

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 10/2011-12 DATED 23.12.2011 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-22)	Confirmation and signing of the minutes of the Council's Meeting No. 09/2011-12 held on 31.10.2011.	2	3 – 5
02 (B-14)	Replacement of C.I. Pole with Octagonal Pole at service road front & back side, South Avenue.	6 – 7	
03 (B-15)	Replacement of 2 Nos. 3CX300mm ² PILCA cable from ESS Ridge Valley to 33kV ESS Bapu Dham (Ckt. I & II) and 1No. 3CX300mm ² PILCA cable from ESS Ridge Valley to 33kV ESS Nehru Park by 3CX400sqmm ² XLPE cable	8 – 10	
04 (H-04)	Continuation of a temporary Group "A" post of Ayurvedic Physician beyond six months.	11 – 12	
05 (M-04)	Framing/amendment of Recruitment Regulations for the posts of Principal, Vice Principal & Deputy Education Officer.	13 – 16	17 – 30
06 (A-17)	Maintenance work at Talkatora Indoor Stadium.	31 – 35	36 – 55
07 (H-05)	Recruitment Rules for the post of Director (Medical Services)	56 – 58	59 – 63
08 (C-23)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	64	65 – 73
09 (C-24)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	74	75 - 132

ITEM NO. 01 (C-22)

Confirmation and signing of the minutes of the Council's Meeting No. 09/2011-12 held on 31.10.2011 **(See pages 3 -5)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 09/2011-12 HELD ON 31.10.2011 AT
12-30 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	09/2011-12
DATE	:	31.10.2011
TIME	:	12-30 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|-------------------------|----------|--------------------|
| 1. | Ms. Archna Arora | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Ashok Ahuja | - | Member |
| 5. | Sh. Santosh D. Vaidya | - | Secretary |

This meeting was adjourned for want of quorum.

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

**Sd/-
(ARCHNA ARORA)
CHAIRPERSON**

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 09/2011-12 HELD ON
31.10.2011 AT 1-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	09/2011-12
DATE	:	31.10.2011
TIME	:	1-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|-------------------------|---|--------------------|
| 1. | Ms. Archna Arora | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Ashok Ahuja | - | Member |
| 5. | Sh. Santosh D. Vaidya | - | Secretary |

ITEM NO.	SUBJECT	DECISION
01 (C-18)	Confirmation and signing of the minutes of the Council's Meeting No. 07/2011-12 held on 13.09.2011.	Minutes confirmed.
02 (C-19)	Confirmation and signing of the minutes of the Council's Meeting No. 08/2011-12 held on 07.10.2011.	Minutes confirmed.
03 (D-02)	Re-appropriation of Funds in Budget Estimates 2011-12.	Resolved by the Council to approve the Re-appropriations in Budget Estimates 2011-12, during 2 nd Quarter of 2011-12 (01.07.2011 to 30.09.2011) as detailed in Annexure-I of the agenda, in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010. It was further directed by the Council that in future, reason for re-appropriation given by the respective department shall also be indicated in the agenda.
04 (U-02)	Security and Traffic Services/Arrangements at Palika Parking and other NDMC Premises under Group Contract 'C'.	Resolved by the Council to accord approval for the award of the work of Security and Traffic Services/Arrangements at Palika Parking and other NDMC Premises under Group Contract 'C' to M/s Sarvesh Security Services (Pvt.) Ltd. at their quoted amount of Rs.1,55,80,312.56 per annum for a period of two years as per terms & conditions of NIT.
05 (U-03)	Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'F'.	Resolved by the Council to accord approval for the award of the work of Security and Traffic Services/Arrangements at NDMC Premises under group Contract 'F' to M/s Bimla Enterprises at their quoted amount of Rs.1,09,02,824.88 per annum for a period of two years, as per terms & conditions of NIT.

06 (U-04)	Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'E'.	Resolved by the Council to accord approval for the award of the work of Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'E' to M/s Jatayu Enterprises Services at their quoted amount of Rs.1,41,29,874.36 per annum for a period of two years as per terms & conditions of NIT.
07 (U-05)	Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'D'.	Resolved by the Council to accord approval for the award of the work of Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'D' to M/s Sarvesh Security Services (Pvt.) Ltd. at their quoted amount of Rs.1,65,08,508.72 per annum for a period of two years as per terms & conditions of NIT.
08 (H-02)	Waive of recovery amounting to Rs.49,732/- (Rs. Forty Nine Thousand Seven Hundred and Thirty Two Only) from Sh. Ganpat Singh, Gunman.	Resolved by the Council to accord approval to waive of the recovery of a sum of Rs.49,732/- from Sh. Ganpat Singh, Gunman.
09 (H-03)	Grant of RMR Status to verified TMR Workers in pursuance of Council Resolution No. 14(H-04) dated 23.2.2011.	Resolved by the Council to accord approval to the department's proposal, as detailed in para 4 of the agenda, for grant of RMR status to the verified TMR workers.
10 (M-05)	Developing a Continuous Professional Development (CPD) module and Training of English Teachers of NDMC schools through British Council.	Resolved by the Council, by majority, to accord approval to the policy to switch over one Hindi medium section to English medium in each NDMC schools and utilizing the services of British Council for developing a CPD System and English language training for about 450 NDMC teachers [Assistant Teachers, TGT (English) & PGT (English)] on the pattern of agreement signed earlier between them & the Govt. of NCT of Delhi. It was further resolved by the Council that the upper age limit of the teachers, who are shortlisted for the training programme, should not exceed 55 years.
11 (C-20)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
12 (C-21)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
13 (A-16)	Imp./Upgradation of Shivaji Stadium. SH.: Const. of hockey stadium warm-up pitch	Resolved by the Council to accord approval to the proposal of the department, that the warm-up pitch area be converted into green area at an estimated cost of Rs.25 lacs, thereby resulting in net saving of about Rs.2.50 crores.

Sd/-
(SANTOSH D. VAIDYA)
SECRETARY

Sd/-
(ARCHNA ARORA)
CHAIRPERSON

ITEM NO. 02 (B-14)

1. Name of work: - Replacement of C.I. Pole with Octagonal Pole at service road front & back side, South Avenue.

2. Department: - Electricity Department.

3. Brief history of the proposal:-

A letter was received from in-charge Police Post South Avenue & New Delhi District regarding poor/insufficient lighting in South Avenue rear & front side of MP Flats. Accordingly, site was inspected by SEE-III alongwith EE(R/L) & AEE-IV(R/L) and found that present HPSV fitting 70 watt are installed on C.I. poles at service lane in front & back side of South Avenue at distance of 60-70 mtr. span. During the inspection, it was observed that there is number of dark patches besides poor illumination level in this sensitive area. The existing installation is about 45 years old and the cable laid having no. of multi joints. The existing poles are of cast iron, which is sturdy in strength. Similar pole is neither presently manufacture & nor available in the market. 8 mtr. octagonal pole with 150 watt HPSV fitting IP-66 with new cabling shall be used.

4. Detailed proposal of the subject:-

It is therefore decided that all these C.I. Poles so dismantled shall be reinstalled at North Avenue site and at South Avenue. In order to maintain the anesthetic and symmetry & keeping in view the site condition, the following proposal is made to illuminate the front & back lane of South Avenue.

- (i) 8 mtr. height octagonal road lighting poles.
- (ii) To replace existing 70 watt HPSV Lamp fittings with 150 watt HPSV fitting IP-66.
- (iii) The L.T. Cable pole to pole shall be laid through DWC pipe to avoid subsequent digging and easy maintenance.
- (iv) Erection of cubical board medium size of M.S. sheet including timer, contractor & GSM complete as required for SCADA continuity to existing road lighting system.

Finance has seen the case and concurred the preliminary estimate vide diary no. 1273 dated 11.07.2011.

5. Financial Implications:-

Rs.1,27,97,697/- (Rupees One crore twenty seven lacs ninety seven thousand six hundred ninety seven only).

6. Implementation schedule: - Completion within 06 months.

7. Comments of Finance Deptt:-

Finance has seen and concurred the preliminary estimate vide diary no. 1999/Finance dated 03.10.2011 subject to, Deptt. may ensure correctness of field code and also to follow all codal formalities and CVCs guidelines at the time of calling the bid too.

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

The field code of the scheme is confirmed as 24, main head of A/c is 412 at page-297 of budget book 2011-12.

Further it is confirmed that all codal provision and CVC guideline shall be adhered at the time of calling the bid.

9. Legal implication of the subject: - No legal implication is involved.**10. Detail of previous Council Resolution:-** -Nil-**11. Comments of Law Deptt.:-** It has no law point pl.**12. Comments of the deptt. on the comments of Law Deptt:-** -Nil-**13. Certification by the deptt. that all Central Vigilance Commission guidelines have been followed:-**

All CVC guidelines have been followed while processing the case.

14. Recommendations:-

The preliminary estimate amounting to Rs.1,27,97,697/- (Net) for the work "Replacement of C.I. Pole with Octagonal Steel Pole at service road front & back side, South Avenue" may be placed before the Council to accord A/A & E/S. Since the work is of urgent nature, approval may also be solicited to take further action in anticipation of confirmation of the minutes of Council meeting.

15. Draft Resolution:-

Resolved by the Council that A/A & E/S is granted to the preliminary estimate amounting to Rs.1,27,97,697/- (Net) for the work "Replacement of C.I. Pole with Octagonal Steel Pole at service road front & back side, South Avenue". Approval is also accorded to take action in anticipation to confirmation of the minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,27,97,697/- (Net) for the work of "Replacement of C.I. Pole with Octagonal Steel Pole at service road front & back side, South Avenue".

The Council further directed that keeping in view the value of removed poles, the same may be taken on record and be used in parks, roundabouts etc. in NDMC area.

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

ITEM NO. 03 (B-15)**1. Name of Work:-**

Replacement of 2 Nos. 3CX300mm² PILCA cable from ESS Ridge Valley to 33kV ESS Bapu Dham (Ckt. I & II) and 1No. 3CX300mm² PILCA cable from ESS Ridge Valley to 33kV ESS Nehru Park by 3CX400sqmm² XLPE cable

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

Three feeders each of PILCA cables of size 3CX300 mm² were laid by DVB in 1972 for utilization of electrical energy from 33kV ESS Ridge Valley to 33kV ESS Bapu Dham and Nehru Park out of which two feeders are belonging to ESS Bapu Dham and one feeder to Nehru Park. Now, the load transferring capacity of each feeders has reduced considerable due to occurrence of number of faults and thus capacities of same are being deteriorated. Since, these feeders have served 39 years (approx.) against 35 prescribed useful life and same are not reliable.

To have better reliability and uninterrupted supply in the vicinity of ESS Bapu Dham and Nehru Park said feeders need to be replaced with higher capacity of 3CX400mm² XLPE cables. As 3CX300mm² PILCA cable has 10MVA load transferring capacity whereas 3CX 400mm² XLPE shall be able to transfer 18 MVA load at 33KV level. It will not only strengthen the existing system but also enhanced the load transferring capacity.

Therefore, it is proposed to replace the existing 33KV, 3CX300 mm² PILCA cables with 3CX400mm² XLPE in order to keep the system dominant, healthy and optimum utilization of power available at ESS Ridge Valley.

4. Detailed Proposal On The Project:-

In order to keep the system healthy and providing smooth & reliable operation, along optimum utilization of electrical power available at ESS Ridge valley, following are being proposed for replacement of feeders.

1. 33KV, 3CX400Sq.mm², XLPE Cable from 33kV ESS Ridge Valley to 33KV ESS Bapu Dham (Ckt-I and II)2X(1.6 Km) = 3.2Km
2. 33KV, 3CX400Sq.mm², XLPE Cable from 33kV ESS Ridge Valley to 33KV ESS Nehru Park1X(3.6 Km) = 3.6Km

5. Financial Implications:-

Rs. 187.02 Lacs including 3% contingencies. The expenditure shall be charged to the Budget Head Chart of A/C 81/490/90/12 for which a budget provision of Rs. 5 Lacs has been kept in RE-2011-12 and 182.02 Lacs in the BE 2012-13.

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. 2521/Finance/R-Elect. Dt. 08.12.11 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 law point

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 while processing & implementing the case

14. Recommendation:-

The estimate amounting to Rs 187.02 Lacs for Replacement of old 33kV, 3CX300mm² PILCA cables with 33kV, 3CX400mm² XLPE cables from ESS Ridge Valley to ESS Bapu Dham and ESS Nehru Park 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 187.02 Lacs for Replacement of old 33kV, 3CX 300mm² PILCA cables with 33kV, 3CX400mm² XLPE cables from ESS Ridge Valley to ESS Bapu Dham and ESS Nehru Park.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.187.02 Lacs for Replacement of old 33kV, 3CX 300mm² PILCA cables with 33kV, 3CX 400mm² XLPE cables from ESS Ridge Valley to ESS Bapu Dham and ESS Nehru Park.

The Council further directed that effort should be made to retrieve the old cable, if possible and viable.

ITEM NO. 04 (H-04)**1. Name of the subject/Project :**

Continuation of a temporary Group "A" post of Ayurvedic Physician beyond six months.

2. Name of the Department

Personnel Department (Health Estt. Unit-II)

3. Brief History of the subject/project

An Ayurvedic Dispensary, Rohini came into existence since 2002 to avoid the medical care facility to the residents of Rohini Residential Complex, by providing manpower for Ayurvedic and Allopathic Dispensary with the concurrence of Finance Deptt. Earlier one Ayurvedic Physician 'on leave reserve' was posted in Dispensary by withdrawing from the main stream. Due to shortage of Ayurvedic Physician pending approval of Council, as per Council's Act 1994, Chapter-VI Section-34 para-3 Category-'A' post was created by Chairman for a period of six months.

The department has observed that large numbers of patients besides the employees of Residential Complex Rohini are being benefited by this dispensary and wants that this dispensary be converted as a regular dispensary. At present the total strength of Ayurvedic Physicians is 14 + 1 (Created for six months).

4. Detailed proposal on the subject/project :

As above

5. Financial implications of the proposed project/subject :

The Finance Department has intimated that "conversion of temporary posts into permanent ones stipulates that the posts which have been in existence for a continuous period of not less than three years and the Administrative Department are satisfied that these are required or work of a permanent nature, 90% of such posts can be converted into permanent ones. As such, keeping in view the functional requirement as stated, we have no objection to the proposal of the Department in the light of approval in principle by the Chairman; the proposal may be placed before the Council ensuring the compliance of above said rule position. It is advised to fill up the vacant posts on regular basis as per the prescribed procedure"

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

Nil

7. Comments of the Finance Department on the subject :

Agreed /concurring

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

--Nil--

9. Legal implications of the subject/project :- --Nil--**10. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject:-**

--Nil--

11. Comments of the Law Deptt. on the subject/project:-

Meets the legal requirements.

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

Continuation of the created post of Ayurvedic Physician for six months is in the interest of the employees and the patients are being benefited.

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

Till date there are no specific guidelines of the Central Vigilance Commission in this case.

14. Recommendation:-

As per advice of the Law Department, the department recommends that the case may be laid before the Council for grant of approval for continuation of the post of Ayurvedic Physician beyond six months, so that the patient coming to NDMC dispensary may not suffer.

15. Draft Resolution:-

Resolved that the post of a Ayurvedic Physician created by the Chairperson for a period of six months, is allowed to continue beyond six months, as recommended by the Deptt.

COUNCIL'S DECISION

Resolved by the Council that the post of a Ayurvedic Physician, created by the Chairperson for a period of six months, is allowed to continue beyond six months, as regular post, as recommended by the Deptt.

ITEM NO. 05 (M-04)**1. NAME OF THE SUBJECT :**

Framing/amendment of Recruitment Regulations for the posts of Principal, Vice Principal & Deputy Education Officer.

2. NAME OF THE DEPARTMENT:

Education Department

3. BRIEF HISTORY OF THE SUBJECT:

- (i) The RRs for the post of Principal were framed by the then Committee vide Resolution No. 21 dated 06.11.1980. The said Rules prescribed the mode of recruitment as 100% by promotion from amongst Vice Principals, Deputy Education Officer (DEO) having 5 years regular service in the respective Grade failing which 10 year combined regular service as PGT/Vice Principal/ DEO. A copy of the said RRs is at **Annexure I (See page 17)**.
- (ii) Subsequently, the Council vide Resolution No. 3(xxi) dated 3.2.2000 adopted the RRs for the post of Principal (pay scale of Rs. 10,000-15,200/- in V CPC) as approved by UPSC. The said RR prescribed the mode of Recruitment as by promotion failing which by deputation. The promotion is to be made from amongst Vice Principal/ Deputy Education Officer (DEO) with 6 years regular service in the Grade and possessing post graduate degree with degree in education from a recognized university and equivalent. The said RRs have, however, not been notified till date. A copy of the said RRs is at **Annexure II (See pages 18 - 20)**.
- (iii) The Recruitment Regulations for the post of Vice Principal/DEO (pay scale of Rs. 7500-12000 in V CPC) were framed by the Council vide Resolution No. 72 dated 04.08.78. The said RRs prescribed that the posts be filled up by promotion from amongst Assistant Education Officer (AEO)/PGT/H.M. (Middle) with 5 years regular service and possessing post graduate Degree with Degree in teaching. A copy of the said RRs is at **Annexure III (See pages 21)**.
- (iv) The Council vide Resolution No. 3 (vii) dated 27.7.2000 revised RRs for the post of Sr. Lecturer (Science) and Sr. Lecturer (Humanities) (pay scale of Rs. 7500-12000 in V CPC) prescribing that the posts were to be filled up by promotion from PGTs having 5 years experience and possessing requisite qualifications failing which by direct recruitment. The posts were also made equivalent and inter-changeable to the posts of Vice Principal/DEO and included as feeder grade for promotion to the post of Principal. The encadrement of these posts as feeder to the post of Principal has not been approved the UPSC as yet. A copy of the said RRs is at **Annexure IV (See page 22)**.
- (v) A post of Computer (Coordinator) in the pre-revised pay scale of Rs. 7500-12000/- in V CPC was created in the year 2001 with approval of the then Chairperson for effective monitoring of Computerization programmes in the Education department. The RRs, as approved by the then Chairperson prescribed that the post was to be filled up by promotion from PGTs with 5 year service and possessing educational qualification of M. Tech (Computer Science) or B.E./B. Tech(Computer Science) or MCA or M.Sc. (Computer Science) from a recognized University failing which by direct recruitment. It was decided in the year 2007 at the level of the then Chairperson to en-cadre the post as feeder to promotion to the post of Principal. The RRs of the post

were sent to UPSC for approval, but the same are yet to be finalized. A copy of the said RRs is at **Annexure V (See page 23)**.

- (vi) As per recommendations of 6th CPC, the posts of Vice Principal/ DEO/ Senior Lecturer/ Computer (Coordinator) operate in the pay scale of Rs. 15,600-39,100/- with Grade pay of Rs. 5400/- while that of Principal has been up-graded in the pay scale of Rs. 15,600-39,100/- with Grade Pay of Rs. 7600/-. Ministry of Home Affairs, after seeking clarifications from DOP&T has advised that the minimum qualifying service for promotion from Grade pay of Rs. 5400/- to Rs. 7600/- should be 10 years.
- (vii) 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 the post of Secretary and Chief Auditor of the Council and of category 'A' and category 'B' posts included in the Schedule referred to in Section 34(1) of the Act, and the manner of selection for appointment to such posts.
- (ix) Section 43(2) of the said Act further provides that no regulations referred to above shall be made except after consultation with the UPSC.
- (x) Section 387(2) of the said Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the Official Gazette.

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

The department proposes to make changes in the RRs for the post of Principal and its feeder cadre on following account:

- (i) Department of Personnel & Training, Government of India has advised for appropriate revision in the Recruitment Regulations for various posts after implementation of the recommendations of 6th CPC.
- (ii) The existing Recruitment Regulations for the post of Sr. Lecturer (Science) and Sr. Lecturer (Humanities), which are filled up by promotion from the feeder cadre prescribe II class in the post graduate degree. This is not in consonance with DoP&T's guidelines and may lead to supersession of seniors in the feeder cadre. Besides, although the posts of Sr. Lecturer (Science) and Sr. Lecturer (Humanities) were made equivalent and interchangeable to the feeder cadre of the Principal vide Council Resolution No.3(vii) dated 27.07.2000 but necessary amendments in the RRs of Principal were not made.
- (iii) The creation/ framing of RRs for post of Coordinator (Computer) and its en-cadrement as feeder cadre of Principal has not been approved by the Council as yet. Further, changes in educational qualifications for the post are being proposed as per recommendations of CBSE for similar posts.
- (iv) As per DoP&T guidelines, multiple feeder cadres for promotion to a higher post should be avoided. At present multiple feeder cadres for promotion to the post of Principal exists, i.e., Vice Principal, Deputy Education Officer, Senior Lecturer and Computer (Coordinator). The department proposes to have two sub cadres under the cadre of Deputy Education Officer – the existing 3 posts of DEO (Administration, Budget and General) be under the Administrative sub cadre. Further, the nomenclature of the posts of Sr. Lecturer (Humanities/ Science) & Coordinator (Computer) be changed to DEO(Humanities/Science/Computers) respectively under Deputy Education Officer (Academic sub cadre). The posts

of Vice Principal and DEO be made inter-changeable and transferable in view of administrative exigencies.

- (v) The proposed Recruitment Regulations for the posts of Principal, Vice Principal and Deputy Education Officer are at **Annexure VI to VIII (See pages 24 - 30)** respectively.

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

The framing/ revision of RRs is an administrative matter and no financial implications are involved.

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

After approval of the Council, the department will expedite the process of obtaining the requisite approval of UPSC and MHA and getting the RRs notified in the Gazette.

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

Finance Department has concurred with the proposal vide its Dy. No. 2370/PS/FA/D/11 dated 20.12.2011.

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

The comments of the Finance Department have been noted for compliance.

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

The amendment of Recruitment Rules is an administrative matter.

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

- (i) Resolution No. 72 dated 04.08.1978
- (ii) Resolution No. 21 dated 06.11.1980
- (iii) Resolution No. 3(xxi) dated 03.02.2000
- (iv) Resolution No. 3(vii) dated 27.07.2000

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

The legal position has been brought out in the Agendum. Law department has no further comments to offer.

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

No comments.

13. **RECOMMENDATIONS**

It is recommended that the Council may grant ex post facto approval for creation of the post of Computer (Coordinator) as well as re-designation of the posts of Sr. Lecturer (Humanities/Science) & Coordinator (Computer) as Deputy Education Officer (Humanities/Science/Computers) respectively and for revision of Recruitment Regulations for the posts of Principal, Vice Principal and Deputy Education Officer as **Annexure VI to VIII (See pages 24 - 30)** respectively.

14. **DRAFT RESOLUTION**

It is resolved as under:

- (i) Ex post facto approval for creation of the post of Computer (Coordinator).
- (ii) Re-designation of the posts of Sr. Lecturer (Science/ Humanities) & Computer (Coordinator) as Deputy Education Officer (Science/ Humanities/Computer) and creation of two sub cadres of Administrative and Academic respectively.
- (iii) The posts of Vice Principal and DEO be inter-changeable and transferable in view of administrative exigencies.
- (iv) The proposed RRs for the posts of Principal, Vice Principal & Deputy Education Officer as at **Annexure VI to VIII (See pages 24 – 30)** respectively are approved. The department should obtain the approval of Ministry of Home Affairs and Union Public Service Commission and get them notified at the earliest.

COUNCIL'S DECISION

Resolved by the Council as under:

- (i) Ex post facto approval for creation of the post of Computer (Coordinator).
- (ii) Re-designation of the posts of Sr. Lecturer (Science/ Humanities) & Computer (Coordinator) as Deputy Education Officer (Science/ Humanities/Computer) and creation of two sub cadres of Administrative and Academic respectively.
- (iii) The posts of Vice Principal and DEO be inter-changeable and transferable in view of administrative exigencies.
- (iv) The proposed RRs for the posts of Principal, Vice Principal & Deputy Education Officer, as placed respectively at Annexure VI to VIII of the preamble, are approved. The department should obtain the approval of Ministry of Home Affairs and Union Public Service Commission and get them notified at the earliest.

The Council further directed that the teachers presently being used for non-teaching jobs / works except census etc. may be withdrawn and posted back to school in phased manner.

ANNEXURE I TO V

ANNEXURE V ENDS

Annexure VI**Proposed Recruitment Regulations for the post of Principal**

1.	Name of Post	Principal
2.	No. of Posts	7* (2011) * (subject to variation depending upon workload)
3.	Classification	Category 'A'
4.	Scale of pay	Rs. 15,600-39,100/- plus Grade pay of Rs. 7600/-
5.	Whether selection or non- selection post	Selection
6.	Age limit for direct recruitment	Not applicable
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	Not applicable
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	Promotion failing which by deputation
12.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation/absorption to be made	<p><u>Promotion</u></p> <p>(i) Vice Principals/ Deputy Education Officers with 10 years regular service in the respective grade and possessing Post Graduate Degree with Degree in Education from a recognized University or equivalent; or</p> <p>(ii) Vice Principals/ Deputy Education Officers with 10 years combined regular service as PGT/Vice Principal/DEO of which at least 3 years should be in the grade of Vice Principal/DEO and possessing Post Graduate Degree with Degree in Education from a recognized University or equivalent</p> <p><u>Note</u></p> <p>Where juniors who have completed their qualifying/</p>

		<p>eligibility service are being considered for promotion their seniors would also be considered provided they are not short of the requisite qualifying service by more than half of such qualifying service or two years whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying/ eligibility service.</p> <p><u>Deputation</u></p> <p>Officers of the Central/State/Local Government/Navyug Schools:</p> <p>(a)(i) holding analogous posts on regular basis; or</p> <p>(ii) With 5 years regular service in posts in the pay scale of Rs. 15,600- 39,100/- plus Grade pay of Rs. 6600/-; or</p> <p>(iii) With 10 years regular service in posts in the pay scale of Rs. 15,600- 39,100/- plus Grade pay of Rs. 5400/- AND</p> <p>(b) possessing following educational qualifications and experience:</p> <p>(i) Post Graduate degree with degree in education from a recognized university or equivalent.</p> <p>(ii) Ten years teaching/ administrative experience in a school/ college.</p> <p><i>(The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment on deputation.)</i></p> <p><i>(Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organization of the Central/ State/ Local government shall not ordinarily exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.)</i></p>
13.	If DPC exist, what is its composition	<p>Group 'A' DPC comprising of :</p> <p>(i) Secretary, NDMC - Chairman</p> <p>(ii) Director (Education) - Member</p> <p>(iii) Director (Personnel) - Member</p> <p>(iv) Director (Finance) - Member</p> <p>(v) Rep. of SC/ST - Member</p>
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is necessary for filling up of posts on deputation.

Annexure VII**Proposed Recruitment Regulations for the post of Vice Principal**

1.	Name of Post	Vice Principal
2.	No. of Posts	13* (2011) * (subject to variation depending upon workload)
3.	Classification	Category 'A'
4.	Scale of pay	Rs. 15,600-39,100/- plus Grade Pay of Rs. 5400/-
5.	Whether selection or non- selection post	Selection
6.	Age limit for direct recruitment	Not applicable
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	Not applicable
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	Promotion failing which by deputation
12.	In case of recruitment by promotion/deputation/ absorption, grades from which promotion/deputation/ absorption to be made	<p><u>Promotion</u></p> <p>Post Graduate Teachers (Lecturer)/H.M. (Middle) with five years regular service in the grade and possessing Post Graduate Degree with Degree in Education from a recognized University or equivalent.</p> <p><u>Note</u></p> <p>Where juniors who have completed their qualifying/ eligibility service are being considered for promotion their seniors would also be considered provided they are not short of the requisite qualifying service by more than half of such qualifying service or two years whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying/ eligibility service.</p> <p><u>Deputation</u></p>

		<p>Officers of the Central/State/Local Government/ Navyug schools:</p> <p>(a) (i) holding analogous posts on regular basis; or</p> <p>(ii) With 3 years regular service in posts in the pay scale of Rs. 9,300- 34,800/- plus Grade pay of Rs. 5,400; or</p> <p>(iii) With 8 years regular service in posts in the pay scale of Rs. 9,300-34,800/- plus Grade pay of Rs. 4800; AND</p> <p>(b) possessing following educational qualifications and experience:</p> <p>(i) Post Graduate Degree with Degree in Education from a recognized University or equivalent.</p> <p>(ii) Eight years teaching/ administrative experience in a school.</p> <p><i>(The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment on deputation.)</i></p> <p><i>(Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organization of the Central/ State/ local government shall not ordinarily exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.)</i></p>
13.	If DPC exist, what is its composition	<p>Group 'A' DPC comprising of :</p> <p>(i) Secretary, NDMC - Chairman</p> <p>(ii) Director (Education) - Member</p> <p>(iii) Director (Personnel) - Member</p> <p>(iv) Director (Finance) - Member</p> <p>(v) Rep. of SC/ST - Member</p>
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is necessary for filling up posts on deputation.

Proposed Recruitment Regulations for the post of Deputy Education Officer

1.	Name of Post	Deputy Education Officer (administrative and academic)
2.	No. of Posts	6* (2011) * (subject to variation depending upon workload)
3.	Classification	Category 'A'
4.	Scale of pay	Rs. 15,600-39,100/- plus Grade Pay of Rs. 5400/-
5.	Whether selection or non- selection post	Selection
6.	Age limit for direct recruitment	Not applicable
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	Not applicable
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	Promotion failing which by deputation
12.	In case of recruitment by promotion/deputation/absorption, grades from which promotion/deputation/absorption to be made	<p><u>Promotion</u></p> <p><u>(A) Administrative sub cadre</u></p> <p>(i) DEO (Administration/General/Budget)- Post Graduate Teacher (Lecturers) with five years regular service in the grade and possessing Post Graduate Degree with Degree in Education from a recognized University or equivalent.</p> <p><u>Note</u></p> <p>The educational qualification of Degree in Education from recognized University or equivalent will not apply to those candidates who have been appointed or promoted in the feeder grade having no such degree.</p> <p><u>(B) Academic sub cadre -</u></p> <p>(i) DEO (Humanities) - Post Graduate Teachers</p>

		<p>(Lecturers) with five years regular service in the grade and possessing Post Graduate Degree in Humanities subject with Degree in Education from a recognized University or equivalent.</p> <p>(ii) DEO (Science) - Post Graduate Teachers (Lecturers) with five years regular service in the grade and possessing Post Graduate Degree in Science with Degree in Education from a recognized University or equivalent.</p> <p>(iii) DEO (Computers) - Post Graduate Teachers (Lecturers) (Computer Science/IP) with five years regular service in the grade & possessing the following qualifications:</p> <p>(a) B.E./B.Tech (Computer Science/Computer Engineering/Information Technology/Electronics/Electronics & Communications) or equivalent; or</p> <p>(b) MCA/M.Sc.(Computer Science/Information Technology)/ Masters in IT or equivalent; or</p> <p>(c) M.Sc (Mathematics) and B.Sc. (Computer Science) or BCA or equivalent; or</p> <p>(d) Post Graduate Degree in Mathematics or Physics or Statistics and 3 year Diploma in Computer Engineering/IT from an institution recognized by the AICTE/University; or</p> <p>(e) Post Graduate Degree in Mathematics of Physics or Statistics and at least Post Graduate Diploma in Computer Application from an institution recognized by the AICTE/University or equivalent; or</p> <p>(f) 'B' level from DOEACC</p> <p>AND</p> <p>Possessing degree in Education or equivalent.</p> <p>Note:</p> <p>Where juniors who have completed their qualifying/ eligibility service are being considered for promotion their seniors would also be considered provided they are not short of the requisite qualifying service by more than half of such qualifying service or two years whichever is less and have successfully completed their probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying/ eligibility service.</p> <p>Deputation</p> <p>Officers of the Central/State/Local Government/ Navyug schools:</p> <p>(a) (i) holding analogous posts on regular basis; or</p>
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		<p>(ii) With 3 years regular service in posts in the pay scale of Rs. 9,300- 34,800/- plus Grade pay of Rs. 5,400; or</p> <p>(iii) With 8 years regular service in posts in the pay scale of Rs. 9,300-34,800/- plus Grade pay of Rs. 4800; AND</p> <p>(b) Possessing the educational qualifications and experience as prescribed in Column No. 12 for the concerned post.</p> <p><i>(The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment on deputation.)</i></p> <p><i>(Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organization of the Central/ State/ local government shall not ordinarily exceed three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.)</i></p>
13.	If DPC exist, what is its composition	<p>Group 'A' DPC comprising of :</p> <p>(i) Secretary, NDMC - Chairman</p> <p>(ii) Director (Education) - Member</p> <p>(iii) Director (Personnel) - Member</p> <p>(iv) Director (Finance) - Member</p> <p>(v) Rep. of SC/ST - Member</p>
14.	Circumstances in which UPSC is to be consulted in making recruitments	Consultation with the UPSC is necessary for filling up posts on deputation.

ITEM NO. 06 (A-17)**1. Name of the subject/project:**

Maintenance work at Talkatora Indoor Stadium.

2. Name of Deptt./Deptt. concerned:

Civil Engineering Department, NDMC.

3. Brief History:

A/A & E/S amounting to Rs. 2,13,04,000/- for the work "Improvement/Up-gradation of Talkatora Indoor Stadium. SH:- Maintenance at Talkatora Indoor Stadium) was accorded by council vide Reso. No. 07(A-140) dated 15.01.2010 **(As per Annexure 'A' See pages 36 - 40)** and tenders were invited after completing the codal formalities. The case for acceptance of the lowest tender of Rs.1,95,07,148/- in respect of M/s R. K. Jain & Sons Hospitality Services Pvt. Ltd. was placed before the council but tender was rejected vide Reso. No. 06(A-130) dated 14.01.2011 **(As per Annexure 'B' See pages 41 - 43)**. The extract of the resolution of the aforesaid council are as under:-

"The Council resolved and decided that the subject work be not taken up till the investigation in the project are being finalized.

The Council further resolved that the tender stands rejected, which may be recalled after final investigation report is received."

Subsequently, a resolution was moved by Sh. Karan Singh Tanwar (MLA & Member, NDMC) vide D. O. No. KST/PA/DI/2159 dt. 05.09.2011 **(As per Annexure 'C' See pages 44 - 46)** regarding maintenance of Talkatora Indoor Stadium & Footpath in NDMC area. This resolution of Sh. Karan Singh Tanwar (MLA & Member, NDMC) was discussed in the Council meeting held on 13.09.2011. The council directed the department to initiate process of outsourcing the maintenance of the Talkatora Indoor Stadium by issuing fresh tender and other similar establishments like Barat Ghars, Community Centers etc. by following due process vide Minutes of meeting No. 07/2011-12 dt. 13.09.2011 **(As per Annexure 'D' See pages 47 - 50)**. As directed by the council, action for outsourcing the maintenance of Talkatora Stadium was initiated. However some of the items originally considered in the approval accorded by the Council were not considered in view of the subsequent actions taken after January 2011 when directions were given for not taking up the work. The details are as under:-

The tender already invited by Stadia Project Division and subsequently rejected by the council against the A/A & E/S of Rs.2,13,04,000/- contained the following scope of work:-

1. Cleaning sweeping of the building.
2. Material required for cleaning sweeping.
3. Running & operation of Booster pumps.
4. Watch and ward round the clock of the Stadium premises.

Since, the Tender was rejected, a stop gap arrangement for Sl. No. 1 & 2 was made by deploying departmentally employed labour and arranging the material departmentally only for a limited and inescapable area of the Stadium which may not be considered adequate and could have been continued for a long time.

As regards action for Sl. No. 3 & 4, the departmental labour of the Service Centre was deployed for running and operation of the Booster pump whereas the Security guards have been deployed by CSO (NDMC) for watch and ward of the complex.

Since the action for Sl. No. 3 & 4 is not required further, and, therefore the scope of work has now been considered by taking provision for Sr. No. 1 & 2 only. In addition revised frequency cleaning based on Manger Stadia Reference No. 421 dt. 15.09.2011 **(As per Annexure 'E' See pages 51)** has also been considered. Manager Stadia while giving the frequency of cleaning sweeping vide aforesaid letter has taken into consideration the frequency adopted by SAI for Major Dhayan Chandra Stadium and Shayma Prasad Mukherjee Swimming Pool **(As per Annexure 'F' See page 52 - 53)** as enquired from him. It is pointed out that the SAI Stadium are not being used regularly whereas the Talkatora Indoor Stadium is being regularly used and attended by spectator to the tune of 3,000 Nos. (approximately). As such the uses of both the Talkatora Stadium is different to the Stadium of SAI. Accordingly, the above modified proposal was prepared duly checked by Planning and also got vetted from the Finance and accordingly fresh tenders were invited based on this proposal after completing all codal formalities.

4. Detailed proposal on the subject/project:

After completing the codal formalities, item rate tenders were invited as per e-procurement. Four bids were received on the date of opening of tender out of which three bidders were found eligible. For opening their financial bid as one of the 4 bidder i.e. M/s. Good Year Security Service was not found eligible since it was not registered with any Govt. Deptt. and also did not submit the requisite EMD of tender. On opening of the financial bid, M/s. R.K Jain & Sons Hospitality Services Pvt. Ltd. with the quoted rate of 4.49% below the estimated cost was the lowest among the three tenderers. The details of the tenders are as under:-

S. No.	Name of Contractor	Tendered Amount	%age works out	Remarks
1	M/s R. K Jain & Sons Hospitality Services Pvt. Ltd.	1,15,16,159/-	4.49% below	1 st lowest
2	M/s Excellent Service	1,20,06,325/-	0.42 % below	2 nd lowest
3	M/s Keshav Associates and Services	1,24,79,411/-	3.51% above	3 rd lowest

From the details of the tenders, it may be seen that M/s. R.K Jain & Sons Hospitality Services Pvt. Ltd. is lowest tenderer with tendered amount of Rs.1,15,16,159/- which is 4.49% below the estimated cost of the work. The justification as checked by Planning works out to 1.06% above the estimated cost. The lowest quoted rate of L-1 (M/s. R.K Jain & Sons Hospitality Services Pvt. Ltd.) is 5.49% below the justified rate and therefore the offer of L-1 is considered reasonable for acceptance by the Competent Authority. It is pointed out that the following minimum man power shall be deployed by the Agency while executing the aforesaid work for the Stadium which include both Indoor Stadium and newly constructed four storied utility block consisting of the covered/floor area, open area, lower floor of the main Stadium and lower and upper basement of Utility block building, toilets blocks of both the buildings, spectator chairs and terrace etc.

(a)	Supervisor	:	10 Nos.
(b)	Safai Karamchari	:	78 Nos.
(c)	Sewer Man	:	04 Nos.

The above labour shall be deployed in two shifts as per the requirements at site because some of the functions are held in the morning and some of the functions held in the evening and the same continues in the late hours in the evening. The services to the Stadium shall be given by the Agency as per the details brought out in **Annexure 'G' (See pages 54 - 55)** as per the requirement at site.

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

The total financial implication is Rs.1,15,16,159/-. The budget provision of Rs. 1.5 Crore exists under the new chart of A/c 220-11-04 under the function code 56 in the B.E.-2011-12, therefore the sufficient budget is available with the Deptt.

6. Implementation Schedule:

The contract is for maintenance for a period of 12 months from the date of award of work.

7. Comments of Finance Deptt.:

Finance has concurred the proposal to award the work to the lowest tender (L-1) vide their Diary No. 2573 dated 15.12.2011. The comments of finance are as under:-

"This being a second call of tender and the rates of L-1 firm are below the justified rates & duly recommended by CE (C-II) for acceptance of the rates of the L-1 firm, we have no objection to the proposal of the department to award the work to L-1 firm i.e. M/s R.K Jain & Sons Hospitality Services Pvt. Ltd. amounting to Rs.1,15,16,159/- which is 4.49% below the EC of Rs.1,20,56,784/- against justification of 1.06% above the EC duly checked by Planning. However, it may be ensued & certified that (i) there was no procedural lapses in calling of tender and all codal provisions have been followed (ii) rates are reasonable w.r.t. market rates & rates offered by L-1 firm is in close proximity of trend of rates of similar nature works, while seeking approval of the council".

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

As desired by finance the following are ensured and certified as under:-

- (i) There are no procedural lapses in calling of tenders and all codal provision have been followed.
- (ii) The rates are reasonable with respect to market rates and the rates offered by firms are in closed proximity of the trend of rates of similar nature of works.

9. Legal Implication of the project:

There is no legal implication of the project/work.

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

Reso. No. 07(A-140) dated 15.01.2010 vide which A/A & E/S for amounting to Rs. 2,13,04,000/- was accorded and the tenders of Rs. 1,95,07,148/- of the first call was rejected vide Reso. No. 06(A-130) dated 14.01.2011 with the direction to the Deptt. the subject work be not taken up till the investigation in the project are finalized and tender may be recalled after final investigation report is received.

Subsequently, the Council vide minutes no. 07/2011-12 dated 13.09.2011 has accorded the approval to call fresh tenders for this work. And, accordingly the tenders were invited with reduced and modified scope of work as mentioned in para 3 above.

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

L.A. has seen the case and observed as "It has no law point please".

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

Nil

13. Certification by the Deptt.:

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

14. Recommendation of the Department:

The case is placed before the Council for acceptance of the lowest offer of M/s. R.K. Jain & Sons Hospitality Services Pvt. Ltd. for Rs.1,15,16,159/- which is 4.49% below the estimated cost and 5.49% below the justified cost. The Deptt. may please be allowed to initiate necessary action for execution of work in anticipation of confirmation of minutes by the Council.

15. Draft Resolution.

Resolved by the Council that the lowest offer of L-1 M/s. R.K Jain & Sons Hospitality Services Pvt. Ltd. for Rs.1,15,16,159/- which is 4.49% below the estimated cost and 5.49% below the justified cost for the work "Maintenance work at Talkatora Indoor Stadium" is accepted. The department to initiate the action for execution of the work in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of the lowest offer of L-1 M/s. R.K Jain & Sons Hospitality Services Pvt. Ltd. for Rs.1,15,16,159/- which is 4.49% below the estimated cost and 5.49% below the justified cost for the work "Maintenance work at Talkatora Indoor Stadium".

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

Annexure 36 – 55

Annexure ends

ITEM NO. 07 (H-05)1. **NAME OF THE SUBJECT :**

Recruitment Rules for the post of Director(Medical Services).

2. **NAME OF THE DEPARTMENT:**

Personnel Department

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

Charak Palika Hospital was commissioned in early 60s as Clinic / Primary Health Centre. Indoor block was constructed in 1968. Construction of OPD Block and upgradation to 50 bedded hospital took place in early 1970s. OPD block was further upgraded and 50 beds were added in 1978. After 1990, new OPD was added with ultra sound services, physiotherapy services, echo & colour doppler services. From 2000 to 2008 X-ray & laparoscopic surgery and advanced Orthopedic (Hip & Knee replacement) services were started. Today CPH is 150 bedded hospital with specialists in ENT, Cardiology, Orthopedic, Gynecologist and Surgery. Over a period of time the number of post in medical Establishment and specializations have increased along with the development of the hospital.

In early eighties, post of MS (CPH) used to be filled up on deputation by officers from the Central Health Services, Ministry of Health and Family Welfare as internal cadre was deficient in terms of experience and qualification for the MS (CPH) post. By early 1990's, NDMC had medical officers (Specialists) with sufficient experience to occupy MS (CPH) post.

The post fell vacant on 30/06/1990, after repatriation of Dr.P.P.Kapoor, deputationist. Dr.A.K.Aggarwal & Dr.R.Dixit, CMO filed a writ in Hon'ble High Court praying that no outsider should be appointed on the post of MS (CPH) and that the post of M.S. should be given to someone from amongst insider specialists. In view of above petition, RRs were revised through Resolution dated 29/11/1991 and it was decided that selection for the post of MS (CPH) should be made by inviting application from NDMC doctors as well as outsider by publishing the same in newspapers. The High Court upheld these RRs and disposed off the petition by observing that the petitioners were within zone of consideration for MS (CPH) post and so nothing survives in the petition. Dr. R. Dixit worked as MS (CPH) from 1991. On account of revised RRs, Dr. A.K.Aggarwal was selected as MS (CPH) for 3 years, w.e.f. 24/05/94.

As the hospital and consequently medical establishment further developed and matured, under the approval of Chairperson, it was decided in 2002 to make the post of MS (CPH) as regular selection post to be filled in by departmental promotion. Accordingly, RRs for the post were prepared and sent to U.P.S.C. for concurrence.

Tenure of Dr. A.K.Aggarwal expired on 23/05/97. It was extended from time to time and last extension was valid for upto 23/11/2001 (total extension – 4½ years). It was again decided that the post of MS (CPH) should be filled up through selection made by inviting applications. Selection committee again recommended Dr. A.K.Aggarwal for the post of MS(CPH) on adhoc basis or till regular selection is made by UPSC.

From 2003 onwards, efforts were made to separate Medical Services and Sanitation wings. Representations were received regarding conferring equal status to MS (CPH) on lines of MOH and to remove discrepancies between the powers of MOH and MS (CPH). It was contended that officers from Public Health/Sanitation wing were not competent to supervise works of specialist doctors. As the medical establishment had developed and matured, it was requested that MS (CPH) be made Head of Department.

It was noted by NDMC that there is no proper demarcation of work/responsibilities between MOH and MS (CPH) though MOH was dealing with sanitation services. To give MS (CPH) overall control of hospital and dispensaries, and to reduce demoralization among medical doctors, it was decided to separate Medical Services and Sanitation departments. As per the provisions of NDMC Act 1994 and bye laws, it was decided to have two independent HODs one each for Sanitation and Medical wing in Health Deptt. Hence in supersession of all previous orders regarding distribution of works, the allocation of work of Health Department was finalized vide O.O. No. 931/HE-II/SA-I dt. 13.04.2004(**Annexure 'A' See pages 59-61**). As per above mentioned orders, the allocation of work is as under:

- I. The following Officers, with their Units function under the superintendence and control of M.S. (CPH), re-designated as Director (Health / Medical Services)
 - i) M.S. (Palika Maternity Hospital)
 - ii) CMO (Medical)
 - iii) CMO (ISM)

Director (Health / Medical Services) is also responsible for the centralized purchase and distribution arrangement of medicines, equipment and other surgical materials being managed through Central Medical Store.

- II. The following Officers, with their Units function under the superintendence and control of M.O.H, re-designated Director (Sanitation, P.H. & M.C.H.)
 - i) Dy. MOH
 - ii) CMO (Maternal and Child Health Unit)
 - iii) CMO (Malaria)
 - iv) In-charge inoculation Centre / Birth and Death Registration Centre.
 - v) Epidemiologist
 - vi) Veterinary Wing

- III. The following Officers, with their Units shall function under the superintendence and control of C.M.O. (Licensing) to be designated as licensing officers:-
 - i) CMO (Food Handler Unit)

The posting and transfer of staff posted in Sanctioned, Health Enforcement Malaria, Food Handler Unit, Epidemiology, Veterinary, MCH Unit are to be done only on the recommendation of the concerned HoD and with the approval of the Secretary, NDMC.

Based on this Dr. A.K.Aggarwal has functioning as Director (MS). The RRs for the post of Director (MS) have still not been finalized.

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

As per section 43 of New Delhi Municipal Council Act 1994, the service regulations are to be approved by the Council. Accordingly the draft RRs(**Annexure B See pages 62-63**) for the post is placed for the approval by the Council. The RRs provided for recruitment for the post of Director (MS) through promotion from among eligible candidate through Departmental promotion of New Delhi Municipal Council failing which by Deputation.

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

Nil

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

On confirmation of the minutes of the Council, simultaneous follow up action for seeking approval of the UPSC for Recruitment Rules for the post of Director(MS) will be taken.

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

Finance has no objection to concur the Draft RRs for the post of Director(MS) placed at correspondence side as this post is already in NDMC right from 2004.

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

No comments

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

Framing of Recruitment Regulations is an administrative matter. Hence no legal implications involved on the subject.

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

Nil

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

This is as per NDMC Act and has no legal infirmity.

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

No comments

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

Not applicable

14. **RECOMMENDATIONS**

It is recommended that Council may approve Recruitment Rules for the post Director (MS).

COUNCIL'S DECISION

Resolved by the Council to accord approval to the proposed Recruitment Rules for the post Director (MS) with amendment that in column 9 and 12 of the RR for this newly created post, the words "MD/MS degree" or "post graduate MD / MS degree" may be replaced by "MBBS degree" and that "MD / MS degree in any branch of medical sciences recognized by MCI" may be added as Desirable condition in column 9 appropriately.

ANNEXURE A 3 PAGES

ANEXURE ENDS

RECRUITMENT RULES FOR THE POST OF DIRECTOR(MEDICAL SERVICES).

Sr. No.	Name	Remarks
1	Name of Post	Director(Medical Services)
2	No. of Post	01
3	Classification	Category 'A'
4	Scale of Pay	Pay Band – 4 Rs.37400-67000/- + Grade Pay Rs.10,000/- +NPA + Rs.1000/- Special Pay
5	Whether selection or non-selection	Selection
6	Whether benefit of added years of service admissible	N.A.
7	Age limit for direct recruitment	N.A.
8	Educational & other qualification required for direct recruits	N.A.
9	Whether age & education qualification prescribed for direct recruits will apply in the case of promotees.	Age - N.A. Educational Qualification – MD/MS degree in any branch of Medical Sciences recognized by MCI
10	Period of probation, if any	One year
11	Method or recruitment whether by direct recruitment or by promotion or by deputation/absorption and percentage of vacancies to be filled by various methods	Promotion from amongst the eligible officers, failing which by deputation.
12	In case of recruitment by promotion/deputation/absorption grades from which promotion / deputation/absorption to be made	Officer in SAG Scale with 3 years regular service in the grade and possessing a post graduate MD/MS degree in any branch of Medical Sciences specified in any of the schedule to the Indian Medical Council Act, 1956 from a recognized university/institute under MCI. <u>Deputation:</u> a) Officers under the Central/State Govt./ Union Territories/ Universities/Recognized Research Institutions/PSUs/ Recognized or Autonomous or Statutory Organizations i)Holding analogous post on regular basis in the parent cadre/department ii) With three years service in the grade rendered after appointment thereto on a regular basis in SAG Scale of Rs.37400-67000 + GP 10,000/- + NPA b) Possessing the following educational qualifications and experience:

		i) Possessing a post graduate MD/MS degree in any branch Medical Sciences specified in any of the schedule to the Indian Medical Council Act, 1956 from a recognized university/institute under MCI.
13	If a DPC exists what is its composition	Group 'A' DPC as decided by the Competent Authority
14	Circumstances in which UPSC is to be consulted in making recruitment	As per the provisions provided in the New Delhi Municipal Council Act, 1994.

ITEM NO. 08 (C-23)**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 November, 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 - 65 - 73).**

COUNCIL'S DECISION

Information noted.

ANNEXURE 65 – 73

Annexure ends

ITEM NO. 09 (C-24)**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, 2011, had already been included in the Agenda for the Council Meeting held on 31.10.2011.

A report on the status of execution of the ongoing schemes/works awarded upto November, 2011, is placed before the Council for information. **(See pages 75 - 132).**

COUNCIL'S DECISION

Information noted.

(SANTOSH D. VAIDYA)
SECRETARY

(ARCHNA ARORA)
CHAIRPERSON

Annexure 73 – 130

Annexure ends