

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 03/2010-11 DATED 16.06.2010 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C- 07)

Confirmation and signing of the minutes of the Council's Meeting No. 02/2010-11 held on 19.05.2010 **(See pages 4 - 11)**.

COUNCIL'S DECISION

Minutes confirmed.

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 02/2010-11 HELD ON 19.05.2010 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	02/2010-11
DATE	:	19.05.2010
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|------------------------|---|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Sh. Karan Singh Tanwar | - | Member |
| 3. | Dr. M.M. Kutty | - | Member |
| 4. | Sh. Dharmendra | - | Member |
| 5. | Sh. Mukesh Bhatt | - | Member |
| 6. | Sh. Gyanesh Bharti | - | Secretary, NDMC |

ITEM NO.	SUBJECT	DECISION
01 (C- 04)	Confirmation and signing of the minutes of the Council's Meeting No. 01/2010-11 held on 21.04.2010.	Minutes confirmed.
02 (A-06)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in D-I, D-II flats, Vinay Marg Area.	<p>Resolved by the Council to accord approval to carry out the subject work, out of NDMC funds, in view of severe hardships faced by residents of the area in line with earlier decision taken on 03 Sep.'09 & in supersession of its earlier decision taken on 30 Sep.'09, for carrying out these works in anticipation of vesting of roads/parks with Council.</p> <p>Further resolved by the Council to accord approval for acceptance of the lowest offer of M/s Himgiri Construction @ 11.01% below the estimated cost of Rs.2,06,80,115/- against the justification of 10.7% below the estimated cost with the tendered amount of Rs.1,84,02,205/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in D-I, D-II flats, Vinay Marg Area".</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>

03 (A-07)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in Netaji Nagar Area.	<p>Resolved by the Council to accord approval to carry out the subject work, out of NDMC funds, in view of severe hardship faced by residents of the area in line with earlier decision taken on 03 Sep.'09 & in supersession of its earlier decision taken on 30 Sep.'09, for carrying out these works in anticipation of vesting of roads/parks with Council.</p> <p>Further resolved by the Council to accord approval for acceptance of the lowest negotiated offer of M/s M.V. Omni Projects India Ltd. @ 2.49% above the estimated cost of Rs.10,95,36,685/- against the justification of 0.53% below the estimated cost with the tendered amount of Rs.11,22,69,194/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in Netaji Nagar Area".</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
04 (B-03)	Augmentation of 33KV ESS at Kidwai Nagar (West).	<p>Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.399.28 Lacs (Gross) and Rs.398.87 Lacs (Net) for installation of additional power Transformer along with indoor type GIS switchgear, including required Civil work to accommodate the 33KV GIS switchgear.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
05 (B-04)	Providing LED based Post Top Lantern Lights in Talkatora Garden.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,43,90,000/- for the work "Providing LED based Post Top Lantern Lights in Talkatora Garden".</p> <p>It was also resolved to constitute a sub-committee comprising of CE (E-I), Sh. R.R. Singh, Sh. A.K. Joshi, SE(E-I) and Sh. V.K. Pandey, SE(E-III) which will conduct a survey of the 52 existing electric poles to be dismantled and submit its recommendation regarding further reuse of these poles & fittings.</p>
06 (A-08)	Improvement to parks in D-I, D-II flats of CPWD Colonies in Chanakyapuri Area.	<p>Resolved by the Council to accord approval to carry out the subject work out of NDMC funds, in view of its earlier decision taken on 03 Sep.'09.</p> <p>Further resolved by the Council to accord</p>

		<p>approval for acceptance of the lowest offer of M/s Vishesh Builders @ 11.94% above the estimated cost of Rs.1,06,56,757/- against the justification of 14.37% above the estimated cost with the tendered amount of Rs.1,19,29,267/- for the work of "Improvement & upgradation of colony roads, back lanes & parks taken over from CPWD in D-I, D-II flats in Chanakyapuri Area.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
07 (P-01)	Project for installation of Public Art in New Delhi Municipal Council.	<p>Resolved by the Council that "Public Art" may be made an integral part of the buildings and public spaces in the area of New Delhi Municipal Council, as recommended by the duly constituted expert committee. Detailed policy guidelines for the above to be framed.</p> <p>Further resolved by the Council to create a reserve fund to meet expenses related to promotion of 'Public Art' concept, with initial contribution of Rs.5 crores to be provided in the revised budget estimates for the year 2010-11 and subsequent annual contribution of Rs.5 crores in the budget estimates.</p> <p>It was also resolved by the Council that the expert committee will examine the idea of installation of the 'The Tree' and 'Dwarpal' structures at appropriate locations and give its suggestions, including final cost, for further consideration of the Council.</p>
08 (A-09)	Construction of Gymnasium and Social Welfare Centre at Kaka Nagar.	<p>Resolved by the Council, by majority, to accord approval for the Revised Administrative Approval and Expenditure Sanction amounting to Rs.2,35,96,825/- based on completion cost for Construction of Gymnasium and Social Welfare Centre at Kaka Nagar.</p> <p>It was further resolved by the Council that Director (Vigilance) shall conduct an enquiry to find out the reasons for steep increase in the estimate as well as actual expenditure and submit his report for Council's consideration in its next meeting.</p>
09 (E-01)	Procurement of Allopathic Medicines For The Year 2010-11.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.250 Lacs, inclusive of taxes, for purchase of Allopathic Medicines during the year 2010-11.</p> <p>Further resolved by the Council to accord</p>

		<p>approval for the annual rate contract for procurement of allopathic medicines as proposed in (Annexure 'C'), for a period of one year from the date of Resolution of the Council.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
10 (A-10)	Improvement works at Palika Kendra. SH: Strengthening of Piazza Level slab at Palika Kendra.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,89,50,000/- for the work "Improvement works at Palika Kendra, SH: Strengthening of piazza level slab at Palika Kendra".</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
11 (A-11)	Re-development of Community Centre at Jor Bagh.	<p>Resolved by the Council to accord approval for award of work to the lowest tenderer M/s Tirupati Cement Products at their tendered amount of Rs.2,04,41,597/- for the work of Re-development of Community Centre at Jor Bagh.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
12 (A-12)	Imp. to Palika Niketan Housing Complex, Sector-10, RK Puram. SH: -Renewing damaged plaster with external face of blocks of Palika Niketan.	<p>Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.2,11,87,900/- for the work of Imp. to Palika Niketan Housing Complex, Sector-10, RK Puram.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
13 (B-05)	Status Report of on-going work undertaken in revamping electrical system.	Information noted.
14 (C-05)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
15 (C-06)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
16 (B-06)	Purchase of LT XLPE Cables of size 185 sq. mm/3.5C, 300 sq. mm/ 3.5 C & 400 sq. mm/3.5C duly ISI marked.	Resolved by the Council to accord approval for purchase of 18 KM LT XLPE Cable of size 185 sq mm/3.5C, with their basic rate after discount @ 7% Rs. 3,32,940/- + ED @ 10.3% + VAT@ 5%, thus making total computed cost of Rs. 69,40,700/- from item wise lowest

		<p>tenderer M/s Windsor Cables P Ltd., 15 Km cable of size 300 sq mm/3.5C with their basic rate after discount @ 7.5% to Rs. 518925/- per Km + ED @ 10.3% + VAT@ 5% thus making computed cost to Rs.90,14,895/- from the item wise lowest tenderers M/s Vijaya Cables and 29 Km cable of size 400 sq mm/3.5C with their basic rate of Rs. 5,24,500/- per Km + ED @ 10.3% + CST @ 2% against form C thus making computed cost to Rs.1,71,12,725/-from the item wise lowest tenderer M/s Mayur Electrical Industries P Ltd. on the terms, conditions & specifications of NIT. (The total cost of the entire purchase amounts to Rs.3,30,68,320/-).</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
	OTHER ISSUES	
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 19.03.2010, regarding show cause notice issued to NDMC shops in the last 3 years.	Reply placed as Annexure I.
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 19.05.2010, regarding HODs on deputation.	Interim reply placed as Annexure II.

Sd/-
(GYANESH BHARTI)
SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

Annexures 3 pages

Annexure ends

ITEM NO. 02 (A-13)**1. Name of the subject/project**

Sub: S/R of Roads in NDMC Area

SH: Resurfacing of lanes/bylanes in R-IV Division of Chanakyapuri

2. Name of the Department

Civil Engineering Department, Road-IV Division.

3. Brief history of the subject/project

(a) The lanes in R-IV division are due for resurfacing due to normal wear & tear. There are 32 such lanes in R-IV Division the details of which are as follows:-

	Resurfacing due
Krishna Menon Lane No.-1	Jul.'08
Krishna Menon Lane No.-2	"
K.Kamraj Lane	"
Tyagraj Lane No.-1	"
Tyagraj Lane No.-2	"
Kushak Lane No.-1	"
Kushak Lane No.-2	"
Kushak Lane No.-3	"
Teen Murti Lane 1,2,3 & 4	"
Moti Lal Nehru Lane	"
Rizal Marg	Feb.'03
Artigas Marg	"
Side service road of Primus Hospital	"
Back Lane of OMAN Embassy	"
Side service road of UAE Embassy	"
Side service road of Austria Embassy	"
Cross Road No. 1,2,3,4,5 (Chandra Gupta Marg to Niti Marg)	Jul.'03
Back side service road of A,B,C,D,E,F,X & Y Crescent	Apr.'09
Side lane of Kautilya Marg	"
Side lane of Chattisgarh Bhawan	"
Kaventor Lane	"
Back Lane of Anchal School	"
B-Crescent	"
C-Crescent	"

	Resurfacing due
Parallel road of S.P. Marg	Mar.'06
Service Road behind Sanjay Camp	Feb.'06
Lane in front of Thai Embassy	Mar.'03
Service Road around Singapore Embassy	"
Service Road of Adment Hallery Marg	"
Service Road around Rose Garden	Jun.'03
Parking at Ashok Hotel	"
Service roads/ lane of D-I, D-II flats	Jan.'09

- (b) The detailed evaluation of these roads was carried out by CRRRI. CRRRI after detailed structural and functional evaluation has recommended 25 semi-dense Bitumen Concrete (SDBC) over 50 mm dense Bituminous Macadam (DBM).
- (c) Accordingly Preliminary Estimate of Resurfacing of these lanes for Rs. 6,33,63,800/- has been prepared by the field staff which has been checked by Planning.
- (d) The Preliminary Estimate has been concurred by Finance Department.

4. Detailed Proposal on the subject/ project

- (a) Tack coat using bitumen emulsion (rapid setting) @ 0.25 kg/M².
- (b) Sealing the crack using hot rubberized bitumen 80/100 @ 9 kg/10 Sq.M.
- (c) 50 mm thick Dense Bituminous Macadam.
- (d) 25 mm thick Semi-Dense Bituminous Concrete (SDBC).
- (e) Thermoplastic Road Marking Paint.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.6,33,63,800/-.

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.FA/1002/R-CE(C) dated 26 May'10 has concurred Preliminary Estimate of Rs.6,33,63,800/- & vide No. 1270/PS/FA/D-10 dated 11 Jun.'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

Nil

11. Comments of Law Department on the subject

No comments.

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

No comments.

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

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

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval & Expenditure Sanction for Rs.6,33,63,800/- for the work of "Resurfacing of lanes/bylanes in R-IV Division of Chanakyapuri".
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.6,33,63,800/- for the work of "Resurfacing of lanes/bylanes in R-IV Division of Chanakyapuri".

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. 03 (N-1)**1. NAME OF THE SUBJECT/PROJECT**

Annual Estimate for the work "Maintenance of Parks & Gardens" for the year 2010-11.

2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.

Horticulture Department, NDMC

3. BRIEF HISTORY OF THE SUBJECT/PROJECT

NDMC is maintaining public greens of approximately 1100 acres area within its jurisdiction which comprise of Gardens, Colony Parks, Roadside trees, Roundabouts, school greens, Greens of NDMC offices, markets and residential complexes, open green spaces etc. Being the capital of the country, it is necessary to properly maintain the greens in the best of shape. The provision of necessary/relevant items and activities is therefore made in this proposal as per budget.

4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT

Preliminary Estimate amounting to Rs. 467.47 lakh including 3% contingencies has been prepared by the department for meeting the annual maintenance requirements of various parks, gardens and other green areas. The said estimate includes provision of payment of unfiltered water charges to CPWD and purchase of sundries, compost, inorganic & organic manure, fertilizers, earthen as well as RCC pots, payments to casual labourers, pipes for watering, purchase of planting materials as per seasonal requirement for trees, shrubs, annual etc., polythene bags, Cow dung manure, purchase of PVC pipe, insecticides, pesticides, repair of Tool & Plants, purchase of fuel for machinery, hiring of tempos, JCB and water tankers and adjustment of eclectic/water charges raised by the Commercial Department of NDMC.

Finance department has agreed for Rs.2.75 Crores (Rupees two crore seventy five lakh).

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT
Rupees 2.75 Crores (Rupees two crore seventy five lakh only).****6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.**

NOT APPLICABLE being works of regular and emergent nature taken up for annual maintenance of greens

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT

Finance Department has agreed for Rs. 2.75 Crores (Rupees two crores seventy five lakh) vide their **U.O. No. 1233 dated. 08-06-10.**

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

No Comments in view of the Finance Department's concurrence as above.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT.

There is no legal implication in this case.

10. DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

Estimate for the year 2009-10 as sanctioned by the Council vide Reso. NO.16 (N-I) dated 15.07.2009.

11. COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

Law department has concurred in the proposal of the department.

12. COMMENT OF THE DEPARTMENT ON THE COMMENTS OF 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 CVC guidelines would be followed.

14. RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs.2.75 Crores (Rupees two crore seventy five lakh only) for the work Maintenance of Parks & Gardens during 2010-11.

15. DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs.2.75 Crores (Rupees two crore seventy five lakh only) for the work of Maintenance of Parks & Gardens during 2010-11.

Resolved further that action on the item may be taken pending confirmation of the minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2.75 Crores for the work of Maintenance of Parks & Gardens during 2010-11.

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. 04 (N-2)**1. NAME OF THE SUBJECT/PROJECT**

Annual Estimate for the work "Maintenance of Colony Parks" for the year 2010-11.

**2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.
Horticulture Department, NDMC****3. BRIEF HISTORY OF THE SUBJECT/PROJECT**

The CPWD Colony Parks were transferred to NDMC w.e.f. 01.04.2007 on 'as is where is' basis and the Horticulture Department started basic maintenance works to ensure that public residing in these colonies is not inconvenienced. Total 981 parks or 35 colonies including lawns of Shanti Path having the approximate area of 254 Acres excluding open green area of the colonies. Accordingly a proposal was placed before the Council for granting funds for maintenance of these colony parks which the Council approved providing of funds and approval of management plan in its meeting 14.11.2007 vide item No.16(N-3). The Council suggested that maintenance works be continued.

4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT

Preliminary Estimate amounting to Rs. 495.69 lakh including 3% contingencies has been prepared by the department for meeting the annual maintenance requirements of CPWD Colony parks during 2010-11 for 981 CPWD Colony Parks or 35 Colonies including lawns of Shanti Path having the approximate area of 254 Acres excluding open green area of the colonies. The estimate is prepared for 240 Acres based on CPWD Norms and the past experience of Horticulture Department in maintenance works. The main provision is for engagement of casual labour having 47.9% of the total proposed expenditure as the Horticulture Department does not have malis for maintaining these CPWD Parks by the NDMC. The estimates contain the provision of payment of electricity, transfer entries for store items, Yamuna sand, good earth, cow dung manure & organic/inorganic, seeds, bulbs, dg . and special maintenance of Shantipath, North Avenue renovation of lawn, purchase of essential T&Ps, Equipments and machinery for maintenance of greens, power shakti tiller, the green house and roll call shelters.

Finance department has agreed for Rs.2.00 Crore (Rs two crore).

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT
Rupees 2.0 Crores (Rupees two crore only).**

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

Routine maintenance works to be done annually as per requirement.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT

Finance Department has agreed for Rs. 2.00 Crores (Rupees two Crores only) vide their **U.O. No. 1252 dt. 08-06-10.**

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

No comments in view of the concurrence of Finance.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT.

There is no legal implication in this case.

10. DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

Estimate for the year 2009-10 as sanctioned by the Council vide Reso. NO.17 (N-2) dated 15.07.2009 and subsequent short notice discussions in a special meeting and were confirmed in the next ordinary meeting of the Council held on 30.09.2009 vide Item No.02(C-2).

11. COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

Law department has concurred in the proposal of the department.

12. COMMENT OF THE DEPARTMENT ON THE COMMENTS OF 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 CVC guidelines would be followed.

14. RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs.2.00 Crores (Rupees two crore only) for the work Maintenance of CPWD Colony Parks during 2010-11.

15. DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs.2.00 Crores (Rupees two crore only) for the work of Maintenance of CPWD Colony Parks during 2010-11. Resolved further that action on the item may be taken pending confirmation of the minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2.00 Crores for the work of Maintenance of CPWD Colony Parks during 2010-11.

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. 05 (U-01)**1. NAME OF THE SUBJECT/PROJECT**

Annual Estimate for the work Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'A', 'B', 'C', 'D', 'E', 'F', 'G' &'H' and other related works of Security Department.

2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED

Security Department

3. BRIEF HISTORY OF THE SUBJECT/PROJECT

The security and Traffic regulation at most of the Office Premises, Commercial Complexes, Hospitals, Electric Sub-Stations and Parks & Gardens owned by the NDMC are being looked after by the Security Department. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies.

At present this department incurs expenditure on the following:-

1. Security personnel (a total of 814) deployed under eight group contracts i.e. 'A' to 'H'.
2. Security Guards on daily basis (a total of 29)
3. Delhi Armed Police Constable at Cash Counters (a total of 4)
4. Purchase/ Maintenance of Security equipments and miscellaneous works

4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT

The term of security contract of different groups are going to expire in July – September 2009. Moreover; as per new NIT, out of 8 Security Group Contracts i.e. 'A' to 'H', only Group Contract 'A', 'B', 'C', 'D' & 'H' groups are upgraded ('E', 'F' & 'G' remain same) and computation has been done accordingly. The calculation is based on Minimum Wages Act applicable w.e.f. 01.02.2010 (vide Notification No. F-12(142)/02/MW/Lab.5573 dated 09.03.2010-photocopy placed at P-1/C). Budget provision of Rs. 8,04,00,000/- under the Head of A/c C.3.8.(X) B. SECURITY exists in the current financial year (photocopy placed in the file at P-2/C). Provision for excess amount of the estimate will be taken in the revised estimate for the year 2010-11.

The contract wise details are contained in annexure I to IX and the brief of the estimate are as under:-

Sl. No	DESCRIPTION	ESTIMATED AMOUNT (in Rs.)
1.	Contract Group 'A'	1,71,81,783.00
2.	Contract Group 'B'	1,35,38,994.00
3.	Contract Group 'C'	1,53,31,790.00
4.	Contract Group 'D'	1,40,47,816.00
5.	Contract Group 'E'	1,13,23,654.00
6.	Contract Group 'F'	1,01,14,507.00
7.	Contract Group 'G'	84,,37,232.00
8.	Contract Group 'H'	93,23,362.00

9.	<ul style="list-style-type: none"> ➤ Security Guards (daily wages basis) ➤ Delhi Armed Police Constables ➤ Purchase/Maintenance of security equipments and miscellaneous works. 	} 55,03,620.00
10.	Total of 1 to 9	10,48,02,758.00

Actual expenditure incurred during 2009-10 was Rs. 607.00 lakh against the running security contracts approved by the competent authority which is 30.53% above the actual expenditure of Rs.465.00 lakh incurred during the year 2008-09. During current year 2010-11, an estimate of Rs. 1048.02 lakh has been prepared on the basis of calculation of wages for various Security Groups as mentioned above. The increase between the actual expenditure of 2009-10 and proposed for 2010-11 is about 72.65%. The reasons for such increase in brief are elaborated as under:-

- a) In current year, for Group 'A', 'B', 'C', 'D' & 'H' Security Contracts, locations which are very vulnerable and sensitive from the security point of view, some special conditions are incorporated like providing Walkie-Talkie sets, Mobile Phone etc.
- b) And also change in the categorization of Security Staff i.e. from Unskilled to Semi-Skilled, Semi-Skilled to Skilled and Skilled to matriculate personnel causing the more expenditure on these groups.
- c) Due to increase in Minimum Wages after every six months by the Govt. of NCT Delhi.
- d) Increase in the strength of Daily Wager Security Guards from 27 to 29.

It is, therefore; proposed that Preliminary/Detailed Estimate for the year 2010-11 amounting to Rs. 10,48,02,758/-(Rupees ten crore forty eight lakh two thousand seven hundred and fifty eight only) for the work Security and Traffic Services/Arrangement under Group contract 'A' to 'H' and other items as mentioned above may kindly be got approved from the Council.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT/SUBJECT

Rs. 10,48,02,758/-(Rupees ten crore forty eight lakh two thousand seven hundred and fifty eight only).

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

Two years from the date of actual deployment of security personnel.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT WITH DIARY NO. & DATE

Finance department has concurred the proposal of the department vide DiaryNo.991/Finance dated 12.05.2010.

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

No comments.

9. Legal implication of the subject/project

There is no legal implication on the project.

10. DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

Estimate for the year 2009-08 was sanctioned by the Council vide Reso. NO.17(U-1) dated 17.06.2009.

11. COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

This has no legal angle.

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

No comments.

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

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

14. RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs. **10,48,02,758/-**-(Rupees ten crore forty eight lakh two thousand seven hundred and fifty eight only) for the work Security and Traffic Services/Arrangements at NDMC Buildings under Group Contract A TO H for the year 2010-11 .

15. DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs. 10,48,02,758/-(Rupees ten crore forty eight lakh two thousand seven hundred and fifty eight only) for the work Security and Traffic Services/Arrangements at NDMC Premises under Group Contract A TO H and other items for the year 2010-11. Resolved further that action on the item may be taken pending confirmation of the minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.10,48,02,758/- for the work of Security and Traffic Services / Arrangements at NDMC premises under Group A to H contract and other items for the year 2010-11.

It was also resolved by the Council that the CVO, NDMC shall examine the possibility of getting the security personnel on deputation from BSF, CRPF etc. as well as recruitment of our own personnel. A report in this regard will be put up to the Chairperson at the earliest.

ITEM NO. 06 (U-02)

- 1. Name of the subject/project**
Security and Traffic Services/Arrangements at Palika Parking and other NDMC Premises under Group Contract 'C'.
 - 2. Name of the Department/Departments concerned**
Security Department.
 - 3. Brief history of the subject/project**
The Security and Traffic Services at all the Office Premises, Commercial Complexes, Hospitals and Electric Sub Stations owned by the NDMC are being looked after by the Security Department, NDMC. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies.
 - 4. Detailed proposal on the subject/project**
The extended term of security contract of Security and Traffic Services/Arrangement at Palika Parking and other NDMC Premises under Group Contract 'C' is going to expire in **30TH June 2010** or award of work to a new firm, whichever is earlier. Accordingly, tenders were invited through e-tendering system. As per terms and conditions of the NIT, evaluation has been done and all the five firms technically qualified. On the basis of baseline fixed for justification of rates decided by the Sub Committee constituted by the competent authority, two firms namely M/s Prehari Protection Systems Pvt Ltd and Skylark Securitas Pvt Ltd are found in-eligible as these firms quoted rates below the baseline. M/s Advance Services Pvt. Ltd. has been emerged as eligible L1 bidder with quoted amount of **Rs.1,51,69,512.00** per annum which is 1.06% below the estimated but 4.97% above the baseline amount. The details of eligible bidders along with rates are given as under:-

S. No.	Name of the firm	Amount Rs.
1.	Advance Services Pvt. Ltd.	1,51,69,512.00
2.	Alert Enterprises	1,57,27,935.00
3.	Goodyear Security Service (R)	1,64,20,329.00
- The case has been concurred by the Finance Department
- 5. Financial implications of the proposed project/subject**
The financial implications of the proposal works out to Rs.1,51,69,512.00 only.
 - 6. Implementation schedule with time limits for such stage including internal processing**
Two years w.e.f. 10th day from the date of issue of award letter.
 - 7. Comments of the finance department on the subject with diary No. & date.**
Finance Department vide Diary No.1317/Finance dated 10.06.2010 has concurred the proposal.
 - 8. Comments of department on the comments of Finance Department**
No Comments.

9. Legal implication of the subject/project

There is no legal implication on the project.

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

Annual Estimate for the year 2009-10 amounting to Rs.8,04,48,897.00 was sanctioned by the Council vide Reso. No. 17(U-01) dated 17.06.2009 for Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'A' to 'H'. However, Annual Estimate for the year 2010-11 amounting to Rs.10,48,02,758.00 has been placed before the Council in this meeting.

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

Law has no comments.

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

No comments.

13. Certificate 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:

To award the work of Security and Traffic Services/Arrangements at Palika Parking and other NDMC premises under Group Contract 'C' to M/s Advance Services Pvt. Ltd. at their tendered amount of Rs.1,51,69,512.00 (Rs. One crore fifty one lakh sixty nine thousand five hundred twelve only) per annum for a period of two years as per terms and conditions of NIT. The proposed expenditure shall be charged to Budget Head C.3.8(X) B wherein a provision of Rs.8.04 crore exists.

15. Draft Resolution

Resolved by the Council that the work of Security and Traffic Services/Arrangements at Palika Parking and other NDMC premises under Group Contract 'C' be awarded to M/s Advance Services Pvt. Ltd. at their tendered amount of Rs.1,51,69,512.00 (Rs. One crore fifty one lakh sixty nine thousand five hundred twelve only)) per annum for a period of two years as per terms and conditions of NIT and issue the award letter in anticipation of confirmation of minutes of Council Meeting. The proposed expenditure shall be charged to Budget Head C.3.8(X) B wherein a provision of Rs.8.04 Crore exists.

COUNCIL'S DECISION

Resolved by the Council as follows:-

- (i) Present tender be rejected.
- (ii) Fresh tenders be invited.
- (iii) A Sub-Committee comprising of Sh. Karan Singh Tanwar, MLA & Member, NDMC, Director (Finance) and Chief Security Officer will study the NIT and suggest suitable clauses to regulate the tendering in such a manner that only genuine and trustworthy firms participate in the tender. This sub-committee shall give its report within 15 days.
- (iv) It was further decided by the Council that the existing contracts may be extended till finalization of this case.

ITEM NO. 07 (U-03)

- 1. Name of the subject/project**
Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'D'.
 - 2. Name of the Department/Departments concerned**
Security Department
 - 3. Brief history of the subject/project**
The Security and Traffic Services at all the Office Premises, Commercial Complexes, Hospitals and Electric Sub Stations owned by the NDMC are being looked after by the Security Department, NDMC. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies.
 - 4. Detailed proposal on the subject/project**
The extended term of security contract of Security and Traffic Services/Arrangement at NDMC Premises under Group Contract 'D' is going to expire in **17TH June 2010** or award of work to a new firm, whichever is earlier. Accordingly, tenders were invited through e-tendering system. As per terms and conditions of the NIT, evaluation has been done and all the four firms technically qualified. On the basis of baseline fixed for justification of rates decided by the Sub Committee constituted by the competent authority, two firms namely M/s Prehari Protection Systems Pvt Ltd and Skylark Securitas Pvt Ltd are found in-eligible as these firms quoted rates below the baseline. M/s Advance Services Pvt. Ltd. has been emerged as eligible L1 bidder with quoted amount of **Rs.1,34,97,595.00** per annum which is 3.92% below the estimated but 1.40% above the baseline amount. The details of eligible bidders along with rates are given as under:-

S. No.	Name of the firm	Amount Rs.
1.	Advance Services Pvt. Ltd.	1,34,97,595.00
2.	Goodyear Security Service (R)	1,46,03,859.00
- The case has been concurred by the Finance Department
- 5. Financial implications of the proposed project/subject**
The financial implications of the proposal works out to Rs.1,34,97,595.00 only.
 - 6. Implementation schedule with time limits for such stage including internal processing**
Two years w.e.f. 10th day from the date of issue of award letter.
 - 7. Comments of the finance department on the subject with diary No. & date.**
Finance Department vide Diary No. 1318/Finance dated 10.06.2010 has concurred the proposal.
 - 8. Comments of department on the comments of Finance Department**
No Comments.
 - 9. Legal implication of the subject/project**
There is no legal implication on the project.

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

Annual Estimate for the year 2009-10 amounting to Rs.8,04,48,897.00 was sanctioned by the Council vide Reso. No. 17(U-01) dated 17.06.2009 for Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'A' to 'H'. However, Annual Estimate for the year 2010-11 amounting to Rs.10,48,02,758.00 has been placed before the Council in this meeting.

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

Law has no comments.

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

No comments.

13. Certificate 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:

To award the work of Security and Traffic Services/Arrangements at NDMC premises under Group Contract 'D' to M/s Advance Services Pvt. Ltd. at their tendered amount of Rs.1,34,97,595.00 (Rs. One crore thirty four lakh ninety seven thousand five hundred ninety five only) per annum for a period of two years as per terms and conditions of NIT. The proposed expenditure shall be charged to Budget Head C.3.8(X) B wherein a provision of Rs.8.04 crore exists.

15. Draft Resolution

Resolved by the Council that the work of Security and Traffic Services/Arrangements at NDMC premises under Group Contract 'D' be awarded to M/s Advance Services Pvt. Ltd. at their tendered amount of Rs. 1,34,97,595.00 (Rs. One crore thirty four lakh ninety seven thousand five hundred ninety five only) per annum for a period of two years as per terms and conditions of NIT and issue the award letter in anticipation of confirmation of minutes of Council Meeting. The proposed expenditure shall be charged to Budget Head C.3.8(X) B wherein a provision of Rs.8.04 Crore exists.

COUNCIL'S DECISION

Resolved by the Council as follows:-

- (i) Present tender be rejected.
- (ii) Fresh tenders be invited.
- (iii) A Sub-Committee comprising of Sh. Karan Singh Tanwar, MLA & Member, NDMC, Director (Finance) and Chief Security Officer will study the NIT and suggest suitable clauses to regulate the tendering in such a manner that only genuine and trustworthy firms participate in the tender. This sub-committee shall give its report within 15 days.
- (iv) It was further decided by the Council that the existing contracts may be extended till finalization of this case.

ITEM NO. 08 (L-03)**1. Name of the Subject:**

Policy regarding relocation of municipal units effected due to various projects/works.

2. Name of the Department:

Estate Department -I

3. Brief History:

Section 141 of the NDMC Act 1994 relates to the disposal of immovable property. Sub-section (1) requires that the Chairperson may, with the sanction of the Council lease, sell, let out or hire or otherwise transfer any property belonging to the Council. Subsection (2) provides that 'the consideration for which any immovable property may be sold, leased or otherwise transferred shall not be less than the value at which such immovable property could be sold, leased or otherwise transferred in normal and fair competition'.

Subsection (3) provides that 'the sanction of the Council under section 141 may be given either generally for any class of cases or specially for any particular case'.

The NDMC has various municipal units within its area. These are managed and allotted on monthly licence fee basis and general guidelines for the allotment, management and charging of the licence fee are being given by the Council from time to time.

4. Detailed proposal on the Subject:

The Estate Deptt. is facing some difficulty in management of certain units where these units are to be re-allocated from the existing place to some new site considering various development projects or for security considerations. Wherever such units are being re-allocated normally similar size of units are constructed by the Civil Deptt. and allocated by the Estate Deptt. However, recently some difficulty is being experienced by the Estate Deptt. in the allotment of spaces where the Drug Controller has given a drug licence under the Drugs & Cosmetics Rules. In the guidelines issued on 25.2.1997, under Rule 64, there are certain requirements about the height of the premises and size of the premises in which a chemist shop can operate. The height of the premises should not be below 2.75 metres and the carpet area required to run a chemist shop should not be less than 10 sq. mt. Thus, where a licence was issued by the Drug Controller for the premises with a

height of less than 2.75 sq. mt. or carpet area of less than 10 sq.m., now as per the revised guidelines on the re-allocation of the premises, the carpet area should not be less than 10 sq.mt. As such wherever the licensed premises having the trade of chemist with an area of less than 10 sq.mt., under the new guidelines, on re-allocation a minimum carpet area of 10 sq. mt. would be necessary.

Earlier while relocating units at AIIMS-Safdarjung area due to DMRC work, the department faced similar problems. In three cases the allottees, who were earlier allowed chemist trade had gone to the Delhi High Court for additional area, so as to enable them to comply with the requirements of Rule 64 of Drug and Cosmetic Act, for obtaining a drug licence on relocation. Hon'ble Delhi High Court in these cases had directed that the allottees running a chemist trade could be relocated only to the premises which would meet requirements of the amended rule 64 of the Drug & Cosmetic Act, 1945. A similar situation has arisen while relocating the units behind RML Hospital under Street Scaping Project and may also arise in other places in future where chemist trade has been allowed and requires relocation.

The Council has not provided any guidelines to be followed in such cases. Broadly there are two type of cases – (i) where the licence already exists and the premises are to be relocated (ii) where the licence does not exist but the licensee is interested to have a licence and the requirement of the height and area are already fulfilled.

The Council may issue guidelines to deal with both type of cases (a) In case of (i) above regarding the terms of licence of the relocated units and licence fee to be charged to meet requirement of Section 141(2) of the Act for the extra area to be provided under the relocation scheme (b) Condition for grant of permission and licence fee to be charged in conformity with provisions of Section 141(2) of the Act, from the existing allottees who fulfill the requirement of height and carpet area and are interested to have a drug licence in the existing unit(s).

5. Financial implication:

There would not be any financial implication on this account. Rather, if decision is taken by the Council for granting the additional area on additional licence fee or additional licence fee in other words, it would fetch additional revenue.

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

The guidelines to be given in this regard by the Council would be immediately implemented by the department.

7. Comments of the Finance Department on the subject:

No comments.

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

Not applicable.

9. Legal implication of the subject

There is no legal implication involved on the other hand will reduce litigation.

10. Details of previous Council Resolutions on the subject:

No such resolution is available referring the above subject.

11. Comments on the Law Deptt.

The proposal for guidelines of Council is as per advice of the Law Deptt.

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

No comments.

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

There are no guidelines on the subject.

14. Recommendations:

The case is placed before the Council for guidelines to deal with both type of cases (i) Regarding the terms of licence of the relocated units and licence fee to be charged for the extra area to be provided under the relocation scheme (ii) Conditions for grant of permission of licence fee to be charged from existing allottees who are interested to have a drug licence in the existing units. The fee may be as provisions of the Section 141(2) of the Act.

15. Draft Resolution

Considering the facts placed on record, the Council resolves that:

- (a) In cases of units which have been allowed chemist trade, when shifted in public interest should be relocated only to the premises which would meet the requirements Drug & Cosmetic Act, 1945, unless it is technically not feasible, in which case unit(s) could be cancelled and proceeded under P.P. Act for eviction, unless the allottee is

himself willing to change his trade. In cases where additional area is provided, licence fee for such additional area be as per Section 141 of NDMC Act and may be fixed on the recommendations of the Committee constituted for fixing Reserve Licence Fee for vacant units on case to case basis and with the approval of Chairman.

- (b) In case of existing units which are interested in change of trade to chemist and fulfill requirements of height and carpet area, only may be allowed change of trade. Licence Fee in such cases should be refixed under Section 141 of the NDMC Act based on the recommendations of the Committee constituted for fixing Reserve Licence Fee for vacant units on case to case basis, with the approval of Chairman. In case the allottee is not willing to pay the revised Licence Fee as above, no change of trade be allowed.
- (c) 2 months advance Licence Fee and 8 months security deposit may also be revised accordingly in both the aforesaid cases.

COUNCIL'S DECISION

The Council directed the department to scrutinize the legal aspects of the case w.r.t. pending Court case(s), if any, and resubmit the agenda with legal opinion for consideration of the Council in its next meeting.

ITEM NO. 09 (L-04)**1. Name of the Subject:**

Renovation of existing kiosks and pan tharas in NDMC area.

2. Name of the Department:

Estate-I Department

3. Brief History of the Subject:

NDMC has around 254 kiosks and 93 pan tharas on various roads/lanes as part of street furniture. Over the years these units have not only become old but have started giving an ugly and untidy look.

Efforts were being made for getting these units renovated. A reference was also received from L.G. office regarding poor condition of various kiosks/pan tharas insisting on standardization of design and it was also advised that all such eye-sores be removed well before the Commonwealth Games. Similarly, requests were also received from Hon'ble Members in this regard.

In case the renovation project was to be implemented through our Civil Engineering Wing, it would have resulted in increasing in licence fee of the allottees by equally distributing the cost involved as per F.R. 45. In view of this efforts were made to get these units renovated at no additional cost to NDMC and no increase in licence fee.

4. Detailed proposal on the Subject:

Sometime back local representative of ITC Ltd. had called on Chairman, NDMC indicating his company's willingness in undertaking renovation of kiosks and pan tharas in NDMC area as per their design. They indicated their willingness to join their hands with NDMC in beautification of these units. Considering the offer, they were asked to re-do two kiosks, one at Ambassador Hotel and the other one at Lodhi Garden Gate No. 4, which have been completed and have been appreciated in general. No advertisement will be allowed on the kiosk/pan thara (exterior face) which will only have NDMC logo and unit number.

Considering the ensuing Commonwealth Games renovation of all these units/street furniture will further improve the aesthetics of the NDMC area along with the ongoing street scaping projects.

Considering the aforesaid aspects, it is proposed to allow ITC Ltd. to renovate all kiosks/pan tharas in NDMC area on following conditions:

- a) They will carry out complete renovation of all kiosks and Pan Tharas at no cost to NDMC.
- b) Post renovation, they will continue to take care of these units for maintenance for a period of three years at no cost to NDMC.
- c) There will be no signage/advertisement on the exterior of the structure, which will only have NDMC logo and unit number.

Above proposal is submitted for kind information of the Council.

5. Financial implication of the proposed Subject:

The proposal does not involve any financial implication as per terms indicated by ITC Ltd. in their letter.

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

If the proposal is approved, ITC Ltd. would be immediately asked to undertake the work in question and make efforts to complete the renovation work before the Commonwealth Games.

7. Comments of the Finance Department on the subject with diary number and date:

Finance Department has concurred the proposal of the department.

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

No Comments

9. Legal implication of the subject:

N.A.

10. Details of previous Council Resolutions on the subject:

N.A.

11. Comments of the Law Deptt on the Subject:

It may be put up to the Council for information.

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

No comments.

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

N.A.

14 Recommendations:

Case is placed before the Council for kind information.

15. Draft Resolution

Information contained in above said agenda is noted by the Council.

COUNCIL'S DECISION

Information noted.

It was further directed by the Council that all the existing kiosks and tharas be included for renovation, except tharas on Tehbazari basis.

ITEM NO. 10 (E-02)

1. NAME OF THE SUBJECT: PAYMENT OF DUMPING CHARGES TO MCD FOR DISPOSAL OF GARBAGE AT SLF GAZIPUR

2. NAME OF THE DEPARTMENT: PUBLIC HEALTH

3. BRIEF HISTORY OF THE SUBJECT:

There are no sanitary land fill sites in the NDMC area and the NDMC has to depend for the dumping of the waste generated in the NDMC area at the land fill sites developed/maintained by the MCD. The quantity of the waste varies from time to time and on an average, it is between 200 to 220 metric tons.

The NDMC has no option to negotiate the rates of the dumping charges and the charges claimed by the MCD are agreed to for payment after necessary discussions at the highest level.

In the last five years, only one payment of Rs.5,12,08,707/- was made on 14.03.2008.

It s a recurring expenditure and does not involve any tendering process. Provision is made in the Budget Estimate and payment is made after receipt and verification of the bills.

4. DETAILED PROPOSAL ON THE SUBJECT:

It is proposed that pending verification of the bills received from the MCD, a provisional payment of Rs.3 crores will be made to the MCD, as this amount is available in the Budget of 2010-11 is Rs.3 crores. Whatever balance amount is calculated and agreed to between the NDMC and MCD, shall be paid after making necessary provision in the Revised Budget Estimate of 2010-2011.

Since, it is a recurring expenditure for the disposal of the waste generated in the NDMC area and no contract for this payment is made, the Council may approve its payment to the MCD, which is a sister local body, from year to year, after due verification of the bills without bringing the item on year to year basis before the Council. It is on the same pattern as the payment for the purchase of electricity or purchase of water being made by the NDMC to the concerned authorities.

5. FINANCIAL IMPLICATIONS:

Rs. 3 crores for the financial year 2010-11.

6. COMMENTS OF FINANCE DEPARTMENT:

Finance has concurred the proposal vide dairy no. 692/Finance dated 31.03.2010.

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

No comments in view of the concurrence of Finance.

8. DETAILS OF PREVIOUS COUNCIL RESOLUTION

Resolution No.26 (E-3) dt. 21.5.2008.

9. LEGAL IMPLICATION OF THE SUBJECT.

Nil

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

Nil

11. RECOMMENDATIONS:

The case is placed before the Council for approval that pending verification of the bills received from the MCD, a provisional payment of Rs.3 crores be made to the MCD and the balance amount as calculated and agreed to between the NDMC and MCD, shall be paid after making necessary provision in the Revised Budget Estimate of 2010-2011.

It is also proposed that since, it is a recurring expenditure for the disposal of the waste generated in the NDMC area and no tender is invited and no contract entered into, Council may approve its payment to the MCD, which is a sister local body, from year to year, after due verification of the bills and without bringing the item, on year to year basis, before the Council. It is on the same pattern as the payment for the purchase of electricity or purchase of water is being made by the NDMC to the respective authorities.

COUNCIL'S DECISION

Resolved by the Council to accord approval that pending verification of the bills received from the MCD, a provisional payment of Rs.3 crores be made to the MCD and the balance amount as calculated and agreed to between NDMC and the MCD, shall be paid after making necessary provision in the Revised Budget Estimate of 2010-2011.

Further resolved by the Council to approve that since it is a recurring expenditure for the disposal of the waste generated in NDMC area and no tender is invited as also no contract entered into, payment may be made to the MCD, (which is a sister local body), from year to year after due verification of the bills on the same pattern of payment, as being made by NDMC to the respective authorities for the purchase of electricity / water, without bringing the item, every year before the Council.

ITEM NO. 11 (D-01)**1. Name of the Subject/Project.**

Enhancement in the capping limit on deposit of funds with Banks empanelled by NDMC.

2. Name of the Department.

Accounts Department.

3. Brief History of the Subject/Project.

In view of the provisions contained in Section 52 of the New Delhi Municipal Council Act, 1994 the surplus money standing at the Credit of General Account of the New Delhi Municipal Fund which cannot be immediately applied for the purpose specified in section 50 of the Act need to be deposited in the State Bank of India or in such scheduled Bank or Banks as the Council may select or be invested in public securities. With this view, the Council had last reviewed and approved the Investment Policy with requisite parameters and further authorized the Chairperson, NDMC to approve a panel of Banks based on the investment policy, vide its Resolution No. 2(D-10) dated 26-08-2005 (laid on the table).

The salient features of the existing policy for investment of surplus funds and empanelment of Banks are as under:-

1. The networth of the Banks should be at least Rs.1000 Crore.
2. The Capital Adequacy Ratio should be at least 10%.
3. The Banks should have its corporate and registered office in India with at least one Branch in Central Business District (CBD) of NDMC.
4. The Banks must be at least 5 years old.
5. In order to ensure adequate safety of funds to be invested, lowest of the credit rating assigned by CRISIL and ICRA shall be kept in view.
6. Commensurate to the Networth, normative cap for deposit of funds with the Banks was fixed at Rs.250 Crore for Banks having Networth of Rs.1000 Crore to Rs.2500 Crore while the same was fixed at Rs.400 Crore for the Banks having Networth above Rs.2500 Crore.

Besides, the officers sub-committee for Investment have the powers to park 25% additional funds over and above the said normative cap with the Banks whose capping limit has already been reached if the rate of interest offered by such banks are higher.

Over a period now, some banks out of the total 31 empanelled banks have already reached the said normative cap plus additional 25% thereof. As such, no further investment can be made with them even if they offer higher rate of interest as also their enjoying to have higher networth. This has necessitated to consider enhancement of the exposure limit commensurate to networth considered to be the critical criteria of empanelled Banks so as to bring in more competition as also to maintain safety of funds.

4. Detailed proposal on the subject/project.

Given these circumstances, it is proposed to revise the normative cap for deposit of funds with the empanelled banks as under:-

Networth	Existing Normative Cap.	Proposed Normative Cap.
Rs.1000 Cr. to Rs.2500 Cr.	Rs. 250 Crore	No change
Rs.2500 Cr. to Rs.8000 Cr.	Rs. 400 Crore	No change
More than Rs. 8000 Cr.	Rs. 400 Crore	Rs. 800 Crore

5. Financial implications of the proposed project.

The proposal is likely to enhance revenue generation from interest earning through wider competition.

6. Implementation schedule with time limit for each stage including internal processing.

Proposal shall be implemented immediately after its approval by the Council.

7. Comments of finance department on the subject with diary no. and date

Proposal has been routed through the Financial Advisor who has seen and agreed.

8. Comments of department on the comments of finance department.

No comments in view of para 7 above.

9 Legal implication of the subject/project.

The proposal is covered under the NDMC Act.

10 Details of previous council resolution on the subject.

Council Resolution No. 2 (D-10) dated 26.08.2005 regarding approval of investment policy.

11. Comments of Law Department on the subject

Legal Advisor after due analysis of the section 52 of the NDMC Act advised that the proposal may be intimated to the Council for information.

12. Comments of the department on the comments of law department.

Noted. Agenda is accordingly intimated to the Council for information.

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

All necessary guidelines of CVC would be followed while processing for deposit of funds with empanelled banks.

14. Recommendations:

The case is now laid before the Council for information of the proposal for enhancement of normative cap for deposit of funds with the empanelled banks keeping other parameters to be the same as earlier approved by the Council vide its resolution *ibid*.

It is further recommended that in future the Chairperson may be authorized to revise the normative cap.

COUNCIL'S DECISION

Resolved by the Council to approve the proposal of enhancement of normative cap for deposit of funds with the empanelled banks keeping other parameters same, as earlier approved by the Council vide its Resolution No. 2 (D-10) dated 26.08.2005.

It was further resolved by the Council that in future, the Chairperson is authorized to revise the normative cap.

ITEM NO. 12 (B-07)

(1) Name of the work : Re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, New Delhi.

(2) Name of the Department : Electricity

(3) Brief History of the case :

NDMC has awarded the work of establishing various 33 & 66 KV Sub-stations at various locations to M/s PGCIL. The work at one of these Sub-stations namely; Sub-station 33 KV Raja Bazar is on the verge of completion. To utilize the transformer capacity being installed there, some 11 KV feeders have been proposed to be emanated from this Sub-station after consultation with E.E.(M/N) and S.E.(E-V) and Advisor (Power).

(4) Detailed proposal on the Project :

- (a) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to proposed 33 KV Sub-station Church Road.
- (b) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station Palika Place.
- (c) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station District Centre (after disconnecting existing HT cable).
- (d) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station Connaught Place (after disconnecting existing HT cable).
- (e) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station B.K.S. Marg II (after disconnecting existing HT cable).
- (f) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station Kalawati Saran Hospital(SCH) (after disconnecting existing HT cable).
- (g) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Raja Bazar to Sub-station Baird Lane.

This arrangement has been made to strengthen the existing 11 KV Electric Substations as well as to give relief to existing 33 KV Sub-stations i.e. Baird Lane, Hanuman Lane and Connaught Place. Existing cable from Connaught Place Sub-station to District Centre Sub-station and from B.K.S. Marg II to Sub-station Kalawati Saran Hospital(SCH) cannot be dismantled economically.

(5) Financial implications : Financial implications in the proposal is anticipated to be Rs.2,46,03,000/-.

(6) Implementation schedule: 10 months

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

Finance Deptt. vide Dy. No. 1145/PS/FA/D-10 dated 28-5-10 have concurred in the estimate with no further comments.

(8) Comments of the Deptt. on the Comments of the Finance Deptt. :
NIL**(9) Legal implication of the Project :** - No legal implication is involved.**(10) Details of previous Council Resolution :** NIL**(11) Comments of Law Deptt. :** NIL**(12) Comments of the Deptt. on the comments of Law Deptt. :** NIL**(13) Certification by the Deptt. that all Central Vigilance Commission (CVC) guidelines have been followed :** It is certified that all Central Vigilance Commission (CVC) guidelines have been followed in processing the case.

(14) Recommendation : The estimate amounting to Rs.2,46,03,000/- for Re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, New Delhi may be placed before the Council to accord administrative approval and expenditure sanction. Approval may also be accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

(15) Draft Resolution : Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs.2,46,03,000/- for Re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, New Delhi. Approval is also accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,46,03,000/- for Re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, 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.

ITEM NO. 13 (B-08)**1. NAME OF WORK:**

Estimate for the purchase of 02 Nos. 16/20 MVA, 33/11 KV power transformers.

2. NAME OF THE DEPARTMENT: ELECTRICITY DEPARTMENT**3. BREIF HISTORY OF THE SUBJECT:**

An estimate amounting to **Rs. 3,57,81,854/-(G) & Rs. 3,53,33,518/- (N)** has been framed for purchasing 02 Nos. 16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the Budget Head E-3.

4. DETAILED PROPOSAL ON THE SUBJECT:

There are 18 nos., 33/11 KV power transformers in the system which have served their useful prescribed life of 25 years. Two power transformers of ESS DDB Mandi House and Babu Dham have already been declared unserviceable and beyond economical repairs for which reserve price has been fixed by the condemnation Sub-Committee & the proposal has been concurred by the Finance. The case is being submitted for obtaining Council's approval. In order to meet the load requirement especially taking into consideration the coming summer season, the department has no option but to replace the faulty transformers with new ones.

5. FINANCIAL IMPLICATION OF PROPOSED SCHEME: Rs. 3,57,81,854/-(G) & Rs. 3,53,33,518/- (N).**6. IMPLEMENTATION SCHEDULE:**

Tenders have already been finalized after obtaining adhoc approval of the Council vide item no. 13 (B-1) dated 28.04.08 and the supply order has been placed on M/S Bharat Bijlee Ltd. by Stores – I division. 02 Power Transfer have since been received by us. The estimate has been prepared to adjust the cost of these 02 power transformers.

7. COMMENTS OF FINANCE:

The Finance has concurred vide Dairy No. 858/Fin./R-E dated 07.05.10 and seen the draft agenda vide dairy No. 1181/Fin./R-Elect. dated 02.06.10.

8. COMMENTS OF DEPARTMENT ON COMMENTS OF FINANCE:

No Comments

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: NIL

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

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 estimate may be noted to the Council for according administrative approval and expenditure sanction to the estimate amounting **Rs. 3,57,81,854/-(G) & Rs. 3,53,33,518/- (N)** for purchase of 02 no. 16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the Budget Head E-3. Approval may also please be accorded to take further action in anticipation to the confirmation of minutes of the Council Meeting.

15. DRAFT RESOLUTION:

Resolved by the Council that Administrative approval and Expenditure sanction is accorded to the estimate amounting to **Rs. 3,57,81,854/-(G) & Rs. 3,53,33,518/- (N)** for the purchase of 02 no. 16/20 MVA, 33/11 KV power transformers against the Depreciation Reserve Fund under the Budget Head E-3. Approval is also accorded to take further action in anticipation to the confirmation of minutes of the Council Meeting.

COUNCIL'S DECISION

Deferred with the direction that the department will resubmit the case in the next meeting of the Council with more background details including copies of earlier resolutions passed by the Council on this matter.

ITEM NO. 14 (B-09)**1. Name of Work:**

Replacement of oil filled transformers with Dry Type Transformers in North of Rajpath & South of Rajpath.

2. Department : ELECTRICITY DEPARTMENT

3. Brief History of the Proposal:

A case for replacement of 51 Nos. Oil filled Distribution Transformers with Dry Type Transformers was processed against the sanctioned estimates No. E-23/2008/EE(P) approved by council vide Reso. No.31 (B-23) dt.17.12.08. Tenders were invited through e-procurement system.

4. Detailed Proposal on the Subject:

Sealed item rate tenders were invited in two cover system from the contractors/firms registered with NDMC and having experience & valid contractor licence through e-procurement system for the Replacement of oil filled transformer with Dry Type Transformers in North of Rajpath & South of Rajpath by giving due publicity to the tender as per the codal provisions. In response to the Tender Enquiry, offers of the following three firms were received on due date of opening i.e.27.11.09.

- i. M/S Control Wel Switchgears.
- ii. M/S Creative Entrepreneurs.
- iii. M/S Mohini Electricals Pvt. Ltd.

The offers of the above 3 firms were scrutinized and subsequently examined by the Planning Division. Offers of two firms namely M/S M/S Control Wel Switchgears and M/S Mohini Electricals Pvt. Ltd were found to meet the eligibility criteria and as per terms, conditions & technical specifications of NIT.

Subsequently with due approval of CE(E)-II, financial bid of the eligible firms were opened on 08/02/10 & the position of tendering firm is as under:

S.No	Name of Firm	Quoted rates	Remarks
1.	M/S Control Wel Switchgears.	Rs.1,32,86,000/-	Quoted rates are 26.48% below the justified rates. (L-1)
2.	M/S Mohini Electricals Pvt. Ltd.	Rs.1,39,79,000/-	Quoted rates are 22.65% below the justified rates. (L-2)
3.	M/S Creative Entrepreneurs.	Not opened	Not eligible.

5. Financial Implications:

Rs. 1,32,86,000/- (Rs. One Crore Thirty Two Lacs Eighty Six thousand Only).

6. Implementation Schedule: 12 Months

- 7. Comments of the Finance Department :**
Finance vide diary No.1267/dt.10.06.10 has concurred into the case with no further comments.
- 8. Comments of the Department on comments of Finance Deptt. : Nil**
- 9. Legal Implication on the Subject:**
No legal implication is involved.
- 10. Details of previous Council Resolution:**
Estimate amounting to Rs.11,09,36,000(gross) & Rs.10,64,70,000/-(Net) sanctioned vide Reso.No.3(B-23)dt.17.12.08
- 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 getting the work of replacement of oil filled transformer with Dry Type Transformers in North of Rajpath & South of Rajpath from the lowest tendering firm M/s. Control Wel Switchgears at the total computed cost of Rs.1,32,86,000/- on the terms, conditions and specifications of NIT. Since the work is of urgent nature, approval may be accorded to place the work order in anticipation of the confirmation of minutes of the Council meeting.
- 15. Draft Resolution:**
Resolved by the Council that the approval is accorded for getting the work of replacement of oil filled transformer with Dry Type Transformers in North of Rajpath & South of Rajpath (Phase-IV) from M/S Control Wel Switchgears at a total computed cost of Rs.1,32,86,000/ on the terms, conditions and specifications of NIT. Approval is also accorded to place work order on the firm in anticipation of the confirmation of minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for getting the work of replacement of oil filled transformer with Dry Type Transformers in North of Rajpath & South of Rajpath (Phase-IV) from M/S Control Wel Switchgears at a total computed cost of Rs.1,32,86,000/ on the terms, conditions and 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.

ITEM NO. 15 (B-10)

1. **Name of work:** Replacement of 4 Nos 13 passenger lifts installed at Chanderlok Building, New Delhi.
2. **Department:** Electricity Department-II
3. **Brief History of the proposal:**

Frequent complaints have been received in the office of Chairman NDMC from various occupants of Chanderlok Building like Secretary, Central Electricity Regulatory Commission, Secretary and Director General of Departments of AIDS Control, NACO and various other Govt Departments like Shipping Corporation of India, Bharat Electronic Ltd, State Bank of Patiala etc in respect of improper functioning of lifts installed at Chanderlok Building. Senior officers of various Govt Departments occupying the said building also met the Chairman NDMC and requested for providing hassle free service of lifts as the same are giving frequent troubles. Accordingly, it was decided to get these lifts replaced in general interest.

4. **Detailed proposal on the subject:**

On receipt of frequent complaints from various occupants of Chanderlok Building like Secretary, Central Electricity Regulatory Commission, Secretary and Director General of Departments of AIDS Control, NACO and various other Govt Departments like Shipping Corporation of India, Bharat Electronic Ltd, State Bank of Patiala etc in respect of improper functioning of lifts installed at Chanderlok Building, inspection / meeting of condemnation sub-committee was called after the approval of CE(E-II) dated 06.04.10. The condemnation sub-committee met / inspected these lifts on 16.04.10 which recommended replacing the existing 4 lifts installed at Chanderlok Building under buy-back policy as these lifts were installed in the year 1970 at the time of construction of building and thus have served for about 40 years against prescribed useful life of 20 years.

An estimate amounting to Rs 1,29,73,000/- for the above cited subject work has accordingly been prepared and placed below in file at page 26-28/C.

The expenditure is chargeable to budget head H-2-8 (Scheme no. 313) for modernization of lifts in municipal buildings against which a budget provision of Rs 50 lacs exists during the year 2010-11 which shall be got suitably enhanced during RE.

The above estimate has been checked by Planning and has also been concurred in by Finance.

5. **Financial implications:** Rs 1,29,73,000/- (One Crore Twenty Nine Lacs Seventy Three Thousands only)
6. **Implementation Schedule:** Eight months
7. **Comments of the Finance Department:** The Finance vide Dy no. vide 999/Finance/R-Electric dated 14.05.10 has concurred in preliminary estimate with no further comments.

8. **Comments of the department on comments of Finance:** NIL
9. **Legal implication of the subject:** No legal implication is 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:** It is certified that while processing the case, all CVC guidelines & codal formalities have been followed.
14. **Recommendations of the department:** The case may be placed before Council for Administrative Approval & Expenditure Sanction to the estimate amounting to Rs 1,29,73,000/- for the work of replacement of 4 Nos 13 passenger lifts installed at Chanderlok Building, New Delhi. The work is of urgent nature & therefore approval may also be accorded to take further action in anticipation to the confirmation of minutes of the Council meeting.
15. **Draft Resolution:** Resolved by the Council that administrative approval and expenditure sanction is accorded for the estimate amounting to Rs 1,29,73,000/- for the work of replacement of 4 Nos 13 passenger lifts installed at Chanderlok Building, New Delhi. Approval is also accorded to take further action in anticipation to the confirmation of minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,29,73,000/- for the work of replacement of 4 Nos 13 passenger lifts installed at Chanderlok Building, 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.

ITEM NO. 16 (I-01)**1. Name of the Subject/project:**

Educational Integration Project of NDMC Schools.

2. Name of the Department./Departments. Concerned:

- a) IT Department
- b) Education Department

3. Brief history of the subject/project:

NDMC as a civic body gives due diligence to education and feels that good quality of education eradicates most of the evils in the society. New Delhi Municipal Council (NDMC) focusing on its social commitment provides education to all children through its education department. NDMC visualizes implementing a fully integrated, smart card based, user-friendly, reliable, rugged, customizable, modular, data-secured, upgradeable application that will provide benefits to all stakeholders of the NDMC Schools. The Integrated application will establish the NDMC with improving operational efficiencies, ensuring effective utilization of resources and developing appropriate bases for planning future goals.

4. Detailed proposal on the subject/project

Proposal has been received from **National Informatics Centre Services Inc. (NICSI), Ministry of Communications & Information Technology, Government of India** for suggesting School Life Cycle management System from the NICSI empanelled vendor. **National Informatics Centre Services Inc. (NICSI)** was set up in 1995 as a section 25 Company under National Informatics Centre, Ministry of Communications & Information Technology, and Government of India **to provide total IT solutions to the Central Government, State Governments and P S Us.** The objective of NICSI is to provide the economic, scientific, technological social and cultural development of India by promoting the utilization of Information Technology. In furtherance of these objectives, NIC Services Inc. has been providing following Products & Services to organizations in the Central Government, State Governments and P S Us etc.:

- Hardware ,Systems Software
- Application Software
- Software Development
- Intra-Networking
- Wide Area Networking
- Videoconferencing

- Customized Software
- I.T. Training
- I.T. Consultancy
- I.T. Implementation Support

Various government departments have been carrying out procurement from NICSI due to specialization of NICSI in Information Technology. NICSI carries out a rigorous evaluation procedure for empanelment of its vendor for various projects.

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

The financial implication of implementing the project for ONE school is as under: -

SNO	Description	Qty (Approx.)	Rate
1	School Expert System Implementation Per Institute/School	1	110000
	Add Service tax 10.30%		
2	School Expert System Multi Domain Value Card (per user-student, teacher and staff)	1	187
3	Monthly License Charges/ Onsite Support Per Institute/School		38500

The above will mean that for a school with 300 students the cost of implementing the project will be Rs 6,28,100 plus applicable taxes for the 1st year. From second year onwards the cost of the project will be governed by item no 3. The cost will vary in every school due to difference in the number of users thereby affecting the cost of item at serial number 2.

Although implementation in all the schools will depend on the preparedness of the school and its infrastructure, in case, NDMC applies the e-governance solution to all the schools the cost of it is as given below:-

SNO	Description	Qty (Approx.)	Rate	Amount	Net Amount
1	School Expert System Implementaion Per Institute/School				
		77	110000	8470000	
	Add Service tax 10.30%			872410	9342410
2	School Expert System Multi Domain Value Card				
		25000	187	4675000	
	Add VAT 5%			233750	4908750
	Monthly License Charges/ Onsite Support Per Institute/School		38500		
3	Monthly License Charges/ Onsite Support Per Institute/School for 1 Years				
		77	462000	35574000	
	Add Service tax 10.30%			3664122	39238122
	Grand Total (inclusive of taxes)				53489282

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

The project will be taken on the basis of individual school and will be for a period of one year. Upon satisfactory performance, the duration of the project may be extended for successive years upon which only the license charges and onsite support (Rs 38,500 per month per school) will only be applicable.

7. Comments of the Finance Department on the subject

Finance Department has no objection and concurred in the proposal vide diary no 1329/Finance/R-IT dated 11-06-10.

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

Department has noted the comments of the finance.

9. Legal implication of the subject/project:

No implication.

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 will be followed while processing the case.

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

The matter for Administrative approval and Expenditure sanction for implementation of EIP in NDMC schools was placed before the council vide item no-40(i-05) Dated 20.05.2009. The decision was as follows:

"Resolved by the Council to accord Administrative approval and expenditure sanction to the Preliminary estimate amounting to Rs. 5, 96, 00,000/- (which includes cost of 2500 Smart cards) for the implementation of Educational Integration Project (EIP) for NDMC Schools.

The Council also directed the Education department to take steps for providing requisite sports facilities, swimming pool etc in NDMC Schools in order to bring the infrastructure and educational Facilities at par with the best schools in the city. It

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

The matter for Administrative approval and Expenditure sanction for implementation of EIP in NDMC schools was placed before the council dated 28-10-09 and was deferred as the Council members desired that the system of quality-cum-cost followed for the selection may be explained and a detailed presentation be made by the committee for EIP.

The matter for Administrative approval and Expenditure sanction for implementation of EIP in NDMC schools was placed before the council vide item no-14(i-10) Dated 18.12.2009. The decision was as follows:

“Resolved by the council not to approve the proposal, the department was directed to go for fresh tender”.

14. Recommendation

The Department recommends the implementation of School Expert System from NICSI for NDMC Schools. Accordingly an Administrative approval and expenditure sanction for Rs.**5,34,89,282/-** is proposed.

15. Draft Resolution:

It is resolved that Administrative approval and expenditure sanction for estimate of Rs.**5,34,89,282/-** for the implementation of Education Integration Project from **National Informatics Centre Services Inc. (NICSI)**, for NDMC Schools is accorded. It is further resolved that Department may initiate action in anticipation of confirmation of the minutes of Council.

COUNCIL'S DECISION

Resolved by the Council, by majority, to accord administrative approval and expenditure sanction to the estimate amounting to Rs.5,34,89,282/- for implementation of Education Integration Project in NDMC Schools through from National Informatics Centre Services Inc. (NICSI), a Govt. of India Enterprise under NIC, Ministry of Communication & Information Technology.

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. 17 (A-14)**1. Name of subject/Project: -**

Imp. to Palika Milan Housing Complex at Sardar Patel Marg.

SH: - Providing tiles in WC , Bath , Kitchen and Rooms , M.S Sheet cup board shutters , Granite counter in kitchen , Kota stone in stairs , Boundary wall toward Gas Godwon and other civil works at Palika Milan Housing Complex.

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

3. Brief History: -The Palika Milan Housing Complex consisting of 46 numbers of type-III flats are divided in six blocks. Out of these six blocks, two blocks (Block A and B) were constructed during 1987 and remaining four blocks (Block C, D, E and F) were constructed during 1994. No major improvement works have been carried out in this complex. Hon'ble member NDMC Sh Karan Singh Tanwar has also requested for improvement and upliftment of the flats in the complex. In addition during an inspection carried out alongwith the representatives of the Complex, it was observed that certain improvement works are required to be carried out in the complex to improve the living condition of the residents of the complex. Even though, the flats have been constructed in the year 1994, the present condition of mosaic flooring, wooden cupboard shutters, some of the doors and shutters and the fitments in the toilets are in very bad state. Chips have started coming out of the floors, shutters and the shelves of the cupboards has warped and damaged, the G.I. pipes and fittings have rusted, the top surface of kitchen top has deteriorated. The residents have been requesting time and again for repairs/improvements for the above. However the complete repairs may not be economical. As such the provision for vitrified floor tiles, ceramic wall tiles, granite stone counter with S.S. sink in kitchen, M.S. cupboard shutters and replacement of damaged M.S. door frames and shutters etc. have been considered in the proposal. Accordingly, a Preliminary Estimate has been framed for Rs. 1, 13, 37,100/- for obtaining administrative approval & expenditure sanction of the Competent Authority.

4. Detailed proposal on the Subject/Project: -

The Preliminary Estimate has been framed for a total cost of Rs.1,13,37,100/- for obtaining administrative approval & expenditure sanction of Competent Authority. The details are as under :

- (i) Providing vitrified tile flooring in all rooms.

- (ii) Providing ceramic tiles on floor and in dado in kitchen, WC and bath etc.
- (iii) Providing M.S cupboard shutters for Almirahs in rooms.
- (iv) Providing granite stone top on working counter with stainless steel sink in kitchen.
- (v) Providing kota stone in tread and risers and glazed tiles in dado in stairs.
- (vi) Replacement of damaged door frames, flush door shutters, sanitary fittings and fixtures, internal G.I pipes with allied items etc.
- (vii) Providing mumty on stairs in two blocks (Block A & B).

5. Financial implication of the proposed Project: -

A total financial implications of proposal in hand would be Rs.1,13,37,100/-. There is a budget provision of Rs. 315 Lacs exists under head of account D.4.12.1 vide field code number 102 at page no. 83 of budget book 2010-11.

6. Implementation scheme: -

12 months from the date of award of work.

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

Finance has concurred the proposal vide Diary No. 1310/finance/R-civil dated.11.06.2010 and seen vide dairy No. 1288/PS/FA/D/10/dt.11.06.2010

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

No comments in view of comments of Finance Deptt.

9. Legal implication of the Project: -

NIL

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

NIL

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

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.

14. Recommendations: -

It is recommended that administrative approval and expenditure sanction for Rs.1,13,37,100/- (Rupees One Crore Thirteen lacs Thirty Seven Thousand One Hundred only) may be accorded. Permission may also be granted to proceed further for technical sanction of Detailed Estimate, approval of Draft NIT and call of tender in anticipation of confirmation of the minutes of the council.

15. Draft resolution: -

It is resolved in the Council that administrative approval & expenditure sanction is accorded for Rs.1,13,37,100/- (Rupees One crore Thirteen Lacs Thrity Seven Thousand One Hundred only). Permission is also granted to proceed further for technical sanction, Detailed Estimate approval of Draft NIT and call of tenders in anticipation of confirmation of the minutes of the council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.1,13,37,100/- for the work of providing tiles in WC, Bath, Kitchen and Rooms, M.S Sheet cup board shutters, Granite counter in kitchen, Kota stone in stairs, Boundary wall toward Gas Godown and other civil works at Palika Milan Housing Complex .

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. 18 (K-01)

1. **NAME OF THE SUBJECT/PROJECT:**
Fixation of charges for the user of Barat Ghars at Moti Bagh, Lodhi Road and Netaji Nagar.
2. **NAME OF THE DEPARTMENT:** Welfare Department
3. **BRIEF HISTORY OF THE SUBJECT/PROJECT AND PROPOSAL IN BRIEF:**

The Welfare Department of the NDMC is managing various Barat Ghars within the jurisdiction of New Delhi Municipal Council.

Looking to the needs of the public and ban imposed by the Courts on the use of parks for the functions in the NDMC area, it was decided by the Council that the existing Barat Ghars should be renovated and upgraded with the latest amenities required for the purpose, in such a way that there should be minimum requirement for providing furnishing and tent facilities by the users.

The Kaka Nagar barat ghar was accordingly renovated and upgraded in the first instance and is in great demand. During the financial year 2009-10, the Kaka Nagar barat ghar had been booked by the public for 328 days thereby resulting in occupancy of about 90%.

As approved by the Council, the renovation and upgradation programme of the Barat Ghar at Moti Bagh, Lodhi Road and Netaji Nagar has already been completed and the same are ready for occupation. The renovation and upgradation process of other barat ghars is also underway and the same is slated to be complete before the end of the year.

Particulars of the barat ghar at Moti Bagh, Lodhi Road and Netaji Nagar are as under:-

S.NO.	NAME OF BARAT GHAR	AREA OF THE PLOT	COVERED AREA OF THE BUILDING	APPROX. EXPENDITURE ON UPGRADATION
1.	Moti Bagh	4000 Sq. Mtrs	1170 Sq. Mtrs.	Rs. 6.00 Crores
2.	Lodhi Road	2720 Sq. Mtrs	710 Sq. Mtrs	Rs. 3.10 Crores
3.	Netaji Nagar	1300 Sq. Mtrs	697 Sq. Mtrs	Rs. 2.60 Crores

(A) **FIXATION OF USER CHARGES:**(i) *Social Functions* :-

The user charges are being fixed in consultation with the property tax department of the NDMC. The Tax Department has advised that user charges per day for these 3 barat ghars on the principle of annual value method would work out as under –

- (a) Moti Bagh – Rs. 38,526/-
- (b) Lodhi Road – Rs. 24,180/-
- (c) Netaji Nagar - Rs. 19,997/-

Keeping in view the area of the land, covered space available in the building and amenities provided therein, including the facility of Air-conditioning during summer and heating in winters, the user charges are proposed to be fixed in round figures as under –

- (a) Moti Bagh – Rs. 40,000/- (applicable taxes extra)
 - (b) Lodhi Road – Rs. 25,000/- (applicable taxes extra)
 - (c) Netaji Nagar - Rs. 20,000/- (applicable taxes extra)
- (ii) *Other than Social Functions* (including commercial functions) :-
The user charges for these functions are proposed at 2.5 times of the rates for social functions -

- (a) Moti Bagh – Rs. 1,00,000/- (applicable taxes extra)
 (b) Lodhi Road – Rs. 62,500/- (applicable taxes extra)
 (c) Netaji Nagar - Rs. 50,000/- (applicable taxes extra)

(B) CONSUMPTION CHARGES OF ELECTRICITY (SOCIAL FUNCTIONS) –

The electrical department of the NDMC has worked out the charges for the consumption of electricity in 3 different categories as under –

- (i) The electricity being used in the barat ghar without user of AC facility for cooling/heating
 (ii) AC charges for cooling during summers
 (iii) Heating charges during winters

The electricity department has informed that it is difficult to work out the charges on hourly basis and the collection of charges on hourly basis can lead to disputes. As such, they have calculated the electricity consumption charges per day and not per hour. The charges for the three barat ghars are as under:-

S.NO.	NAME OF BARAT GHAR	ELECTRICITY CONSUMPTION CHARGES (Per Day)		
		Light	AC(Cooling)	Heating
1.	Moti Bagh	Rs. 4076/-	Rs. 13,144/-	Rs. 9,435/-
2.	Lodhi Colony	Rs. 2,446/-	Rs. 8,983/-	Rs. 4,717/-
3.	Netaji Nagar	Rs. 2,242/-	Rs. 8,983/-	Rs. 4,717/-

These rates for per day consumption of electricity are proposed to be fixed in round figures as under –

S.NO.	NAME OF BARAT GHAR	ELECTRICITY CONSUMPTION CHARGES (Per Day)		
		Light	AC(Cooling)	Heating
1.	Moti Bagh	Rs. 4000/-	Rs. 13,000/-	Rs. 9,500/-
2.	Lodhi Colony	Rs. 2,500/-	Rs. 9,000/-	Rs. 5,000/-
3.	Netaji Nagar	Rs. 2,500/-	Rs. 9,000/-	Rs. 5,000/-

The charges for AC Cooling/heating shall be payable in advance if the same facility is sought to be availed.

(C) CONSUMPTION CHARGES OF ELECTRICITY (NON-SOCIAL AND COMMERCIAL FUNCTIONS) –

The rates are proposed to be the same as in para (B) above

(D) CONSUMPTION CHARGES OF ELECTRICITY FOR TEMPORARY CONNECTION FOR DECORATION PURPOSES-

The Charges for a load of 45Kw of temporary connection for 8 hours Rs. 1,900/- per day.

(E) SECURITY DEPOSIT –

The Security deposit shall be 50% of the user charges for a day. This would be refunded after deducting the amount of damages, if any, as per the existing guidelines.

(F) CONDITIONS FOR USER CHARGES AND OTHER CONDITIONS FOR ALLOTMENT OF BARAT GHARS –

- (i) If the barat ghar is booked for more than a day, the charges shall be increased by 10% for each additional day. The booking for more than 2 days shall be allowed under special permission of the Chairperson as at present.
 - (ii) 50% concession would be given in the user charges and payment of security deposit to NDMC employees on production of his/her identity card and self undertaking regarding the dependency for booking of barat ghar only for the marriage of their son, daughter, self and dependant brother and sister.
 - (iii) The barat ghars shall also be available to retired municipal employees on the same conditions as for the employees in service with the NDMC. This facility would also be available to the employees working with Navyug School or with the Samaj Kalyan Samiti.
 - (iv) The refund of user charges on the cancellation of booking of the barat ghar shall not be made except in very exceptional circumstances which are beyond the control of the person booking the barat ghar and such refund shall only be made under the orders of the Chairperson after deducting such amount (which shall not be less than 25%) as the Chairperson may deem fit after consultation with the finance. If due to any reason including security reasons, the booking of barat ghar had to be cancelled by the NDMC, the person booking the barat ghar would be offered an alternate barat ghar, if available and if it is not available or is not accepted by the person booking the barat ghar, 100 % refund for the user charges, security deposit and electric consumption charges shall be made.
 - (v) The refund of electricity and security deposit on cancellation of booking shall be made by the NDMC.
 - (vi) Other conditions of booking of the barat ghars, payments of user charges and security deposit shall be the same as already approved by the Council from time to time.
 - (vii) If any barat ghar is not in demand, the user charges can be suitably re-fixed by the department after due approval from the finance and the Chairperson.
 - (viii) If the barat ghar has not been booked and is available for a part of a day for smaller social functions/commercial functions, the department may with the approval of the Chairperson, allot it for half a day on payment of 50% of user charges and electric consumption charges.
 - (ix) 50% concession of the user charges at commercial rates would be available for booking other then marriages for non-commercial purposes.
 - (x) Incase any clarification is sought in implementing this scheme, the clarification given by the Chairperson shall be final.
- (G) USER CHARGES AND ELECTRIC CONSUMPTION CHARGES FOR THE OTHER BARAT GHARS -

The user charges and electric consumption for other barat ghars under the NDMC area shall be fixed/revised on the same principle as per para A to C stated above.

(H) RE-FIXATION OF USER CHARGES AND ELECTRIC CONSUMPTION CHARGES-

The charges fixed in above paragraphs are valid upto 31st March 2012. The re-fixation of the charges shall be considered in April, 2012 after taking into consideration the demand for a particular barat ghar, cost of maintenance and emoluments of the employees deployed in the barat ghars.

4. **FINANCIAL IMPLICATIONS OF THE PROJECT :**
There are no financial or revenue implications of the project. It is a social obligation in which the NDMC has to provide facilities of barat ghars in the NDMC area.
5. **IMPLEMENTATION SCHEDULE WITH TIMELINES FOR EACH STAGE INCLUDING INTERNAL PROCESSING :**
The proposed rates shall be applicable in the bookings of the barat ghar which have been recently renovated and are ready for occupation.
6. **COMMENTS OF FINANCE DEPARTMENT ON THE SUBJECT :**
The finance has concurred with the proposal
7. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE FINANCE DEPARTMENT :**
No Comments.
8. **LEGAL IMPLICATIONS OF THE SUBJECT/PROJECTS :**
No legal implications.
9. **DETAILS OF THE PREVIOUS RESOLUTION, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT :**
Resolution No. 16(K-3) dated 17th October 2007 and Resolution No. 25 (K-8) dated 13th February 2008.
10. **COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT :**
Law Department has concurred with the proposal
11. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT :**
No Comments.
12. **RECOMEMNDATIONS**
The proposal contained in para 3 above are recommended for the consideration and approval of the Council.
13. **DRAFT RESOLUTION OF THE COUNCIL**
The Council resolves that the proposal contained in paragraph 3 of the agenda item is approved for implementation.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the proposal contained in paragraph 3 of the agenda item, to fix the user charges for booking of Barat Ghars for the purpose indicated below :-

(I)FIXATION OF USER CHARGES:

(iii) *Social Functions* : -

Keeping in view the area of the land, covered space available in the building and amenities provided therein, the user charges are fixed as under –

- (d) Moti Bagh – Rs. 30,000/- (applicable taxes extra)
- (e) Lodhi Road – Rs. 20,000/- (applicable taxes extra)
- (f) Netaji Nagar - Rs. 15,000/- (applicable taxes extra)

(iv) Other than Social Functions (including commercial functions): –

- (d) Moti Bagh – Rs. 75,000/- (applicable taxes extra)
- (e) Lodhi Road – Rs. 50,500/- (applicable taxes extra)
- (f) Netaji Nagar - Rs. 37,500/- (applicable taxes extra)

(J) CONSUMPTION CHARGES OF ELECTRICITY (SOCIAL FUNCTIONS) –

Rates for per day consumption of electricity are fixed as under –

S.NO.	NAME OF BARAT GHAR	ELECTRICITY CONSUMPTION CHARGES (Per Day)		
		Light	AC(Cooling)	Heating
1.	Moti Bagh	Rs. 4000/ -	Rs. 13,000/-	Rs. 9,500/-
2.	Lodhi Colony	Rs. 2,500/-	Rs. 9,000/-	Rs. 5,000/-
3.	Netaji Nagar	Rs. 2,500/-	Rs. 9,000/-	Rs. 5,000/-

The charges for AC Cooling/heating shall be payable in advance if the same facility is sought to be availed.

(K) CONSUMPTION CHARGES OF ELECTRICITY (NON-SOCIAL AND COMMERCIAL FUNCTIONS) –

The rates are fixed to be the same as in para (B) above

(L) CONSUMPTION CHARGES OF ELECTRICITY FOR TEMPORARY CONNECTION FOR DECORATION PURPOSES-

The Charges for a load of 45Kw of temporary connection for 8 hours is fixed at Rs. 1,900/- per day.

(M) SECURITY DEPOSIT –

The Security deposit shall be 50% of the user charges for a day. This would be refunded after deducting the amount of damages, if any, as per the existing guidelines.

(N) CONDITIONS FOR USER CHARGES AND OTHER CONDITIONS FOR ALLOTMENT OF BARAT GHARS –

- (xi) If the barat ghar is booked for more than a day, the charges shall be increased by 10% for each additional day. The booking for more than 2 days shall be allowed under special permission of the Chairperson as at present.
- (xii) 50% concession would be given in the user charges and payment of security deposit to NDMC employees on production of his/her identity card and self undertaking regarding the dependency for booking of barat ghar

only for the marriage of their son, daughter, self and dependant brother and sister.

- (xiii) The barat ghars shall also be available to retired municipal employees on the same conditions as for the employees in service with the NDMC. This facility would also be available to the employees working with Navyug Schools or with the Samaj Kalyan Samiti.
- (xiv) The refund of user charges on the cancellation of booking of the barat ghar shall not be made except in very exceptional circumstances which are beyond the control of the person booking the barat ghar and such refund shall only be made under the orders of the Chairperson after deducting such amount (which shall not be less than 25%) as the Chairperson may deem fit after consultation with the Finance Department. If due to any reason including security reasons, the booking of barat ghar had to be cancelled by the NDMC, the person booking the barat ghar would be offered an alternate barat ghar, if available and if it is not available or is not accepted by the person booking the barat ghar, 100% refund for the user charges, security deposit and electric consumption charges shall be made.
- (xv) The refund of electricity and security deposit on cancellation of booking shall be made by the NDMC.
- (xvi) Other conditions of booking of the barat ghars, payments of user charges and security deposit shall be the same as already approved by the Council from time to time.
- (xvii) If any barat ghar is not in demand, the user charges can be suitably fixed by the department after due approval from the Finance Department and the Chairperson.
- (xviii) If the barat ghar has not been booked and is available for a part of a day for smaller social functions/commercial functions, the department may with the approval of the Chairperson, allot it for half a day on payment of 50% of user charges and electric consumption charges.
- (xix) 50% concession of the user charges at commercial rates would be available for booking other than marriages for non-commercial purposes.
- (xx) In case any clarification is sought in implementing this scheme, the clarification given by the Chairperson shall be final.

(O) USER CHARGES AND ELECTRIC CONSUMPTION CHARGES FOR THE OTHER BARAT GHARS -

The user charges and electric consumption for other barat ghars under the NDMC area shall be fixed/revised on the same principle as per para A to E stated above.

(P) RE-FIXATION OF USER CHARGES AND ELECTRIC CONSUMPTION CHARGES-

The charges fixed in above paragraphs are valid upto 31st March 2012. The re-fixation of the charges shall be considered in April, 2012 after taking into consideration the demand for a particular barat ghar, cost of maintenance, emoluments of the employees deployed in the barat ghars and tariff rate fixed for electricity consumption.

ITEM NO. 19 (C-08)**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 May, 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 62 - 74).**

COUNCIL'S DECISION

Information noted.

ANNEXURE

62 – 74

ANNEXURE ENDS

ITEM NO. 20 (C-09)**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 April, 2010 had already been included in the Agenda for the Council Meeting held on 19.05.2010.

A report on the status of execution of the ongoing schemes/works awarded upto May, 2010, is placed before the Council for information. **(See pages 76 - 175)**.

COUNCIL'S DECISION

Information noted.

ANNEXUERES

76 – 175

ANNEXURE ENDS

Annexure ends

ITEM NO. 21(B-11)**INSPECTION REPORT OF ROAD LIGHTING POLES WITH HPSV FITTINGS IN TALKATORA GARDEN.**

In the Council Meeting held on 19.05.2010, it was directed that a Sub-Committee comprising Er. R.R. Singh, CE (E-I), Er. V.K. Pandey, SE(E-III), & Er. A.K. Joshi, SE (E-I) shall inspect the existing 52 road lighting poles in Talkatora Garden to ascertain their condition for eventual use.

Accordingly, the inspection was carried out by the above team on 21.5.2010. The report is as under :-

The lighting poles with HPSV fittings are installed along the footpath. It was observed that most of the poles were found rusted. Paint covering cracked and chipped off. Junction boxes attached with the poles for connections have fuse carriers of old designs and separate metallic door closures. Being accessible, the metallic parts have been found missing. The fuse carriers and covers at many places were also missing. Consequently electrical connections were lying uncovered dangerously.

The HPSV fittings mounted on poles are old. These are not energy efficient. Glass and protective wiremesh coverings in many fittings were broken and missing. Also because of ageing, the light output has reduced considerably due to which the area is not well lit which is inconvenient to the pedestrian.

Being of old design, the poles give a shabby look and do not gel with the surrounding area aesthetically. The poles are mounted firmly on plinth in the ground and after dismantling / cutting they will not remain of same uniform length.

The existing poles and fittings have also served their useful life and are not reusable on account of above deficiencies.

Considering that Talkatora Garden is frequented by visitors in large number and is also very near to Indoor Stadium, a venue for the forthcoming Common Wealth Games, state of the art light fittings have been proposed to uplift the footpath lighting system in Talkatora Garden.

The Sub-Committee recommended the following :-

1. The existing 52 poles having HPSV fittings, as detailed in estimate, be placed with state of the art, energy efficient light fittings.
2. The existing fittings are also not reusable and should be disposed off suitably.

The recommendation of the Sub-Committee is placed before the Council for information.

COUNCIL'S DECISION

Information noted.

ITEM NO. 22 (S-01)**REPORT OF THE VIGILANCE DEPARTMENT ON THE CONSTRUCTION OF GYMNASIUM AND SOCIAL WELFARE CENTRE AT KAKA NAGAR, NEW DELHI****Brief History**

The aforesaid item was placed in the Council Meeting vide Item No.08 (A-09) held on 19.05.2010 to accord revised Administrative Approval & Expenditure Sanctioned for an amount of Rs.2,35,96,825.00 against the original Administrative Approval and expenditure sanction of Rs.1,24,22,000.00. Since the amount has escalated considerably Council desired to have the matter investigated to find out the reasons for the same before according its approval.

According, the files were summoned and the examination of the relevant records reveal the following deviations:-

S. No.	Work	Additional Expenditure	Remarks
1	Main Civil Work awarded to the Contractor.	69.82 lacs	Approval in principle, in phases, had already been obtained from the Chairman for an amount of Rs.22.00 lacs due to calculation error, however, the actual amount was Rs.32.00 lacs and for the rest the same was decided in the various coordination meeting held at site from time to time w.e.f. 26.03.07 to 22.01.08.
2	Miscellaneous civil works/expenditure through work orders	19.22 lacs	For purchase of various equipments (Rs.13 lacs) already approved by the Chairman and other miscellaneous items/works.
3	Expenditure on electric works	15.77 lacs	Initially an amount of Rs.6.65 lacs was taken for the electric works but the expenditure exceeded on account of the installation of lift for the handicapped which was not included in the original P.E.
4	Expenditure by Fire Department	0.87 lacs	An amount of Rs.1.87 lacs was considered for fire fighting system by the civil department. The marginal expenditure exceeded on actual installation of the fire fighting equipments.
5	Expenditure by Horticulture Department	1.35 lacs	A provision of Rs.0.45 lacs was taken by the civil department which was exceeded while executing the work by the Horticulture Department.
6	Expenditure on account of advertisement/muster rolls/shifting of sewer lines	4.30 lacs	The actual expenditure has been taken, though it is covered under the 3% contingencies of the work.
	TOTAL	111.33 lacs	

Thus, there has been escalation of Rs.1.11 crore against the A/A & E/S of Rs.1.24 crore. Perusal of the related records reveals that while taking the approval in principle for extra item (Rs.8.03 lacs), substituted item (Rs.16.27 lacs), additional quantity (Rs.11.38 lacs), it was proposed to accord the 'approval in principle' by the then Chairperson, NDMC, for making payment to the contractor in anticipation of the approval of the revised preliminary estimate to be prepared after completion of the work which was approved by the then Chairperson, NDMC, vide note dated 25.01.2007. Accordingly, no approval for the changes which occurred further during execution work was sought by the Department and now revised preliminary estimate has been put up for approval of the Council.

The expenditure has increased considerably mainly on civil works on account of execution of additional quantity extra items and substituted items. The additional quantity extra items and substituted items were executed due to changes in drawings and designs. The expenditure has also increased on account of installation of lift for the handicapped persons, purchase of various equipments and shifting of sewer lines which were not considered while preparing the original preliminary estimates. Further, no irregularity has also been observed on the part of the any official behind the escalation of expenditure for construction of Gymnasium and Social Welfare except in obtaining the prior approval in principle of the competent authority in respect of all the deviations.

In view of the aforesaid facts, all the concerned HODs will be advised to issue suitable instructions to all the concerned officials for obtaining prior approval in principle of the competent authority for all the deviations.

Submitted for information of the Council.

COUNCIL'S DECISION

Information noted.

(SANTOSH D. VAIDYA)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON