

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

COUNCIL'S MEETING NO. 08/2010-11 DATED 24.11.2010 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-23)	Confirmation and signing of the minutes of the Council's Meeting No. 07/2010-11 held on 27.10.2010.	2	3 – 38
02 (A-25)	Improvement & Upgradation of Colony roads, back lanes taken over from CPWD in West Kidwai Nagar Area.	39 – 44	45 – 50
03 (A-26)	S/R of Roads in NDMC Area SH: Resurfacing of lanes of colonies in R-I Division	51 – 54	
04 (B-26)	Purchase of L.T. ACB Panels in Two Tier.	55 – 59	
05 (B-27)	Providing Mechanized Facility Management Services at NDCC Phase-II.	60 – 62	63 – 64
06 (B-28)	Purchase of HT 11KV, 350 MVA, VCB Panel (Indoor type) single bus bar without remote control.	65 – 68	
07 (B-29)	Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.	69 – 71	
08 (B-30)	Laying of 33KV, 3Cx400 mm ² , XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to various 33KV ESS's.	72 – 74	
09 (B-31)	Laying of 33 KV, Cx400 sq. mm (XLPE) cable emanating from 220/33 KV Trauma Centre to various 33 KV ESS.	75 – 77	
10 (B-32)	Status report of on-going work undertaken in revamping electrical system.	78	79 – 99
11 (K-02)	Reward for the group 'C' & 'D' employees for the work done for and during Common Wealth Games 2010.	100 – 102	
12 (H-03)	Framing of Recruitment Regulations for the post of Wireless Attendant and amendment of the Recruitment Regulations for the posts of Assistant Fire Guard.	103 – 105	106 – 112
13 (C-24)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	113	114 – 123
14 (C-25)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	124	125 – 208
	Second 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.	209	210 - 214

ITEM NO. 01 (C-23)

Confirmation and signing of the minutes of the Council's Meeting No. 07/2010-11 held on 27.10.2010 **(See pages 3 - 38)**.

COUNCIL'S DECISION

Minutes confirmed subject to condition that the comments of Sh. Karan Singh Tanwar, MLA & Member, NDMC, recorded under the heading 'APPRECIATION' be read as under :-

Sh. Karan Singh Tanwar, MLA & Member, also congratulated all the employees of NDMC for timely completion of the works/projects undertaken by the Council. He stated that the commitment and dedication shown by NDMC workers, particularly their support provided in Games Village earned appreciation from all corners. He exhorted the employees to carry on with such excellent performances in future as well.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 07/2010-11 HELD ON 27.10.2010
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	07/2010-11
DATE	:	27.10.2010
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|------------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Sh. Karan Singh Tanwar | - | Member |
| 3. | Sh. Mukesh Bhatt | - | Member |
| 4. | Sh. S.K. Singh | - | Member |
| 5. | Sh. Manish Kumar | - | F.A. / Secretary, NDMC |

The meeting was adjourned for want of quorum.

**Sd/-
(MANISH KUMAR)
F.A. / SECRETARY**

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

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 07/2010-11 HELD ON
27.10.2010 AT 3-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	07/2010-11
DATE	:	27.10.2010
TIME	:	3-15 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT:

- | | | | |
|-----------|------------------------|----------|------------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Sh. Karan Singh Tanwar | - | Member |
| 3. | Sh. Mukesh Bhatt | - | Member |
| 4. | Sh. S.K. Singh | - | Member |
| 5. | Sh. Manish Kumar | - | F.A. / Secretary, NDMC |

APPRECIATION:

At the outset, the Chairperson congratulated all the employees of NDMC for successfully completing the works / projects entrusted to the Council for preparation for the Commonwealth Games, 2010. He further thanked all the staff for their whole hearted cooperation, dedication and commitment to make the NDMC area not only ready for the Games in time but also for keeping it neat and clean. He further stated that by their hard work and commitment, NDMC employees had won laurels for the organization.

Sh. Karan Singh Tanwar, MLA & Member, also congratulated all the employees of NDMC for timely completion of the works/projects undertaken by the Council. He stated that the commitment and dedication shown by NDMC workers, particularly their support provided in Games Village earned appreciation from all corners and the performance of the NDMC proved all negative reporting regarding un-preparedness of NDMC for the games as totally wrong. He exhorted the employees to carry on with such excellent performances in future as well.

Sh. Mukesh Bhatt, Member thanked all NDMC employees for timely completion of the works/projects undertaken by the Council. He also stated that the performance of NDMC had been well appreciated by everyone including the Lt. Governor, of Delhi. He expressed his faith in the ability of NDMC to take on such challenging tasks and hoped that NDMC will continue to perform with same zeal and commitment.

Sh. S.K. Singh, Member also appreciated the work done by the officers/officials of NDMC in execution of various projects/works as well as maintenance of NDMC area as neat and clean. He also expressed his satisfaction with overall performance of NDMC staff and opined that in future also NDMC would be ready to take up such challenges and fulfill its commitment well in time.

ITEM NO.	SUBJECT	DECISION
01 (C-20)	Confirmation and signing of the minutes of the Council's Meeting No. 06/2010-11 held on 15.09.2010.	Minutes confirmed.
02 (A-22)	Improvement to existing footpath at Netaji Nagar, Nauroji Nagar and Sarojini Nagar Area (Phase-I)	Resolved by the Council to accord approval for acceptance of the lowest offer of Sh. Bipin Kumar @ 13.01% above the estimated cost of Rs.3,93,75,607/- against the justification of 25.62% above the estimated cost with the tendered amount of Rs.4,45,00,011/- for the work of "Improvement to existing footpath at Netaji Nagar, Nauroji Nagar & Sarojini Nagar area (Phase-I)". It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
03 (B-20)	New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,19,39,000/- for New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi.
04 (B-21)	Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.
05 (B-22)	Establishment of 33KV ESS at Handloom Complex, Janpath Lane	Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.735.69 Lacs for establishing 33KV ESS at Janpath Lane including civil work.

		It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
06 (B-23)	Replacement/Augmentation of transformers & LT Panels in M/N Division (Phase-II).	<p>Resolved by the Council to accord approval for awarding the work of Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area" on the lowest tendering firm M/s Creative Entrepreneurs at the total computed cost of Rs.2,88,81,675/-, against a provision of Rs.3.55 crores in the sanctioned estimate on the terms, conditions and specifications of NIT.</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 (D-03)	Re-appropriation of Funds in Budget Estimates 2010-11.	Resolved by the Council to accord approval of the Re-appropriations in Budget Estimates 2010-11 authorized during 2 nd Quarter of 2010-11 (01.07.2010 to 30.09.2010) as detailed in Annexure-I of the preamble, in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.
08 (B-24)	Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11.	<p>Resolved by the Council to accord approval for awarding the work of "Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11" to the following tendering firms in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-1 firm amounting Rs.1,45,30,317/-, on the terms, conditions & specifications of NIT: -</p> <ol style="list-style-type: none"> 1. M/s Nav Shakti Traders for Rs.58,12,127/-being 40% of the tendered amount of L-I firm. 2. M/s Creative Entrepreneurs for Rs.43,59,095/- being 30% of the tendered amount of L-I firm. 3. M/s Gopal Enterprises for Rs.43,59,095/- being 30% of the tendered amount of L-I firm. <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>

09 (B-25)	Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11.	<p>Resolved by the Council to accord approval for awarding the work of "Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St; th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11", to the following three firms (L-I, L-II & L-III) in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-I firm amounting to Rs.7,01,93,917/- on the terms, conditions & specifications of NIT :</p> <ol style="list-style-type: none"> 1. M/s H.S. Power Projects Pvt. Ltd. for Rs.2,80,77,567/-being 40% of the tendered amount of L-I firm. 2. M/s Creative Entrepreneurs for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm. 3. M/s Nav Shakti Traders for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm. <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-23)	Improvement to Housing Complex Palika Niketan at Sector-10, R. K. Puram. SH: - Renewing damaged plaster with external face of blocks of Palika Niketan.	<p>Resolved by the Council to accord approval for acceptance of the lowest offer of M/s Bhasin Const. Co. @ 7.92% above the estimated cost with a tendered amount of Rs.2,28,55,488/- for the work of 'Improvement to Housing Complex Palika Niketan at Sector-10, R. K. Puram. SH: - Renewing damaged plaster with external face of blocks of Palika Niketan'.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
11 (A-24)	Construction of Type-I Staff Housing Complex at Babu Dham, St. Martin Marg, Chankaya Puri.	<p>Resolved by the Council to accord approval for acceptance of offer of the tenderer of M/s Kamala Construction Co. @ 25.42% above the estimated cost of Rs.31,08,02,434/- with tendered amount of Rs.39,54,53,032.04/- for the work of 'Construction of Staff Housing Complex at Babu Dham, St. Martin Marg, Chankaya Puri'.</p> <p>It was further resolved by the Council that categorization of these houses as 'Type-I' may be checked based on plinth area etc. and classification criteria prescribed by Directorate of Estate, Govt. of India should be strictly followed for the nomenclature of these houses.</p>

		It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
12 (C-21)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
13 (C-22)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information Noted.
14 (F-01)	Extending the date for payment of property tax with rebates for those who pay the taxes under Bye-Law, 2009.	Resolved by the Council to accord approval for extension of the date for payment of property tax, with a 10% rebate on the same terms and conditions as were approved at the time of determining the Rate Schedule in January, 2010. If necessary, Chairperson or a person authorized by him on this behalf, may extend the 'pay by date' for payment of property tax but not beyond 31.12.2010
	OTHER ISSUES	
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 18.08.2010, regarding nominated / elected Members of NDMC.	Reply placed on Table. (Annexure A)
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 18.08.2010, regarding projects / works undertaken by NDMC for Common Wealth Games 2010.	Reply placed on Table. (Annexure B)
	Question raised by Sh. Karan Singh Tanwar, MLA & Member, NDMC, on 27.10.2010, regarding purchase of medicines in NDMC for the year 2010-11.	Interim reply placed on Table. (Annexure C)

After completion of the business listed before the Council, Chairperson informed the Members that –

- (i) Director (Estate-I) has been advised to examine the representation of Palika Bazar Shopkeepers Association, that in view of the disruption in the business activity due to renovation work undertaken by the Council, the annual increase in licence fee be deferred for a year ;

- (ii) Director (Tax) and Legal Advisor has been advised to examine legality of the request of the NDTA to give suitable rebate in the payment of property tax due to decline in business activity, on account of redevelopment of the Connaught Place area; and
- (iii) A point was raised for clarification w.r.t. Council Resolution No.3(xxii) dated 5.11.1996, whether the medical facilities approved therein for Council Members, at par with Group 'A' officers, were meant only for Members or were also available to their family members.

It was resolved that these facilities are available to their family members also on the same terms and conditions as are applicable to Group 'A' officers till the duration of their membership of the Council and subject to the contribution as applicable.

Sd/-
(MANISH KUMAR)
F.A. / SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

ANNEXURES 29 PAGES

10 – 38

ANNEXURE ENDS

ITEM NO. 02 (A-25)**1. Name of the subject/project**

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

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/project

- (a) The roads, lanes/ back lanes were taken over from CPWD in West Kidwai Nagar Area.
- (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 West Kidwai Nagar Area including improvement of drainage for Rs.3,42,80,000/- was approved by the Council vide Resolution No. 04(A-137) dated 15 Jan.'10 alongwith following directions:-
 - (i) Taking over of the colony roads/ lanes/ service roads & parks from CPWD in West Kidwai Nagar Area of NDMC for its maintenance, upgradation/ improvement etc. in anticipation of formal communication to be received from CPWD for transfer of the public street & parks, maintained by CPWD to NDMC.
 - (ii) To carry out the maintenance, upgradation/ improvement works in the area, taken over from CPWD, out of NDMC funds, in anticipation of receipt of direction, from the Central Government regarding vesting of these roads/ street & parks in favour of NDMC.

- (d) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds & necessary provisions to be made in Budget 2010-11 & Revised Estimate 2009-10.
- (e) The request for sending formal communication to NDMC for transfer of public streets maintained by them was sent to Director General (Works), CPWD on 15 Sep.'09.
- (f) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 (**Annexure 'A' See page 45**) 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 46 - 47**) 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 No. 06/2009-10 on 03 Sep.'09 (**Annexure 'C' See pages 48 - 50**) & regular meeting on 30 Sep.'09 in other similar cases. In general whatever roads/ assets are taken over by NDMC for care and maintenance NDMC maintains these areas/roads to acceptable standards.
- (j) Besides the redevelopment plan of these colonies is yet to be drawn by CPWD and may take several years to materialize & for execution on the ground & the residents of the area cannot be made to suffer on account of non-maintenance of these colony roads. It is against this background only that Council took a decision on 03 Sep.'09 to take up the works by NDMC itself out of its own funds with necessary provision to be made in the budget 2010-11 and revised estimate

2009-10. However, Council has to take a decision against backdrop of CPWD response as stated in para (f) above vis-à-vis hardships & inconvenience faced by residents in these colonies.

- (k) Based on the earlier decision of Council on 03 Sep.'09 & 15 Jan.'10 the tenders were invited through e-tendering system with the date of opening as 02 Jun.'10. The details of eligible financial bids received are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s Shivalaya Const. Co. Pvt. Ltd.	Rs.3,26,28,275/-	Rs.3,08,22,612/-	5.53% below	Lowest
2.	M/s Himgiri Construction	-do-	Rs.3,11,59,484/-	4.50% below	
3.	M/s Swastic Construction	-do-	Rs.3,23,94,584/-	0.72% below	
4.	M/s K.R. Anand	-do-	Rs.3,25,22,745/-	0.32% below	

- (l) M/s Shivalaya Construction is the lowest bidder at 5.53% below the estimated cost of Rs.3,26,28,275/- against the justification 3.79% above the estimated cost with the tendered amount of Rs.3,08,22,612/-.
- (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. Shivalaya Construction.
- (o) The extended validity of tender is upto **31 Dec.'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.3,08,22,612/-.

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.1744/ Finance/R-Civil dated 16 Aug.'10 & 2017/Finance/R-Civil dated 13 Sep.'10 has concurred the proposal & vide No.2372/PS/FA/D/10 dated 04 Oct.'10 has seen the agenda with the comments that efforts be made to get the formal communication for transfer of these public streets to NDMC as requested vide Chairman office D.O. letter No.290/PS/CMan/CE(R)/10 dated 21 Jan.'10.

8. Comments of the department on comments of Finance Department

- (a) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 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.
- (b) 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.
- (c) 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 No. 06/2009-10 on 03 Sep.'09 & regular meeting in other similar cases 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.
- (d) 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 (a) above vis-à-vis hardships & inconvenience faced by residents in these colonies.

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.3,42,80,000/- was accorded by Council vide Reso. No. 04(A-137) dated 15 Jan.'10.

11. Comments of Law Department on the subject

Unless transfer and vesting of these streets in NDMC is effected it may be difficult to maintain or invest or incur expenditure on such works because CPWD can take back these roads/ lanes as and when these are to be reverted back. So we can take up the case with MoUD on that line because Rajpath Parks were handed over to us and were taken back.

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

- (a) The office of Director General (Works), CPWD vide letter No.7/17/07-W.II/DGW dated 01 Jan.'10 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.
- (b) As far as incurring expenditure on improving the colony roads of West Kidwai Nagar unless these are transferred/ vested with NDMC is concerned the Council has already taken a decision on 03 Sep.'10 that these works are required to be taken up out of NDMC funds vide Special Council Mtg. No. 06/2009-10 (**Annexure 'C' See pages 48 - 50**) in view of the hardships faced by the residents of such areas. Besides in similar cases of other colonies like Netaji Nagar & Moti Bagh etc. the Council has already approved the improvement of

similar nature of work i.e. improvement and upgradation of colony roads to be carried out from NDMC funds & work is in progress. Similar analogy can be applied for West Kidwai Nagar also. However the final decision has to be taken by the Council.

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 15 Jan.'10.
- (b) Accord of approval for acceptance of lowest offer of M/s Shivalaya Construction @ 5.53% below the estimated cost of Rs.3,26,28,275/- against the justification of 3.79% above the estimated cost with the tendered amount of Rs.3,08,22,612/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in West Kidwai Nagar Area".
- (c) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council :

- (a) To accord approval for carrying out the subject work out of NDMC funds in view of severe hardships faced by the residents of the area in line with its earlier decision taken on 03 Sep.'09 & in supersession of its earlier decision of carrying out these works, in anticipation of vesting of roads/ parks with Council taken on 15 Jan.'10.
- (b) To accord approval for acceptance of the lowest offer of M/s Shivalaya Construction @ 5.53% below the estimated cost of Rs.3,26,28,275/- against the justification of 3.79% above the estimated cost with the tendered amount of Rs.3,08,22,612/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in West Kidwai 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 6 pages
45 – 50**

annexure ends

ITEM NO. 03 (A-26)**1. Name of the subject/project**

Sub: S/R of Roads in NDMC Area

SH: Resurfacing of lanes of colonies in R-I Division

2. Name of the Department

Civil Engineering Department, Road-I Division.

3. Brief history of the subject/project

- (a) The lanes in R-I division are due for resurfacing due to normal wear & tear. There are 27 such lanes in R-I Division the details of which are as follows:-

	Resurfacing due
Janpath Lane (i) Towards Indian Oil Building (ii) Towards Imperial Hotel	Aug.'08
Rajender Prasad Lane	Dec.'08
Tolstoy Lane No.-1	
Tolstoy Lane No.-2	
Electric Lane	
Yashwant Singh lane	
Harish Chander Mathur Lane	
Lane behind Chander Lok Building	
Canning Lane	
Telegraph Lane	
Atul Grove Road	
Lane behind Easter Court	
Lane behind Meridian Hotel	May'10
Lane behind SBI Building	
Jantar Mantar Lane	May'06
Hanuman Lane	
Bhagwan Das Lane	

	Resurfacing due
Todar Mal Road	Oct.'08
Maharaja Ranjit Singh Marg (Except flyover mastic area)	
Sikandra Lane	Jun.'09
College Lane	
Todar Mal Lane	
Hailey Lane	
Dhobi Ghat Lane	
Rly. Qtrs. Lane near to Babar Road	Apr.'09
Connecting lane between Firoz Shah Road & Coopernicus Lane	May'10
Balwant Rai Mehta Lane	

- (b) Based on the detailed evaluation carried out by CRRRI the Preliminary Estimate of Resurfacing of these lanes for Rs.2,30,62,000/- was approved by the Council vide Resolution No. 02(A-156) dated 19 Mar.'10.
- (c) Accordingly the tenders were invited through e-tendering system with the date of opening as 19 Jul.'10 & financial bids of two eligible tenderers were received the details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/s Chaudhary Const. Co.	Rs.2,23,90,560/-	Rs.2,65,59,025/-	18.62% above	Lowest
2.	M/s Satya Prakash Brothers & Pvt. Ltd.	-do-	Rs.2,79,21,114/-	24.70% above	

- (d) M/s Chaudhary Construction Co. is the lowest bidder at 18.62% above the estimated cost of Rs.2,23,90,560/- against the justification 30.27% above the estimated cost with the tendered amount of Rs.2,65,59,025/-.
- (e) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance by the Council.
- (f) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. Shivalaya Construction.

- (g) The extended validity of tender is upto **30 Nov.'10**.

4. Detailed Proposal on the subject/ project

- (a) Tack coat with rapid setting bitumen emulsion@ 0.25 Kg./SM & sealing of cracks.
- (b) 50 mm thick Dense Bituminous Macadam with bitumen of grade 60/70.
- (c) 30 to 40 mm Bituminous Concrete with bitumen of grade 60/70.
- (d) Thermoplastic Road marking point.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.2,65,59,025/-.

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.2253/ Finance/R-Civil dated 21 Oct.'10 has concurred the proposal & vide No.3065/PS/FA/D/10 dated 08 Nov.'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of comments by Finance Department.

9. Legal Implications of the subject/project

Nil

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

Nil

11. Comments of Law Department on the subject

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 necessary CVC guidelines have been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval for acceptance of lowest offer of M/s Chaudhary Construction Co. @ 18.62% above the estimated cost of Rs.2,23,90,560/- against the justification of 30.27% above the estimated cost with the tendered amount of Rs.2,65,59,025/- & accord of Revised Administrative Approval & Expenditure Sanction for Rs.2,65,59,025/- for the work of "Resurfacing of lanes of colonies in R-I Division".
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of the lowest offer of M/s Chaudhary Construction Co. @ 18.62% above the estimated cost of Rs.2,23,90,560/- against the justification of 30.27% above the estimated cost with the tendered amount of Rs.2,65,59,025/- & accord of Revised Administrative Approval & Expenditure Sanction for Rs.2,65,59,025/- for the work of "Resurfacing of lanes of colonies in R-I Division".

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

ITEM NO. 04 (B-26)

1. **Name of Work:** Purchase of L.T. ACB Panels in Two Tier .
2. **Department :** ELECTRICITY DEPARTMENT
3. **Brief History of the Proposal:** A case for the procurement of 113 Nos. Purchase of L.T. ACB Panels in Two Tier was processed against various sanctioned estimates duly approved by CE(E-II), chairman and council.
4. **Detailed Proposal of the Subject:** Tenders were invited in three bid system through e-procurement system from the manufacturers for the purchase of 113 Nos. of L.T. ACB Panels in Two Tier by giving due publicity to the NIT as per the codal provisions. In response to the Tender Enquiry, offers of the following five firms were received on due date of opening i.e.16.06.10 on e-portal system.
 1. M/s C & S Electric Ltd.
 2. M/s Kaybee Electrical
 3. M/s Sanhit Automation Technologies (P) Ltd.
 4. M/s Spaceage Switchgears Ltd.
 5. M/s Techup Engineering Pvt. Ltd.

The offers of the above firms were scrutinized and subsequently examined by the planning division, following all five firms were found eligible as per NIT requirement.

With the approval of CE(E-II), the price bids of all the five eligible firms were opened on 26.08.10.

Item No.1

Name of the Firms	Description of Items LT ACB Panels in two tier as per following combinations.			Total Computed Cost a+b+c
	a.	b.	c.	
	IC + Coupler (2500A+2500A) Qty: 4 Nos.	I/C +O/G (2500A+800A) Qty: 3 Nos.	O/G +O/G (800A+800A) Qty: 14 Nos.	
M/s C & S Electric Ltd.	QR-Rs.319158.00(each) CR- Rs.359071.89(each) Rs.14,36,287.59	QR-Rs.265885.00(each) CR- Rs.299136.578(each) Rs.8,97,409.7343	QR- Rs.167425.00(each) CR- Rs.188363.1705(ea ch) Rs.26,37,084.837	Rs.49,70,781.7193
M/s Kaybee Electrical	QR- Rs.439000.00(each) CR- Rs.495401.34 (each) Rs.19,81,605.36	QR- Rs.375000.00(each) CR- Rs.423397.50(each) Rs.12,70,192.50	QR- Rs.309000.00(each) CR- Rs.349143.54(each) Rs.48,88,009.56	Rs.81,39,807.42

M/s Sanhit Automation Technologies (P) Ltd.	QR- Rs.334000.00(each) CR- Rs.375770.04(each) Rs.15,03,080.16	QR- Rs.269000.00(each) CR- Rs.302641.14(each) Rs.9,07,923.42	QR- Rs.219000.00(each) CR- Rs.246388.14(each) Rs.34,49,433.96	Rs.58,60,437.54
M/s Spaceage Switchgears Ltd.	QR- Rs.374158.00(each) CR- Rs.424924.1995(each) Rs.1699696.798	QR- Rs.298699.00(each) CR- Rs.339795.2969(each) Rs.1019385.890	QR- Rs.209913.00(each) CR- Rs.239067.7198(each) Rs.3346948.0772	Rs.60,66,030.7659
M/s Techup Engineering Pvt. Ltd.	QR- Rs.312000.00(each) CR- Rs.362229.72(each) Rs.1448918.88	QR- Rs.255900.00(each) CR- Rs.298945.854(each) Rs.896837.562	QR- Rs.197100.00(each) CR- Rs.232615.326(each) Rs.3256614.564	Rs.56,02,371.006

Item No.2

Name of the Tendering Firms	Description of Items LT ACB Panels in two tier as per following combinations.			Total Computed Cost a+b+c
	a.	b.	c.	
	IC + Coupler (1600A+1600A) Qty: 16 Nos.	I/C +O/G (1600A+800A) Qty: 16 Nos.	O/G +O/G (800A+800A) Qty: 60 Nos.	
M/s C & S Electric Ltd.	QR- Rs.196003.00(each) CR- Rs.220515.1352(each) Rs.35,28,242.1632	QR- Rs.188421.00(each) CR- Rs.211984.930 3(each) Rs.33,91,758.8848	QR- Rs.156925.00(each) CR- Rs.176550.0405(each) Rs.1,05,93,002.43	Rs.1,75,13,003.478
M/s Kaybee Electrical	QR- Rs.327000.00(each) CR- Rs.369394.62(each) Rs.59,10,313.92	QR- Rs.317700.00(each) CR- Rs.398931.562(each) Rs.57,42,904.992	QR- Rs.309000.00(each) CR- Rs.349143.54(each) Rs.2,09,48,612.4	Rs.3,26,01,831.312
M/s Sanhit Automation Technologies (P) Ltd.	QR- Rs.242000.00(each) CR- Rs.272264.52(each) Rs.43,56,232.32	QR- Rs.222000.00(each) CR- Rs.249763.32(each) Rs.39,96,213.12	QR- Rs.219000.00(each) CR- Rs.246388.14(each) Rs.1,47,83,288.4	Rs.2,31,35,733.84
M/s Spaceage Switchgears Ltd.	QR- Rs.276044.00(each) CR- Rs.313639.0626(each) Rs.5018225.0016	QR- Rs.243215.00(each) CR- Rs.276601.4679(each) Rs.4425623.4864	QR- Rs.206438.00(each) CR- Rs.234865.1363(each) Rs.14091908.178	Rs.2,35,35,756.666

M/s Techup Engineering Pvt. Ltd.	QR- Rs.227700.00(each) CR- Rs.267134.162(each) Rs.4274146.592	QR- Rs.215900.00(each) CR- Rs.253823.454(each) Rs.4061175.264	QR- Rs.192100.00(each) CR- Rs.226975.026(each) Rs.13618501.56	Rs.2,19,53,823.416
---	---	---	---	---------------------------

M/s C & S Electric Ltd. has been emerged as a first lowest tendering firm with their quoted Ex-works rates Rs.12,93,817.00(for item No.1(Rs.7,52,468.00)+ item No.2(Rs.5,41,349.00) + ED@ 10.3% + CST @ 2% for each as detail above . The total Computed cost for items appearing at serial no 1 & 2 worked to Rs.49,70,781.7193 +Rs.1,75,13,003.478 thus making total computed cost to Rs.22483785.1973. The rates of the lowest tendering firm for items appearing at Serial no.1 & 2 at (a, b & c), are 9.95% , 21.68%, below the estimated cost put to tender respectively . The overall rates of the lowest tendering firm are 19.36% below the estimated cost put to tender.

Justification statement based on the current market rate has been prepared and placed in the file is tabulated as under:-

Description of item	Rates of the L-I firm M/s C & S Electric Ltd. (Ex-works Rate)	Justified rates based on the current market rates obtained from M/s control wel switchgears (Ex-works Rate)	Remarks
1.LT ACB Panels in two tier as per following combinations			
a.I/C+Coupler(2500A+2500A) Qty:4Nos.	Rs.319158.00(each)	Rs.328000.00(each)	
b. I/C+O/G(2500A+800A) Qty:3Nos.	Rs.265885.00(each)	Rs.289000.00(each)	
c.O/G+ O/G (800A+800A) Qty:14 Nos.	Rs167425.00(each) a+b+c= Rs.752468.00	Rs.182000.00(each) a+b+c= Rs.799000.00	
2.LT ACB Panels in two tier as per following combinations			
a.I/C+Coupler(1600A+1600A) Qty:16 Nos.	Rs.196003.00(each)	Rs.225500.00(each)	
b.I/C+O/G(1600A+800A) Qty:16Nos	Rs.188421.00(each)	Rs.218000.00(each)	
c.O/C+ O/G(800A+800A) Qty:60Nos.	Rs.156925.00(each) a+b+c= Rs.541349.00	Rs.182000.00(each) a+b+c= Rs.625500.00	Rates of the L-I firm M/s C & S Electric Ltd. are 5.82 % below for item no.1 and 13.45% below for item no. 2 than the current market rate of firm M/s control wel switchgears. The overall cost of L-I firm M/s C & S Electric Ltd. is 9.17% below than the current market rate of firm M/s control wel switchgears.

The rates of the lowest firm M/s C&S Electric Ltd are competitive, lowest, reasonable and hence justified.

The case was examined by the Planning and subsequently concurred by Finance vide diary No. 2263/finance/R-Elect. dt. 25.10.10 for the purchase.

5. **Financial Implications:** Rs.2,24,83,785/- (Rs. Two Crore twenty four lakh eighty three thousand seven hundred & eighty five only), inclusive of taxes & duties etc.
6. **Implementation Schedule:** Commencing with 23 Nos. within two months and completion @ 30 Nos. per month thereafter and completion in five months from the date of approval of drawings to be submitted within 15 days from the date of issue of supply order.
7. **Comments of the Finance Department:** Finance vide diary No2408/finance/R-Elect. dt. 10.11.10, concurred the proposal with the remark that replies seen. Further necessary action taken by the department.
8. **Comments of the Department on comments of Finance Deptt.:** NIL
9. **Legal Implication of the Subject:** Nil
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 the purchase of 113 Nos. of L.T. ACB Panels in Two Tier from the eligible lowest tendering firm M/s C&S Electric Ltd with their Ex-works rates Rs.1293817/- (sum of items No.1(a+b+c)& item no. 2 (a+b+c)) + ED @ 10.3% + CST @ 2% for each panel. Thus making total computed cost of Rs.2,24,83,784/- on the terms, conditions and specifications of NIT. Since the material requirement is of urgent nature, approval may also be accorded to place Supply Orders on the firm in anticipation of the confirmation of the minutes of the Council meeting.

- 15. Draft Resolution:** Resolved by the Council that the approval is accorded to the purchase of 113 Nos. of L.T. ACB Panels in Two Tier from the eligible lowest tendering firm M/s C&S Electric Ltd with their Ex-works rates Rs.1293817/- (sum of items No.1(a+b+c)& item no. 2 (a+b+c)) + ED @ 10.3% + CST @ 2% for each panel. Thus making total computed cost of Rs.2,24,83,784/- on the terms, conditions and specifications of NIT. Approval is also accorded to place Supply Orders on the firm in anticipation of the confirmation of the minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for purchasing of 113 Nos. of L.T. ACB Panels in Two Tier from the eligible lowest tendering firm M/s C&S Electric Ltd with their Ex-works rates Rs.1293817/- (sum of items No.1(a+b+c)& item no. 2 (a+b+c)) + ED @ 10.3% + CST @ 2% for each panel. Thus making total computed cost of Rs.2,24,83,784/-, on the terms, conditions and specifications of NIT.

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

ITEM NO. 05 (B-27)**1. Name of the project:**

Providing Mechanized Facility Management Services at NDCC Phase-II

2. Name of Department concerned:

Electricity Department

3. Brief History of the project:

NDCC Phase-II Block-C Building is a prestigious building of NDMC and a meeting was held in the chamber of Financial Advisor NDMC in which it was decided that NDCC Phase-II building needs to be maintained at par with international standards for building maintenance. It was also decided that the building will be outsourced for maintenance of all the Civil and Electrical services by single agency.

4. Detailed proposal on the project & scope of work:

It was decided that NDCC Phase-II building needs to be maintained at par with international standards for building maintenance and it was also decided that the building will be outsourced for maintenance of all the Civil and Electrical services by single agency. The scope of works includes maintenance & operation of following services:

- 1) Providing the service of mechanized and automated house keeping job.
- 2) Running, Maintenance & operation of DG sets.
- 3) Running, Maintenance & operation of HVAC system
- 4) Operation of lifts.
- 5) Running, Maintenance & operation of Electrical systems.
- 6) Running & Maintenance of Civil, plumbing & sanitation works.

The detailed estimate amounting to Rs.2,50,71,450/- was placed before council for according administrative approval and expenditure sanctioned. Council vide its resolution No.14(B-19) dated 30/09/2009 accorded administrative approval and expenditure sanction of Rs.2,50,71,450/- for the work of Providing Mechanized Facility Management Services at NDCC Phase-II. Copy of resolution placed at **Annexure-I (See pages 63 - 64)**

CEE-II accorded technical sanction to the estimate. Draft NIT for the work with cost put to tender to Rs.2,10,41,450/- was framed and the same was approved by CEE-II.

The tenders for the subject cited work were called and uploaded on the website and published in the leading newspaper through PRO department.

In first call of tender the pre-bid conference meeting was held in the office of CEE-II in presence of NDMC officials and representative of firms on 12/01/10.

After opening of documents of eligibility of the five participating firms and also during scrutiny of the documents only one firm was found eligible for opening of the technical bid. For healthy competition it was decided that tenders may be recalled with modified eligibility criteria.

In the second call of tenders the NIT with amendments duly approved by CEE-II was again uploaded on the website and published in the leading newspaper through PRO department.

The pre-bid conference of above was held in the office of CEE-II on dated 2/6/10 under the Chairmanship of CEE-II.

Thereafter the eligibility of the participating firms were opened in on its due date i.e. 14/6/10. The following firms participated in the tender:

- 1) M/s. Swastik Enterprises
- 2) M/s. BVG India Ltd.
- 3) M/s. Good Year Pvt. Ltd.
- 4) M/s. Korporate Komforts Security Services
- 5) M/s. Twenty Four Guarding Pvt. Ltd
- 6) M/s. R.K. Jain & Sons Hospitality Services (P) Ltd.
- 7) M/s. ETA Engineering

The documents submitted by the firms were scrutinized and also checked by the planning division. Further the case was placed before Technical Evaluation Committee under the chairmanship of CEE-II. In the TEC meeting, It was decided that out of seven firms only two firms i.e. M/s. Swastik Enterprises and M/s. BVG India Ltd. are eligible for opening of the price bid. Accordingly the price bid of the eligible firms were opened and status are as under:

Estimated cost put to tender : Rs.2,10,41,450/-
Justified Amount : Rs.2,57,67,395/-

S. No.	Name of Firm	Amount	Remarks
1	M/s. BVG India Ltd.	Rs.2,24,51,895/-	12.86% below the justified rates (L-I)
2	M/s. Swastik Enterprises	Rs.3,64,04,640/-	41.28% above the justified rates (L-II)

The rates quoted by the first lowest firm are reasonable & justified and are recommended to award the subject cited work to the first lowest firm i.e. M/s. BVG India Ltd. at their quoted rates. Planning Division has checked and found the case in order. The Finance department has concurred the case vide diary no. 2366/Finance/R-Elect. dt.12-11-10 .

5. Financial Implications: Rs.2,24,51,895/-

6. Implementation Schedule: 12 months.

7. Comments of Finance Department:

The finance department has concurred the case vide Dy. No.2366/Finance/R-Elect dated 12/11/10 and is seen by F.A.

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

9. Legal Implications: Nil

10. Details of previous Council Resolution , existing law of parliament and assembly on the subject.

Council vide its resolution No.14(B-19) dated 30/09/2009 had accorded administrative approval and expenditure sanction to estimate of Rs.2,50,71,450/- for the work of Providing Mechanized Facility Management Services at NDCC Phase-II.

11. Comments of the Law Department: Nil

12. Comments of the department on the comments of Law Deptt: Nil

13. Certified that all CVC's guidelines have been followed while processing the case.

14. Recommendations:

The case may be placed before the Council for approval to award the work of Providing Mechanized Facility Management Services at NDCC Phase-II to M/s. BVG India Ltd. at their quoted rates of Rs.2,24,51,895/- . Since the work is of urgent nature approval is solicited to issue work order in anticipation to the confirmation of the minutes of Council Meeting.

15. Draft Resolution

Resolved by the Council that approval is accorded to award the work of Providing Mechanized Facility Management Services at NDCC Phase-II to M/s. BVG India Ltd. at their quoted rates of Rs.2,24,51,895/- . Approval is also accorded to place the work order in anticipation to the confirmation of minute of the Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for awarding the work of Providing Mechanized Facility Management Services at NDCC Phase-II to M/s. BVG India Ltd. at their quoted rates of Rs.2,24,51,895/- .

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

Annexure 2 pages

63-64

ITEM NO. 06 (B-28)

1. **Name of Work:** Purchase of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control.
2. **Department :** ELECTRICITY DEPARTMENT
3. **Brief History of the Proposal:** A case for the procurement of 122 Nos. of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control was processed against various sanctioned estimates duly approved by CE(E-II) and council.
4. **Detailed Proposal of the Subject:** Tenders were invited in three bid system through e-procurement system from the manufacturers for the purchase of 122 Nos. of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control by giving due publicity to the NIT as per the codal provisions. In response to the Tender Enquiry, offers of the following Eight firms were received on due date of opening i.e.06.05.10 on e-portal system.
 - i. M/s Andrew yule & Co. Ltd.
 - ii. M/s Areva T & D India Ltd.
 - iii. M/s C & S Efacec MV India (P) Ltd.
 - iv. M/s Biocco Lawrie Ltd.
 - v. M/s Crompton Greaves Ltd.
 - vi. M/s Electroteknica Switchgears Pvt. Ltd.
 - vii. M/s Larsen & Toubro Ltd.
 - viii. M/s Swati Switchgear India (P) Ltd.

The offers of the above firms were scrutinized and subsequently examined by the planning division, following three firms were found eligible as per NIT requirement:-

1. M/s Biocco Lawrie Ltd.
2. M/s Crompton Greaves Ltd.
3. M/s Electroteknica Switchgears Pvt. Ltd.

With the approval of CE(E-II), the price bids of three eligible firms were opened on 23.08.10.

The position of each tendering firm is tabulated as under:-

HT 11KV VCB Single bus bar without remote control having 630 Amps capacity as per the details given below:-						
Name of the Firms	1. Incomer panel CTR-400/200/5 Qty: 28 Nos.	2. Outgoing panel CTR-400/200/5 Qty: 5 Nos.	3. Outgoing panel CTR-100/50/5 Qty: 49 Nos.	4. Outgoing panel CTR-60/30/5 Qty: 26 Nos.	5. Coupler 630 Amps Qty: 14 Nos.	Total Computed Cost
M/s Biocco Lawrie Ltd.	QR-2,66,528.00 (each) CR-3,11,189.99 (each) Rs.87,13,319.76	QR-2,15,255.00 (each) CR-2,52,480.79(eac h) Rs.12,62,403.95	QR-2,15,255.00 (each) CR-2,52,480.79(eac h) Rs.1,23,71,558.72	QR-2,18,825.00 (each) CR-2,56,567.25(eac h) Rs.66,70,748.50	QR-1,58,569.00 (each) CR-1,87,571.64(eac h) Rs.26,26,002.96	Rs.3,16,44,033.89
M/s Crompton Greaves Ltd.	QR-2,49,000.00 (each) CR-2,85,852.79(eac h) Rs.80,03,878.12	QR-2,18,000.00 (each) CR-2,50,888.74(eac h) Rs.12,54,443.7	QR-2,06,000.00 (each) CR-2,37,354.27(eac h) Rs.1,16,30,359.23	QR-2,08,000.00(eac h) CR-2,39,610.01(eac h) Rs.62,29,860.26	QR-2,11,000.00 (each) CR-2,42,993.63(eac h) Rs.34,01,910.82	Rs.3,05,20,452.13

M/s Electroteknica Switchgears Pvt. Ltd.	<u>QR-2,43,000.00</u> (each) CR- 2,76,989.58(each) Rs.77,55,708.24	<u>QR-2,00,000.00</u> (each) CR- 2,28,612.00(each) Rs.11,43,060.00	<u>QR-2,03,000.00</u> (each) CR- 2,31,987.18(each) Rs.1,13,67,371.82	<u>QR-2,05,000.00</u> (each) CR- 2,34,237.3(each) Rs.60,90,169.8	<u>QR-1,58,000.00</u> (each) CR- 1,81,359.48(each) Rs.25,39,032.72	Rs.2,88,95,342.58
M/s Larsen & Toubro Ltd.	The firm did not meet the eligibility criteria hence their offer was ignored .					
M/s Swati Switchgear India (P) Ltd.	The firm did not meet the eligibility criteria hence their offer was ignored .					
M/s Andrew yule & Co. Ltd.	The firm did not meet the eligibility criteria hence their offer was ignored .					
M/s Areva T & D India Ltd.	The firm did not meet the eligibility criteria hence their offer was ignored .					
M/s C & S Efacec MV India (P) Ltd.	The firm did not meet the eligibility criteria hence their offer was ignored .					

M/s Electroteknica Switchgears Pvt. Ltd. has been emerged as a first lowest tendering firm with their quoted Ex-works as above at Sr. No. 1, 2, 3, 4 & 5 + ED @ 10.3% + CST @ 2% against form 'C' + Freight @ Rs.3600 for each panel as detailed above. The rates of the lowest tendering firm for item No.1, 2, 3, 4 & 5 are 30.75%, 42.85%, 32.17%, 33.64% & 27.17% below the estimated cost put to tender. The overall computed cost is 32.21% below the estimated cost put to tender.

Justification statement based on the current market rate has been prepared and placed in the file is tabulated as under:-

Description of item	Rates of the L-I firm M/s Electroteknica Switchgears Pvt. Ltd. (Ex-works Rate)	Justified rates based on the current market rates obtained from M/s Sanneer Electricals Pvt Ltd. (Ex-works Rate)	Remarks
HT 11KV VCB Single bus bar panel without remote control having 630 Amp capacity as per details given below a. Incomer panel CTR 400/200/5A Qty-28 Nos. b. Outgoing panel CTR 400/200/5A Qty-5 Nos.	Rs.2,43,000/- Rs.2,00,000/-	Rs.2,48,000/- Rs.2,16,000/-	Rate of L-I firm of M/s Electroteknica Switchgears Pvt. Ltd. for item (a) is 2.02%, for item (b) is 7.41% for item (c) is 7.31%, for item (d) is 7.24% and for item (e) is 8.67% below the justified rates. The overall rate is 6.31% below the justified rates.

c. Outgoing panel CTR 100/50/5A Qty-49 Nos.	Rs.2,03,000/-	Rs.2,19,000/-	
d. Outgoing panel CTR- 60/30/5a Qty-26 Nos.	Rs.2,05,000/-	Rs.2,21,000/-	
e. Coupler 630Amp. Qty-14 Nos.	Rs.1,58,000/-	Rs.1,73,000/-	

The rates of the lowest firm M/s Electroteknica Switchgears Pvt. Ltd. are competitive, lowest, reasonable and hence justified.

The case was examined by the Planning and subsequently concurred by Finance vide diary No. 2249/finance/R-Elect. dt. 20.10.10 for the purchase.

5. **Financial Implications:** Rs.2,88,95,342/- (Rs. Two Crore eighty eight lacs ninety five thousand three hundred and forty two rupees only), inclusive of taxes & duties etc.
6. **Implementation Schedule:** Commencing with 22 Nos. within two months and completion @ 25 Nos. per month thereafter and completion in **six months** from the date of approval of drawings to be submitted within 15 days from the date of issue of supply order.
7. **Comments of the Finance Department:** Finance vide diary No.2377/finance/R-Elect. dt. 08.11.2010, concurred the proposal of the department.
8. **Comments of the Department on comments of Finance Deptt.:** Nil
9. **Legal Implication of the Subject:** Nil
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 the purchase of 122 Nos. of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control from the eligible lowest tendering firm M/s Electroteknica Switchgears Pvt. Ltd. with their Ex-works rates as in para-4 of agenda at Sr. No. 1, 2, 3, 4 & 5+ ED @ 10.3% + CST @ 2% against form 'C'+ Freight @ Rs.3600 for each panel. Thus making total computed cost of Rs.2,88,95,342/- on the terms, conditions and specifications of NIT.
- 15. Draft Resolution:** Resolved by the Council that the approval is accorded to the purchase of 122 Nos. of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control from the eligible lowest tendering firm M/s Electroteknica Switchgears Pvt. Ltd. with their Ex-works rates as in para-4 of agenda at Sr. No. 1, 2, 3, 4 & 5 + ED @ 10.3% + CST @ 2% against form 'C'+ Freight @ Rs.3600 for each panel. Thus making total computed cost of Rs.2,88,95,342/-on the terms, conditions and specifications of NIT.

COUNCIL'S DECISION

Resolved by the Council to accord approval for purchasing of 122 Nos. of HT 11KV,350 MVA, VCB Panel (Indoor type) single bus bar without remote control from the eligible lowest tendering firm M/s Electroteknica Switchgears Pvt. Ltd. with their Ex-works rates as in para-4 of agenda at Sr. No. 1, 2, 3, 4 & 5 + ED @ 10.3% + CST @ 2% against form 'C'+ Freight @ Rs.3600 for each panel. Thus making total computed cost of Rs.2,88,95,342/-on the terms, conditions and specifications of NIT.

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

ITEM NO. 07 (B-29)**1. NAME OF WORK:**

Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.

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

The Sub-station Nehru Park is important ESS catering power supply to the Embassies & other prestigious Govt. and commercial establishments, hence its reliability and strengthening is important concern to meet up with the requirement of good quality and uninterrupted power supply.

At present Sub-station in question is in very compressed form as there is no additional space available to accommodate additional switchgears and control panels. In this regard an inspection was carried out by the senior officers of NDMC and it was deliberated that the adjoining space available along side the existing building shall be utilized for extension of Sub-station building to accommodate the 33KV GIS and protection devices. GIS panel is a very compact, reliable and maintenance free equipment and it occupies very less space.

The Chairman, NDMC has kindly accorded in-principle approval to the proposal for replacement of outdoor 33 KV Switchyard at 33KV ESS Nehru Park with indoor 33KV GIS System since this Sub-station installed with only 3Nos. outdoor MOCB's for the meant of protection which has served its prescribed useful life. Further this proposal and conceptual design was got approved by the Architect Deptt

4. Detailed proposal on the Project-

The proposal is made to improve the reliability of power supply in adjoining area by providing latest technology equipment which is almost maintenance free system

- A 33KV GIS board comprising of 9 panels with C&R Board comprising of I/C-3 Nos.+O/G-2 Nos.+B/C-2Nos.+Interconector-2Nos.
- Construction of double storey building for accommodation of 33KV GIS system.

5. Financial Implications-

Rs. 385.35 Lacs including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3 under the Replacement works for which a budget provision of Rs.

192.67 Lacs has been kept in the RE 2010-11 and subsequently Rs. 192.68 Lacs in BE 2011-12.

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

The scheme will be executed within 18 months & shall be executed departmentally / contract.

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

The Finance Deptt. has concurred the estimate vide diary No.2218 /Finance /R Elect. dated 20.10.10. with no further comments.

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

Nil

9. Legal implications of the Project: -

No legal implication is involved.

10. Details of Previous Council Resolution;-

Nil

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

Nil

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

Nil

13. Certificate on CVC Guidelines:-

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

14. Recommendation:-

The estimate amounting to Rs 385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park 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 385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. 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 estimate amounting to Rs.385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.

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. 08 (B-30)**1. NAME OF WORK:**

Laying of 33KV, 3Cx400 mm², XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to various 33KV ESS's.

2. Name of the Department- ELECTRICITY DEPARTMENT**5. Brief history of the proposals-**

The Electric Sub-Station 220/33 KV at Harish Chandra Mathur Lane with transformation capacity 200 MVA (2x100 MVA) is to be established by M/S DTL in order to provide system reliability and strengthening of power network. Due to saturation limit of existing DTL 220/66 KV ESS at Park Street and closing of generating IP Sub-station and restricted evacuation of power demand from the sub-stations, it has become very essentials to establish 220/33KV Sub-stations in the NDMC areas by the DTL to meet the growing demand of power supply. Further, this plan is also considered under the Functional Plan 2021 to meet the load growth pattern of power supply in NDMC area.

Accordingly, it has been proposed to provide various feeders of 3CX400 mm² for utilization of transformation capacity of the 220/33KV ESS. These emanating feeders will add more reliability and strengthening to the existing and new 33/11KV ESS to provide uninterrupted power supply to the VVIP area.

4. Detailed proposal on the Project-

For providing smooth and uninterrupted power supply from the existing 220KV ESS Harish Chandra Mathur Lane following is being proposed: -

- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 33/11KV ESS Vidyut Bhawan3.0 Km.
- 33KV GIS panel with its C&R Board at ESS Vidyut Bhawan.....1No.
- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 33/11KV ESS Connaught Place.....2.5Km.
- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 33/11KV ESS Electric Lane.....0.25 Km.

- 33KV GIS panel with its C&R Board at ESS Electric Lane.....1No.
- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 33/11KV ESS Hanuman Lane3.0 Km.
- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 33/11KV ESS Scindia House1.0 Km.
- Laying of 33KV, 400mm²/3C XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to 66/33KV ESS School Lane2.0 Km.

5. Financial Implications-

An estimate amounting to Rs. 397.86 Lacs including 3% contingencies has been prepared to cover the cost of the above work.

The expenditure shall be chargeable to the Head of A/c E-4-1 under the Original works for which a budget provision of Rs. 198.93 Lacs has been kept in the RE 2010-11 and subsequently Rs. 198.93 Lacs in BE 2011-12.

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

The scheme will be complete within 10 months after sanction of estimate & shall be executed departmentally / contract.

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

The Finance Deptt. has concurred the estimate vide diary No 2376/Finance/R-Elect dated 08.11.2010 with no further comments.

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

Nil

9. Legal implications of the Project: -

No legal implication is involved.

10. Details of Previous Council Resolution:-

Nil

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

Nil

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

NIL

13 Certificate on CVC Guidelines:-

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

14. Recommendation:-

The estimate amounting to Rs 397.86 Lacs for Laying of 33KV, 3Cx400 mm², XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to various 33KV ESS's may be placed before the Council to accord Administrative Approval and Expenditure Sanction.

15. Draft Resolution:-

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs 397.86 Lacs for Laying of 33KV, 3Cx400 mm², XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to various 33KV ESS's..

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.397.86 Lacs for Laying of 33KV, 3Cx400 mm², XLPE Cable from 220/33KV ESS Harish Chandra Mathur Lane to various 33KV ESS's.

ITEM NO. 09 (B-31)**1. NAME OF WORK:**

Laying of 33KV, 3Cx400sq.mm (XLPE) cable emanating from 220/33KV Trauma Centre to various 33KV ESS.

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

The Electric Sub-Station 220/33 KV at Trauma Centre with transformation capacity 200 MVA (2x100 MVA) is to be established by M/S DTL in order to provide system reliability and strengthening of power network. Due to saturation limit of existing Sub-stations 220/66KV at Park Street, Ridge Valley (under commissioning), Sri Fort & Kirlokri grid and restricted evacuation of power demand from the DTL sub-stations, it has become very essentials to establish 220/33KV Sub-stations in the NDMC areas by the DTL to meet the growing demand of power supply. Further, this plan is also considered under the Functional Plan 2021 to meet the load growth pattern of power supply in NDMC area.

Accordingly, it has been proposed to provide various feeders of 3CX400 mm² for utilization of transformation capacity of the 220/33KV ESS. These emanating feeders will add more reliability and strengthening to the existing and new 33/11KV ESS to provide uninterrupted power supply to the VVIP area.

4. Detailed proposal on the Project-

For providing smooth and uninterrupted power supply from the existing 220KV ESS Trauma Centre following is being proposed: -

- (i) Laying of 33KV, 400mm²/3C XLPE Cable from 220KV ESS Trauma Centre to 33KV ESS Trauma Centre (2 x .525 Km).....1.05 Km.
- (ii) Laying of 33KV, 400mm²/3C XLPE Cable from 220KV ESS Trauma Centre to 33KV ESS AIIMS (3 x 2Km).....6 Km.
- (iii) Laying of 33KV, 400mm²/3C XLPE Cable from 220KV ESS Trauma Centre to 33KV ESS Kidwai Nagar (2 x 1.6Km).....3.2 Km.
- (iv) Laying of 33KV, 400mm²/3C XLPE Cable from 220KV ESS Trauma Centre to 33KV ESS Rajiv Gandhi Bhawan0.525 Km.
 - A feeder of size 3Cx400mm² (XLPE) is already laying between 33KV ESS Trauma Centre and 33KV ESS Rajiv Gandhi Bhawan. The existing cable shall be dismantled from existing 33KV ESS Trauma Centre and shall be terminated to new 220/33KV ESS Trauma Centre for which additional cable of 525 meters is required.
- (v) Laying of 33KV, 400mm²/3C XLPE Cable from 220KV ESS Trauma Centre to 33KV ESS State Guest House.....0.525 Km.

- A feeder of size 3Cx400mm² (XLPE) is already laying between 33KV ESS Trauma Centre and 33KV ESS State Guest House. The existing cable shall be dismantled from existing 33KV ESS Trauma Centre and shall be terminated to new 220/33KV ESS Trauma Centre for which additional cable of 525 meters is required.

5. Financial Implications-

An estimate amounting to Rs 248.37 Lacs including 3% contingencies has been prepared to cover the cost of the above work.

The expenditure shall be chargeable to the Head of A/c E-4-1 under the Original works for which a budget provision of Rs. 124.185 Lacs has been proposed in the RE 2010-11 and subsequently in BE-2011-12.

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

The scheme will be complete within 10 months after sanction of estimate & shall be executed departmentally / contract.

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

The Finance Deptt. has concurred the estimate vide diary No. 2375 dated 02.11.2010 with no further comments.

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

No Comments

9. Legal implications of the Project: -

No legal implication is involved.

10. Details of Previous Council Resolution:-

Nil

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

Nil

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

Nil

13. Certificate on CVC Guidelines:-

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

14. Recommendation:-

The estimate amounting to estimate amounting to Rs 248.37 Lacs for Laying of 33KV, 3Cx400sq.mm (XLPE) cable emanating from 220/33KV Trauma Centre to various 33KV ESS may be placed before the Council to accord Administrative Approval and Expenditure Sanction.

15. Draft Resolution:-

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs 248.37 Lacs for Laying of 33KV, 3Cx400sq.mm (XLPE) cable emanating from 220/33KV Trauma Centre to various 33KV ESS.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.248.37 Lacs for Laying of 33KV, 3Cx400sq.mm (XLPE) cable emanating from 220/33KV Trauma Centre to various 33KV ESS.

ITEM NO. 10 (B-32)

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 in NDMC area.

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 79 – 99)**

Recommendation of Department

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

Draft Resolution

Information noted.

COUNCIL'S DECISION

Information noted.

STATUS REPORT OF ONGOING WORK AS ON 01-11-2010

(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 was awarded to M/s PGCIL on 15-12-08. Commissioning of E.S.S. Dr. Bishamber Das Marg and Raja Bazar has been completed. 95% building construction work at Sub-station Bapu dham and 70% at Constitution Club. Installation and testing work of 66 KV transformers and GIS board has also been completed. Sub-station commissioned.
- 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. Sub-station commissioned.
- 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. Sub-station ready for commissioning for the want of availability of 66 KV Bay from D.T.L.
- About 80% building construction work at Sub-station Constitution Club has been completed.
- 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.

- Cable replacement of 33 KV cable work at between various Sub-stations are under progress and for some cables tenders have been invited.

(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 90 K.M. cable. Inspection call for balance has been received.
- Estimate for re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 66 KV Electric Substation Babu Dham, New Delhi has been approved by the Council and in the process of execution.
- 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 approved by the Council and in the process of execution.
- Estimate for new proposed HT feeds for 11 KV Electric Substations from proposed 33 KV Electric Substation Connaught Place, New Delhi has been approved by the Council and in the process of execution.
- 20 K.M. LT cable of size 25 sq.mm. has been received. 102 K.M. LT cable of size 95 sq.mm. has been received.
- Supply order of Cable joints of various sizes of HT/LT cables has been placed. Inspection carried out and material 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. Case has been placed before Council for approval.

(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.
- Procurement of 113 Nos. LT panel in process. Case has been placed before Council for approval.
- 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.
- Procurement of 250 Nos. big feeder pillars has been completed.
- Out of 125 Nos. medium/mini pillars, 50 nos. pillars have been procured and inspection call for balance is awaited.

(iv) Establishing of Electric Substations

- Estimate for installation of additional 8 Nos. transformers at various Sub-stations 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 has been approved by the Council and in the process of execution.
- The work of 1 No. unitized substation at Children Park has been completed.
- Estimate for augmentation of CRSD Hanger has been approved and work is under execution.
- Tenders for Procurement of additional 13 No. Unitized Sub-stations have been dropped, fresh tenders to be called.
- 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

- 57 no. 1000 KVA dry type transformers have been received.
- Out of 37 Nos. 1600 KVA dry type transformers, 9 nos. have been received. Inspection call for 20 nos. has also been received. Inspection call awaited for balance transformers.
- 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.
- Additional quantity of 2500 Nos. Electronic Energy Meters single phase has been received.
- A new case of procurement of 35000 single phase Electronic Energy Meters has been processed, tenders opened and under examination.
- Supply order of procurement of 5000 three phase Electronic Energy Meters has been placed.
- Tenders for Procurement of 54 nos. common meter reading instrument (CMRI) have been opened and under scrutiny.
- Supply order for procurement of 2 nos. test benches has been placed.
- Procurement of LED lighting at Talkatora Garden is in the 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 79 Nos. road lighting on main roads under phase 1 & 2 including automatic operation of street light by GSM technology has been completed.

(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. As desired by L&DO, exact sites are being marked on Map.

ANNEXURES 16 pages

84 – 99

annexure ends

ITEM NO. 11 (K-02)1. **NAME OF THE SUBJECT/PROJECT:**

Reward for the group 'C' & 'D' employees for the work done for and during Common Wealth Games 2010.

2. **NAME OF THE DEPARTMENT:**

Welfare Department

3. **BRIEF HISTORY OF THE SUBJECT/PROJECT AND PROPOSAL IN BRIEF:**

Keeping with its tradition of dedicated service to the community, NDMC during the past years has accepted the challenge of changing times and upgraded facilities in many spheres of urban life by establishing prestigious institutions to render essential standard services to the citizens.

Common Wealth Games 2010, an international multi sports event involving athletes from Common Wealth Countries, have been organized recently during the month of October, 2010 in Delhi and some of the events were organized in the NDMC area. Moreover, the NDMC area was the main point of attraction during the games for the guests as well as athletes who participated in Games.

During the last Council Meeting held on 27.10.2010 the Members of the council appreciated the hard work done by the NDMC employees during the Common Wealth Games and also proposed that the employees who worked day and night should be rewarded for their hard work for successful completion of the Common Wealth Games 2010.

Therefore, it is proposed that a reward of Rs.2500/- be got sanctioned from the council for regular category 'C' & 'D' employees of the council. The total number of category 'C' & 'D' employees are around 11000 and the financial implication will be around Rs.2.75 cores.

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

The financial implication of the proposal is expected to be Rs.2.75 crores. It will be paid under Head of Account C.7.5 in which a provision of Rs. 35 Lacs exists. Rest will be made available through re-appropriation.

5. **IMPLEMENTATION SCHEDULE WITH TIMELINES FOR EACH STAGE INCLUDING INTERNAL PROCESSING :**

The amount of reward if sanctioned shall be released by 31.12.2010.

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

The comments / advice of the Finance Department received vide Dy. No. 2444 dated 15.11.2010 has been incorporated in the proposal of the department.

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

No Comments, in view of above.

8. **LEGAL IMPLICATIONS OF THE SUBJECT/PROJECTS :**

No legal implications.

9. **DETAILS OF THE PREVIOUS RESOLUTION, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT :**

Not applicable being a council matter.

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

No legal implications.

11. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT :**

No Comments.

12. **RECOMEMNDATIONS**

The proposal contained in para 3 above are recommended for the consideration and approval of the Council. It is further recommended that the payment may be released in anticipation of the confirmation of the minutes of the meeting.

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

Not applicable.

14. **DRAFT RESOLUTION OF THE COUNCIL**

The Council resolves that the amount involved in the proposal contained in paragraph 3 of the agenda item is sanctioned and the amount may be released for payment in anticipation of the confirmation of the minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council that the amount involved in the proposal contained in paragraph 3 of the preamble is sanctioned.

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 (H-03)1. **NAME OF THE SUBJECT :**

Framing of Recruitment Regulations for the post of Wireless Attendant and amendment of the Recruitment Regulations for the posts of Assistant Fire Guard.

2. **NAME OF THE DEPARTMENT:**

Personnel Department

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

- (i) Thirty Five posts of Wireless Attendant have been recently created in the Fire Department for establishing secured communication system. The Recruitment Regulations for the post are yet to be approved by the Council.
- (ii) The Recruitment Regulations for the post of Assistant Fire Guard were approved by the Council vide its Resolution No. 3(XV) dated 28.01.2002 read with Resolution No. 1-A dated 26.06.2002. A copy of the said RRs is enclosed as **Annexure-I (See pages 106 - 108)**.
- (iii) **Section 43(1)(c) of the NDMC Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to various posts.**

4. **DETAILED PROPOSAL ON THE SUBJECT:**

It is a proposal to amend the RRs of category 'D' post of Assistant Fire Guard and framing of RRs of the newly created Category 'D' post of Wireless Attendant. The scales of pay of for these posts will be Rs. 4440-7440/- with Grade pay of Rs. 1300/-. The posts being entry level Category 'D' posts, the same would be filled by direct recruitment within Council itself. The amended Recruitment Regulations for the post of Assistant Fire Guard and proposed Recruitment Regulations for the post of Wireless Attendant are attached as **Annexure II (See pages 109 - 110) and III (See pages 111 - 112)** respectively.

It has been proposed amongst other to maintain uniformity in the minimum educational qualification, i.e., Matric and similar mode of recruitment, i.e., direct recruitment.

5. **FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:**

There are no financial implications.

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

The vacant posts will be filled up as per the approved Recruitment Regulations on priority.

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

The Finance department while examining the draft RRs for the post of Wireless Operators has observed that :

- (i) department may consider modification in the educational qualifications and age limit.
- (ii) There is no need to constitution of DPC for the direct recruitment and instead a Screening Committee be there.
- (iii) Against the Col. No. 11 of the draft RRs (method of recruitment) it is sufficient to mention " direct recruitment" only and no need to mention the procedure, as the prescribed procedure as per rules need to be followed.

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

The comments of Finance Department have been duly incorporated in the draft Recruitment Regulations for all the posts.

9. **LEGAL IMPLICATIONS OF THE SUBJECT:**

The framing/ amendment of Recruitment Regulations is an administrative matter.

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

- (i) Resolution No. 3(XV) dated 28.01.2002
- (ii) Resolution No. 1-A dated 26.06.2002

11. **COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT**

In respect of regulations framed u/s 43(1) and RRs to be framed for the posts of Category 'C' and 'D', as per opinion of Additional Standing Counsel it appears that all the Recruitment Regulations have to be framed by the Council, approved by the Central Government and placed before the Parliament under Section 387 of NDMC Act.

When 6th Pay Commission has come and implemented in NDMC there is no question of creating posts in V Pay Commission. The posts have to be in Rs. 4440-7440/- with Grade Pay of Rs. 1300/-. If qualifications for the two posts are similar, Grade pay has to be similar.

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

Noted for compliance.

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

Not applicable.

14. **RECOMMENDATIONS**

The draft Recruitment Regulations for the post of Assistant Fire Guard and Wireless Attendant attached as **Annexure II (See pages 109 - 110)** and **III (See pages 111 - 112)** may be approved.

15. **DRAFT RESOLUTION**

Resolved that the Recruitment Regulations for the post of Assistant Fire Guard and Wireless Attendant attached as **Annexure II** and **III** are approved. The Department may take immediate follow up action for filling up the vacant posts.

COUNCIL'S DECISION

Item withdrawn as the Council resolved to authorize Chairperson, NDMC, to approve recruitment rules for all Group 'D' posts.

ANNEXURE I
3 PAGES

106 – 108

Annexure – II**PROPOSED RECRUITMENT REGULATIONS FOR THE POST OF ASSISTANT FIRE GUARD**

1.	Name of Post	Assistant Fire Guard
2.	No. of Posts	* 167 (2010) * (subject to variation depending upon workload)
3.	Classification	Category 'D'
4.	Scale of pay	Rs. 4440-7440/- with Grade pay of Rs. 1300/-
5.	Whether selection or non- selection post	Not applicable
6.	Age limit for direct recruitment	Between 18 to 30 years (Relaxable for Govt. Servants ex-servicemen/SC/ST and OBC candidates as per Government orders.
7.	Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules, 1972	Not applicable
8.	Educational and other qualification required for direct recruitment	<p><u>1. Educational Qualifications and experience</u></p> <p>Essential</p> <p>(i) Matric from a recognized University/ Board</p> <p>(ii) Elementary/ Auxillary/ Basic fire fighting course from National Civil Defence College, Nagpur/ Defence Institute of Fire Research, Ministry of Defence/ Directorate of Civil Defence or Home Guards or other Government recognized Institution (duration of the fire fighting course should not be less than 30 working days)</p> <p>Physical; standards</p> <p>Height: 165 cms (men) 152 cms (women) (Relaxation of 5 cm for hilly area candidates as per rules)</p> <p>Weight: 50 Kg Chest : 81cm (Normal) 86.5 cm (expanded)</p> <p>Eye sight: 6/6</p>

		<p>Disqualifications</p> <ol style="list-style-type: none"> 1. Wearing glasses/ squint/colour blindness 2. Flat feet 3. Knock- knee 4. Deformity of any limb/ extra limb <p>Desirable</p> <p>Experience of working on operation & maintenance of latest fire fighting equipments/ systems in high rise buildings etc.</p> <ol style="list-style-type: none"> 2. The applicant should meet the physical standards as prescribed by the Competent Authority, NDMC. 3. The applicant should qualify the physical endurance, written test and interview as prescribed by the Competent Authority, NDMC. <p><u>Note</u>: The selected candidates shall have to undergo and pass the pre-service training of 2 months as prescribed by the Delhi Fire Service.</p>
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Not applicable
10.	Period of probation, if any	Two years
11.	Method of recruitment whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By direct recruitment
12.	In case of recruitment by promotion/deputation/ absorption, grades from which promotion/deputation/ absorption to be made	Not applicable
13.	If DPC exist, what is its composition	<p>Screening Committee comprising of:</p> <ol style="list-style-type: none"> (i) Secretary, NDMC - Chairman (ii) Director (Personnel) - Member (iii) Chief Security Officer - Member (iv) Fire Officer cum NA - Member (v) Rep. of SC/ST - Member
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is not necessary.

Annexure – III**PROPOSED RECRUITMENT REGULATIONS FOR THE POST OF WIRELESS ATTENDANT**

1.	Name of Post	Wireless Attendant
2.	No. of Posts	* 35 (2010) * (subject to variation depending upon workload)
3.	Classification	Category 'D'
4.	Scale of pay	Rs. 4440-7440/- with Grade pay of Rs. 1300/-
5.	Whether selection or non- selection post	Not applicable
6.	Age limit for direct recruitment	Between 18 to 30 years (Relaxable for Govt. Servants ex-servicemen/SC/ST and OBC candidates as per Government orders.
7.	Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules, 1972	Not applicable
8.	Educational and other qualification required for direct recruitment	<p><u>1. Educational Qualifications and experience</u></p> <p><u>Essential</u></p> <p>(i) Matric from a recognized University/ Board</p> <p>(ii) Certificate in Communication or Electronics from a Government recognized institution.</p> <p><u>Desirable</u></p> <p>(i) Elementary Fire Fighting Course from National Civil Defence College, Nagpur/ Defence Institute of Fire Research, Ministry of Defence/ Directorate of Civil Defence or Home Guards or other Government recognized Institution.</p> <p>(ii) Experience of working on a communication network system/ operation & maintenance of latest fire fighting equipments/ systems in high rise buildings etc.</p> <p>2. The applicant should meet the physical standards as prescribed by the Competent Authority, NDMC.</p> <p>3. The applicant should qualify the physical endurance, written test and interview as prescribed by the Competent Authority, NDMC.</p>

9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Not applicable
10.	Period of probation, if any	Two years
11.	Method of recruitment whether by direct recruitment or by promotion or by deputation/absorption and percentage of the vacancies to be filled by various methods	By direct recruitment
12.	In case of recruitment by promotion/deputation/ absorption, grades from which promotion/deputation/ absorption to be made	Not applicable
13.	If DPC exist, what is its composition	Screening Committee comprising of: (i) Secretary, NDMC - Chairman (ii) Chief Engineer (Elec) - Member (iii) Director (Personnel) - Member (iv) Fire Officer cum NA - Member (v) Rep. of SC/ST - Member
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is not necessary.

ITEM NO. 13 (C-24)

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 October, 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 114 - 123)**.

COUNCIL'S DECISION

Information noted.

Annexure 114 – 123

Annexure ends

ITEM NO. 14 (C-25)

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 September, 2010, had already been included in the Agenda for the Council Meeting held on 27.10.2010.

A report on the status of execution of the ongoing schemes/works awarded upto October, 2010, is placed before the Council for information. **(See pages 125 – 208).**

COUNCIL'S DECISION

Information noted.

Annexure 125 – 208

Annexure end

NAME OF THE SUBJECT:

Second 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.

NAME OF THE DEPARTMENT:

Personnel Department

BRIEF HISTORY OF THE SUBJECT:

- (i) In pursuance of the Council Resolution No. 38 (H-8) dated 17.10.2007, an Empowered Committee consisting of Shri Mukesh Bhatt, Member, NDMC and Shri Dharmendra, Member, NDMC & Secretary, (Environment), Government of NCT of Dehi was constituted on 08.12.2009 for framing of policy for regularization of left over persons working in the Council on muster roll/contract/ad hoc basis.
- (ii) The Committee was required to examine the issues in its totality taking into consideration the various Resolutions passed by the Council earlier as well as orders passed by various courts and make its recommendations.
- (iii) The interim report of the Committee was placed earlier before the Council vide Item No. 12 (H-07) dated 01.07.2010.
- (iv) The second interim report of the Committee is placed before the Council for its information (**Annexure-I See pages 210-214**). The same is being examined administratively in consultation with Finance and Law Department.

COUNCIL'S DECISION

Resolved by the Council that the report may be perused and Members may give their inputs / suggestions / comments, if any, within 7 days. The department will thereafter examine all such inputs / suggestions / comments and place the same before the Council, for its further consideration.

The Council further directed the department to provide copies of the Judgements of the Hon'ble Supreme Court of India in Uma Devi's case, and related orders of Hon'ble High Courts / Central Administrative Tribunals, to the Members for their perusal.

ANNEXURE - I**MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 08.09.2010 and 22.11.2010 FOR FRAMING OF POLICY FOR REGULARIZATION OF LEFT OVER MUSTER ROLL/ CONTRACTUAL/ AD HOC WORKERS .**

The following were present:

- (i) Shri Mukesh Bhatt, Member, NDMC
- (ii) Shri Dharmendra, Secretary (Environment), GNCTD & Member, NDMC
- (iii) Director (Finance)
- (iv) Director (Welfare)
- (v) Law Officer
- (vi) Director (Personnel)

2. The Committee was informed that :

- (i) Before establishment of the Council large number of daily wagers, called Temporary Muster Roll (TMR) workers, were employed by the erstwhile Committee. During 1987, a TMR worker who had put in 240 days in a calendar year was regularized. In subsequent years, this was revised and a TMR worker with 500 days was converted to Regular Muster Roll (RMR). A TMR worker is one who is initially deployed for a period of 179 days or less and can be continued maximum for 239 days. A RMR worker no break is given and he is allowed to work without break.
- (ii) Through its policy resolutions of 1993 and 1994, the number of days for getting RMR status was increased to 700 days, then to 750 days and then reduced to 500 days through the 1996 resolution subject to availability of vacancies. Vide Resolution dated 14.2.1997, 18.3.1999 and 24.5.2002, it was resolved that those RMR employees with over 6 years' continuous service on 31.12.1996 should be regularized only against Group D posts subject to their fulfilling qualifications / conditions of RRs, verification of age, police verification, a maximum gap of 2 years to ascertain continuity and following of roster for SC/ST. The Council, on 18.3.1999, resolved that there should be a total ban on future TMR recruitment and that for short time deployments, muster roll shall be drawn as per works requirements and charged on the work itself. Thus no cards were issued after 18.3.1999. Through its resolutions dated 26.2.2002 and 19.12.2007, the Council extended the timeline for completion of 500 days to 31.12.1998 and 31.12.2001 for conversion to RMR. The Central Administrative Tribunal (CAT) in its 30.4.2009 order, in the case of 'Ajay Kumar Pandey Vs. NDMC', upheld the Resolution dated 18.03.99 regarding ban on TMR held that all such persons who had come on rolls before 18.03.99 (whether card holders or not) may be considered for giving the status of RMR and then regularization.
- (iii) Accordingly, the Council vide Resolution dated 15/22.07.2009 approved that as per Council's Resolution dated 18.3.1999 there is a total ban on appointment of TMRs and that a seniority list of those who were taken as TMR prior to coming into force of the ban from 1.4.1999 be drawn up and be regularized against the vacancies as on 31.12.2006 or on 31.12.2007 or on 31.12.2008. Thus presently all TMR workers (whether card holders or not) who were appointed prior to 18.3.1999 and have completed 500 days before 31.12.2001 have been granted RMR status and their cases for regularization are being finalized after 6 years of service and other conditions subject to availability of vacancies. The Council had also resolved that after adjustment of all those who were taken as TMR prior to 1.4.1999, the vacancies have to be filled in by the Establishment Branch as per the Council's Resolution and directions of the Supreme Court, i.e., by following normal established procedure and giving regular appointment or at best ad hoc appointment or

short term contractual appointment till regular appointment made as per the recruitment rules for the post. The said vacant posts be filled as per RRs after inviting applications and requesting Employment Exchange. The persons with requisite qualifications, age, etc. who had earlier worked with the NDMC may also be considered along with other candidates. The Council had approved that no fresh approval of the Council is required if the above procedure is followed.

- (iv) Though the Council had imposed a total ban on future TMR recruitment, short time deployments for administrative exigencies, work needs and special occasions were drawn on muster roll as per works requirements / norms after 18.3.1999. They were charged on the work itself and their services dispensed with at the completion of the work requirement. However, over 6000 muster roll workers were taken on short term deployment against specific works at various occasions by various wings of NDMC. Most of these workers have joined after 18.3.1999 and have been working for various durations in following years depending on works requirements. Their wages are charged on the works itself and thus no cards are issued. However as directed by the Council, in its meeting dated 17.10.2007, details of daily wages employees from a period prior to 1.1.2007 were sought from the concerned HODs. An abstract on the basis of information received is as under: -

S.NO.	DEPTT.	Total Wage employee (without Card Holders) (in Nos.)	Daily Wage employees completed more than 2000 days	Daily Wage employees completed more than 1000 days	Daily Wage employees completed more than 500 days	Daily Wage employees completed less than 500 days
1.	Electric	2337	2	15	248	2072
2.	*Civil	1828	4	78	309	1437
3.	Health	2283	Nil	Nil	01	2282
4.	Compost plant	88	Nil	Nil	16	72
5.	Security	113	Nil	7	34	72
6.	Education	52	Nil	20	18	14
7.	Misc.	18	Nil	2	8	8
	Total	6719	6	122	634	5957

- (v) In December 2009, the Council constituted a Committee under Shri Mukesh Bhatt, Member and Shri Dharmendra, Secretary (Environment) & Member, NDMC for framing a policy for regularization of left over persons working in the Council on muster roll/ ad hoc/ contractual basis. The Committee received written suggestions of various Unions/Associations. The Committee further decided that a comprehensive list of all the Muster Roll/contract workers working in different departments of NDMC be prepared in order of their seniority and a panel be drawn and their deployment against all work requirements/vacancies in different department of NDMC. Accordingly, extensive exercise has been undertaken by the Personnel department.
- (vi) It can be seen that majority of daily wage staffs have completed less than 500 days prior to 1.1.2007. Thus most of them have worked for very few days against particular works. After the works are complete, their services have been dispensed with by NDMC. After

such short-term deployment, they may be working with any other organization or self-employed.

- (vii) The Committee needs to note that regarding the cases of workers engaged after 18.03.1999, the Council had, on 15/22.07.2009, resolved that the vacancies have to be filled in by the Establishment Branch as per the Council's Resolution and directions of the Supreme Court, i.e., by following normal established procedure of giving regular appointment or at best ad hoc appointment or short term contractual appointment till regular appointment made as per the RRs. Thus as NDMC does not have any TMR category after 18.3.1999. Thus the daily wage workers engaged after 18.03.1999 can't claim the same legal footing as TMR staff.
- (viii) Further the legal position regarding regularization has hardened over the past few years. The Constitution Bench of the Apex Court in its judgment dated 10.4.2006 in State of Karnataka Vs. Uma Devi & Others has held that even in case of temporary appointment or daily wagers, the process of regular appointment or recruitment against vacant posts has to be as per recruitment rules and it need be ensured that those who are qualified to apply are not deprived of the opportunity to compete for the post. The Hon'ble High Court, Delhi in the case of 'Ram Kishore Vs. NDMC' held that regularization is not the mode of recruitment. Thus the vacant posts have to be filled as per RRs after inviting applications and requesting Employment Exchange to sponsor candidates and selection be made out of these candidates. The persons with requisite qualifications, age, etc. who had earlier worked with the NDMC may also be considered along with other candidates, but no more back door entry permitted. Even in case of temporary appointment or daily wagers, the process of regular appointment or recruitment against vacant posts has to be as per RRs and it need be ensured that those who are qualified to apply are not deprived of the opportunity to compete for the post. The scope for regularization has been legally minimized after the Umadevi judgment.
- (ix) However, the Committee also needs to consider the other side of over 6000 daily wage workers, viz.,
- Most of them have joined after 18.3.1999 and have been working for various durations in following years depending on works requirements.
 - The workers, who have worked for over 1000 days, have gained substantive experience in respective departments. They have developed job specific skills.
 - The workers have served NDMC in times of need and did their duties diligently despite the meager daily wages. The services rendered by them for NDMC need to be viewed from humanitarian angle.
 - Many of these workers have joined NDMC as muster roll or daily wage workers with logical hope of regularization as the Council had a standard policy of regularization.
 - Further the bulk of such daily wage workers are against posts of Khalasie (ALM), Safai Karmachari and Beldar.

Name of Post	No. of Daily Wage staffs
Beldar	1546
Safai Karmachari	2282
Khalasie /ALM Elect.	1401

- (f) In fact, Recruitment Rules (RRs) of some posts, like Safai Karmachari and Assistant Fire Guard, have provisions for regularization from TMR / RMR staff. The regularization from TMR / RMR staff has been the notified recruitment process for such posts.

- (g) As indicated above, the Council had made over 15 resolutions regarding policies and norms of regularization. Except for the recent cases, various judicial pronouncements have upheld the regularization policies and norms of the Council.
- (h) Though the scope for regularization has been mostly eliminated after the Umadevi judgment, these workers need to be provided some job security based on available vacancies. Hence grant of RMR status to such workers needs to be considered based on their seniority, cut off year and vacancies.
- (x) Thus the workers have who have joined the Council before the Umadevi judgment of the Supreme Court dated 10.04.2006 need to be given humanitarian benefit of the Council's policies. Those fulfilling the prescribed conditions and 1000 days prior to 1.1.2007 may be considered for grant of RMR status against available vacancies arisen on account of retirement/ resignation/ death etc. Accordingly,
- (a) The Personnel Department may immediately get authentic and reliable data on individual workers on name, date of birth, parentage, address, educational qualification, caste / category, work experience, date of initial posting and total days worked till 31.12.2006. The Department should prepare a draft list of all such workers on the basis of their seniority, give it wide publicity and dispose off any claims / objections before finalizing the same.
 - (b) Draft lists of such workers with over 1000 days as on 1.1 2007 have been circulated to various HoDs. After verification, these will be displayed. Objections, if any, will be invited and thereafter the list be finalized accordingly.
 - (c) As regards the seniority, the principle set by the Council vide its Resolution No. 3(iv) dated 14.2.1997 should be followed. Thus the seniority should be maintained on the basis of number of days of their work prior to 1.1.2007.
 - (d) The Department should in the meanwhile work out vacancies against the sanctioned Group 'D' posts as on 1.1.2007, 1.1.2008, 1.1.2009 and 1.1.2010.
 - (e) The Department should simultaneously attempt to unify common skill cadres and frame common RRs for various Group 'D' posts expeditiously, as recommended by the 6th CPC. The grant of RMR status / regularization would only be as per the said RRs.
 - (f) The afore-mentioned exercise be completed and brought before the Council for developing necessary norms (cut off year, number of days, etc) for granting RMR status prospectively. The norms need to be legally sound and should stand the test of fairness and scrutiny of law.
 - (g) Based on the approved seniority list, the approved norms (cut off year, number of days, etc) and available vacancies, the cases for grant of RMR status may be considered in phased manner.
 - (h) As regards the permanent solution to the grievances of over 6000 workers, the Committee may

- a. explore the possibilities of earmarking additional weightage or precedence, in normal recruitment process, for experience gained by the Daily Wage / RMR staff
- b. pursue the extremely limited option for regularization (of completion of ten continuous years) as provided in the Umadevi judgment
- c. develop methodology for phased constitution of new unified Group D cadres on lines of Government of NCT of Delhi and Delhi Jal Board.

(Dharm Pal)
Law Officer

(P.C. Chaturvedi)
Director (Welfare)

(Manoj Sethi)
Director (Finance)

(Rajneesh Tingal)
Director (Personnel)

(Mukesh Bhatt)
Member (NDMC)

(Dharmendra)
Secretary (Env.) GNCTD/
Member (NDMC)