Gross) & Rs.30,18,25,008/- (Net) for Replacement/Augmentation of various 11 KV HT cables in Maintenance North & Maintenance South areas of NDMC. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.
10 (B-12)	Establishing 33KV Electric Sub-Station at Constitutional Club.	Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.1186.17 Lacs for establishing 33KV Electric Sub-Station at Constitutional Club. It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.

11 (B-13)	Up-gradation of Street-Lighting System in NDMC area for the forthcoming Commonwealth Games-2010, under phase-I & II.	<p>Resolved by the Council to award the work to the lowest tenderer M/s Philips Electronics India Pvt. Ltd. at their quoted cost of Rs.34,40,46,038/- on the specification, terms & conditions of the N.I.T. read with firm's letter Ref. No. CWG/NDMC/456 dated 15.06.09, for "Up-gradation of Street-Lighting System in NDMC area, for the forthcoming Commonwealth Games-2010 under Phase-I&II" subject to certification by the department that all the terms and conditions, including the time limit, as laid down in the NIT will be strictly adhered to by the tenderer.</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 (C-13)	Annual Administrative Report for the year 2008-09	Resolved by the Council to submit the Annual Administrative Report for the year 2008-09 to the Central Government, after incorporating suggestions, if any, received within 15 days of passing of the resolution.
13 (F-01)	Modification in rate of rebates from payment of property tax to comply with Council Resolution No.18 (F-3) dated 21/01/2009 for the year 2009-2010.	Resolved by the Council that the proposal as contained in para 4 of the preamble is approved.
14 (G-02)	Extension of Settlement Scheme for resolving pending cases of outstanding electricity/water dues.	<p>Resolved by the Council that the settlement scheme for liquidating the accumulated arrears outstanding as on 31.3.09 be settled as per the terms and conditions of the Resolution No.20 (G-10) dated 19.12.2007 and the recommendations specified in para 12 of the preamble.</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>
15 (A-60)	Sub: Community and Multipurpose Hall. SH: Imp. To Barat Ghar, Khan Market including fire fighting, electrical and AC works.	<p>Resolved by the Council to accept the work of the lowest tenderer M/S Himcon Engineers (India) Pvt. Ltd. at their tendered amount of Rs.3,16,42,694/- which is 2.03% below the estimated cost of Rs.3,22,99,544/- against justified cost of rate i.e. 0.45% above the Estimated Cost.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
16 (N-01)	Annual Estimate for the work "Maintenance of Parks & Gardens" for the year 2009-10.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2.75 Crores for the work of Maintenance of Parks & Gardens during

		<p>2009-10.</p> <p>It was further resolved that in case the Department is not able to manage with this allocation, Council may be approached for allocation of additional funds at RE stage.</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>
17 (N-02)	Annual Estimate for the work Maintenance of Colony Parks for the year 2009-10.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2.00 Crores for the work of Maintenance of CPWD Colony Parks during 2009-10.</p> <p>It was further resolved that in case the Department is not able to manage with this allocation, Council may be approached for allocation of additional funds at RE stage.</p> <p>It was further decided that the department may maintain the CPWD Colony parks through casual workers or Contractors or by both, as per requirement, in the best interest of work.</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>
18 (N-03)	Common Wealth Games Projects 2010 (S.H.: Proposal for raising of 1 Million potted plants for Common Wealth Games Project.).	<p>Resolved by the Council by majority vote to accord administrative approval and expenditure sanction to the estimate amounting to Rs.23,21,39,400/- for the work of Common Wealth Games Project 2010, S.H.: Proposal for raising of 1 million potted plants for Common Wealth Games Project.</p> <p>It was further resolved by the Council that the department will request Delhi Govt. for allocation of funds for this project.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
19 (L-01)	Redevelopment of Musical Fountain Park area (up to Africa Avenue) at Netaji Nagar on BOT Basis.	<p>Resolved by the Council by majority vote to place the order to M/s APPLAUSE HOSPITALITY SERVICES PVT. LTD. (JV of SUNRYDGE INDIA HERITAGE PVT. LTD.) at its quoted rates, as defined in para 5 of the preamble, initially for a period of 15 years.</p>

20 (A-61)	Construction of staff quarters for service personnel Sector-VII, Pushp Vihar, New Delhi.	<p>Resolved by the Council to accord revised administrative approval and expenditure sanction to the preliminary estimate amounting Rs.12,05,09,000/- for construction of staff quarters for NDMC employees at Sector -7 Pushp Vihar, Saket .</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
21 (H-03)	Acceptance of the report of Bharat Bhushan Committee constituted in pursuance of directions of the Supreme Court for rationalization of pay and allowances of employees in NDMC.	<p>Resolved by the Council that those employees who have been left out of the benefit of Shiv Shankaran Scale, may also be given the benefit of the Shiv Shankaran Scale, in view of the directions given by Hon'ble Supreme Court of India in SLP (Civil) No.(s) 13301/2005 & Batch.</p> <p>It was further resolved by the Council that the present report of the Bharat Bhushan Committee may be referred back to the same Committee for giving its further recommendations within two weeks from the receipt of report of the Pay Revision Committee constituted for the Delhi Transco Ltd..</p>
22 (H-04)	Regularization of TMR workers including Non-Card holders.	<p>After considering all facts put on record by the department and the Resolution dated 8.7.2009 moved by Sh. Karan Singh Tanwar, MLA & Member, NDMC as well as the contents of earlier resolution dated 11.10.2007 on the subject moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt, Member and Smt. Sima Gulati, Ex-Member, (which was considered in the Council's Meeting held on 17.10.2007), it was resolved by the Council that :</p> <p>(i) The Personnel Department shall prepare a comprehensive policy on the subject and submit the same for Council's further consideration within a period of three months.</p> <p>(ii) While preparing the policy, all aspects and points raised in the Resolution dated 11.10.2007, moved by Smt. Tajdar Babar, Vice Chairperson, Sh. Mukesh Bhatt, Member and Smt. Sima Gulati, Ex-Member and Resolution dated 8.7.2009, moved by Sh. Karan Singh Tanwar, MLA & Member, will be specifically addressed to.</p>
23 (C-14)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.50 lacs.	Information noted.
24 (C-15)	Action Taken Report on the status of ongoing	Information noted.

	schemes/works approved by the Council.	
25 (B-14)	33KV Electric Sub-Station at Aliganj Jorbagh.	<p>Resolved by the Council to accord administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.1450.64 Lacs for establishing 33KV Electric Sub-Station at Aliganj, Jorbagh.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the minutes by the Council.</p>
26 (B-15)	Providing 66KV cable from S/S School lane to S/S Vidyut Bhawan.	<p>Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.1153.58 Lacs for "Providing 66KV cable from Sub-station School lane to Sub-station Vidyut Bhawan".</p> <p>Since the work is of urgent nature and similar size of cable laying work is carried out by M/s PGCIL, as such approval is accorded to get the work done of this small length from M/s PGCIL.</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>
	OTHER ISSUES	
	<p>Questions raised by Sh. Karan Singh Tanwar, MLA & Member of the New Delhi Municipal Council.</p> <ol style="list-style-type: none"> 1. Allotment of municipal accommodation and yardstick for such allotments –reg. 2. Total number of the kiosks/stalls/tharas in NDMC area, their allotment, rehabilitation of street vendors – reg. 3. Appointments on compassionate grounds –reg. 	<p>Under Regulation 22 of the NDMC (Procedure and Conduct of Business) Regulations, 2007, the three admitted questions were circulated along with written answers to every Member, before the sitting of the meeting.</p> <p>The reply given in respect of this question is annexed at Annexure –I.</p> <p>The reply given in respect of this question is annexed at Annexure –II.</p> <p>The reply given in respect of this question is annexed at Annexure –III.</p>
	Resolution moved by Sh. K.S. Tanwar, MLA & Member of the New Delhi Municipal Council regarding removal of pay anomaly and payment of wages to left out categories in accordance with Shiv Shankaran Committee	An agendum on the said matter is already placed before the Council vide Item No. 21 (H-03) above. Decision recorded thereunder may be referred.

	Scales.	
	Resolution moved by Sh. K.S. Tanwar, MLA & Member of the New Delhi Municipal Council regarding regularization of employees working on Muster Roll (TMR/RMR), ad hoc and/or Contract Basis.	An agendum on the said matter is already placed before the Council vide Item No. 22 (H-04) above. Decision recorded thereunder may be referred.

(GYANESH BHARTI)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

Annexure (reply of questions to be added)

14 pages

Annexure ends

ITEM NO. 02 (A-62)**1. Name of the subject/project**

Sub: Pavement Improvement Programme : S/R of roads in NDMC area.

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

2. Name of the Department

Civil Engineering Department, Road-II Division.

3. Brief history on the subject/project

- a) The scheme for Improvement of footpaths under Pavement Improvement Plan was approved by the Competent Authority in Mar.'07.
- b) Following roads have been taken up under Pavement Improvement Plan of EE(R-II).
 - Maxmuller Marg
 - Maharishi Raman Marg
 - Barda Ukil Marg
 - Footpath alongwith compound wall of Ravindra Nagar & Amrita Shergill Marg
- c) The precast RCC footpaths of these roads were constructed between 1994-95. The condition of these footpaths has deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve these footpaths on priority in view of Commonwealth Games-2010.
- d) The Sub-Committee on Pavement Improvement Plan comprising of Zonal Officer of the area, Asstt. Financial Advisor & EE(R-II) has checked the condition of these footpaths & recommended for improvement.
- e) Accordingly Preliminary Estimate for Rs. 1,32,22,100/- was approved by the Council vide No.07(A-93) dated 31 Dec.'08.
- f) The tenders were opened through e-tendering system on 18 Jun.'09 and seven tenderers participated. The details of financial bids are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rate Quoted	Remarks
1.	Sh. Bipin Kumar	Rs.1,28,36,949/-	Rs.1,58,58,245/-	23.54% Above	
2.	M/s Garg & Co.	-do-	Rs.1,73,70,205.90	35.31% above	
3.	M/s KBG Engg.	-do-	Rs.1,81,09,477/-	41.07% above	
4.	M/s Maini Const.	-do-	Rs.1,58,39,120.50	23.39% above	
5.	M/s Natra Pal Singh	-do-	Rs.1,55,81,931/-	21.38% above	
6.	M/s Pooja Const. Co.	-do-	Rs.1,52,15,251.75	18.53% above	Lowest
7.	Sh. Yotinder Singh	-do-	Rs.1,80,53,316.72	40.64% above	

- g) M/s Pooja Construction Co. has quoted the lowest rate @ 18.53% above the Estimated Cost of Rs. 1,28,36,949 with the tendered amount of Rs. 1,52,15,252/- against the justification of 20% above the Estimated Cost.
- h) The tender has been scrutinized by Planning & has recommended to award the work to lowest bidder.
- i) The case has been concurred by the Finance Department.
- j) The validity of tender is upto **15 Sep.'09**.

4. Detailed proposal of the subject/ project.

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

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.1,52,15,252/-.

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

The schedule period for completion of work is Nine months after award of work.

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1732/Finance/R-Civil dated 07 Aug.'09 & 2312/PS/FA/D/2009 dated 10 Aug.'09 has concurred the proposal.

8. Comments of the department on comments of Finance Department

No comments in view of the concurrence given by the Finance Department.

9. Legal Implications of the Subject/Project

NIL

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

The Administrative Approval & Expenditure Sanction for Rs.1,32,22,100/- was accorded vide Council Reso. No.07(A-93) dated 31 Dec.'08.

11. Comments of Law Department on the subject

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

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 all necessary CVC guidelines have been followed during tendering.

13. Recommendations

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

- (a) To award the work to M/s Pooja Construction Co. at their tendered amount of Rs.1,52,15,252/- which is 18.53% above the Estimated Cost of Rs.1,28,36,949/- against the justification of 20% above the Estimated Cost for the work of "Improvement to footpaths of Maxmuller Marg, Maharishi

Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg & to accord Revised Administrative Approval & Expenditure Sanction for Rs.1,52,15,252/-.

- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord revised A/A & E/S amounting to Rs.1,52,15,252/- and to award the work of "Improvement to footpaths of Maxmuller Marg, Maharishi Raman Marg, Barda Ukil Marg & footpath along compound wall of Ravindra Nagar & Amrita Shergill Marg to M/s Pooja Construction Co. at their tendered amount of Rs.1,52,15,252/-; which is 18.53% above the Estimated Cost of Rs.1,28,36,949/- against the justification of 20% above the Estimated Cost.

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-63)**1. Name of the subject/project**

Sub: S/R of roads in NDMC area.

SH: Improvement to footpaths, Central Verge & Channelizer at Archbishop Makarios Marg & Subramaniam Bharti Marg

2. Name of the Department : Civil Engineering Department, Road-II Division.**3. Brief history on the subject/project**

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

b) Following roads have been taken up under Pavement Improvement Plan of EE(R-II).

- Archbishop Makarius Marg
- Subramaniam Bharti Marg

c) The precast RCC footpaths of these roads were constructed between 1994-95. The condition of these footpaths has deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve these footpaths on priority in view of Commonwealth Games-2010.

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

e) Accordingly Preliminary Estimate for Rs.1,21,26,000/- was approved by the Council vide No.14(A-104) dated 21 Jan.'09.

f) The tenders were opened through e-tendering system on 18 Jun.'09 and seven tenderers participated. The details of financial bids are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rate Quoted	Remarks
1.	Sh. Bipin Kumar	Rs.1,17,93,320/-	Rs.1,47,47,973.20	25.05% above	
2.	M/s Garg & Co.	-do-	Rs.1,60,61,467.66	36.19% above	
3.	M/s KBG Engg.	-do-	Rs.1,71,80,785/-	45.68% above	
4.	M/s Maini Const.	-do-	Rs.1,46,72,451.09	24.41% above	Lowest

5.	M/s Puja Const. Co.	-do-	Rs.1,53,25,453.20	29.95% above	
6.	M/s Raghaq Const.	-do-	Rs.1,59,84,194/-	35.53% above	
7.	Sh. Vijay Tyagi	-do-	Rs.1,54,96,508.60	31.40% above	

- g) M/s Maini Construction Co. has quoted the lowest rate @ 24.41% above the Estimated Cost of Rs. 1,17,93,320/- with the tendered amount of Rs. 1,46,72,451/- against the justification of 24.28% above the Estimated Cost.
- h) The tender has been scrutinized by Planning & has recommended to award the work to lowest bidder.
- i) The case has been concurred by the Finance Department.
- j) The validity of tender is upto **15 Sep.'09**.

4. Detailed proposal of the subject/ project.

- (a) White/Red sandstone slabs in footpath of Subramaniam Bharti Marg & precast concrete slabs in Archbishop Makarios Marg with precast CC kerbstone.
- (b) Precast CC kerbstone in Central Verge of Archbishop Makarios Marg.
- (c) The scope of work also includes provision of bell mouths, bollards, cobble stone approaches to footpath in the form of table top crossing.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.1,46,72,451/-.

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

The schedule period for completion of work is seven months after award of work.

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1737/Finance/R-Civil dated 07 Aug.'09 & 2316/PS/FA/D/2009 dated 10 Aug.'09 has concurred the proposal.

8. Comments of the department on comments of Finance Department

No comments in view of the concurrence given by the Finance Department.

9. Legal Implication Of The Subject/Project

NIL

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

The Administrative Approval & Expenditure Sanction for Rs.1,21,26,000/- was accorded vide Council Reso. No.14(A-104) dated 21 Jan.'09.

11. Comments of Law Department on the subject

No law point or court case is involved.

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 all necessary CVC guidelines have been followed during tendering.

13. Recommendations

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

- (a) To award the work to M/s Maini Construction Co. at their tendered amount of Rs.1,46,72,451/- which is 24.41% above the Estimated Cost of Rs.1,17,93,320/- against the justification of 24.28% above the Estimated Cost for the work of "Improvement to footpaths, Central Verge & Channeliser at Archbishop Makarios Marg & Subranaiam Bharti Marg" & to accord Revised Administrative Approval & Expenditure Sanction for Rs.1,46,72,451/-.
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord revised A/A & E/S amounting to Rs.1,46,72,451/- and to award the work of "Improvement to footpaths, Central Verge & Channeliser at Archbishop Makarios Marg & Subranaiam Bharti Marg" to M/s Maini Construction Co. at their tendered amount of Rs.1,46,72,451/-; which is 24.41% above the Estimated Cost of Rs.1,17,93,320/- against the justification of 24.28% above the Estimated Cost.

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

ITEM NO. 04 (A-64)**1. Name of the subject/project**

Sub: S/R of Roads in NDMC Area

SH: Provision of Common Utility Duct at S.P. Marg

2. Name of the Department : Civil Engineering Department, C.P. Project Division.**3. Brief history of the subject/project**

- a) The frequent faults occurring in underground services especially in electrical & communication cables results in digging/ cutting of the footpath/ developed area/ paved area in the Right of the Way of Roads. The digging/ cuttings are also caused due to laying of fresh electrical and communication cables for augmentation/ replacement of old/ damaged cables.
- b) The cuttings at regular intervals throughout the year and restoration work done thereafter by road cutting agencies gives unpleasant look along the road side. In fact restoration to original specifications/ designs especially in footpath can never be achieved due to mismatch between old & new material.
- c) To avoid these problems of frequent cutting of footpaths and paved/green areas in Right of Way of roads underground corridor is constructed called Common Utility Duct or Duct Bank to lay the communication cables, electrical cables, road lighting cables, water supply & gas lines etc. The existing services i.e. LT/HT cables, water supply lines etc. cannot be shifted due to huge costs involved but future cables can be placed in these Common Utility Ducts by way of replacement/ augmentation/ alteration. The drainage & sewerage lines being gravity flow laid at more depth are generally laid outside of these duct banks.
- d) Provision of Common Utility Duct or duct bank is made of HDPE/ PVC pipes encased all around by concrete & laid either in green/ paved area of Right of way or below the footpath with accessible manholes. These duct banks are required to be provided along the roads on both sides with the cross ducts below the carriageway at certain intervals to have full connectivity along and across the roads.
- e) The most suitable & accepted norm in other countries like US/Europe and Japan is provision of Duct Bank with PVC/HDPE pipes encased in concrete/gravel.

- f) The advantages of Common Utility Duct are Reduction of maintenance manholes, one time relocation and less excavation and repairs, allows rapid access to all utilities without having to dig access trenches due to confused and often inaccurate utility maps, keeps roads smoother, public safety, increases the quality of life and reduces social cost.
- g) The Empowered Committee during its meeting on 27 Aug.'08 & 08 Oct.'08 decided that ducting for laying of services be provided on S.P. Marg & Mother Teresa Crescent to begin with to avoid damage to road/footpath on account of frequent cuttings by various service providers & remaining roads be taken up in a phased manner. It was decided that Core Group comprising CE(C)-I, CE(E)-II, ACE(C) & Director (Hort.) be formed to work out modalities of project including arriving at a design capacity etc. after consultations with various stakeholders like Electrical Engineering Department, Telecom Service Providers, IGL, Public Health & Horticulture Department. It was also decided that suitable bylaws under NDMC Act be framed for levy of fixed/ service charges from service providers for capital/ maintenance cost of duct banks in consultation with Law Department.
- h) So proposal has been made to provide Common Utility Ducts/ Duct Bank on S.P. Marg and Mother Teresa Crescent for which streetscaping work already stands awarded.
- i) Accordingly, consultations were held with Telecom Providers, IGL, Water Supply Department and the requirements to design the Common Utility Duct have been given by these departments.
- j) The design of Common Utility Duct has been prepared in-house based on the inputs received from service providers, Electrical Department & based on the recommendations of Core Group comprising of CE(C)-I, Director (Hort.), CE(E)-II & ACE(C).
- k) Depending upon site conditions these common utility ducts are proposed below green areas, walkways, cycle tracks/service roads along all major roads in NDMC Area.
- l) The detailed presentation on Common Utility Duct was made to Hon'ble Lt. Governor at Raj Niwas on 10 Jun.'09. After seeing the efforts put in by NDMC for this novel concept Hon'ble Lt. Governor directed that other road owning agencies should also take up the case for provision of Common Utility Duct along the roads in the right earnest in view of its inherent advantages.

- m) Accordingly Preliminary Estimate for provision of Duct Bank for S.P. Marg for Rs. 19,14,85,000/- has been prepared which has been checked by Planning.
- n) The Preliminary Estimate has also been concurred by Finance Department.

4. Detailed Proposal on the subject/ project

(a) Electrical Duct Bank

- ♦ A dedicated Concrete Encased Duct Bank comprising of HDPE pipes encased in concrete is proposed for Electrical cables for road lighting, traffic lighting, 11 KV, 33 KV, 66 KV & 220 KV. The Duct Bank would be constructed on both sides of S.P. Marg & is proposed to be inter-connected at several places to have full connectivity along and across the road.

(b) Communication Duct Bank

The dedicated duct bank of HDPE pipes encased in concrete is proposed for Communication cables on both sides & across the road.

(c) Gas Duct

A separate soft corridor for Gas line has been planned towards Hotel side where pipes would be laid by the IGL. No Gas corridor is required on Ridge Side as confirmed by IGL.

(d) Water Supply & Irrigation Line Duct

- A Separate soft corridor has been planned for laying of one irrigation & two water supply lines on Hotel side & one each on ridge side.

(e) Drainage & sewerage lines would be outside the proposed duct bank.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.19,14,85,000/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1548/Finance/R/Civil dated 30 Jul.'09 & 2286/PS/FA/D/09 dated 06 Aug.'09 has concurred Preliminary Estimate.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Nil

11. Comments of Law Department on the subject

No Law point or court case is involved.

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 all necessary CVC guidelines would be followed during tendering.

13. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.19,14,85,000/- to the Preliminary Estimate for the work of "Provision of Common Utility Duct at S.P. Marg
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs.19,14,85,000/- for the work of "Provision of Common Utility Duct at S.P. Marg subject to the following:

- i. The work of Common Utility Duct will be under-taken in such a manner that the streetscaping work presently going on is not disturbed in order to avoid redoing of the same work.
- ii. Any duplicacy in the streetscaping work will be avoided and ensured by the Department.

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

ITEM NO. 05 (A-65)**1. Name of the subject/project**

Sub: S/R of Roads in NDMC Area

SH: Improvement to footpath at Sikandara Road, Hailey Road and Mandi House Roundabout and its Channelizer

2. Name of the Department

Civil Engineering Department, Road-I Division.

3. Brief history of the subject/project

- a) The comprehensive plan for improvement of footpaths under Pavement Improvement Plan of Sikandra Road & Hailey Road including Mandi House Roundabout was approved by Competent Authority in Apr.'09. The footpaths of these roads were constructed 12 to 15 years back & these roads are taken over by DMRC in year 2003-04. These were restored to original state by DMRC & handed over back in Nov.'06/ Apr.'06.
- b) Since the condition of these footpaths has deteriorated due to wear & tear and due to frequent cuttings by various utility providers and they outlived their life so there is a need for improvement to these footpaths on priority in view of Commonwealth Games-2010.
- c) The Sub-committee on Pavement Improvement Plan comprising of Zonal officer of the area, Asstt. Financial Advisor & EE(R-I) has checked the condition of these footpaths and recommended for improvement.
- d) Accordingly Preliminary Estimate has been prepared by the field staff for Rs.1,14,71,000/- which has been checked by Planning and concurred by Finance Department.

4. Detailed Proposal on the subject/ project

- (a) Sandstone slab and kerbstone at Sikandra Road & Mandi House Roundabout and precast concrete slab & kerbstone at Hailey Road.
- (b) Bell-mouths, bollards, cobble-stone approaches and interlocking pavers in the form of table top crossings.

5. Financial implications of the proposed project/subject

The financial implications of the proposal comes out to Rs.1,14,71,000/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1481/Finance/ R-Civil dated 13 Jul.'09 has concurred Preliminary Estimate.

8. Comments of the department on comments of Finance Department

No comments, in view of concurrence by Finance Department. The agenda was sent to Finance Department & Finance Department has got no further comments to offer.

9. Legal Implication of the subject/project

There are no legal implications.

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Nil

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 all necessary CVC guidelines would be followed during tendering.

13. Recommendations

The case is placed before the Council for consideration and

(a) Accord of Administrative Approval & Expenditure Sanction for Rs.1,14,71,000/- to the Preliminary Estimate for the work of "Improvement

of footpath at Sikandra Road, Hailey Road & Mandi House Roundabout and its Channelizer.”

- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs.1,14,71,000/- for the work of “Improvement of footpath at Sikandra Road, Hailey Road & Mandi House Roundabout and its Channelizer.”

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

ITEM NO. 06 (A-66)**1. Name of the subject/project**

Sub: S/R of Roads in NDMC Area

SH: Provision of Common Utility Duct at Mother Teresa Crescent

2. Name of the Department

Civil Engineering Department, C.P. Project Division.

3. Brief history of the subject/project

- a) The frequent faults occurring in underground services especially in electrical & communication cables results in digging/ cutting of the footpath/ developed area/ paved area in the Right of the Way of Roads. The digging/ cuttings are also caused due to laying of fresh electrical and communication cables for augmentation/ replacement of old/ damaged cables.
- b) The cuttings at regular intervals throughout the year and restoration work done thereafter by road cutting agencies gives unpleasant look along the road side. In fact restoration to original specifications/ designs especially in footpath can never be achieved due to mismatch between old & new material.
- c) To avoid these problems of frequent cutting of footpaths and paved/green areas in Right of Way of roads underground corridor is constructed called Common Utility Duct or Duct Bank to lay the communication cables, electrical cables, road lighting cables, water supply & gas lines etc. The existing services i.e. LT/HT cables, water supply lines etc. cannot be shifted due to huge costs involved but future cables can be placed in these Common Utility Ducts by way of replacement/ augmentation/ alteration. The drainage & sewerage lines being gravity flow laid at more depth are generally laid outside of these duct banks.
- d) Provision of Common Utility Duct or duct bank is made of HDPE pipes encased all around by concrete & laid either in green/ paved area of Right of way or below the footpath with accessible manholes. These duct banks are required to be provided along the roads on both sides with the cross ducts below the carriageway at certain intervals to have full connectivity along and across the roads.

- e) The most suitable & accepted norm in other countries like US/Europe and Japan is provision of Duct Bank with PVC/HDPE pipes encased in concrete/gravel.
- f) The advantages of Common Utility Duct are Reduction of maintenance manholes, one time relocation and less excavation and repairs, allows rapid access to all utilities without having to dig access trenches due to confused and often inaccurate utility maps, keeps roads smoother, public safety, increases the quality of life and reduces social cost.
- g) The Empowered Committee during its meeting on 27 Aug.'08 & 08 Oct.'08 decided that ducting for laying of services be provided on S.P. Marg & Mother Teresa Crescent to begin with to avoid damage to road/footpath on account of frequent cuttings by various service providers & remaining roads be taken up in a phased manner. It was decided that Core Group comprising CE(C)-I, CE(E)-II, ACE(C) & Director (Hort.) be formed to work out modalities of project including arriving at a design capacity etc. after consultations with various stakeholders like Electrical Engineering Department, Telecom Service Providers, IGL, Public Health & Horticulture Department. It was also decided that suitable bylaws under NDMC Act be framed for levy of fixed/ service charges from service providers for capital/ maintenance cost of duct banks in consultation with Law Department.
- h) So proposal has been made to provide Common Utility Ducts/ Duct Bank on Mother Teresa Crescent for which streetscaping work already stands awarded.
- i) Accordingly, consultations were held with Telecom Providers, IGL, Water Supply Department and the requirements to design the Common Utility Duct have been given by these departments.
- j) The design of Common Utility Duct has been prepared in-house based on the inputs received from service providers, Electrical Department & based on the recommendations of Core Group comprising of CE(C)-I, Director (Hort.), CE(E)-II & ACE(C).
- k) Depending upon site conditions these common utility ducts are proposed below green areas, walkways, cycle tracks/service roads along all major roads in NDMC Area.

- l) The detailed presentation on Common Utility Duct was made to Hon'ble Lt. Governor at Raj Niwas on 10 Jun.'09. After seeing the efforts put in by NDMC for this novel concept Hon'ble Lt. Governor directed that other road owning agencies should also take up the case for provision of Common Utility Duct along the roads in the right earnest in view of its inherent advantages.
- m) Accordingly Preliminary Estimate for provision of Duct Bank for Mother Teresa Crescent for Rs.18,82,34,000/- has been prepared which has been checked by Planning.
- n) The Preliminary Estimate has also been concurred by Finance Department.

4. Detailed Proposal on the subject/ project

(a) Electrical Duct Bank

- ♦ A dedicated Concrete Encased Duct Bank comprising of HDPE pipes encased in concrete is proposed for Electrical cables for road lighting, traffic lighting, 11 KV, 33 KV, 66 KV & 220 KV. The Duct Bank would be constructed on both sides of Mother Teresa Crescent & is proposed to be inter-connected at several places to have full connectivity along and across the road.

(b) Communication Duct Bank

The dedicated duct bank of HDPE pipes encased in concrete is proposed for Communication cables on both sides & across the road.

(c) Gas Duct

A separate soft corridor for Gas line has been planned towards Presidential Estate Side where pipes would be laid by the IGL. No Gas corridor is required on Ridge Side/Bungalow side as confirmed by IGL.

(d) Water Supply & Irrigation Line Duct

A Separate soft corridor has been planned for laying of one irrigation & one water supply lines on Presidential Estate side & ridge side/bungalow side.

(e) Drainage & sewerage lines would be outside the proposed duct bank.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.18,82,34,000/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1694/Finance/R/Civil dated 07 Aug.'09 & 2318/PS/FA/D/09 dated 10 Aug.'09 has concurred Preliminary Estimate.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Nil

11. Comments of Law Department on the subject

- (a) Approval for Preliminary Estimate may be obtained. However, work may be taken up only after ascertaining from L&DO that this does not need their approval & if approval is required, the same may be obtained.
- (b) Also proposed bylaws as referred in Para 2(g) be framed to avoid objection in future.

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

- (a) The case will be taken up with L & DO, if required, and work would be taken up accordingly.
- (b) The framing of draft bylaws under NDMC act would be initiated in consultation with law department for levy of fixed/service charges from service providers for capital/maintenance cost of the duct bank.

13. Certification by the department that all central vigilance commission (CVC) guidelines have been followed while processing the case

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

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.18,82,34,000/- to the Preliminary Estimate for the work of "Provision of Common Utility Duct at Mother Teresa Crescent
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs.18,82,34,000/- for the work of "Provision of Common Utility Duct at Mother Teresa Crescent, subject to the following conditions:

- i. The work of Common Utility Duct will be under-taken in such a manner that the streetscaping work presently going on is not disturbed in order to avoid redoing of the same work.
- ii. Any duplicacy in the streetscaping work will be avoided and ensured by the Department.

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

ITEM NO. 07 (G-03)**1. Name of the Subject/Project:**

Adoption of DERC's tariff order for retail electricity tariff in NDMC area for the financial year 2009-10.

2. Name of the department/ departments concerned

Commercial Department

3 Brief history of the subject/project

After enactment of the Electricity Act, 2003, NDMC was declared a deemed licensee under the definition of section 14 of the act. The determination of retail tariff is under the jurisdiction of the Delhi Electricity Regulatory Commission according to the section 62 of the act. The exercise of determination of retail tariff starts with filling of Annual Revenue Requirement petition and ends on issuance of an order by the commission.

However, as per section 200 of the NDMC Act, 1994, subject to the provision of any law for the time being in force, charges shall be leviable for supply of electricity by the Council at such rates as may, from time to time, be fixed by the Council.

This year DERC had invited ARR petition for True-up for the first year control period financial year 2007-08 under section 62, 64 and 86 of the Electricity Act (hereinafter referred to as 'Act') and determination of tariff for the financial year 2009-10 under the MYT order 2008-11.

4. Detailed proposal on the subject/project

The NDMC had filed for true-up of the tariff order for the first year of control period i.e. FY 2007-08 and determination of tariff for the year 2009-10 using Multi Year Tariff Principles specified in the Delhi Electricity Regulatory Commission (terms and conditions for Determination of Wheeling Tariff and Retail Supply Tariff) Regulations 2007. The Commission after discussions, due deliberations and public hearings finalized the tariff order for the year 2009-10 based on petitioner's review and analysis of past record, additional information and submissions, court judgment, necessary clarifications submitted by petitioner (NDMC) and views expressed by various stake holders and posted the order on the website on 19.06.09 (Tariff Schedule at **Annexure (See pages 48 - 49)**).

From the tariff order it is revealed that the Hon'ble Commission has mostly retained the last year's tariff but reduced the energy charges by 10 paisa in respect of Small Industrial Power consumers during the winter months viz. October to March i.e. 400 paisa/KWH which was earlier at uniform rate of 410 paisa/KWH.

In case of temporary supply the temporary surcharge which was higher by 50% has now been reduced to 30% higher of the relevant category tariff (6.1.A and B and 6.3 of Tariff Schedule)

The Hon'ble Commission has created a separate category for DMRC and fixed the tariff of DMRC based on cost to serve basis while acknowledging DMRC to be essential service being serviced by different distribution licensees in the NCT of Delhi. The tariff to be charged is as under:

	Delhi Metro Rail Corporation (DMRC)	Fixed/Demand Charged	Energy Charges
A	DMRC (220 kV)	75 Rs/kVA/month	300 P/kVAh
B	DMRC (66 kV)	75 Rs/kVA/month	300 P/kVAh

The rates stipulated in the schedule are exclusive of electricity tax and other taxes and charges, as levied from time to time by the Govt. and any competent authority, which are payable extra.

5. Financial implications of the proposed project/subject

As per the tariff order FY 2009-10 of the Hon'ble Commission surcharge in respect of temporary supply which was earlier 50% higher on the tariff has been reduced to 30% higher. There are 647 temporary connections (HTB 3 + HTP 2 + Bulk 37 + Private 605) at present (figures of May 2009 billing cycle). With the reduction of surcharge from 50% to 30% there would be a resultant reduction of revenue of about Rs 2 crore p.a. There are 8 cases of Small Industrial Power Consumer category and with reduction of 10 paise tariff from October to March (6 months) the financial implications are negligible on this account.

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

To be made effective from July 2009 billing cycle.

7. Comments of the Finance Department on the subject

Seen. No comments

8. Comments of the Department on comments of Finance Department

Since the tariff orders have been issued by DERC and are to be implemented accordingly, there was, therefore, no need to send the case Finance Department.

9. Legal implication of the subject/project

The Hon'ble Commission has fixed the uniform tariff for all DISCOMs in Delhi in respect of DMRC. The tariff fixed for DMRC is more than our procurement rate of power which is Rs 2.44 paise/unit from Dadri Station of NTPC and Rs 2.65 paise/unit from Delhi Stations.

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

Resolution No. 14(G-10) dated 31.03.08

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

No Comments.

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

Nil

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

Not applicable.

14. Recommendations

The revised tariff orders of DERC dated 18.06.09 of the DERC (**Annexure 'A'**) (**See pages 48 - 49**) are to be adopted from July 2009 billing cycle in NDMC area in anticipation of confirmation of the minutes of the meeting.

15. Draft Resolution

The case is noted to the Council for information for adoption of retail electricity tariff orders of DERC dated 18.06.09 from July 2009 billing cycle to the consumers of NDMC area.

COUNCIL'S DECISION

Information noted.

Annexure 'A'

Electricity Tariff Schedule for NDMC area Financial Year 2009-10				
	Category	Fixed/Demand Charges 1	Energy Charges (April to Sep.)	Energy Charges (Oct. to March)
1	Domestic Lighting & Fan and Power on			
1.1	Single Delivery Point 2			
	Life Line up to 50 units	2 Rs /kW/month	125 Paise/kWh	
	0-100 units	2 Rs /kW/month	150 Paise/kWh	
	101-200 units	2 Rs /kW/month	210 Paise/kWh	
	201-400 units	2 Rs /kW/month	300 Paise/kWh	
	Above 400units	2 Rs /kW/month	360 Paise/kWh	
1.2	Separate Delivery Points/Meters			
a	Lighting/Fan	2 Rs /kW/month	Same as in 1.1	
b	Power	2 Rs /kW/month	360 Paise/kWh	
2	Non Domestic			
2.1	Non Domestic (Low Tension)			
a	Single Phase (<= 5kW)	2 Rs /kW/month	440 Paise/kWh	
b	Three Phase (>= 5kW)	2 Rs /kW/month	500 Paise/kWh	
2.2	Mixed Load (High Tension) - Sanctioned Load > 100 kW			
a	Supply at 11 kV (HT)	150 Rs/kVA/month	390 Paise/kVAh 3	
b	Supply on LT (400 Volt, where supply is given	200 Rs/kVA/month	465 Paise/kVAh	
	from NDMC sub-station)			
c	Where applicant provides built up space for sub-station	Tariff for Supply on 11 kV as above plus 10%		
3	Small Industrial Power 4	2 Rs /kW/month	410 Paise/kWh	400 Paise/kWh
4	Public Lighting	Maintenance		
		Charges @ Rs 60/ month/ Streetlighting point	360 Paise/kWh	

5	Railway Traction 5			
a	Supply on 11 kV	150 Rs/kVA/month 6	340 Paise/kVAh	
b	Supply on LT (400 volts)	200 Rs/kVA/month 6	425 Paise/kVAh	
6	Temporary Supply			
6.1	For a total period of			
A	Less than 16 days	50% of the relevant category	higher by 30% (temporary surcharge) of the relevant category of tariff	
B	More than or equal to 16 days	Same as that of relevant category	higher by 30% (temporary surcharge) of the relevant category of tariff	
6.2	For religious functions of traditional established and characters and cultural activities	Same as 1.1	Same as 1.1 without temporary surcharge	
6.3	For major construction projects	Same as that of relevant category	Same as that of relevant category with temporary surcharge of 30%	
7	Delhi Metro Rail Corporation (DMRC)			
A	DMRC (220 kV)	75 Rs/kVA/month	300 P/kVAh	
B	DMRC (66 kV)	75 Rs/kVA/month	300 P/kVAh	

ITEM NO. 08 (O-01)**1. Name of the subject/project**

Report of the Standing Committee on Audit in NDMC.

2. Name of the Department/Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

Section 59 of the New Delhi Municipal Council Act 1994 envisages that

- (i) As soon as may be after the commencement of each year, the Chief Auditor shall deliver to the Council a report of the entire accounts of the Council for the previous year.
- (ii) The power of the Chief Auditor with regard to the disapproval of, and the procedure with regard to the settlement of objections to expenditure from the revenues of the Council shall be such as may be prescribed by the Chairperson in consultation with Chief Auditor, and with the approval of the Council.

The Council in its meeting held on 8 February 2005, decided to evolve a suitable mechanism for expeditious settlement of outstanding paragraphs of AARs by appointing a Committee with appropriate representation.

In pursuance of above decision, a **Standing Committee on Audit in NDMC** was constituted under section 9 of the NDMC Act, 1994 vide Council Resolution No. 9(0-2) dated 27 May 2005 to consider the Annual Audit Reports of the Chief Auditor. The Committee in its first meeting decided that a consolidated report containing recommendations of the Committee will be presented to the Council annually by the Chief Auditor. Therefore, the Report of the Committee is being presented in this Council meeting. **(See pages 53 - 67)**

4. Detailed proposal on the subject/project

The Standing Committee on Audit in NDMC in its meetings during the year 2008-09 considered oral evidence on 33 outstanding paragraphs of Annual Audit Reports for the years ending March 1997 to March 2007 by Department of Property Tax (11 paras), Department of Civil Engineering (19 paras) and Department of Information Technology (3 paras). The Committee also considered follow up action on 35 outstanding paragraphs of Annual Audit Reports for the years ending March 1997 to March 2007 by Commercial Department (10 paras), Department of Estate (18 paras), Electricity Department (6 paras) and Medical Services Department (1 para).

In view of the Department's replies, the Committee recommended settlement of 13 outstanding paragraphs of the above mentioned Departments i.e. Property Tax (1 para), Civil Engineering (7 paras), Information Technology (1 para), Estate (2 paras), Electricity (1 para), and Medical Services (1 para) pertaining to Annual Audit Reports for the years ending March 1997 to March 2006. Besides, the Committee also made recommendations/directions on the remaining outstanding paragraphs. The detailed recommendations/directions are given in the Report **(See pages 53 - 67)**. The Report of the Committee is placed before the Council.

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 with dairy no. & date

Not applicable as the Draft Agenda Item relates to presentation of Report of the Standing Committee on Audit in NDMC.

8. Comments of the Department on comments of Finance Department

Not applicable.

9. Legal implication of the subject/project

Nil

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

The details of previous Council Resolutions on the subject are as under:

- (i) Item No.8 dated 10.2.1999
- (ii) Item No.8 (0-4) dated 8.2.2005
- (iii) Item No.11 (0-8) dated 3.3.2005
- (iv) Item No.9 (0-8) dated 27.5.2005
- (v) Item No.4 (0-5) dated 15.12.2005
- (vi) Item No.7(0-2) dated 20.06.2007
- (vii) Item No. 09 (0-3) dated 18.06.2008

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

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.

Not applicable.

14. Recommendation

The Report of the Standing Committee on Audit in NDMC may be presented to the Council.

15. Draft Resolution

Information noted. The Council directed the concerned Departments that the compliance of recommendations of the Standing Committee on Audit in NDMC may be reported to the Chief Auditor for further examination by the Standing Committee on Audit in NDMC.

COUNCIL'S DECISION

Information noted.

The Council further directed the concerned Departments that the compliance on the recommendations of the Standing Committee on Audit in NDMC may be reported to the Chief Auditor for further examination by the Standing Committee on Audit.

ANNEXURE 15 PAGES

ANNEXURE ENDS

ITEM NO. 09 (O-02)**1. Name of the subject/project**

Audit Comments on Monthly Accounts for the months of October, 2007 to March, 2008.

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 **October, 2007 to March, 2008 (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 fifteen 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
15	Item No. 03(0-9) dated 18.03.09	Monthly Accounts for the month of August 2007 to September 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 October, 2007 to March, 2008 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 October, 2007 to March, 2008 as reported by the Chief Auditor is noted.

COUNCIL'S DECISION

Information noted.

ITEM NO. 10 (I-07)

- 1. Name of the Subject/project:** Citizen Facilitation Centre (CFC) Project at SBS Place, Gole market. Revised approval for the project for increased cost due to implementation of various features raised from time to time.
- 2. Name of the Department/Departments concerned:** Information Technology Department.
- 3. Brief history of the subject/project:**

The work of software development & hardware supply for the Citizen Facilitation Centre at SBS Place was awarded to M/s e-Sewa, Govt. of Andhra Pradesh who authorized M/s Comvision India Pvt Ltd to carry out the project on their behalf at a total cost of Rs. 1,29,05,959/-. The firm had to provide Application Software, System Software and Hardware for smooth functioning of CFC. The total project duration was 5 years for provision & maintenance of all the services and hardware. During the course of the running of the project many requirements came up for enhancing the features or adding new features to facilitate citizen services. These works were assigned to the company with the approval of Competent authority.

4. Detailed proposal on the subject/project:

The firm has provided, installed, developed and implemented the following services under CFC Application Software:-

- i) Enterprise Information Portal
- ii) Birth & Death
- iii) Water & Electricity Billing
- iv) Road Cutting Permission Software-Civil Engg.
- v) User Training
- vi) Assistance in setting & commissioning of CFC
- vii) Hospital Interface with Digital certificate(40 Licenses @ Rs. 750/- Per Licence)
- viii) Onsite Help desk
- ix) System Software [Oracle 10g Database Enterprise Edition (CPU) license, ATS for Oracle Database 10g Enterprise ATS (Software Update & Product Support), Media for Oracle Database 10g Enterprise Edition, Oracle Internet Application Server Enterprise Edition Processor Licence, ATS for Internet Application Server Enterprise Edition Processor Licence (Software Update & Product Support) and Media Internet Application Server Enterprise Edition]

The project steering group meeting had accepted the break up of total project amount and finalized rates of man month. The project steering group meeting had accepted to launch all the CFC software modules. NDMC has been paying to the firm as per the agreed man-month rate by project steering committee only. A payment of Rs. 1,18,03,520/-(approx.) for the work done has already been made to the firm.

Further, as per original contract under System software, they were supposed to supply Application Specific Full User Licence(ASFUL) of Oracle 9i database at a total cost of Rs. 42,54,460/- which would have run the applications developed by the firm only. But with the enlarged scope of work, it was felt that General Full Use Licence (FULL) would take care of all the existing oracle based software and therefore, it was decided to purchase Oracle 10g (FUL) instead of Oracle 9i (ASFUL) by modifying the scope of contract in technical terms as well as financial terms. With the approval of the then Chairperson and concurrence of Finance department, Oracle

10g(FUL) was purchased at a total cost of Rs. 46,84,402/-. The Oracle software has been used for all the database requirements of NDMC like property tax, e-finance etc. This amount resulted in a substantial increase in the scope of e-Sewa project.

The software modules for Estate, Enforcement, Property tax, Building Plan, Health Licenses could not be started by the firm as the backend database of the same had not been submitted by earlier company doing the work i.e CMC. It was decided in the Project Monitoring Group Meeting held under the chairmanship of Secretary, NDMC that these modules may be omitted from the work order. The work amounting to Rs. 6102195/- (approx.) was therefore dropped from the scope. Further, Property tax Software was awarded separately to M/s e-Government Foundation.

Regarding implementation of IVRS & GHMS, the data of the different service centers and area of all departments for all kinds of complaints of NDMC are being collected. The firm has completed the solution for IVRS & GHMS.

The project steering group decided that IT department will evaluate the scope creep done by the firm. A technical committee under DD (IT) was formed to evaluate the technical efforts in additional scope creep. The technical committee evaluated the extent of scope creep in the man months and found that NDMC had asked lots of additional works development on priority basis which was not included in the original work order. The technical committee evaluated the scope creep (Extra Work) claimed by the firm. The technical committee had evaluated the scope creep in various software modules amounting to Rs. 31,96,800/- for CFC project at SBS Place. The Finance Department and Chairman, NDMC had approved the case.

The firm had already claimed 20.5 MM for the Hindi version of web portal. The rate of manpower is Rs. 29600/- Per MM as accepted by the steering committee during break up of the cost of software. Hence, the cost will be 20.5 MM * Rs. 29600/- = Rs. 606800/-. The Hindi Version of Web portal and IVRS had already been demonstrated to Chairman, NDMC in the Council Room and The software will be inaugurated very shortly.

As per the original work order, ATS period of system software is 5 years from the date of installation, AMC period of Application software is 4 years from the date of go-live of software and AMC of hardware is for 2 years from the date of expiry of warranty period of 3 years.

ATS of Oracle 10g, Internet application Server, AMC of scope Creep and AMC of Hindi Portal for a period of 4 years will be awarded to the firm after obtaining approval from the competent authority. ATS of Oracle 10g, Internet application Server, AMC of scope Creep and AMC of Hindi Portal will be awarded at the earlier quoted rates. The AMC of software will be awarded @ 13.34% of total cost per annum. The ATS will be paid @15% of the software cost per annum as per original work order.

The summarized details are tabulated as under:-

S. No.	Description	Amount (in Rs.)
1	Amount as per Original Work Order for the work given above	12905959.00
2	Original Work Modified and Additional Work Done <ul style="list-style-type: none"> Onsite Help desk Oracle 10g Database Enterprise Edition(CPU Licence) 	13786560.00

	<ul style="list-style-type: none"> • ATS for Oracle Database 10G Enterprise ATS(S/w Update and Product Support) for one year • ATS for Oracle Database 10G Enterprise ATS(S/w Update and Product Support) for 4 years • Media for Oracle Database 10g Enterprise Edition • Oracle Internet Application Server Enterprise Edition Processor Licence • ATS for Internet Application Server Enterprise Edition Processor Licence (Software Update & Product Support) for one year • ATS for Internet Application Server Enterprise Edition Processor Licence (Software Update & Product Support) for four years • Media Internet Application Server Enterprise Edition • Client PCs • Web portal • Baratghar module • E-gov fin XML Data Format • Road Cutting Software (Data Base Development) • Billing Software • AMC of Scope Creep @ 13.34 % per annum for a period of 4 years [NDMC Web Portal, Baratghar software, E-gov fin XML Data Format, Road Cutting Software- database, Billing Software] • Hindi version of Web portal • AMC of Hindi version of Web portal @ 13.34 % per annum for a period of 4 years 	
3	<p>Work Deleted from work order</p> <ul style="list-style-type: none"> • Estate • Enforcement • Health Licenses • Property Tax • Building Plan • Providing & implementing Payment gateway with any Bank • Oracle 9iAS,Enterprise Version (CPU license) • Oracle 9i Database, Enterprise Version (CPU license) • Oracle 9i Database, Enterprise Version (50 Users) • ATS • Windows 2003 Enterprise Server • Client PCs 2 nos. • Check Point NG Software based firewall • Bar code Reader with software 	(-) 6102195.00
Total Revised Amount		2,05,90,324.00

5. Financial implications of the proposed/subject:

Yes, The Project Cost increased from Rs.1,29,05,959/- to Rs.2,05,90,324/-(Service Tax as applicable extra). The sufficient funds are available in IT Head of account C.15.4.

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

The total project duration is 5 years. Major software modules have been implemented and are under AMC. All the hardware items are under AMC after expiry of warranty period. Some of software modules have been implemented and are under warranty.

7. Comments of the Finance Department on the subject :

Finance department has already concurred in the proposal. The replies of the department have been noted by the Finance department.

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

No Comments

9. Legal implication of the subject/project:

None.

10. Comments of the Law Department on the subject:

No Comments

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

No comments

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

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

13. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject:**Council Resolution No. 16(I-1) dated 27/12/2009**

Council Decision : Resolved by the Council that Administrative approval & Expenditure sanction for the work of setting up of Citizen Facilitation Centre (CFC) Project at SBS Place, Gole market, New Delhi is accorded at the

negotiated rates amounting to Rs. 1,29,05,959/- on the terms and conditions as stipulated in the NIT of this work.

14. Recommendation:

IT Department recommends for software development & hardware supply for the revised estimate for the Citizen Facilitation Centre at SBS Place Accordingly, it is proposed to accord Administrative Approval and Expenditure Sanction of Rs.2,05,90,324/-(Service Tax as applicable extra).

15. Draft Resolution:

It is resolved to accord Administrative Approval and Expenditure Sanction for the revised estimate of Rs.2,05,90,324/-(Service Tax as applicable extra) for the Citizen Facilitation Centre at SBS Place.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction the revised estimate of Rs.2,05,90,324/- (Service Tax as applicable extra) for the Citizen Facilitation Centre at SBS Place.

It was further directed by the Council that the department will organize a presentation on the project, to the Members of the Council, before the next meeting of the Council.

ITEM NO. 11 (A-67)**1. Name of the subject/project**

Sub: Streetscaping of Roads in NDMC Area

SH: Streetscaping of Park Street and Old R.K.Ashram Marg (Park Street to Mother Teresa Crescent)

2. Name of the Department

Civil Engineering Department, Road-IV Division.

3. Brief history of the subject/project

- a) As per the contractual agreement of Delhi Government with Organizing Committee of Commonwealth Games-2010 all roads within 2 Kms. of games venues are to be streetscaped by road owning agencies.
- b) During the meeting chaired by Chief Secretary on 16 Jul.'08 (**Annexure 'A' See pages 80 - 82**) & 22 Sep.'08 (**Annexure 'B' See pages 83 - 86**) it was decided that the major roads around Talkatora Staidum be streetscaped being a competition venue. Following roads were identified:-
 - Park Street
 - Old R.K. Ashram Marg (Park Street to Mother Teresa Crescent)
 - Udyan Marg
 - Old R.K. Ashram Marg (Kali Bari Marg to Park Street)
- c) Accordingly M/s Creators who was already engaged as streetscaping consultant for Mother Teresa Crescent and S.P. Marg was given the work of streetscaping for Park Street & Old R.K. Ashram Marg (Park Street & Mother Teresa Crescent) as an additional work.
- d) The Empowered Committee during it meeting on 23 Mar.'09 after detailed deliberations decided to form a Sub-committee comprising of CE(C)-I, ACE(C), SE(R) & Director (Projects) to finalize the details of streetscaping plan of these roads.
- e) As per terms of agreement consultant submitted the conceptual design of proposed streetscaping of Park Street & Old R.K. Ashram Marg (Park Street to Mother Teresa Crescent) which was presented to Sub-committee.
- f) Based on recommendations of subcommittee the conceptual plan was approved by the Competent Authority on 22 Apr.'09. The Preliminary Estimate

based on the approved conceptual plan for Rs.2,44,18,500/- (Civil / Elect. components of Rs. 2,29,03,400/- & Hort. Component of Rs.15,15,100/-) prepared by the consultant was checked by the field staff & scrutinized by the Member Planning of the Project Team. The estimate has been prepared based on DSR-2007. The streetscaping of this road has been put on fast track and work would to be executed through project team.

- g) The Preliminary Estimate has been concurred by the Finance Department.
- h) Empowered Committee during its meeting on 18 Aug.'09 after detailed deliberations decided that the case be placed before the Council for accord of Administrative Approval & Expenditure Sanction.

4. Detailed Proposal on the subject/ project

- (a) Park Street
 - ◆ Length of Road : 600 M
 - ◆ Width of Carriageway : 22 M
 - ◆ Right of Way : 47.7 M
 - ◆ Central Verge : 2.5 M
- (b) Old R.K. Ashram Marg (Park Street to Mother Teresa Crescent) & road in front of Talkatora Stadium
 - ◆ Length of Road : 460 M
 - ◆ Width of Carriageway : 13 M
 - ◆ Right of Way : 38 M
- (c) The proposal is for wide hassle free, comfortable, continuous pedestrian plaza on either side of the road. The pedestrian plaza & comfort zones for pedestrian with good paving materials to be created at various locations along the walkway.
- (d) The area around Bus 'Q' Shelters to be developed/ beautified by good paving material. Existing footpaths to be retained at most of the places.
- (e) Table top crossing on approaches to various properties for smooth pedestrian movement.
- (f) Existing trees not be disturbed. However green buffer between walkway & kerbstone to be developed.
- (g) Improvement of Central Verge & railing, traffic islands, plaza lighting, public conveniences, relocation of kiosks etc.
- (h) Provision of footpath & parking in front of Talkatora Stadium, Bollards, cycle stands, litter bins etc.

- (i) Horticulture works like Grassing, Plantation, Irrigation lines, pumps & storage tanks etc.
- (j) Development of greenery towards Talkatora Garden wherever feasible.
- (k) Electrical works.
 - ◆ Cables (different sizes)
 - ◆ Poles & Pole light fittings
 - ◆ Uplighters
 - ◆ Feeder Pillars
- (l) 5% of Estimated cost has been catered for consultancy charges. However the payment will be made as per Provisions of consultancy agreement.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.2,44,18,500/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1769/Finance/R-Civil dated 13th & 18th August '09 has concurred the Preliminary Estimate for Rs.2,44,18,500/-

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Nil

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 all necessary CVC guidelines would be followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.2,44,18,500/- for "Streetscaping of Park Street & Old R.K.Ashram Marg (Park Street to Mother Teresa Crescent).
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.2,44,18,500/- for "Streetscaping of Park Street & Old R.K.Ashram Marg (Park Street to 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.

ANNEXURE 'A'

FROM : PWDSECTT

FAX NO. : 23392293

Jul. 23 2008 12:43PM P2

Office of the SE (R-II)

R-2383

24/7/08

GOVT. OF NCT OF DELHI
 PWD SECRETARIAT: 5TH LEVEL B-WING
 DELHI SECTT. - L.P.ESTATE NEW DELHI
 Phone:- 23392296 Fax: 23392293-95

No.E. 469//2006-07/PWD-II/Vol.I/ 1484-38

Dated: 22/7/08

To

1. Joint Secretary (ISD), Ministry of Youth Affairs & Sports, JN Stadium Lodhi Road, New Delhi.
2. Chairman, Organizing Committee, Commonwealth Games, Olympic Bhawan, B-29, Qutub Institutional Area, New Delhi.
3. Vice Chairman(DDA), Vakas Sadan, INA New Delhi.
4. Commissioner, MCD, Town Hall, Delhi.
5. Chairman, NDMC, Palika Kendra, Sansad Marg, New Delhi.
6. Pr. Secretary, CWG, Delhi Sectt. New Delhi.
7. Pr. Secretary(UD), GNCT of Delhi, Delhi Sectt. New Delhi.
8. Pr. Secretary-com-commissioner, Transport, 5/9 Under Hill Road, Delhi.
9. MD & CEO, DIMTS, ISBT Kashmere Gate, Delhi.
10. Engineer-in-Chief, PWD MSO Building, New Delhi.
11. Engineer-in-Chief, MCD, Town Hall, Delhi.

Sub: Minutes of the meeting held under the Chairmanship of Chief Secretary, Delhi on 16.07.2008 to review the street scaping for Commonwealth Games venues sites.

Sir,

I am directed to enclose herewith a copy of the minutes held on 16.07.2008 at 4.30 P.M. under the Chairmanship of Chief Secretary, Delhi to review the street scaping for Commonwealth Games Venue sites for information and further necessary action as mentioned in the minutes.

Chairperson's Office
 L.D.M.C. 3556
 Dy. Secy. 24/7/08
 Date 24/7/08

Encl: As above.

Chairman
 SE(R)
 CE(E)
 SE(P)
 P.S.

Yours faithfully,

(H.P.S. Sran)
 Joint Secretary (PWD)

Copy for information to:

1. OSD to Chief Secretary, Delhi, Delhi Sectt. New Delhi.

No. F. 4(69)/2006-07/PWD-II/
GOVERNMENT OF NCT OF DELHI
PWD SECRETARIAT: 5th LEVEL, "B" WING,
DELHI SECRETARIAT, NEW DELHI

Minutes of the meeting chaired by the Chief Secretary, Delhi on 16.7.2008 to review the street scaping for Commonwealth Games venue sites.

The meeting was attended by the representatives from Ministry of Youth Affairs & Sports, Govt. of India, OC, CWG, DIMTS, MCD, PWD, NDMC and DDA.

The list of officers who attended the meeting is enclosed as Annexure-A.

At the outset Chief Secretary, Delhi observed that the street scaping is part of the contractual agreement which Government of Delhi has signed with Organizing Committee of Commonwealth Games and this has to be done in a time bound manner in coordination with all the concerned agencies viz. PWD, MCD, NDMC, DDA and CPWD.

Introducing the subject of street scaping, Secretary, PWD informed that major portions of the roads around Games Venues have been identified along with respective Road Owning Agencies. Some of the elements of the work like street lighting and Bus Queue Shelters are already underway. The E-in-C, PWD gave a brief presentation in the meeting. The presentation was divided into following four segments:-

1. Areas around venues :- All the roads within 2 km. radius of venues and the concerned road owning agencies were depicted. It was noted that the street scaping on Mehruali Badarpur Road, Bhairon Road and Mathura Road would be done by INTACH.
2. Decisions of Delhi Government on street scaping :- It was informed that Government of Delhi proposes coloured paver blocks on footpaths, upgradation of street lights, upgradation of road signages, beautification of central verges by implanting Bougainvillea, strengthening of road surfaces, good quality Bus Queue Shelters and advertisement panels.
3. EOI Exercise by PWD :- PWD proposes to do the street scaping of 5 venues around which the roads are mainly owned by PWD and on Key Roads / Ring Roads in 7 packages. The average road length around each package is 20 km. Two bidders have expressed their interest. The Board of Assessors have evaluated their bids on 5.7.08. Some concepts have also been proposed by the bidders.
4. Host City Agreements :- CGF norms related to street scaping along with the action points were presented.

SECTT

FAX NO. : 23392293

Jul, 23 2008 12:43PM P3

2

The following decisions were taken in the meeting:-

1. Street scaping will be done for roads within 2 kms. radius of competition venues by the respective road owning agencies. (Action:- All Agencies)
2. The street-scaping is to be done on key roads. Road owning agency having maximum key roads around a venue may develop the street-scaping plan and invite expression of interest for all the roads around that venue. (Action:PWD,MCD,NDMC).
3. PWD had invited EOIs for five of the CG venues. Similar action will be required for the remaining venues. (Action:PWD,MCD,NDMC).
4. The greening of Barapullah Nallah should be studied in detail and the agency identified.(Action: DDA,MCD,PWD)
5. There should be a proper circulation plan and back up road for entry to the Sirifort Complex. (Action:- DDA)
6. The information kiosk and telephone booth can be combined together. (Action:- All Agencies).
7. Uniform signages should be installed on all roads including those of NDMC. (Action:- DDA, MCD, PWD,NDMC)
8. It was noted that OC's requirement needs to be clearly understood. OC had frozen some designs on their own and there is a need to communicate these designs to the PWD and other agencies like MCD, NDMC, DDA, CPWD etc. For this, the Organizing Committee, CWG agreed to organize a presentation for PWD, NDMC, MCD, DDA and CPWD on 26.7.2008 for better interaction in respect of feasibility of various elements of street scaping.. (Action:- PWD/OC).
9. After interaction with OC, a presentation on street-scaping shall be made before the Chief Minister, Delhi (Action:- PWD).

The meeting ended with a vote of thanks to the chair.

ANNEXURE 'B'

GOVERNMENT OF NCT OF DELHI
 PWD SECRETARIAT: 5th LEVEL, "B" WING,
 DELHI SECRETARIAT, NEW DELHI
 Ph.: 23392414; Fax: 23392293

No. F7(359)/2008/PWD-II/2256-106

Dated: 26/9/08

Sub: **Minutes of the meeting held under the Chairmanship of Chief Secretary, Delhi on 22.09.2008 to review Street Scaping around Commonwealth Games Venues Sites.**

The undersigned is directed to forward herewith a copy of the minutes of the meeting held on 22.09.2008 4.00 PM under the Chairmanship of Chief Secretary, Delhi for information and necessary action.

Encl: As above.

(Dr. Pooja Joshi)
 Dy. Secretary (PWD-II)

To :

1. The Chairman, NDMC, Palika Kendra, Sansad Marg, New Delhi.
2. The ADG (Works), CPWD, Nirman Bhawan, New Delhi.
3. The Engineer Member, DDA, Vikas Sadan, INA, New Delhi.
4. The Engineer-in-Chief, MCD, Town Hall, Delhi.
5. The Engineer-in-Chief, PWD, MSO Building, New Delhi.
6. The Chief Engineer, M-1, PWD, MSO Building, New Delhi.
7. The Chief Engineer (Civil) NDMC, Palika Kendra, Sansad Marg, New Delhi.
8. The Chief Architect, MCD, Town Hall, Delhi.
9. The Superintending Engineer, CPWD, Nirman Bhawan, New Delhi.
10. The OSD to Chief Secretary, Delhi Secretariat, New Delhi.
11. PS to Secretary (PWD), Delhi Secretariat, New Delhi.

[Signature]
 08/10/08

⑤

- 1 -
GOVT. OF NCT OF DELHI
OFFICE OF THE CHIEF SECRETARY
5TH LEVEL: A-WING: DELHI SECRETARIAT:
NEW DELHI.

Minutes of the meeting held on 22.9.2008 at 4.00 P.M. under the Chairmanship of Chief Secretary to review Streetscaping around Commonwealth Games Venues Sites.

The list of officers who attended the meeting is enclosed as Annexure-I.

1. PWD made a brief presentation on the actions taken so far and proposed a time schedule for completion of streetscaping around Commonwealth Games Venues Sites.
2. It was informed that roads with their approximate lengths have been identified around all the games venues for streetscaping.
3. The Chief Secretary was apprised that different organizations had also been finalized venue wise for execution of work. The roads belong either to MCD, PWD or the NDMC. Around some venues, the roads belong to more than one agency. It was decided that concerned road owning agency will execute the streetscaping work on its roads. However, the PWD will take action for appointing Consultants for all the venues. Secretary (PWD) apprised the Chief Secretary that the road lengths were identified on intersection-to-intersection basis and requested Chief Secretary to give suitable dates for inspecting all the venues sites so that the roads and road lengths for streetscaping are finalized.
4. Chief Secretary expressed concern that area falling between Safdarjung Airport marked for 'park and ride facility' of transport plan and JLN Stadium is very congested and roads are narrow for quick movement of buses. The representative from NDMC informed that the Nazaf Khan road in the area is being widened for better linkage between Safdarjung Airport and JLN Stadium. Chief Secretary asked the NDMC to provide a detailed report in this regard.
5. The representative from CPWD informed that a part of Bhishma Pitamah Marg alongwith the services is yet to be handed over to MCD but the modalities could not be finalized for one reason or the other so far. It was decided that handing/taking over of the road between CPWD and MCD shall take place on

- 2 -

24.9.2008 (Wednesday) and CPWD may transfer the sewerage services to Delhi Jal Board separately.

6. Representative from PWD informed that the Nallah near Siri Fort Complex is being covered for widening of Khel Gaon Marg. Chief Secretary directed that the entry and exit to the Parking Site of the Complex be improved by PWD to overcome the problem of congestion currently experienced in the area.
7. It was noted that the NDMC has already appointed Consultant for Streetscaping around two of the venue sites i.e. Talkatora, Indoor stadium and SPM Swimming Complex. PWD has also appointed Consultants for Streetscaping around Yamuna Sports Complex and IGI Stadium. It was decided that PWD shall invite Expression of Interest for the appointment of Consultants for Streetscaping around the remaining venues. The work, however, shall be executed by the concerned road owning agencies.
8. A list of items of street furniture which could be installed on BOT basis was presented. It was noted that the total space for advertisement available for BOT would have to relate to the advertisement policy which is in the domain of MCD and NDMC. It was decided that the work on the development of BOT packages may be further coordinated by the NDMC. For this, NDMC shall hold joint meetings with the MCD to pre-qualify agencies and to prepare the terms and conditions of the BOT packages for usage by both organizations. Chief Secretary desired that 'green elements' should be suitably incorporated in all the BOT documents.
9. The Chief Secretary emphasized that the parking plan, circulation plan, bus-bays and any other requirements arising from the Transport circulation Plan and obligation towards the Organizing Committee of Commonwealth Games on the roads around venues should be properly integrated in the proposed Streetscaping Plans.
10. It was decided that Streetscaping of roads around Chhatrasaal Stadium may also be taken up for its legacy value as all the functions of National importance are hosted in this Stadium.

The Meeting ended with a vote of thanks to the Chair.

Annexure-I

ATTENDANCE SHEET

DATE: 22.09.2008

TIME: 04.00 PM

VENUE: Conference Room of Chief Secretary, Delhi.

SUBJECT: Meeting regarding Street Scapping.

S.No.	Name & Designation	Full Address	Tel.No.	Signature
1	S. Prasad	CE/M-1/PWD	23317405	
2	RAVI MATHUR	SE/M-11, PWD	26823213	
3	BIPIN CHAND	CE, M-11 (PWD)	26104978	
4	K.K. SHARMA	CE (E) DR CPWD	23414334	
5	SATISH KUMAR	SAM-16, PWD	23352905	
6	P.K. AGARWAL	Ex. Engr/CGID-4 DDA	7891912174	
7	RAMESH RAINA	CE (C), NDHC	9810046087	
8	R.K. THAREJA	X-EN NDHC	9810267842	
9	K.K. Sharma	Secy PWD		
10	NMD JAIN	E-M-CPWD		
11	Feroz Ahmed	CE VII MCD	9910388063	
12	SANJAY KR. JAIN	CE V MCD	23274404	
13	M. Ganga Joshi	J.S. (PWD)	23392414	
14	M/S Srao	J.S. PWD	78390236	
15	S.K. Kothari	Supt, PWD	23392414	
16	Sanjay Srivastava	PM. CIVIL PWD	23386515	
17	Rabindra Kumar	SE, DCE-VII, CPWD	26102086	
18	Ravi - Des	Exec. MCD		
19	A.K. PANDIT	PWD,	24651383	
20				

ITEM NO. 12 (A-68)**1. Name of the subject/project**

Sub: Streetscaping of Roads in NDMC Area

SH: Streetscaping of Old R.K.Ashram Marg (Kali Bari Marg to Park Street)

2. Name of the Department

Civil Engineering Department, Road-IV Division.

3. Brief history of the subject/project

- a) As per the contractual agreement of Delhi Government with Organizing Committee of Commonwealth Games-2010 all roads within 2 Kms. of games venues are to be streetscaped by road owning agencies.
- b) During the meeting chaired by Chief Secretary on 16 Jul.'08 (**Annexure 'A' See pages 91 - 93**) & 22 Sep.'08 (**Annexure 'B' See pages 94 - 97**) it was decided that the major roads around Talkatora Stadium be streetscaped being a competition venue. Following roads were identified:-
 - Park Street
 - Old R.K. Ashram Marg (Park Street to Mother Teresa Crescent)
 - Udyan Marg
 - Old R.K. Ashram Marg (Kali Bari Marg to Park Street)
- c) Accordingly M/s OASIS who was already engaged as streetscaping consultant for Mandir Marg & other roads was given the work of streetscaping for Old R.K. Ashram Marg (Kali Bari Marg to Park Street) as an additional work.
- d) The Empowered Committee during its meeting on 23 Mar.'09 after detailed deliberations decided to form a Sub-committee comprising of CE(C)-I, ACE(C), SE(R) & Director (Projects) to finalize the details of streetscaping plan of these roads.
- e) As per terms of agreement consultant submitted the conceptual design of proposed streetscaping of Old R.K. Ashram Marg (Kali Bari Marg to Park Street) which was presented to Sub-committee.
- f) Based on recommendations of sub-committee the conceptual plan was approved by the Competent Authority on 22 Apr.'09. The Preliminary Estimate based on the approved conceptual plan for Rs.2,07,21,900/- (Civil / Elect. components of Rs.2,02,89,900/- & Hort. Component of Rs.4,32,000/-)

prepared by the consultant was checked by the field staff & scrutinized by the Member Planning of the Project Team. The estimate has been prepared based on DSR-2007. The streetscaping of this road has been put on fast track and work would be executed through project team.

- g) The Preliminary Estimate has been concurred by the Finance Department.
- h) Empowered Committee during its meeting on 18 Aug.'09 after detailed deliberations decided that the case be placed before the Council for accord of Administrative Approval & Expenditure Sanction.

4. Detailed Proposal on the subject/ project

(a) Old R.K. Ashram Marg (Kail Bari Marg to Park Street)

◆ Length of Road	:	618 M
◆ Width of Carriageway	:	7.2 M
◆ Right of Way	:	17 M

- (b) Development of Parking facilities opposite main gate of RML Hospital.
- (c) Road side green buffer & treeplantation which separates pedestrians from vehicular traffic and noise. The road side buffer would also prevent spillover of the Pedestrains to the main carriageway besides providing raod with green landscape look.
- (d) Signages, seating options, ramps and stairs, edge restrains, landscape lighting, public conveniences & planter wall etc.
- (e) Horticulture works like grassing, plantation & laying of irrigation line, pumps, storage tanks etc.
- (f) Electrical works like laying Cables (different sizes), Electrical fittings, up-lighters & Feeder pillars.
- (g) Existing footpath to be retained. Pedestrian plazas to be created at appropriate locations. Provision of table top crossing to approaches of various properties for smooth pedestrian flow.
- (h) Relocation of existing kiosks/shops/stalls towards plaza adjoining RML Hospital using modern/contemporary design.

(i) Construction of six additional stalls proposed to be shifted from back side of Hyderabad House.

(j) 5% of estimated cost has been catered for consultancy charges. However, the payment will be made as per provisions of Consultancy Agreement.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.2,07,21,900/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.D/1845/Finance dated 13 Aug.'08 & D/2422/PS/FA dated 18 Aug.'09 has concurred the Preliminary Estimate for Rs. 2,07,21,900.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Nil

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 all necessary CVC guidelines would be followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.2,07,21,900/- for "Streetscaping of Old R.K.Ashram Marg (Kali Bari Marg to Park Street)".
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.2,07,21,900/- for "Streetscaping of Old R.K.Ashram Marg (Kali Bari Marg to Park Street)".

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

ANNEXURE 'A'

FROM : PWDSECTT

FAX NO. : 23392293

Jul. 23 2008 12:43PM P2

Office of the SE (R-II)

R-2383

24/7/08

GOVT. OF NCT OF DELHI
 PWD SECRETARIAT: 5TH LEVEL: B-WING
 DELHI SECTT: L.P.ESTATE NEW DELHI
 Phone:- 23392296 Fax: 23392293-95

No.F. 4(69)/2006-07/PWD-II/Vol.I/ 1484-35

Dated: 22/7/08

To

1. Joint Secretary (ISD), Ministry of Youth Affairs & Sports, JN Stadium Lodhi Road, New Delhi.
2. Chairman, Organizing Committee, Commonwealth Games, Olympic Bhawan, B-29, Qutub Institutional Area, New Delhi.
3. Vice Chairman(DDA), Vakas Sadan, INA New Delhi.
4. Commissioner, MCD, Town Hall, Delhi.
5. Chairman, NDMC, Palika Kendra, Sansad Marg, New Delhi.
6. Pr. Secretary, CWG, Delhi Sectt. New Delhi.
7. Pr. Secretary(UD), GNCT of Delhi, Delhi Sectt. New Delhi.
8. Pr. Secretary-com-commissioner, Transport, 5/9 Under Hill Road, Delhi.
9. MD & CEO, DIMTS, ISBT Kashmere Gate, Delhi.
10. Engineer-in-Chief, PWD MSO Building, New Delhi.
11. Engineer-in-Chief, MCD, Town Hall, Delhi.

Subj: Minutes of the meeting held under the Chairmanship of Chief Secretary, Delhi on 16.07.2008 to review the street scaping for Commonwealth Games venues sites.

Sir,

I am directed to enclose herewith a copy of the minutes held on 16.07.2008 at 4.30 P.M. under the Chairmanship of Chief Secretary, Delhi to review the street scaping for Commonwealth Games Venue sites for information and further necessary action as mentioned in the minutes.

Chairperson's Office
 J.D.M.C.
 Dy. Secy.
 25/7/08

Encl: As above.

Chairman
 SE(R)
 CE(E)
 SE(P)
 P.S.

Yours faithfully,

(H.P.S. Sran)
 Joint Secretary (PWD)

Copy for information to:

1. OSD to Chief Secretary, Delhi, Delhi Sectt. New Delhi.

JECTT

FAX NO. : 23392293

Jul. 2

No. F. 4(69)/2006-07/PWD-II/
GOVERNMENT OF NCT OF DELHI
PWD SECRETARIAT: 5th LEVEL, "B" WING,
DELHI SECRETARIAT, NEW DELHI

Minutes of the meeting chaired by the Chief Secretary, Delhi on 16.7.2008 to review the street scaping for Commonwealth Games venue sites.

The meeting was attended by the representatives from Ministry of Youth Affairs & Sports, Govt. of India, OC, CWG, DIMTS, MCD, PWD, NDMC and DDA.

The list of officers who attended the meeting is enclosed as Annexure-A.

At the outset Chief Secretary, Delhi observed that the street scaping is part of the contractual agreement which Government of Delhi has signed with Organizing Committee of Commonwealth Games and this has to be done in a time bound manner in coordination with all the concerned agencies viz. PWD, MCD, NDMC, DDA and CPWD.

Introducing the subject of street scaping, Secretary, PWD informed that major portions of the roads around Games Venues have been identified along with respective Road Owning Agencies. Some of the elements of the work like street lighting and Bus Queue Shelters are already underway. The E-in-C, PWD gave a brief presentation in the meeting. The presentation was divided into following four segments:-

1. Areas around venues :- All the roads within 2 km. radius of venues and the concerned road owning agencies were depicted. It was noted that the street scaping on Mehruali Badarpur Road, Bhairon Road and Mathura Road would be done by INTACH.
2. Decisions of Delhi Government on street scaping :- It was informed that Government of Delhi proposes coloured paver blocks on footpaths, upgradation of street lights, upgradation of road signages, beautification of central verges by implanting Bougainvillea, strengthening of road surfaces, good quality Bus Queue Shelters and advertisement panels.
3. EOI Exercise by PWD :- PWD proposes to do the street scaping of 5 venues around which the roads are mainly owned by PWD and on Key Roads / Ring Roads in 7 packages. The average road length around each package is 20 km. Two bidders have expressed their interest. The Board of Assessors have evaluated their bids on 5.7.08. Some concepts have also been proposed by the bidders.
4. Host City Agreements :- CGF norms related to street scaping along with the action points were presented.

SECTT

FAX NO. : 23392293

Jul, 23 2008 12:43PM P3

2

The following decisions were taken in the meeting:-

1. Street scaping will be done for roads within 2 kms. radius of competition venues by the respective road owning agencies. (Action:- All Agencies)
2. The street-scaping is to be done on key roads. Road owning agency having maximum key roads around a venue may develop the street-scaping plan and invite expression of interest for all the roads around that venue. (Action:PWD,MCD,NDMC).
3. PWD had invited EOIs for five of the CG venues. Similar action will be required for the remaining venues. (Action:PWD,MCD,NDMC).
4. The greening of Barapullah Nallah should be studied in detail and the agency identified.(Action: DDA,MCD,PWD)
5. There should be a proper circulation plan and back up road for entry to the Sirifort Complex. (Action:- DDA)
6. The information kiosk and telephone booth can be combined together. (Action:- All Agencies).
7. Uniform signages should be installed on all roads including those of NDMC. (Action:- DDA, MCD, PWD,NDMC)
8. It was noted that OC's requirement needs to be clearly understood. OC had frozen some designs on their own and there is a need to communicate these designs to the PWD and other agencies like MCD, NDMC, DDA, CPWD etc. For this, the Organizing Committee, CWG agreed to organize a presentation for PWD, NDMC, MCD, DDA and CPWD on 26.7.2008 for better interaction in respect of feasibility of various elements of street scaping.. (Action:- PWD/OC).
9. After interaction with OC, a presentation on street-scaping shall be made before the Chief Minister, Delhi (Action:- PWD).

The meeting ended with a vote of thanks to the chair.

ANNEXURE 'B'

GOVERNMENT OF NCT OF DELHI
 PWD SECRETARIAT: 5th LEVEL, "B" WING,
 DELHI SECRETARIAT, NEW DELHI
 Ph.: 23392414; Fax: 23392293

No. F7(359)/2008/PWD-II/2256-106

Dated: 26/9/08

Sub: **Minutes of the meeting held under the Chairmanship of Chief Secretary, Delhi on 22.09.2008 to review Street Scaping around Commonwealth Games Venues Sites.**

The undersigned is directed to forward herewith a copy of the minutes of the meeting held on 22.09.2008 4.00 PM under the Chairmanship of Chief Secretary, Delhi for information and necessary action.

Encl: As above.

(Dr. Pooja Joshi)
 Dy. Secretary (PWD-II)

To :

1. The Chairman, NDMC, Palika Kendra, Sansad Marg, New Delhi.
2. The ADG (Works), CPWD, Nirman Bhawan, New Delhi.
3. The Engineer Member, DDA, Vikas Sadan, INA, New Delhi.
4. The Engineer-in-Chief, MCD, Town Hall, Delhi.
5. The Engineer-in-Chief, PWD, MSO Building, New Delhi.
6. The Chief Engineer, M-1, PWD, MSO Building, New Delhi.
7. The Chief Engineer (Civil) NDMC, Palika Kendra, Sansad Marg, New Delhi.
8. The Chief Architect, MCD, Town Hall, Delhi.
9. The Superintending Engineer, CPWD, Nirman Bhawan, New Delhi.
10. The OSD to Chief Secretary, Delhi Secretariat, New Delhi.
11. PS to Secretary (PWD), Delhi Secretariat, New Delhi.

[Signature]
 02/10/08

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- 1 -
GOVT. OF NCT OF DELHI
OFFICE OF THE CHIEF SECRETARY
5TH LEVEL: A-WING: DELHI SECRETARIAT:
NEW DELHI.

Minutes of the meeting held on 22.9.2008 at 4.00 P.M. under the Chairmanship of Chief Secretary to review Streetscaping around Commonwealth Games Venues Sites.

The list of officers who attended the meeting is enclosed as Annexure-I.

1. PWD made a brief presentation on the actions taken so far and proposed a time schedule for completion of streetscaping around Commonwealth Games Venues Sites.
2. It was informed that roads with their approximate lengths have been identified around all the games venues for streetscaping.
3. The Chief Secretary was apprised that different organizations had also been finalized venue wise for execution of work. The roads belong either to MCD, PWD or the NDMC. Around some venues, the roads belong to more than one agency. It was decided that concerned road owning agency will execute the streetscaping work on its roads. However, the PWD will take action for appointing Consultants for all the venues. Secretary (PWD) apprised the Chief Secretary that the road lengths were identified on intersection-to-intersection basis and requested Chief Secretary to give suitable dates for inspecting all the venues sites so that the roads and road lengths for streetscaping are finalized.
4. Chief Secretary expressed concern that area falling between Safdarjung Airport marked for 'park and ride facility' of transport plan and JLN Stadium is very congested and roads are narrow for quick movement of buses. The representative from NDMC informed that the Nazaf Khan road in the area is being widened for better linkage between Safdarjung Airport and JLN Stadium. Chief Secretary asked the NDMC to provide a detailed report in this regard.
5. The representative from CPWD informed that a part of Bhishma Pitamah Marg alongwith the services is yet to be handed over to MCD but the modalities could not be finalized for one reason or the other so far. It was decided that handing/taking over of the road between CPWD and MCD shall take place on

- 2 -

24.9.2008 (Wednesday) and CPWD may transfer the sewerage services to Delhi Jal Board separately.

6. Representative from PWD informed that the Nallah near Siri Fort Complex is being covered for widening of Khel Gaon Marg. Chief Secretary directed that the entry and exit to the Parking Site of the Complex be improved by PWD to overcome the problem of congestion currently experienced in the area.
7. It was noted that the NDMC has already appointed Consultant for Streetscaping around two of the venue sites i.e. Talkatora, Indoor stadium and SPM Swimming Complex. PWD has also appointed Consultants for Streetscaping around Yamuna Sports Complex and IGI Stadium. It was decided that PWD shall invite Expression of Interest for the appointment of Consultants for Streetscaping around the remaining venues. The work, however, shall be executed by the concerned road owning agencies.
8. A list of items of street furniture which could be installed on BOT basis was presented. It was noted that the total space for advertisement available for BOT would have to relate to the advertisement policy which is in the domain of MCD and NDMC. It was decided that the work on the development of BOT packages may be further coordinated by the NDMC. For this, NDMC shall hold joint meetings with the MCD to pre-qualify agencies and to prepare the terms and conditions of the BOT packages for usage by both organizations. Chief Secretary desired that 'green elements' should be suitably incorporated in all the BOT documents.
9. The Chief Secretary emphasized that the parking plan, circulation plan, bus-bays and any other requirements arising from the Transport circulation Plan and obligation towards the Organizing Committee of Commonwealth Games on the roads around venues should be properly integrated in the proposed Streetscaping Plans.
10. It was decided that Streetscaping of roads around Chhatrasaal Stadium may also be taken up for its legacy value as all the functions of National importance are hosted in this Stadium.

The Meeting ended with a vote of thanks to the Chair.

Annexure-I

ATTENDANCE SHEET

DATE: 22.09.2008

TIME: 04.00 PM

VENUE: Conference Room of Chief Secretary, Delhi.

SUBJECT: Meeting regarding Street Scapping.

S.No.	Name & Designation	Full Address	Tel.No.	Signature
1	S. Prasad	CE/M-1/PWD	23317405	
2	RAVI MATHUR	SE/M-11, PWD	26823213	
3	BIPIN CHAND	CE, UD & ID (PWD)	26104978	
4	K.K. SHARMA	CE (E) DR CPWD	23414334	
5	SATISH KUMAR	SAM-16, PWD	23352905	
6	P.K. AGARWAL	Ex. Engr/CGID-4 DDA	7891912174	
7	RAMESH RAINA	CE (C), NDHC	9810046087	
8	R.K. THAREJA	X-EN NDHC	9810267842	
9	K.K. Sharma	Secy PWD		
10	NMD JAIN	E-M-CPWD		
11	Feroz Ahmed	CE VII MCD	9910388063	
12	SANJAY KR. JAIN	CE V MCD	23274404	
13	M. Ganga Joshi	J.S. (PWD)	23392414	
14	H.S. Srivastava	J.S. PWD	23390236	
15	S.K. Kothari	Supt, PWD	23392414	
16	Sanjay Srivastava	PM. CIVIL PWD	23386515	
17	Rabindra Kumar	SE, DCE-VII, CPWD	26102086	
18	Ravi - Des	Exec. MCD		
19	A.K. PANDIT	PWD,	24651383	
20				

ITEM NO. 13 (A-69)**1. Name of the subject/project**

Sub: Streetscaping of roads in NDMC Area

SH: Streetscaping of Mandir Marg

2. Name of the Department

Civil Engineering Department, Road-IV 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 OASIS Designs incorporated was appointed as landscape consultant for a package of four roads & Redevelopment of Hanuman Mandir Vatika with Mandir Marg as one of the roads taken up for Streetscaping.
- b) As per terms of agreement the consultant submitted the conceptual design for proposed streetscaping of Mandir Marg. The presentation of conceptual plan was made to the Council vide Agenda Item No. 25(A-46) dated 17 Oct.'07. The conceptual plan of Mandir Marg was finally approved by Competent Authority on 23 Oct.'07.
- c) The Preliminary Estimate for Rs. 6,14,97,000/- was approved by the Council vide Resolution No. 13(A-103) dated 21 Jan.'09 with Civil/ Elect. work component of Rs.5,84,97,000/- & Horticulture components of Rs.30,00,000/-. The estimates were prepared based on DSR 2007.
- d) Accordingly, composite tenders for Civil & Elect. works were called by giving wide publicity in all leading newspapers and on Delhi Govt., NDMC website. The Horticulture tenders would be issued separately. Only one bid of M/s Devi Construction was received. The technical & financial bid was opened on 05 Jun.'09 and 15 Jun.'09.
- e) M/s Devi Construction Co. has quoted 12.93% above the Estimated Cost of Rs.6,02,04,629/-. The tenders were scrutinized by the Planning of project team and the justification based on the survey of market rates was prepared which works out to 18.66% above the Estimated Cost of Rs.6,02,04,629/- with tendered amount of Rs.6,79,90,792/-.
- f) Although rates quoted by M/s Devi Construction Co. are well below the justified rates & can be accepted but keeping in view the recent views of the Council not to accept the single bid in the first call, a need was felt to take a view on this i.e. whether to accept the contract in such cases or go for a recall.

Keeping in view of the fact that the project is related to Commonwealth Games-2010 and has to be completed well before the commencement of the games, the re-invitation would definitely affect the scheduled completion of the project. Although at this stage it is difficult to ascertain whether the rates quoted in second call would be lower or higher than the present quoted rates.

- g) Accordingly case was referred to Finance Department for advise. The case has been received back from Finance Department with an advise that in NDMC, the powers delegated to various officers have been restricted with regard to acceptance of single tender. Chief Engineer, may process the single offer on merits duly ensuring that due publicity to NIT observing the guidelines issued in this regard and ensuring that eligibility criteria so laid down in NIT is not restrictive having regard to availability of agencies for such type of works given the workload in the light of forthcoming CWG projects, for consideration and decision of the Council. Para 19.4.5 of CPWD Manual 2007 states that "there are occasions when in response to call for tender only a single offer is received. The powers delegated to various officers of department have been restricted to some extent with regard to acceptance of single tender".
- h) The case has been concurred by Finance Department.
- i) Empowered Committee during its meeting on 18 Aug.'09 after detailed deliberations decided that the case be placed before the council for accord of approval of acceptance of lowest offer of M/s Devi Construction.
- j) The validity period of tender is upto **02 Sep.'09**.

4. Detailed Proposal on the subject/ project

(a) Civil works

- Improvement of footpath on both sides of road.
- Creation of pedestrian plaza.
- Development of parking.
- Cycle track on one side.
- Slip road at T-Junction of Peshwa Road-Mandir Marg.
- Improvement of drainage works.

(b) Electrical works

- Cables of different sizes.
- Poles & pole light fittings.
- Uplighters/ flood lights.
- Feeder pillars.

5. Financial implications of the proposed project/subject

The financial implications of the scheme works out to Rs.6,79,90,792/-

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No. 1761/Finance/R-Civil/ dated 11 Aug.'08 and 1869/Finance/R-Civil dated 13 Aug.'09 has concurred the proposal.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implication of the subject/project

There are no legal implications.

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Administrative Approval & Expenditure Sanction to the Preliminary Estimate for Rs.6,14,97,900/- was accorded vide Resolution No. 13(A-103) dated 21 Jan.'09.

11. Comments of Law Department on the subject

This does not include Horticulture estimate of 30 Lacs. It has no law point.

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

The Horticulture tender will be issued separately as mentioned in Para 2 (d).

13. Certification by the department that all central vigilance commission (CVC) guidelines have been followed while processing the case

It is certified that all necessary guidelines of CVC have been followed while tendering.

13. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval of acceptance of Single offer of M/s Devi Construction Co. @12.93% above the Estimated Cost of Rs.6,02,04,629/- with a tendered amount of Rs.6,79,90,792 for the work of "Streetscaping of Mandir Marg" and accord of Revised Administrative Approval & Expenditure Sanction by Council for Rs.6,79,90,792.
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

The Council noted that this was a case of single tender and it was desired to justify the case for acceptance of single tender. The Department explained that proposal for award of work on single tender was placed before the Council keeping in view that:

- i) The project was required to be completed before the Commonwealth Games, 2010.
- ii) All aspects and guidelines regarding acceptance of single tender had been kept in view.
- iii) If decided to go for retendering, the likelihood of completion of work before the Commonwealth Games was less.

After considering all these aspects, though the case appeared to be fit for according approval, it was decided by the Council to recall the tender with a direction that time period for completion of project be reduced from twelve months to ten months.

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

ITEM NO. 14 (A-70)**1. Name of the subject/project:**

Improvement to Lal Bahadur Sadan Housing Complex.

Sub Head: Structure rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex.

2. Name of Deptt./Deptt. concerned:

Civil Engineering Department, NDMC.

3. Brief History:

The Lal Bahadur Sadan Housing Complex was constructed in 1968 within the plinth area is 4950 Sqm. In this housing complex the following type of quarters are exists (i) Type-I - 2 Nos. (ii) Type-II - 72 Nos. (iii) Type-III - 20 Nos. in all four stories. No major work of improvement has taken place in this housing complex till to date. In this regard a technical Sub-Committee was set up for a various housing complex and submit the report for improvement/upgradation work. As well as a report for structural rehabilitation work has been submitted by the structural expert. The Sub-Committee has circulated the report vide No.1814/SE (BM) dated 15.09.08 and recommended for structural rehabilitation and façade restoration. The project report was signed by the member of the Sub-Committee and approved by the CE(C-II) that the proposal is required for structural rehabilitation and upgradation work in Lal Bahadur Housing Complex for the safety of occupants/allottee and to meet out their requirement as per new guidelines to improve their life style.

4. Detailed proposal on the subject/project:

The Sub-Committee has recommended for structural rehabilitation and façade restoration and improvement of Lal Bahadur Sadan which includes the following

1. Structural rehabilitation works i.e. repair RCC beams, column, roofs and chajjas.
2. Improvement/façade restoration works:-
 - i) Stone Grit was on exterior surface.
 - ii) Water proofing on terrace.
 - iii) Providing Kota stone on CC stair case.
 - iv) Providing on flooring as per norms in each type of Qrs.
 - v) Replacement of toilet door with frame.
 - vi) Improvement of shaft with SCI & GI pipe.
 - vii) Replacement all wooden window with window.
 - viii) Replacement all wooden cup board with MS cup board.
 - ix) Sanitary fittings.

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

The structural rehabilitation and improvement work being carried out to increase the life of the structure and hence the socio-economic aspect will be met. These staff quarters will be going to serve more life after structural rehabilitation and improvement for which a Preliminary Estimate amounting to Rs. 2,64,32,000/- has been prepared for obtaining A/A & E/S of the Council.

6. Implementation schedule:

12 months after award of work.

7. Comments of Finance Deptt.:

We concur in the estimate amounting to Rs.2,64,32,000/- (Two Crore Sixty four lacs and thirty two thousand only) as checked by Planning and proposed by the department. The department may ensure that the items replaced out of the expenditure Rs. 40 Lacs during last five years are not included in the proposed work, if these have not outlived their prescribed life.

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

The expenditure of Rs. 40 Lacs Approx. was incurred on maintenance and special repair of the building which include the major part of regular white washing and painting inclusive of minor repair works. It is ensured that the items replaced out of expenditure of Rs. 40 lacs during the last five years are not included in the proposed work, if these have not outlived their prescribed life. Finance has seen these clarifications and there are no further comments to offer.

9. Legal Implication of the project:

Nil

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

Nil

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

No law point is involved.

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

Nil

13. Certification by the Deptt.

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

14. Recommendation of the Department:

The case is placed before the Council for obtaining A/A & E/S amounting to Rs.2,64,32,000/- for structural rehabilitation and improvement of Lal Bahadur Sadan Housing Complex.

Permission may also be granted to proceed further for technical sanction of DE, approval of draft NIT and call of tenders in anticipation of confirmation of the minutes of the Council.

15. Draft Resolution.

Resolved by the Council that the proposal for Structural rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex amounting to Rs. 2,64,32,000/- as proposed by Sub-Committee has been approved and department may take further action in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the proposal for Structural rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex amounting to Rs.2,64,32,000/-.

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

ITEM NO. 15 (B-16)**Sub : 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.

Accordingly, status report showing the latest position of various on-going work, has been prepared and is appended **(See pages 106 - 126)**.

Recommendation of Department

The present status report **(See pages 106 - 126)** is placed before the Council for information.

Draft Resolution

Information noted.

COUNCIL'S DECISION

Information noted.

STATUS REPORT OF ONGOING WORK AS ON 17-8-2009**(i) EHV work (Sub Transmission Works)****(a) Work to be Executed by PGCIL (ANNEXURE A-1) (See pages 110 – 118)**

- 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, Bapu Dham and Raja Bazar.
- The work of fiber optic cable has been awarded on 15-12-08 and cable laying work has already commenced. 80% 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 is in process by making pits. HDPE pipe laying work is in progress. Cable laying work is yet to be started.
- The SCADA work has been awarded on 18-2-09. Inspection of SCADA equipments has been carried out. Delivery of the equipment likely to be received by end of August, 2009. Site for the installation of SCADA control room at Nirman Bhawan has been finalized.
- In lieu of 33 KV Sub-station Aliganj, Jor Bagh, land at Netaji Nagar was handed over to M/s Powergrid on 31-7-09.

(b) Work to be executed by NDMC. (ANNEXURE A-2) (See pages 119 – 123)

- 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 & Bapu 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. The work for the replacement of Bay No. 4 & 10 from 33 KV Sub-station Electric Lane to Mandi House Circle is in progress.
- NIT for replacement of 33 KV outdoor type MOCB with SF-6 panel at Sub-station Nehru Park and Sub-station Tilak Marg is being prepared.
- 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 approved by the Council.
- Estimates of 13 no. 11KV feeders of total length 9800 meters in Phase-I have been sanctioned by the Council.
- Supply order for 37.5 KM 11KV, 400 sq. mm. XLPE cable has been placed. Cable has been received.
- Supply order for 11KV, 150 sq. mm XLPE cable has been placed. Cable has been received.

- 25.163 Km.(19 feeders) 11 KV HT cable of size 400 sq.mm has been laid.
 - 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.
- (ANNEXURE - B) (See pages 124 – 126)**
- Estimate for replacement/augmentation of HT 11 KV cable-174 feeders (135 Km.) has been sanctioned by Council and under execution.
 - Supply order for LT cables of various sizes has been placed.
Cable of size 400 mm² , 300 mm² , 185 mm² , 95 mm² , 50 mm² , 25 mm² and 16 mm² have been received.

(b) Laying of new LT feeders

Estimate for about 24 km LT cable of various sizes has been approved by the Council & is under execution. **(ANNEXURE - B) (See pages 124 – 126)**

(iii) List of improvement works under execution

(a) Replacement of 11KV HT switchgears

Phase-I

- HT panel replacement work in 24 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.
- HT panel replacement work in 3 E.S.S. is in progress in M/S area.

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

45 No. transformers have been replaced in M/S area and balance replacement work of 6 No. transformers is under execution.

(c) Replacement of LT switchgears (ANNEXURE - B)

- LT panel replacement work in 6 No. E.S.S. in M/N area has been completed.
- LT panel replacement work in 20 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

- Estimate for 339 feeder pillars has been approved and is under execution for Khan Market, Kidwai Nagar and DIZ area.
- 69 feeder pillars have been replaced & commissioned.

(iv) Installation of unitized sub stations

- Estimate for 2 nos. unitized substations for Khan Market has been approved and is under execution.
- Estimates for 2 nos. unitized substations has been approved by the Council for Palika Niwas and is under execution.
- Estimate for 1 no. unitized substation for Moti Bagh Hospital has been issued for execution.
- Estimate for 15 nos. unitized substation in DIZ Area has been sanctioned. Supply order has been placed. Material is under inspection.

(v) Installation of dry type transformers

- Estimate for replacement/augmentation of 40 transformers in 21 Electric Substations in M/N area has been approved by the Council and issued for execution for Phase-II.
- Estimate for replacement/augmentation of 51 transformers in 19 Electric Substations has been approved by the Council and issued for execution for Phase-IV.
- 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.
- Tenders opened & techno commercial bids are under scrutiny for procurement of 57 Nos., 1000 KVA rating transformer.
- Tenders opened & techno commercial bids are under scrutiny for procurement of 37 Nos. 1600KVA dry type transformers.

(vi) 66KV feeder Vidyut Bhawan to GT

The cable laying work has been completed. Circuit No.1 has been commissioned on 19-4-09 and Circuit No.2 has been commissioned on 3-5-09.

(vii) Model sub station Dalhousie Road

Estimate for Electrical works has been prepared and sent to Finance Deptt. for concurrence. The scheme for Civil & Horticulture works is to be finalized as observed by Finance Deptt. and a consolidated estimate is to be framed. Architectural drawings are being prepared by a consultant, INTACH, appointed by C.A.

(viii) Service Van

Earlier tenders have been dropped as none of the bidder meets the tender specification requirement. Fresh tendering is being made.

(ix) Issue of land allotment with L&DO

Earlier land marked for 33 KV substation in Aliganj, Jor Bagh has been cancelled by CPWD and now they have submitted earmarked drawing showing the land at another location. The proposed location forwarded to C.A. for acceptance. CPWD has agreed to give built up space for 11 KV Substation at Aliganj to meet the load requirement of 300 Nos. type-II quarters, construction at advanced stage, but drawings are finalized and estimate is being prepared.

(x) Identification of new sites for 11KV sub-stations

- Four sites have been finalized and allotted. Estimates are in process.
- Six more sites have been identified out of total 51 proposed sites. The matter is being persuaded with L&DO.

(xi) 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. Letter of acceptance has been issued to M/s Philips Electronics (India) Ltd. on dated 29-7-09 and work is to be completed before 30-7-2010.
- In Phase-III, for 83 roads/ lanes, estimate has been approved and issued for execution.
- Estimate for remaining lanes/colony/market roads and strengthening of LT/road light distribution system is being framed.

ANNEXURE 18 PAGES

ANNEXURE ENDS

ITEM NO. 16 (C-17)**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 July, 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 128 - 139).**

COUNCIL'S DECISION

Information noted.

122 – 139 annexures

Annexure ends

ITEM NO. 17 (C-18)**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 June, 2009 had already been included in the Agenda for the Council Meeting held on 15.07.2009, adjourned and again held on 22.07.2009.

A report on the status of execution of the ongoing schemes/works awarded upto August, 2009, is placed before the Council for information. **(See pages 141 - 187).**

COUNCIL'S DECISION

Information noted.

Annexure 135 – 187

Annexure ends

ITEM NO. 18 (A-71)**1. Name of the subject/project:****Imp. to Yashwant Place Shopping Complex****SH: Imp. to circulation space opposite lifts in office-cum-residential complex and Providing parking space and traffic management in complex****2. Name of the Deptt./Deptt. Concerned.**

Civil Engineering Department, NDMC.

3. Brief History:

During a meeting of up-gradation of commercial complexes, the matter regarding Improvement of circulation area including lift lobby in the office cum residential complex of Yashwant Place came up for discussion. The Architect Deptt. was requested to furnish the drawings for up-gradation of the area. The drawings were provided by the Architect Deptt. on 26.8.08.

The proposal for PE amounting to Rs.1,30,00,000/- in respect of Yashwant Place Shopping Complex was laid before the Council and was approved vide item No. 20 (A-64) dated 17.12.08. The proposal of P.E. also includes Rs. 13 lacs for internal electric works and Rs. 25 lacs for Fire Fighting system. After completion of codal formalities tenders were invited on 15.6.09. This is a second call of tender. In the first call, single tender was received with tendered amount of Rs.1,12,36,155/- and rejected by the Council. Now, in this call, two tenders have been received, out of which M/s India Guiniting Corporation has quoted the lowest rates @ 5.65% above the estimated cost of Rs.1,13,33,394/- with tendered amount of Rs.1,19,73,186/-.

The justification of work as checked by the Planning Div. worked out to 8.75% above the estimated cost. The quoted rate is 2.85% below the justified rate. Planning Div. has recommended that the rates offered by M/s India Guiniting Corpn. being reasonable and be accepted by the competent authority.

4. Detailed proposal on the subject/project:

(i) An estimate amounting to Rs.1,30,00,000/-has been framed on the basis of Guidelines/ drawings issued by Architect Department vide their note dtd. 26.8.08. Major items considered in this estimate are as under:

1. Katni stone pre-polished with 20mm thick stone slb over 20 mm average thick base of cement mortar in entrance lobby, lift lobby at all the floors.
2. P/F Katni stone pre-polished flooring in treads and risers of staircase.
3. P/F glass mosaic tiles on staircase column at all heights
4. P/F granite on walls at entrance lobby and lift lobby.
5. P/F false ceiling of calcium silicate tiles of size 600x600 mm at entrance of the lift lobby at all floors.

Considering above specifications a PE was framed for Rs. 1,30,00,000/- and A/A & E/S was obtained vide Reso. No. 20(A-64) dated 17.12.08. After obtaining administrative approval, the DE was prepared for Rs.97,98,000/- and CE(C-II) had accorded technical sanction. DE amounting to Rs. 2,75,176/- for internal electrical works and Rs. 18,32,500/- for Fire Alarm and Fire Detection System were approved by the competent authority. After completion of all codal formalities, composite tenders for the work have been invited on 15.06.09 (IInd call).

5. Financial implications of the proposed project:

A total financial implications of proposal in hand would be Rs. 1,19,73,186/- @ 5.65% above the estimated cost of Rs.1,13,33,394/- .

There is a budget provision of Rs. 50 lacs vide Sr.No. 429, page- 219 of the current year budget book, however, rest of the budget will be sought in the R.B.E. 2009-10.

6. Implementation Scheme:

09 months from the date of award of work.

7. Comments of the Finance Department on the subject:

A. Observations of Finance Deptt. dtd. 29.7.09 :

1. It has been observed that the justified rates have been enhanced from 2.13% above EC during first call in Feb., 2009 to 8.75% above EC in this call. Reasons for such enhancement may be brought on record.
2. In the justification it has been noticed that items like hire charges of mechanical mixture, carriages and sundries etc. have been included. Although it is responsibility of field executives as well Planning Deptt. to prepare and check the justification properly in terms of OM No. DGW/MAN/184 dtd. 08.6.09 but from layman's angle, the above stated factors appear to be over and above the said OM. The justification needs to be revisited/reviewed in the light of position so pointed out & after review a specific certification duly endorsed by SE(P) needs to be recorded to the effect that contents of the said OM have been considered while preparing the justification in question and no extra cost has been added on account of various factors listed in the OM referred. To.
3. As per checklist point 5, the NIT was published on 03.6.09 but no newspaper cuttings/web publication has been found added in support. As per approved policy of NDMC circulated vide No. PRD/1487/D/2009 dated 25.05.09, tender notices for work costing above Rs. One crore upto Rs. 5 crores shall be published in one English, one Hindi and one financial newspaper as per Para V of circular ibid. it may be certified that the publicity has been made as per NDMC approved policy as referred to and web document showing date of creation and dated newspaper cuttings may be added with the case in support.
4. Condition No. 1 (P.4 of NIT) stipulates invitation of offers from Class II contractors of NDMC and those of appropriate category and class of other departments, specialized agency for the work, whereas tender notice at P.3 of the NIT does not contain the requirement of offers from specialised agency. There is contradiction in both the documents of the NIT. It needs to be checked as to what was actually uploaded in e-portal.
5. Para 17.2 of CPWD Works Manual 2007 modified vide OM No. DGW/MAN/160 dtd. 31.7.08 provides that specialised agencies who tender for the work should

- not necessarily be registered with any central or state Govt. Engg. Deptt. Requirement of registration of specialised agencies restrict the response.
6. No criteria of eligibility i.e., execution of works of similar nature has been given in condition No. 2 of NIT then how could it be decided as to who is specialised agency.
 7. In the tendered documents only some documents placed in the file have been authenticated as ½. All the tendered documents submitted by the bidders may be authenticated.
 8. Present status of the guidelines (i) to (iii) given in Council's Resolution No. 26(A-84) dtd. 17.12.08 while according A/A & E/S for this work be brought on record since the department during the first call at P-34/N has mentioned that action on them is being taken separately by Director Project and CA.

B. Observations of Finance Deptt. dtd 12.8.09

We concur in & observe as under :

1. The conditions in NIT must be precise and specific to avoid any contradictions. The utmost case in future be taken so as to avoid any ambiguity in the conditions.
2. The onus of publicity of NIT lies on the Engg. Deptt. and not on the PR Deptt. Timely publication of NIT in the newspapers as per approved policy of NDMC and on web site must be followed and checked by the department before opening of tenders and bring on record all relevant information while processing the tenders. In the instant case, a single copy of newspaper cutting placed on record dates 06.6.09 and web document does not show date of its creation. The tenders were opened on 15.6.09 and 10 days time between opening and publicity was required as per Section 16.5 (ii) of CPWD works Manual 2007. the department may certify that the publicity to NIT has been given as per approved policy of NDMC and codal provision adding to the file newspaper cuttings in support thereof.

Subject to above and correctness of information now brought on record, we have no objection for acceptance of lowest offer of L-I, M/s India Guiniting Corpn. Amounting to Rs.1,19,73,186/- (Rupees one crore nineteen lakh seventy three thousand one hundred eight six only) i.e., 5.65% above the EC of Rs.1,13,33,394/- against the justified rates of 8.75% above EX as recommended by CE(C-II).

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

A. The replies of the observations dated 29.7.09 of Finance Deptt.:

1. The justification has been enhanced from 2.13% to 8.75% above the estimated cost is due to sudden increase in the rates of cement and Katni slab flooring etc. as mentioned by the Planning Div. vide their note at N/P-46.
2. The stated factors i.e., hire charge of M. Mixture, carriage and sundries etc. are not covered under the factors mentioned in the O.M. No. DCW/MAN/184 dtd 08.6.09 and justification has been prepared accordingly and there is no need for reviewing the justification. In light of above, it is certified that, no extra cost has been added on account of various factors listed in the O.M. referred to. If approved, SE(P) is requested to endorse the same please.
3. The cutting of newspaper in response of stated work is attached pls. however, regarding publication of tender notices in related newspapers; it is in the preview of P.R. Deptt.
4. The above stated work is not a specialized job. However, as per e-portal, no condition uploaded for specialized agency.

5 & 6 Clarifications was given in para 4 above.

7. Needful has been done please.

8. Regarding para (i) to (iii) of Reso. No. 26(A-84) dtd. 17.12.08, Mr. Sudhir Vohra has been appointed as Architect Consultant. The drawings are being finalized and submitted by the consultant. Director (Estate) is taking up the case for demolition of servant quarters.

B. Replies to Finance observations dtd. 12.8.09 :

1. It is ensured that due care will be taken in future.
2. It is certified that the due publicity to NIT had been given as per approved policy of NDMC and codal provision.
Finance has seen the case and there are no comments to offer.

9. Legal implication of the project:

NIL

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

Administrative approval and Expenditure Sanction of Rs.1,30,00,000/- vide Reso. No. 20 (A-64) dtd. 17.12.08.

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

LA has seen.

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

No comments.

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

It is certified that all CVC guidelines have been followed

14. Recommendations :

The case is placed before the council for acceptance of the offer of M/s India Guiniting Corpn. i.e., 5.65% above the estimated cost and tendered amount of Rs.1,19,73,186/- (Rs. one crore nineteen lacs seventy three thousand one hundred eighty six only) which is 3.10% below the justified rates. Permission may also be granted to issue letter of award to M/s India Guiniting Corporation and to take further action in anticipation of confirmation of the minutes of the Council.

15. Draft Resolution:

It is resolved in the Council that the offer of M/s India Guiniting Corpn. i.e., 5.65% above the estimated cost with a tendered amount of Rs.1,19,73,186/- (Rs. one crore nineteen lacs seventy three thousand one hundred eighty six only) be accepted. Permission is also granted to issue letter of award to M/s India Guiniting Corporation and to take further action in anticipation of confirmation of the minutes of the Council.

COUNCIL'S DECISION

Resolved by the Council to accept the offer of M/s India Guiniting Corpn. @ 5.65% above the estimated cost with a tendered amount of Rs.1,19,73,186/- for the work of Imp. to Yashwant Place Shopping Complex. SH: Imp. to circulation space opposite lifts in office-cum-residential complex and Providing parking space and traffic management in complex.

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

ITEM NO. 19 (A-72)**1. NAME OF THE PROJECT:**

**Preservation/restoration of heritage building in NDMC area
SH:- Extended project of NP Boys Sr. Sec. School, Mandir Marg,
New Delhi.**

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

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

The NDMC had initiated the Façade Restoration of NP Boys Sr. Sec. School at Mandir Marg in the year 2005. This project was limited to the front façade and front landscape of the building. As the work progressed on the project, the NDMC and the project team realized the inadequacy of limiting the project to only the façade and extended the scope to include the restoration of 2 interior courtyards and the up gradation of basic facilities such as water drinking stations and toilets for the students. The Phase-I has been completed.

During one of the inspections of the school by the Chairperson, Chief Architect and CE(C-II), it was decided to extend the scope of the project to include a comprehensive restoration and up-gradation of courtyards, class rooms, all toilets, laboratories i.e., interior and exterior spaces of the building as well as a holistic electrical and plumbing up-gradation in keeping with the historic ambience of the heritage building of the school and the needs and safety of the students and staff.

This phase-II Project therefore entails the restoration of the internal and exterior spaces of the building, structural repairs, improvement and up-gradation of electrical

and plumbing services allowing for a holistic restoration and up-gradation of the school building.

Hon'ble Chairman dt. 12.1.09 approved appointment of Consultant for Phase-II accordingly M/s Abha Narain Lambah Associates has been appointed as consultant for phase-II vide Agreement No. 36/EE(BM-I)/AB/2008-09. Thereafter, M/s Abha Narain Lambah consultant has submitted the proposal for the phase-II work.

4 DETAILED PROPOSAL OF THE PROJECT:

An estimate amounting to Rs. 7,06,00,000/- Approx. has been framed to obtain the A/A & E/S from the Council for restoration of the front façade of the building, restoration of water proofing work, structural cracks, all sensitive historical features, repair of old masonry structure, restoration of garden, illumination of building etc. so as to have the original magnificent elevation. Considering the present state of the building, the retrofitting of the structure has been considered in this proposal.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

M/s Abha Narain Lambah Consultant has submitted the proposal which is duly checked by Planning works out to 7,06,00,000/-. The detail of various sub heads is given here as under :

- | | | |
|--------------------------|-----|------------------------|
| 1. Civil works including | | |
| Structural retrofitting | - | Rs. 6,11,40,917/- |
| 2. Electrical works | - | <u>Rs. 94,58,000/-</u> |
| | | Rs. 7,05,98,917/- |
| | Say | Rs. 7,06,00,000/- |

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT

12 months from the Award of work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

We concur in the estimate amounting to Rs. 7,06,00,000/- (Rs. Seven Crore six lakh only) as checked by Planning and recommended by CE(c-II), for placing before the Council for consideration, subject to following condition:

1. Copy of approval as mentioned at Sr. No. 1 at P-5/N has not been found with the estimate, same may be placed on record.

2. Being extension of scope of work with regard to taking up various new items/works i.e. inclusion of Courtyard, all toilets. Classrooms etc. etc. as mentioned, DPR showing previous scope of work and now extended scope of work may be prepared and placed on record as per approved policy of NDMC.
3. Permission from DUAC is obtained, if required, for this additional/extended work.
4. Clarification needs whether the expenditure is to be born by NDMC or entire/part of expenditure is to be obtained from government?
5. SE(P) and CE(C-II) may sign the estimate at appropriate places marked for the same having been satisfied that the items/provisions taken in the estimate are correct and technically viable.
6. This seems to be a work to be executed by specialized agencies only, therefore the department may take special care while framing DE and NIT for the same.

This issue with the approval of F.A.

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

The Finance Department has concurred the case subject to the above cited condition which are clarified/replied here as under :

1. Copy of the approval has been added and placed in the file.
2. As the Phase-I work has been completed and it was felt for rehabilitation, structural strengthening and renovation of the remaining area and accordingly the consultant was appointed for Phase-II work. Based on the consultant recommendations required for work necessary estimate was submitted by the consultant as being consultancy has been taken and therefore, detailed project report is not considered.
3. As this is renovation and strengthening of existing structure and hence DUAC approval is not considered for this project.
4. The expenditure has been charged under head of account H.1.8 vide Item No. 418.2 where Rs. 50.00 lacs exists during current financial year and additional funds shall be sought in R.E. Efforts will be made for getting the funds from Delhi Government also.
5. Needful done.
6. Noted please.

Finance has seen these clarifications and there are no further comments to offer.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

1. Reso. No. IV (A-23) dt. 20.9.2006

"Resolved by the Council that administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs. 2,02,00,000/- is accorded.

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

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

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

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

3. Reso. No. Item No. 11(A-95) dt. 31.12.2008

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

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

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

LA has concurred the case.

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

NIL

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

Certified that all central vigilance commission (CVC) guidelines have been followed while processing the case.

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.7,06,00,000/-(Rs. Seven crore six lacs only) for work of Preservation/restoration of heritage building in NDMC area SH: Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi and permission to take necessary further action in anticipation of the confirmation of the minutes of the council.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs.7,06,00,000/- (Rs. Seven crore six lacs only)for work of Preservation/restoration of heritage building in NDMC area SH: Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi and permission has been granted for taking further necessary action in anticipation of confirmation of the minutes of the council.

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.7,06,00,000/- for the work of Preservation/restoration of heritage building in NDMC area; SH: Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi.

The Council also directed that as decided vide Resolution No.11(A-95) dated 31.12.2008, in the Council's Meeting No.13/2008-09, the report of the Vigilance Department regarding increase in the cost of project should be placed before the Council in its next meeting.

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

ITEM NO. 20 (B-17)

- 1. Name of the Project:-** Augmentation of transformation capacity at S/S Nirman Bhawan (Replacement of third transformer)
- 2. Name of the Department Concerned:-** Electricity Department
- 3. Brief history of the project:-**

S/S Nirman Bhawan caters to the electrical load demand of important buildings, such as Rashtrapati Bhawan, North Block, South Block, Udyog Bhawan, Vayu Bhawan, Parliament House etc.. The load of these buildings and the adjoining area in general is increasing day by day. As such the transforming capacity of this sub-station is required to be enhanced. However due to space constraints i.e. non availability of additional land, it is not possible to add more transformer. As such it had been proposed to replace the existing 33/11KV, 10 MVA transformers with higher capacity transformers of 12.5/16 MVA to meet the growing load demand. This enhancement of transformer capacity will also enable NDMC to utilize the full capacity of 33KV feeders coming from I.P. Sub-Station and Park Street S/S.

There are three numbers Transformers of 33/11KV, 10MVA each at S/S Nirman Bhawan. These transformers were installed in the year 1964, 1967 and 1973 by the erstwhile DESU. As per the Gazette of India, the useful life of the transformer is 25 years. Thus all the three transformers have already served their useful life and can not be relied upon and need replacement. The scheme for augmentation of the transformer capacity at S/S Nirman Bhawan has already been technically cleared by CEA under Xth Five Year Plan vide letter No. DPD/UT/312(DEL)/2003/419 dt. 15.12.03.

A meeting of the Technical Sub Committee was held in the Chamber of the CE(E)-I on 22.09.05 to discuss the augmentation of the transforming capacity at S/S Nirman Bhawan. It was decided to replace the existing 33/11KV, 10MVA transformers with 12.5/16 MVA transformers. The estimate for replacement of three transformers was processed. However, the then CE(E)-I had some reservation and decided that the case for replacement of only two transformers be processed first.

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

The work of replacement/augmentation of two transformers at S/S Nirman Bhawan has been outsourced to M/s Power Grid. The transformers for the S/S Nirman Bhawan have to be specially designed to accommodate in the existing available space due to space constraints. It will not be easy to get the third transformer of identical special design at later date. As such, when the two transformers are being replaced, the third existing 10 MVA transformer shall also be replaced with higher capacity of 12.5/16 MVA. The replacement of third transformer shall enhance the transforming capacity, which in any case would be needed to meet the ever increasing load of the WVIP area. It is therefore proposed to get done the replacement work of third transformer from M/s PGCIL. This enhancement of transformer capacity will also enable NDMC to utilize the full capacity of 33KV feeders coming from I.P. Sub-Station and Park Street S/S.

5. Financial implications of the proposed project:-

The estimated cost for replacement/augmentation of third power transformers is Rs.1,45,46,500/-(Gross) and Rs.1,45,05,600/-(Net) chargeable to the head of A/c E-4.1.

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

The scheme has been outsourced to M/s Power Grid Corporation of India Limited for turnkey execution and as per MOU completion time is 24-30 months.

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

The Finance Deptt. has concurred to the proposed estimate vide diary No. 1668/Finance dated 7/08/09 subject to:-

- i) Approval of Competent Authority
- ii) Availability of funds
- iii) The work would be got executed after adhering the codal provisions
- iv) Since the proposed replaced transformer is still in good working condition. The same must be used elsewhere in the larger interest of the Council

8. Comment of the Deptt. on comments of Finance Deptt.:-

- i) Approval of the competent authority i.e. Council is being sought.
- ii) Rs. 2.50 Crores has been kept in the BE 2009-10. The budget shall be suitably revised in RE-2009-10 and subsequent years as per future requirement.
- iii) The codal provisions would be adhered to.
- iv) The existing transformer has already served its prescribed useful life. However, the dismantled transformers shall be utilized as per requirement of the Deptt.

Finance Deptt. has seen the replies and has offered no further comments.

9. Legal implication of the Project:- No legal implication involved.**10. Details of previous Council resolution:-** The A/A & E/S to the estimate for replacement/augmentation of two nos. Power Transformers at this S/S was accorded by Council vide Reso. No. 7(B-14) dated 13.02.06**11. Comments of the Law Deptt. on the project:-** NIL**12. Comments of the Deptt. on the comments of Law Deptt.:-** NIL**13. Certificate on CVC guidelines: -**

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

14. Recommendation of Deptt. :-

The estimate amounting to Rs.1,45,46,500/-(Gross) and Rs.1,45,05,600/-(Net) for replacement/augmentation of third power transformers at S/S Nirman Bhawan, is placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature and replacement work of two transformers has already been outsourced to M/S PGCIL, approval is solicited to get done the replacement of third transformer work from M/s PGCIL as additional quantity. Also accord approval 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.1,45,46,500/-(Gross) and Rs.1,45,05,600/-(Net) for replacement/augmentation of third power transformers at S/S Nirman Bhawan. Since the work is of urgent nature and replacement work of two transformers has already been outsourced to M/S PGCIL, approval is accorded to get done the replacement of third transformer work from M/s PGCIL as additional quantity. Further approval is accorded to take action in 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.1,45,46,500/- (Gross) and Rs.1,45,05,600/- (Net) for replacement/augmentation of third power transformers at S/S Nirman Bhawan.

Since the work is of urgent nature and replacement work of two transformers has already been outsourced to M/S PGCIL, approval is accorded by the Council to get the replacement of third transformer done by the M/s PGCIL as additional quantity.

It was also decided by the Council that the department would ensure the quality of the transformer being purchased and also a letter to this effect be sent to M/s. PGCIL for ensuring the quality of the product.

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

RESOLUTION MOVED BY SHRI KARAN SINGH TANWAR, MEMBER, NDMC U/S 23 OF NDMC ACT, 1994 REGARDING PROVIDING BOOKING OF OPEN GROUND/PARKS AND WATER TANKER/TROLLEY FOR RELIGIOUS FUNCTIONS FREE OF CHARGE.

Some important institutions/buildings of all religious faiths i.e. Hindu, Sikh, Christian, Muslim etc., are situated in NDMC area. Religious functions are organized by people belonging to all these faith, which are attended by lakhs of believers. These institutions are largely headed/managed by senior citizens, who have to visit the offices in connection with booking of open ground/parks to organize their functions and/or for booking of water tanker/trolley for the event.

It shall be of paramount help to the believers of all faiths if the land/park is booked for religious functions without any booking charge and water for use of devotees is also provided free of cost on humanitarian grounds, as a welfare measure.

In view of the above, it is resolved that the Council may provide booking of open ground/parks of religious functions without any booking charge and also provide water trolley/tanker free of cost on humanitarian grounds, as a welfare measure.

COUNCIL'S DECISION

It was decided by the Council that a report in this matter be placed before the Council meeting by the concerned department.

(GYANESH BHARTI)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON