

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 02/2010-11 DATED 19.05.2010 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C- 04)	Confirmation and signing of the minutes of the Council's Meeting No. 01/2010-11 held on 21.04.2010.	2	3 – 15
02 (A-06)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in D-I, D-II flats, Vinay Marg Area.	16 – 20	21 – 23
03 (A-07)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in Netaji Nagar Area.	24 – 28	29 – 31
04 (B-03)	Augmentation of 33KV ESS at Kidwai Nagar (West).	32 – 34	
05 (B-04)	Providing LED based Post Top Lantern Lights in Talkatora Garden.	35 – 36	
06 (A-08)	Improvement to parks in D-I, D-II flats of CPWD Colonies in Chanakyapuri Area.	37 – 40	
07 (P-01)	Project for installation of Public Art in New Delhi Municipal Council.	41 – 44	45 – 54
08 (A-09)	Construction of Gymnasium and Social Welfare Centre at Kaka Nagar.	55 – 57	
09 (E-01)	Procurement of Allopathic Medicines For The Year 2010-11.	58 – 59	60 – 77
10 (A-10)	Improvement works at Palika Kendra. SH: Strengthening of Piazza Level slab at Palika Kendra.	78 – 80	
11 (A-11)	Re-development of Community Centre at Jor Bagh.	81 – 83	
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.	84 – 86	
13 (B-05)	Status Report of on-going work undertaken in revamping electrical system.	87	88 – 108
14 (C-05)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	109	110 – 122
15 (C-06)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	123	124 – 228
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.	229 – 232	

ITEM NO. 01 (C- 04)

Confirmation and signing of the minutes of the Council's Meeting No. 01/2010-11 held on 21.04.2010 (**See pages 3 - 15**).

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 01/2010-11 HELD ON 21.04.2010
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	01/2010-11
DATE	:	21.04.2010
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Mukesh Bhatt | - | Member |
| 5. | Sh. Gyanesh Bharti | - | Secretary, NDMC |

The meeting was adjourned for want of quorum.

**(GYANESH BHARTI)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 01/2010-11 HELD ON 21.04.2010 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	01/2010-11
DATE	:	21.04.2010
TIME	:	3-15 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Mukesh Bhatt | - | Member |
| 5. | Sh. Gyanesh Bharti | - | Secretary, NDMC |

ITEM NO.	SUBJECT	DECISION
01 (C- 01)	Confirmation and signing of the minutes of the Council's Meeting No. 14/2009-10 held on 19.03.2010.	<p>Minutes confirmed.</p> <p>The Council was informed about the WP (C) No.2229/2010 filed in the Delhi High Court by Sh. Karan Singh Tanwar, MLA & Member, NDMC against the decision taken by the Council in its meeting dated 19.03.2010, vide Item No. 09 (C-43). The Hon'ble Court directed that till the next date of hearing, the operation of resolution dated 19.03.2010 qua the petitioner is stayed.</p> <p>The above information was noted by the Council.</p>
02 (A-01)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in East Kidwai Nagar.	<p>Resolved by the Council to accord :</p> <p>(a) Approval to carry out the work of Improvement & upgradation of colony roads and back lanes taken over from CPWD in East Kidwai Nagar, out of NDMC funds in view of severe hardships being faced by the residents of the area, in line with Council's earlier decision, taken on 03 Sep.'09 & in supersession of Council's earlier decision taken on 30 Sep.'09 for carrying out these works in anticipation of vesting of roads/ parks with the Council.</p> <p>(b) Approval for acceptance of lowest offer of M/s Dineshchandra R. Agarwal Pvt. Ltd. @ 2.5% above the estimated cost of Rs.11,02,96,164/- against the justification of 0.27% below the estimated cost with the tendered amount of</p>

		<p>Rs.11,30,52,842/- for the work of "Improvement & upgradation of colony roads and back lanes taken over from CPWD in East Kidwai 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>
03 (A-02)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in Laxmi Bai Nagar Area.	<p>Resolved by the Council to accord :</p> <p>(a) Approval to carry out the work of Improvement & upgradation of colony roads and back lanes taken over from CPWD in Laxmi Bai Nagar Area, out of NDMC funds in view of severe hardships faced by the residents of the area, in line with Council's 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>(b) Approval for acceptance of lowest offer of M/s K.R. Anand @ 2.3% above the estimated cost of Rs.8,35,93,584/- against the justification of 0.86% below the estimated cost with the tendered amount of Rs.8,16,67,058/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in Laxmi Bai Nagar".</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 (A-03)	S/R of Roads in NDMC Area. SH: Widening and strengthening of colony service roads by concrete Roads & widening of MS gates in Lodhi Colony.	<p>Resolved by the Council to accord :</p> <p>a) Approval for taking over of colony roads/lanes/service roads & parks from CPWD in Lodhi Colony area of NDMC for its maintenance, upgradation/ improvement etc.</p> <p>b) Approval for carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds in view of severe hardships being faced by the residents of the area, in line with Council's earlier decision taken on 03 Sep.'09.</p> <p>c) Accord of Administrative Approval & Expenditure Sanction amounting to Rs.3,48,44,500/- for the work of "Widening and strengthening of colony service roads by concrete Roads & widening of MS gates in Lodhi Colony".</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-01)	Supply, installation, testing and commissioning of CCTV Cameras in various buildings in NDMC area.	Resolved by the Council that administrative approval and expenditure sanction is accorded for the estimate amounting to Rs 2,74,37,200/- for the work of supply, installation, testing and commissioning of

		<p>CCTV Cameras in various buildings in NDMC 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>
06 (B-02)	Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) area.	<p>Resolved by the Council that administrative approval and expenditure sanction is granted to the estimate amounting to Rs. 1,44,79,000/- for Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) 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 (L-01)	Review of decision on Transfer of Ownership Rights in 15 Municipal Markets in NDMC area.	Resolved by the Council by majority that the decision earlier taken vide Reso. No.9 dated 3.8.2000 and 3(i) dated 28.1.2002 for transfer of ownership rights in Municipal Markets is rescinded/withdrawn.
08 (L-02)	One Time Settlement Scheme-2010 in Estate-I Department.	<p>Resolved by the Council that :</p> <p>1. Where Licensees are in occupation of the premises and either the licence fee or the interest thereon is outstanding or where licensees are in occupation of the premises but are in litigation either for licence fees and/or interest thereon or otherwise, a one time scheme be introduced for settlement of arrears of interest, due upto 31.03.2010, providing:-</p> <p>a) Where no license fee/damages are outstanding and only interest amount is outstanding as on 31.03.2010 :-</p> <p>(i) 80% of interest arrears may be given as rebate, if balance 20% of interest is paid by 31st of July, 2010;</p> <p>(ii) 60% of interest arrears may be given as rebate, if balance 40% of the interest is paid by 31st of Oct., 2010;</p> <p>(iii) 50% of interest arrears may be given as rebate, if balance 50% is paid by 31st Dec., 2010.</p> <p>b) Where license fee/damages as well as interest on delayed payment are outstanding as on 31.3.2010:-</p> <p>(i) 80% of the interest may be given as rebate, if arrears of license fee/damages due alongwith 20% of the interest is paid by 31st July, 2010;</p> <p>(ii) 60% of interest maybe given as rebate, if the arrears of licnese fee/damages due</p>

		<p>alongwith 40% of the interest is paid by 31st Oct., 2010;</p> <p>(iii) 50% of the amount of interest to be given as rebate, if the arrears of licence fee/damage due alongwith 50% of the interest are paid by 31st Dec., 2010;</p> <p>c) The above scheme would be available to the allottees / occupants with arrears in litigation and coming forward to square up their dues.</p> <p>d) This scheme would also be available to the premises occupied by Govt. Departments as Licensees.</p> <p>2. In respect of licensees, who have vacated the premises i.e. ex-allottees, and normally either they are not willing to pay or do not have the capacity to pay or are not traceable, it was resolved by the Council that:-</p> <p>(i) Interest on all such outstanding dues may not be added from 01.04.2010 onwards.</p> <p>(ii) A settlement scheme for arrears from ex-allottees, which was put in place in 2002 and provided as below, be continued further: -</p> <ul style="list-style-type: none"> ➤ In respect of the premises where arrears of more than 10 lacs are outstanding as on 31.03.10 and where premises have been taken over by the Estate Department, due to non-payment of licence fee/damages/interest by the licensees, each such case should be scrutinized by a Committee headed by the Financial Advisor (in chair), L.A. and Director (Estate - I). ➤ Further cases of arrears of ex-allottees upto Rs.10 lacs or less will be scrutinized by a Committee headed by the Secretary (in Chair), Director (Finance) & Director (Estate-I). <p>(iii) The recommendations of the aforesaid Committees at 2(ii) shall be submitted to the Chairperson for approval.</p> <p>3. In case(s) where arrears of license fee is also in dispute, the same would also be examined and decided by the aforesaid Committees mentioned in para 2(ii) above.</p> <ul style="list-style-type: none"> ➤ However Committee(s) would not be
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		<p>eligible for reduction and waiver of license fee or interest thereon but would only resolve the dispute about the license fee, if any.</p> <p>4. In case of any doubts about implementation of the scheme, the Chairperson is authorized to give required clarifications.</p> <p>5. This settlement would also apply to the units belonging to the Enforcement Department but would not be applicable to the transferred markets.</p> <p>6. If the scheme is found to be working successfully or its extension is considered essential, the same may be done upto 31.03.2011, with the approval of the Chairperson.</p> <p>7. After 31.12.2010 all cases where arrears of licence fee and interest would be outstanding for more than 3 months, Licences of such units would be cancelled without any further reference to them and their cases be processed under Section 5 & 7 of the P.P. Act, for eviction and recovery.</p> <p>8. It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
09 (A-04)	S/R of Roads in NDMC Area. SH:Providing & Laying cement concrete service roads in Bharti Nagar.	<p>Resolved by the Council to accord :</p> <p>a) Approval for taking over of colony roads/lanes/service roads & parks from CPWD in Bharti Nagar area of NDMC for its maintenance, upgradation/ improvement etc.</p> <p>b) Approval for carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD, out of NDMC's funds in view of severe hardships faced by the residents of the area, in line with Council's earlier decision taken on 03 Sep.'09.</p> <p>c) Accord of administrative approval & expenditure sanction amounting to Rs.1,09,07,800/- for the work of "Providing & Laying of cement concrete service roads in Bharti Nagar".</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-05)	S/R of roads in NDMC area. SH: Upgradation & Improvement of Environs of Khan Market (Phase-II)	<p>Resolved by the Council to accord administrative approval & expenditure sanction amounting to Rs.4,98,50,000/- for the work of Upgradation & Improvement of Environs of Khan Market (Phase-II).</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of</p>

		the Minutes by the Council.
11 (H-01)	Amendment in Recruitment Rules for the post of Medical Officer of Health (MOH).	The Council approved the proposal, reiterating its earlier decision taken in its meeting held on 22.11.2002 vide Item No. 3(xxviii) and also authorized the Chairperson, NDMC to make Regulations for all posts, subject to the condition that the Council be kept informed of the decisions taken in this regard.
12 (C-02)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
13 (C-03)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, regarding expenditure incurred by the Horticulture department in the last 3 years for purchasing plants / tree saplings, maintenance and beautification of parks.	Reply placed at Annexure I.

(GYANESH BHARTI)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

Annexure 6 pages

Annexure ends

ITEM NO. 02 (A-06)**1. Name of the subject/project**

Sub: Improvement & upgradation of colony roads, back lanes taken over from CPWD in D-I, D-II flats, Vinay Marg Area.

2. Name of the Department

Civil Engineering Department, Road Division-IV

3. Brief history of the subject/project

- (a) Consequent to directions received from PM's Office in Jan.'07, the roads, lanes/ back lanes of D-I, D-II flats, Vinay Marg Area were taken over from CPWD in Dec.'07.
- (b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks was prepared and approved by Council through various resolutions.
- (c) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering badly so Administrative Approval and Expenditure Sanction for providing concrete roads, lane/ bylanes in D-I, D-II flats, Vinay Marg Area including improvement of drainage for Rs.2,15,30,000/- was approved by the Council vide Resolution No. 23(A-91) dated 30 Sep.'09 alongwith following directions:-
- (i) Taking over of the colony roads/ lanes/ service roads & parks from CPWD in East Kidwai Nagar of NDMC for its maintenance, upgradation/ improvement etc. in anticipation of formal communication to be received from CPWD for transfer of the public street & parks, maintained by CPWD to NDMC.
- (ii) To carry out the maintenance, upgradation/ improvement works in the area, taken over from CPWD, out of NDMC funds, in anticipation of receipt of direction, from the Central Government regarding vesting of these roads/ street & parks in favour of NDMC.
- (d) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of

its own funds & necessary provisions to be made in Budget 2010-11 & Revised Estimate 2009-10.

- (e) The request for sending formal communication to NDMC for transfer of public streets maintained by them was sent to Director General (Works), CPWD on 15 Sep.'09.
- (f) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 (**Annexure 'A' See page 21**) has intimated that it is not advisable to vest the streets & parks with NDMC as these colonies are to be redeveloped as per the provisions of new master plan norms which may necessitate a complete realignment of roads & change in layout plan.
- (g) Accordingly the case has been taken up with Secy (UD) vide Chairman Office D.O. letter no. 290/PS/C'Man/CE(R)/10 dated 21 Jan.'10 (**Annexure 'B' See pages 22 - 23**) for issue of directions to CPWD to send formal communication for transfer of these public streets/ parks to NDMC.
- (h) After taking over of these roads by NDMC the care and maintenance has got transferred to NDMC and there is an immediate need to maintain these roads in a proper condition so as to avoid inconvenience to the residents staying in these colonies.
- (i) Since the condition of these roads is extremely bad so there is an immediate need to carry out the upgradation of these roads as was decided by the Council during its special meeting on 03 Sep.'09 & regular meeting on 30 Sep.'09. In general whatever roads/ assets are taken over by NDMC for care and maintenance NDMC maintains these areas/roads to acceptable standards.
- (j) Besides the redevelopment plan of these colonies is yet to be drawn by CPWD and may take several years to materialize & for execution on the ground & the residents of the area cannot be made to suffer on account of non-maintenance of these colony roads. It is against this background only that Council took a decision on 03 Sep.'09 to take up the works by NDMC itself out of its own funds with necessary provision to be made in the budget 2010-11 and revised estimate 2009-10. However, Council has to take a decision against backdrop of CPWD response as stated in para (f) above vis-à-vis hardships & inconvenience faced by residents in these colonies.

- (k) Based on earlier decision of Council on 03 Sep.'09 & 30 Sep.'09 the tenders were invited through e-tendering system with the date of opening as 12 Feb.'10. Three tenders were received the details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s Himgiri Construction	Rs.2,06,80,115/-	Rs.1,84,02,205/-	11.01% below	Lowest
2.	M/s Indus Construction Company	-do-	Rs.2,62,67,486/-	27.02% above	
3.	M/s Sanjeev Kumar and Bros.	-do-	Rs.1,99,71,301/-	3.43% below	

- (l) M/s Himgiri Construction is the lowest bidder at 11.01% below the estimated cost of Rs.2,06,80,115/- against the justification 10.7% below the estimated cost with the tendered amount of Rs.1,84,02,205/-.
- (m) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance by the Council.
- (n) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. M/s Himgiri Construction.
- (o) The extended validity of tender is upto 30 Jun.'10.

4. Detailed Proposal on the subject/ project

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

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.1,84,02,205/-.

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. 821/Finance/R-Civil dated 20 Apr.'10 has concurred the proposal & vide No.851/PS/FA/D-10 dated 03 May'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

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

(a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.

(b) Administrative Approval and Expenditure Sanction for Rs.2,15,30,000/- was accorded by Council vide Reso. No. 23(A-91) dated 30 Sep.'09.

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 have been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

(a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09.

- (b) Accord of approval for acceptance of lowest offer of M/s 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".
- (c) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

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.

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".

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

Annexure 3 pages

ANNEXURE ENDS

ITEM NO. 03 (A-07)**1. Name of the subject/project**

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

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/project

(a) Consequent to directions received from PM's Office in Jan.'07, the roads, lanes/ back lanes in Netaji Nagar Area were taken over from CPWD in Dec.'07.

(b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks was prepared and approved by Council through various resolutions.

(c) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering badly so Administrative Approval and Expenditure Sanction for providing concrete roads, lane/ bylanes in Netaji Nagar Area including improvement of drainage for Rs.10,97,95,000/- was approved by the Council vide Resolution No. 21(A-89) dated 30 Sep.'09 alongwith following directions:-

- (i) Taking over of the colony roads/ lanes/ service roads & parks from CPWD in Netaji Nagar of NDMC for its maintenance, upgradation/ improvement etc. in anticipation of formal communication to be received from CPWD for transfer of the public street & parks, maintained by CPWD to NDMC.
- (ii) To carry out the maintenance, upgradation/ improvement works in the area, taken over from CPWD, out of NDMC funds, in anticipation of receipt of direction, from the Central Government regarding vesting of these roads/ street & parks in favour of NDMC.

(d) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds & necessary provisions to be made in Budget 2010-11 & Revised Estimate 2009-10.

- (e) The request for sending formal communication to NDMC for transfer of public streets maintained by them was sent to Director General (Works), CPWD on 15 Sep.'09.
- (f) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 (**Annexure 'A' See page 29**) has intimated that it is not advisable to vest the streets & parks with NDMC as these colonies are to be redeveloped as per the provisions of new master plan norms which may necessitate a complete realignment of roads & change in layout plan.
- (g) Accordingly the case has been taken up with Secy (UD) vide Chairman Office D.O. letter no. 290/PS/C'Man/CE(R)/10 dated 21 Jan.'10 (**Annexure 'B' See pages 30-31**) for issue of directions to CPWD to send formal communication for transfer of these public streets/ parks to NDMC.
- (h) After taking over of these roads by NDMC the care and maintenance has got transferred to NDMC and there is an immediate need to maintain these roads in a proper condition so as to avoid inconvenience to the residents staying in these colonies.
- (i) Since the condition of these roads is extremely bad so there is an immediate need to carry out the upgradation of these roads as was decided by the Council during its special meeting on 03 Sep.'09 & regular meeting on 30 Sep.'09. In general whatever roads/ assets are taken over by NDMC for care and maintenance NDMC maintains these areas/roads to acceptable standards.
- (j) Besides the redevelopment plan of these colonies is yet to be drawn by CPWD and may take several years to materialize & for execution on the ground & the residents of the area cannot be made to suffer on account of non-maintenance of these colony roads. It is against this background only that Council took a decision on 03 Sep.'09 to take up the works by NDMC itself out of its own funds with necessary provision to be made in the budget 2010-11 and revised estimate 2009-10. However, Council has to take a decision against backdrop of CPWD response as stated in para (f) above vis-à-vis hardships & inconvenience faced by residents in these colonies.
- (k) Based on earlier decision of Council on 03 Sep.'09 & 30 Sep.'09 the tenders were invited through e-tendering system with the date of opening of technical bid on 23 Dec.'10. The financial bids of four eligible bidders were opened on 08 Jan.'10 details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s H.R. Builders	Rs.10,95,36,685/-	Rs.12,74,73,955/-	16.38% above	
2.	M/s M.V. Omni Projects India Ltd.	-do-	Rs.12,00,74,004/-	9.62% above	Lowest
3.	M/s Rounaq Const.	-do-	Rs. 12,29,36,396/-	12.12% above	
4.	M/s Satya Prakash & Bros. Pvt. Ltd.	-do-	Rs.13,55,30,578/-	23.73% above	

- (l) M/s M.V. Omni Projects India Ltd. is the lowest bidder at 9.62% above the estimated cost of Rs.10,95,36,685/- against the justification 0.53% below the estimated cost with the tendered amount of Rs.12,00,74,004/-. Since the rate quoted by the lowest bidder were found to be on higher side so after approval by the Competent Authority the negotiation was conducted on 05 Mar.'10 with the lowest bidder through Negotiation Committee. After offering a rebate of 6.50% on his earlier quoted rates the negotiated offer works out to 2.49% above the Estimated Cost with the negotiated tender amount of Rs.11,22,69,194/-.
- (m) The negotiated offer of the lowest bidder after scrutiny by Planning has been found to be reasonable and recommended for acceptance by the Council.
- (n) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. M/s M.V. Omni Projects India Ltd..
- (o) The extended validity of tender is upto **31 May'10**.

4. Detailed Proposal on the subject/ project

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

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.11,22,69,194/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No. 912/Finance/R-Civil dated 30 Apr.'10 & 852/PS/Finance dated 03 May'10 has concurred the proposal & vide No.870/PS/FA/D-10 dated 04 May'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

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

- (a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.
- (b) Administrative Approval and Expenditure Sanction for Rs.10,97,95,000/- was accorded by Council vide Reso. No. 21(A-89) dated 30 Sep.'09.

11. Comments of Law Department on the subject

It has no law point.

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

No comments.

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

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

14. Recommendations

The case is placed before the Council for consideration and

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier

decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09.

- (b) Accord of approval for acceptance of lowest 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".
- (c) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

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.

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".

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

Annexure 3 pages

Annexue ends

ITEM NO. 04 (B-03)

1. NAME OF WORK- Augmentation of 33KV ESS at Kidwai Nagar (West).

2. Name of the Department- ELECTRICITY DEPARTMENT

3. Brief history of the proposals-

Presently there is one 10MVA Power Transformer which was installed in the year of 1973 at ESS Kidwai Nagar. The electrical load of the area is increasing tremendously and it became difficult to meet the present load demand of the area, even operating at full load capacity. In order to give short term relief, a scheme was got approved from Chairman to replace existing 10MVA Transformer with 16/20MVA Transformer as existing MOCBs, CTs and protection system were found suitable for 16/20MVA Power Transformer.

4. Detailed proposal on the Project-

There is sufficient space to install one more power transformer and for construction of building to the existing building. It is therefore proposed to use indoor GIS panel in place of existing 33KV out-door switchgear as permanent measure newly installed 16/20MVA Transformer will be retained. It has been further proposed that one 10MVA power transformer which is dismantled from Nirman Bhawan will be utilized at Kidwai Nagar.

Accordingly an estimate amounting to Rs. 399.28 Lacs (Gross) and Rs. 398.87 Lacs (Net) including contingencies 3% has been prepared to cover the cost of the above work including the cost of the building and allied works. The cost of the building to accommodate 33KV GIS has been taken as Rs. 6.25 Lacs based on BOQ as submitted by the M/s PGCIL. The Finance Deptt. has seen the case.

5. Financial Implications-

Rs. 399.28 Lacs (Gross) and Rs. 398.87 Lacs (Net) chargeable to the head of a/c Replacement Work E.-3.

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

- | | |
|---|-------------|
| I. Approval of scheme by Council: | April, 2010 |
| II. Issue of estimate to Construction Division for execution: | April, 2010 |
| III. Preparation of detailed estimate: | May, 2010 |

IV. Approval of Draft NIT:	June, 2010
V. Call of tenders:	July,2010
VI. Award of work including opening of tenders, negotiations tender etc:	Nov, 2010.
VII. Construction of building	6-Months
VIII. Completion of work:	June, 2011

The scheme shall be executed departmentally/Contract

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

The Finance Deptt. has concurred into the estimate vide diary No.694/fianance/R-Elect dated 07.04.2010 and offer no further comments.

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

Nil.

9. Legal implications of the Project: -

Nil

10. Details of Previous Council Resolution:-

Nil

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

Nil

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

Nil

13 Certificate on CVC Guidelines:-

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

14. Recommendation:-

The estimate amounting to Rs.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, may be placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

15. Draft Resolution:-

Resolved by the Council that Administrative approval & expenditure sanction is granted to the estimate amounting to Rs.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. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.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.

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 (B-04)

1. Name of work:- Providing LED based Post Top Lantern Lights in Talkatora Garden.

2. Department: - Electricity Department.

3. Brief history of the proposal:-

Talkatora Garden is situated between Talkatora road & park street road area. Senior Government officers/people living in adjoining area VIPs, regularly visit it for morning/evening walk for their fitness exercise. A number of complaints have been received from the senior citizen/government officers to improve lighting in the garden.

Presently there are 52 nos. Post top lantern fittings with HPSV fitting 250 watt for walk way of 3500 meters. The distance between existing lighting poles is 40-50 mtrs. The existing lighting is inadequate, lux level is very poor and some of area has dark patches. The existing load lighting system has served its prescribed life and is giving frequent trouble.

4. Detailed proposal of the subject:-

Keeping in the view the energy conservation measure, recommendation of MNRE/ Delhi Govt. and considering modern state of art and environment friendly LED based post top lantern light fittings of 20-24 watt has been proposed to be used in the garden and to be fixed along complete walk way of Talkatora Garden. Total 180 nos. LED based light fittings mounted on the 4.0 mtrs height decorative steel tubular pole has been proposed. The finance deptt. have concurred into the proposal.

5. Financial Implications:-

Rs.1,43,90,000/- (Rupees One crore forty three lacs ninety thousand only).

6. Implementation schedule: - Completion within 04 months.

7. Comments of Finance Deptt:-

Finance has seen and concurred the preliminary estimate vide diary no. 704 dated 05.04.2010 with no further comments.

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

-Nil-

- 9. Legal implication of the subject:** - No legal implication is involved.
- 10. Detail 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 guidelines have been followed:-**
All CVC guidelines have been followed while processing the case.
- 14. Recommendations:-**
The preliminary estimate amounting to Rs.1,43,90,000/- for the work "Providing LED based Post Top Lantern Lights in Talkatora Garden" may be placed before the Council to accord A/A & E/S. Since the work is of urgent nature, approval may also be solicited to take further action in anticipation of confirmation of the minutes of Council meeting.
- 15. Draft Resolution:-**
Resolved by the Council that A/A & E/S is granted to the preliminary estimate amounting to Rs.1,43,90,000/- for the work "Providing LED based Post Top Lantern Lights in Talkatora Garden". Further approval is accorded to take action in anticipation to confirmation of the minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval 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".

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.

ITEM NO. 06 (A-08)**1. Name of the subject/project**

Sub: Improvement to parks in D-I, D-II flats of CPWD Colonies in Chanakyapuri Area.

2. Name of the Department

Civil Engineering Department, Road Division-IV

3. Brief history of the subject/project

(a) Consequent to directions received from PM's Office in Jan.'07, the roads, lanes/ back lanes & 11 parks in D-I, D-II flats in Chanakyapuri Area were taken over from CPWD in Dec.'07. After taking over of these parks by NDMC the care and maintenance has got transferred to NDMC and there was an immediate need to improve the civil structures of these parks. In general whatever parks/ roads/ assets are taken over by NDMC for care and maintenance NDMC maintains these areas/roads to acceptable standards.

(b) The condition of these parks including their civil structures is bad and need immediate improvement. Accordingly Preliminary Estimate for the subject work was approved by the Council vide Agenda Item No. 09(A-13) dated 22 May'09 for Rs.1,17,19,000/-.

(c) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that these type of works may be taken up by NDMC itself out of its own funds & necessary provisions be made in Budget 2010-11 & Revised Estimate 2009-10.

(d) Based on earlier decision of Council on 03 Sep.'09 to maintain & improve colony parks taken over from CPWD the tenders were invited through e-tendering system with the date of opening of bids on 05 Feb.'10. The financial bids of all the four eligible bidders were opened details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s Expert Engineers	Rs.1,06,56,757/-	Rs.1,31,90,940/-	23.78% above	
2.	M/s Vishesh Builders	-do-	Rs.1,19,29,267/-	11.94%	Lowest

3.	M/s O.C. Construction Pvt. Ltd.	-do-	Rs.1,26,32,816/-	18.54% above	
4.	M/s Raghav Engineers	-do-	Rs.1,43,90,079/-	35.03% above	

(e) M/s M/s Vishesh Builders is the lowest bidder at 11.94%% above the estimated cost of Rs.1,06,56,757/- against the justification 14.37% above the estimated cost with the tendered amount of Rs.1,19,29,267/-.

(f) The rates quoted by the lowest bidder after scrutiny by Planning has been found to be reasonable and recommended for acceptance by the Council.

(g) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. M/s Vishesh Builders.

(h) The extended validity of tender is upto **30 May'10**.

4. Detailed Proposal on the subject/ project

- (a) Construction of brick toe wall with Grit wash plaster, Red sand stone copping & MS railing.
- (b) Interlocking pavers between service road & proposed toe wall of the park.
- (c) Retro reflective informatory sign boards & Victorian type garden benches.
- (d) Pipe lines for sprinkler system & renovating lawn including wedding & cheeling the grass etc.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.1,19,29,267/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No. Nil dated 05 May'10 has concurred the proposal & vide No. 965/PS/FA/D-10 dated 11 May'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

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

- (a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that such works may be taken up by NDMC itself out of its own funds.
- (b) Administrative Approval and Expenditure Sanction for Rs.1,17,19,000/- was accorded by Council vide Reso. No.09(A-13) dated 22 May'09.

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 have been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Approval to carry out the subject work out of NDMC funds in view of its earlier decision taken on 03 Sep.'09.
- (b) Accord of approval for acceptance of 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.

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

COUNCIL'S DECISION

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.

Further resolved by the Council to accord 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.

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

ITEM NO. 07 (P-01)

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

Delhi is a city with a deep historical past and has a very rich cultural heritage. Being the capital city of the country, people from diverse cultural backgrounds have come together to give it a rich & dynamic culture.

The landscape of Delhi abounds with historical monuments, forts gates, ruins of cities, religious structures, parks, gardens etc. However, Delhi still falls behind when it comes of Public Art as compared to other capital cities. There are a few examples of public art in the modern times. "India Gate" (Pre-independence), Teen Murti, Dandi March (Post independence), Yaksh & Yakshini (RBI head office), but such examples are very few. A recent attempt has been the installation of "the sprouts" the stainless steel structures at the AIIM'S crossing. There have been divergent views on "the sprout" however it has at least turned a bland roundabout with a thought provoking art piece.

New Delhi area is uniquely placed in this context. Designated to be the seat of power for the whole country it was created as a planned city. New Delhi has certain unique features like the India Gate, Rashtrapati Bhawan, North & South Block, wide tree lined Avenues, roundabouts, statues etc. As a leading municipality of the country the time is perhaps right for NDMC to take up a unique project for installation of public art in NDMC area.

In April, 2009, Delhi Urban Arts Commission (DUAC) organized a workshop on Public Art for Commonwealth Games. It was felt by the participants that the civic bodies should participate in the implementation of this project. Summary of the discussion held in the workshop were circulated by the Ministry of Urban Development vide letter D.O. No. A-11013/5/2009DDIA, dated April 28, 2009. (Copy enclosed at **Annexure-I See pages 45 - 48**)

In pursuance to this, a meeting of the empowered committee was held on 18.08.2009 where a presentation was made by Director (PR) regarding Public Art in New Delhi and it was decided that the proposal may be put up for approval of competent authority. The minutes of the meeting is enclosed at **Annexure-II (See pages 49 – 51)**.

The proposal was put up to Chairman for approval in principle, composition of the project implementation committee and calling of RFP. The proposal was approved in principle by Chairman dated 20.08.09.

With the prior approval of Chairman, a committee of experts was constituted comprising of the following as members. Sh. B.P. Misra, ex-Chairman, NDMC, Sh. Krishan Khanna, Sr. Artist, Sh. Nand Katyal, Sr. Artist, Ms. Renu Modi, Art Gallery Director, Sh. Ram Sharma, DUAC representative, Sh. Kuldeep Singh, Sr. Architect, Sh. Sudhir Vohra, Architect Consultant, NDMC, Sh. Ashok Malik, Chief Architect, NDMC and Sh. Anand Tiwari, Director (PR). The reference of the said committee was to:

- (a) Finalise of the procedure to be adopted for implementing the above project.

- (b) Finalise of the sites where such installation can be installed.
- (c) Shortlist and finalization of the artists and the art pieces for installation alongwith the fees/charges to be paid to the artists.

Subsequently three meetings were held by the committee on 11.11.09, 24.11.09 & 19.03.10 wherein the probable sites, artists, shortlisting of artists and the proposals received from various artists were discussed.

After due discussions, the members selected the following probable sites:

Shortlisted sites

- (a) Roundabouts & their precincts (Mandi House, Rajaji Marg & Moti Lal Nehru Marg).
- (b) Connaught Place.
- (c) Shanti Path around the rail museum.
- (d) NDCC-II.

The following artists were shortlisted for being approached for proposal for installation of public art in NDMC area:

Shortlisted artists

- (a) Ms. Latika Kat
- (b) Mr. Rabindra Reddy
- (c) Mr. Aneesh Kapoor
- (d) Mr. Rajendra Tikku
- (e) Mr. Ashish Ghosh
- (f) Mr. Subodh Gupta
- (g) Mr. Radhakrishnan

Subsequently Sh. Kuldeep Singh & Smt. Renu Modi approached these artists and proposals were received from three artists viz. (a) Mr. Aneesh Kapoor (b) Sh. Rajender Tikku and (c) Mr. Subodh Gupta and a fourth proposal from stone artists of South India.

During the 3rd meeting held on 19.03.2010 Sh. Kuldeep Singh made a detailed presentation of these proposals before the committee. The proposals were deliberated in detail by the committee with regard to their suitability and their location. The minutes of the meeting held on 19.03.10 is enclosed for ready reference (**Annexure-III See pages 52 - 53**).

After detailed discussions the committee recommended the following:

- (i) NDMC may adopt a resolution for installation of public art in its area of jurisdiction. The funding of such installations be sourced from major infrastructure projects taken up by the Council.
- (ii) To begin with the proposal of "The Tree" by Subodh Gupta may be approved in principle. The committee recommended its installation in the lawns of the NDCC-II complex. The tentative cost of the sculpture is estimated to be Rs. 3 crore including the cost of installation, lighting and surrounding area development. Once the proposal is approved in principle the committee shall discuss with Sh. Subodh Gupta to firm up the design and also try to negotiate the cost to the extent possible.

4. Detailed proposal on the project

(i) The Council may resolve that "Public Art" could be made as integral part of projects being taken by the council. The sites for execution of work are to be identified by a committee for this purpose. In the case of public buildings, a provision for such 'Public Art' work may be 2% to 2.5% of the project cost of building. This also finds support from O.M. No. 18012 (23)-W1 dated 5th June, 1972 of the Ministry of Works & Housing is placed at **Annexure-IV (See page 54)**

(b) To begin with, the council may accept the recommendation of the Public Art Committee for installation of "The Tree" by Subodh Gupta in the NDCC-II building. The tentative cost of the sculpture and installation charges is likely to be approximately Rs. 3 crore.

(c) Council may resolve that the "Public Art" project may be financed from the licence fee being received by the council from its properties given on licence by Directorate of Estate.

5. Financial implications: Not more than 5% of the annual licence fee of the Estate Department will be provided for this purpose. For 2010-11, a provision shall be made in RE of 2010-11.

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

Proposed timelines:

- i. Commissioning of the projects July, 2010.
- ii. Completion of the projects February, 2011.

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

Finance has concurred with the proposal of the department on 11.05.2010.

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

No comments.

9. Legal Implication of the subject:

NIL

10. Details of the previous council's resolution, existing laws of Parliament and Assembly on this subject.

Ministry of Works & Housing memorandum No. 18012 (23)-W1 dated 5th June, 1972.(Annexure-IV)

11. Comments of Law Deptt. :

The proposal is as per the guidelines of the Govt. of India.

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

No comments.

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

Specific guidelines of CVC with regard to Public Art are not available.

14. Recommendations:

The case is placed before the council for:

(i) May resolve that "Public Art" may be made an integral part of the buildings and public spaces in the area of New Delhi Municipal Council. The detailed justification for the above has already been provided in the background note of the council agenda. Not more than 5% of the licence fee being collected from properties of the council by Estate Department may be provided for installation of public art in public spaces of NDMC area in any particular year. Detailed guidelines for utilization of the provision be made.

(ii) 5% of the estimated revenue of the Estate Department of NDMC during the year 2010-11 may be provided for implementation of public art project in the revised budget estimates for the year 2010-11.

(iii) To accord approval for installation of the sculpture of "The Tree" by Subodh Gupta, artist in the NDCC-II complex as recommended by the expert committee vide its minutes dated 27.04.10.

COUNCIL'S DECISION

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.

Further resolved by the Council to create a reserve fund to meet expenses related to promotion of 'Public Art' concept, with intial 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.

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.

ANNEXURE 10 PAGES

ANEXURE ENDS

ITEM NO.08 (A-09)**1. Name of the subject/ project:**

Construction of Gymnasium and Social Welfare Centre at Kaka Nagar.

2. Name of the Deptt./deptt. Concerned:

Civil Engg. Deptt., NDMC

3. Brief History:

Kaka Nagar and its surrounded colonies like Bapa Nagar, Bharti Nagar & Lodhi Estate which are close to Kaka Nagar mostly Class I and above Gazetted Officer's of Govt. of India, Members of Parliament are residing. As no facilities for health consciousness was in that area, there was a great demand from the residents living in that area for construction of Gymnasium and Social Welfare Centre at Kaka Nagar. Accordingly council decided for the construction of Gymnasium and Social Welfare at Kaka Nagar, for which preliminary estimate was prepared for Rs.1,24,22,000/- based on Architectural drawings/specifications issued by CA and approved by council vide resolution No. 23(A-4) dated 27-04-2005. Detailed estimate amounting to Rs.1,00,03,000/- and draft N.I.T amounting to Rs.96,93,575 /- was approved by CE (C-II) on 16.11.2005 and 16.12.2005 respectively . After completing all the formalities, tender were called and the work was awarded to Sh. Navin Kumar Gupta with a tenderd amount of Rs.1,15,61,493/- approved by council vide Resolution No. 8(A-5) dated 19.04.2006.

4. Detailed proposal on the subject/project:

During execution of work certain additional and extra items of work were required for completion of work. Accordingly, Civil work, Electrical work & Horticulture work were executed & fire fighting work was also executed which was not taken in the PE. The work has been completed in all respect on 20.03.2008.

The final quantities and rates were worked out and the total expenditure including Fire, Electrical, Horticulture and escalation has been worked out to Rs.2,35,96,825/- as per details given below.

S.No.	Name of work	Original P.E (in Rs.)	Revised P.E (in Rs.)
1.	Civil work	1,08,97,800/-	1,85,07,455/-
2.	Electrical work	14,78,900/-	22,42,399/-
3.	Fire Fighting work	-----	2,74,385/-
4.	Horticulture work	45,300/-	1,79,243/-
5.	Other Misc. work like Gym equipments, P/F Mural at reception etc.	Nil	23,93,343/-
	Total	1,24,22,000/-	2,35,96,825/-

After completion of work all the items i.e EIS/AQS have been finalized. The main increase is due to the items as per details as under:-

A) Additional items over agreements items

- i) Earth work in excavation.
- ii) Extra for additional lift.
- iii) Filling available excavated earth.
- iv) Brick work in foundation.
- v) RCC grade M-20 in foundation, column, walls, beams and suspended floor.
- vi) Centering & Shuttering and reinforcement for RCC work.
- vii) Steel work in welded sections.
- viii) Ceramic glazed tiles.
- ix) 15mm, 12mm and 6mm cement plaster.

B) Extra items

- i) False ceiling in Gym. Room, table tennis room and billiard room.
- ii) Cast iron spikes over M.S. railing of Boundary wall and gates.
- iii) Stainless steel railing in corridor and stair case in place of M.S. railing.
- iv) Granite stone flooring in place of Kota stone flooring.
- v) APP treatment in place of Mud Phaska.
- vi) Gang saw Red sand stone coping on parapet and boundary wall.
- vii) Vitrified pavers tiles in open area in place of CC pavement.
- viii) POP over internal cement plaster.
- ix) Marino Texture paint in place of oil bound washable distemper.
- x) Poly carbonate Corrugated PVC sheet over boundary wall railing.

The total completion cost exceeds the A/A & E/S by more than 10%.

5. Financial implications of the proposed project/subject:

Based on architectural drawings, preliminary estimate was prepared for Rs.1,24,22,000/-.

After completion of work and finalizing Additional/Extra item statement duly checked by planning and expenditure intimated by Horticulture, fire and Electrical Department revision of preliminary estimate is required for Rs. 2,35,96,825/- (Rupees two crores thirty five lacs ninety eight thousand Eight Hundred twenty five Only).

6. Implementation schedule:

The work was completed on 20.03.2008.

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

Finance has concurred the proposal vide diary No. 627/Finance /R/Civil dt. 29.3.2010.

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

No comments in view of concurrence of Finance.

9. Legal implication of the project.

NIL

10. Details of previous Council Resolutions, existing law of Parliaments and Assembly on the Subject.

Reso. No. 23(A-4) dated 27/04/2005 (PE)
Reso. No. 08(A-5) dated 19/04/2006 (Tender)

11. Comments of the Law Department on this project.

NIL

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

NIL

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

Certified that all Central Vigilance Commission guide lines have been followed.

14. Recommendation:

The case is placed before the Council for sanction of Revised Administrative Approval and Expenditure Sanction for Rs2,35,96,825/-. (Rupees two crores thirty five lacs ninety eight thousand Eight Hundred twenty five Only) based on completion cost. Approval may kindly be also accorded for taking necessary action in anticipation of confirmation of minutes of the Council.

15. DRAFT RESOLUTION :

Resolved by the Council that Revised Administrative Approval and Expenditure Sanction for Rs2,35,96,825/-. (Rupees two crores thirty five lacs ninety eight thousand Eight Hundred twenty five Only) based on completion cost has been accorded for Construction of Gymnasium and Social Welfare Centre at Kaka Nagar. Also resolved that Deptt. may take necessary action in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

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.

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.

ITEM NO. 09 (E- 01)

01. Subject: - Procurement of Allopathic Medicines For The Year 2010-11: -

- i. Administrative approval and expenditure sanction of Rs. 2.50 Crores.
- ii. Approval of rate contract for the year 2010-11.

02. Name of the Department: - Medical Department.

03. Brief History of the Subject: - Medical care through its hospitals, dispensaries and MCWCs is an obligatory function of the council under section 11 of NDMC Act 1994. All basic and essential medicines required by these institutions for the treatment of patients are provided free by NDMC. A sum of Rs. 2.5 Crores has been allocated under head of account D-2-2-4 in the budgetary estimates for the year 2010-11 for this purpose.

The department registers firms every fifth year based on pre-qualification criterion. At present there are 45 firms on NDMC roles empanelled vide councils resolution no. 22(E-5) dated 18.06.2008 (**Annexure A See pages 60 - 63**). The orders are placed every quarter (or in between if the need so arises) with the firm approved for the specified drug at a rate approved in the rate contract following the inventory management instructions for the department approved vide resolution no. 26(E-6) dated 19.12.2007 (**Annexure B See pages 64 - 65**)

04. Detailed Proposal on the Subject/Project: - The preliminary estimate (PE) of Rs. 250 lacs for the procurement of medicines during the year 2010-11 is based on the rate of consumption of medicines during the year 2009-10 and the total expenditure incurred by the department during this period. This estimate includes the expenditure to be incurred on routine and emergent requirement as well as the indent purchases from the Kendriya Bhandar for the exclusive benefit of the NDMC employees & their dependants.

Sealed tenders in respect of the list of drugs finalized by the purchase sub committee were invited from the empanelled firms as per the drug procurement policy of NDMC. Thirty Nine of the forty five firms empanelled with NDMC participated in the tender process. A comparative statement of the rates quoted for each and every salt/preparation by these participating firms was drawn up and the firm which quoted the lowest (L1) rate for the particular salt/preparation has been recommended for approval. The said rate contract will be valid for a period of 12 months from the date of councils approval (**Annexure C See pages 66 - 77**).

05. Financial Implications of the Proposed Project: - Rs. 250 Lacs.

06. Implementation Schedule: - The rate contract will come in to effect from the date of councils approval. The supplies in qualities calculated based on rate of consumption of different salts/preparations in the previous quarter and the stock position at hand will be indented every quarter by placing supply order with the approved firm for the specified salt/preparation under the rate contract.

07. Comments of the Finance Department on the Subject: - Concurred Vide No: 1005/PS/FA/D/10 Dated: 14.05.2010

08. Comments of the Department on Comments of Finance: - Nil.

09. Legal Implications of the Subject: - Nil.

10. Details of Previous Council Resolution, Existing Law of Parliament and Assembly on the Subject: -

- i) Resolution No. 22 (E-5) dated 18.06.2008 regarding empanelment of firms.
- ii) Resolution No. 26 (E-6) dated 19.12.2007 role of finance and user department as defined by council.

11. Comments of The Law Department of The Subject/Project: - Nil.

12. Comments of The Department on The Comments of the Law Department: -
N.A.

13. Certification by The Department that All Central Vigilance Commission (CVC) Guidelines Have Been Followed While Processing the Case: - It is certified that all the CVC guidelines have been followed.

14. Recommendations: -

- i) Administrative approval and expenditure sanction of preliminary estimate of Rs. 250 Lacs (Rupees Two Hundred Fifty Lacs Only) inclusive of taxes for purchase of Allopathic Medicines during the year 2010-11.
- ii) (a) Approval of annual rate contract as proposed in (Annexure III) for a period of one year from the date of council resolution for the procurement of allopathic medicines.
- iii) Placement of supply orders of 1st installment in anticipation of the confirmation of the minutes.

COUNCIL'S DECISION

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.

Further resolved by the Council to accord 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.

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

ANNEXURE 18 PAGES

ANNEXURE ENDS

ITEM NO. 10 (A-10)**1. NAME OF SUBJECT:**

Name of work: Improvement works at Palika Kendra.

Sub head: Strengthening of Piazza Level slab at Palika Kendra.

2. NAME OF THE DEPARTMENT:

Civil Engineering Department (BM-PK)

3. BRIEF HISTORY OF THE PROJECT:

The Palika Kendra building was constructed during 1984 based on prevailing fire norms at that time and accordingly the piazza level slab was provided to withstand the load of 25 tones. The fire tenders having 45 tones load will come in case of any fire as per the requirement of Fire Department, since the new fire tenders are coming of 45 ton load, so it has become necessary to strengthen the existing Piazza Level slab of Palika Kendra to bear 45 Metric Ton load of fire tender. For this purpose the consultant M/s Jaitly Associates was appointed with the prior approval of competent authority for strengthening the Piazza Level slabs of Palika Kendra. The consultant has submitted the report and on the basis of same the P.E. amounting to Rs. 1,89,50,000/- has been prepared which has been checked by Planning Division.

4. DETAILED REPORT OF THE PROJECT:

In the structural design the following provisions have been taken:

- i. Providing MS Girders ISMB 250mm adjacent to side inner and outer walls to strengthen the slab of piazza level.
- ii. Providing MS Girders ISMB 450mm for longer spans.

In addition, the following items have also been taken in the estimate:

- I. Water proofing treatment on outer surface.
- II. 40mm partly flamed granite flooring in front and sides of the building to retain the water absorption.
- III. Ceramic glazed wall tiles on wall and columns at basement.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:

Accordingly, Preliminary Estimate is framed for Rs.1,89,50,000/- on the basis of DSR 2007 + Rs.5 Lacs contingencies.

6. IMPLEMENTATION SCHEDULE WITH AND TIME LINES:

12 (Twelve) months from the award of the work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

Finance has concurred the proposal vide diary no. 793/Finance/R Civil/dated: 19.04.2010.

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

No comments in view of concurrence of finance.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL.

10 Details of the Previous Council's Resolution, existing laws of Parliament and Assembly on this subject:

NIL.

11. Comments of the law Department on this Subject:

NIL.

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

NIL.

13. Certification by the Department that all CVC guidelines had been followed, while processing the case:

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

14. Recommendations:

The case is placed before the Council to accord Administrative Approval and Expenditure Sanction to the estimate amounting to Rs.1,89,50,000/- (Rupees one Crore eighty nine Lac fifty thousand only) for the work "Improvement works at Palika Kendra, SH: Strengthening of piazza level slab at

Palika Kendra". Permission be also accorded to take further action in anticipation of confirmation of minutes of Council.

15. Draft Resolution:

Resolved by the Council that A/A & E/S is accorded to the estimate amounting to Rs.1,89,50,000/- (Rupees one Crore eighty nine Lac fifty thousand only) for the work "Improvement works at Palika Kendra, SH: Strengthening of piazza level slab at Palika Kendra". Permission is also accorded to take further action in anticipation of confirmation of minutes of Council.

COUNCIL DECISION

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".

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. 11 (A-11)**1. NAME OF SUBJECT:**

Re-development of Community Centre at Jor Bagh.

2. NAME OF THE DEPARTMENT: Civil Engineering Department (BM-PK)**3. BRIEF HISTORY OF THE PROJECT:**

The Community centre at Jor Bagh is the property of the Council and it has been decided to redevelop the same as per drawings issued by the Chief Architect. The provision for improvement of new toilet blocks at all the three levels, provision of the lift, modification to the existing rooms of Library, Dispensary, Dance room, Reading room, Terrace & Pantry and Land Scapping etc. Vitrified tiles in flooring of the Main Hall, Library, Dispensary, Dance room and Granite tile flooring to be provided in the Entrance Lobby and Corridor, have been taken in project.

4. DETAILED PROPOSAL OF THE PROJECT:**(A) Civil Works:-**

- (a) RCC framed structure for toilet block.
- (b) Restoring earth quake force.
- (c) Vitrified tiles flooring
- (d) Internal water supply and sanitary installation.
- (e) Internal road and path.

(B) Electrical works: -

- (a) Internal electric installation.
- (b) Passenger lift's capacity 8 persons.

The preliminary estimate amounting to Rs. 2,38,00,000/- was approved by the council and A/A & E/S was accorded for the same vide council resolution no. 34(A-101) dated 30.09.2009. Accordingly the tenders were invited after completing the codal formalities. The tenders were opened on 6.04.2010 through e-tendering. Five tenders were received, but after checking the eligibility criteria only three were found eligible and thus financial bid of three agencies were opened, the details of tenders are as under:

S.No.	Name of agency	Tender amount in Rs.	Percentage	Remarks
1	M/s Expert Constn Co.	2,31,27,427.00	16.69% above	III rd lowest
2	M/s R.K. Jain & Sons Hospitality Service Pvt Ltd.	2,09,13,118.00	5.52% above	II nd lowest
3	M/s Tirupati Cement Products	2,04,41,597.00	3.14% above	I st lowest

The justification has been prepared and checked by planning division as 12.05% above the estimated cost of Rs. 1,98,18,907/-. The tendered amount is Rs. 2,04,41,597/- which is 3.14% above the estimated cost. The tendered amount of lowest tenderer is 7.95% below the justified cost.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:

The tendered amount is Rs.2,04,41,597/-. The expenditure shall be charged to Budget Head of Account D.4.2.4, community and multipurpose halls.

6. IMPLEMENTATION SCHEDULE WITH AND TIME LINES:

Twelve (12) months from the award of the work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

Finance has concurred the proposal vide diary no. 997/Finance/R-Civil/dated: 13.05.2010.

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

No comments in view of finance Deptt comments.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

There is no legal implications.

10 Details of the Previous Council's Resolution, existing laws of Parliament and Assembly on this subject:

Administrative approval and expenditure sanction accorded by the Council vide Resolution no. 34(A-101) dated 30.09.2009 for Rs. 2,38,00,000/-.

11. Comments of the law Department on this Subject: NIL.

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

NIL.

13. Certification by the Department that all CVC guidelines had been followed, while processing the case:

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

14. Recommendations:

It is recommended that the lowest offer of M/s Tirupati Cement Products @ 3.14% above the estimated cost of Rs. 1,98,18,907/- with tendered amount of Rs. 2,04,41,597/- (Rupees two Crore four Lacs forty one thousand five hundred and ninety seven only) for the work; Redevelopment of community center at Jor Bagh (including electric work) may be accepted. It is also proposed to award the work and take further action in anticipation of the confirmation of the minutes of the Council.

15. Draft Resolution:

Resolved that the work be awarded to the lowest tenderer M/s Tirupati Cement Products at their tendered amount of Rs.2,04,41,597/- and letter of award/start be issued to the agency and further action be taken in anticipation of confirmation of the minutes of the Council.

COUNCIL DECISION

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 Redevelopment of Community Centre at Jor Bagh.

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. 12 (A-12)**1. Name of subject/Project: -****Imp. to Palika Niketan Housing Complex, Sector-10, RK Puram.****SH: -Renewing damaged plaster with external face of blocks of Palika Niketan.****2. Name of the Deptt.: -Civil Engineering Department****3. Brief History: -**

The Palika Niketan Housing Complex was constructed in two Phases i.e. in the year 1978 and 1986 respectively. At present there are total 144 nos. of flats occupied by the class III & IV staff of the NDMC. The complex is very old and at present in dilapidated condition. Due to seepage/leakages, the structure of the Housing Complex has been damaged at many places. A meeting was conducted with Association of Palika Niketan, wherein it was decided that Preliminary Estimate considering rehabilitation of external as well as internal improvements may be put up at the earliest. Accordingly a Preliminary Estimate was framed for Rs.2,11,87,900/- for obtaining administrative approval & expenditure sanction of the Competent Authority.

Based on the recommendations of the sub-committee façade restoration of these buildings can be taken after structural rehabilitation. Accordingly, the provision for structural rehabilitation wherever required has also been considered in respect of the above Housing Complex and PE has been framed considering facade restoration, internal improvement and internal water supply and sanitary system.

4. Detailed proposal on the Subject/Project: -

Major items considered in the estimate are as under:

- (i) Providing washed stone grit plaster on external walls of Housing complex.
- (ii) Replacement of existing internal water supply and sanitary fittings including ceramic tiles in dados and floors.
- (iii) Replacement of GI pipes and SCI pipes in residential complex.
- (iv) Rehabilitation of structure at required places.
- (v) Water proofing on roofs.
- (vi) Replacement of damaged doors and windows.

5. Financial implication of the proposed Project: -

A total financial implications of proposal in hand would be Rs.2,11,87,900/-. There is a budget provision of Rs. One crore exists vide item no.213 at page 171 of budget book 2010-11, however rest of the budget will be sought in the Revised BE 2011-12.

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. 982/Finance/R-Civil dated 11.05.10.

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

No comments in view of concurrence 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.2,11,87,900/- (Rupees Two crores eleven lacs eighty seven thousand nine hundred only) may be accorded. Permission may also be granted to take further action 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.2,11,87,900/- (Rupees Two crores eleven lacs eighty seven thousand nine hundred only). Permission is also granted to proceed further in anticipation of confirmation of the minutes of the Council.

COUNCIL'S DECISION

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.

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-05)**Sub : Status Report of on-going work undertaken in revamping electrical system.**

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

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

Accordingly, status report showing the latest position of various on-going work, has been prepared and is **appended (See pages 88 - 108)**

Recommendation of Department

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

Draft Resolution

Information noted.

COUNCIL'S DECISION

Information noted.

ANNEXURES

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ANNEXURE ENDS

ITEM NO. 14 (C-05)**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 April, 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 110 - 122).**

COUNCIL'S DECISION

Information noted.

Annexure

13 pages
110 - 122

annexure ends

ITEM NO. 15 (C-06)

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 March, 2010 had already been included in the Agenda for the Council Meeting held on 21.04.2010.

A report on the status of execution of the ongoing schemes/works awarded upto April 2010, is placed before the Council for information. **(See pages 124 - 228).**

COUNCIL'S DECISION

Information noted.

Annexure ends

ITEM NO. 16 (B-06)

1. **Name of Work:** 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.
2. **Department:** ELECTRICITY DEPARTMENT
3. **Brief History of the Proposal:** Requirement of LT XLPE Cables of size 185 sq. mm/3.5C, 300 sq.mm/3.5C & 400 sq. mm/3.5C duly ISI marked were received from various divisions against augmentation works/new schemes and was processed against the sanctioned estimates.
4. **Detailed Proposal of the Subject:** Tenders for the purchase of LT XLPE Cable of size 185 sq mm/3.5C, 300sq.mm/3.5C & 400 sqmm/3.5C duly ISI marked were invited in three cover system from only manufacturers through e-procurement system.

In response to the tender Enquiry, offers of the following twelve firms were received on due date of opening i.e.16.04.10 at 3.30 PM.

1. M/S Krishna Electrical Industries Ltd.
2. M/S Hindusthan Vidyut Product Ltd.
3. M/s Havell's India Ltd.
4. M/s KEI Industries Ltd.
5. M/s Hitesh Industries
6. M/s Prime Cable Industries
7. M/s Vijaya Cables
8. M/s Windosr Cables Pvt. Ltd.
9. M/s Mayur Electrical Industries (P)
10. M/s Sri Ram Cables Pvt. Ltd.
11. M/s Tirutpati Plastomatics Pvt. Ltd.
12. M/s Unisef Cables Industries

The offers of the above all firms were scrutinized and subsequently examined by the Planning Division and after due approval, price bids of all the eligible participating firms, except M/s Unisef Cables Industries who did not meet the eligibility criteria as per NIT requirement were opened on 11.05.10. The detailed position of the each tendering firm is tabulated as under:-

Name of the tendering firms	LT XLPE Cable of size 185 sq.mm/3.5C Qty: 18 KM	L100T XLPE Cable of size 300 sq.mm/3.5C Qty: 15 KM	LT XLPE Cable of size 400 sq.mm/3.5C Qty: 29 KM	Status of the firms.
M/s Mayur Electrical Industries Ltd	QR- Rs.349800.00 per K.M CR- Rs 393545.988per K.M	QR-Rs.674300.00per K.M CR-Rs.758627.958per K.M	QR-Rs.524500.00 per K.M CR-Rs.590093.97 per K.M	Eligible
M/s Hitesh Industries	QR- Rs 357051.00 per K.M CR-Rs.413518.6157perK.M	QR-Rs.577703.00per K.M CR-Rs.669066.7295per K.M	QR-Rs.734030.00 per K.M CR-Rs.850116.8445per K.M	Eligible
M/s Krishna Electrical Industries Ltd	QR- Rs.347000.00 per K.M CR- Rs.401195.82 per K.M	QR-Rs.534000.00per K.M CR-Rs.617382.04per K.M	QR- Rs.664600.00 per K.M CR- Rs.768314.876 per K.M	Eligible
M/s Sriram Cables	QR- Rs.350000.00 per K.M CR- Rs.389910.50 per K.M	QR-Rs.542000.00per K.M CRRs.603804.26 per K.M	QR- Rs. 708000.00 per K.M CR- Rs.788733.24 per K.M	Eligible

M/s Vijaya Cables	QR- Rs.333000.00 per K.M CR- Rs.385663.96 per K.M	QR-Rs.518925.00per K.M CR-Rs.600992.98per K.M	QR- Rs.656750.00 per K.M CR- Rs. 760615.01 per K.M	Eligible
M/s KEI Industries	QR-Rs. 354400.00 per K.M CR-Rs.397115.832 per K.M	QR-Rs.545200.00per K.M CR-Rs.610912.956per K.M	QR- Rs. 708300.00 per K.M CR- Rs.793671.399 per K.M	Eligible
M/s Havell's India Ltd.	QR- Rs.363000.00 per K.M CR- Rs.409892.89 per K.M	QR-Rs.561500.00per K.M CR-Rs634027.845perK.M	QR- Rs.711500.00 per K.M CR- Rs.803632.345 per K.M	Eligible
M/s Hindusthan Vidyut Product Ltd.	QR-Rs. 344400.00 per K.M CR-Rs.391070.664 per K.M	QR-Rs.533500.00per K.M CR- Rs.60549.51 per K.M	QR- Rs.677300.00 per K.M CR-Rs. 768103.138 per K.M	Eligible
M/s Tirupati Plastomatics (P)Ltd.	QR- Rs.358900.00 per K.M CR-Rs.422838.035 per K.M	QR- Rs. 582000.00 per K.M CR- Rs.685683.30 per K.M	QR- Rs. 736350.00 per K.M CR- Rs.867530.753 per K.M	Eligible
M/s Prime Cable Industries	QR- Rs.369000.00 per K.M CR- Rs. 429202.35 per K.M	QR-Rs.577000.00per K.M CR-Rs.671137.55per K.M	QR- Rs. 739500.00 per K.M CR- Rs.860149.425 per K.M	Eligible
M/s Windsor Cables Pvt. Ltd	QR- Rs.332940.00 per K.M CR- Rs.385594.46 per K.M	QR-Rs.520800.00per K.M CR-Rs.603164.52per K.M	QR- Rs. 654720.00 per K.M CR- Rs.758263.96 per K.M	Eligible
M/s Unisef Cable Industries.	---	---	---	Not Eligible

As can be seen above table M/s Windsor Cables Pvt. Ltd., M/s Vijaya Cables & M/s Mayur Electrical Industries Ltd. has been emerged as a lowest tendering firms for the procurement of 185 sq.mm/3.5C, 300 sq.mm/3.5C & 400 sq.mm/3.5C.respectively with their basic rates and duties detailed as under:-

Description	Basic Rates	Excise Duty	CST/VAT	Computed Cost per KM	Total Computed Cost
M/s Windsor Cable L-I Firm, 185sq.mm /3.5C (18 KM)	Rs.3,32,940.00 (After discount @ 7%)	@ 10.3% Rs.34,292.82	VAT @ 5% Rs.18,361.64	Rs.3,85,594.46	Rs.69,40,700.29
M/s Vijaya Cables L-I Firm, 300sq.mm /3.5C (15 KM)	Rs.5,18,925.00 (After discount @ 7.5%)	@ 10.3% Rs.53,449.27	VAT @ 5% Rs.28,618.71	Rs.6,00,992.98	Rs.90,14,894.83
M/s Mayur Electrical Industries L- I Firm, 400sq.mm /3.5C (29 KM)	Rs.5,24,500.00 (Discount NIL)	@ 10.3% Rs.54,023.50	CST @ 2% Rs.11,570.47	Rs.5,90,093.97	Rs.1,71,12,725.13
Total					Rs.3,30,68,320/-

**For LT XLPE Cable of size 185 sq.mm/3.5C
Quantity (18KM)**

M/s Windsor Cables P Ltd. emerged as the item wise lowest tenderer for purchase of LT XLPE Cable of size 185 sq mm/3.5C with their basic rate after discount @ 7% to Rs. 3,32,940/- + ED @ 10.3% + VAT@ 5%, thus making computed cost to Rs.3,85,594.46 per Km & at a total computed cost of Rs. 69,40,700/-

For LT XLPE Cable of size 300 sq.mm/3.5C

Quantity (15KM)

M/s Vijaya Cables emerged as the item wise lowest tenderer for purchase of size 300 sq mm/3.5C with their basic rate after discount @ 7.5% to Rs. 5,18,925/- per Km + ED @ 10.3% + VAT@ 5% thus making computed cost to Rs.60,09,92.98 per K.M & at a total computed cost of Rs. 90,14,895/-

For LT XLPE Cable of size 400 sq.mm/3.5C

Quantity (29KM)

M/s Mayur Electrical Industries pvt. Ltd. emerged as the item wise lowest tenderer for purchase 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. 5,90,093.97 per K.M & at a total computed cost of Rs.1,71,12,725/-

5. **Financial Implications:** Rs. 3,30,68,320/- (Rs. Three crore Thirty lacs sixty eight thousand three hundred twenty Rupees only).
6. **Implementation Schedule:** Within Three months.
7. **Comments of the Finance Department:** Finance vide diary No. 1094//finance dt-17.05.20102010 has concurred in to the proposal with no further comments.
8. **Comments of the Department on comments of Finance Deptt. :** Nil
9. **Legal Implication of the Subject:** No legal implication involved.
10. **Details of previous Council Resolution:** Nil
11. **Comments of Law Department:** Nil
12. **Comments of the department on the comments of Law Department:** Nil
13. **Certification by the Department:**
All Central Vigilance Commission (CVC) guidelines have been followed.
14. **Recommendations of the Department:** The case may be placed before the Council for purchase of 18 KM LT XLPE Cable of size 185 sq mm/3.5C, with their

basic rate after discount @ 7% to Rs. 3,32,940/- + ED @ 10.3% + VAT@ 5%, thus making total computed cost of Rs. 69,40,700/- from item wise lowest 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 total cost of Rs. 90,14,895/- from item wise lowest tenderer 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 total cost of 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 amounting to Rs.3,30,68,320/-). Since the requirement of the material is of urgent nature, approval may also be accorded to place supply order on the firms in anticipation to confirmation of the minutes of the Council meeting.

- 15. Draft Resolution:** Resolved by the Council that the approval is accorded to the purchase of 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 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 item wise lowest tenderer 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 amounting to Rs.3,30,68,320/-). Since the requirement of the material is of urgent nature, approval is also accorded to place supply order on the firms in anticipation to confirmation of the minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council 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 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/-).

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

(SANTOSH D. VAIDYA)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON