

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 06/2011-12 DATED 24.08.2011 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
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02 (N-01)	Annual Estimate for the work "Maintenance of Parks & Gardens" for the year 2011-12	9 – 10	11 – 14
03 (D-01)	Re-appropriation of Funds in Budget Estimates 2011-12.	15 – 16	17
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05 (A-12)	Construction of Porta Cabin and providing & fixing Gym Equipments in NDMC Colonies.	25 – 27	28 – 37
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ITEM NO. 01 (C-11)

Confirmation and signing of the minutes of the Council's Meeting No. 04/2011-12 held on 29.06.2011. **(See pages 3 - 8)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 04/2011-12 HELD ON 29.06.2011 AT 3-00
P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	04/2011-12
DATE	:	29.06.2011
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|--------------------------|---|-----------------------------|
| 1. | Smt. Tajdar Babar | - | Vice Chairperson (in Chair) |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Ashok Ahuja | - | Member |
| 5. | Smt. Rita Kumar | - | Member |
| 6. | Sh. Santosh D. Vaidya | - | Secretary |

In the absence of the Chairperson, NDMC, Smt. Tajdar Babar, Vice Chairperson chaired the meeting as provided u/s 25 of the NDMC Act, 1994.

The meeting was adjourned for want of quorum.

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

**Sd/-
(TAJDAR BABAR)
VICE-CHAIRPERSON (in chair)**

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 04/2011-12 HELD ON
29.06.2011 AT 3-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	04/2011-12
DATE	:	29.06.2011
TIME	:	3-15 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|--------------------------|---|-----------------------------|
| 1. | Smt. Tajdar Babar | - | Vice Chairperson (in Chair) |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Ashok Ahuja | - | Member |
| 5. | Smt. Rita Kumar | - | Member |
| 6. | Sh. Santosh D. Vaidya | - | Secretary |

In the absence of the Chairperson, NDMC, Smt. Tajdar Babar, Vice Chairperson chaired the meeting as provided u/s 25 of the NDMC Act, 1994.

ITEM NO.	SUBJECT	DECISION
01 (C-08)	Confirmation and signing of the minutes of the Council's Meeting No. 03/2011-12 held on 18.05.2011.	Minutes of Council's Meeting dated 18.05.2011 confirmed.
02 (A-07)	Improvement & upgradation of Colony roads, back lanes taken over from CPWD in Bapa Nagar Area	Resolved by the Council to accord approval of the following : (a) To carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in line with its earlier decision taken on 03 Sep.'09 & supersession of & in the light of CPWD letter dated 01 Jan.'10 and our letter No. 290/PS/Ch'man/CE(R) dated 21 Jan.'10 and its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09. (b) Accord of approval for acceptance of lowest offer of M/s Swastic Construction Co. @ 0.25% below the estimated cost of Rs.2,35,89,586/- against the justification of 9.57% above the estimated cost with tendered amount of Rs.2,35,29,517/- for the work of "Improvement & upgradation of Colony roads, back lane taken over from CPWD in Bapa Nagar Area".

		It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.
03 (A-08)	Desilting/ cleaning of storm water drain/ brick barrel at Khan Market Metro Station (Phase-II)	<p>Resolved by the Council, by majority, to accord administrative approval & expenditure sanction for Rs.7,23,24,000/- for the work of "Desilting and Cleaning of Storm water drain/ barrel at Khan Market Metro Station (Phase-II)" & accordingly permission for payment to DMRC in two installments one after award of work & another after completion of work based on completion cost".</p> <p>While discussing the agenda, it was noted that the department assigned the work to DMRC with the 'in principle' approval of the competent authority, NDMC, in view of emergent nature of work. The department should have informed the Council of this decision immediately thereafter. The Council directed that in future, the Council should be immediately informed of such decisions and if needed, a Special Meeting of the Council could be convened, in order to avoid long time gaps in the requisite approvals.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p>
04 (A-09)	Strengthening / Desilting of storm water drain/ brick barrel at Khan Market Metro Station (Phase-I) on Humayun Road	<p>Resolved by the Council, by majority, to accord administrative approval & expenditure sanction for Rs.5,36,92,800/- for the work of "Sub.: Strengthening / Desilting of Storm water drain/ brick barrel at Khan Market Metro Station (Phase-I) on Humayun Road & accordingly permission for payment to DMRC in two installments one after award of work & another after completion of work based on completion cost".</p> <p>While discussing the agenda, it was noted that the department assigned the work to DMRC with the 'in principle' approval of the competent authority, NDMC, in view of emergent nature of work. The department should have informed the Council of this decision immediately thereafter. The Council directed that in future, the Council should be immediately informed of such decisions and if needed, a Special Meeting of the Council could be convened, in order to avoid long time gaps in the requisite approvals.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p>
05 (A-10)	Redevelopment of Community Centre at Babar Road.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,31,20,000/- for the work of "Re-development of Community Centre at Babar Road" subject to confirmation of Structural Safety of the building by the department from the approved agencies before

		<p>undertaking the proposed 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>
06 (B-07)	<p>Purchase of 11 KV HT XLPE Cable of size 400 sq.mm/3C duly ISI marked.</p>	<p>Resolved by the Council to accord approval to the purchase of 72.5KM 11Kv HT XLPE cable from lowest tendering firm M/s Hindusthan Vidyut Products Ltd with their quoted (Ex-works rates) Rs.9,02,800/- + ED @ 10.3% + CST @ 2% against form 'C'+ freight Rs. 9000/- + insurance Rs. 1000/- and handling Rs.1000/- at total computed cost of Rs.10,26,704.168 per km length of cable, making the total computed cost for the purchase of 72.5 KM cable to Rs.7,44,36,052/- on the terms, conditions and specification of NIT.</p> <p>While discussing the agenda, the Council noted that the department had not provided detailed background about the sanctions given in this matter by the competent authorities from time to time. The Council, therefore, directed that all the departments should ensure to provide all background material and details for proper appreciation, discussion and decision of the Council in respect of the proposals placed before it.</p>
07 (B-08)	<p>Purchase of unitized Substations 11kv /.433kv, 990kVA Complete with accessories.</p>	<p>Resolved by the Council that the approval is accorded to purchase 13 Nos. unitized substations from lowest tendering firm M/s Schneider Electric India Pvt. Ltd. with their quoted unit rate Rs.15,58,000.0 (Ex works) + Excise duty @ 10.3% + CST @ 2% Extra + Freight @Rs.10,000.00 and computed unit price of USS to Rs. 17,62.843.48 thus making total computed cost for the purchase of 13 Nos. USS to Rs.2,29,16,965/- 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.</p> <p>While discussing the agenda, the Council noted that the department had not provided detailed background about the sanctions given in this matter by the competent authorities from time to time. The Council, therefore, directed that all the departments should ensure to provide all background material and details for proper appreciation, discussion and decision of the Council in respect of the proposals placed before it.</p>
08 (B-09)	<p>Estimate for Replacement of lifts at Mayur Bhawan.</p>	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs1,35,16,130/- for replacement of 4nos. of lifts at Mayur Bhawan, subject to confirmation by the department that the proposed work is responsibility of NDMC and not of any other agency as per agreement signed by NDMC with the occupants of the building.</p> <p>The Council also accorded approval for future operation and maintenance of these lifts after their replacement, by following all codal formalities.</p>

09 (M-03)	Provision of uniform subsidy in NDMC/NDMC Aided Schools.	<p>Keeping in view escalation of cost and with a view to provide better quality school uniforms to the students of NDMC schools and NDMC aided schools, it was resolved by the Council to approve the proposal of the department with the enhanced rates indicated against the proposed rates as mentioned below:</p> <table border="1" data-bbox="794 412 1485 976"> <thead> <tr> <th>Level</th> <th>Enrol-ment</th> <th>Rates Proposed by the deptt. (per Head) (Rupees)</th> <th>Rates approved by the Council</th> <th>Amount (Rupees)</th> </tr> </thead> <tbody> <tr> <td>Nursery</td> <td>2526</td> <td>500</td> <td>700</td> <td>17,68,200/-</td> </tr> <tr> <td>Primary</td> <td>12993</td> <td>500</td> <td>700</td> <td>90,95,100/-</td> </tr> <tr> <td>Middle</td> <td>5364</td> <td>700</td> <td>900</td> <td>48,27,600/-</td> </tr> <tr> <td>Secondary</td> <td>2600</td> <td>900</td> <td>1000</td> <td>26,00,000/-</td> </tr> <tr> <td>Sr. Secondary</td> <td>1662</td> <td>900</td> <td>1000</td> <td>16,62,000/-</td> </tr> <tr> <td>TOTAL</td> <td>25145</td> <td></td> <td></td> <td>1,99,52,900/-</td> </tr> </tbody> </table> <p>With the above enhancement, it was resolved by the Council to accord expenditure sanction for total expenditure of Rs.1,99,52,900/- for the indicated enrolment.</p>	Level	Enrol-ment	Rates Proposed by the deptt. (per Head) (Rupees)	Rates approved by the Council	Amount (Rupees)	Nursery	2526	500	700	17,68,200/-	Primary	12993	500	700	90,95,100/-	Middle	5364	700	900	48,27,600/-	Secondary	2600	900	1000	26,00,000/-	Sr. Secondary	1662	900	1000	16,62,000/-	TOTAL	25145			1,99,52,900/-
Level	Enrol-ment	Rates Proposed by the deptt. (per Head) (Rupees)	Rates approved by the Council	Amount (Rupees)																																	
Nursery	2526	500	700	17,68,200/-																																	
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Sr. Secondary	1662	900	1000	16,62,000/-																																	
TOTAL	25145			1,99,52,900/-																																	
10 (U-01)	Annual Estimate for the work Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'A', 'B', 'C', 'D', 'E', 'F', 'G' &'H' and other related works of Security Department	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.14,26,95,885/- for the work of "Security and Traffic Services/ Arrangements at NDMC Buildings" under Group Contract A TO H and other items for the year 2011-12.</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 (C-09)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.																																			
12 (C-10)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.																																			
13(J-01)	Informing Supreme Court of the present status of enactment of legislation by the Govt. of NCT of Delhi and for continuation of the scheme already approved by the Apex Court.	<p>It was resolved by the Council that the Hon'ble Supreme Court may be informed about continuation and implementation of the present scheme, as proposed in the agenda, till the enactment is available from the Govt.</p> <p>The Council also resolved that the department should also take proper notice and action in respect of the directions and stay orders issued by High Court/other Courts in tehbazari cases.</p>																																			

		It was further resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.
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**Sd/-
(SANTOSH D. VAIDYA)
SECRETARY**

**Sd/-
(TAJDAR BABAR)
VICE-CHAIRPERSON (in chair)**

ITEM NO. 02 (N-01)**1. NAME OF THE SUBJECT/PROJECT**

Annual Estimate for the work "Maintenance of Parks & Gardens" for the year 2011-12.

2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED.

Horticulture Department, NDMC

3. BRIEF HISTORY OF THE SUBJECT/PROJECT

NDMC is maintaining public greens of approximately 1100 acres area within its jurisdiction which comprise of Gardens, Colony Parks, Roadside trees, Roundabouts, school greens, Greens of NDMC offices, markets and residential complexes, open green spaces etc. Being the capital of the country, it is necessary to properly maintain the greens in the best of shape. The provision of necessary/relevant items and activities is therefore made in this proposal as per budget.

4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT

Preliminary Estimate amounting to Rs. 400.00 lakhs including 3% contingencies has been prepared by the department for meeting the annual maintenance requirements of various parks, gardens and other green areas. The said estimate includes provision of payment of unfiltered water charges to CPWD and purchase of sundries, compost, inorganic & organic manure, fertilizers, earthen as well as RCC pots, payments to casual labourers, pipes for watering, purchase of planting materials as per seasonal requirement for trees, shrubs, annuals etc., polythene bags, Cow dung manure, purchase of PVC pipe, insecticides, pesticides, repair of Tool & Plants, purchase of fuel for machinery, hiring of tempos, JCB and water tankers and adjustment of eclectic/water charges raised by the Commercial Department of NDMC. A detail of the above is annexed at **Annexure –I (See pages 11 - 14)**.

Finance department agreed for Rs.400.00 Lakhs (Rupees Four hundred lakhs only).

5. FINANCIAL IMPLICATIONS OF THE PROPOSED/ PROJECT/ SUBJECT

Rupees 400.00 Lakhs (Rupees Four hundred lakhs only).

6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.

Not applicable being works of regular and emergent nature taken up for annual maintenance of greens

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT

Finance Department has agreed for Rs.400.00 Lakhs (Rupees Four hundred lakhs only). i.e. actual expenditure of last year + 10% enhancement vide their **U.O. No. 1213 dated 05-07-2011**.

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

No comments in view of the Finance Department's concurrence as above.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT.

There is no legal implication in this case.

10. DETAIL OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT.

Estimate for the year 2010-11 sanctioned by the Council vide Reso. NO.03 (N-01) dated 16.06.2010.

11. COMMENT OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT

Law department has concurred in the proposal of the department.

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

No comments.

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

Certified that all CVC guidelines have been followed.

14. RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs.400.00 Lakhs (Rupees Four hundred lakhs only) for the work Maintenance of Parks & Gardens during 2011-12.

15. DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs.400.00 Lakhs (Rupees Four hundred lakhs only) for the work of Maintenance of Parks & Gardens during 2011-12. Resolved further that action on the item may be taken pending confirmation of the minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.400.00 Lakhs for the work of Maintenance of Parks & Gardens in NDMC area during 2011-12.

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

ANNEXURE 4 PAGES

ANNEXURE ENDS

ITEM NO. 03 (D-01)**1. Name of the Subject/Project**

Re-appropriation of Funds in Budget Estimates 2011-12.

2. Name of the Department

Finance (Budget) Department

3. Brief history of the Subject/Project

Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, prescribes for re-appropriation of budget allocation as under:

“If at any time during the year, it becomes necessary to increase or reduce Budget Estimates of the current year under one function to another function or from one major head to another major head within the same function, or from one minor head to another minor head within the same major head, and the expenditure for the same cannot wait adoption of Revised Estimates by the Council on the recommendations of the Financial Advisor, the Chairperson, in anticipation of the approval of the Council, may authorize such alteration and place before the Council within one month from the end of the quarter, a report of such alteration and give effect to any order that may be passed by the Council in relation thereto.....”

4. Detailed proposal on the Subject/Project

In pursuance of directions as contained in Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, a report of the re-appropriations in Budget Estimates 2011-12 authorized during 1st Quarter of 2011-12 (01.04.2011 to 30.06.2011) as per the details enclosed as **Annexure-I (See page 17)** is placed before the Council for information and approval.

5. Financial implication of the proposed Project/Subject

No financial implication is involved.

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

Not applicable

7. Comments of the Finance Department on the subject.

Not applicable

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

Not applicable

9. Details of previous Council Resolution, existing law of Parliament and Assembly on the subject.

Reso. No.03 (D-06) dated 14.01.2011.

10. Comments of the Law Department on the Subject/Project.

Not applicable

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

Not applicable

12. Recommendation

Re-appropriations in Budget Estimates 2011-12 authorized during 1st Quarter of 2011-12 (01.04.2011 to 30.06.2011) as detailed in **Annexure-I(See page 17)** be approved by the Council in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

13. Draft Resolution

Resolved that the Re-appropriations in Budget Estimates 2011-12 authorized during 1st Quarter of 2011-12 (01.04.2011 to 30.06.2011)as detailed in **Annexure-I(See page 17)** are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

14. Draft Resolution

“Resolved by the Council that the Re-appropriations in Budget Estimates 2011-12 authorized during 1st Quarter of 2011-12 (01.04.2011 to 30.06.2011) as detailed in **Annexure-I (See page 17)** are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010”.

COUNCIL’S DECISION

Resolved by the Council, by majority, that the Re-appropriations in Budget Estimates 2011-12 authorized during 1st Quarter of 2011-12 (01.04.2011 to 30.06.2011) as detailed in Annexure-I of the preamble are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

ANNEXURE ONE PAGE

ITEM NO. 04 (A-11)**1. Name of the subject/project**

Construction of 440 type-IV (Spl.) Flats at Sec.-14, Dwarka Phase-II, New Delhi.

2. Name of the Department : Civil Engineering Department Zone-II**3. Brief history of the subject/project**

(a) Council vide Resolution No.11(A-121) dated 18.02.2009, resolved in Preliminary estimate amounting to Rs.190,01,02,000/- with a provision of 9 storied + stilt and community hall with three basements for the construction of 440 Type-IV(Spl.) Flats at Sec.-14, Dwarka Phase-II.

(b) The proposed quarters are to be constructed on a land measuring 2.79 hectare, which was allotted to NDMC by DDA. Before taking of this project, the drawing were modified as per letter received from DDA and it was proposed with a provision of 11 stored + stilt,, community hall with three basements and an additional room for servant for each flat. Due to which FAR has been increased from 168.76 to 192.82. The cost index has been enhanced from 14% to 36%. Accordingly the Preliminary Estimate has been revised to Rs.282,24,65,000/-.

4. Detailed proposal on the subject/project

(a) As per the Revised Preliminary Estimate, there is provision of 440 Type-IV flats to be constructed in 10 Nos. multistoried blocks i.e. 11 storied + stilt, community hall with three basements and additional room for servant having R.C.C. frame structure with the provision of earthquake resistance, Pile foundation for multistoried blocks and raft foundation of Community Centre, including superior specifications like vitrified tiles in floors, granite stone on top of kitchen counter, stainless steel sink, ceramic tiles in W.C, bath & kitchen and outer finish of stone cladding and item of A.P.P. on terrace with details of works Civil, Electrical and fire fighting which has been prepared to be revised as under:-

Works	A/A & E/S Vide Reso. No. 11(A-121) dated 18.02.2009 for Rs.1,90,01,02,000/-	Revised A/A & E/S is required	Remarks
Civil Works	Rs.163,31,21,000/-	Rs.245,20,28,000/-	The A/A & E/S of RPE is required because of increase in stores, cost index on PAR 2007 and addition of room for servant with each flat.
Electrical Works	Rs.23,09,94,000/-	Rs.31,41,52,000/-	
Fire Fighting Works	Rs.3,59,87,000/-	Rs.5,62,85,000/-	
Total	Rs.190,01,02,000/-	Rs.282,24,65,000/-	

Provision of one additional room for servant has been considered by Chief Architect beyond authorization/scale of Type-IV.

The proposal was placed before the Council during its meeting on 20.04.2011 vide Item No.04(A-02) and deferred since the proposal was not addressing the deficiencies of Type-III accommodation. **(Copy of the Resolution is annexed at Annexure I, See pages 22 - 24)** The proposal is placed again for consideration after addressing the concern regarding Type-III Quarters.

Placed below at flag 'X' is the copy of Resolution No. 04(A-02) dt. 20.04.2011, vide which, the revised preliminary estimate in respect of above said work was placed before the Council for revised A/A & E/S for Rs. 282,24,65,000/-and the case was considered and deliberated by the Council and deferred. In this connection, it is submitted that, earlier the preliminary estimate amounting to Rs. 190,01,02,000/- with a provisions of stilt + 9th storied and a community hall with three basements was accorded by the Council vide Reso. No. 11(A-121) dt. 18.2.2009. The same proposal was revised for stilt + 11th storied with a provision of an additional room for servant with each flat and community hall with three basements. Considering the enhancement in the cost index, and revised drawing based on use of available FAR, the revised administrative approval was placed before the Council and Council deferred the case since the proposal was not addressing the deficiencies of Type-III quarters. In this connection it is again submitted for consideration of the Council that the scheme is now at very advance stage and the following clearances are with us.

1. Height clearance from Airport Authority of India.
2. No objection certificate from Chief Fire Office of Delhi
3. Scheme supposed to be cleared from DUAC in next meeting. Since all the issues have been deliberated and changes incorporated.

The present position of the proposal could be achieved after dedicated and concerted efforts with respective authorities in last 2-3 years.

It is, further mentioned that the land for the above said scheme was allotted to NDMC by DDA in the month of May, 1996 and the possession of the same was taken over on 10.09.1997. As per the terms and conditions of the allotment letter, the construction as per the sanctioned plan should have been completed within a period of 2 years from the date of taking over the possession of the plot allotted, i.e. upto 10.09.1999, which is already delayed. The NOC from Airport Authority was issued on dt. 15.12.2008 with validity for a period of 5 years from the date of issue to construct a building, failing which, the fresh NOC from Airport authority of India will be required. The validity is likely to expire on 14.12.2013.

In view of the position explained above and keeping in view the fact that the project initially started in the year of 2007 and took almost four years to obtain clearance from the different authorities, and to save the allotment of land and to keep alive the clearance of Airport Authority of India and NOC of CFO, Delhi, it is proposed to concur the revised preliminary estimate in respect of above said scheme, considering that the allotment of the same flat will be made to the eligible employee for Type-IV flats as also to those for Type-III employees.

5. Financial Implication of the proposed Project/Subject

On the basis of the Architectural drawings, the Preliminary Estimate amounting to Rs.282,24,65,000/- prepared on the basis of PAR-2007 duly checked by the Planning has been concurred by the Finance.

6. Implementation schedule with time limits for such stage including internal processing.

Time of completion of the Project-4 year after the award of the work.

7. Comments of the Finance Department on the subject

Finance vide No.683 dated 13.04.2011 has already concurred in the proposal. Finance has seen the reply of the department and offered no comments in view of the reply given by department.

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

No comments in view of above.

9. Legal implications on the subject/project.

NIL

10. Details of previous Council Resolution existing law of Parliament and Assembly on the Subject.

(a) P/E approved by the Council for amounting to Rs.190,01,02,000/- vide resolution no.11 (A-121) dated 18.02.2009 with a provision of 9 storied + stilt and community centre with three basements.

(b) The Revised Preliminary Estimate for Rs.282,24,65,000/- was placed before the Council for concurrence and the same of deferred vide Reso. No.04 (A-02) dated 20.04.2011.

11. Comments of Law Department on the subject.

NIL

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

NIL

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

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

14. Recommendations:-

The case is again placed before the Council for consideration and approval of the revised A/A & E/S for Rs.282,24,65,000/- for Construction of 440 Type-IV (Spl.) Flats at Sec.14, Dwarka, Phase-II with the condition that the NDMC staff on waiting list for Type-III flats will be as well considered for allotment.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.282,24,65,000/- for Construction of 440 Flats at Sec.14, Dwarka, Phase-II with the condition that, out of these 440 flats, 352 flats would be earmarked for allotment in Type III category and the remaining 88 flats would be earmarked for allotment in Type IV (Special) category.

ITEM NO. 04 (A-02)/20.04.2011**1. Name of the subject/project**

Construction of 440 Type-IV(Spl.) Flats at Sec.-14, Dwarka Phase-II, New Delhi.

2. Name of the Department : Civil Engineering Department Zone-II**3. Brief history of the subject/project**

(a) Council vide resolution no.-11(A-121) dated 18.02.2009, resolved in Preliminary estimate amounting to Rs.190,01,02,000/- with a provision of 9 storied + stilt and community hall with three basements for the construction of 440 Type-IV(Spl.) Flats at Sec.-14, Dwarka Phase-II.

(b) The purposed quarters are to be constructed on a land measuring 2.79 hectare which was allotted to NDMC by DDA. Before taking of this project the drawing were modified as per letter received from DDA and it was proposed with a provision of 11 storied + stilt , community hall with three basements and an additional room for servant for each flat. Due to which FAR has been increased from 168.76 to 192.82. The cost index has also been enhanced from 14% to 36%. Accordingly the Preliminary Estimate has been revised to Rs.282,24,65,000/-.

4. Detailed proposal on the subject/project

(a) As per the Revised Preliminary Estimate, there is provision of 440-type –IV to be constructed in 10 Nos. multistoried blocks i.e. 11 storied + stilt, community hall with three basements and additional room for servant having R.C.C. frame structure with the provision of earthquake resistance, Pile foundation for multistoried blocks and raft foundation for Community Centre, including superior specifications like vitrified tiles in floors, granite stone on top of kitchen counter, stainless steel sink, ceramic tile in W.C, bath & kitchen and outer finish of stone cladding and the item of A.P.P. on terrace with details of works Civil, Electrical and fire fighting which has been prepared to be revised as under:-

Works	A/A & E/S Vide Reso. No. 11(A-121)dated 18.02.2009 for Rs.1,90,01,02,000/-	Revised A/A & E/S is required	Remarks
Civil works	Rs.163,31,21,000/-	Rs.245,20,28,000/-	The A/A & E/S of RPE is required because of increase in stories, cost index on PAR 2007 and addition of room for servant with each flat.
Electrical works	Rs.23,09,94,000/-	Rs.31,41,52,000/-	
Fire Fighting works	Rs.3,59,87,000/-	Rs.5,62,85,000/-	
Total	Rs.190,01,02,000/-	Rs.282,24,65,000/-	

Provision of one additional room for servant has been considered by Chief Architect beyond authorization/scale of type-IV.

5. Financial Implication of the proposed Project/Subject.

On the basis of the Architectural drawings, the Preliminary Estimate amounting to Rs.282,24,65,000/- prepared on the basis of PAR-2007 and DSR-2007 duly checked by the Planning has been concurred by the Finance.

6. Implementation schedule with time limits for such stage including internal processing.

Time of completion of the Project-4 years after the award of the work.

7. Comments of the Finance Department on the subject

Finance vide no.-683 dated 13.04.2011 has concurred in the proposal. Finance has seen the reply of the department and offered no comments in view of the reply given by department.

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

No comments in view of above.

9. Legal implications on the subject/project

NIL

10. Details of previous Council Resolution existing law of Parliament and Assembly on the Subject.

P/E approved by the Council for amounting to Rs.190,01,02,000/- vide resolution no.11(A-121) dated 18.02.2009 with a provision of 9 storied + stilt and community centre with three basements.

11. Comments of Law Department on the subject.

NIL

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

NIL

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

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

14. Recommendations :-

The case is placed before the Council for consideration and approval of the revised A/A & E/S for Rs.282,24,65,000/- for Construction of 440 Type-IV(Spl.) Flats at Sec.-14, Dwarka Phase-II.

COUNCIL'S DECISION

Deferred.

ITEM NO. 05 (A-12)

1. **Name of Subject/Project:** Construction of Porta Cabin and providing & fixing Gym Equipments in NDMC Colonies.
2. **Name of Department:**
Civil Engineering Department. Zone-II
3. **Brief History of the subject/Project:**

To uplift the community facilities for NDMC employees, it was desired to provide an additional facility to the NDMC's residents, residing in NDMC colony by providing gym equipments in porta cabin by developing colony level gym in the NDMC residential complexes. For these purpose colonies having more than 35 houses and not falling in the LBZ Area have been considered. In this connection, as directed, a survey was conducted for entire NDMC colonies to assess the situation to select the eligible colonies for developing colony level gym. After the survey 15 colonies were found eligible for this facility. A meeting was convened by Secretary, NDMC in the Council room on 9.6.2011 with the representatives of Residents Welfare Associations of various eligible NDMC Complexes and various issues regarding maintenance, watch and ward and welfare of the gym were deliberated explored. During the discussion, it was clearly spelt out that the operation and supervision of the proposed gymnasium will have to be undertaken by respective RWAs for which uniform additional fee can be taken from the local families and additional membership fee can be taken by the RWAs from regular users of the gymnasium. All RWAs welcomed the proposal and consented to undertake supervision-cum-operation and requested that NDMC may also consider provision of Security guard-cum-Trainer for the new facility for which suitable deduction can be made from the concerned employees. The minutes of the meeting is enclosed at **Annexure 'I' (See pages 28 – 32)** for ready reference please. Representative of one Association i.e. from Rohini Complex has refused for this facility. Subsequently, 14 colonies have decided to have this facility for which consent letters from the RWAs are also being received. (**Annexure 'II' See pages 33 - 36**). List of such colonies are enclosed as **Annexure 'III' (See page 37)**.

4. **Detailed proposal of the Subject/Project:**

The temporary structure of porta cabin of size 18'x25' is proposed to be provided and in every location of Gym, Four Stations Multi Gym, Treadmill, Elliptical Cross Trainer, Recumbent Bike, Upright Bike and Weight Lifting Benches with Rods of length 5' and 4' long with Plates, Dumbles have been taken in the proposal at 14 places/locations (deleting the provision of Gym at Rohini Housing Complex). Further, the life of Gym equipments/Porta Cabin depends upon the maintenance, type of use and frequency of uses etc.. However, prescribed life is not readily available and Porta Cabin/Gym Equipments can last longer if it is correctly put to use and periodically maintained. A Uniform protocols and guidelines to regulate the discipline and uses like payments of electricity/water charges, user fee charges, maintenance and operation, security and guard-cum-trainer including suitable deductions from the employee salary etc. and financial implications on the Gym after the construction will be decided by the Welfare Deptt. before finalization of the tender for colony level Gym in Porta Cabin. Accordingly, an estimate amounting to Rs. 2,05,35,100/- has been prepared for the same.

A copy of DPR for the proposed work is also enclosed at Annexure 'C' for reference please.

Construction of Porta Cabin and provision and fixing of Gym equipments being of different nature and specialized one are proposed to be undertaken separately within the sanctioned amount.

5. Financial implication of proposed Subject/Project:

The preliminary estimate amounting to Rs. 2,05,35,100/- prepared on the basis of DSR-2007 with up to date cost index and market rate duly checked by the Planning has been concurred by the Finance.

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

Time for completion of the Project is 6 months after the award of the work.

7. Comments of the Finance Department at the Subject (with Diary No.1379/FinanceP-Civil dated 18.07.2011)

Finance Deptt has concurred the proposal vide Diary No.1379/Finance P-Civil dated 18.07.2011.

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

The Finance Deptt. has seen the reply of department and has no further comments to offer.

9. Legal implication of the subject/project:

NIL

10. Details of previous Council Resolution/Existing law of Parliament and Assembly on the Subject:

NIL

11. Comments of the Law Department on the Subject/Project:

NIL

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

NIL

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

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

14. Recommendation:

The case is placed before the Council for consideration of the proposal as enumerated at para 3 & 4 and accord of A/A & E/S of the preliminary estimate amounting to Rs. 2,05,35,100/- for Construction of Porta Cabin and providing & fixing Gym equipments in NDMC Colonies

15. Draft Resolution

Resolved by the Council that A/A and E/S of the preliminary estimate amounting to Rs.2,05,35,100/- for construction of Porta Cabin and providing and fixing Gym equipments in eligible NDMC colonies based on the proposal is accorded. Further, resolved by the Council that subsequent action be taken in anticipation of confirmation of the minutes of the council.

COUNCIL'S DECISION

Deferred.

Annexure 10 pages

Annexure ends

ITEM NO. 06 (A-13)

1. Name of Subject/Project: Construction of additional block in Palika maternity Hospital and addition/alteration of the existing building at Lodhi Colony.

2. Name of Department:

Civil Engineering Department. Zone-II

3. Brief History of the subject/Project:

Presently Palika Maternity Hospital is in operation at the place mentioned above, which is appx. 26 years old. The existing hospital besides being in repairable state is also not able to meet the functional requirements as intimated by concerned user. Accordingly, it is proposed to be rennovated with some addition/ alterations to meet the functional and medical requirements as required by medical authorities and QCI. Besides this, an additional block is also to be constructed after demolition of the existing service centre and flat (one Type V) to provide more facility keeping in view the increasing population of this area and in compliance of QCI instructions. In this connection, a request of Coordinator (Med./PH) for the above stated work received is enclosed as **Annexure 'A' (See page 42)**. Accordingly, the drawings were also issued by the Architect Department for the construction of additional block including addition/alteration in the existing building. Simultaneously, a request was received to keep the provisions of rain harvesting and an effluent treatment plant. Based on the drawings issued and requirement of medical authorities and QCI a preliminary estimate for Rs. 9.90,79,000/- has been prepared for the entire work.

4. Detailed proposal of the Subject/Project:

The proposal has been prepared on the basis of drawings issued by the Architect Deptt for the construction of additional block including additional/ alteration in the existing building. The major components are as under:-

1. Waiting room	2 Nos.
2. Doctors room	8 Nos.
3. Nursing station	2 Nos.
4. OPD waiting	4 Nos.
5. Staircase	1Nos.
6. Lifts	2Nos.
7. Ladies Toilets	3Nos.
8. Gents Toilets	3Nos.
9. Lab	2Nos.
10. Pathologist room	1No
11. Sample taking room	1No
12. Ultra Sound room	1No
13. X-Ray room	1No

Provision for rain water harvesting, fire fighting and Effluent treatment plant have also been taken.

The survey report of the existing structure is under preparation and will be got approved in due course of time.

Further, the existing building is to be renovated with some addition/ alterations to meet the functional and medical requirements as required by the medical authorities and QCI. Considering the demand factor, it is necessary to up-grade the building infrastructure, so that the existing need/requirements can be accommodated. Accordingly, the estimate has been prepared as per the scope of work required for the up-gradation of the building based on the

drawing issued and prepared in consultation with the user department by the Arch. Deptt. and all the specifications have been taken as per approved drawings.

Electric, Horticulture and Fire Fighting provision have been taken in the estimate for the new block as per the provision in PAR 2007.

Richest specifications like HVAC, DG Sets etc. have been taken as per the demand received from the Electrical Deptt.

No clearances from different authorities is required, as this is a case of an addition/alteration in the existing building, however, if any clearances is required, the same will be obtained prior execution of the work.

The land on which new block is to be constructed and the building in which, an addition/alteration is to be carried out, is under the possession of NDMC.

A copy of DPR prepared for the proposed work is enclosed as Annexure 'B' for reference please.

Details of cost are as under:-

Works	Cost
Construction of Additional Block	Rs.5,07,33,000/-
Addition/Alteration of existing block	Rs.2,59,15,864/-
Construction of Effluent Treatment Plant	Rs.44,30,000/-
Cost of Air Conditioning and DG Sets	Rs.1,80,00,000/-
Total	Rs.9,90,78,864/-
Say Total	Rs.9,90,79,000/-

5. Financial implication of proposed Subject/Project:

The preliminary estimate amounting to Rs. 9.90,79,000/- prepared on the basis of PAR-2007, DSR-2007 with up to date cost index and market rate duly checked by the Planning has been concurred by the Finance.

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

Time for completion of the Project is one and a half years after actual date of start of the work.

7. Comments of the Finance Department at the Subject:

Finance Deptt has concurred the proposal vide Diary No.1415 dated 20.07.2011 with the advice that:-

- (i) the estimated proposal is in accordance with the report & recommendation of QCI and is also based on the need/requirement for expansion in the existing facility keeping into consideration the demand factor.
- (ii) the supporting documentary evidence for the basis of estimation for electric, horticulture and fire fighting.
- (iii) details of items where richer specifications have been taken in the estimate with due justification.
- (iv) status of serve report and action taken for demolition of existing structure under section 6.6 of CPWD Works Manual 2010.
- (v) information regarding clearances from DUAC/DDA/L&DO/Forest Deptt./Fire Deptt. and Environment Impact Assessment.

- (vi) ensuring and certifying that the proposal is within BIS norms about hospital buildings (vii) ownership of land is with NDMC.
- (vii) the proposal does not overlap or is in contradiction of approved PIP of Integrated District Health Society New Delhi District, Govt of NCT Delhi for financial year 2009-10 for up-gradation of Palika Maternity Hospital for which case was earlier processed by the department in 2010”.

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

The Deptt. has offered the comments on the comments of the Finance Deptt. as under:-

- (i) The existing building is to be renovated with some addition/ alterations to meet the functional and medical requirements as required by the medical authorities and QCI. Therefore, keeping in view of consideration, the demand factor, it is necessary to up-grade the building infrastructure, so that the existing need/requirements to be accommodated. Accordingly, the estimate is proposed as per the scope of work required for the up-gradation of the building based on the drawing issued and prepared in consultation with the user department by the Arch. Deptt. and all the specifications have been taken as per approved drawings.
- (ii) Electric, Horticulture and Fire Fighting provision have been taken in the estimate for the new block as per the provision in PAR 2007.
- (iii) Richest specifications like HVAC, DG Sets etc. have been taken as per the demand received from the Electrical Deptt.
- (iv) The survey report of the existing structure is under preparation and will be got approved in due course of time.
- (v) This is a case of addition/alteration/up-gradation in the existing complex to meet the functional and medical requirements as required by the medical authorities and QCI, for which, no clearances, as suggested by FD is required. However, if any clearances is required, the same will be obtained prior execution of the work in consultant with Archt. Deptt.
- (vi) This proposal is processed on the basis of the drawing prepared in consultation with user deptt. by the Archt. Deptt. for which, the request from Coordinator (Medical & PH) is also received to make the infrastructure as per requirement of QCI norms.
- (vii) The land on which new block is to be constructed and the building in which the construction is to be carried out, is under the possession of NDMC. This proposal involve up-gradation of existing building infrastructure in term to facilitate QCI norms, and does not have any relation with the approved PIP of Integrated District Health Society New Delhi District, Govt. of NCT Delhi for financial year 2009-10.
Finance has seen the reply and there are no further comments to offer and have directed to place the replies before the Council.

9. Legal implication of the subject/project:

NIL

10. Details of previous Council Resolution/Existing law of Parliament and Assembly on the Subject:

NIL

11. Comments of the Law Department on the Subject/Project:

NIL

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

NIL

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

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

14. Recommendation:

The case is placed before the Council for the consideration and accord of A/A & E/S of the preliminary estimate amounting to Rs. 9,90,79,000/- for Construction of additional block in Palika maternity Hospital and addition/alteration of the existing building at Lodhi Colony.

15. Draft Resolution

Resolved by the Council that A/A and E/S of the preliminary estimate amounting to Rs.9,90,79,000/- for construction of additional block in Palika Maternity Hospital and addition/alteration of the existing building at Lodhi Colony is accorded. Further, resolved by the Council that subsequent action be taken in anticipation of confirmation of the minutes of the council.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.9,90,79,000/- for construction of additional block in Palika Maternity Hospital and addition/alteration of the existing building at Lodhi Colony.

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

Annexure one page

ITEM NO. 07 (C-12)

Confirmation and signing of the minutes of the Council's Special Meeting No. 05/2011-12 held on 08.08.2011. **(See pages 44)**.

COUNCIL'S DECISION

The minutes were confirmed with the following amendment in 1st para of the minutes :-

"In the presence of the above Members of the Council, Smt. Tajdar Babar, Vice Chairperson, administered the oath of office to Ms. Archana Arora, IAS, (AGMU :83), as the new Chairperson of the New Delhi Municipal Council, in terms of Notification No.S.O.1628 (E) dated 14.07.2011, issued by the Govt. of India, M/o Home Affairs."

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

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 05/2011-12 HELD ON 08.08.2011 AT
4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	05/2011-12
DATE	:	08.08.2011
TIME	:	4-00 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. | Smt. Rita Kumar | - | Member |
| 6. | Sh. Arun Goel | - | Member |
| 7. | Sh. Mahmood Ahmed | - | Member |
| 8. | Sh. Santosh D. Vaidya | - | Secretary |

In the presence of the above Members of the Council, Ms. Archna Arora, IAS, (AGMU :83) took oath of office as the new Chairperson of the New Delhi Municipal Council in terms of Notification No.S.O.1628 (E) dated 14.07.2011, issued by the Govt. of India, M/o Home Affairs.

Sh. Arun Goel and Sh. Mahmood Ahmed, the newly nominated Members of the Council, vide Govt. of India, M/o Home Affairs Notification No.1453 (E) dated 24.06.2011, also took oath of office as Member of the Council, which was administered by the new Chairperson.

A brief presentation about NDMC's projects and activities was also made by the Director (Projects).

The meeting ended with a vote of thanks to the Chair.

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

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

ITEM NO. 08 (T-01)**1. Name of the Subject/Project****Procurement of Winter Livery Items for the biennial 2011-2012.****2. Name of the Department/departments concerned****General Administration Department.****3. Brief History of the Subject/Project.**

This case is regarding procurement of Winter Livery items for the biennial 2011-2012 to be issued to eligible Group "C" & "D" employees. The quantity has been taken same as already taken for Summer Uniform i.e. for 9000 (7800 Male and 1200 Female) eligible Group "C" & "D" employees of Council.

4. Detailed Proposal on the Subject/Project.

A Sub-Committee was constituted for procurement of Winter livery items for the biennial 2011-2012 with the following composition:

i) Shri Ashok Ahuja, Member NDMC	Chairman Sub Committee
ii) Director(GA) or his representative	Member
iii) Director(Finance) or his representative	Member
iv) Director(Welfare) or his representative	Member
v) Shri Subhash Sharma, Representative of	Member Employees Union
vi) Shri B.S. Bhati, Representative of	Member Employees Union.

The Sub-Committee held meetings on 08.06.2011 and 13.07.2011. During the detailed discussion in these meetings, the sub-committee noted that the rates approved by DOPT for procurement of liveries had not been revised for the last 15 years and efforts made for procurement of the liveries on DOPT approved rates by inviting tenders had proved unsuccessful, resulting into none issue of liveries to the employees during 2005-06, 2006-07 and 2007-08.

For the year 2009-10 onwards, the livery items were procured directly from National Textile Corporation (NTC), a Govt. of India Undertaking, and shoes from M/s. Bata India Ltd. in relaxation of provision of GFRs, particularly on the eve of Commonwealth Games to ensure better appearance of NDMC employees for the occasion.

Keeping in view of these issues, the Sub-Committee has recommended that the system of procurement of cloth from NTC and shoes from M/s. Bata India Ltd. may be continued as the feed back received from the employees of the Council is very appreciative and positive regarding quality of the items supplied to them during the last two years. The Sub-Committee has recommended that same material of same colour & composition, which was procured earlier and issued for the preceding biennial, may be procured from the same source and be issued to the employees for the biennial 2011-2012.

Accordingly, sample of requisite items, along with rates, obtained from NTC and M/s. Bata India Ltd. were considered and discussed in detail by the Sub-Committee in its meeting held on 13.07.2011. The Sub-Committee has recommended that the following

items, at the rates mentioned against each, may be procured and provided to the eligible Group "C" & "D" employees for winter liveries for the biennial 2011-2012:-

S. No.	Items	Rate (in Rs.)	Supplying Agency
1.	Woolen Serge Cloth	Rs.431/- per meter	NTC
2.	Jersey Acrylic	Rs.332/- per piece + Vat	NTC
3.	Socks (as per sample) "A"	Rs.22.50 per pair +Vat	NTC
4.	Gents Shoes (Article No.821-6506)	Rs.579/- per pair	M/s. Bata India Ltd.
5.	Ladies Shoes (Article No.651-6505)	Rs.579/- per pair	M/s. Bata India Ltd.

Based on the recommendations of the Sub-Committee, the financial implications for procurement of various items have been worked out. The total estimated expenditure comes to Rs.1,87,45,500/-+ VAT, as applicable, for purchase of Winter Livery items for the biennial 2011-2012 for Gents & Ladies (7800 Male & 1200 Female) as under:-

NTC

S. No.	Items	Qty.	Rate (in Rs.)	Amount (Rs.)
1.	Woolen Serge Cloth Gents - 7800 Ladies - 1200	7800 x 2.80 = 21840 Mtr. 1200 x 1.80 = 2160 Mtr. Total 24000 Mtr.	431/- per Mtr.	1,03,44,000.00
2.	Jersey Acrylic Gents - 7800 Ladies - 1200	9000 Nos.	332/- each	29,88,000.00
3.	Socks Gents - 7800 Ladies - 1200	9000 pairs	22.50 per pair	2,02,500.00
Total (A)				1,35,34,500.00 + VAT as applicable

Bata India Limited

S.No.	Items	Rate (in Rs.)	Qty.	Amount (Rs.)
1	Shoes Gents - 7800 (Article No.821-6506) Ladies -1200 (Article No.651-6505)	9000 pairs	579/- per pair	52,11,000.00
Total (B)				Rs.52,11,000.00 (inclusive VAT/CST)

Total of (A) + (B) = Rs.1,87,45,500.00 + VAT as applicable

5. Financial Implications of the proposed project/subject.

Rs.1,87,45,500.00 (Rupees One Crore Eighty Seven Lakh Forty Five Thousand Five Hundred Only) + VAT as applicable.

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

75 days for procurement and one month for distribution of Winter Uniform.

7. Comments of the Finance Department on the subject with diary No. & date.

Finance Department has concurred vide No. 1675 date 19.08.2011 advising that while seeking approval of the competent authority, the deviation from DOPT rates, if any and procurement of items directly from M/s NTC and M/s Bata India Ltd. should be specifically mentioned. Finance has also advised that in future, codal formalities may be followed while processing cases for procurement of liveries.

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

The rates of DOPT/DGS&D and the rates at which livery items are proposed to be procured are as follows.

Rates of DOPT/DGS&D

S. No.	Items	Rates (in Rs.)
1.	Woolen Cloth	Rs.160/- per metre, (DOPT approved rates of 1996)
2.	Jersey	Rs.290/- to Rs.318/- (size wise (DGS&D rate contract of 2009)
3.	Shoes	Rs.368/- to Rs.370/- (size wise) (DGS&D rate contract current rates)
4.	Socks	Rs.21.93, 22.94, 26.68 * 28.78 (size wise) (DGS&D) approved rates of 2009.

The rates of the items on which procurement is proposed to be made based as recommended by the Sub-Committee, are as under:-

S.No.	Items	Rates (in Rs.)
1.	Woolen Serge Cloth	Rs.431/- per metre,
2.	Jersey Acrylic	Rs.332/- per piece + Vat
3.	Socks (as per sample) "A"	Rs.22.50 per pair + Vat
4.	Gents Shoes(Article No.821-6506)	Rs.579/- per pair
5.	Gents Shoes(Article No.651-6505)	Rs.579/- per pair

The DOPT/DGS&D rates are lower than the rates at which procurement of livery items for NDMC employees for biennial 2011-2012 is proposed. The procurement is directly from National Textile Corporation and M/s Bata India Ltd. without following tendering process keeping in view the fact mentioned in the recommendation in the Sub-Committee **(Annexure See pages 49 - 52)**

9. Legal implications of the subject/project.

-None-

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

-NIL-

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

L.A. has seen and mentioned that no legal implications is involved

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

No comments required.

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

Certified that CVC guidelines on the subject will be followed, but the open tender procedure has not been resorted to in view of position explained in Para- 4 and Para-8 above.

14. Recommendations

Recommended that the procurement of Winter livery items as mentioned in the point 4 above be made from National Textile Corporation, a Govt. of India undertaking and M/s. Bata India Ltd., keeping in view the recommendations of the Sub-Committee.

15. Draft resolution

The case is placed before the Council for consideration and approval of:-

- i) Recommendations made by the Sub-Committee regarding scale and pattern of the purchase of the liveries for the biennial 2011-12 at the special Government rates offered by M/s NTC which is a Government of India undertaking and purchase of the items directly from NTC and M/s Bata India Ltd. in relaxation of provision of GFRs.
- ii) Administrative approval and expenditure sanction amounting to Rs.1,87,45,500/- (Rupees One Crore Eighty Seven Lakh Forty Five Thousand Five Hundred Only) + VAT as applicable for procurement of Winter livery items from the above mentioned agencies.

COUNCIL'S DECISION

Resolved by the Council that the department should invite open tenders based on DoPT approved rates / DGS&D rates / other applicable Govt. rates for procurement of Winter Livery for the biennial 2011-12.

ANNEXUYRE 4 PAGES

ANNEXURE ENDS

ITEM NO. 09 (B-10)**Sub : Status Report of on-going work undertaken in revamping electrical system**

Electricity Deptt. of NDMC has initiated augmentation and up-gradation work to meet the increased load demand and in order to maintain the good quality electricity supply in NDMC area.

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

Accordingly, status report showing the latest position of various on-going work, has been prepared and is appended as **Annexure A-1, A-2 (See pages 54 - 66)**.

Recommendation of Department

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

Draft Resolution

Information noted.

COUNCIL'S DECISION

Information noted.

STATUS REPORT OF ONGOING WORK AS ON 31-07-2011

(i) EHV work (Sub Transmission Works)

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

- The system strengthening work of 66 KV & 33 KV sub-stations was awarded to M/s PGCIL on 15-12-08. Commissioning of E.S.S. Dr. Bishamber Das Marg and Raja Bazar has been completed.
- Building construction has been completed at Sub-station Raja Bazar. Installation and testing work of 33 KV transformers and GIS board has also been completed. Sub-station commissioned.
- Building construction work at Sub-station Babu Dham has been completed. Erection work of 66/33 KV & 66/11 KV power transformers has been completed. Sub-station commissioned.
- Building construction work at Sub-station Constitution Club has been completed. 33 KV transformers, GIS board and 11 KV panel board has been installed and commissioned.
- The building construction work at Keventor Dairy, is near to completion, installation of 33KV GIS board in progress Netaji Nagar and Sanjay Camp is in progress.
- Augmentation work of all the three number transformers capacity at Sub-station Nirman Bhawan completed.
- 33 KV G.I.S. board has been received for seven Sub-stations out of which four has been installed and commissioned.
- 11 KV board received at seven Sub-stations and erection work is in progress.
- 66 KV grade cable laying work has been completed & 95% of 33 KV grade cable laying work completed.
- The SCADA work has been awarded on 18-2-09. RTU Panels erection work has been completed at 22 Sub-stations. Two lots of CMR & MFT have been received and installation work in progress at 17 Nos. Electric Substation. SCADA Control Room work is in progress at Nirman Bhawan Sub-station.

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

- 54 MVA transformation capacity added at 33 KV level by replacing/ augmenting transformers at various Sub-stations (Mandi House, Connaught Place, Dalhousie Road, Tilak Marg, Babu Dham, Kidwai Nagar & Nirman Bhawan).
- The work for replacement of 33 KV cable from I.P. Station Bay No.28,38 & 42 to Sub-station Connaught Place is completed.
- Augmentation/replacement of 33 KV old switchgears with new GIS at Sub-station AIIMS, Vidyut Bhawan, Baird Lane has been awarded to M/s Siemens India Pvt. Ltd. drainage has been approved and work to be completed by 30-04-2012.
- Cable replacement of 33 KV cable work between various Sub-stations are under progress and ARC for cable laying work has been awarded.

(ii) Augmentation of distribution network under execution

- Estimate for replacement/augmentation of 54.0 Km. HT cable in NDMC area has been sanctioned by the Council and is under execution.
- Estimate for re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 66 KV Electric Substation Babu Dham, New Delhi has been approved by the Council and in the process of execution. 830 meters 3C/400mm² 11KV cable has been laid.
- Estimate for re-arrangement and new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Raja Bazar, New Delhi has been approved and in the process of execution.

- Estimate for new proposed HT feeds for various 11 KV Electric Substations from proposed 33 KV Electric Substation Constitution Club, New Delhi has been approved by the Council and in the process of execution. 2813 meters 3C/400mm² 11KV cable has been laid.
- Estimate for new proposed HT feeds for 11 KV Electric Substations from proposed 33 KV Electric Substation Connaught Place, New Delhi has been approved by the Council and in the process of execution.
- Estimate for augmentation of LT network at Akbar Road and Maulana Azad Road area has been approved and issued for execution.
- Shifting of 11 KV substation Handloom Complex has been approved and issued for execution.

(iii) List of improvement works under execution

(a) Replacement of 11KV HT switchgears

- Procurement of 120 nos. HT panels in process. 45 nos. received/ 30 nos. inspected and likely to be received soon.

(b) Replacement of transformers

10 No. transformers have been replaced in M/N area.

(c) Replacement of LT switchgears

- LT panel replacement work in 166 Nos. E.S.S. in M/S area has been completed.
- Procurement of 113 Nos. LT panel in process. 52 nos. (27 +25) received. Inspection call awaited for remaining.
- Estimate amounting to Rs.17,49,37,148/-(G) for replacement of LT panels at various Substations in M/N area has been approved by the Council for Phase-II and the same is under process of execution.
- Estimate amounting to Rs.11,09,36,000/-(G) for replacement of LT panels at various Sub-stations in M/N & M/S area under Phase-IV has been approved by the Council and the same is under process of execution.
- Estimate for replacement of LT panels in left out 15 no. Electric Substations in M/N area has been approved and in the process of execution.
- NIT for procurement of 102 nos. LT panels is approved .Uploading on Website in progress.

(d) Replacement of feeder pillars

- Procurement of 90 nos. big pillars is in progress. Supply order placed.
- Procurement of 74 nos. mini pillars is in progress. Supply order placed.

(iv) Establishing of Electric Substations

- Estimate for installation of additional 8 Nos. transformers at various Sub-stations in Sarojini Nagar area has been approved and is in the process of execution.
- Estimate for construction of Switching Station at Veeranwali Chanakyapuri has been approved and in the process of execution.
- Estimate for construction of Switching Station at Cross Road No.II Sarojini Nagar has been approved and in the process of execution.
- Estimate for construction of a Switching Station near Barat Ghar Khan Market has been approved by Council. The equipments are being procured.
- Estimate for construction of 10 Nos. Sub-stations has been prepared for Netaji Nagar NBCC complex. Two nos. s/s have been commissioned.

- Estimate for construction of a Sub-station near American School, Chanakyapuri has been approved by the Council and in the process of execution.
- Tenders for Procurement of additional 13 No. Unitized Sub-stations have been invited. Supply order placed and drawings under approval.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Shaheed Sabharwal Marg, Netaji Nagar has been approved and in the process of execution.
- Estimate for installation of 2 x 990 KVA Unitized Sub-stations at Scindia House has been approved and in the process of execution.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Barat Ghar, Netaji Nagar has been approved and in the process of execution.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Barat Ghar Lodhi Colony has been approved and in the process of execution.
- Estimate for installation of 1 x 990 KVA Unitized Sub-station at Swati, Mandir Marg has been approved and in the process of execution.
- Estimate for installation of 11 KV board at Sub-station Handloom Complex, Janpath has been approved by Council and issued for execution.
- Estimate of augmentation of Sub-station Pandara Park has been approved and issued for execution.

(v) Installation of dry type transformers

- Supply of 20 Nos. 1600 KVA dry type transformers have been received.
- Estimate for replacement/augmentation of 20 nos. oil type transformers with dry type transformers in left out multi storeyed buildings has been approved by the Council and same is under process of execution.
- 40 nos. 1000KVA and 8 nos. 1600 KVA dry type transformers have been installed in place of oil type transformers.

(vi) Replacement/Laying of HT cables

- Procurement of 33 KV HT 400 sq.mm size – 39.6 K.M. is in process, technical bid under examination.
- Procurement of 11 KV HT 400 sq.mm size – 72.5 K.M. Case is placed before council. Confirmation is awaited.
- Procurement of 11 KV HT 300 sq.mm size – 8.25 K.M. is in process, financial department have concurred. Approval of Chairman is awaited.

(vii) Energy Conservation

- The work of replacement of convention chokes by electronic chokes in light fittings installed in all the Schools located in South of Rajpath area is in progress.
- A new case of procurement of 35000 single phase Electronic Energy Meters has been processed. Supply order is placed. 5000 is received and inspection of 10000 is due.
- Supply order for procurement of LED lighting at Talkatora Garden has competed.
- An estimate for installation of Shunt capacitors 25.2 MVAR at five 33 KV Sub-stations has been approved by the Council and issued for execution.
- Procurement of 1200 nos. 3 phase CT operated meters is in progress. NIT is under approval.

Annexure

Annexure ends

ITEM NO. 10 (C-13)**CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto July, 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 68 - 81).**

COUNCIL'S DECISION

Information noted.

ANEXURE 14 PAGES

68 – 81

ANEXURE ENDS

ITEM NO. 11 (C-14)**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 May, 2011, had already been included in the Agenda for the Council Meeting held on 29.06.2011.

A report on the status of execution of the ongoing schemes/works awarded upto July, 2011, is placed before the Council for information. **(See pages 83 - 149).**

COUNCIL'S DECISION

Information noted.

ANNEXURE

83 – 149

Annexure ends

ITEM NO. 12 (L-01)**1 Name of the Subject:**

Alternate shops in lieu of units demolished by the Ministry of Defence at Jodhpur Mess under rehabilitation scheme.

2 Name of the Department:

Estate-I Department

3. Brief History of the Subject:

There were 10 shops in Jodhpur Mess alongwith Pandara Road which were originally allotted by the Ministry of Defence, GOI. All these units were got vacated vide orders of Estate Officer, Ministry of Defence and subsequently demolished by the Ministry of Defence in May, 2010. Sh. K.S. Basra, allottee of Shop No. 2 at Jodhpur Mess is since then requesting for allotment of a unit in lieu of the aforesaid demolished shop by NDMC. A number of references in this regard have been received from the office of Hon'ble L.G. which were examined from time to time and LG office was informed that NDMC does not provide alternate spaces to the allottees of other departments. Alternate units in NDMC are considered only in lieu of units which have been allotted by NDMC and are required to be shifted/demolished for a project/work, subject to availability of vacant units.

As per decision of the Council vacant units in NDMC are allotted through open bidding which is also in line with Section 141(2) of NDMC Act, 1994 after providing due reservation for SC/ST and physically handicapped persons.

Now, Officer on Special Duty to Lt. Governor, Delhi vide his U.O. dt. 12.11.10 has conveyed that Hon'ble Lt. Governor has considered the matter and directed NDMC to allot a suitable shop to Sh. Kuljeet Singh Basra under the rehabilitation scheme as a special case, after verifying the documents relating to possession of Shop No.2, Jodhpur Mess and eviction therefrom. If need be a proposal in this regard may be placed before the Council for their sympathetic consideration and approval.

4. Detailed proposal on the Subject:

Estate Department is of the opinion that NDMC does not provide alternate space to the allottees of other department. It provides alternative units only in case of NDMC allottees who have either been provided units where units have been demolished for a project/work, subject to availability of vacant units. The onus of providing alternate space on rehabilitation basis in this case primarily lies with the Ministry of Defence, who have got these units vacated and then demolished. If we consider rehabilitation of one of the allottees, we may have to consider similar requests of other allottees too and may also set a precedence. However, as desired by Lt. Governor, the case may be placed before the Council for decision.

5. Financial implication of the proposed Subject:

Not applicable

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

Not Applicable.

- 7. Comments of the Finance Department on the subject with diary number and date:**
No comments in view of NIL financial implications.
- 8. Comments of the Department on comments of Finance Department:**
N.A.
- 9. Legal implication of the subject:**
This will create unwarranted precedence for NDMC. In case of alternate allotment to Sh. Basra, all other occupants of demolished shops in Jodhpur Mess which is in the domain of Ministry of Defence may also demand for their rehabilitation.
- 10. Details of previous Council Resolutions on the subject:**
Not Applicable.
- 11. Comments of the Law Deptt on the Subject:**
In view of the observations of Law mentioned in 9 above, L.A. has advised to place the matter before the Council as the case is not covered under the NDMC's Rehabilitation Scheme and therefore, seeking directions/guidance of the Council in this matter and in similar cases, if any.
- 12. Comments of the Department on the comments of the Law Deptt:**
As in 4 above.
- 13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.**
N.A.
- 14. Recommendations:**
Considering the facts as brought out above, case is put up before the Council for consideration and appropriate decision regarding allotment of alternate unit to Sh. Kuljeet Singh Basra and in other similar cases.

COUNCIL'S DECISION

Resolved by the Council that the request of Sh. Kuljeet Singh Basra, regarding allotment of alternate shop in lieu of units demolished by the Ministry of Defence at Jodhpur Mess cannot be agreed to.

Some issues regarding supply of electricity, water, removal / lifting of garbage & malba and protocol in official functions of NDMC were raised with the permission of the Chair and the concerned departments were asked to take note of the suggestions for guidance and necessary action.

(SANTOSH D. VAIDYA)
SECRETARY

(ARCHNA ARORA)
CHAIRPERSON