

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S SPECIAL MEETING NO. 18/2008-09 DATED 26.02.2009 AT 11-00 A.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-45)	Confirmation and signing of the minutes of the Council's Adjourned Meeting No. 17/2008-09 dated 18.02.2009.	2	3 – 9
02 (B-32)	Survey report of 12.5/16 MVA, 33/11 KV power transformer of ESS Tilak Marg and 15 MVA, 33/11 KV power transformer of ESS Bapu Dham. SH : Fixation of Reserve Price.	10 – 12	
03 (A-129)	Improvement works at Palika Kendra. S.H:- Improvement works at 11 th , 12 th , 14 th , 15 th , 16 th , 17 th , 18 th & 19 th floors at Palika Kendra.	13 – 16	
04 (K-2)	Hitkari Nidhi Yojna.	17 – 19	
05 (A-130)	Construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.	20 – 23	
06 (A-131)	Development of various Markets in NDMC area. SH:- Façade Improvement for Shankar Market, Connaught Place, New Delhi. –P.E. Thereof.	24 - 28	29 – 32
07 (A-132)	S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II) Cold Mix Technology.	33 – 38	
08 (A-133)	Procurement of furniture of N.P. Schools/Navyug School.	39 – 41	
09 (A-134)	Construction of Multipurpose Hall/Community Centre in Government Colonies in NDMC Area. S.H. : Up-gradation of Bapu Samaj Sewa Kendra, Panchkuian Road New Delhi.	42 – 45	
10 (B-33)	Purchase of 11 KV, HT (XLPE) Cable of size 150 sq.mm/3 Core, duly ISI marked.	46 – 48	
11 (B-34)	Purchase of 25 nos. LT ACB two tier Panel boards suitable for 1600 KVA transformers.	49 – 51	
12 (B-35)	Augmentation/replacement of 33KV old Switchgears with new GIS switchgears at Electric substation AIIMS, Vidyut Bhawan & Baird Lane.	52 – 54	
13 (B-36)	Replacement of 33KV outdoor type MOCBs with SF6 panels at Electric substation Nehru Park, and Tilak Marg.	55 – 57	
14 (G-4)	Providing of Electronic Energy Meters (Microprocessor Based) in NDMC area.	58 – 59	60 – 88
15 (B-37)	Status report of ongoing Electrical Works.	89	90 – 110

ITEM NO. 01 (C- 45)

Confirmation and signing of the minutes of the Council's Adjourned Meeting No. 17/2008-09 dated 18.02.2009 **(See pages 3 - 9)**.

COUNCIL'S DECISION

Minutes confirmed.

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 17/2008-09 HELD ON 18.02.2009 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	17/2008-09
DATED	:	18.02.2009
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- 1. Sh. Parimal Rai - Chairperson**
2. Sh. Mukesh Bhatt - Member
3. Sh. Vikram Dev Dutt - Secretary, NDMC

The meeting was adjourned for want of quorum.

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 17/2008-09 HELD ON
18.02.2009 AT 3-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	17/2008-09
DATED	:	18.02.2009
TIME	:	3-15 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- 1. Sh. Parimal Rai - Chairperson**
2. Sh. Mukesh Bhatt - Member
3. Sh. Vikram Dev Dutt - Secretary, NDMC

ITEM NO.	SUBJECT	DECISION
01 (C-42)	Confirmation and signing of the minutes of the Council's Meeting No. 14/2008-09 dated 21.01.2009.	Minutes confirmed subject to the condition that in the decision recorded for Item No. 19 (A-107) dated 21.01.2009, in the 2 nd para, the word 'dramatising' be read as 'prioritizing'. Similarly, the amount of Rs.1,26,21,000/- in 4 th line of the minutes against Item No. 14(A-104) may be read as Rs.1,21,26,000/-.
02 (A-114)	S/R of Roads in NDMC Area. SH: Improvement to footpaths under Pavement Improvement Programme of EE(R-IV)	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,92,81,000/- for the work of "Improvement of footpaths under Pavement Improvement Programme of EE(R-IV). It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

03 (A-115)	S/R of Roads in NDMC Area. SH: Redevelopment of Shankar Market.	Resolved by the Council to accord ex post facto approval for the contract deviations beyond the permissible limit of 20%. Further resolved by the Council to approve the Additional Quantity Statement IV for Rs.4,43,675/- & Extra Item No. 4 for Rs.98,900/-.
04 (A-116)	Construction of security wall in back lanes of CPWD quarters E-block, Netaji Nagar.	Resolved by the Council to accord Revised Administrative Approval & Expenditure Sanction amounting Rs. 75,78,038/-, as well as to accept the lowest offer of Sh. Rakesh Kumar, @ 15.73% above the Estimated Cost of Rs.65,48,295/-, with tendered amount of Rs.75,78,038/-, for Construction of security wall in back lanes of CPWD quarters, E-Block, Netaji Nagar. It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
05 (A-117)	S/R of Roads in NDMC Area. SH: Improvement to footpath at Pandit Pant Marg including area near Parliament House Library and Roundabout.	Resolved by the Council to accept the lowest offer of M/s Vishesh Builders, @ 2.7% below the Estimated Cost of Rs.70,77,454/-, with tendered amount of Rs. 68,86,029/-, for S/R of Roads in NDMC Area SH : Improvement to footpath of Pandit Pant Marg, including area near Parliament House Library and roundabout. It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
06 (A-118)	Improvement of Kaka Nagar Barat Ghar.	Resolved by the Council to accord Revised Administrative Approval and Expenditure Sanction amounting to Rs.3,37,01,247/- based on completion cost, for Improvement to Kaka Nagar Barat Ghar. It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
07 (O-8)	Annual Audit Report for the year ended March 2008 (Reviews).	Information noted. The Council further decided that the reply (Action Taken Note) to the paras of the Annual Audit Report (Reviews) be furnished by the Departments to the Chief Auditor within six weeks so that the Chief Auditor may place the same before the Standing Committee on Audit in NDMC along with her recommendations.
08 (S-3)	Report of Vigilance Department with regard to Resolution No.11(A-95) dated 31.12.2008.	Information noted.

09 (A-119)	Rehabilitation of Safdarjung Flyover, New Delhi.	Information noted.
10 (A-120)	Purchase of Water Tankers. SH : Purchase of Water Tankers for Water Supply Control Room, Kali Bari Marg, New Delhi.	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.93,88,500/- for procurement of 7 Nos. water tankers of 9 KL capacity each, by way of replacement in lieu of tankers, which are due to be condemned.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
11 (A-121)	Construction of 440 Type-IV flats at Sec.-14, Dwarka Phase-II, New Delhi	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.190,01,02,000/- for Construction of 440 Type-IV flats at Sec.-14, Dwarka, Phase-II, New Delhi.</p> <p>The Council further directed the department to try for the provision of a servant quarter in each Type IV flat, by readjusting the sanctioned plinth area within the approved limits/clearances, given by various agencies.</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 (A-122)	Improvement works at Palika Kendra. S.H:- Improvement works at 5 th , 6 th , 8 th , 10 th and 13 th floor Palika Kendra.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.4,36,83,000/- for Improvement works at 5th, 6th, 8th, 10th and 13th floor Palika Kendra.</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>
13 (A-123)	Construction of NDCC Phase-II. S.H: Balance Work for Rectification, Finishing, Plumbing/Sanitary and fire Suppression Work). (Extra Items statement No. 7).	<p>Resolved by the Council to accord approval for extra item statement no. 07 amounting to Rs.1,21,72,210/-.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>

14 (A-124)	Improvement to Mayur Bhawan. SH: Renovation of fire damaged 7 th floor of Mayur Bhawan, Conn. Place, New Delhi.	Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs2,85,49,744/- for the work of Renovation of fire damaged 7 th floor of Mayur Bhawan, Connaught Place, New Delhi, as well as to award the work to the lowest tenderer M/s India Guniting Corporation at the their tendered amount of Rs2,85,49,744/- It was further resolved by the Council that the letter for starting the work be issued to the agency, in anticipation of the confirmation of the minutes by the Council.
15 (A-125)	Rehabilitation of Old Sewer. SH : Desilting and rehabilitation of 838 X 940 mm Egg Shaped barrel at Man Singh Road from Ashoka Road to Q Point. (Tenders thereof)	Resolved by the Council to accept the negotiated offer of Rs.8,31,06,045/- i.e. 6.53% above the estimated cost of Rs.7,80,08,034/- for the work of Desilting and rehabilitation of 838 X 940 mm Egg Shaped barrel at Man Singh Road from Ashoka Road to Q Point. It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
16 (A-126)	Construction of Boundary wall on both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit work).	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,11,12,000/- for "Construction of Boundary wall on the both sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabout (Deposit Work of Delhi Govt.). It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
17 (A-127)	S/R of Roads in NDMC Area. SH: Widening & Improvement of Nazaf Khan Road including its walkway and junctions.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,20,06,000/- for the work of "Widening & Improvement of Nazaf Khan Road, including its walkway and junctions". It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.
18 (A-128)	Projects related to Commonwealth Games 2010.	Deferred.
19 (C-43)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.

20 (C-44)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
21 (B-27)	Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area.	<p>Resolved by the Council to award the work of Annual Contract for laying of U/G LT cables upto 95sqmm/3 ½ c, dismantling, Dismantling and relaying of LT /HT Cables of all sizes including supplying & laying of HDPE pipes in NDMC area to M/s Nav Shakti Traders at the total computed cost of Rs.1,41,44,000/-.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
22 (B-28)	Estimate for the purchase of 04 nos. 16/20 MVA, 33/11 KV power transformers.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.7,67,16,902/-(G) and Rs/-7,61,52,432/-(N) for the purchase of 04 No.16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund, under the Budget Head E-3.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
23 (B-29)	Annual Contract for laying of U/G H.T. cables of all sizes, laying of L.T. cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of H.D.P.E. pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in N.D.M.C. area.	<p>Resolved by the Council to award the work of Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T. /L.T. St. Th. Joint boxes & indoor end terminations in NDMC area to M/s Creative Entrepreneurs at their quoted offer of Rs.2,47,79,115/-.</p> <p>It was also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.</p>
24 (B-30)	Purchase of 11 KV, HT(XLPE) Cables of Size 400 Sqmm/3 Core, duly ISI marked.	<p>Resolved by the Council to award the work for purchase of 37,500 mtrs. of 11KV, HT(XLPE) Cable of size 400 Sqmm/3Core to "M/s Hindusthan Vidyut products Ltd." at total computed cost of Rs. 4,73,38,500/- (inclusive of all taxes ,duties , Freight & Insurance) on the terms, conditions and specifications of NIT.</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>

25 (B-31)	Purchase of 33 KV, HT(XLPE) Cables of Size 400 Sqmm/3 Core, duly ISI marked.	<p>Resolved by the Council to award the work for purchase of 28,500 mtrs. of 33KV, HT(XLPE) Cable of size 400 Sqmm/3Core to M/s Hindusthan Vidyut products Ltd., at their total computed cost of Rs.5,20,86,030/- (inclusive of all taxes ,duties , Freight & Insurance) on the terms, conditions and specifications of NIT.</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>
-----------	--	--

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

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (B-32)**1. NAME OF WORK:**

Survey report of 12.5/16 MVA, 33/11 KV power transformer of ESS Tilak Marg and 15 MVA, 33/11 KV power transformer of ESS Babu Dham.

SUB HEAD : Fixation of Reserve Price

2. DEPARTMENT : Electricity Department.**3. BRIEF HISTORY OF THE CASE:**

One 12.5/16 MVA, 33/11 KV Bharat Bijlee make Power Transformer at Electric Sub-station Tilak Marg became faulty in January 2004. Another 15 MVA, 33/11 KV NEI make Power Transformer at Electric Sub-station Babu Dham also became faulty in April 2004. All sustained efforts made to set right these faulty transformers, proved un-economical & the transformers were declared beyond economical repairs by the department.

On the recommendations of the Condemnation Sub-Committee, Finance concurred in the proposal of the department to fix the reserve price of 12.5/16 MVA, 33/11 KV Bharat Bijlee make power transformer as Rs. 27,04,820/- and that of 15 MVA, 33/11 KV NEI make Power Transformer as Rs. 34,29,430/- and advised to seek approval of the competent authority.

4. DETAILED PROPOSAL ON THE SUBJECT:

One 12.5/16 MVA, 33/11 KV Bharat Bijlee make Power Transformer installed at Electric Sub-station Tilak Marg became faulty in the year 2004. To set right the defective power transformer, M/S Bharat Bijlee Ltd., the manufacturer of the transformer were requested to give their offer for repairing of the transformer and in turn, they submitted their offer. On the basis of the offer of M/S Bharat Bijlee Ltd., the amount to be incurred on the repairing of the transformer was calculated as Rs.24,39,157/- including taxes & duties. Department reconsidered the case and proposed that the repair of the power transformer was not economical so the same be declared unserviceable & beyond economical repairs. The case was then placed before the Condemnation Sub-Committee for fixing the reserve price of old transformer.

Another 15 MVA, 33/11 KV NEI make power transformer installed at Electric sub-station Babu Dham became faulty in the year 2004. After getting the same tested it was revealed that LV side winding of 'Y' phase had opened. The transformer had already served for 33 years against the prescribed life of 25 years. Looking at the gravity of the fault and life served, the department proposed that the repair of the transformer was not economical so the same be declared unserviceable & beyond economical repairs. The case was then placed before the Condemnation Sub-Committee for fixing the reserve price of the old transformer.

The Condemnation Sub-Committee fixed the reserve price for 12.5/16 MVA, 33/11 KV Bharat Bijlee make power transformer as Rs. 27,04,820/- and that for 15 MVA, 33/11

KV NEI make power transformer as Rs. 34,29,430/-. Finance examined the case and concurred in Department's proposal. Thereafter Chairman approved the proposal.

5. FINANCIAL IMPLICATIONS:

Rs. 27,04,820/- + Rs. 34,29,430/- = Rs. 61,34,250/-
(Rs Sixty one Lac Thirty four Thousand Two Hundred Fifty only)

6. IMPLEMENTATION SCHEDULE:

Disposal by auction through MSTC within six months.

7. COMMENTS OF FINANCE:

Finance concurred in the proposal of the department to fix the reserve price of 12.5/16 MVA, 33/11 KV Power Transformer as Rs. 27,04,820/- and that of 15 MVA, 33/11 KV Power Transformer Rs. 34,29,430/- as fixed by the Condemnation Sub-Committee.

8. COMMENTS OF DEPARTMENT ON COMMENTS OF FINANCE:

Agreed and further action taken accordingly.

9. LEGAL IMPLICATIONS:

No legal implications involved.

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

11. COMMENTS OF LAW DEPARTMENT:

It involves no law point except that if the book value is more than the sale consideration, balance will have to be written off. Also if book value is less than the sale consideration, only balance shall be the surplus. As per section 141, the sale has to be by tender or auction.

12. COMMENTS OF DEPARTMENT ON COMMENTS OF LAW DEPARTMENT:

Situation will be clear and action taken accordingly only after the material is auctioned. It is confirmed that as per policy, the sale will be done by auction through MSTC.

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

All CVC guidelines have been followed while processing the case.

14. RECOMMENDATIONS OF THE DEPARTMENT:

The case is noted to the Council for information with regard to fixing of the reserve price for 12.5/16MVA, 33/11KV power transformer as Rs. 27,04,820/- and that for 15 MVA, 33/11KV power transformer as Rs. 34,29,430/- fixed by the Condemnation Sub-Committee and approved by the Chairman for disposing off these two power transformers.

15. DRAFT RESOLUTION:

Resolved by the Council that information is noted with regard to fixing of the reserve price for 12.5/16MVA, 33/11KV power transformer as Rs.27,04,820/- and that for 15 MVA, 33/11KV power transformer as Rs.34,29,430/- fixed by the Condemnation Sub-Committee and approved by the Chairman for disposing off these two power transformers.

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

COUNCIL'S DECISION

Resolved by the Council to accept the reserve price for 12.5/16MVA, 33/11KV power transformer as Rs.27,04,820/- and that for 15 MVA, 33/11KV power transformer as Rs.34,29,430/-, as fixed by the Condemnation Sub-Committee, for disposal of these two power transformers.

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

ITEM NO. 03 (A-129)**1. NAME OF THE PROJECT:****Improvement works at Palika Kendra****S.H:- Improvement works at 11th, 12th, 14th, 15th, 16th, 17th, 18th & 19th floors at Palika Kendra.****2. NAME OF THE DEPARTMENT CONCERNED:**

Civil Engineering Department (Zone-II) - BM-PK Division

3. BRIEF HISTORY OF THE PROJECT:

Most of the existing offices at 11th, 12th, 14th, 15th, 16th, 17th, 18th, & 19th floors of Palika Kendra were furnished at the time of initial occupation i.e. during 1983-84. Almost all the partition walls, flooring cupboards, internal finished and the furniture have already attained its useful life & utility, which is required to be replaced/renovated immediately. During one of the inspections of the Chairperson, NDMC, it was also desired to improve/modify the Palika Kendra offices in phased manner so that renovated / modified offices provide better working environment .

Considering the above, the Preliminary Estimates were prepared in phased manner. The present Estimate is for 11th,12th,14th,15th,16th,17th,18th, & 19th floors of Palika Kendra as rest all the floors (4th onward) have already been considered in earlier estimates. P.E. is prepared for an amount of Rs.5,31,43,000.00.

4. DETAILED PROPOSAL OF THE PROJECT:

The Composite Estimate has been prepared based on DSR 2007 for Civil works, rates and specifications of Godrej for Modular Furniture/partition work and lump sum provisions for Electrical works (as informed by Electrical Deptt.) and checked by the Competent Authorities for an amount of Rs. 5, 31, 43,000.00 which includes the following main items :-

(A) Civil Works: - Rs.95, 22,095.00

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

(B) Modular Furniture: -Rs. 2,84,72,317.00

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

(C) Electrical works: - Rs. 1,36,00,000.00

A lump sum Rs. 1,36,00,000.00 is kept for replacement / rectification of Electrical provision at 11th, 12th, 14th, 15th, 16th, 17th, 18th & 19th Palika Kendra. The Detailed Estimate for the same shall be prepared by the Electrical Department after getting the Administrative Approval.

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

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

1. Civil Work	Rs.	95, 22,095.00
2. Modular Furniture/partitions	Rs.	2, 84, 72,317.00
3. Electrical Works (lump sum)	Rs	1, 36,00,000.00
Add 3% contingencies	Rs.	15,47,832.00

	Total	Rs. 5,31,42,244.00
	Say	Rs. 5,31,43,000.00

6. **IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

24(Twenty four) months from award of work

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

It has been observed that DPR of the proposed work has not been prepared by the department which is required in respect of works exceeding estimate cost of Rs. 50 lac. Subject to above observation, we have no objection to the estimate amounting to Rs. 5,31,43,000/- (Five crore thirty one lac forty three thousand only), as submitted by the department duly checked by the Planning based on drawings issued by Architect Department as placed with the case.

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

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

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

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

NIL

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

No Law Point involved

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

NIL

13. CERTIFICATION BY THE DEPARTMENT 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.5,31,43,000.00 (Rupees five crore thirty one lacs forty three thousands only) for Improvement works at 11th,12th,14th,15th,16th,17th,18th, & 19th floor Palika Kendra.

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

15. **DRAFT RESOLUTION:**

Resolved by the Council that A/A & E/S is accorded to the Preliminary Estimate amounting to Rs. 5,31,43,000.00 (Rupees five crore thirty one lacs forty three thousands only) for Improvement works at 11th,12th,14th,15th,16th,17th,18th, & 19th floor Palika Kendra.

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

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.5,31,43,000.00 for Improvement works at 11th, 12th, 14th, 15th, 16th, 17th, 18th, & 19th floor of Palika Kendra.

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

ITEM NO. 04 (K-2)

- 1. CASE/NAME OF THE SCHEME : HITKARI NIDHI YOJNA**
- 2. NAME OF THE DEPARTMENT : LABOUR WELFARE DEPTT.**
- 3. BRIEF HISTORY OF THE CASE/SCHEME :**

In pursuance of Council Resolution No. 48 dated 24.02.1994 the scheme of Hitkari Nidhi Yojna was started. In this scheme the provisions were made for giving financial assistance to employees/dependants under various heads. Amendments are made in this scheme from time to time for effective implementation and giving more financial benefits to the employees. Council Vide Reso. No. 19 (K-I) dated 27.05.2005 modify the scheme for providing financial assistance to the employee. The detail of the scheme is as under :-

S.N.	Purpose of Financial Assistance	Ratio of Contribution of Council	Ratio of Contribution of Employees	Payment Before under Resolution No. 19 (K-I)	Payment as per Council Reso. No. 19 (K-I) dated 27.05.2005
01.	For marriage of two children	50 per cent	50 per cent	Rs.10000/- only for one daughter	Rs.20,000/-
02.	Payment on death of employee to his dependent	90 per cent	10 per cent	Rs.10000/-	Rs.40000-50000/-
03.	Assistance for higher education to the children of employee	50 per cent	50 per cent	Rs.400/- to Rs.3000/- according to the course	Rs.3500/- to Rs.33000/- according to the course
04.	Prolong illness to the RMR employees	Nil	100 per cent	Rs.8000/-	Rs.20000/-

Under the scheme, payment is made on the basis of ratio between the Council contribution and employee contribution is given above. Employee contribution fixed @ Rs.45/- p.m. per employee is being received. The amounts paid under various heads for financial assistance was increased in the Council vide Reso. No 19(K-1) dated 27.05.2005 and employee contributions was also raised but the ratio of contribution remain unchanged which is resulting in to short fall of funds from employee contribution.

At present, department is facing difficulties in making payment under Hitkari Nidhi Yojna. To review the Hitkari Nidhi Yojna a Sub Committee under the Chairmanship of the Financial Advisor was constituted. The Sub-Committee after considering all aspects recommended the following:-

I) The employee contribution @ Rs.45/- should be enhanced as under :-

Employee Category:-

'A'	Rs.200/- p.m.
'B'	Rs.150/- p.m.
'C'	Rs.125/- p.m.
'D'	Rs.100/- p.m.

II) To restrict the payment towards marriage of employee's son to Rs.15,000/- instead of Rs.20,000/-.

The recommendations of the Sub Committee have been approved by the Chairman, NDMC on 25.11.2008.

4. FINANCIAL IMPLICATIONS ON THE PROPOSED CASE :

There is budget provision of Rs.3,50,00,000/- (Rs. Three Crore Fifty Lacs Only) for the year 2008-2009 in respect of Council Contribution.

5. IMPLEMENTATION SCHEDULE WITH TIME LINES FOR EACH STAGE INCLUDING INTERNAL PROCESSING :

One month on approval accorded by the Council.

6. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT :-

Proposal for enhancement of monthly contribution and modification is based on the recommendations made by a sub-committee presided over by the Financial Advisor.

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

NIL

8. LEGAL IMPLICATIONS ON THE SUBJECT :

NIL

9. COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT :

1. RMR is not a Municipal Employee and he is not expected to contribute, hence employee contribution does not come from him.
2. Assistance to employee for higher education has to be limited to one or two children.

3. While sanctioning the assistance for a subsequent year, the result of the child be taken in to consideration, if he / she is showing good result, it may continue and if he fails / discontinue it should not continue.

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

The benefit of assistance in all scheme in Hitkari Nidhi Yojana is given to all category of employees including RMR workers as per Council Reso No. 19(K-1) dated 27.5.2005.

NDMC has already restricted benefit of higher study assistance upto two children. The case is decided on the basis of the existing policy.

11. RECOMMENDATIONS :

The subscription amount in Hitkari Nidhi Yojna may be deducted according to the category of the employees per month as follows:-

1. **Rs.200/- p.m. from 'A' category employee**
2. **Rs.150/- p.m. from 'B' category employee**
3. **Rs.125/- p.m. from 'C' category employee**
4. **Rs.100/- p.m. from 'D' category employee**

Further, the payment of financial assistance of Rs.20,000/- for the marriage of the son of an employee may be restricted to Rs.15,000/-

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

COUNCIL DECISION

Resolved by the Council to continue the financial assistance to the regular employees of the Council as per the scheme approved vide Council's Resolution No. 19 (K-1) dated 27.05.2005; subject to increase of employees monthly contribution to the scheme as per following rates :

1. Rs.200/- p.m. from 'A' category employees.
2. Rs.150/- p.m. from 'B' category employees.
3. Rs.125/- p.m. from 'C' category employees.
4. Rs.100/- p.m. from 'D' category employees.

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

ITEM NO. 05 (A-130)

1. Name of subject :- Construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi

2. Name of Department: - Civil Engineering Department Zone - II.

3. Brief History of the Subject:-

Establishment and maintenance of gymnasias is one of the functions of the Council. There is a demand from the several quarters of the society living in Laxmi Bai Nagar and adjoining area for the construction of multipurpose Gymnasium and Social Welfare Hall at Laxmi Bai Nagar. Resident Welfare Association of Laxmi Bai Nagar have also been desiring for the construction of Multipurpose Gymnasium at Laxmi Bai Nagar area as there is no such facilities available in this locality. Considering the above demand, it has been decided to construct Gymnasium and other facilities at Laxmi Bai Nagar adjacent to working Girl's Hostel, Laxmi Bai Nagar.

This is proposed on a vacant plot of land adjacent to working Girl's Hostel measuring 3284 square metre (approx) which is in the possession of N.D.M.C.

4. Detailed Proposal of the subject:-

(a) The proposal comprises of two storied building along with the following provision/ specification :-

On Ground Floor:-

- (i) Two Gymnasium Rooms with Hard Wood flooring.
- (ii) Squash Room.
- (iii) Sauna & Spa for Ladies & Gents separately.
- (iv) Toilets for Ladies & Gents.
- (v) Provision of Office, Entrance Lobby, Reception, Lift upto First Floor & staircase with polished granite stone flooring.

On First Floor:-

- (i) Two Billiards Rooms with Hard Wood flooring.
- (ii) Table Tennis Room.
- (ii) Card/ Chess/ Carrom Room with Hard Wood Flooring.
- (iv) Toilets for Ladies & Gents.
- (v) Provision of Office, Lounge area with polished granite stone flooring along with lift and staircase with granite flooring

(b) RCC framed structure with provision of earth quake resistance.

The work comprises of the following

- | | | | |
|-----|-----------------|---|--------------------|
| (a) | Civil work | - | Rs. 3,72,19,987.00 |
| (b) | Electrical Work | - | Rs. 1,05,93,819.00 |
| (c) | Fire Fighting | - | Rs. 8,00,000.00 |

5. Financial implication of proposed subject:-

On the basis of Architectural drawing, the preliminary estimate amounting to Rs. 5,00,72,200/-(Rupees five crore seventy two thousand two hundred only) prepared on the basis of PAR 2007 and DSR 2007 duly checked by planning has been concurred by Finance for Rs. 5,00,72,200/-

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

Time of completion of the project is 15 months from the date of award.

7. Comments of the Finance Department as the Subject :-

It is observed that the estimate is based on the drawings issued by Architect Department. On whose initiation/requisition Architect Department has moved in issuing the drawings has not been brought on record. Concept drawings with respect to scope of work so envisaged in the said drawings ensuring adoption of standard norms/specifications need to be approved by Head of Engineering Department in consultation with requisitioning authority.

2. Two storey building having total plinth area as 1738.55 sq. meter is being proposed at an estimated cost of Rs. 5,00,72,200/- (Rs. 28,810/- per sq. meter). This cost is excluding the cost of land. The cost per sq. meter appears high, which need to be justified having regard to the fact that standard specifications should be adopted in construction of government buildings.

3. In two storey building, provision of lift has been taken. Normally, lift is provided in building having more than four storeys. The provision of lift needs to be justified.

4. Completion time has been kept as 21 months (Page 2 of history report). According to provisions of para 15.4(7) of Appendix 17 of CPWD Manual, standard schedule of contract period is 8 to 12 month for a building up to 4 storeys. The period of 21 months as kept in the proposed estimate should be reviewed, particularly in the light of the fact that in CPWD a clause has been incorporated in NIT for payment of bonus on early completion of work.

5. It is not clear whether the title of land on which asset is proposed to be created is clearly in favour of NDMC and for the stated purpose. This may be ensured & certified.

6. Clearance from DUACC, Fire, DDA or any other agency if needed, should be obtained first before incurring any liability.

7. No funds for the proposed scheme has been got approved in BE 2009-10. Requisite funds for the work have to be got sanctioned from the competent authority.

8. SE(C)/CE(C-II) may sign the estimate at appropriate places marked for the same.

Department may place the proposal before the Council bringing on record response/compliance of what has been observed in the above note.

This issue with the approval of FA.

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

The clarification of the observations issued by Finance Department are as under :

- (i) The Architect deptt. have issued the drawings based on large demand from the several quarters of the society living in Laxmi Bai Nagar & adjoining areas. Necessary approval for the same has been accorded by Chairman.
- (ii) The estimate prepared based on PAR 2007 which includes the cost of Civil Works, Electrical work and Fire Fighting work and it is also clarified that standard specifications will be adopted.
- (iii) The provision for the lift has been considered for Disabled persons as per prevailing practice in NDMC.
- (iv) The time of completion has been reviewed & now being considered as 15 months after the award of work.
- (v) The land is at present in the possession of NDMC adjacent to Working Girls' Hostel , Laxmi Bai Nagar.
- (vi) Clearance from DUAC & Fire, if required, will be obtained before incurring any liability.
- (vii) Since it is a Preliminary Estimate, the funds shall be required at a later stage. The requisite funds shall be sought & got sanctioned from competent authority in the RE 2009-2010.
- (viii) Needful done.

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

10. Details of previous council Resolution / Existing law of Parliament and assembly on the subject :-

- Nil -

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

This is one of the functions of NDMC and as such, construction of building and gym. is legally permissible.

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

- Nil -

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

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

14. Recommendation:-

The case is placed before the council for according Administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.5,00,72,200/- for the construction of multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.

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

15. Draft resolution:-

Resolved by the council that A/A & E/S is accorded to the preliminary estimate amounting to Rs.5,00,72,200/- (Rupees five Core Seventy Two Thousand Two Hundred only) for construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.

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

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.5,00,72,200/- for construction of Multipurpose Gymnasium at Laxmi Bai Nagar, New Delhi.

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

ITEM NO. 06 (A-131)**1. Name of the Project**

Name of Work:- Development of various Markets in NDMC area.
Sub – Head:- Façade Improvement for Shankar Market, Connaught Place, New Delhi. –P.E. Thereof.

2. Name of the Department : Project Leader(Janpath), Civil Engg. Deptt.**3. Brief History of the Project**

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

4. Proposal

It is proposed to improve the main Façade of Shankar Market, however, internal Façade Improvement work will be taken by the Traders Association of Shankar Market at their own cost & expenses for which DCA will issue design/ drawing in due course. Periphery road work around Shankar Market including road side kerb stone, railing etc will be taken care of by CE(C-I) as the same comes under road section. Façade lighting/ street lighting in and around Shankar Market will be executed by ACE(E) & construction of BOT toilet by MOH. All these points were discussed in a meeting chaired by Secretary, NDMC on 28/1/2009 at 11.30AM in the Council room where all the concerned including members of Traders Association of Shankar Market were present & the following decisions were taken therein unanimously for execution of works.

Details for execution of works by departments of NDMC/ Shankar Market traders association are as under:

S. No.	Point/ Description	Work to be taken up by
1.	Removing of Unauthorised Construction/ Encroachments before start of work.	By individual shopkeeper/ flat owner and Shankar Market Traders Association. In case they fails to do so, by Dir.(UACC) and/ or Dir.(Enforcement)
2.	Realignment of curvilinear footpath and construction of road between Shankar Market & Super Bazar & along the periphery of Shankar Market.	CE(C-I)
3.	Providing sufficient road lighting, Main Façade illumination/ lighting.	ACE(E)
4.	Inside plaster work, painting work, providing shop signages and louvers to hide AC's etc.	By Shankar Market Traders Association at their own expenses under supervision of NDMC, on the basis of design and drawing issued by DCA-II.
5.	Replacement of temporary verandah of few stalls by construction of permanent verandah for which, in case the similar permission was granted by L & DO in past.	By individual stall holder/ Shankar Market Traders Association.
6.	Construction of BOT toilet.	MOH
7.	Main Façade Improvement work in front side and side lane between Shankar Market & Super Bazar by replastering & painting work, railing work, flooring in corridors, Sign Boards on side road etc.	Project Leader (Janpath) for which PE is put for accord of A/A & E/S.
8.	Issue of Design & drawing for works to be taken up by Shankar Market Traders Association for inside plastering & Painting work, uniformity by provding identical inside windows & railing, shops signages, grill design to cover back side of flats as added request of Traders Association.	DCA-II
9.	Issue of Detailed Drawings for works to be taken up by CE(C-I), Project Leader (Janpath), ACE(E) & MOH	DCA-II

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

5. OBJECTIVE OF PROJECT & PROPOSAL OF NDMC FOR "REDEVELOPMENT OF SHANKAR MARKET" DISCUSSED ARE AS UNDER:

OBJECTIVE OF THE PROPOSAL

TO IMPROVE THE OVERALL EXPERIENCE OF THE VISITING PUBLIC BY WAY OF:

- STREAMLINING OF TRAFFIC AND PARKING
- IMPROVEMENT OF ACCESS TO THE MARKET
- REPLACEMENT OF HAPHAZARD SIGNAGES
- IMPROVEMENT OF WALKWAYS AND VERANDAHS
- IMPROVEMENT AND RESTORATION OF THE FAÇADE
- IMPROVEMENT OF THE COURTYARDS
- REMOVAL OF ENCROACHMENTS AND INTRUSIONS
- IMPROVEMENT OF ALL SERVICES VIZ. ELECTRICAL, DRAINAGE ETC.

6. Scope of Work:

Preliminary Estimate amounting to Rs. 1,22,23,500/- were framed for "Façade Improvement for Shankar Market, Connaught Place, New Delhi" which have been duly checked by the planning division, has the following scope of work:

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

7. Financial Implication of the Project

Preliminary Cost of the Project is around Rs. 1,22,23,500/-

8. Implementation Schedule

D.E and N.I.T	- 31 st March, 2009
Call of Tenders	- 30 th April, 2009
Award of work	-31 st May. 2009
Completion of work	- Six Months from the date of start

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

Vide diary no. 413 dated 25/2/2009, finance department has offered the following comments:

The Project Leader may place the case for consideration and decision of the Council ensuring that the instant work/estimate either does not include those items which have not served prescribed life as per norms or justify the inclusion, if any without having served prescribed life and accordingly modify the estimate, if needed, subject to i) certification of correctness of information, data and computation brought on record ii) specifications of items are as per approved norms and if there is any deviation, the same be brought on record with their justification and iii) availability of funds under relevant HOA ensuring provision of Notification dated 24th March 2006 of MOUD and guidelines issued by NDMC in this regard.

The department must also ensure that the façade improvement is done only for the common area open for use of general public at large. It also needs to be ensured & certified that the ownership of the market in question rests with NDMC, Improvement means value addition to the asset owned by NDMC. It has also been noted that tiles are proposed to be fixed on the pillars. It is felt that look of pillars in Shankar Market should go with the pillars in adjacent area of Connaught Place. Provision of tiles on pillars needs to be reviewed while ensuring that standard items of work are taken in the estimate. The expenditure may be charged to revenue realized from transfer of markets.

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

Regarding comments offered by Finance Department, it is submitted that:

- i. Yes, it is certified that information brought on record is correct.
- ii. Preliminary Estimate is framed on the specifications of design/ drawing issued by CA.
- iii. It is already informed to Finance Department that the above work would be chargeable to the head of account H-XXIV(a) L&DO Markets under which funds are assigned for development of Markets transferred recently from L & DO to NDMC as per Notification dated 24th March 2006 of MOUD and guidelines issued by NDMC in this regard.

Further, it is submitted that façade improvement considered in the estimate is only for common areas and main façade of the markets. Regarding ownership of the market, it is

submitted that this market has recently been transferred from L & DO to NDMC. Tiling on pillars was taken as per drawing issued by CA, however the same shall be reviewed again by considering the adjacent pillars in Connaught Place while processing the Detailed Estimate in consultation with CA department.

- 11. Legal implications of the Subject/Project:** -Not applicable-
- 12. Details of previous Council Resolution, existing law of Parliament & Assembly on the subject:** Nil
- 13. Comments of the Law Department on the subject/ Project :** Nil
- 14. Comments of the Department on the comments of the Law Deptt.:** Nil
- 15. A Detailed Project Report (DPR)** had been prepared comprising CE(C-II), EE(BM-III), EE(R-II), EE(P-III), Jt. Dir.(Estate) and A.E. II(BM-III) as Sub Committee Member and the same has been duly approved. Sub Committee has recommended that over all the whole scheme is technically viable and the proposal has been made for benefits of NDMC and visitors /tourists to Shankar Market & New Delhi. Four Nos. of Pan Tharas located at Shankar Market towards Yusuf Zai Market, also needs improvement (**placed at Annexure (See pages 29 - 32)**).
- 16. Recommendations:**
Preliminary Estimate amounting to Rs. 1,22,23,500/- for "Development of various Markets in NDMC area. Sub – Head:- Façade Improvement for Shankar Market, Connaught Place, New Delhi" is recommended for A/A & E/S of the Council.
It was also recommended that further action in the matter be taken by the department, in anticipation of confirmation of the Minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 1,22,23,500/- for "Development of various Markets in NDMC area. Sub – Head:- Façade Improvement for Shankar Market, Connaught Place, New Delhi".

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

ANNEXURE**D. P. R.**

1. **Name of Work:-** Development of various Markets in NDMC area
Sub – Head:- Façade Improvement for Shankar Market, Connaught Place, New Delhi.
2. **Budget Provision:**
The expenditure shall be chargeable to the head of account H.1.8 and sufficient amount/ funds have been asked in the budget estimate for the financial year 2009-2010.
3. **Creation of New Asset:**
Replacing existing flooring by Kota & Cobble Stone/ vitrified tack tile flooring, mosaic glass tiling work on columns, railing works, flex sheet glow sign boards, street furniture etc. will be new assets of NDMC and will save considerable amount for future A/R & M/O works.
4. **Detailed Report:**
Brief History of the Project
 - ❖ This market was constructed in 1957 and was earlier maintained by L & DO and taken over by NDMC in 2006 and is located near the junction of outer circle of Connaught Place and Super Bazar.
 - ❖ It consists of 8 blocks having 110 shops, 54 stalls and 53 flats on upper floors.
 - ❖ The market is situated along a curvilinear road which starts from outer circle of Connaught Place and leads to Bengali Market.
 - ❖ The blocks are approachable from main verandah which runs along the length of curvilinear road to the secondary verandahs in front of shops.

Proposal

It is proposed to improve main Façade of Shankar Market, however internal Façade Improvement work will be taken by Traders Association of Shankar Market at their own cost & expenses for which DCA will issue design/ drawing in due course. Periphery road work around Shankar Market including road side kerb stone, railing etc will be taken care of by CE(C-I) as the same comes under road section. Façade lighting/ street lighting in and around Shankar Market will be executed by ACE(E) & construction of BOT toilet by MOH. All these points were discussed in a meeting chaired by Secretary, NDMC on 28/1/2009 at 11.30AM in the Council room where all the concerned including members of Traders Association of Shankar Market were present. During discussions, a presentation based on present condition of Shankar Market, NDMC proposal for "Redevelopment of Shankar Market" and

responsibilities/ works to be taken up by Shankar Market Traders Association was displayed by DCA-II and the whole concept in detail was explained by Project Leader(Janpath). Members of the Shankar Market Traders Association appreciated the proposal and had suggested few points to be incorporated in the detailed drawing. As already mentioned, there are works to be taken up by CE(C-I) for road work, Façade lighting by ACE(E), removal of any unauthorized construction/ encroachment by Dir.(UACC)/ Dir.(Enf.) in case traders association fails to remove the same, constuction of BOT toilet by MOH, main redevelopment/ façade improvement works by Project Leader(Janpath).

Details of the points discussed and responsibilities for execution of works are as under:

S. No.	Point/ Description	Work to be taken up by
1.	Removing of Unauthorised Construction/ Encroachments before start of work.	By individual shopkeeper/ flat owner and Shankar Market Traders Association. In case they fails to do so, by Dir.(UACC) and/ or Dir.(Enforcement)
2.	Realignment of curvilinear footpath and construction of road between Shankar Market & Super Bazar & along the periphery of Shankar Market.	CE(C-I)
3.	Providing sufficient road lighting, Main Façade illumination/ lighting.	ACE(E)
4.	Inside plaster work, painting work, providing shop signages and louvers to hide AC's etc.	By Shankar Market Traders Association at their own expenses under supervision of NDMC, on the basis of design and drawing issued by DCA-II.
5.	Replacement of temporary verandah of few stalls by construction of permanent verandah for which, in case the similar permission was granted by L & DO in past.	By individual stall holder/ Shankar Market Traders Association.
6.	Construction of BOT toilet.	MOH
7.	Main Façade Improvement work in front side and side lane between Shankar Market & Super Bazar by replastering & painting work, railing work, flooring in corridors, Sign Boards on side road etc.	Project Leader (Janpath) for which PE is put for accord of A/A & E/S.
8.	Issue of Design & drawing for works to be taken up by Shankar Market Traders Association for inside plastering & Painting work, uniformity by provding identical inside windows & railing, shops signages, grill design to cover back side of flats as added request of Traders Association.	DCA-II

9.	Issue of Detailed Drawings for works to be taken up by CE(C-I), Project Leader (Janpath), ACE(E) & MOH	DCA-II
----	--	--------

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

5. **Replacement of equipment/ Net works:**

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

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

6. **Cost Benefit Analysis:** It will give a new look to Shankar Market shopping complex which will encourage customers to visit this market. Improvement works will reduce future maintenance cost. Improvement works of various market of NDMC area are related with forthcoming Commonwealth Games 2010 for which Cost benefit is not an issue, as improvement works are for giving a better looks to New Delhi.

7. **Date of establishment of the asset:** Once the work is started. Expected date is 1/5/2009

8. **Initial cost and capacity:** Rs. 120 Lacs.

9. **Major repair carried out:** No major repair has been carried out in the time span.

10. **Accidents/ occurred till date:** No major accident has been reported till date/ brought on record.

11. **NDMC title:** Land belongs to NDMC.

Report of the sub committee officers (DPR):

Preliminary estimate framed is based on the Architectural Drawing issued by CA, which is based on meetings with Ld. Chairman, site visits of DCA, Dir(Estate), EE(BM-III) & as decided in the meeting chaired by Secretary on 28/01/2009 etc. In this regard various meetings were held at various occasions related with "Façade Improvement for Shankar Market, Connaught Place, New Delhi"

a) Existing Assets/ System

At present there is simple flooring, haphazard sign boards, damaged plaster work, broken railing etc. in the façade of Shankar Market.

b) Draw Back and Deficiencies of the existing assets:-

No draw back.

c) Extent of utilization of the existing assets:-

In a normal way as frequency of customers/ visitors to Shankar Market Shopping Complex is very low at present.

d) Necessity for Augmentation / replacement of the existing assets:-

In view of forthcoming Commonwealth Games 2010 and façade improvement works for other markets of NDMC area.

e) TECHNICAL VIABILITY:

Over all the whole scheme is technically viable and the proposal has been made for benefits of NDMC and visitors/ tourists to Shankar Market & New Delhi. Four Nos. of Pan Tharas located at Shankar Market towards Yusuf zai Market, also needs improvement.

ITEM NO. 07 (A-132)**1. Name of the subject/project:**

Sub.: S/R of Roads in NDMC Area

SH: Riding Quality Improvement Programme (Phase-II) Cold Mix Technology

2. Name of the Department/departments concerned

Civil Engineering Department, EE(RIP)

3. Brief history & detailed proposal of subject/project

(a) CRRRI was appointed as consultant for evaluation & Third Party Assurance of RIP Phase-II in Oct.'07. 40 Roads were proposed to be resurfaced under RIP Phase-II. CRRRI had carried out structural and functional evaluation of these 40 roads under RIP Phase-II & given recommendations for the type of treatment to be carried out to these roads.

(b) Out of these 40 roads 22 roads were recommended for Hot Mix Treatment under the priority option-I depending upon the condition of the roads. Accordingly the approval was accorded by the Council for acceptance of CRRRI recommendations with priority one option for resurfacing of roads under RIP-II vide agenda Item No. 5(A-42) dated 20 Aug.'08. The Council also approved the issue of separate tenders for resurfacing using Hot Mix & Cold Mix Technology.

(c) The tender for resurfacing using Hot Mix Technology for Rs.15,91,89,192/- was approved by the Council vide Agenda Item No. 3(A-70) dated 17 Dec.'08 and work is in progress.

(d) The roads recommended for Cold Mix Technology and included in the tender are as follows:-

- ◆ Provision of 50 MM DBM using 60/70 Grade Bitumen & Microsurfacing Type-III.

(i) Chandra Gupta Marg

- (ii) Dr. B.D. Marg
 - (iii) Kali Bari Marg
 - (iv) Krishna Menon Marg
 - (v) Madhav Rao Scindia Marg
 - (vi) Maharishi Raman Marg
 - (vii) SUbramanium Bharti Marg
 - (viii) Sikandra Road
 - (ix) Satya Marg (Niti Marg to Chandra Gupta Marg)
- (e) The remaining roads of Phase-II under Cold Mix Technology were resurfaced through previous contract which has since been closed/completed.
- (f) Accordingly the tenders were called for by giving wide publicity in all leading newspapers and on Delhi Govt. & NDMC Website. Only one bid of M/s Satya Parkash & Brothers Pvt. Ltd. was received on 19 Dec.'08.
- (g) M/s Satya Parkash & Brothers Pvt. Ltd. quoted 26.42% above the Estimated Cost of Rs.6,77,71,685/-. The tender was scrutinized by Planning of Project Team and the justification based on the survey of market rates was prepared which works out to 24.05% above the Estimated Cost of Rs.6,77,71,685/-.
- (h) Since the quoted rates were slighter higher than the justified rates, the possibility of reduction of rates through negotiation with the lowest bidder was explored and after approval by Competent Authority Negotiation Committee was constituted as per standing order No. FD(U-1)/2005-06/D dated 11 Apr.'05 to carry out the negotiation with M/s Satya Parkash & Brothers Pvt. Ltd on 10 Feb.'09. M/s Satya Parkash & Brother Pvt. Ltd. voluntarily gave rebate of 1.50% which works out to 24.52% above the Estimated Cost of Rs.6,77,71,685/- with a negotiated offer of Rs.8,43,88,578/- against the justification of of 24.05% above the Estimated Cost. The negotiated offer of 24.52% above the Estimated Cost is marginally above the justified cost but is within the permissible limit of 5% specified in CPWD manual.
- (i) The Administrative approval and Expenditure Sanction for Rs.43,48,16,00/- has been accorded by the council vide Agenda Item no. 24(A-15) dated 28 April '08.

- (j) The tender has been scrutinized by Finance Department & recommended for acceptance by the Council.
- (k) Empowered Committee during its meeting on 25 Feb.'09 after detailed deliberations decided that the case be placed before the Council for accord of approval for acceptance of lowest offer of M/s Satya Parkash & Brothers Pvt. Ltd. @ 24.52% above the Estimated Cost of Rs.6,77,71,685/- against the justification of 24.05% above the Estimated Cost with the tendered amount of Rs.8,43,88,578/- for S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II), Cold Mix Technology.

4. Detailed proposal on the subject/project

- (a) Sealing cracks using hot rubberized Bitumen 80/100.
- (b) 50 mm thick Dense Bituminous Macadam (DBM) as leveling Course for camber/profile correction.
- (c) Microsurfacing course with type-III.
- (d) Road Marking with Retro-reflective thermoplastic paint applied mechanically.

5. Financial implications of the proposed subject/project:

The Financial implications of the scheme works out to Rs.8,43,88,578/-.

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

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

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

The Finance Department vide diary No.330/Finance/R-Civil dated 16 Feb.'09 has concurred the proposal for further consideration of Council subject to following:-

- (i) Certification of correctness of justification and no overlapping of overhead elements as sated/listed in OM dated 31 Dec.'08 issued by CPWD.
- (ii) Ensuring and certifying that the negotiated offer is in close proximity of trend of rates for similar nature of works (details thereof be added to the file for record.
- (iii) The roads taken in the instant tender are from among the roads approved in the Council Resolution while according Administrative Approval & Expenditure Sanction.
- (iv) Availability of funds.
- (v) Certification that the single bidder fulfills all eligibility criteria as stipulated in NIT and all CVC guidelines have been followed during the process of tendering.

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

- (i) It is certified that justification is correct based on analysis of market rates & there is no overlapping of overhead elements as stated in OM under reference.
- (ii) It is certified that the negotiated offer is in close proximity of trend of rates for similar nature of works.
- (iii) The roads taken in tender are from among the roads approved in the Council vide Reso. No. 05(A-42) dated 20 Aug.'08.
- (iv) The funds exist in the current budget book under the head of account G.1.3 "**S/R of Roads in NDMC Area**" at Page No. 212 Item No. 390 in RE 2008-09 and BE 2009-10.
- (v) It is certified that firm fulfills the eligible criteria & CVC guidelines have been followed during the tendering.

9. Legal Implications of the subject/project

There are no legal implications

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

- (i) Administrative Approval & Expenditure Sanction for Rs.43,48,16,000/- has been accorded by the Council vide Resolution No. 24 (A-15) dated 28 Apr.'08.
- (ii) Council Resolution No. 05(A-42) dated 20 Aug.'08.
- (iii) Council Resolution No. 03(A-70) dated 17 Dec.'08.

11. Comments of the Law Department on the subject :

No comments

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

No comments

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

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

14. Recommendations :

The case is placed before the Council for

- (a) Consideration & accord of approval for acceptance of lowest offer of M/s Satya Parkash & Brothers Pvt. Ltd. @ 24.52% above the Estimated Cost of Rs.6,77,71,685/- against the justification of 24.05% above the Estimated Cost with the tendered amount of Rs. 8,43,88,578/- for S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II), Cold Mix Technology.

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

COUNCIL'S DECISION

Resolved by the Council to accept the lowest offer of M/s Satya Parkash & Brothers Pvt. Ltd. @ 24.52% above the Estimated Cost of Rs.6,77,71,685/- against the justification of 24.05% above the Estimated Cost with the tendered amount of Rs.8,43,88,578/- for S/R of Roads in NDMC Area SH: Riding Quality Improvement Programme (Phase-II), Cold Mix Technology.

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

ITEM NO. 08 (A-133)**1. NAME OF THE SUBJECT/PROJECT:**

Procurement of furniture for N.P. Schools/Navyug School.

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department/Education Department.

3. BRIEF HISTORY OF THE SUBJECT/PROJECT:

M/s Godrej is a leading furniture producer in the country producing quality furniture as such it was earlier decided that NDMC may purchase furniture of Godrej make from single source under provisions of Rule 154 of G.F.R. vide Resolution No. 27(A70 dt. 16.01.2008 and RESOLVED as under:-

1. Procurement of Furniture item for N.P. Schools/Navyug School at an appx. Cost of Rs. 6 crores .
2. Purchase of Godrej make furniture from single source under Provision of Rule 154 of G.F.R.
3. To place the Order for purchase of Godrej make furniture only.

The draft agreement with M/s Godrej was drafted in consultation with Finance/Law Department and the same was approved vide Council's Reso. No. 27(A-17) dated 28.4.08. It was further resolved by the Council to procure furniture in NDMC for renovation of office space directly from M/s Godrej from a (single source) under the provisions of Rule 154 of G.F.R.

Accordingly, different divisions of NDMC had been making purchase of furniture from M/s Godrej. The agreement with M/s Godrej is valid for a period of three years from the date of agreement i.e. 7th May, 2008; the agreement is valid up-to 6th May, 2011.

C-I Division has already procured furniture from M/s Godrej for N.P. Schools/Navyug School, for a cost of Rs. 5.85 crores against the sanctioned amount of approximately Rs. 6.00 crores vide Resolution No.27(A70 dt. 16.01.2008).

4. DETAILED PROPOSAL OF THE SUBJECT:

NDMC has already procured furniture for NP Schools/Navyug Schools mainly consisting of desks for senior level, middle level and junior level classes for a cost of Rs. 5.85 crores . Council has approved the sanction of approximately Rs. 6 crores for purchase of furniture on 16.01.2008 with anticipates requirement of the furniture of Education Deptt. costing approximately 6 crores.

The requirements projected by the Education Department now is Rs. 2.6 crores. Considering this projected requirement, the total cost of furniture and being procured now works out to Rs.8.58 crores. Since the Council has approved the sanction of Rs. 6 crores, the case is being placed before the Council for procurement of furniture from Godrej totaling up to Rs.8.58 crores.

The case was sent to the Education Deptt. to update the requirement of furniture as on date so that the Final Revised Estimate may be put up before the Council for Procurement of

balance furniture. Education Deptt. has confirmed that the requirement of furniture is justified, final & up-to-date.

The Estimate has been prepared accordingly for the total Qty. of furniture as up-dated by Education Deptt. which has been checked by Planning for Rs. 8,60,32,453/- inclusive of the furniture already procured, with Net excess of Rs. 2,60,32,339/-

5. FINANCIAL IMPLICATION OF THE PROPOSED SUBJECT/PROJECT:-

The expenditure on furniture for schools be met with from the Budget Provisions for Education Department under the Head of Account D.13.8 against which the Budget provision of Rs. 40 lacs exists in the current R.E of 2008-09 and Rs. 60 lacs has been kept in the B.E 2009-2010 and the rest will be demanded in the due course.

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

Schedule with time shall be followed as per provisions in the agreement with M/s. Godrej which is generally of 4 months from the date of placing the order.

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

Subject to correctness of information, date and computation brought on record, we have no objection to the Revised P.E. amounting to Rs.8,60,32,453/- over original estimate amounting to Rs. Six crore as checked by Planning and proposed by the department further subject to that (i) the furniture proposed to be replaced has outlived its prescribed life. Survey Report in support thereof in accordance with provision of Rule 196 of GFR 2005 be prepared if already not there & added to the file after getting the same approved from the competent authority (ii) SE. (C-I) and ACE(C)/SEP-II may also sign the revised PE at appropriate place marked for the same and (iv) availability of funds.

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

- (i) The furniture is being replaced on the recommendations of Education Department. The old/unserviceable furniture shall be surveyed, condemned and auctioned by the Condemnation Committee constituted for the purpose under orders of the Chairman, NDMC vide No. 17/DDEO G.Edn.-05 dated 12.07.05.
- (ii) The procurement shall be made from M/s. Godrej (single source) as per approved policy of NDMC.
- (iii) SE(C-I) and ACE/SE-P-II have signed the revised P.E. at appropriate place.
- (iv) The furniture shall be procured according to availability of funds.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT:-

No legal implications are involved.

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

Reso. No. 27 (A-70) dated 16.1.2008

Reso. No. 27 (A-17) dated 28.04.2008

11. COMMENTS OF LAW DEPARTMENT ON THE SUBJECT/PROJECT:-

Nil.

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

Nil.

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

It is certified that all CVC Guidelines have been followed while processing the case.

14. RECOMMENDATION:

Revised A/A and E/S for an amount of Rs. 8.58 crores may be accorded by the Council for purchase of furniture for N.P./Navyug Schools of NDMC through M/s Godrej (from a single source) under the provisions of Rule 154 of G.F.R. against the existing agreement with M/s Godrej which is valid up-to 6th May, 2011. It is also recommended to place order on M/s. Godrej for purchase of furniture in anticipation of confirmation of minutes of the Council.

15. DRAFT RESOLUTION:-

Resolved that Revised A/A and E/S for an amount of Rs. 8,60,32,453.00 is accorded for purchase of furniture for N.P./Navyug schools, N.D.M.C. through M/s Godrej (from a single source) under the provisions of Rule 154 of G.F.R. against the existing agreement with M/s Godrej which is valid up to 6th May, 2011.

It is also resolved to place the Order on M/s. Godrej for purchase of furniture for the balance Qty. of furniture required by Education Deptt. in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord revised administrative approval and expenditure sanction for the amount of Rs.8,60,32,453.00, for purchase of furniture for N.P./Navyug schools, N.D.M.C. through M/s Godrej (from a single source) under the provisions of Rule 154 of G.F.R. under the existing agreement with M/s Godrej Ltd., which is valid up to 6th May, 2011.

It was further resolved that this will be treated as a grant to the Navyug Education Society, the modalities of which will be worked out by the Accounts Department.

It was also resolved by the Council to place the Order on M/s. Godrej Ltd. for purchase of furniture for the balance Qty. of furniture required by the Education Deptt., in anticipation of confirmation of the minutes by the Council.

ITEM NO. 09 (A-134)**1. NAME OF THE SUBJECT/PROJECT:**

- Sub.:** Construction of Multipurpose Hall/Community Centre in Government Colonies in NDMC Area.
- S.H. :** Up-gradation of Babu Samaj Sewa Kendra, Panchkuian Road New Delhi.

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department/Welfare Department.

3. BRIEF HISTORY OF THE SUBJECT/PROJECT:

Babu Samaj Sewa Kendra at Panchkuian Road has a Conference Hall and a nursery school is being run on the first floor. There is also a crèche running in the building adjoining the hall on one side and Maternity Hospital exists on the other side in the rear portion. The building was constructed in 1954. The Babu Samaj Sewa Kendra, Panchkuian Road is being used presently for Multipurpose Hall mainly for cultural/indoor activities. There is a nursery school, sewing centre & a library also running from the same building.

It has been proposed to upgrade the building into an Auditorium by providing seating tiers in the main hall including provision of lifts, new toilet blocks and staircase for better amenities by constructing two new blocks on either side of the building after demolition of the existing block.

4. DETAILED PROPOSAL OF THE SUBJECT:

Chief Architect, NDMC has issued Architectural Drawings for the proposed development of Babu Samaj Sewa Kendra. The proposal includes the following:-

- (i) Demolition of existing office block and library block;
- (ii) Construction of two new blocks of house, lifts, new toilet blocks and staircase in place of existing office block and library block;
- (iii) Construction of seating tiers in main hall;
- (iv) Fixing of seats on tiers.

The major details of the project are as under:-

(a)	Civil work	Rs.3.79 crores
(b)	Acoustical Treatment	Rs.1.74 crores
(c)	Central Air-conditioning	Rs.1.01 crores
(d)	Fire Fighting System	Rs.0.23 crores
(e)	Passenger Lifts (2 Nos.)	Rs.0.34 crores
(f)	Rain Water Harvesting	<u>Rs.0.05 crores</u>
	Total Cost	<u>Rs.7.16 crores</u>

As per drawings issued by C.A., NDMC, the crèche building and the maternity block on the rear side are to be relocated elsewhere for which no space has been decided at this time. As such no provision has been taken in the estimate for demolition of the said two buildings and construction of new buildings elsewhere. Apart from above, the proposed auditorium would be centrally air-conditioned with the latest acoustical treatment on the walls and the ceiling/roofing. The outer surroundings would be developed to meet the requirement of parking and other activities.

5. FINANCIAL IMPLICATION OF THE PROPOSED SUBJECT/PROJECT:-

The total expenditure on the project based on the designed/plans prepared by the CA, NDMC shall be Rs.7,16,64,000.00. The expenditure shall be met from the budget head of D.4.2.4 pertaining to construction of multipurpose/community Centers in Govt. Colonies for which a token budget of Rs.1,00,000.00 exist in the current year's budget vide item No. 151 on page 142.

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

The work shall be completed within a period of one and half year after award of the work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

As clarified by the department, the building is to be used for the same purpose i.e. community centre after up-gradation at the estimated cost approximately over Rs. 7.16 crore. It is observed that the cost of up-gradation work is very high keeping in mind that this does not include price for the land. Cost per sq. ft. needs to be calculated and justified by the department, especially when the expenditure is to be incurred on the asset to be run as community centre.

2. That building has been stated as up-to 2nd floor. Normally, the lifts are provided in the buildings having more than four storeys. The provision needs to be justified.
3. Whether the NDMC holds clear title of land and merely stating that the land is in the possession of NDMC is not suffice. This needs to be ensured and certified.
4. The department has also not produced details of the expenditure incurred in this building during last five years. The items already replaced/not served prescribed life have not been taken in the estimate needs to be ensured.
5. Clearance from DUACC, Fire, DDA or any other agency, if needed, needs to be obtained before execution of work and incurring any liability.
6. Funds for execution of work during 2009-10 needs to be ensured.

With the clarification of the above observations of FD, the department is advised to place the case before the Council for consideration and decision.

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

Cost of construction. works out to Rs.3112/- per Sq. Ft. It does not include the cost of the land, but it includes the cost acoustical treatment, central air-conditioning, fire fighting system, passengers lifts (2 Nos.), granite flooring and rain water harvesting etc.

2. The building is to be used as a Community Centre. There is a provision for Coffee Lounge at Second Floor as such it has been proposed to provide lifts for convenience of the elderly people, public at large and the handicapped persons.
3. The building including land has been in possession of NDMC since 1954. The documents regarding title of the land could not be traced out. However, the premises was taken over in the property register by BM-I Division in the year 1986.
4. The work shall be executed as per the drawings prepared by the Chief Architect, NDMC. The items replaced/not served prescribed life have not been taken in the estimate.
5. Since it is a case of Up-gradation of the building, it is felt that approval of DUAC/Fire/DDA may not be required. It may not be out of place to mention here that provision has been taken in the estimate for providing Fire Fighting System in the building.
6. Funds for execution of the work during 2009-2010 shall be ensured before starting the work.

With the above clarifications, the case is being placed before the Council for consideration and decision as advised by the Finance.

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/PROJECT:-

Nil.

12. COMMENTS OF THE DEPLATRTMENT 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.

It is certified that all CVC Guidelines have been followed while processing the case.

14. RECOMMENDATION:

It is recommended that A/A & E/S for Rs.7,16,64,000.00 may be accorded by the Council for the said project. Permission be also accorded to take further action in anticipation of confirmation of the minutes by the Council.

15. DRAFT RESOLUTION:-

Resolved that A/A & E/S for Rs.7,16,64,000.00 is accorded for Up-gradation of Babu Samaj Sewa Kendra, Panchkuian Road, New Delhi.

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

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction for the amount of Rs.7,16,64,000.00, for Up-gradation of Babu Samaj Sewa Kendra, Panchkuian Road, New Delhi.

It was further resolved that the Chief Engineer (C-II) will take up the matter with concerned Departments regarding shifting and resettlement of the nursery school, sewing centre & library etc., which are presently housed at the Sewa Kendra Building.

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

ITEM NO. 10 (B-33)

1. Name of Work: Purchase of 11 KV, HT (XLPE) Cable of size 150 sq.mm/3 Core, duly ISI marked.

2. Department : ELECTRICITY DEPARTMENT

3. Brief History of the Proposal:

Based on the requirement of 11 KV (XLPE) cable of size 150 sq.mm / 3 core, stipulated in the estimates for various sanctioned work, a case for purchase 15 km cable was initiated, through call of tenders by e-procurement system.

4. Detailed Proposal of the Subject:

Sealed tenders were invited through e-procurement portal for the purchase of 11 kV HT (XLPE) cable of size 150 sq.mm/3 core by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers from five firms were received. After following prescribed procedure for tender evaluation, the price bids of three eligible participating firms were opened on the due date of opening ie. on 20.02.2009. M/s Krishna Electrical Industries Ltd. emerged the lowest tenderer (at a quoted ex-work rate of Rs 4,75,700/- per Km. The total computed amount after considering prevalent excise duty @ 10.3% ,C.S.T @2%,Insurance @Rs.808.96, Freight @ Rs.9000/- was found to be Rs.81,75,000/- (Rupees eighty one lac seventy five thousand only) which is 2.125% above estimated ex-work price and 8% below the justified rates based on ex-work rate of an offer taken from M/s Madhya Gujrat vij Co.Ltd. dt 23.10.08. The lowest received rates are also found justified after interpolation of last purchase rates of the similar item by industry norms due to richer/higher specifications.

The case was examined by the department and subsequently concurred by Finance on 25.2.09 for the above purchase.

5. Financial Implications:

Rs.81, 75,000/- (Rupees eighty one lac seventy five thousand only) inclusive of all taxes, duties, freight and insurance.

6. Implementation Schedule:

Commencing with 8 Kms within 02 months from the date of issue of supply order and completion @ 4 Kms per month thereafter or completion in 05 months from the date of issue of supply order.

7. Comments of the Finance Department :

Finance have concurred vide No.R/418/CE(E)/Finance dated 25.2.2009 as under:-

Since the quoted rates of the L-1 firm are less than the justified cost as worked out by the department, we concur in the proposal of the department to place the supply order with M/S Krishna Electrical Industries Ltd. at their quoted amount of Rs. 81,75,000/- for purchasing of 15 KM HTXLPE 11KV cables of sizes 150 sq. mm. subject to the following:-

1. Approval of the Competent Authority.
2. Availability of funds.
3. Certification by the department that the rates are just and reasonable. Further, the department may certify that the specifications of the material are similar or higher to those in the work order of M/S Madhya Gujrat Vij. Co. Ltd. dated 23.10.2008 on the basis of which justification has been prepared.
4. Before awarding the work/placing the supply order department must ensure/examine as to whether recent reduction in excise duty is applicable in this case. If so, the revised quoted amount be worked out accordingly.

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

1. Approval of competent Authority is being obtained.
2. Funds are available under the Budget Head "E-11, Purchase of Stores" during the current financial year.
3. Rates are just and reasonable. The specifications of the material are higher to those in the work order of M/S Madhya Gujrat Vij. Co. Ltd. dated 23.10.2008 on the basis of which justification has been prepared.
4. Cost of purchase has been worked out on excise duty as @ 10.3 %. However, the same shall be paid as prevalent at the time of delivery against documentary evidence.

9. Legal Implication of the Subject: NIL

10. Details of previous Council Resolution : N/A.

11. Comments of Law Department :

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

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

NIL

13. Certification by the Department All Central Vigilance Commission (CVC) guidelines have been followed.

All CVC guidelines are being followed.

14. Recommendations of the Department:

Approval may please be accorded to purchase of 15 km of 11 KV HT (XLPE) Cable of size 150 sq. mm /3 core from lowest tenderer M/s Krishna Electrical Industries Ltd. at an ex-work rate of Rs.4,75,700/- per km + Excise duty @ 10.3 % (or as applicable) +CST @2% against form C(or as applicable) + Freight @ Rs. 9000 + Insurance @ Rs. 808.96 per km making total computed cost of Rs.81,75,000/-(Rupees eighty one lac seventy five thousand only) (inclusive

of all taxes, duties, freight and insurance) on the terms, conditions and specifications of NIT. The expenditure on this account shall be charged to budget head "E.11"Purchase of Stores" wherein a budget provision of Rs.100 crores exists during the current financial year. Since the material requirement is of urgent nature, approval may also be accorded to place supply order on the firm in anticipation of the confirmation of the minutes of the Council meeting.

15. Draft Resolution:

Resolved by the Council that approval is accorded to purchase of 15 km of 11 KV HT (XLPE) Cable of size 150 sq. mm /3 core from lowest tenderer M/s Krishna Electrical Industries Ltd. at an ex-work rate of Rs.4,75,700/- per km + Excise duty @ 10.3 % (or as applicable)+CST @2% against form C(or as applicable) + Freight @ Rs. 9000 + Insurance @ Rs. 808.96 per km making total computed cost of Rs.81,75,000/-(Rupees eighty one lac seventy five thousand only) (inclusive of all taxes, duties, freight and insurance) on the terms, conditions and specifications of NIT.

It is also resolved by the Council to place supply order on the firm, in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for purchase of 15 km of 11 KV HT (XLPE) Cable of size 150 sq. mm /3 core, from the lowest tenderer M/s Krishna Electrical Industries Ltd. at an ex-work rate of Rs.4,75,700/- per km + Excise duty @ 10.3% (or as applicable)+CST @2% against form C (or as applicable) + Freight @ Rs.9000 + Insurance @ Rs.808.96 per km., making a total computed cost of Rs.81,75,000/- (inclusive of all taxes, duties, freight and insurance) on the terms, conditions and specifications of NIT.

It was also resolved by the Council to place the supply order on the firm, in anticipation of confirmation of the minutes by the Council.

ITEM NO. 11 (B-34)

1. Name of Work :- Purchase of 25 nos. LT ACB two tier Panel boards suitable for 1600 KVA transformers.

2. Department : ELECTRICITY DEPARTMENT

3. Brief History of the Proposal:-

Based on the in principal approval of the Council to process the purchase cases in anticipation of sanction of estimates, case was initiated. Estimate for LT ACB Panel Boards have now been sanctioned by the Council vide Reso. No. 21(B-21) and 31 (B-23) dated 17.12.2008.

4. Detailed proposal of the subject :-

Sealed tenders were invited through normal tendering process for the purchase of 25 No. LT ACB two tier panel boards by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers from eight firms were received. After following prescribed procedure for Tender Evaluation, the Price Bids of seven eligible participating firms were opened on the due date of opening i.e. 24.10.2008 M/s Tech Up Engineering Pvt. Ltd., emerged the Lowest Tenderer, at a quoted rate of Rs. 6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs. 34, 469.00 and total amount for 25 nos. LT ACB Panel Boards of Rs 2,14,20,404.00 which is 32.45% below the estimated costs based on the offer of M/s Kaybee Electricals dated 1.10.2007, 15.50% below interpolated cost worked out based on the order dated 14.1.2008 placed by NDMC on M/s Vijai Electrical Ltd. and 9.51% below current market rate.

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

5. Financial Implications :-

Rs. 6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs. 34, 469.00 and total amount for 25 nos. LT ACB Panel Boards and total amount for 25 nos. LT ACB Panel Boards of Rs 2,14,20,404.00

6. Implementation Schedule :-

Commencing with 10 Boards within three months and completion @ 5 Boards per month thereafter or completion in six months after approval of drawings. The drawing shall be submitted within 15 days after receipt of supply order.

7. Comments of the Finance Department:-

Finance vide dairy No. FA-422/ dated 25.2.2009 has concurred in the proposal of the department. Case may be placed before Council for consideration. Further, Government of India has reduced excise duty from 10% to 8%. Department must ensure before placing order on firm whether reduction in excise duty is also applicable in this tender in order to have benefit of this reduction. Further, as excise duty is payable as per actual applicable, in other cases also, where applicable; this must be ensured at the time of placing supply orders and making payments to the firms.

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

Excise duty shall be paid as prevalent at the time of delivery against documentary evidence. It shall be suitably incorporated in the supply order.

9. Legal implication of the subject :- NIL**10. Details of previous Council Resolution :- N/A****11. Comments of Law Department :-** No legal point is involved this case their concurrence.**12. Comments of the department on the comments of Law Department :-** NIL**13. Certification by the Department all Central Vigilance Commission (CVC) guidelines have been followed:-**
All CVC guidelines are being followed**14. Recommendations of the Department:-**

Approval may please be accorded for the purchase of 25 nos. LT ACB two tier Panel boards suitable for 1600 KVA transformers at Rs. 6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs. 34, 469.00 and at a total Computed Cost of Rs. Rs. 2,14,20,404/- on the terms and conditions and specifications of NIT from M/S Tech-up Electrical Pvt. Ltd. (Excise duty and CST shall be paid as prevalent at the time of delivery against documentary evidence). The expenditure on this account shall be charged to Budget Head "E-11, Purchase of Stores" wherein a Budget Provision of Rs. 100 crores exists during the current Financial year. Since the validity of the offer is upto 31.3.2009, approval may also be accorded to place supply order on the firm in anticipation of the confirmation of the minutes of the Council meeting.

15. Draft Resolution :-

Resolved by the Council that approval is accorded for the purchase of 25 nos. LT ACB two tier Panel boards suitable for 1600 KVA transformers at Rs.6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs. 34,469.00 and at a total Computed Cost of Rs.2,14,20,404/- on the terms and conditions and specifications of NIT from M/S Tech-up Electrical Pvt. Ltd. (Excise duty & CST shall be paid as prevalent at the time of delivery against documentary evidence).

It is also resolved by the Council to place supply order on the firm, in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for purchase of 25 nos. LT ACB two tier Panel boards, suitable for 1600 KVA transformers at Rs.6,97,776.00 (Ex-work price) + ED @ 14.42% + CST @ 3% against form C + F & I @ Rs.34,469.00 and at a total Computed Cost of Rs.2,14,20,404/- on the terms and conditions and specifications of NIT, from M/S Tech-up Electrical Pvt. Ltd. (Excise duty & CST shall be paid as prevalent at the time of delivery against documentary evidence).

It was also resolved by the Council to place the supply order on the firm, in anticipation of confirmation of the minutes by the Council.

ITEM NO. 12 (B-35)

1. **Name of the Project:-** Augmentation/replacement of 33KV old Switchgears with new GIS switchgears at Electric substation AIIMS, Vidyut Bhawan & Baird Lane.
2. **Name of the Department Concerned:-** Electricity Department

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

The old 33KV panel boards installed at S/S AIIMS, S/S Vidyut Bhawan and S/S Baird Lane have served their useful life and required to be replaced. Also at some substations two feeders have been terminated in a single switchgear which is not considered a very healthy practice.

The Committee constituted to prepare a road map for revamp of electrical system in NDMC, under the over all guidance and convenership of Sh. Y.P. Singh, Chairman ECGRF, have proposed to replace the old switches and added new switches to augment the net work and to make it more reliable and efficient. The battery units and charger installed at these substations have also served its useful life and need to be replaced.

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

It has been proposed to replace the old 33KV switchgears with new GIS panels at S/S AIIMS, S/S Vidyut Bhawan and S/S Baird Lane. Following proposal has been made to replace and augment the 33KV network at these substations.

S.No.	Name of S/Stns	No. of Existing Breaker	Proposed 1/C	No. of O/G	GIS B/C	Switchgears Total	Battery Unit
1	Baird Lane	6 Nos.	3	3	2	8	1
2	Vidyut Bhawan	9 Nos.	6	5	2	13	1
3	AIIMS	7 Nos.	5	4	2	11	1
	TOTAL	22 Nos.				32 Nos.	3 Nos.

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

The estimated cost for augmentation/replacement of 33KV old switchgears with new GIS panels at S/S AIIMS , S/S Vidyut Bhawan and S/S Baird Lane is Rs.17,95,97,054/-(G).

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

- | | |
|---|---------------|
| i) Approval of scheme by Council | March, 2009 |
| ii) Issue of estimate to construction Division for execution | April, 2009 |
| iii) Preparation of draft NIT | June, 2009 |
| iv) Call of tenders | July, 2009 |
| v) Award of work including opening of tenders, negotiation with the tenderer etc. | October, 2009 |
| vi) Completion of work | Nov., 2010 |

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

The Finance Deptt. has concurred to the proposed estimate vide diary no. 18 dated 13.01.09 subject to the following conditions

- i) Availability of funds.
- ii) Approval of the competent authority
- iii) Correctness of information and data submitted by the Department.
- iv) Codal provision shall be followed.
 - v) Certification that the lowest market rates have been taken into account in respect of items analyzed on market rates.
- vi) The Project Report of the work of Augmentation/replacement of 33KV old S/Gs with new GIS S/Gs at AIIMS, Vidyut Bhawan and Baird Lane S/S be got signed by SEE-V and ACE(E).
- vii) Advisor (Power) has advised at page 26/N that in order to streamline the procedure for framing the estimates, NDMC may issue proper guidelines in consultation with DTL and CEA. Department may ascertain the position in this regard from them so that guidelines in this regard are issued by the competent authority.

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

- i) Suitable provision has been kept in the B.E.2009-10 and will be suitably revised in R.E. 2009-10
- ii) The necessary approval is being sought from competent authority.
- iii) The information and data placed on record are correct.
- iv) The work would be executed by the executing division as per Codal provisions.
- v) It is certified that the lowest market rates have been taken into account in respect of items analyzed on market rates.
- vi) The Project Report has been signed by SEE-V and ACE(E)
- vii) Necessary action is being taken in this regard.

9. Legal implication of the Project: - Nil

- 10. Details of previous Council resolution:- Nil**
- 11. Comments of the Law Deptt. on the project:-**
No Legal point is involved this case their concurrence.
- 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. Recommendations of Deptt. : -**
The case may be placed before the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.17,95,97,054/-(G) for augmentation/replacement of 33KV old switchgears with new GIS panels at S/S AIIMS , S/S Vidyut Bhawan and S/S Baird Lane, Approval may also be accorded to take execution action in anticipation of the confirmation of the minutes of the meeting.
- 15. Draft Resolution: -**
Resolved by the Council that A/A & E/S is accorded to the estimate amounting to Rs.17,95,97,054/-(G) for augmentation/replacement of 33KV old switchgears with new GIS panels at S/S AIIMS , S/S Vidyut Bhawan and S/S Baird Lane.
It is also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.17,95,97,054/-(G) for augmentation/ replacement of 33KV old switchgears with new GIS panels at S/S AIIMS , S/S Vidyut Bhawan and S/S Baird Lane.

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

ITEM NO. 13 (B-36)

- 1. Name of the Project:-**Replacement of 33KV outdoor type MOCBs with SF6 panels at Electric substation Nehru Park, and Tilak Marg.
- 2. Name of the Department Concerned:-** Electricity Department
- 3. Brief history of the project:-**

The outdoor MOCBs installed at S/S Nehru Park and S/S Tilak Marg are of outdated technology and have served their useful life. Also at some substations two feeders have been terminated in a single switchgear which is not considered a very healthy practice.

The Committee constituted to prepare a road map for revamp of electrical system in NDMC, under the over all guidance and convenership of Sh. Y.P. Singh, Chairman ECGRF, have proposed to replace the old MOCBs with SF6 panels and added new switchgears to augment the net work and to make it more reliable and efficient. The battery units and charger installed at these substations have also served its useful life and need to be replaced.

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

It has been proposed to replace the old 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg. Following has been proposed to replace and augment the 33KV network at these substations.

S.No.	Name of S/S	No. of Existing Outdoor Breakers	No. of Proposed SF6 switchgears	Battery Unit
1.	Nehru Park	3	7	1
2.	Tilak Marg	5	6	1
	Total	8	13	2

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

The estimated cost for replacement of 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg is Rs.2,20,45,058/- (G).

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

- | | |
|--|-------------|
| i) Approval of scheme by Council | March, 2009 |
| iii) Issue of estimate to construction
Division for execution | April, 2009 |
| iii) Preparation of draft NIT | June, 2009 |

- | | |
|---|---------------|
| iv) Call of tenders | July, 2009 |
| v) Award of work including
opening of tenders, negotiation
with the tenderer etc. | October, 2009 |
| vi) Completion of work | Nov., 2010 |

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

The Finance Deptt. has concurred to the proposed estimate vide diary no. 18 dated 13.01.09 subject to the following conditions

- i) Availability of funds.
- ii) Approval of the competent authority
- iii) Correctness of information and data submitted by the Department.
- iv) Codal provision shall be followed.
 - v) Certification that the lowest market rates have been taken into account in respect of items analyzed on market rates.
- vi) The Project Report of the work of Augmentation/replacement of 33KV old S/Gs with new GIS S/Gs at AIIMS, Vidyut Bhawan and Baird Lane S/S be got signed by SEE-V and ACE(E).
- vii) Advisor (Power) has advised at page 26/N that in order to streamline the procedure for framing the estimates, NDMC may issue proper guidelines in consultation with DTL and CEA. Department may ascertain the position in this regard from them so that guidelines in this regard are issued by the competent authority.

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

- i) Suitable provision has been kept in the B.E.2009-10 and will be suitably revised in R.E. 2009-10
- ii) The necessary approval is being sought from competent authority.
- iii) The information and data placed on record are correct.
- iv) The work would be executed by the executing division as per Codal provisions.
- v) It is certified that the lowest market rates have been taken into account in respect of items analyzed on market rates.
- vi) The Project Report has been signed by SEE-V and ACE(E)
- vii) Necessary action is being taken in this regard.

9. Legal implication of the Project: - Nil

- 10. Details of previous Council resolution:-** Nil
- 11. Comments of the Law Deptt. on the project:-**
No Legal point is involved this case their concurrence.
- 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. Recommendations of Deptt. : -**
The case is placed before the Council to accord administrative approval and expenditure sanction to the estimates amounting to Rs.2,20,45,058/-(G) for replacement of 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg, Approval may also be accorded to take execution action in anticipation of the confirmation of the minutes of the meeting.
- 15. Draft Resolution: -**
Resolved by the Council that A/A & E/S is accorded to the estimate amounting to Rs.2,20,45,058/-(G) for replacement of 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg,
It is also resolved that further action in the matter be taken in anticipation of confirmation of the Minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,20,45,058/-(G) for replacement of 33KV outdoor type MOCBs with SF6 panels at S/S Nehru Park and S/S Tilak Marg,

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

ITEM NO. 14 (G-4)

1. **Name of Subject/Project :** **Providing of Electronic Energy Meters (Microprocessor Based) in NDMC area.**

2. **Name of Department :** **COMMERCIAL**

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

As per the Electricity Act, 2003, section 55, it is very clearly spelt out that the energy meters have to be installed in accordance with the Regulations to be made in this behalf by the authority (copy of relevant section of Electricity Act, 2003 placed at **Annexure-'A' See pages 60 - 64**).

Delhi Electricity Regulatory Authority has issued the Delhi Electricity Supply Code and Performance Standards Regulations, 2007 (copy placed at **Annexure-'B' See pages 65 - 66**) where it is very clearly reiterated that all the meters shall conform requirement as laid down in the regulations made by the authority under the Electricity Act, 2003.

The appropriate authority, Central Electricity Authority has issued Notification dated 17.03.2006 (installation and operation of meters placed at **Annexure 'C' See pages 67 - 85**) Regulations, 2006 under Section 55, 73, 177 of Electricity Act, 2003 **where it is made mandatory that all interface meters, consumer meters and accounting meters shall be static type.**

Accordingly, after deliberation in a meeting, it was decided to phase out the Electro-Mechanical Meters by installing static meters where new connection is installed or meter is replaced.

4. **DETAILED PROPOSAL OF THE SUBJECT/PROJECT :-**

In the current proposal for procurement of 15000 energy meters (5000 of three phase and 10000 single phase) for replacement of defective meters and for new connections to comply with statute.

Accordingly, a preliminary estimate amounting to Rs. 3,84,57,100/- (Rupees three crore eighty four lakh fifty seven thousand and one hundred only) was approved by the Council on 5.11.2007 vide Resolution No.3 (G-8) (**Annexure 'D', See pages 86 - 88**) for purchase/providing of 5,000 Nos. three phase and 10,000 Nos. single phase electronic energy meters. The previous estimate was got checked from the Planning Division of Electricity Department and forwarded to Finance Department for concurrence. Finance Department concurred the preliminary estimate amounting to Rs. 3,84,57,100/- (Rupees three crore eighty four lakh fifty seven thousand and one hundred only) for purchase of 5,000 Nos. three phase and 10,000 Nos. single phase Electronic Energy Meters vide no. 2081/Finance dated 26.09.2007. In this case as the Quantity is same i.e. 5,000 Nos. three phase & 10,000 Nos. single phase meters are to be procured, so the concurrence of Finance Department be taken thereafter.

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

Nil

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

a) Approval of detailed estimate 15 days

b)	Approval of NIT	15 days
c)	Call of Tenders	1 Month
d)	Award of Work	2 Months
e)	Execution/Supply of energy meters	3 Months

7. COMMENT OF THE FINANCE DEPARTMENT ON THE SUBJECT/PROJECT :-

Nil

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

Nil

9. LEGAL IMPLICATIONS OF THE SUBJECT :-

As per Central Electricity Authority notification dated 17.03.2006, Sub-Head-4, all interface meters, consumer meters & energy accounting and audit meter shall be of static type.

10. DETAILS OF PREVIOUS COUNCIL RESOLUTION EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

Nil

11. COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT :

We concur the proposal.

12. RECOMMENDATIONS :

The case is placed before the Council for consideration and accord of administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,84,57,100/- (Rupees three crore eighty four lakh fifty seven thousand and one hundred only) for procurement of additional 15,000 static type energy meters (10,000 single phase & 5,000 three phase).

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

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,84,57,100/- for procurement of additional 15,000 static type energy meters (10,000 single phase & 5,000 three phase).

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

Annexures

60 – 88

Annexure ends

ITEM NO. 15 (B-37)**Sub:- Revamping Electrical System****Status Report**

Replacement/augmentation of electrical system in NDMC area had not been done as required for the last around 8 to 10 or more years. Due to fast development & appreciable load growth in the area, the system was loaded beyond its full capacity. The equipment had become obsolete. The redundancy in the system had been considerably reduced. The necessity for augmentation has thus become inevitable as also brought out by the Expert Committee on its Report on "Power Supply Position in NDMC area" submitted by Sh. Y.P. Singh – Chairman, Electricity Consumer Grievances Redressal Forum for NDMC in November, 2005. The report was accepted and is being implemented.

However, to meet the increased load demand and in order to maintain good quality electricity supply for Commonwealth Games 2010, with a long term perspective upto 2020, a Committee was constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh to prepare a road map for the revamp of the electrical system in NDMC area.

The Report of Committee on Road Map for Revamping electrical system in NDMC constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 has been approved. The Administrative Approval and Expenditure Sanction was accorded for the preliminary estimate for revamping electrical system of NDMC upto 11 KV amounting to Rs.336.09 Crores and to augment 66/33 KV network amounting to Rs.57.36 Crores and the cost of establishing new grids for which land allotment is in progress amounting to Rs.75 Crores (approx.).

M/s Power Grid Corporation is carrying out sub-transmission works amounting to Rs.200 Crore and SCADA Works for Rs. 13.2 Crore. Some 66/33 KV works are being done by NDMC amounting to Rs.31 Crore 11 KV & LT schemes amounting to Rs. 57 Crore are under execution.

The status of various works is placed before the Council for information.

COUNCIL'S DECISION

Information noted. The Council further directed that the Department shall place such status reports about the ongoing electrical works before the Council every three months. The next such report be placed before the Council in May, 2009.

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

Annexure 90 – 110

