

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

**COUNCIL'S MEETING NO. 03/2010-11 DATED 18.05.2011 AT 3-00 P.M.**

**Arrangement of business**

| <b>ITEM NO.</b> | <b>SUBJECT</b>  | <b>PAGE</b> | <b>ANNEXURE</b> |
|-----------------|---|-------------|-----------------|
| 01 (C-04)       | Confirmation and signing of the minutes of the Council's Meeting No. 01/2011-12 held on 20.04.2011.   | 2           | 3 – 8           |
| 02 (C-05)       | Confirmation and signing of the minutes of the Council's Special Meeting No. 02/2011-12 held on 29.04.2011, adjourned and again held on 02.05.2011. | 9           | 10 – 11         |
| 03 (B-04)       | Estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg.   | 12 – 14     |                 |
| 04 (B-05)       | Purchase of Single phase (Static Type) Electronic Energy Meters.  | 15 – 18     |                 |
| 05 (B-06)       | Status Report of on-going work undertaken in revamping electrical system.   | 19          | 20 – 35         |
| 06 (A-06)       | Amendments / modifications in respect of CPWD works manual 2010.  | 36 – 38     |                 |
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**ITEM NO. 01 (C-04)**

Confirmation and signing of the minutes of the Council's Meeting No. 01/2011-12 held on 20.04.2011. **(See pages 3 - 8 )**.

**COUNCIL'S DECISION**

Confirmed subject to the condition that the decision of the Council against Item No.13 (M-01) be read as under :-

Resolved by the Council to accord approval to the following:-

- a. Up-gradation of 2 existing NDMC Secondary Schools to composite Co – Ed Senior Secondary Schools at Tilak Marg and Lodhi Estate.
- b. Up-gradation and merger of 4 Schools namely: NP Boys Primary School, Lodhi Road, NP Girls Primary School Lodhi Road, NP Boys Middle School Lodhi Road and NP Girls Middle School Lodhi Road to a composite Co-Ed Secondary level school.
- c. Merger of NP Pry. School Pandara Road with N. P. Pry. School, Kaka Nagar and relocation of all students or Pandara Road Primary School to N. P. Primary School, Kaka Nagar.
- d. Up-gradation of Navyug Pry. School, Tilak Marg to a secondary level school and its relocation in the building of NP Pry. School, Pandara Road.
- e. Creation of 2 posts of Principals in the scale of Rs.15600-39100 + Grade Pay Rs.7600, one post of Vice – Principal in the scale of 15600 – 39100 + Grade Pay Rs.5400. Chairperson is competent to create the posts of Lecturer.

The Council further directed the department to examine on similar lines merger of a couple of N.P. Schools in Netaji Nagar area and opening of Navyug School in one of the school buildings likely to be spared by such merger.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 01/2011-12 HELD ON 20.04.2011 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

|                    |          |                                  |
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| <b>MEETING NO.</b> | <b>:</b> | <b>01/2011-12</b>                |
| <b>DATE</b>        | <b>:</b> | <b>20.04.2011</b>                |
| <b>TIME</b>        | <b>:</b> | <b>3-00 P.M.</b>                 |
| <b>PLACE</b>       | <b>:</b> | <b>PALIKA KENDRA, NEW DELHI.</b> |

**PRESENT :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. Karan Singh Tanwar | -        | Member             |
| 4.        | Sh. Ashok Ahuja        | -        | Member             |
| 5.        | Smt. Rita Kumar        | -        | Member             |
| 6.        | Sh. Santosh D. Vaidya  | -        | Secretary          |

| <b>ITEM NO.</b> | <b>SUBJECT</b>   | <b>DECISION</b>  |
|-----------------|--|--|
| 01 (A-01)       | S/R of Roads in NDMC Area SH: Resurfacing of lanes/bylanes in the area of R-IV Division  | Resolved by the Council to accord approval for award of the work of "S/R of Roads in NDMC Area. SH:- Resurfacing of lanes/bylanes in the area of R-IV Division" to the lowest bidder i.e. M/s KCC Buildcon Pvt. Ltd. at the tendered amount of Rs.5,33,80,963/- which is 1.92% below the estimated cost of Rs.5,44,27,958/- against the justification of 38.03% above the estimated cost for the work.<br><br>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council. |
| 02 (B-01)       | Shifting of Existing sub-station from ground floor to the proposed location in basement of Handloom Complex at Janpath Lane, New Delhi | Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,45,85,000/- (gross) and Rs.1,45,02,500/- (net) for Shifting of Existing sub-station from ground floor to the proposed location in the basement of Handloom Complex at Janpath Lane, New Delhi.  |
| 03 (B-02)       | Annual Rate Contract for laying of 33 KV, 400/300 Sq.mm 3 Core, XLPE Cable in & Outside NDMC area.                                     | Resolved by the Council to accord approval for award of Annual Rate Contract for laying of 33 KV, 400/300 Sq.mm/3 Core, XLPE Cable in & Outside NDMC area to the following three firms being L-I,  |

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|-----------|---|--|
|           |   | <p>L-II, &amp; L-III, in the ratio of 40%, 30% &amp; 30% respectively, computed on the basis of tendered cost of L-I firm amounting to ` 1,31,81,055/- on the terms &amp; conditions of NIT.</p> <ol style="list-style-type: none"> <li>1. M/s B.K. Power Enterprises for <b>`52,72,422/-</b> being 40% of the tendered amount of L-I firm.</li> <li>2. M/s Goel Electric works for <b>`39,54,316.50</b> being 30% of the tendered amount of L-I firm.</li> <li>3. M/s H.S. Power Projects Pvt Ltd for <b>`39,54,316.50</b> being 30% of the tendered amount of L-I firm.</li> </ol> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p> |
| 04 (A-02) | Construction of 440 Type-IV(Spl.) Flats at Sec.-14, Dwarka Phase-II, New Delhi.   | Deferred.  |
| 05 (B-03) | Improvement to Vidyut Bhawan Office Complex (Old Building).   | <p>Resolved by the Council, by majority, to accord approval to the estimate for the procurement of furniture, amounting to Rs.1,81,31,250/-, for the work of "Improvement to Vidyut Bhawan Office Complex (Old Building)" and to approve the proposal of the department to place the supply order in favour of M/s Godrej &amp; Boyce Mfg. Co Ltd. on the rates as per approved agreement No. 03/EE (BM-PK)/2008-09 dt. 07.05.2008 valid up to 06.05.2011.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p>   |
| 06 (E-01) | Administrative Approval & Expenditure Sanction of revised estimates of Rs. 280 Lakhs (original Rs. 250 Lakhs) for Procurement of Medicines. | <p>Resolved by the Council to accord administrative approval and expenditure sanction for additional amount of Rs.30 lacs, in addition to the original administrative approval &amp; expenditure sanction of Rs.250 Lacs, for the procurement of allopathic medicines for the year 2010-11.</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> <p>The Council further authorized the Chairperson to grant additional funds, if and when there is a need to purchase more medicines and the same may be put up for information of the Council, ex post facto.</p>  |
| 07 (E-02) | Administrative Approval and expenditure sanction of Rs. 300 Lacs for procurement of Allopathic Medicines for the year 2011 -2012.           | Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.300 Lacs, inclusive of taxes, for purchase of Allopathic Medicines during the year 2011-2012.   |

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|           |  | Further resolved by the Council to accord approval to place the supply orders every quarter, based on requirement during the proceeding three months, with a provision to place a supplementary order in between, if the need so arises, to the firms under the approved rate contract.  |
| 08 (G-01) | Procurement of additional 50 MW of power from Pragati Power Plant II of PPCL at Bamnauli.  | Information noted.   |
| 09 (G-02) | Administrative approval and expenditure sanction for procurement of HT and LT CT operated electronic energy meters for replacement of existing meters and new connections being sanctioned.  | Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,00,62,815/- for procurement of 1200 Nos. static type energy meters (1,000 Nos. LT, CT operated & 200 Nos. HT).  |
| 10 (W-01) | Consultancy Services for Improvement and Revamping the existing Water Supply System including Water Audit, Consumer Survey, GIS Mapping, Measures to Reduce NRW/UFW, Achievement of Service level Benchmark and Upgrading the System for Continuous (24x7) Water Supply to the command area of NDMC. | <p>Resolved by the Council, by majority, to accord administrative approval and expenditure sanction amounting to Rs.2.55 Crores for appointment of qualified consultant for Consultancy Services for Improvement and Revamping the existing Water Supply System including Water Audit, Consumer Survey, GIS Mapping, Measures to Reduce NRW/UFW, Achievement of Service level Benchmark and Upgrading the System for Continuous (24x7) Water Supply to the command area of NDMC.</p> <p>Further resolved by the Council to accept the lowest quoted rates of M/s DRA Consultants Pvt. Ltd. JV with Shah Technical Consultants Pvt. Ltd &amp; MIYA, at Rs.1,40,00,000/- exclusive of local taxes, for the work.</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-03) | Improvement to Community Centre at Malcha Marg (Including Electric Work).  | <p>Resolved by the Council to accord approval for awarding the work to the lowest tenderer, Sh.Vir Bhan Mittal at their tendered amount of Rs.1,33,15,029/-.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p>   |
| 12 (A-04) | Improvement to Community Centre, Golf Link. SH : Construction of an additional floor on the existing building of Community Centre, Golf Link - Approval of Statements & R.P.E.   | Resolved by the Council, by majority, to accord administrative approval and expenditure sanction to the Revised Preliminary Estimate amounting to Rs.2,45,12,000/-.  |

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| 13 (M-01) | Up-gradation of two Secondary NDMC Schools to Senior Secondary level and merger of 4 schools (2 primary and 2 middle level) and their up-gradation to Secondary level | <p>Resolved by the Council to accord approval to the following:-</p> <ul style="list-style-type: none"> <li>e. Up-gradation of 2 existing NDMC Secondary Schools to composite Co – Ed Senior Secondary Schools at Tilak Marg and Lodhi Estate.</li> <li>f. Up-gradation and merger of 4 Schools namely: NP Boys Primary School, Lodhi Road, NP Girls Primary School Lodhi Road, NP Boys Middle School Lodhi Road and NP Girls Middle School Lodhi Road to a composite Co-Ed Secondary level school.</li> <li>g. Merger of NP Pry. School Pandara Road with N. P. Pry. School, Kaka Nagar and relocation of all students or Pandara Road Primary School to N. P. Primary School, Kaka Nagar.</li> <li>h. Up-gradation of Navyug Pry. School, Tilak Marg to a secondary level school and its relocation in the building of NP Pry. School, Pandara Road.</li> <li>e. Creation of 2 posts of Principals in the scale of Rs.15600-39100 + Grade Pay Rs.7600, one post of Vice – Principal in the scale of 15600 – 39100 + Grade Pay Rs.5400. Chairperson is competent to create the posts of Lecturer.</li> </ul> <p>The Council further directed the department to examine opening of a couple of Navyug Schools in a phased manner.</p> |
| 14 (M-2)  | Mid day meal scheme.  | <p>Resolved by the Council :</p> <ul style="list-style-type: none"> <li>a) To accord administrative approval and revised estimated expenditure sanction for an amount of Rs.166 lacs as provided in para – 3.1 of the agenda.</li> <li>b) That the responsibility will remain with the Mid Day Meal suppliers, (who will be selected in Tender process ) on existing terms and condition for the session 2011-2014. (Academic Session)</li> <li>c) Initially, the work will be given for supply of Mid Day meal for a period of one year only i.e. 2011-12. If performance of the organization is found satisfactory, the work order for mid day meal supply may be extended for two more years, on annual basis.</li> </ul>  |
| 15 (H-01) | Council's Guidelines on Recruitment Regulations for the post of Clerical Assistant – case referred by Ministry of Home Affairs.                                       | <p>The Council noted that Recruitment Rules for the post are slightly not in conformity with the instructions issued by the DoP&amp;T regarding exemption from typing test. It was in this background that the Department had earlier referred the issue to DoP&amp;T for advice, but they asked NDMC to route the proposal through the</p>   |

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|           |   | <p>concerned administrative ministry viz. Ministry of Home Affairs (MHA). The Council also noted that when the matter was referred to MHA, it sought specific recommendations of the Council in the matter.</p> <p>After detailed discussion, it was resolved by the Council that the Recruitment Rules for the post be modified and "Remarks" Column at Serial no. 12 of the extant RRs be deleted so as to bring them in conformity with DoP&amp;T instructions and to maintain equality between Direct Recruits and Promotees, the amendment to be effective from the date of approval of the competent authority. Thereafter, the case be referred back to DoP&amp;T/MHA for advice.</p>  |
| 16 (O-01) | Annual Audit Report for the year ended March 2009.                                    | <p>Information noted.</p> <p>The Council further decided that the reply (Action Taken Note) to the paras of the Annual Audit Report may be furnished by the Departments to the Chief Auditor within six weeks so that the Chief Auditor may place the same before the Standing Committee on Audit in NDMC along with his recommendations.</p>   |
| 17 (C-01) | Annual Administrative Report for the year 2010-11.                                    | Resolved by the Council that the Annual Administrative Report for the year 2010-11 is approved and the same may be forwarded to the Central Govt.   |
| 18 (C-02) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted.  |
| 19 (C-03) | Action Taken Report on the status of ongoing schemes/works approved by the Council.   | Information noted.  |
| 20 (K-01) | Partial modifications in the guidelines for Booking of Barat Ghars in NDMC area.      | <p>Resolved by the Council to accord approval to the following guidelines, for booking of Barat Ghars in NDMC area, subject to the condition that an additional fee of Rs.2000/-, instead of Rs.5000/- as proposed in the agenda, will be charged from those who are neither residents of NDMC area nor NDMC employees, for availing of NDMC Barat Ghar facilities :-</p> <ol style="list-style-type: none"> <li>1. NDMC employees/residents can book Barat Ghars any time subject to availability.</li> <li>2. Non-residents of the NDMC area can book the Barat Ghars 90 days prior to marriage functions, subject to: <ol style="list-style-type: none"> <li>a) Clear authentication of such requests by Chairman /Secretary/ Member of Council including Vice Chairperson.</li> <li>b) Immediate payment of fee with in four days.</li> </ol> </li> </ol> |

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|  |  | <ol style="list-style-type: none"> <li>3. If outsiders are to be given such accommodation, even prior to 90 days, it should not be more than 10 days in a month, and remaining days should be as per normal booking guidelines.</li> <li>4. The period of four days during which the payments are to be made shall be treated as provisional booking period.</li> <li>5. The Managers/Dy. Managers of the Barat Ghars shall keep a strict watch on any subletting/ misuse by anyone including Tentwala's and shall report such events to the headquarters immediately.</li> <li>6. The Council also authorized the Chairperson to accord case specific relaxation for booking of Barat Ghars to non-residents of NDMC area, even before 90 days of the booking date, subject to payment of additional fee and other conditions as mentioned above.</li> </ol> |
|--|--|---|

An issue regarding delay in release of salary to the Contractual Doctors in NDMC also came up for discussion. The Council Directed that the Director (MS), the Financial Advisor and the Chief Accounts Officer should devise a system to ensure that the payment of salary to the Doctors working on contractual basis is released by 10<sup>th</sup> day of each month.

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

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



**ITEM NO. 02 (C-05)**

Confirmation and signing of the minutes of the Council's Special Meeting No. 02/2011-12 held on 29.04.2011, adjourned and again held on 02.05.2011. (**See pages 10 – 11**)

**COUNCIL'S DECISION**

Confirmed subject to the condition that the decision taken by the Council against Item No.01 (A-05) be read as under :-

After detailed discussion, the Council directed that factually correct information should be prepared by the concerned department and then forwarded to the Ministry of Home Affairs, Govt. of India/Delhi Govt., in respect of the observations made by the High Level Committee (HLC).

The Council also directed that the information should be sent within the prescribed time frame.

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 02/2011-12 HELD ON 29.04.2011  
AT 4-00 P.M., ADJOURNED AND AGAIN HELD ON 02.05.2011, AT 11-00 A.M.,  
IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

|                    |          |                                  |
|--------------------|----------|----------------------------------|
| <b>MEETING NO.</b> | <b>:</b> | <b>02/2011-12</b>                |
| <b>DATE</b>        | <b>:</b> | <b>29.04.2011</b>                |
| <b>TIME</b>        | <b>:</b> | <b>4-00 P.M.</b>                 |
| <b>PLACE</b>       | <b>:</b> | <b>PALIKA KENDRA, NEW DELHI.</b> |

**PRESENT (29.04.2011) :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Sh. Karan Singh Tanwar | -        | Member             |
| 3.        | Sh. Ashok Ahuja        | -        | Member             |
| 4.        | Sh. Santosh D. Vaidya  | -        | Secretary          |

**The meeting was adjourned for 02.05.2011 at 11-00 A.M.**

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

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

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 02/2011-12 HELD ON 29.04.2011  
AT 4-00 P.M., ADJOURNED AND AGAIN HELD ON 02.05.2011, AT 11-00 A.M.,  
IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

|                    |          |                                  |
|--------------------|----------|----------------------------------|
| <b>MEETING NO.</b> | <b>:</b> | <b>02/2011-12</b>                |
| <b>DATE</b>        | <b>:</b> | <b>02.05.2011</b>                |
| <b>TIME</b>        | <b>:</b> | <b>11-00 A.M.</b>                |
| <b>PLACE</b>       | <b>:</b> | <b>PALIKA KENDRA, NEW DELHI.</b> |

**PRESENT (02.05.2011) :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. Karan Singh Tanwar | -        | Member             |
| 4.        | Sh. Dharmendra         | -        | Member             |
| 5.        | Sh. Ashok Ahuja        | -        | Member             |
| 6.        | Sh. Santosh D. Vaidya  | -        | Secretary          |

| <b>ITEM NO.</b> | <b>SUBJECT</b>   | <b>DECISION</b>  |
|-----------------|--|--|
| 01 (A-05)       | Comments of NDMC – as required by MHA – on report of High Level Committee. | After detailed discussion, the Council directed that factually correct information should be prepared and forwarded to the Ministry of Home Affairs, Govt. of India/Delhi Govt., in respect of the observations made by the High Level Committee (HLC).<br><br>The Council also directed that the information should be sent within the prescribed time frame. |

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

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

**ITEM NO. 03 (B-04)****1. Name of Work:-**

Estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg

**2. Department:- ELECTRICITY DEPARTMENT****3. Brief History of The Proposals :-**

Presently there are 4 Nos. outdoor type Bulk oil circuit breakers, 2 Nos. VT's & 12 Nos. 3-phase off-load isolators at ESS Tilak Lane which have served their useful life and need to be replaced with 33KV GIS. Further, Incoming cables from I.P. Grid, Exhibition Ground, inter-connector from Sub-station Tilak Lane to Sub-station Nirman Bhawan and Bus Coupler do not have any breakers which are essentially required for protection of 33KV system for the meant of protection. The redundancy in the system has been considerably reduced. Now since we have very compact GIS indoor type switchgears available at 33KV level, which will not only totally eliminate the existing outdoor switchgears, which are now obsolete and more susceptible to breakdowns, from our system but also replace them with the latest type of switchgear which is practically free of maintenance and breakdowns thereby further improving the reliability of power supply in NDMC area. It will be appropriate to replace these existing outdoor switchgears with indoor switchgears. The Chairman, NDMC has approved in principal the proposal for replacement of outdoor 33 KV Switchyard with indoor GIS System.

**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 thereby further improving the reliability of power supply in NDMC area following is being proposed.

- (i) 33KV GIS board comprising of 7 panels with its C&R Board at ESS Tilak Marg comprising of (I/C-2Nos+O/G-2Nos+B/C-1Nos.+Interconnector - 2Nos.) **1Bd.**
- (ii) Construction of double storey building to accommodate GIS system.

**5. Financial Implications:-**

Rs. 308.27 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. 1 Crore has been kept in BE 2011-12 and shall suitably revised in RE 2011-12.

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

The scheme will be executed within 18 months & shall be executed through call of tender and partially by department.

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

The Finance Deptt, has concurred the estimate vide diary No. 654/Finance /R- Elect. Dated 13.04.11 with no further comments.

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

Nil

**9. Legal implications of the Project: -**

Nil

**10. Details of Previous Council Resolution:-**

Nil

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

No legal issues

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

Nil

**13. Certificate on CVC Guidelines:-**

Certified that all CVC guidelines on the subject have been followed/will be followed while processing and implementing the case/project.

**14. Recommendation:-**

The estimate amounting to Rs 308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg 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 308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg. 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.308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg.

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-05)**

1. **Name of Work:** Purchase of Single phase (Static Type) Electronic Energy Meters.

2. **Department :** ELECTRICITY DEPARTMENT

3. **Brief History of the Proposal:** A case for Purchase of Single phase (Static Type ) Electronic energy Meters was processed against sanctioned estimate vide council resolution no. Item 18 (G-04) dt.24.02.10 amounting to Rs.4,55,56,292/- (G) and Rs.4,27,41,092/- (N)

4. **Detailed Proposal of the Subject:** Tenders for the purchase of Single phase (Static Type ) Electronic Energy Meters were invited in three cover system through e-procurement system from the manufacturers or their Resident representatives/Associated Companies by giving due publicity to the NIT as per the codal provisions In response to the tender enquiry, offer of the following firms were received alongwith sample meters on due date of opening i.e. 21.06.10 at 3.30 PM.

1. M/s Genus Power Infrastructures Ltd.
2. M/s Allied Engineering Works
3. M/s HPL Electric & Power Pvt. Ltd.
4. M/s Avon Meters Pvt. Ltd.
5. M/s Indo Asian Fusegear Ltd.
6. M/s Indo Tech.

The offers of the above firms were scrutinized and subsequently examined by the Planning Division, following three firms were found eligible for opening of their financial bid as per NIT requirement:-

1. M/s Genus Power Infrastructures Ltd.
2. M/s Allied Engineering Works
3. M/s HPL Electric & Power Pvt. Ltd.

With the approval of CE(E-II), the price bids of three eligible firms were opened on 25.10.10. The position of the each tendering firm are as under:-

| <b>Name of the firm</b>              | <b>Rates of the firm</b>                        | <b>Total Computed Cost</b>        |
|--------------------------------------|---|-----------------------------------|
| M/s Allied Engineering Works.        | QR <u>Rs.530.00</u> each<br>CR Rs.613.8195 each | Total Amount<br>Rs.2,14,83,682.00 |
| M/s HPL Electric & Power Pvt. Ltd.   | QR <u>Rs.615.00</u> each<br>CR Rs.705.6019 each | Total Amount<br>Rs.2,46,96,066.00 |
| M/s Genus Power Infrastructures Ltd. | QR <u>Rs.821.79</u> each<br>CR Rs.850.0079 each | Total Amount<br>Rs.2,97,50,276.00 |
| M/s Avon Meters Pvt. Ltd.            | The firm has withdrawn their offer.             |                                   |

|                              |   |
|------------------------------|---|
| M/s Indo Asian Fusegear Ltd. | The offer of the firm not considered because not Found Eligible As Per the NIT requirement. |
| M/s Indo Tech.               | Offer not found on e-portal system.   |

It was revealed from the comparative statement that M/s Allied Engineering Works was emerged as first lowest tendering firm, having their quoted rate Rs.530/- + ED @ 10.3% & VAT @ 5% for each meter . The total computed cost for the purchase of each Single phase meter worked to Rs. 613.8195. The total computed cost for the procurement of 35,000 Nos. Single phase static energy meters worked out to Rs.2,14,83,682.50.

As per provision in the NIT, the sample meters of the lowest tendering firm M/s Allied Engineering Works was sent to ERTL for testing.

Test report vide No. ERTL(N)/90(4)-2K10/C692 dt.29.11.10 of the sample meter of M/s Allied Engineering works was obtained from ERTL, New Delhi and observed that the sample meter was not found as per NIT requirement.

The case was put up to Technical sub-committee, who has recommended to ignore the offer of M/s Allied Engineering Works.

As per provision in the NIT, in case sample meters of L-I firm fail, than meters of 2<sup>nd</sup> lowest firm will be tested.

Accordingly, the sample meter of the second lowest firm M/s HPL Electric & Power Pvt. Ltd. was tested from ERTL and found that the sample meter of M/s HPL Electric & Power Pvt. Ltd. passed in testing.

M/s HPL Electric & Power Pvt. Ltd. become the lowest eligible firm, who has quoted their Ex-works rates Rs.615/- + ED @ 10.3% + CST @ 2% + Freight Rs.13/- each + Insurance Rs.0.69 each thus making the total computed cost of Rs.2,46,96,066/- for the purchase of 35,000 Nos. Single Phase (Static Type) Electronic Energy Meters . The rates of the firm -0.05% below the estimated cost put to tender.



Justification statement based on the current market rate has been prepared, tabulated as under:-

| Description of item   | Rates of M/s HPL Electric & Power Pvt. Ltd. . (Ex-works Rate) | Justified rates based on the current market rates obtained from M/s Larsen & Toubro Ltd. (Ex-works Rate) | Remarks   |
|---|---|--|---|
| Single phase 10-60 Amp Electronic Energy Meters (Static) with LCD display and optical communication port of accuracy class 1.0 or better duly ISI marked. | Rs. 615/- Each  | Rs. 1,000/- Each   | Rates of M/s HPL Electric & Power Pvt. Ltd. are 38.5% below the current market rate . |

The rates of the eligible lowest tendering firm M/s HPL Electric & Power Pvt. Ltd. are lowest, competitive, reasonable and hence justified.

M/s HPL Electric and Power Pvt. Ltd. has also supplied the same meters earlier to NDMC and performance is satisfactory.

5. **Financial Implications:** Rs. 2,46,96,066/- (Rs. Two crore Forty six lacs ninety six thousand sixty six Rupees only), inclusive of taxes & duties.
6. **Implementation Schedule:** Commencing with 15000 meters in first two months and thereafter @ 10,000 per month. Total completion in four months.
7. **Comments of the Finance Department :** The Finance vide diary No. 840/Finance dt.04.05.11 has concurred in the proposal with no further comments.
8. **Comments of the Department on comments of Finance Deptt. :** Nil
9. **Legal Implication of the Subject:** Nil
10. **Details of previous Council Resolution:** Estimate sanctioned vide council Item No.18(G-04) dt.24.02.10
11. **Comments of Law Department:** NIL
12. **Comments of the department on the comments of Law Department:** NIL
13. **Certification by the Department that all Central Vigilance Commission have been followed while processing the case:**

Certified that all CVC guidelines on the subject have been followed while processing and implementing the case.

**14. Recommendations of the Department:** The case may be placed before the Council for the purchase of 35,000 Nos. Single Phase (Static Type) Electronic Energy Meters from lowest eligible tendering firm M/s HPL Electric & Power Pvt. Ltd. with their Ex-works rates Rs.615/- + ED @ 10.3% + CST @ 2% + Freight Rs.13/- each + Insurance Rs.0.69 each , thus making a total computed cost for the purchase of 35,000 Nos. to Rs.2,46,96,066/- on the terms ,conditions and specification 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 the purchase of 35,000 Nos. Single Phase (Static Type) Electronic Energy Meters from lowest tendering firm M/s HPL Electric & Power Pvt. Ltd. with their Ex-works rates Rs.615/- + ED @ 10.3% + CST @ 2% + Freight Rs.13/- each + Insurance Rs.0.69 each , thus making a total computed cost for the purchase of 35,000 Nos. to Rs.2,46,96,066/- on the terms ,conditions and specification 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, by majority, to accord approval for the purchase of 35,000 Nos. Single Phase (Static Type) Electronic Energy Meters from lowest tendering firm M/s HPL Electric & Power Pvt. Ltd. with their Ex-works rates Rs.615/- + ED @ 10.3% + CST @ 2% + Freight Rs.13/- each + Insurance Rs.0.69 each, thus making a total computed cost for the purchase of 35,000 Nos. to Rs.2,46,96,066/- on the terms, conditions and specification 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-06)**

**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 26<sup>th</sup> February, 2009 for information. Council has decided that the status report for the progress of the work may be placed before the Council after every three months.

Accordingly, status report showing the latest position of various on-going work, has been prepared and is appended. **(See pages 20 – 35)**

**Recommendation of Department**

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

**Draft Resolution**

Information noted.

**COUNCIL'S DECISION**

Information noted.

**ANNEXURE 20 -35**

































**ANNEXURE ENDS**

**ITEM NO. 06 (A-06)**

1) **Subject: Amendments / modifications in respect of CPWD Works Manual 2010.**

2) **Name of Deptt./ Deptt. concerned.**

Civil Engineering Deptt.

3) **Brief History/ Detailed proposal of subject/ project.**

i) Recently vide Item No.05 (A-29) on dated 14.01.2011, the CPWD Works Manual 2010 was adopted by NDMC.

ii) In Item No.05(A-29) dated 14.01.2011, following were resolved by the Council:-

a) Continuation of adoption of CPWD Works Manual 2010 with all its amendments / modifications issued from time to time in NDMC w.e.f. the date as applicable to CPWD except financial and administrative powers to be exercised under NDMC Act 1994, in supersession of Council Resolution no 24(A-27) dated 22.05.2009.

b) To continue to adopt the CPWD works Manual 2010 as & when its revisions/ amendments are carried out by CPWD.

c) All amendments/ modifications issued by CPWD from time to time to be circulated through Planning Deptt. after the approval of the Competent Authority and be placed before the Council in April every year for information.

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

iii) In context to para 3 (ii) c, CPWD issued sixteen correction slips till end of March' 2011 regarding various amendments / modifications made in CPWD works manual 2010. The information of these amendments / modifications were circulated for implementation by Planning Deptt. of Civil Engineering. Deptt. after obtaining the approval from competent authority vide office order no. D/430-A/EE (P-II)/dated 10.02.2011 & D-458/EE (P-II) dated 20.04.2011 respectively.

4) **Financial Implications of the proposed subject/ project.**

There is no financial implications by adopting amendments / modifications in respect to CPWD works manual 2010.

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

This to be effective from the date CPWD had adopted the amendments / modifications made in CPWD Works Manual 2010.

6) **Comments of the Finance Deptt. on the subject**

The Finance Department has concurred in the proposal vide their dairy No 815/PS/FA/D/11 dated 26.04.2011.

7) **Comments of the Deptt. on comments of Finance Deptt.**

No comments.

8) **Legal Implications of the subject/ project:**

NIL

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

Reso.No.05 (A-29) dt-14.01.2011, wherein CPWD manual 2010 was adopted.

10) **Comments of the Law Department on the subject.**

No comment required

11) **Comments of the Department on the comments of the Law Department.**

No comment required

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

All procedure has been followed.

13) **Recommendations**

The case is placed before the Council for information that :

- (i) CPWD works manual 2010 had already been adopted & its information was made to various deptt. of NDMC such as Civil Engg. Deptt., Electric Deptt., Finance Deptt., Horticulture etc.

- (ii) All Amendments / modifications i.e. sixteen numbers upto 31.03.2011 had also been adopted except involving Financial & Administrative Powers.

**COUNCIL'S DECISION**

Information noted.

**ITEM NO. 07 (C-06)****CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto April, 2011, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 40 – 46 )**.

**COUNCIL'S DECISION**

Information noted.















ANNEXURE ENDS

**ITEM NO. 08 (C-07)****ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

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

The said report on the status of the ongoing schemes/works upto March, 2011, had already been included in the Agenda for the Council Meeting held on 20.04.2011.

A report on the status of execution of the ongoing schemes/works awarded upto April, 2011, is placed before the Council for information. **(See pages 48 - 119).**

**COUNCIL'S DECISION**

Information noted.

**(SANTOSH D. VAIDYA)**  
**SECRETARY**

**(PARIMAL RAI)**  
**CHAIRPERSON**

































































































































































ANNEXURE ENDS