

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 06/2010-11 DATED 15.09.2010 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-17)	Confirmation and signing of the minutes of the Council's Meeting No. 05/2010-11 held on 18.08.2010.	2	3 – 8
02 (A-20)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area.	9 – 13	14 – 16
03 (O-03)	Audit Comments on Monthly Accounts for the months of October, 2008 to March, 2009	17 – 19	(Separate booklet enclosed)
04 (O-04)	Audit Comments on Monthly Accounts converted to Double entry on accrual basis for the months October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09.	20 – 22	(Separate booklet enclosed)
05 (B-18)	Purchase of 11KV, HT (XLPE) Cable of size 300 sq. mm/3Cores, duly ISI marked.	23 – 25	26 – 30
06 (B-19)	SITC of 11KV, 3-phase operated 5.04MVAR Capacitor Bank in combination of two unit (2.016 MVAR & 3.024 MVAR) at various 33/11KV ESS	31 – 33	
07 (P-02)	Project for installation of Public Art in New Delhi Municipal Council Area	34 – 36	37 – 96
08 (A-21)	Improvement to Palika Avas Housing Complex, Sarojini Nagar. SH: - Providing tiles in the WC, bath, kitchen, room and providing MS sheet Cupboards shutters and repair of chajjas etc. at Palika Avas Housing Complex, Sarojini Nagar.	97 – 99	
09 (C-18)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	100	101 – 120
10 (C-19)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	121	122 - 223
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11 (I-02)	Implementation of Smart Card based e-Governance solution.	224 – 229	230 – 237
12 (M-03)	Removal of the word 'female' from earlier created posts of Supervisor and ASEO in Social Education Department vide Committee's Resolution No.39 dated 27.03.1991 both the post shall be open to all eligible officials irrespective of gender.	238 – 239	240 – 241

ITEM NO. 01 (C- 17)

Confirmation and signing of the minutes of the Council's Meeting No. 05/2010-11 held on 18.08.2010 (**See pages 3 - 8**).

COUNCIL'S DECISION

Minutes are confirmed subject to addition in the decision taken against Item No.04(A-19) to the effect that : "The work of Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II) will be started after the Commonwealth Games 2010".

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 05/2010-11 HELD ON 18.08.2010
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	05/2010-11
DATE	:	18.08.2010
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Dharmendra | - | Member |
| 5. | Sh. Mukesh Bhatt | - | Member |
| 6. | Sh. Santosh D. Vaidya | - | Secretary, NDMC |

ITEM NO.	SUBJECT	DECISION
01 (C-14)	Confirmation and signing of the minutes of the Council's Meeting No. 04/2010-11 held on 21.07.2010.	Minutes confirmed subject to the condition that the following lines will be deleted in the decision recorded against item No. 12 (H-02) dated 21.07.2010, " <i>it was also directed by the Council that while framing such a policy, decision/guidelines laid down by Hon'ble Supreme Court of India in Uma Devi's case should be followed by NDMC</i> ". The final decision will therefore be as follows: "Information Noted".
02 (B-15)	Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting Rs.1,41,31,600/- (G) & Rs.1,37,06,600/- (N) for the work 'Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place'. It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

03 (A-18)	Construction of Multipurpose gymnasium at Laxmi Bai Nagar, New Delhi. SH:- Survey Report.	Resolved by the Council to accept the survey report with a reserve price of Rs.28,487/-. Further resolved by the Council that Rs.4,58,877/- be written off from the books on account of demolition of the existing structure. It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
04 (A-19)	Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II).	Resolved by the Council to accept the lowest offer of M/s WERM INDIA Ltd. @ 46.93% below the estimated cost of Rs.6,18,26,635/- against the justification of 46.44% below the estimated cost with the tendered amount of Rs.3,28,10,227/- for the work of "Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II)". It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
05 (B-16)	New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,86,26,000/- for "New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi". It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
06 (B-17)	Status Report of on-going work undertaken in revamping electrical system.	Information noted.
07 (C-15)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
08 (C-16)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	OTHER ISSUES	
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 18.08.2010, regarding nominated / elected Members of NDMC.	Interim reply placed. (Annexure –I)

	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 18.08.2010, regarding projects / works undertaken by NDMC for Common Wealth Games 2010.	Interim reply placed. (Annexure –II)
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 18.08.2010, regarding projects / works inspected by the Central Vigilance Commission since January, 2007.	Interim reply placed. (Annexure –III)

Sd/-
(SANTOSH D. VAIDYA)
SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

ANNEXURE I

ANNEXURE II

ANEXURE III

ITEM NO. 02 (A-20)**1. Name of the subject/project**

Sub: Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/project

- (a) Consequent to directions received from PM's Office in Jan.'07, the roads, lanes/ back lanes of Nauroji Nagar Area were taken over from CPWD in Dec.'07.
- (b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks was prepared and approved by Council through various resolutions.
- (c) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering badly so Administrative Approval and Expenditure Sanction for providing concrete roads, lane/ bylanes in Nauroji Nagar Area including improvement of drainage for Rs.2,33,80,000/- was approved by the Council vide Resolution No. 17(A-85) dated 30 Sep.'09 alongwith following directions:-
 - (i) Taking over of the colony roads/ lanes/ service roads & parks from CPWD in Nauroji Nagar Area of NDMC for its maintenance, upgradation/ improvement etc. in anticipation of formal communication to be received from CPWD for transfer of the public street & parks, maintained by CPWD to NDMC.
 - (ii) To carry out the maintenance, upgradation/ improvement works in the area, taken over from CPWD, out of NDMC funds, in anticipation of receipt of direction, from the Central Government regarding vesting of these roads/ street & parks in favour of NDMC.

- (d) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds & necessary provisions to be made in Budget 2010-11 & Revised Estimate 2009-10.
- (e) The request for sending formal communication to NDMC for transfer of public streets maintained by them was sent to Director General (Works), CPWD on 15 Sep.'09.
- (f) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 (**Annexure 'A' See page 14**) has intimated that it is not advisable to vest the streets & parks with NDMC as these colonies are to be redeveloped as per the provisions of new master plan norms which may necessitate a complete realignment of roads & change in layout plan.
- (g) Accordingly the case has been taken up with Secy (UD) vide Chairman Office D.O. letter no. 290/PS/C'Man/CE(R)/10 dated 21 Jan.'10 (**Annexure 'B' See pages 15-16**) for issue of directions to CPWD to send formal communication for transfer of these public streets/ parks to NDMC.
- (h) After taking over of these roads by NDMC the care and maintenance has got transferred to NDMC and there is an immediate need to maintain these roads in a proper condition so as to avoid inconvenience to the residents staying in these colonies.
- (i) Since the condition of these roads is extremely bad so there is an immediate need to carry out the upgradation of these roads as was decided by the Council during its special meeting on 03 Sep.'09 & regular meeting on 30 Sep.'09. In general whatever roads/ assets are taken over by NDMC for care and maintenance NDMC maintains these areas/roads to acceptable standards.
- (j) Besides the redevelopment plan of these colonies is yet to be drawn by CPWD and may take several years to materialize & for execution on the ground & the residents of the area cannot be made to suffer on account of non-maintenance of these colony roads. It is against this background only that Council took a decision on 03 Sep.'09 to take up the works by NDMC itself out of its own funds with necessary provision to be made in the budget 2010-11 and revised estimate 2009-10. However, Council has to take a

decision against backdrop of CPWD response as stated in para (f) above vis-à-vis hardships & inconvenience faced by residents in these colonies.

- (k) Based on the earlier decision of Council on 03 Sep.'09 & 30 Sep.'09 the tenders were invited for second time through e-tendering system with the date of opening as 13 May'10. Due to discrepancy with regard to the bidding capacity of tenderers the tenders in first call was rejected by the Competent Authority. The details of eligible financial bids received in second call are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s K.R. Anand	Rs.2,38,32,674/-	Rs.2,29,77,603/-	3.59% below	Lowest
2.	M/s Himgiri Construction	-do-	Rs.2,43,51,855/-	2.18% above	

- (l) M/s K.R. Anand is the lowest bidder at 3.59% below the estimated cost of Rs.2,38,32,674/- against the justification 5.21% above the estimated cost with the tendered amount of Rs.2,29,77,603/-.
- (m) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance by the Council.
- (n) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. M/s K.R. Anand.
- (o) The extended validity of tender is upto **31 Oct.'10**.

4. Detailed Proposal on the subject/ project

- (a) HDPE pipe ducts for laying of Elect./ communication cables.
- (b) Precast RCC pipe 300 mm dia for drainage.
- (c) Ready mix concrete M-10 & M-40.
- (d) Precast RCC manhole covers, gully chambers, manholes, RCC works etc.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.2,29,77,603/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.1364/ Finance/R-Civil dated 23 Jun.'10 & 1515/Finance/R-Civil dated 13 Jul.'10 has concurred the proposal & vide No.2021/PS/FA/D/10 dated 25 Aug.'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

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

- (a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.
- (b) Administrative Approval and Expenditure Sanction for Rs.2,33,80,000/- was accorded by Council vide Reso. No. 17(A-85) dated 30 Sep.'09.

11. Comments of Law Department on the subject

No law points

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

No Comments

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

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

14. Recommendations

The case is placed before the Council for consideration and

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09.
- (b) Accord of approval for acceptance of lowest offer of M/s K.R. Anand @ 3.59% below the estimated cost of Rs.2,38,32,674/- against the justification of 5.21% above the estimated cost with the tendered amount of Rs.2,29,77,603/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area".
- (c) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord:

- a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & in supersession of its earlier decision for carrying out these works in anticipation of vesting of roads/ parks with the Council, taken on 30 Sep.'09.
- b) Approval for acceptance of lowest offer of M/s K.R. Anand @ 3.59% below the estimated cost of Rs.2,38,32,674/- against the justification of 5.21% above the estimated cost with the tendered amount of Rs.2,29,77,603/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area".

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

ANNEXURES A

ANNEXURE B 2 PAGES

Annexure ends

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

Audit Comments on Monthly Accounts for the months of October, 2008 to March, 2009

2. Name of the Department /Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

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

4. Detailed proposal on the subject/project

Draft Agenda item on Audit Comments on Monthly Accounts for the months of October, 2008 to March, 2009 (**enclosed as a separate booklet**) highlights excess of expenditure and receipts over budget provision, non-maintenance of records relating to Suspense Accounts, difference in the books of Compilation and Cash Branch, non-remittance of Cess charges within the prescribed time, etc.

5. Financial implications of the proposed project/subject

Nil

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

Not Applicable

7. Comments of the Finance Department on the subject

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

8. Comments of the Department on comments of Finance Department

Not Applicable

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

Nil

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

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

S.No.	Resolution Number and date	Details of Monthly Accounts
1.	Item No.9(C5) dated 8.02.05	12 Monthly Accounts for the year 2002-03
2.	Item No.10(06) dated 8.02.05	12 Monthly Accounts for the year 2003-04
3.	Item No.8(0-7) dated 3.03.05	03 Monthly Accounts for the period April-2004 to June-2004
4.	Item No.5(0-2) dated 22.07.05	03 Monthly Accounts for the period July-2004 to September 2004
5.	Item No.7(0-3) dated 28.09.05	03 Monthly Accounts for the period October-2004 to December-2004
6.	Item No.7(0-4) dated 23.11.05	03 Monthly Accounts for the period January-2005 to March-2005
7.	Item No.9(0-2) dated 15.12.06	12 Monthly Accounts for the period April 2005 to March 2006
8.	Item No.6(0-1-) dated 20.06.07	Monthly Accounts for the months of April 2006 to June 2006
9	Item No. 18(0-4) dated 17.10.2007	Monthly Accounts for the month of July 2006
10	Item No. 07(0-5) dated 16.01.08	Monthly Accounts for the months of August and September 2006
11	Item No. 08(0-6) dated 13.02.08	Monthly Accounts for the months of October-December 2006
12	Item No. 10(0-2) dated 21.05.08	Monthly Accounts for the months of January-March 2007
13	Item No. 11(0-5) dated 17.09.08	Monthly Accounts for the months of April-May 2007
14	Item No. 07(0-6) dated 15.10.08	Monthly Accounts for the months of June-July 2007
15	Item No. 03(0-9) dated 18.03.09	Monthly Accounts for the months of August 2007 to September 2007
16	Item No. 09(0-02) dated 21.08.09	Monthly Accounts for the months of October 2007 to March 2008
17	Item No. 06(0-01) dated 21.07.10	Monthly Accounts for the months of April 2008 to September 2008

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

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

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

Not Applicable

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

Not Applicable

14. **Recommendation**

The Audit Comments on Monthly Accounts for the month of October, 2008 to March, 2009 may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding Audit comments on Monthly Accounts for the months of October, 2008 to March, 2009 as reported by the Chief Auditor is noted.

COUNCIL'S DECISION

Information noted.

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

Audit Comments on Monthly Accounts converted to Double entry on accrual basis for the months October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09.

2. Name of the Department /Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

As per Council Resolution No. 3(xii) dated 24.04.2002, NDMC decided to switch over to Accrual Based Double Entry System of accounting with effect from the year 2004-05. Accrual Based Monthly accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 based on conversion of Single entry Accounts into accrual based Double entry Accounts were received in the office of the Chief Auditor for examination in March & April, 2010. The same were audited and report sent to Financial Advisor in June, 2010 & July, 2010 for his comments/observations. As these accounts have far reaching implications, audit was conducted under Section 59 of NDMC Act, 1994. The said section envisages that Chief Auditor shall report to the Chairperson any material impropriety or irregularities which he may at any time observe in the accounts of the Council. As contemplated in the Act, audit comments on Monthly Accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis Double Entry Accounts are submitted for information of the Council.

4. Detailed proposal on the subject/project

Audit Comments on Monthly Accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis Double Entry Accounts are **enclosed as a separate booklet.**

The highlights are detailed below:

- i) In absence of complete physical verification of assets there were material discrepancies in numbers of fixed assets.
- ii) In most of the cases for the assets pertaining to period prior to 2004-05, the value of assets has been taken at a nominal value of Re.1 for each asset in contravention of accounting principles. No valuation has been done for any of these assets (i.e. acquired prior to 01.04.2004 and identified afterwards).
- iii) Age-wise analysis of outstanding arrears of revenue due against the revenue earning Departments was not done by the Accounts Department. Resultantly, authenticity of sundry debtors reflected in the Balance Sheet could not be vouched for.

- iv) A huge amount of Rs. 1,070.75 crore has been shown as provision for Bad and Doubtful Debts without any supporting documents and appropriate disclosures in Accounts.

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

Nil

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

Not Applicable

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

Not Applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994

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

Not Applicable

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

Nil

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

Till date five Agenda Items have been laid in the Council on Audit Comments on Financial Statement/Double Entry Accounts.

The detail of previous Council Resolution is as under:-

S.No.	Resolution Number and date	Particulars
1.	Item No.9(01) dated 28.04.08	Audit Comments on Financial Statements(Double Entry) for the year ending March 2005
2.	Item No.07 (D-07) dated 21.01.09	Audit Comments on Financial Statements(Double Entry) for the year ending March 2006
3.	Item No.11 (0-03) dated 15.01.2010	Audit Comments on Financial Statements(Double Entry) for the year ending March 2007
4.	Item No.12 (0-04) dated 15.01.2010	Audit Comments on Financial Statements(Double Entry) for the year ending March 2008
5	Item No.7 (0-02) dated 21.07.2010	Audit Comments on Monthly Accounts prepared on Double Entry system of Accounting for the months of April 2008 to September 2008 and Financial Statements for the first two quarters ended 30.6.2008 & 30.9.2008

		of the year 2008-09.
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11. **Comments of the Law Department on the subject/project**

Not Applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts for the months of months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994.

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

Not Applicable

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

Not Applicable

14. **Recommendation**

The Audit Comments on Monthly Accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding Audit comments on Monthly Accounts for the months of October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09 prepared on Accrual Basis reported by the Chief Auditor is noted. The Department is advised to carry out the necessary improvements in the Financial Statements for the subsequent years.

COUNCIL'S DECISION

Information noted.

ITEM NO. 05 (B-18)

1. **Name of Work:** Purchase of 11KV, HT (XLPE) Cable of size 300 sq. mm/3Cores, duly ISI marked.
2. **Department:** ELECTRICITY DEPARTMENT
3. **Brief History of the Proposal:** Procurement action has been initiated for purchase of 17 KM., 11 KV, HT(XLPE) Cable of size 300 sq. mm/3Cores, against sanctioned estimates, as per details at **Annexure 'A' (See page 26)**.

The item was placed before the council as item no. 03(B-12) in it's meeting on 21-07-2010 and was deferred with the direction that after justifying the rates of the lowest tenderer, the case be again placed before the council for consideration, as per **Annexure 'B'(See pages 27 -30)**.

As directed the case is resubmitted after justifying the rates of the lowest tenderer with the order dated- 23.04.2010 of Tamil Nadu Electricity Board and dated- 15.07.2010 of M/s SRS Real Infrastructure Ltd.

4. **Detailed Proposal of the Subject:** Tenders for the purchase of 11KV, HT (XLPE) Cable of size 300sq.mm/3Cores,duly ISI marked were invited from manufacturers through e-procurement system.

In response to the tender Enquiry, offers of the following six firms were received on due date of opening through e-procurement system i.e. 05.03.10 at 3.30 PM.

1. M/s Crystal Cables Industries Ltd.—(EMD not submitted, so not considered further.)
2. M/s Havell's India Ltd.
3. M/s Hindusthan Vidyut Product Ltd.
4. M/s Krishna Electrical Industries Ltd.
5. M/s Sri Ram Cables Pvt. Ltd.
6. M/s Uniflex Cables Ltd.

The offers of the above all firms were scrutinized and examined by the Planning Division. After due approval, the price bids of four eligible participating firms were opened on 27.04.2010, (except that of M/s Sri Ram Cables Pvt. Ltd., who did not meet the eligibility criteria as per NIT requirement and M/s Crystal Cables Industries Ltd. who had not deposited earnest money). The detailed position of the each tendering firm is tabulated as under:-

Name of the firms	Quoted Rates/ Computed Rates	Total Computed Cost for 17 KM cable	Status of the firms.
M/s Crystal Cables Industries Ltd.	N.A	-----	Not Eligible
M/s Havell's India Ltd.	QR-Rs.6,95,000/- per KM CR-Rs7,81,250.85 per KM	Rs. 1,32,81,265/-	Eligible
M/s Hindusthan Vidyut Product Ltd.	QR-Rs.7,19,400/- per KM CR- Rs.8,16,868.20 per KM	Rs. 1,38,86,759/-	Eligible
M/s Krishna Electrical Industries Ltd	QR-Rs.6,96,000/ per K.M CR-Rs.7,97,904.29 per K.M	Rs. 1,35,64,373/-	Eligible
M/s Sriram Cables	N.A	-----	Not Eligible

M/s Uniflex cables Ltd.	QR-Rs.7,20,000/ per K.M CR-Rs.8,37,043.20 per K.M	Rs. 1,42,29,734/-	Eligible
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M/s Havell's India Ltd. emerged as the lowest tendering firm for purchase of 11KV, HT XLPE Cable of size 300 sq mm/3C with their Ex-works rate to Rs.695/-per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7.00 per meter, making a cost Rs. 781.25085 per meter, thus making computed cost to Rs. 7,81,250.85 per Km. & at a total computed cost of Rs. 1,32,81,265/- for 17 Km. detailed as under:-

Ex-works rates of L-I firm per meter	Excise Duty	CST/VAT	Freight per meter	Cost meter per	Cost per KM	Total Computed Cost for 17 Km.
Rs.695/-	@ 10.3% Rs.71.585	CST @ 1% Rs.7.6659	@Rs.7.00	Rs.781.25085	Rs.7,81,250.85	Rs.1,32,81,265/-

The L-I quoted rates have been justified on the basis of supply order of Tamil Nadu Electricity Board dated 23-04-2010 placed on M/s Havell's India Ltd. and M/s SRS Real Infrastructure Ltd. Placed on M/s Krishna Electrical Industries Ltd as detailed below:- .

L-I quoted rates by M/s Havells India Ltd. in present tender	Rates as per the of supply order of TNEB dated.- 3.04.2010.	Rates as per the supply order of M/s SRS Real Infrastructure Ltd. dated 15-07-2010.	Remarks
Rs.695/- per meter (Ex-works)	Rs. 858.48 per meter (Ex-works)	Rs.726.60 per meter (Ex-works)	L-I quoted rates are 19.04% below the order of TNEB & 4.35% below the order of M/s SRS Real Infrastructure Ltd .

The rates of the L-I firm M/s Havells India Ltd. are therefore considered competitive, reasonable and justified. The firm has agreed to all terms, conditions and specifications of the NIT.

- 5. Financial Implications:** Rs.1,32,81,265/- (Rupees One Crore Thirty two lacs eighty one thousand two hundred sixty five Rupees only).
- 6. Implementation Schedule:** Commencing with 5000 meters within two months from the date of issue of Supply Order and completion @3000 meters per month thereafter or completion in six months from the date of issue of Supply Order.
- 7. Comments of the Finance Department:** Finance vide diary No. FA-1325/RC-CE (E) dt-11.06.2010 has concurred in to the proposal with no further comments. It has been again cleared by Finance on 31-08-2010.

- 8. Comments of the Department on comments of Finance Deptt. :** Nil
- 9. Legal Implication of the Subject:** No legal implication involved.
- 10. Details of previous Council Resolution:** The case was noted vide Item no. 03 (B-12) dated 21-07-2010 to the council and deferred with the direction that the department will resubmit the case in the next meeting of the council after justifying the rates of the lowest tenderer.
- 11. Comments of Law Department:** Nil
- 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.
- 14. Recommendations of the Department:** The case may be placed before the Council for purchase of 17 KM 11 KV, HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd., with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT. Since the requirement of the material is of urgent nature, approval may also be accorded to place supply order on the firm in anticipation to confirmation of the minutes of the Council meeting.
- 15. Draft Resolution:** Resolved by the Council that the approval is accorded to the purchase of 17 KM 11 KV, HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd. with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT. Since the requirement of the material is of urgent nature, approval is also accorded to place supply order on the firms in anticipation to confirmation of the minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council that the approval is accorded for the purchase of 17 KM 11 KV, HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd. with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT.

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

Annexure –'A'**DETAILS OF PROCUREMENT OF CABLE TO BE MADE AGAINST SANCTIONED ESTIMATES.**

S.No	Ref. of sanction	Description	Qty. as per sanctioned estimate	Qty. being procured	Remarks
1.	A/A & E/S accorded by Council vide resolution No. 13 (B-5) dt-19.04.2006	Replacement of old 11 KV H.T. feeders & interconnector cables in maintenance South Division area.	19000 mtr.	15000 mtr.	The work up to extent of 4000 mtr. already completed.
2.	A/A & E/S accorded by CE (E-II) Deposit work, estimate No.-E-39/2009/EE(P-11KV) dt-22.01.2010.	Enhancement of power load at Jor Bagh Telephone Exchange.	530 mtr.	530 mtr.	
3.	A/A & E/S accorded by Chairman vide item No. 32 (B-XII) dt-15.01.2010. Estimate No. E-48/2009/EE(P)	Establishment of unitized sub-station near South Market in Kidwai Nagar (East).	1390 mtr.	1390 mtr.	
			Total	16920 mtr. ≈ 17000 mtr.	

Item No. 03 (B-12) Council ordinary meeting dt-21.07.2010

1. **Name of Work:** Purchase of 11KV,HT(XLPE) Cable of size 300 sq. mm/3Cores, duly ISI marked.
2. **Department:** ELECTRICITY DEPARTMENT
3. **Brief History of the Proposal:** 17 KM. HT (XLPE) Cable of size 300 sq. mm/3Cores, is required for replacement of existing HT cables which have served their useful life and are causing frequent breakdowns in Maintenance (South) division and for augmentation works, against sanctioned estimates, as per details at **Annexure 'A'**.
6. **Detailed Proposal of the Subject:** Tenders for the purchase of HT(XLPE) Cable of size 300sq.mm/3Cores,duly ISI marked were invited from manufacturers through e-procurement system.

In response to the tender Enquiry, offers of the following six firms were received on due date of opening through e-procurement system i.e. 05.03.10 at 3.30 PM.

7. M/s Crystal Cables Industries Ltd.—(EMD not submitted, so not considered further.)
8. M/s Havell's India Ltd.
9. M/s Hindusthan Vidyut Product Ltd.
10. M/s Krishna Electrical Industries Ltd.
11. M/s Sri Ram Cables Pvt. Ltd.
12. M/s Uniflex Cables Ltd.

The offers of the above all firms were scrutinized and examined by the Planning Division. After due approval, the price bids of all the eligible participating firms, except M/s Sri Ram Cables Pvt. Ltd., who did not meet the eligibility criteria as per NIT requirement were opened on 27.04.10. The detailed position of the each tendering firm is tabulated as under:-

Name of the firms	Quoted Rates/ Computed Rates	Total Computed Cost for 17 KM cable	Status of the firms.
M/s Crystal Cables Industries Ltd.	N.A	-----	Not Eligible
M/s Havell's India Ltd.	QR-Rs.6,95,000/- per KM CR-Rs7,81,250.85 per KM	Rs. 1,32,81,265/-	Eligible
M/s Hindusthan Vidyut Product Ltd.	QR-Rs.7,19,400/- per KM CR- Rs.81686.16 per KM	Rs. 1,38,86,759/-	Eligible
M/s Krishna Electrical Industries Ltd	QR-Rs.6,96,000/ per K.M CR-Rs.7,97,904.29 per K.M	Rs. 1,35,64,373/-	Eligible
M/s Sriram Cables	N.A	-----	Not Eligible
M/s Uniflex cables Ltd.	QR-Rs.7,20,000/ per K.M CR-Rs.8,37,043.20 per K.M	Rs. 1,42,29,734/-	Eligible

M/s Havell's India Ltd. emerged as the lowest tendering firm for purchase of HT XLPE Cable of size 300 sq mm/3C with their basic rate to Rs.695/-per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7.00 per meter, thus making computed cost to Rs. 7,81,250.85 per Km & at a total computed cost of Rs. 1,32,81,265/- detailed as under:-

Description	Basic Rates per meter	Excise Duty	CST/VAT	Freight per meter	Cost per KM	Total Computed Cost
M/s Havell's India Ltd. (17 KM)	Rs.695/-	@ 10.3% Rs.71.585	CST @ 1% Rs.7.6659	@7.00	7,81,250.85	1,32,81,265/-

M/s Havell's India Ltd., the L-I tendering firm, has agreed to all terms, conditions and specifications of the NIT.

5. **Financial Implications:** Rs.1,32,81,265/- (Rupees One crore Thirty two lacs eighty one thousand two hundred sixty five Rupees only).
6. **Implementation Schedule:** Commencing with 5000 meters within two months from the date of issue of Supply Order and completion @3000 meters per month thereafter or completion in six months from the date of issue of Supply Order.
8. **Comments of the Finance Department:** Finance vide diary No. FA-1325/RC-CE(E) dt-11.06.2010 has concurred in to the proposal with no further comments.
8. **Comments of the Department on comments of Finance Deptt. :** Nil
9. **Legal Implication of the Subject:** No legal implication involved.
10. **Details of previous Council Resolution:** Nil
11. **Comments of Law Department:** Nil
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.
14. **Recommendations of the Department:** The case may be placed before the Council for purchase of 17 KM HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd., with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT. Since the requirement of the material is of urgent nature, approval may also be accorded to place supply order on the firm in anticipation to confirmation of the minutes of the Council meeting.

- 15. Draft Resolution:** Resolved by the Council that the approval is accorded to the purchase of 17 KM HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd. with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT. Since the requirement of the material is of urgent nature, approval is also accorded to place supply order on the firms in anticipation to confirmation of the minutes of the Council meeting.

COUNCIL'S DECISION

This item was deferred with the direction that after justifying the rates of the lowest tenderer, the case be again placed the Council for Consideration.

Details of procurement of cable to be made against sanctioned estimate.

S.No.	Ref. of sanction	Description	Qty. as per sanctioned estimate	Qty. being procured	Remraks
1.	A/A & E/S accorded by Council vide resolution No. 13 (B-5) dt- 19.04.2006	Replacement of old 11KV H.T feeders & interconnector cable in maintenance South Division area.	19000 mtr.	15000 mtr.	The work up to extent of 4000 mtr. Already completed.
2.	A/A & E/S accorded by CE(E-II) deposit work, estimate No. E-39/2009/EE (P-11KV) dt- 22.01.2010	Enhancement of power load at Jor Bagh Telephone Exchange.	530 mtr.	530 mtr.	
3.	A/A & E/S accorded by Chairman vide items No. 32(B-XII) dt- 15.01.2010 Estimate No. E-48/2009/EE(P)	Establishment of unitized sub-station South Market in Kidwai Nagar (East)	1390 mtr.	1390 mts.	
			Total	16920 mtr. ≈ 17000 mtr.	

ITEM NO. 06 (B-19)**1. NAME OF WORK:**

SITC of 11KV, 3-phase operated 5.04MVAR Capacitor Bank in combination of two unit (2.016 MVAR & 3.024 MVAR) at various 33/11KV ESS

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

As per the statutory Grid Codes and Technical Standards for connectivity to the Grid Regulations notified by Central Electricity Authority (CEA) on 21.02.2007, it is mentioned at Part-IV-Grid Connectivity Standards applicable to be Distribution System and Bulk Consumers under the heading 'Reactive Power'. "The Distribution Licensees shall provide adequate reactive compensation to compensate the inductive reactive power requirement in their system so that they do not depend upon the Grid for reactive power support. The Power Factor of the Distribution System and Bulk Consumer shall not be less than 0.95".

Further, Delhi Grid Code notified on 22.4.08 also clarifies at Clause 16.4.1 "Reactive Power Compensation and/or other facilities shall be provided by Users, as far as possible, in low voltage systems close to be load points there by avoiding the need for exchange of Reactive Power to/from the STS (State Transmission System) and to maintain the STS voltage within the specified range".

During the 13th NRPC Meeting held on 27.6.09, it was decided that each constituent state would install capacitors as per the requirement announcement for the year 2009-10. (5000MVAR for the NR) and further the capacitor requirement in NR for 2.10.12 after considering the additional generation and transmission capacity expected to be to the system. In NDMC the total installed capacity is 109MVAR and all are working. The maximum load of NDMC is 300MW. The analogy of NRPC studies suggest at least 250MVAR capacity is to required for meeting the load demand of 300MW.

Accordingly, NDMC proposed to install the additional 150MVAR shunt capacitor and to be added in the system at 11KV level in phase manner. The estimate for execution of first phase work for 75MVAR has already been issued.

4. Detailed proposal on the Project-

In the second phase additional 75 MVAR Shunt Capacitor is proposed and capacity of 5.04 MVAR each will be installed at following ESS.

SI No	Name of ESS	Voltage Level of ESS	Proposed Shunt capacitor Bank of 5.04 MVAR	Remark
1	B.D Marg	66/11 KV	1	Newly constructed ESS
2	Bapu Dham	66/11 KV	1	Newly constructed ESS
3	Shahjahan Road	33/11KV	2	Existing ESS
4	Mandi House	33/11KV	2	Newly constructed ESS
5	State Guest House	33/11KV	1	Newly constructed ESS
6	Church Lane	33/11KV	2	Proposed ESS
7	Janpath	33/11KV	2	Proposed ESS
8	Delhi High Court	33/11KV	2	Proposed ESS
9	IGNCA	33/11KV	2	Proposed ESS
			15	

5. Financial Implications-

An estimate amounting to Rs.273 Lacs including 3% contingencies has been prepared to cover the cost of the above work.

The expenditure shall be chargeable to the Head of A/c E-4-1 under the Original works for which suitably provision shall be kept in the RE 2010-11 and subsequently in BE-2011-12.

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

The scheme will be complete within 10 months after sanction of estimate.

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

The Finance Deptt. has concurred the estimate vide diary No.2120/PS/FA/D-10 dated 7.09.2010 with no further comments.

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

Nil

9. Legal implications of the Project: -

No legal implication is involved.

10. Details of Previous Council Resolution:-

Nil

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

Nil

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

Nil

13 Certificate on CVC Guidelines:-

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

14. Recommendation:-

The estimate amounting to Rs.273 Lacs for SITC of Capacitor Bank at various locations in order to improve the p.f. and voltage profile, may be placed before the Council to accord Administrative Approval and Expenditure Sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

15. Draft Resolution:-

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs.273 Lacs for SITC of Capacitor Bank at various locations in order to improve the p.f. and voltage profile. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs.273 Lacs for SITC of Capacitor Bank at various locations in order to improve the p.f. and voltage profile.

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

ITEM NO. 07 (P-02)

1. **Name of work** : **Project for installation of Public Art in New Delhi Municipal Council Area**
2. **Name of the Department** : **Public Relation Department**
3. **Brief History of the Proposals:**

The above work was considered by the council in its meeting dated 19.05.2010. A copy of Agenda & council resolution No. 07 (P-01) is enclosed as **Annexure-I (See pages 37 - 40)**.

Council in its Resolution dated 19.05.2010 approved 'Public Art' being made an integral part of the buildings & public spaces in the area of NDMC and directed framing of detailed policy guidelines.

The said policy guidelines have since been framed are placed at **Annexure-II (See pages 41 - 48)** of the agenda for consideration of the council.

Budget provision of Rs. 5 crores was to be made for 2010-11 and Rs. 5 crores each year henceforth. This is being done and expenditure in 2010-11 shall not be more than Rs. 5 crores.

Council had also directed the expert committee to examine the idea of installation of the 'Tree' and 'Dwarpal' structures at appropriate locations and give its suggestions, including final cost, for further consideration of the council.

Accordingly the expert committee in its 4th meeting dated 14.07.2010 examined both the proposals. After due deliberation, the committee decided to initially take up the installation of 'Tree' at NDCC-II complex and to take up the proposal of installation of DWARPAL at a later stage. Minutes of the 4th meeting of the expert committee is enclosed as **Annexure-III (See pages 49 - 50)**.

Costing of the sculpture 'Tree'

Proposal for installation of 'Tree' was received from Mr. Subodh Gupta. The cost proposal received from him is enclosed as **Annexure-IV (See pages 51 - 56)**. The subgroup to scrutinize the proposal received by Mr. Subodh Gupta was approved by the Chairman on 28.7.2010. The subgroup met and deliberated on the proposal. Certain clarifications were also obtained from Mr. Subodh Gupta. After due deliberation the subgroup gave its recommendation vide report dated 30.08.2010. Copy of the report of the subgroup is enclosed as **Annexure-V (See pages 57 - 94)**.

This report of the subgroup was presented before the expert committee meeting held on 3.09.2010. The expert committee discussed the report of the subgroup and also the draft public art policy guidelines. After due discussion the expert committee **recommended the adoption of guidelines of the public art policy by the council**. Regarding the proposal of Mr. Subodh Gupta the committee recommended that:

- (a) That the decision to have a sculpture titled "Tree" from Mr. Subodh Gupta in the premises of NDCC-II will be a unique piece of contemporary art installation for the first time not only in the capital city but also in the country. The concept of Banyan tree created by the artist resonates the lush landscape of New Delhi, symbolizes

India's ancient wisdom and highlights the notions of universal sustainability associated with household utensils.

- (b) That the cost price of Rs. 305 lakh plus taxes as applicable quoted by the artist seems reasonable considering the cost of the (i) Production material & assembly (ii) Specialized technicians (iii) Transportation from outside the country as well from within the country (iv) Foundation including finishing and lighting and (v) the reputation and the caliber of the artist among the top Indian artists both nationally as well as internationally.
- (c) That there shall be a Project Monitoring Committee (PMC) to coordinate with the artist on regular basis and to monitor the progress of art work in accordance with the understanding arrived with the artist in terms of agreement to be signed with the artist by NDMC. Further the committee recommends the name of Sh. Kuldeep Singh as the representative of the expert committee in the project monitoring committee apart from officers of NDMC.
- (d) As regards the mode of payment the committee recommends that NDMC may consider to make secured advance to the artist upto 25% of the cost in order to enable him to make the initial investment towards materials & fabrication.
- (e) The council may also agree to Mr. Gupta's request that NDMC will not sell the piece of art created by Mr. Gupta. It can, however, be donated to a museum that has been pre-approved by the artist.
- (f) NDMC should provide for the upkeep & maintenance of the artwork. In case of any damage the restoration should be got done under the supervision of an contractor approved or suggested by the studio of the artist, all expenses in this regard will have to be borne by NDMC.

Minutes of the 5th meeting of the expert committee is enclosed as **Annexure-VI**

(See pages 95 - 96) .

4. Detailed proposal of the project:

The proposal is to go by the resolution of the council to install the 'Tree' at NDCC-II complex under the Public Art Policy of the NDMC and take up the proposal of 'DWARPAL' at a later stage.

5. Financial Implication

Rs. 305 lakhs + applicable taxes.

6. Implementation schedule with timelines for each stages including internal processing:

7 months after award of work to the artist.

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

Comments on the public art policy has been given separately dated 10.08.2010. Financial concurrence was given to the proposal when the earlier agenda was placed before the council. As per the direction/resolution of the council the proposal to install 'Tree' with a financial implication of Rs. 305 lakh + applicable taxes is also concurred in. Draft agenda also seen.

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

The suggestions of the Finance Department on the public art policy dated 10.08.2010 have been suitably incorporated in the public art policy.

- 9. Legal Implication of the subject:**
Nil
- 10. Details of the previous council's resolution, existing laws of parliament and assembly on this subject.**
Council Resolution NO. 07 (P-01) dated 19.05.2010. **(Annexure-I) (See pages 37 - 40)**
- 11. Comments of Law Deptt. :**
The proposal is as per council's resolution of 19.05.2010 and has our concurrence
- 12. Comments of the department on the comments of Law deptt.:**
No Comments
- 13. Certification by the department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case:**
Specific guidelines of CVC with regard to Public Art are not available.
- 14. Recommendations:**
The case is placed before the council for:
- (a) Consideration of public art policy guidelines as per **Annexure-II (See pages 41 - 48)**.
 - (b) The council may also resolve to accept the recommendations (a) to (f) (of the minutes of the 5th meeting) of the expert committee on the proposal of the "Tree" by Sh. Subodh Gupta at an expenditure of Rs. 305 lakhs + applicable taxes. The expenditure for the implementation of the project shall be made from sanction of Rs. 5 Crores already approved by the Council vide resolution No. 07 (P-01) dated 19.05.2010.

DRAFT RESOLUTION : Recommendations as contained in para 14 above are approved.

COUNCIL'S DECISION

Council deferred its decision and the members were requested to go through the proposal and give their suggestion/comments on the subject, by 24th September, 2010. The Council directed the department to refer back the matter to the expert committee for further scrutinizing the proposal after taking into consideration the suggestion, if any, received from the Members and to resubmit the proposal thereafter for Council's consideration.

Annexures 37 – 96

Annexure ends

ITEM NO. 08 (A-21)**1. Name of subject/Project: -**

Improvement to Palika Avas Housing Complex, Sarojini Nagar.

SH: - Providing tiles in the WC, bath, kitchen, room and providing MS sheet Cupboards shutters and repair of chajjas etc. at Palika Avas Housing Complex, Sarojini Nagar.

2. Name of the Deptt.: -Civil Engineering Department

3. Brief History: - Palika Avas Housing Complex, NDMC is a big housing colony comprising of 143 quarters of category Type-II flats. The housing complex was constructed way back in 1988 and no major improvement work has been taken up. Accordingly the proposal was framed for the improvement of the complex.

4. Detailed proposal on the subject/Project: - The proposal covers the following scope of work for the purpose of internal improvement works.

1. Providing and fixing ceramic glazed tiles in skirting dado in WC, bath and kitchen in all the flats.
2. Providing and fixing ceramic tiles on floors of type-II flats.
3. Provision for granite counter slabs in kitchens.
4. Providing and fixing MS sheet cupboard shutters with frame on cupboards in rooms and kitchen.
5. Provision for replacement of damaged flush door shutters of WC and Bath.
6. Water proofing treatment in sunken portion of upper floor flats to over come the leakage/seepage.
7. Replacement of Indian type WC, European WC and PVC flushing cistern wherever required.

The proposal of P.E amounting to Rs. 1,57,90,800/- in respect of Palika Avas Housing Complex Sarojini Nagar was placed before the council and was approved vide Item No. 10 (A-129) dtd.18.12.09.

After completion of codal formalities, tender has been invited on dt 7.7.2010 and in response 5 bidders fulfilled the eligibly criteria out of 7 bidders.

M/s K.K. Const. was the lowest tenderer with quoted rate as 5.54 % below the estimated cost. The tendered amount works out to Rs. 1,43,76,841/- .

The justification of work as checked by the planning division worked out to 10.92% above the estimated cost. The rate quoted by the lowest tenderer is 14.84% below the justified rate. Details are as under:-

S. No.	Name of firms	Quoted Amount	% with respect to EC of Rs. 1,52,20,236/-	Remarks
1.	M/s K. K. Constrn.	Rs. 1,43,76,841/-	5.54 % below	L-1
2.	M/s Garg & Co.	Rs. 1,47,69,991/-	2.96 % below	L-2
3.	M/s Bhasin Constrn. Co.	Rs. 1,55,39,661/-	3.00 % above	L-3
4.	M/s R. K. Jain & Sons	Rs. 1,97,35,664/-	29.67 % above	L-4
5.	M/s Gupta Brothers	Rs. 2,15,05,260/-	41.29 % above	L-5

5. Financial implication of the proposed Project: -

A total financial implication of proposal in hand would be Rs.1,43,76,841/- on the basis of the lowest tenderer @ 5.54% below the estimate cost of Rs. 1,52,20,236/-. There is a budget provision of Rs. 50 lacs exists vide Head of account D.4.12.1 page no. 170 /item no.193 of current year budget book. However rest of the budget will be sought in the Revised BE 2010-11.

6. Implementation scheme: -

12 months from the date of award of work.

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

Finance comments -

Finance has concurred the proposal vide Diary No. Nil dated 10.09.10.

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

No comments in view of concurrence of Finance.

9. Legal implication of the Project: -

There is no legal implication.

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

A/A & E/S of Rs. 1,57,90,800/- vide Item No. 10(A-129) dtd.18.12.09

11. Comments of the Law department on the Subject/project: -

This has concurrence of Law Department.

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.

14. Recommendations: -

The case is placed before the council for acceptance of the offer of M/s K.K. Const. at 5.54% below the estimated cost and tendered amount of Rs. 1,43,76,841/-(Rs. One Crores, Forty Three Lac, Seventy Six Thousand, Eight Hundred Forty One Only) which is 14.84% below the justified rates. Permission may also be granted to issue of letter of award to M/s K.K. Const. and take further action in anticipation of conformation of the minutes of the council.

15. Draft resolution: -

It is resolved by the Council that the lowest offer of M/s K.K. Const. @ 5.54% below the estimated cost with a tendered amount of Rs. 1,43,76,841/- /-(Rs. One Crores, Forty Three Lac, Seventy Six Thousand, Eight Hundred Forty One Only) be accepted. Permission is also granted to issue letter of award to M/s K.K. Const. and take further action in anticipation of confirmation of the minutes of the council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of the lowest offer of M/s K.K. Const. @ 5.54% below the estimated cost with a tendered amount of Rs.1,43,76,841/-.

ITEM NO. 09 (C-18)

CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto August, 2010, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 101 - 120).**

COUNCIL'S DECISION

Information noted.

Annexure 101 – 120

Annexure ends

ITEM NO. 10 (C-19)

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

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

The said report on the status of the ongoing schemes/works upto July, 2010, had already been included in the Agenda for the Council Meeting held on 18.08.2010.

A report on the status of execution of the ongoing schemes/works awarded upto August, 2010, is placed before the Council for information. **(See pages 121 -223).**

COUNCIL'S DECISION

Information noted.

Annexure 122 – 223

Annexure ends

ITEM NO 11 (I-02)

- 1) **Name of the Subject/project:** Implementation of Smart Card based e-Governance solution.
- 2) **Name of the Department/Departments concerned:** Information Technology Department.
- 3) **Brief history of the subject/project:**

IT department is making continuous efforts towards computerization of all departments to provide transparency and better services to its citizens / employees. The main objective of IT department is computerization of various activities and work flows of various departments in order to promote efficiency, transparency, accountability and responsiveness.

In order to achieve the objective it was decided that some of critical application such as Attendance management, Visitor Management, Library Management, Hospital Management System, Human Resource Management System and Payroll would be integrated, web-based and smart card driven. These applications will keep important and critical data stored in the back-end database as well as on the smart card. Smart cards will also keep essential information about the employee related to health, leave, library etc. The mobile work force deployed in the field will be able to submit the attendance through remote devices. The finger print & photographs of all employees will be captured for Attendance system.

The Smart Cards will be issued to all employees of NDMC which will replace the existing I-Card, Health Card and Library Card. The Smart card will unify all the cards by merging them into ONE. Smart cards will effectively be used to control access in Palika Kendra and specific points inside the building. The same smart card will also be used to allow or disallow an employee's access to Digital information and records.

- 4) **Detailed proposal on the subject/project:**

The process for gathering data of NDMC employees has already been going on in IT department after it was decided to move on to the Smart Card platform. The data for all the employees in Group 'A' and Group 'B' has already been collected and digitized. Data of Group 'C' and 'D' employees is under collection and digitization.

Under this project a Hospital Information System will be implemented in Charak Palika Hospital (Moti bagh), Palika Maternity Hospital, Central Medical Stores and

around 45 Dispensaries [Allopathic, Ayurvedic, and Homeopathic]. It will include Patient Registration, Medical Record Management, Lab records, prescription, Equipment Maintenance, Hospital Store etc.

Human Resources Management System will include Electronic Employee Service book as per the Service Rules in Govt. establishments in India (state or Central), Selection, Hiring, Joining, Deputation in and out, Transfers , Postings, Promotions , DPC, pension, Salary Fixation, Loans and Advances, Leave and attendance, Quarter Allocation, ACR, Leave travel, GPF, Employee details, Post Details etc.

The major components of the project are as under:-

- (i) Web based Application Software, Implementation and Customization charges for Smart Card Management System, Visitor Management, Library Management, Time & Attendance Management, Payroll, Human Resource Management System, Pension management System, Health Management system and Empanelled Private Hospital interface.
- (ii) Data Migration of existing Payroll and Personnel information data
- (iii) System Software such as Operating System, Application Server, Database server etc.
- (iv) Integration software to integrate all the application software.
- (v) Training
- (vi) Annual Technical Support of all Application Software including major / minor version upgrades and remote support by OEM after completion of warranty period of one year from the date of Go-Live of each module for a period of 3 years.
- (vii) AMC of all Application Software for day to day operations, onsite technical support and change request management after completion of warranty period of one year for a period of 3 years.
- (viii) Data Entry / Digitalization of Documents such as Employee Records, Library Books, Medical Records, Equipment Details, Medicines Details, Digitization of service books of all employees etc.
- (ix) Hardware such as Smart Card Reader, Controller, Kiosks with self services, 42" LCD Display Terminal, finger print scanner, web cam etc.
- (x) AMC of Hardware for a period of 3 years
- (xi) Bio Metric enabled, Smart/ Visitor card with accessories (including card, Physical & electronic personalization, Lanyard with printed NDMC logo, Card Holder, Capturing of Bio metrics and photograph data) for NDMC employees and Visitors/ Vendors.
- (xii) Post Warranty Maintenance cost of Bio Metric enabled Smart card / Visitors Card for a period of 3 years

The firm has to complete the deliveries of the web based software, customization and other services with 18 months from the date of work order. The firm will be responsible for one year warranty from the date of Go-Live for each module. The firm will also provide ATS / AMC for a period of three years after successful completion of one year warranty period of each module.

IT Department had called Expressions of Interest for Implementation of Smart Card based e-Governance solution. In response, the following six companies had shown their interest and submitted their EOI documents in NDMC:

S. No.	Name of Company
1.	M/s Tata Consultancy Services
2.	M/s MGRM Net Ltd.
3.	M/s Vayam Technologies Ltd.
4.	M/s Siemens Information Systems Ltd.
5.	M/s Vishesh Infotechnics Ltd.
6.	M/s Wipro Ltd.

The RFP was issued to all the firms submitting EOI. The online tenders were invited after taking approval from the competent authority for implementation of Smart Card based e-Governance solution through e-tendering portal <https://delhi.govtprocurement.com>. The copy of RFP was also sent through e-mail to all of the 6 firms.

Under instructions from the Council and after taking approval from Chairman, NDMC, a committee comprising of subject matter specialist & IT field experts as external members and all the concerned HODs was constituted under the Chairmanship of FA, NDMC for Finalization of RFP, Evaluation of RFP, Demonstration and detailed presentation, commercial bids, award of work and acceptance of solution etc. The composition of the committee members is as follows:-

- (i) F.A. (Chairman of Committee)
- (ii) Dr. M.P. Gupta, Professor and Chair-Information Systems Group & Coordinator-Centre for Excellence in E-governance at the Department of Management Studies, Indian Institute of Technology , Delhi **[External Member]**
- (iii) Sh. Amar Kumar Mohapatra, Asstt. Professor (CSE), GGS Indraprastha University, Delhi **[External Member]**
- (iv) Sh. Sandeep Ahlawat, System Analyst, Department of IT, GNCT of Delhi **[External Member]**
- (v) Director(P)
- (vi) Director(IT)
- (vii) Director(PR)
- (viii) Director(MS)
- (ix) Chief Security Officer
- (x) Director(Accounts)
- (xi) Dy. Director (IT)
- (xii) Sh. Ram Niwas Gupta, Programmer (IT) – B.E. (Computer Sci. & Engg.) working from M/s DOEACC Centre (Ministry of IT & Communication).
- (xiii) Sh. Bhawani Shanker Singh, Programmer (IT) – M.C.A. working from M/s DOEACC Centre (Ministry of IT & Communication).

The online as well as physical technical bids were opened on 05/01/2010 at 3:30 P.M. in the presence of Committee members and the representatives of firm. Only 4 bids were received online as well as in the tender box from the following firms.

- (i) M/s Tata Consultancy Services
- (ii) M/s MGRM Net Ltd.
- (iii) M/s Siemens Information Systems Ltd.
- (iv) M/s Wipro Ltd.

The committee meeting was held for presentation of proposed system regarding implementation of Smart Card based e-Governance solution. The committee evaluated Technical bid on the basis of all physical documents submitted in support of technical eligibility as per terms & conditions of EOI, RFP, Pre bid meeting minutes 1 & 2 and the presentation given by all the firms. All the four firms were found technically qualified the evaluation. The financial bids were opened in the presence of Committee members. The details of the financial bids are given as under:-

Description	M/s MGRM	M/s Siemens	M/s TCS	M/s Wipro
Financial quoted rates (inclusive of all taxes)	9,89,67,000	16,94,40,478	13,97,93,034	14,49,63,349.80

M/s MGRM Net Ltd was L-1 in the financial bid. The committee recommended that the work for implementation of Smart Card Based e- Governance Solution in NDMC may be awarded to the L1 vendor on their quoted rate amounting to Rs. 9,89,67,000/-(inclusive of all taxes).

However the council decided that the Ministry of Information Technology, Govt. of India be requested to review the technical and financial issues of the project. The Council further directed the department to resubmit the proposal to the Council based on the advice of the Ministry of Information Technology, Govt. of India.

IT department then referred the case to Ministry of Information Technology, Govt. of India with RFP, Pre-Bid meeting Minutes 1& 2, Technical proposal and financial quotes of all firms, Summary of the Project for detailed technical and financial review of the project.

Ministry of IT and communication, Govt. of India vide File No. 8(22)/2010 –EG-1 **(Annexure-A) (See pages 230 – 232)** has conveyed having done high level appraisal of technical aspects and guided the department with some guidelines. The Comments of Ministry of Information Technology, Govt. of India was placed before the project committee.

The committee recommended that the case may be submitted before the council for its decision with the report received from Ministry of IT and communication, Govt. of India. The firm vide letter dated 03/08/2010**(Annexure-B) (See page 233)** was informed to submit the clarifications on the guidelines issued by Ministry of Information Technology, Govt.

of India. The firm wide letter dated 05/08/2010 (**Annexure-C**) (**See pages 234 – 237**) submitted compliance to the guidelines.

5) Financial implications of the proposed/subject:

Yes, the estimated cost of the Project would be Rs.9,89,67,000/-(inclusive of all taxes). The requisite budget has been raised in the B.E. of 2010-11. The expenditure will be charged to IT Head of account C.15.4.

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

The expected time for awarding the work would be **one month** which would include Award of contract, signing of contract and agreement.

The expected time for implementation of Smart card based e-Governance solution would be **18 months** and the project duration including warranty and AMC is over 5.5 years.

7) Comments of the Finance Department on the subject :

Finance department has concurred in the proposal vide Diary no. 557 dated 11/03/2010 and agenda has been seen by Diary No. 396/PS/FA/D/2010 dated 15/03/2010 and subsequent diary no 1877/PS/FA/2010 dated 10/08/2010.

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

No Comments

9) Legal implication of the subject/project:

None

10) Comments of the Law Department on the subject:

No Comments

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

No Comments

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

It is certified that all CVC guidelines have been followed during tendering process.

13) Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject:

Council Resolution No. 16(I-06) dated 17/06/2009

Council's Decision:

Resolved by the council to accord Administrative Approval and Expenditure Sanction to the preliminary estimate amounting to Rs. 18 Crores for 'Implementation of Smart card based e-Governance solution'. While according its approval, the Council noted that the conceptualization and implementation of the scheme need guidance of the subject matter specialist. Hence, it was directed by the Council that a sub-committee, with two IT experts from National Informatics Centre (NIC) / Ministry of Information Technology / Delhi Govt./ Autonomous bodies under Delhi Govt. shall advise on all aspects of the scheme. The department shall co-opt for these two members on the sub – committee and put up the recommendation of the sub-committee, when the proposal is again put to the council for its next stage approval.

Council Resolution No. 07(I-11) dated 19/03/2010

Council's Decision:

Resolved by the council that the Ministry of Information Technology, Govt. of India be requested to review the technical and financial issues of the project.

The Council further directed the department to resubmit the proposal to the Council based on the advice of the Ministry of Information Technology, Govt. of India.

14) Recommendation:

The case is submitted before the council for decision.

15) Draft Resolution:

COUNCIL'S DECISION

The Council resolved as follows :-

1. The present tender is rejected and the department may go for retendering.
2. RFP/NIT will be got vetted from Ministry of Information Technology, Govt. of India before issue.

ANNEXURE 8 PAGES

ANNEXURE ENDS

ITEM NO. 12 (M-03)**1. Name of the Subject / project:**

Removal of the word 'female' from earlier created posts of Supervisor and ASE0 in Social Education Department vide Committee's Resolution No.39 dated 27.03.1991 both the post shall be open to all eligible officials irrespective of gender.

2. Committee Resolution No.39 dated 27.03.91 of the Deptt. of concerned:

Social Education Department under Education Department.

3 & 4. Brief history of the subject / project & Detailed History of the project /subject:

The Committee vide its Reso. 39 dated 27.03.91 (**Annexure-I**) (**See pages 240 - 241**) created one Post of female Asstt. Social Education Officer (ASE0) in addition to one post of male ASE0 created earlier. Besides, one post of Supervisor (female) was also created in addition to one post of Supervisor (female) created earlier. The feeder cadre for the post of ASE0 is the Supervisor and thus the anomaly has been created by creating two posts of female Supervisors in the feeder cadre of ASE0. This anomaly has caused frustration among the male candidates working as Sr. Social Education Teachers as they have no chance to become Supervisor and therefore, no chance of becoming ASE0 later.

The RRs for the post of ASE0 were not amended according to the decision taken in Reso. No.39 dated 27.03.91. The decision of the Committee remained on papers. Aggrieved by this, one of the male Sr. Social Education Teacher filled a case in Hon'ble High Court and the matter is sub-judice.

5. Financial implications of the proposed / Subject:

There is no financial implication involved in proposal of the Department.

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

The case will be taken up for implementation as soon as decision of the Council is conveyed.

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

Not applicable in view of 5 above.

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

Not applicable in view of 5 & 7 above.

9 & 10. **Legal implication of the subject / project Comments of the Law Deptt. / RR Cell on the Subject:**

On the basis of Council's Resolution of 1991, RR's have not been amended. Hence Council's Resolution has not been implemented so far and we may approach the Council to withdraw it. Court is being informed that 1991 Resolution has not been implemented so far.

11. **Comments of the Deptt. on comments of Law Deptt.:**

As per advice of Law Deptt., the case is being laid before, the Council to withdraw committee's Resolution No. 39 dated 27.03.1991 with reference to the word female, so that the posts of Supervisor and ASEO are made open to male and female both irrespective of gender. In future also, no post shall be created for male / female exclusively.

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

Resolution No. 39 dated 27.03.1991 (**Annexure I, See pages 240 - 241**)

13. **Recommendation :**

It is recommended that decision of the Committee taken vide its Reso. No.39 dated 27.03.1991, regarding creation of one post of Supervisor (Social Education) for female candidate and one post of ASEO for female candidate be amended and both the posts i.e. Supervisor and ASEO be treated as meant for both male and female eligible officials, irrespective of gender.

COUNCIL'S DECISION

Resolved by the Council that that the decision of the then Committee, taken vide its Reso. No.39 dated 27.03.1991, regarding creation of one post of Supervisor (Social Education) for female candidate and one post of ASEO for female candidate be amended and both the posts i.e. Supervisor and ASEO be treated as meant for both male and female eligible officials, irrespective of gender.

(SANTOSH D. VAIDYA)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ANNEXURES 2 PAGES

Annexure ends