

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

**COUNCIL'S MEETING NO. 05/2010-11 DATED 18.08.2010 AT 3-00 P.M.**

**Arrangement of business**

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>PAGE</b>	<b>ANNEXURE</b>
01 (C-14)	Confirmation and signing of the minutes of the Council's Meeting No. 04/2010-11 held on 21.07.2010.	2	3 – 7
02 (B-15)	Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place.	8 – 9	
03 (A-18)	Construction of Multipurpose gymnasium at Laxmi Bai Nagar, New Delhi. SH:- Survey Report.	10 – 11	
04 (A-19)	Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II).	12 – 15	
05 (B-16)	New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi.	16 – 17	
06 (B-17)	Status Report of on-going work undertaken in revamping electrical system.	18	19 – 36
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**ITEM NO. 01 (C- 14)**

Confirmation and signing of the minutes of the Council's Meeting No. 04/2010-11 held on 21.07.2010 (**See pages 3 - 7** ).

**COUNCIL'S DECISION**

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

**MINUTES OF THE COUNCIL'S MEETING NO. 04/2010-11 HELD ON 21.07.2010  
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>04/2010-11</b>
<b>DATE</b>	<b>:</b>	<b>21.07.2010</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. Karan Singh Tanwar | -        | Member             |
| 4.        | Ms. B. Bhamathi        | -        | Member             |
| 5.        | Sh. J.P. Singh         | -        | Member             |
| 6.        | Sh. Dharmendra         | -        | Member             |
| 7.        | Sh. S.K. Singh         | -        | Member             |
| 8.        | Sh. Mukesh Bhatt       | -        | Member             |
| 9.        | Sh. Santosh D. Vaidya  | -        | Secretary, NDMC    |

Sh. J.P. Singh, Principal Secretary (Finance), Govt. of NCT of Delhi, has taken oath of office as Member of the Council. The oath was administered by the Chairperson, NDMC, in the presence of the above mentioned Council Members.

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-10)	Confirmation and signing of the minutes of the Council's Meeting No. 03/2010-11 held on 16.06.2010.	Minutes confirmed.
02 (A-15)	Payment of minimum wages as per Clause 10(C) of the contract agreement to the construction agencies working in NDMC projects.	Resolved by the Council to authorize Chairman, NDMC to accord revised administrative approval and expenditure sanction for cost enhancement of the ongoing projects, beyond 10% permissible limit necessitated by payment of revised enhanced minimum wages notified by GNCT, Delhi, vide Order No. 12(142)/02/MW/Lab5343 dated 4.3.2010 and keeping in view clause 10 C of the Project(s) Agreement.  It was also resolved that Council will be kept informed about exact cost enhancement in each project by virtue of clause 10C of the Project Agreement.

03 (B-12)	Purchase of 11KV,HT(XLPE) Cable of size 300 sq. mm/3Cores, duly ISI marked.	This item was deferred with the direction that after justifying the rates of the lowest tenderer, the case be again placed before the Council for consideration.																				
04 (B-13)	Improvement of LT network around Akbar Road, New Delhi.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,06,63,500/- for Improvement of LT network around Akbar Road, New Delhi.</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(M-01)	Mid-day meal Scheme	<p>Resolved by the Council that subject to certification by the Director (Edn.) that the services provided by the existing suppliers were satisfactory, the Mid Day Meal supply may be assigned to the existing suppliers namely ISKCON Food Relief Foundation and Manjeet Caterers for the academic session 2010-2011 i.e. up to May 2011 on existing terms &amp; conditions.</p> <p>It was also resolved by the Council to accord administrative approval and revised expenditure sanction for an amount of Rs.160 Lacs to provide the mid day meal to Nur. to class XII students of NDMC, NDMC Aided &amp; Navyug schools at the proposed rate/nutritive value/weight of the cooked meal as detailed below:</p> <table border="1" data-bbox="855 1178 1417 2016"> <thead> <tr> <th data-bbox="855 1178 975 1301">Category of the students</th> <th data-bbox="983 1178 1118 1301">Rate per day per child</th> <th data-bbox="1126 1178 1254 1301">Requisite Nutritive value</th> <th data-bbox="1262 1178 1417 1301">Approx. Weight of cooked meal</th> </tr> </thead> <tbody> <tr> <td data-bbox="855 1312 975 1435">Nursery</td> <td data-bbox="983 1312 1118 1435">Rs.2.50</td> <td data-bbox="1126 1312 1254 1435">450 calories 10 Gms. Protein</td> <td data-bbox="1262 1312 1417 1435">250 Gms. to 300 Gms.</td> </tr> <tr> <td data-bbox="855 1447 975 1659">Primary</td> <td data-bbox="983 1447 1118 1659">Rs.2.69 with 100 gms. of free grain subsidy i.e. wheat/rice</td> <td data-bbox="1126 1447 1254 1659">450 calories 20 gms. protein</td> <td data-bbox="1262 1447 1417 1659">300 Gms.</td> </tr> <tr> <td data-bbox="855 1671 975 1883">Middle</td> <td data-bbox="983 1671 1118 1883">Rs.4.03 with 150 gms. of free grain subsidy i.e. wheat/rice</td> <td data-bbox="1126 1671 1254 1883">700 calories 30 gms. protein</td> <td data-bbox="1262 1671 1417 1883">350 Gms.</td> </tr> <tr> <td data-bbox="855 1895 975 2016">Sec. &amp; Sr. Sec.</td> <td data-bbox="983 1895 1118 2016">Rs.4.50/-</td> <td data-bbox="1126 1895 1254 2016">700 calories 20 gms. protein</td> <td data-bbox="1262 1895 1417 2016">350 Gms.</td> </tr> </tbody> </table>	Category of the students	Rate per day per child	Requisite Nutritive value	Approx. Weight of cooked meal	Nursery	Rs.2.50	450 calories 10 Gms. Protein	250 Gms. to 300 Gms.	Primary	Rs.2.69 with 100 gms. of free grain subsidy i.e. wheat/rice	450 calories 20 gms. protein	300 Gms.	Middle	Rs.4.03 with 150 gms. of free grain subsidy i.e. wheat/rice	700 calories 30 gms. protein	350 Gms.	Sec. & Sr. Sec.	Rs.4.50/-	700 calories 20 gms. protein	350 Gms.
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06(O-01)	Audit Comments on Monthly Accounts converted to Double entry on accrual basis for the months April 2008 to September 2008 and Financial Statements for the first two quarters ended 30.06.2008 and 30.09.2008 of the year 2008-09.	Information noted.
07(O-02)	Audit Comments on Monthly accounts for the months of April, 2008 to September, 2008.	Information noted.
08(M-02)	Uniform Subsidy to the students of NDMC schools & NDMC's Aided schools as per policy prevailing in Directorate of Education, GNCT Delhi with respect to revision in the rates @ Rs.700 for the student of classes VI to XII and @ Rs.500 to the student of classes Nursery to V for the Academic year 2010-11.	Resolved by the Council to accord approval for Uniform Subsidy for the Academic year 2010-11 as prevailing in the Directorate of Education, GNCT of Delhi, @ Rs.700 per student per annum for classes VI to XII and @ Rs.500 for classes Nursery to V for all the students of NDMC schools and NDMC's aided schools.
09(D-02)	Re-appropriation of Funds in Budget Estimates 2010-11.	Resolved by the Council that the Re-appropriation in Budget Estimates 2010-11 authorized during 1 <sup>st</sup> Quarter of 2010-11 (01.04.2010 to 30.06.2010) as detailed in Annexure-I of the agenda are approved in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007.
10 (B-14)	Estimate for the purchase of 02 Nos. 16/20 MVA, 33/11 KV power transformers	<p>Resolved by the Council by majority, to accord administrative approval and expenditure sanction to the estimate amounting to Rs.3,57,81,854/-(G) &amp; 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.</p> <p>It was resolved by the Council that the Financial Advisor and the Chief Auditor will examine the current process of accounting system and suggest measures to simplify the procedural requirements.</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 (L-05)	Policy regarding relocation of municipal units effected due to various projects/works.	<p>Resolved by the Council to approve the following relocation guidelines :</p> <p>(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 of Drug &amp; Cosmetic Act,</p>

		<p>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, with the approval of Chairman.</p> <p>(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 will be allowed.</p> <p>(c) 2 months advance Licence Fee and 8 months security deposit may also be revised accordingly in both the aforesaid cases.</p>
12(H-02)	Interim report of the Committee constituted for framing of policy for regularization of left over persons working in the Council on muster roll / contract/ ad hoc basis.	<p>Information noted.</p> <p>It was also directed by the Council that while framing such a policy, decision / guidelines laid down by Hon'ble Supreme Court of India in Uma Devi's case should be followed by NDMC.</p>
13 (A-16)	Improvement to community centre, Malcha Marg.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,26,55,000/- for "Improvement to community centre, Malcha Marg".</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>
14 (A-17)	Structural Strengthening and Improvement of Chander Lok Building.	<p>Resolved by the Council to award the work to the lowest tenderer M/s R. K. Jain &amp; Sons Hospitality Services Pvt. Ltd at their tendered amount of Rs.2,01,91,196/-.</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>

15 (C-11)	Annual Administrative Report for the year 2009-10.	Resolved by the Council to submit the Annual Administrative Report for the year 2009-10 to the Central Govt., after incorporating the suggestions, if any, received within 15 days of passing of this Resolution.  The Council also directed the Secretary and the Financial Advisor to work out preparation of an Annual Action Plan.
16 (C-12)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
17 (C-13)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.

**Sd/-**  
**(SANTOSH D. VAIDYA)**  
**SECRETARY**

**Sd/-**  
**(PARIMAL RAI)**  
**CHAIRPERSON**

**ITEM NO. 02 (B-15)**

1. **Name of Work:** Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place.

2. **Department:** Electricity Department.

3. **Brief History of Proposal:**

There are 4 'OTIS make' lifts at Palika Bhawan and 1 'OTIS make' lift at Yashwant Place, having capacities for carrying 20 passengers & 8 passengers respectively. These lifts are maintained by BM-II division through an annual maintenance contract with M/s OTIS elevators company (India) Ltd. These lifts had already served its prescribed life of 20 years, and had now started giving frequent troubles. These lifts are obsolete model and its spare parts are very difficultly managed by OTIS. The 4 lifts existing at Palika Bhawan were installed in 1983 & 1 lift installed at Yashwant Place was installed in the year 1977, which have already served for 27 years and 33 years respectively against prescribed useful life of 20 years.

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

The proposal to replace the lift installed at Palika Bhawan & Yashwant Place was therefore made. Accordingly, with the approval of CE(E-II) dated 23.04.10, the matter as placed before Condemnation Sub-Committee. The Condemnation Sub-Committee constituted under orders of Chairman, inspected these lifts on 07.05.10 and recommended that the 1 no. lifts installed at Yashwant Place and 4 nos at Palika Bhawan may be replaced under buy-back policy after due deliberations.

Based on the lowest of offers received from two firms i.e. M/s OTIS and M/s Johnson, an estimate amounting to Rs 1,41,31,600/- (G) & Rs 1,37,06,600/- (N) has accordingly been prepared.

The expenditure for the above is chargeable to the head of account H-2-8 / Modernization of lifts in Mpl Buildings.

5. **Financial implications:** Rs 1,41,31,600/- (G) & Rs 1,37,06,600/- (N)

6. **Implementation Schedule:** 10 Months.

7. **Comments of the Finance Department:**

The Finance vide Dy no. 1374/Finance/R-Elect dated 22.06.10 has concurred in the estimate with no further comments.

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

9. **Legal Implication of the subject:** NIL



10. **Details of Previous Council Resolution:** NIL
11. **Comments of Law Department:** No Law point is involved in the draft agenda. However this has our concurrence.
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.1,41,31,600/- (G) & Rs.1,37,06,600/- (N) for the work of Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place. 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 Rs. 1,41,31,600/- (G) & Rs. 1,37,06,600/- (N) for the work Replacement of 4 Nos 'OTIS' make lifts at Palika Bhawan and 1 No 'OTIS' lift at Yashwant Place. Approval is also accorded to take further action in anticipation to the confirmation of minutes of the Council meeting.

#### **COUNCIL'S DECISION**

**ITEM NO. 03 (A-18)**

1. **Name of subject:- Construction of Multipurpose gymnasium at Laxmi Bai Nagar, New Delhi. SH:- Survey Report.**

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

3. **Brief History of the Subject:**

Establishment and maintenance of gymnasium is one of the functions of the Council. There is a demand from the several quarters of the society living in Laxmi Bai Nagar and adjoining area for the construction of multipurpose Gymnasium and Social Welfare Hall at Laxmi Bai Nagar. Resident Welfare Association of Laxmi Bai Nagar have also been desiring for the construction of Multipurpose Gymnasium at Laxmi Bai Nagar area as there is no such facilities available in this locality. Considering the above demand, it has been decided to construct Gymnasium and other facilities at Laxmi Bai Nagar adjacent to working Girl's Hostel, Laxmi Bai Nagar. The existing building used as temporary Gymnasium, is coming in the alignment of the proposed Multipurpose hall, and is required to be demolished as per layout plan approved by Architecture department. The existing building was constructed in 1997 and is 13 years old and has not outlived its life.

4. **Detailed Proposal of the subject:**

The existing building which is 13 years old, is coming in the alignment/layout of proposed multipurpose gymnasium and is required to be demolished. Survey report of the existing building has been prepared and the same has been checked by planning and concurred by finance department. Rs.4,58,877/- is required to be written off the books. The reserve price has been fixed as Rs.28,487/-.

5. **Financial implication of proposed Subject:**

Rs.4,58,877/- to be written off from the books on account of demolition of existing structure.

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

One month after the award of work.

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

Finance has concurred the proposal vide dairy No.1442 dated 28.06.2010.

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

No comments in view of concurrence of finance department.

9. **Legal implication of the Subject/Project:**

Nil.

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

1. Reso. No. 05(A-130) dated 26.02.2009.
2. Reso. No. 27(A-95) dated 30.09.2009.

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

No legal implication is involved.

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

No comments to be offered.

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

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

**14. Recommendation:**

The case is placed before the council to accept the survey report with a reserve price of Rs.28,487/- and to approve writing off amount Rs.4,58,877/- from the books on account of demolition of the existing structure.

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

**15. Draft resolution:**

Resolved by the Council that the survey report with a reserve price of Rs.28,487/- is accepted. Also resolved that Rs.4,58,877/- be written off from the books on account of demolition of the existing structure.

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

**COUNCIL'S DECISION**

**ITEM NO. 04 (A-19)****1. Name of the subject/project:**

Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II).

**2. Name of the Department/departments concerned :**

Civil Engineering Department, Sewerage Maintenance Division.

**3. Brief history of the Subject/project :**

Sewerage network of NDMC area is a very vast network (approx. 350 Km) which was mostly constructed pre-independence. No major desilting / cleaning work were carried out before start of the cleaning / desilting in the phase-I by modern technique. The Phase-I project has been completed covered 43.5 Km.

The manual entry in manhole more than 5 feet depth has been restricted by the Hon'ble Supreme Court of India. In the light of decision of Hon'ble Supreme Court orders. Phase-II desilting / cleaning work has been initiated covering 64.5Km wherein the following areas are considered.

T.T. Place to Inner Circle Connaught Place, Palika Dham Housing Complex, Palika Dham to GPO, T.T. Place Housing Complex. GRG Road Khoti No.1 to 19, B.D. Lane to Mahadev Lane behind Parliament Annexe, Hanuman road to Hanuman Lane, Regal Building Compound, Bhai Veer Singh Lane, Hindu Mahasabha to Bhai Veer Singh Lane, H-Block to R.K. Ashram Marg. J-Block Kali Bari Marg, Park Street to Takatora, Nathu Sweet to Babar Road, Nathu Sweet to Barakhamba Road, Barakhamba Road to Copernicus Marg, AB-19 Mathura Road to Pump House, Janpath Lane, Tolstoy road to Hailey Road, Sikandra Road to Copernicus Marg, Copernicus Marg to India Gate, Hailey Road to India Gate, Jaswant Singh Road to K.G. Marg, 7, Bhagwan Road to Supreme Court, Bhagwan Road to Supreme Court, Khan Market Middle Lane, Nazaf Khan road, Amrita Shergil Lane, Aurangjeb Lane / Road, Prithvi Raj Road / Lane, Lodhi Estate, Jor Bagh Colony, Moti Lal Nehru Marg, Darbhanga Lane, Sunehri Bagh Lane, Sunehri Bagh Lane / Road, Akbar Road to India Gate, Man Singh Road, Sujan Singh Park, Kaka Nagar Lanes, Sujan Singh Park Lanes, Subramania Bharti Marg, B.K. Dutt colony, Aliganj, Vinay Marg, Thailand Embassy, 5, Cross Road, Poland Embassy Lane, Kautliya Marg, Around Turkey Embassy, Nallah Teen Murti Lane, Tyag Raj Marg, South Avenue to Krishna Menon Marg, Canadian Embassy to Shantipath, Shantipath to Poland Embassy to Australian Embassy, Manas Marg, S.P. Marg, East Kidwai Nagar, Netaji Nagar, Laxmi Bai Nagar, Moti Bagh, Sarojini Nagar etc.

**4. Detailed proposals on subject/project :**

A preliminary estimate for the phase-II work was approved by Council vide Resolution No.09 (A-142) dated 15.01.2010. After fulfilling codal formalities, tenders for the above said work were invited through e-procurement in two bid system i.e. technical and financial. The following firms have submitted their technical bid / financial bid as per details given below:-

1. M/s Surya Con Engineers.
2. M/s WERM India Ltd.
3. M/s Capital Engineering Corporation
4. M/s Subhash Projects and Marketing Ltd.
5. M/s Rubicon Inspection System Pvt. Ltd.
6. M/s Gypsum Structural India Pvt. Ltd.
7. M/s Sharma Brothers

After evaluation of technical bids of the above said firms by technical sub-committee only one firm have qualified in technical bid i.e. M/s Rubicon Inspection System Pvt. Ltd.. As per the recommendation of the technical sub-committee, the tenders were rejected in the first call by competent authority and the same were recalled after making some modification to the eligibility criteria so that more numbers of firms are eligible to participate in the tender process.

Ref. to NIT Clause	Criteria as per approved NIT	Modified criteria proposed by Technical sub-Committee
201 page-3 of NIT	<p>Tenders will be considered of eligible contractors provided they produce definite proof from the appropriate authority, which shall be to the satisfaction of the competent authority, of having satisfactorily completed similar work of magnitude as specified below:-</p> <p>Three similar works each costing not less than Rs.2.48 Crores or Two similar works each costing not less than Rs.3.71 Crores or one similar work costing not less than Rs.4.95 Crores in last 7 years ending <b>February,2010.</b></p> <p>For the purpose of this clause, 'similar works' means the works of <b>Desilting / cleaning of main sewer line / barrels by Super Sucker Machine.</b></p>	<p>Tenders will be considered of eligible contractors provided they produce definite proof from the appropriate authority, which shall be to the satisfaction of the competent authority, of having satisfactorily completed similar work of magnitude as specified below :-</p> <p>Three similar works each costing not less than Rs.2.48 Crores or Two similar works each costing not less than Rs.3.71 Crores or one similar work costing not less than Rs.4.95 Crores in last 7 years ending as on date of opening of bid.</p> <p>For the purpose of this clause, 'similar works' means the works of <b>Desilting / cleaning of main sewer line / barrels by Super Sucker Machine / rehabilitation of sewer lines / barrels having component of desilting / cleaning by Super Sucker Machine.</b></p>
2.5 page-3 of NIT	To submit list of plants and equipments owned by bidder their location and capacity etc.	To submit list of plants and equipments owned by bidder their location and capacity etc. The bidder must have minimum 2 no. of Super Sucker Machine.

After modification to the eligibility criteria in the NIT, second call online item rate tenders through e-procurement system were invited for the above said work. During the opening of technical bids through e-procurement system on due date and time it has been found that five firms have submitted their technical and financial bid as per details given below:-

1. M/s Capital Engineering Corporation
2. M/s Rubicon Inspection System (I)
3. M/s Sriram EPC Ltd.
4. M/s Subhash Projects & Marketing Limited

## 5. M/s WERM INDIA LTD.

After evaluation of technical bid of all five firms by technical sub-committee and as per the recommendations of sub-committee, all the five bidders were qualified in technical bid hence the financial bid of all the five firms were opened on 08.06.2010 at 4.00 p.m. The details of financial bid are as under:-

S. No.	Estimated Cost put to tender	Name of firm	Amount quoted	%age quoted	Remarks
1	Rs.6,18,26,635/-	M/s Capital Engineering Corporation	Rs.3,43,71,094.00	44.41% below	<b>2<sup>nd</sup> Lowest</b>
2	-do-	M/s Rubicon Inspection System (I)	Rs.4,07,02,008.00	34.17% below	<b>3<sup>rd</sup> Lowest</b>
3	-do-	M/s Sriram EPC Ltd.	Rs.5,57,09,100.00	9.89% below	<b>4<sup>th</sup> Lowest</b>
4	-do-	M/s Subhash Projects & Marketing Limited	Rs.5,59,79,100.00	9.46% below	<b>5<sup>th</sup> Lowest</b>
5	-do-	M/s WERM INDIA LTD.	Rs.3,28,10,226.65	46.93% below	<b>1<sup>st</sup> Lowest</b>

From the above detail, it is evident that M/s WERM INDIA LTD. has emerged lowest bidder. The justification was prepared by division based on market rates and considering trend of phase-I project of NDMC. The justification was also get checked from main planning before processing case further for approval. The final justification works out 46.44% below the estimated cost of Rs.6,18,26,635/-..

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

The financial implications of the proposal works out to Rs.3,28,10,227/-  $\pm$  deviation limit as per NIT.

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

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

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

Finance Department has concurred the case vide diary no.1789/Finance/R-Civil dt. 13.07.10 on page-55/N.

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

No comments.

9. **Legal Implication of the subject / project :**

There is no legal implication as of now. .

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

The Preliminary Estimate amounting to Rs.6,50,36,600/- for the work has been approved by the Council vide Item No.09 (A-142) dated 15.01.2010.

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

No comments.

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

N.A. in view of (11) above.

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

It is certified that the Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

**14. Recommendations :**

The case is placed before the Council for consideration and

- (a) Accord of approval for acceptance of lowest offer of M/s WERM INDIA Ltd. @ 46.93% below the estimated cost of Rs.6,18,26,635/- against the justification of 46.44% below the estimated cost with the tendered amount of Rs.3,28,10,227/- for the work of "Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II).
- (b) To award the above work in anticipation of confirmation of Minutes of the Council meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accept the lowest offer of M/s WERM INDIA Ltd. @ 46.93% below the estimated cost of Rs.6,18,26,635/- against the justification of 46.44% below the estimated cost with the tendered amount of Rs.3,28,10,227/- for the work of "Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II)".

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

The work of Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II) will be started after the Commonwealth Games 2010.

**ITEM NO. 05 (B-16)**

(1) **Name of the work :** New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, 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 Constitution Club 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. Accordingly an estimate of outgoing 11KV cables to various substations from 33KV substation Constitution Club has been prepared.

(4) **Detailed proposal on the Project :**

- (a) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station 2-4 Rafi Marg.
- (b) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station Shastri Bhawan.
- (c) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station National Archives (NAI).
- (d) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station Ice Factory.
- (e) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station S.T.C.
- (f) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station Kerala House.
- (g) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station Jeevan Vihar.
- (h) 1 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Constitution Club to Sub-station Jawahar Bhawan at Dr. R.P. Marg.

This arrangement has been made to strengthen the existing 11 KV Electric

Substations as well as give relief to existing 33 KV Sub-stations.



- (5) **Financial implications** : Financial implications in the proposal is anticipated to be Rs.1,86,26,000/-.
- (6) **Implementation schedule**: Six months
- (7) **Comments of the Finance Deptt. on the subject** :  
Finance Deptt. vide Dy. No. 1861/PS/FA/D-10 dated 9-8-10 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.1,86,26,000/- for New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi 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.1,86,26,000/- for New proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi. Approval is also accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

**ITEM NO. 06 (B-17)**

**Sub : Status Report of on-going work undertaken in revamping electrical system**

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

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

Accordingly, status report showing the latest position of various on-going work, has been prepared and is appended **(See pages 19 - 36)**

**Recommendation of Department**

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

**Draft Resolution**

Information noted.

**COUNCIL'S DECISION**

## STATUS REPORT OF ONGOING WORK AS ON 31-07-2010

### (i) EHV work (Sub Transmission Works)

#### (a) Work being Executed by PGCIL (ANNEXURE A-1)

- The system strengthening work of 66 KV & 33 KV sub-stations has been awarded on 15-12-08. Building construction has been completed at Sub-station Dr. Bishamber Das Marg. Installation and testing work of 66 KV transformers and GIS board has also been completed.
- Building construction has been completed at Sub-station Raja Bazar. Installation and testing work of 33 KV transformers and GIS board has also been completed.
- About 95% building construction work at Sub-station Bapu Dham has been completed. Erection work of 66/33 KV & 66/11 KV power transformers has been completed.
- About 60% building construction work at Sub-station Constitution Club has been completed.
- Installation and testing work of 66/33 KV transformers and GIS board has been completed at Sub-station B.D. Marg and Raja Bazar. These Sub-stations are likely to be commissioned within 15 days.
- The construction work has also taken up at Keventor Dairy & Netaji Nagar.
- Augmentation work of all the three number transformers capacity at Sub-station Nirman Bhawan completed.
- 33 KV G.I.S. board received at six Sub-stations and installed at five Sub-stations.
- 66 KV GIS board installed at Sub-station State Guest House and Sub-station Bapu Dham.
- Erection work of 66/33 KV & 66/11 KV power transformer work completed at Sub-station State Guest House.
- 11 KV board received at six Sub-stations and erection work is in progress.
- 66 KV grade cable laying work has been completed & 90% of 33 KV grade cable laying work completed.
- The SCADA work has been awarded on 18-2-09. RTU Panels erection work has been completed at 15 Sub-stations. Two lots of CMR & MFT have been received and installation work in progress at 17 Nos. Electric Substation. SCADA Control Room work is in progress at Nirman Bhawan Sub-station.

#### (b) Work being executed by NDMC. (ANNEXURE A-2)

- 54 MVA transformation capacity added at 33 KV level by replacing/augmenting transformers at various Sub-stations (Mandi House, Connaught Place, Dalhousie Road, Tilak Marg, Bapu Dham, Kidwai Nagar & Nirman Bhawan).
- The work for replacement of 33 KV cable from I.P. Station Bay No.28,38 & 42 to Sub-station Connaught Place is completed.
- Tenders for Augmentation/replacement of 33 KV old switchgears with new GIS at Sub-station AIIMS, Vidyut Bhawan, Baird Lane has been invited. Tenders opened and under scrutiny.

**(ii) Augmentation of distribution network under execution****(ANNEXURE –B)**

- Estimate for replacement/augmentation of 44.0 Km. HT cable in NDMC area has been sanctioned by the Council and is under execution.
- Procurement of HT 400 sq.mm cables has been initiated for replacement / augmentation of HT 11 KV cable-174 feeders (106 Km.). Supply order has been placed and the firm has already delivered 45 K.M. cable. Inspection call for 40 K.M. has been received.
- Estimate for re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 66 KV Electric Substation Bapu Dham, New Delhi has been framed and in the process of approval.
- Estimate for re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, New Delhi has been approved and in the process of execution.
- Estimate for new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi has been concurred by Finance and is being placed before Council for approval.
- Estimate for new proposed HT feeds for 11 KV Electric Substations from proposed 33 KV Electric Substation Connaught Place, New Delhi has been framed and in the process of approval.
- 20 K.M. LT cable of size 25 sq.mm. has been received. 80K.M. out of 102 K.M. LT cable of size 95 sq.mm. has been received and inspection call of another 22 K.M. is awaited.
- Supply order of Cable joints of various sizes of HT/LT cables has been placed. Inspection carried out and material to be received.
- Estimate for augmentation of LT network at Akbar Road and Maulana Azad Road area has been approved and issued for execution.

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

- 249 No. HT panels replacement work in 31 E.S.S. in M/S area has been completed.
- The requirement of left out E.S.S. from M/N division and M/S division has been received and estimate for replacement in 105 nos. Sub-stations is being prepared after examination of various technical parameters.
- Procurement of 120 nos. HT panels in process. Tenders opened and are being examined.

**(b) Replacement of transformers**

54 No. transformers have been replaced in M/S area.

**(c) Replacement of LT switchgears**

- LT panel replacement work in 166 Nos. E.S.S. in M/S area has been completed.
- Tenders opened for procurement of 113 Nos. LT panel and in the process of scrutiny.
- Estimate amounting to Rs.17,49,37,148/-(G) for replacement of LT panels at various Substations in M/N area has been approved by the Council for Phase-II and the same is under process of execution.
- Estimate amounting to Rs.11,09,36,000/-(G) for replacement of LT panels at various Sub-stations in M/N & M/S area under Phase-IV has been approved by the Council and the same is under process of execution.
- Estimate for replacement of LT panels in left out 15 no. Electric Substations in M/N area has been approved and in the process of execution.

**(d) Replacement of feeder pillars**

- Rusted & worn out 72 No. feeder pillars have been replaced & commissioned.
- Supply order for 250 Nos. big feeder pillars has been placed. 180 nos. have already been received. Inspection call for balance is awaited.
- The order for procurement of 125 Nos. medium/mini pillars has been placed. Inspection call received.

**(iv) Establishing of Electric Substations**

- Estimate for installation of additional 8 Nos. transformers at various Substations in Sarojini Nagar area has been approved and is in the process of execution.
- Estimate for construction of Switching Station at Veeranwali Chanakyapuri has been approved and in the process of execution.
- Estimate for construction of Switching Station at Cross Road No.II Sarojini Nagar has been approved and in the process of execution.
- Estimate for construction of a Switching Station near Barat Ghar Khan Market has been approved by Council. The equipments are being procured.
- Estimate for construction of 10 Nos. Sub-stations has been prepared for Netaji Nagar NBCC complex one no. s/s has been commissioned.
- Estimate for construction of a Sub-station near American School, Chanakyapuri is in the process of approval.
- Installation of 13 Nos. Unitized Sub-stations has been completed.
- The work of 2 Nos. unitized substation at Children Park and Lodi Road is under execution.
- The work for installation of 1x990 KVA Unitized Sub-station near Barat Ghar Moti Bagh has been completed.
- Estimate for augmentation of CRSD Hanger has been approved and work is under execution.
- Procurement of additional 13 No. Unitized Sub-stations is in process, tenders opened on 23-7-10 & under scrutiny.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Shaheed Sabharwal Marg, Netaji Nagar has been approved and in the process of execution.
- Estimate for installation of 2 x 990 KVA Unitized Sub-stations at Scindia House has been approved and in the process of execution.

- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Barat Ghar, Netaji Nagar has been approved and in the process of execution.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Barat Ghar Lodhi Colony has been approved and in the process of execution.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Swati, Mandir Marg has been approved and in the process of execution.
- Estimate for installation of 11 KV board at Sub-station Handloom Complex, Janpath is in the process of approval.
- Estimate of augmentation of Sub-station Pandara Park has been prepared and in the process of approval.

**(v) Installation of dry type transformers**

- Supply order of 57 no. 1000 KVA dry type transformers has been placed. 47 No. transformers have been received and inspection call of balance 10 No. transformers has been received.
- Supply order for 37 Nos. 1600 KVA dry type transformers has been placed. Inspection call received.
- Procurement of another 20 Nos. 1600 KVA dry type transformers in process. Tenders opened on 22-7-10 & under scrutiny.
- Estimate for replacement/augmentation of 20 nos. oil type transformers with dry type transformers in left out multi storeyed buildings has been approved by the Council and same is under process of execution.

**(vi) Energy Conservation**

- The work of replacement of convention chokes by electronic chokes in light fittings installed in all the Schools located in South of Rajpath area is in progress.
- Estimate for installation of solar heater at Swati, Akansha working girls hostel and senior citizen home Aradhana has been approved. Tenders have been invited.
- Supply order for 10000 Nos. Electronic Energy Meters single phase was placed. Complete quantity has been received. Additional order of 2500 meters has been placed.
- A new case of procurement of 35000 single phase Electronic Energy Meters has been processed, tenders opened and under examination.
- A new case of procurement of 5000 three phase Electronic Energy Meters has been processed, price bid opened and under examination.
- Tenders have been invited for Procurement of 54 nos. common meter reading instrument (CMRI).
- 2 nos. test benches are being procured. Case is under process of approval.
- Supply order has been placed for 2 nos. Phantom load equipment. Material received.
- Supply order for procurement of 35000 roto seals has been placed. Material received.
- Estimate for LED lighting at Talkatora Garden has been approved by the Council. Procurement in process. Tenders opened.
- Estimate for LED lighting at Nehru Park and Lodhi Garden has been prepared and is being placed before Council for sanction.

- Estimate for installation of solar water heater at Working Girls Hostel Indra Niketan & Senior Citizen home Sandhya has been approved. Tenders have been invited.
- Estimate for providing solar water heating system in left out type-V & type-IV NDMC flats at various locations is under process of approval.

**(vii) Service Van**

Tender have been dropped two times. Fresh tender is invited with revised specification. Financial bid opened and under examination.

**(viii) Upgradation of Road lighting**

- Work for Upgradation for 80 Nos. road lighting on main roads under phase 1 & 2 including automatic operation of street light by GSM technology has been awarded to M/s. Philips Electronics (India) Ltd.
- 75% work completed. Balance work is in progress.

**(ix) Hydraulic Tower Ladder for Road Lights**

Supply order for purchase of 5 No. Hydraulic Tower Ladders has been placed. 4 No. have been received and put in use. Balance 1 No. has been inspected. Tower is yet to be received.

**(x) Allotment of land by L&DO**

51 sites at various places in NDMC area have been inspected alongwith the staff of L&DO. Only 24 sites have been found suitable for construction of Electric Substations. Letters have been written to L&DO for allotment of these sites.

**PAYMENT STATUS****1. Turnkey execution of system strengthening works outsourced to M/s Power grid.**

**Project cost:** Rs. 200 Crores+12.5% Consultancy fee and applicable service taxes.

**Date of Agreement** signed between Secretary, NDMC and Executive Director (Business Development) POWERGRID dated 28.11.2007.

**I** Advance payment released as per agreement on 23.01.08 for Rs.45,61,80,000/-

Amount adjusted as per bill received from POWERGRID on 14.01.10 for Rs. 44,12,00,000/= Crores

**II** Advance payment released as per agreement on 11.02.10 for Rs.28,44,63,750/-

**III** Advance payment released in March, 2010 for Rs. 28,44,63,750/-

**IV** Advance payment released in April, 2010 for Rs. 56,89,37,500/-

**2. Turnkey execution of SCADA/DMS system outsourced to M/s POWERGRID**

**Project cost:** Rs. 12.9 Crores+12.5% consultancy fee and applicable service taxes.

**Date of Agreement** signed between Secretary, NDMC and Executive Director (Business Development) POWERGRID, dated 28.11.2007

**I Advance payment** released as per agreement on 23.01.08 for Rs.2,95,07,880/-

**II** Advance payment released as per agreement on March, 2010 for Rs.7,73,75,500/-

Till date Rs 78,20,029,936/- has been adjusted against system strengthening works and Rs 3,13,70,248/- adjusted against turnkey execution of SCADA/DMS system.

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ANNEUXRES

12 PAGES  
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Annexure ends

**ITEM NO. 07 (C-15)****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 July, 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 38 - 56).**

**COUNCIL'S DECISION**

Annexure 38 – 56







































Annexure end



**ITEM NO. 08 (C-16)****ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

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

The said report on the status of the ongoing schemes/works upto June, 2010, had already been included in the Agenda for the Council Meeting held on 21.07.2010.

A report on the status of execution of the ongoing schemes/works awarded upto July, 2010, is placed before the Council for information. **(See pages 58 - 157).**

**COUNCIL'S DECISION**

Annexures

58 – 157 pages





























































































































































































































Annexure ends