

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 04/2011-12 DATED 29.06.2011 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C-08)

Confirmation and signing of the minutes of the Council's Meeting No. 03/2011-12 held on 18.05.2011. **(See pages 3- 5)**.

COUNCIL'S DECISION

Minutes confirmed.

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

MINUTES OF THE COUNCIL'S MEETING NO. 03/2011-12 HELD ON 18.05.2011 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	03/2011-12
DATE	:	18.05.2011
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Sh. Ashok Ahuja | - | Member |
| 5. | Smt. Rita Kumar | - | Member |
| 6. | Sh. Manish Kumar | - | F.A./Secretary |

ITEM NO.	SUBJECT	DECISION
01 (C-04)	Confirmation and signing of the minutes of the Council's Meeting No. 01/2011-12 held on 20.04.2011.	<p>Confirmed subject to the condition that the decision of the Council against Item No.13 (M-01) be read as under :-</p> <p>Resolved by the Council to accord approval to the following:-</p> <ol style="list-style-type: none"> Up-gradation of 2 existing NDMC Secondary Schools to composite Co – Ed Senior Secondary Schools at Tilak Marg and Lodhi Estate. Up-gradation and merger of 4 Schools namely: NP Boys Primary School, Lodhi Road, NP Girls Primary School Lodhi Road, NP Boys Middle School Lodhi Road and NP Girls Middle School Lodhi Road to a composite Co-Ed Secondary level school. Merger of NP Pry. School Pandara Road with N. P. Pry. School, Kaka Nagar and relocation of all students or Pandara Road Primary School to N. P. Primary School, Kaka Nagar. Up-gradation of Navyug Pry. School, Tilak Marg to a secondary level school and its relocation in the building of NP Pry. School, Pandara Road. Creation of 2 posts of Principals in the scale of Rs.15600-39100 + Grade Pay Rs.7600, one post of Vice – Principal in

		<p>the scale of 15600 – 39100 + Grade Pay Rs.5400. Chairperson is competent to create the posts of Lecturer.</p> <p>The Council further directed the department to examine on similar lines merger of a couple of N.P. Schools in Netaji Nagar area and opening of Navyug School in one of the school buildings likely to be spared by such merger.</p>
02 (C-05)	Confirmation and signing of the minutes of the Council's Special Meeting No. 02/2011-12 held on 29.04.2011, adjourned and again held on 02.05.2011.	<p>Confirmed subject to the condition that the decision taken by the Council against Item No.01 (A-05) be read as under :-</p> <p>After detailed discussion, the Council directed that factually correct information should be prepared by the concerned department and then forwarded to the Ministry of Home Affairs, Govt. of India/Delhi Govt., in respect of the observations made by the High Level Committee (HLC).</p> <p>The Council also directed that the information should be sent within the prescribed time frame.</p>
03 (B-04)	Estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg.</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 (B-05)	Purchase of Single phase (Static Type) Electronic Energy Meters.	<p>Resolved by the Council, by majority, to accord approval for the purchase of 35,000 Nos. Single Phase (Static Type) Electronic Energy Meters from lowest tendering firm M/s HPL Electric & Power Pvt. Ltd. with their Ex-works rates Rs.615/- + ED @ 10.3% + CST @ 2% + Freight Rs.13/- each + Insurance Rs.0.69 each, thus making a total computed cost for the purchase of 35,000 Nos. to Rs.2,46,96,066/- on the terms, conditions and specification of NIT.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the minutes by the Council.</p>
05 (B-06)	Status Report of on-going work undertaken in revamping electrical system.	Information noted.
06 (A-06)	Amendments / modifications in respect of CPWD works manual 2010.	Information noted.
07 (C-06)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.

08 (C-07)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
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Sd/-
(MANISH KUMAR)
F.A. / SECRETARY

Sd/-
(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (A-07)**1. Name of the subject/project**

Improvement & upgradation of Colony roads, back lanes taken over from CPWD in Bapa Nagar Area

2. Name of the Department

Civil Engineering Department, Road-I Division

3. Brief history of the subject/project

- (a) Consequent to the directions received from PM's office in Jan.'07, the roads, lanes/ back lanes of Bapa Nagar Area were taken over from CPWD in Dec.'07.
- (b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks was prepared and approved by Council through various resolutions.
- (c) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering badly so Administrative Approval & Expenditure Sanction for providing concrete roads, lane/ bylanes in Bapa Nagar Area including improvement of drainage for Rs.2,89,61,000/- was approved by the Council vide Resolutin No. 22(A-90) dated 30 Sep.'09 alongwith following directions:-
 - (i) Taking over of the colony roads/ lanes/ service roads & parks from CPWD in Bapa Nagar of NDMC for for its maintenance, upgradation/ improvement etc. in anticipation of formal communication to be received from CPWD for transfer of the public street & parks, maintained by CPWD to NDMC.
 - (ii) To carry out the maintenance, upgradation/ improvement works in the area, taken over from CPWD, out of NDMC funds, in anticipation of receipt of direction, from the Central Government regarding vesting of these roads/ streets & parks in favour of NDMC.
- (d) The case was also discussed in Special Council meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds & necessary provisions to be made in Budget 2010-11 & Revised Estimate 2009-10.
- (e) The request for sending formal communication to NDMC for transfer of public streets maintained by them was sent to Director General (Works), CPWD on 15 Sep.'09.
- (f) The office of Director General (Works), CPWD vide letter No. 7/14/07-W.II/DGW dated 01 Jan.'10 (**Annexure 'A' See page 10**) has intimated that it is not advisable to vest the streets & parks with NDMC as these colonies are to be redeveloped as per the provisions of new master plan norms which may necessitate a complete realignment of roads & change in layout plan.

- (g) Accordingly the case has been taken up with Secy.(UD) vide Chairman office D.O. letter No. 290/PS/C'Man/CE(R)/10 dated 21 Jan.'10 (**Annexure 'B' See pages 11-12**) for issue of directions to CPWD to send formal communication for transfer of these public streets/ parks to NDMC.
- (h) After taking over of these roads by NDMC the care and maintenance has got transferred to NDMC and there is an immediate need to maintain these roads in a proper condition so as to avoid inconvenience to the residents staying in these colonies.
- (i) Since the conditions of these roads is extremely bad so there is an immediate need to carry out the upgradation of these roads as was decided by the Council during its special meeting on 03 Sep.'09 & regular meeting on 30 Sep.'09. In general whatever roads/ assets are taken over by NDMC for care & maintenance NDMC maintains these areas/ roads to acceptable standards.
- (j) Besides the redevelopment plan of these colonies is yet to be drawn by CPWD and may take several years to materialize & for execution on the ground & the residents of the area cannot be made to suffer on account of non-maintenance of these colony roads. It is against this background only that Council took a decision on 03 Sep.'09 to take up the works by NDMC itself out of its own funds with necessary provision to be made in the Budget 2010-11 and revised estimate 2009-10. However, Council has to take a decision against backdrop of CPWD response as stated in para (f) above vis-à-vis hardships & inconvenience faced by residents in these colonies.
- (k) Based on earlier decision of Council on 03 Sep.'09 & 30 Sep.'09 the tenders were invited through e-tendering system with the date of opening as 08 Dec.'10. Three tenders were received the details of which are as follows:-

S. No.	Name	Estimated Cost	Tendered amount	Rate Quoted	Remarks
1.	M/s K.R. Anand	Rs.2,35,89,586/-	Rs.2,75,71,225/-	16.88% above	
2.	M/s Swastic Construction Co.	-do-	Rs.2,35,29,517/-	0.25% below	Lowest
3.	M/s Shree Const. Co.	-do-	Rs.2,35,46,641/-	0.18% below	

- (l) M/s Swastic Construction Co. is the lowest bidder @ 0.25% below the estimated cost of Rs. 2,35,89,586/- against the justified rate as 9.57% above the Estimated cost with the tendered amount of Rs.2,35,29,517/-.
- (m) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for accepted by the Council.
- (n) The Finance Deptt. has concurred the proposal for award of work to lowest bidder i.e. M/s Swastic Construction Co.
- (o) The extended validity of tender is upto **30 Jun.'11**.

4. Detailed proposal on the subject/project

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

5. Financial Implication of the proposed Project/Subject.

The financial implications of the proposal works out to Rs.2,35,29,517/-/-

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

The schedule period for completion of work is Twelve Months after award of work.

7. Comments of the Finance Department on the subject

The Finance Department vide diary No. 410/Finance/R-Civil dated 16 Mar.'11, 640/Finance/R-Civil dated 13 Apr.'11 & 1110/Finance/R-Civil dated 21 Jun.'11 has concurred the proposal of the department to award the work to lowest bidder i.e. M/s Swastic Construction Co.

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

No comments in view of concurrence by Finance Department.

9. Legal implications on the subject/project

Nil

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

The Administrative Approval and Expenditure Sanction was accorded by Council vide Agenda Item No. 22(A-90) dated 30 Sep.'09 for Rs.2,89,61,000/-.

11. Comments of Law Department on the subject.

No comments.

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

No comments.

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

Certified that necessary guidelines have been followed during tendering.

14. Recommendations :-

The case is placed before the council for consideration and

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in 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".
- (c) To initiate further action in anticipation of confirmation of minutes for the council meeting.

COUNCIL'S DECISION

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.

ANNEXURE 3 pages

Annexure ends

ITEM NO. 03 (A-08)**1. Name of the subject/project**

Desilting/ cleaning of storm water drain/ brick barrel at Khan Market Metro Station (Phase-II)

2. Name of the Department

Civil Engineering Department, Road-II Division

3. Brief history of the subject/project

- (a) Sh. E. Sreedharan, Managing Director, DMRC has intimated vide letter No. DMRC/CS/CP/NDMC/2006/14 dated 25 Feb.'10 that for Central Secretariat – Badarpur Corridor, DMRC is constructing underground metro station at Khan Market located on the Humayun Road. Two brick barrels are running below Humayun Road along the Khan Market Metro Station. One barrel is 7M wide and it is above the station box. During execution the portion falling over the station box was dismantled and has been reconstructed with RCC drain over the station roof. The drain has been commissioned. Another barrel is 5M wide and running on east side of the station. The outfall point of barrel is in Sunheri Nallah near Dayal Singh College. During heavy rains in July, 2009 about 50,000 cum of water entered into the Khan Market Metro Station and travelled upto Jawahar Lal Nehru Metro Station through tunnels. One tunnel boring machine (TBM) also got submerged and its electronic parts were damaged. This resulted in serious delay in further works on this stretch. Further, it was found that both the barrel drains are heavily silted between Khan Market and Sunheri Nallah. Due to silting the available waterway is reduced and water remains in stagnant position in drains over the station upto a depth of about 1M even in normal conditions.
- (b) This matter was brought to the notice of NDMC vide DMRC letter dated 18 Aug.'09 with a request to arrange desilting of both the barrels at the earliest to avoid recurrence of such incidence in future and also intimated that DMRC is shortly completing the works on this corridor to enable opening of the same for commercial operation in the current year before Commonwealth Games in October, 2010. He had requested that desilting of both be arranged by NDMC at the earliest to avoid any problem in the forthcoming monsoons. The matter was discussed with higher officers where it was decided that in very limited time this work cannot be completed after all codal formalities by NDMC so this work may be carried out by DMRC as deposit work.
- (c) A letter has been received from CPM/CTST dated 14 May'10 where he has mentioned that there is an urgent need of desilting of the existing storm water drains 5M/ 7M at Khan Market station for 2460 M an upstream and downstream of the barrel between

Q-point and Sunehari Pul Nallah to avoid surcharged condition in the monsoon. He also requested to desilt these bricks barrels SWD before onset of monsoon or alternatively the work can be executed as a deposit work by DMRC on behalf of NDMC.

- (d) The above said work was assigned to DMRC after approval in principle from Chairman, NDMC dated 28 May'10. During approval in principle it had been mentioned that "Keeping in view the importance of work as brought out by MD, DMRC & very limited time available before onset of monsoon it may not be possible for us to finalize the contractor after following all codal formalities at such a short notice. So it is advisable that work is carried out by DMRC as deposit work for NDMC. The cost of work as brought out by DMRC vide letter No. DMRC/CS/BP/NDMC/2006/42 dated 14 May'10 is about Rs.7,23,24,000/-.
- (e) Accordingly Preliminary Estimate for Rs. 7,23,24,000/- has been prepared by the field staff. The Preliminary Estimate has been checked by Planning Department.
- (f) The Preliminary Estimate has also been concurred by Finance Department.

4. Detailed proposal on the subject/project

Desilting of 5 and 7 M brick barrel, CCTV, disposal of all rubbish / desilting material with all provision of barricade equipments.

5. Financial Implication of the proposed Project/Subject.

The financial implications of the proposal works out to Rs.7,23,24,000/-.

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

The schedule period for completion of work is Three Months after award of work.

7. Comments of the Finance Department on the subject

The Finance Department vide diary No. 2467/Finance/R-Civil dated 20 Dec.'10, 729 (Finance)/R-Civil dated 05 May'11 and subsequent meeting on 05 May'11 with FA on NP-46 & 1042/PS/FA/D/11 dated 30 May'11 has concurred the proposal.

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

No comments in view of concurrence by Finance Department.

9. Legal implications on the subject/project

Nil

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

N.A.

11. Comments of Law Department on the subject.

No comments.

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

No comments.

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

DMRC confirmed that CVC guidelines have been followed.

14. Recommendations :-

The case is placed before the council for consideration and

- (c) Accord of Administrative Approval & Expenditure for Rs.7,23,24,000/- for the work of "Sub.: 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".
- (d) To initiate further action in anticipation of confirmation of minutes for the council meeting.

COUNCIL'S DECISION

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".

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.

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

ITEM NO. 04 (A-09)**1. Name of the subject/project**

Strengthening / Desilting of storm water drain/ brick barrel at Khan Market Metro Station (Phase-I) on Humayun Road

2. Name of the Department

Civil Engineering Department, Road-II Division

3. Brief history of the subject/project

- (a) Sh. E. Sreedharan, Managing Director, DMRC has intimated vide letter No. DMRC/CS/CP/NDMC/2006/14 dated 25 Feb.'10 that for Central Secretariat – Badarpur Corridor, DMRC is constructing underground metro station at Khan Market located on the Humayun Road. Two brick barrels are running below Humayun Road along the Khan Market Metro Station. One barrel is 7M wide and it is above the station box. During execution, the portion falling over the station box was dismantled and has been reconstructed with RCC drain over the station roof. The drain has been commissioned. Another barrel is 5M wide and running on east side of the station. During heavy rains in July, 2009 about 50,000 cum of water entered into the Khan Market Metro Station and travelled upto Jawahar Lal Nehru Metro Station through tunnels. One tunnel boring machine (TBM) also got submerged and its electronic parts were damaged. This resulted in serious delay in further works on this stretch. Further, it was found that both the barrel drains are heavily silted between Khan Market and Sunheri Nallah. Due to silting the available waterway is reduced and water remains in stagnant position in drains over the station upto a depth of about 1M even in normal conditions. It has also been noticed that 5 M brick barrel is quite weak is leaking at many points.
- (b) This matter was brought to the notice of NDMC vide DMRC letter dated 18 Aug.'09 with a request to arrange desilting of both the barrels at the earliest to avoid recurrence of such incidence in future and also intimated that DMRC is shortly completing the works on this corridor to enable opening of the same for commercial operation in the current year before Commonwealth Games in October, 2010. He had requested that desilting of both be arranged by NDMC at the earliest to avoid any problem in the forthcoming monsoons. The matter was discussed with higher officers where it was decided that in very limited time this work cannot be completed after all codal formalities by NDMC so this work may be carried out by DMRC as deposit work.

- (c) Further, DMRC Chief Project/ CTST met with Chief Engineer (C-I), NDMC on 24 Feb.'10 and sent the letter No. DMRC/CS/BP/NDMC/2006/42/14 dated 25 Feb.'10 emphasising that this brick barrel has severe cracks at crown locations longitudinally. This requires immediate attention by way of doing polymer/ GRP strengthening and desilting at least over station length approximately 280 M. at the lac of Rs. 1.75 lacs per meter. Thus, cost of 280 meter will be about Rs. 4.90 Crores. IIT, Delhi has vetted the proposal for using GRO Type-I Liner.
- (d) The above said work was assigned to DMRC after approval in principle from Chairman, NDMC dated 28 May'10. During approval in principle it had been mentioned that "Keeping in view the importance of work as brought out by MD, DMRC & very limited time available before onset of monsoon it may not be possible for us to finalize the contractor after following all codal formalities at such a short notice. So it is advisable that work is carried out by DMRC as deposit work for NDMC. The cost of work as brought out by DMRC vide letter No. DMRC/CS/BP/NDMC/2006/42/14 dated 07 May'10 is about Rs.5,36,92,800/-
- (e) Accordingly Preliminary Estimate for Rs. 5,36,92,800/- has been prepared by the field staff. The Preliminary Estimate has been checked by Planning Department.
- (f) The Preliminary Estimate has also been concurred by Finance Department.

4. Detailed proposal on the subject/project

- (a) Desilting 5 M barrel, CCTV, disposal of all rubbish/ desilting material with all provisions of barricade equipments.
- (b) Strengthening of 5m brick barrel with GRP as per WCR design confirming to standard specification and work practices alongwith provision of supplying and placement of the GRP with all equipment, provision of barricades safety appliances and commissioning as per the relevant standard specification practices.

5. Financial Implication of the proposed Project/Subject.

The financial implications of the proposal works out to Rs.5,36,92,800/-.

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

The schedule period for completion of work is three months.

7. Comments of the Finance Department on the subject

The Finance Department vide diary No. 2467/Finance/R-Civil dated 20 Dec.'10, 729 (Finance)/R-Civil dated 05 May'11 and subsequent meeting on 05 May'11 with FA on NP-46 & 1041/PS/FA/D/11 dated 30 May'11 has concurred the proposal.

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

No comments in view of concurrence by Finance Department.

9. Legal implications on the subject/project

Nil

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

N.A.

11. Comments of Law Department on the subject.

No comments.

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

No comments.

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

DMRC confirmed that CVC guidelines have been followed.

14. Recommendations :-

The case is placed before the council for consideration and

- (a) Accord of Administrative Approval & Expenditure 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".

- (b) To initiate further action in anticipation of confirmation of minutes for the council meeting.

COUNCIL'S DECISION

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".

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.

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

ITEM NO. 05 (A-10)**1. NAME OF SUBJECT:**

Redevelopment of Community Centre at Babar Road.

2. NAME OF THE DEPARTMENT:

Civil Engineering Department (BM-PK)

3. BRIEF HISTORY OF THE PROJECT:

The Community Centre at Babar Road had been constructed during 1972 by NDMC. This building is double storey (ground floor and first floor) having a big hall and lobby at ground floor, Gymnasium and Library at first floor beside the Senior Citizen Centre. This is used by the residents of the area for their cultural and other functions. Since the condition of floors toilet and kitchen, stair case, external fascia are not satisfactory, case for its renovation consequent to the visit/ inspection of Secretary has been proposed on the lines of redevelopment work of Community Centre at Golf Link, Jor Bagh and Malcha Marg. The Resident Welfare Association of Babar Road has also demanded for its renovation and improvement. Accordingly the CA branch was requested to prepare the drawings for its improvement and renovation after inspection of said Community Centre. Thereafter the CA branch prepared the preliminary architectural drawings and issued for the preparation of preliminary estimate. Accordingly the preliminary estimate amounting to Rs. 2,31,20,000/- has been prepared on the basis of DSR 2007 inclusive of 49 % cost index and 3 % contingencies.

4. DETAILED PROPOSAL OF THE PROJECT:

Major items covered in the estimate are as under:

(A) Civil Works:-

1. Construction of new staircases.
2. Provision of new lift.
3. Providing and fixing earthen silicon coated cladding of brick tiles on facade.
4. Aluminium windows with powder coating.
5. Vitrified floor tiles, ceramic and granite wall tiles in toilets and hall.
6. Granite stone flooring in corridor/lobby/staircase/toilets.
7. Wooden flooring in Gymnasium.
8. Stainless steel hand rail on ramp and staircase.
9. M.S. Spiral staircase.
10. Renovation of toilets and Kitchen.

(B) Electrical works: -

- (a) Internal electrification.
- (b) Passenger lift: capacity 8 persons.

Besides above fire fighting system and horticulture work have also been considered.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:

Accordingly, Preliminary Estimate is framed on the basis of DSR 2007 + 49% cost index amounting to Rs. 2,31,20,000/- which comprises of following works:-

(A)	Civil works	-	Rs. 1, 71, 98,530/-
(B)	Electric works with Fire fighting & Horticulture	-	Rs. 53, 05,285/-
(C)	Contingencies & credit amount	-	Rs. 6, 16,185/-

		Total	Rs. 2, 31, 20,000/-

6. IMPLEMENTATION SCHEDULE WITH AND TIME LINES:

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

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

Finance has concurred the case vide diary No.FA-1190/R-CE(C) dated 22.06.2011 with certain observations. Reply to the observations are recorded on the file and agenda has been seen by Finance Department.

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

No comments in view of Finance Deptt comments .

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

10. DETAILS OF THE PREVIOUS COUNCIL'S RESOLUTION, EXISTING LAWS OF PARLIAMENT AND ASSEMBLY ON THIS SUBJECT:

NIL.

11. COMMENTS OF THE LAW DEPARTMENT ON THIS SUBJECT:

NIL

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

NIL

13. CERTIFICATION BY THE DEPARTMENT THAT ALL CVC GUIDELINES HAD BEEN FOLLOWED, WHILE PROCESSING THE CASE:

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

14. RECOMMENDATIONS:

The case is placed before the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs. 2,31,20,000/- for the work Redevelopment of Community Centre at Babar Road. Permission be also accorded to take further action in anticipation of confirmation of minutes of Council.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the estimate amounting to Rs. 2, 31, 20,000/- for the work Re-development of Community Centre at Babar Road. Permission is also accorded to take further action in anticipation of confirmation of minutes of Council.

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.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 undertaking the proposed work.

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. 06 (B-07)

1. **Name of Work:** Purchase of 11 KV HT XLPE Cable of size 400 sq.mm/3C duly ISI marked.

2. **Department** : ELECTRICITY DEPARTMENT

3. **Brief History of the Proposal:** A case for Purchase of 11 KV HT XLPE Cable of size 400 sq.mm/3C duly ISI marked was processed against various sanctioned estimate approved by Council/Chairman/CE(E)II.

4. **Detailed Proposal of the Subject:** Tenders for the Purchase of 11 KV HT XLPE Cable of size 400 sq.mm/3C duly ISI marked were invited in three cover system through e-procurement system from the manufacturers by giving due publicity to the NIT as per the codal provisions. In response to the tender enquiry, offer of the following firms were received on due date of opening.

1. M/s Krishna Electrical Industries Ltd.
2. M/s Hindusthan Vidyut Products Ltd.
3. M/s Havell's India Ltd.
4. M/s Central Cables Ltd

The offers of the above four firms were scrutinized and subsequently examined by the Planning Division, all the four tendering firms were found eligible as per NIT requirement for opening of their financial bid.

With the approval of CE(E-II), the price bids of all the four eligible firms were opened on 10.3.11.

The position of the each tendering firm are as under:-

Name of the Firm	Rates as per offer of the firm	Total Computed Cost for 72.5 Kms
M/s Krishna Electrical Industries Ltd.)	QR- Rs.9,40,200.00 Per Km CR- Rs.10,76,981.412	Rs.7,80,81,152.37
M/s Hindusthan Vidyut Products Ltd.	QR- Rs.9,02,800.00 Per Km CR- Rs.10,26,704.168 (L-I)	Rs.7,44,36,052.18 (L-I)
M/s Havell's India Ltd.	QR- Rs.9,91,000.00 Per Km CR- Rs.11,19,003.73	Rs.8,11,27,770.425
M/s Central Cables Ltd.	QR- Rs.9,73,000.00 Per Km CR- Rs.11,18,798.38	Rs.8,11,12,882.55

M/s Hindusthan Vidyut Products Ltd. has been emerged as a lowest tendering firm, with their 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/- thus making computed cost to Rs.10,26,704.168 Per km length of cable. The total computed cost for the purchase of 72.5 KM cable worked out to

Rs.7,44,36,052.18. The rates of the lowest tendering firm are 5.67% above the estimated cost put to tender based on LPR vide S.O. No.28/DP/EE(S-I)/2009-10 dt.04.03.10.

Rates of the L-I firm M/s Hindusthan Vidyut Products Ltd is 5.17% below than the P.O placed on L-I firm by M/s L & T dt.31.12.2010 and 17.10% below than the current market rate. The rate of L-I firm found lowest, competitive, reasonable and hence justified.

The case has been examined by the Planning and subsequently concurred by Finance vide diary No. 958/finance/R-Elect Dt. 1/6/11.

5. **Financial Implications:** Rs.7,44,36,052/- (Rs. Seven crore forty four lacs thirty six thousand fifty two rupees only), inclusive of taxes & duties.
6. **Implementation Schedule:** The material shall be supplied within four months from the date of issue of supply order
Commencing with 22.5 Km within two months from the date of issue of supply order and completion @ 25 KM thereafter
7. **Comments of the Finance Department :** Finance vide Dy. No.958/finance/R-Elect. Dated 1-6-2011 has concurred in the proposal and Director (Finance) dated 6-6-2011 has seen in the light of the observations & concurrence of Finance Deptt.
8. **Comments of the Department on comments of Finance Deptt. :** NIL
9. **Legal Implication of the Subject:** Nil
10. **Details of previous Council Resolution:** Nil
11. **Comments of Law Department:** No law point is involved.
12. **Comments of the department on the comments of Law Department:** NIL
13. **Certification by the Department:**
Certified that all Central Vigilance Commission (CVC) guidelines on the subject have been followed while processing the case.
14. **Recommendations of the Department:** The case may kindly be placed before the Council for 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/- and computed cost to

Rs.10,26,704.168 Per km length of cable, thus making total computed cost for the purchase of 72.5 KM cable worked out to Rs.7,44,36,052/- on the terms ,conditions and specification of NIT.

15. Draft Resolution: Resolved by the Council that the approval is accorded to purchase 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/- and computed cost to Rs.10,26,704.168 Per km length of cable. Thus making total computed cost for the purchase of 72.5 KM cable worked out to Rs.7,44,36,052/- on the terms ,conditions and specification of NIT.

COUNCIL'S DECISION

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.

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.

ITEM NO. 07 (B-08)

1. Name of Work: Purchase of unitized Substations 11kV /.433kV, 990kVA Complete with accessories.

2. Department : ELECTRICITY DEPARTMENT

3. Brief History of the Proposal: A case for Purchase of unitized Substations 11kV /.433kV , 990kVA Complete with accessories was processed against various sanctioned estimate approved by CE(E)II/Chairman /Council.

4. Detailed Proposal of the Subject: Tenders for the Purchase of unitized Substation 11kV /.433kV , 990kVA Complete with accessories were invited in three cover system through e-procurement system from the manufacturers by giving due publicity to the NIT as per the codal provisions. In response to the tender enquiry, offer of the following firms were received on due date of opening (Second Call of Tenders).

1. M/s Areva T & D India Ltd.
2. M/s Schneider Electric India Pvt. Ltd.

The offers of the above firms were scrutinized and subsequently examined by the Planning Division, both the tendering firms were found eligible as per NIT requirement for opening of their financial bid.

With the approval of CE(E-II),the price bids of two eligible firms were opened on 16.03.11.

The position of the each tendering firm are as under:-

S.No	Description of Item	M/s Areva T & D India Ltd.	M/s Schneider Electric India Pvt. Ltd .
1.	Supply of Unitized sub-stations 11 KV/0.433 KV 990 KVA complete with accessories Qty=13 Nos.		
2.	Basic Rate	Rs.16,38,000.00	Rs.15,58,000.00
3.	Excise Duty @ 10.3%	Rs.1,68,714.00	Rs.1,60,474.00
4.	CST @ 2%	Rs.36134.28	Rs.34,369.48
5.	Freight	Rs.19,000.00	Rs.10,000.00
6.	Handling	Rs.5,000.00	NIL
7.	Computed Unit Price	Rs.18,66,848.28	Rs.17,62,843.48
8.	Total computed Price	Rs.2,42,69,027.64	Rs.2,29,16,965.24

Based on the computed cost of the each tendering firm, capitalized cost has been worked out to evaluate the position of lowest tendering firm (as per the provision in the NIT) as explained below:-

Capitalized Cost:-

Name of the Firm	Computed Rates (Rs.)	No Load Losses(W)	Load Losses(W)	Capitalized unit price (Rs.)	Capitalized Cost for 13 Nos. USS (Rs.)	Remarks
M/s Areva T & D India Ltd.	18,66,848.28	1400+IS Tol(+10%) = 1540	8650+ IS Tol(+10%) = 9515	19,04,066.1	2,47,52,859.2	L-II
M/s Schneider Electric India Pvt. Ltd	17,62,843.48	1400	10800	18,03,208.48	2,34,41,710.24	L-I

M/s Schneider Electric India Pvt. Ltd has emerged as a lowest tendering firm with their quoted basic rate Rs.15,58,000.0 (Ex works) + Excise duty @ 10.3% + CST @ 2% Extra + Freight @Rs.10,000.00 each USS computed unit price of USS has been worked out to Rs. 17,62.843.48. The total computed cost for the purchase of 13 Nos. USS has been worked out to Rs.2,29,16,965.24 which is 6.19% below than the estimated cost put to the tender based on sanctioned estimate No.C-2060/EE-13/2010/EE(P) dt.18.06.10 and 5.63% above LPR dt. 27.05.09.

Rates of the L-I firm M/s Schneider Electric India Pvt. Ltd. is **1.31% below** than the supply order of M/s BSES Rajdhani Power Ltd. placed on M/s Schneider Electric India Pvt. Ltd and **18% below** the current market rate. The rate of L-I firm found lowest, competitive, reasonable and hence justified.

The case has been examined by the Planning and subsequently concurred by Finance vide diary No. 878/finance/R-Elect Dt. 24/5/11.

- 5. Financial Implications:** Rs.2,29,16,965 /- (Rs. Two crore twenty nine lacs sixteen thousand nine hundred sixty five Rupees only), inclusive of taxes & duties.
- 6. Implementation Schedule:** The material shall be supplied within three months from the date of approval of drawing. The drawing shall be submitted within 15 days from the date of issue of supply order
- 7. Comments of the Finance Department :** Finance vide diary No.878/Finance/R-Elec dt.24.05.11 has concurred in the proposal and F.A. has seen with the remark that department may process the case further for approval of competent authority after incorporating the replies in the Draft Agenda.

The department is, however advised that the material/equipments etc against the sanctioned estimates should be purchased within a reasonable time so that the work can be completed on time. The department may also bring on record the status of the works from which material was diverted.

8. Comments of the Department on comments of Finance Deptt. : The store is making bulk procurement of material against sanctioned estimates. The requirement of this item (USS) was received in piecemeal manner.

The last supply order for 15 Nos. USS was placed on 27/05/2009.

After consolidated the requirement of 13 Nos. USS; the case was initiated in June 2010. The work against estimate no.E-25/2008/EE(P) is yet to be executed. However, work against other two estimates No.E-27/2008/EE(P) & E-38/2008EE(P) has been executed after diverting the material from earlier procurement made against other sanctioned schemes, same now be executed from this procurement. Some more sanctioned estimates have also been received and same would be considered in the next procurement case.

2 Nos. Unitized Sub-Stations were diverted from the 10 Nos. Unitized Sub-Stations earlier procured against the work "Development of Gole Market area by CPWD".

9. Legal Implication of the Subject: Nil

10. Details of previous Council Resolution: Nil

11. Comments of Law Department: L.A. has seen with the remark that it has no law point.

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

13. Certification by the Department:

All Central Vigilance Commission (CVC) guidelines have been followed.

14. Recommendations of the Department: The case may kindly be placed before the Council for the purchase of 13 Nos. unitized substations from lowest tendering firm M/s Schneider Electric India Pvt. Ltd with their quoted unit rate Rs.15,58,000.00(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. Since the material requirement is of urgent nature, approval may also be

accorded to place supply orders on the firm in anticipation of the confirmation of the minutes of the Council meeting.

15. Draft Resolution: Resolved by the Council that the approval is accorded to 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.

COUNCIL'S DECISION

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.

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.

ITEM NO. 08 (B-09)

(1) **Name of the Project:** Estimate for Replacement of lifts at Mayur Bhawan.

(2) **Name of the Department** : Electricity Department.

(3) **Brief History of the case:**

Mayur Bhawan is an important municipal building and most of the floors are occupied by income tax department .This building was constructed in the year 1975. All the electrical services of the building was handed over to the CPWD department in the year 1991 for maintenance of various services including 4 nos lifts with its operation as decided in the meeting dated 18-07-1991 headed by Director of Income Tax (RSP&PR). It was also decided in the meeting that maintenance and replacement work of the lifts shall be carried out by the CPWD and the total cost shall be born by NDMC. CPWD did not incurred any expenditure even on any special repair/major overhauling work since the lifts were handed over to them i.e 1991 and due to this, these lifts deteriorated day by day. Senior officials, staff and visitors of income tax department are using these lifts. These lifts were installed in the same year in which the building was constructed and served its prescribed life of 20 years.

During the even number of visits of NDMC officers, it was observed that these lifts found neither in good operational position nor is maintained properly. A no of complaints have also received for the bad condition of lifts. The public also criticized the nonfunctioning of the lifts during their visits in the building. It was therefore decided that NDMC should take over the lifts from CPWD and initial immediate action for its replacement and future operation & maintenance. Accordingly, necessary approval of chairman was obtained.

(4) **Detailed proposal on the Project:**

The existing out of 4 No's otis make lifts Installed in the Mayur Bhawan, three lifts are of 13 persons/884 kg& one lift (VIP) is of 8 persons /544 kg.The new lifts proposed are of category "A" and of same capacity having speed of 1.5 MPS as per norms. Accordingly an estimate for the new Lifts has been prepared with the specifications and features which includes steel car with panels in stainless steel in hairline finish, round shaped stainless steel handrail, having flooring of carpet design vinyl plates protected by center opening steel doors in stainless steel in hairline finish, automatic with VF door operator and electric door protection device. The estimate has been seen and concurred by the finance department.

(5) **Financial implications:**

Financial implications in the proposal is anticipated to be **Rs.1,35,16130.00.**

(6) **Implementation schedule** : One year and Six months.

(7) **Comments of the Finance Deptt. on the subject with diary No. & date :**

Finance department Vide Dy.No. 752/Finance /R-Elect Dated 05-05-2011 have concurred in to the estimate with advice to ensure proper understanding under approval of competent authority in case the third party in Mayur Bhawan carries out the operation /maintenance of lifts or any other electrical installation.

- (8) **Reply of the Deptt. On the Comments of the Finance Deptt. :**
 Keeping with the facts that Mayur Bhawan is NDMC own building & maintenance of various services including lifts is the responsibility of NDMC. Approval in principle from chairperson has been obtained for replacement of lifts and for its future operation and maintenance of lifts, the case is being put up before the council for approval.
- (9) **Legal implication of the Project:** - No legal implication is involved.
- (10) **Details of previous Council Resolution:** NIL
- (11) **Comments of Law Deptt.:** NIL
- (12) **Comments of the Deptt. on the comments of Law Deptt. :** NIL
- (13) **Certification by the Deptt. That all Central Vigilance Commission (CVC) guidelines have been followed:** It is certified that all Central Vigilance Commission (CVC) guidelines have been followed in processing the case.
- (14) **Recommendation of the Deptt. :**
 The estimate amounting to Rs.1,35,16,130/- for **Replacement of lifts at Mayur Bhawan** may be placed before the Council to accord administrative approval and expenditure sanction. The approval may also be accorded for future operation and maintenance of these lifts after its replacement.
- (15) **Draft Resolution:**
 Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to **Rs1,35,16,130/-** for replacement of 4nos lifts at Mayur Bhawan. Further approval is also accorded for future operation and maintenance of these lifts after its replacement.

COUNCIL'S DECISION

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.

The Council also accorded approval for future operation and maintenance of these lifts after their replacement, by following all codal formalities.

ITEM NO. 09 (M-03)**1. Name of the Subject/Project:-**

Provision of uniform subsidy in NDMC/NDMC Aided Schools.

2. Name of the Department:- Education Department**3. Brief History of the Subject/Project:-**

The department was earlier providing stitched/unstitched uniforms to the students. However, since 2006-07 onwards, cash disbursement in lieu of uniform is being provided.

The Council vide Reso. no. 10(M-6) Dated 21.01.2009 resolved to provide Uniform Subsidy @ Rs.500/- per annum per student of class Nursery to XII of NDMC schools and NDMC Aided schools for the Academic year 2008-09 and 2009-10 as prevailing in the Directorate of Education, GNCT of Delhi. The same was enhanced @Rs.700/- per annum in case of students of class VI to XII vide Council Reso. No. 08(M-02) dated 21-07-10.

4. Details Proposal on the Subject/Project:-

Again this year Govt. of NCT of Delhi, Dte. Of Education (Planning Branch), vide their circular No. DE-18-1(54)/2011/Olg./113-116 dated 29th April 2011 (**Annexure A; See pages 35 - 37**) has revised the rate of uniform subsidy to Rs. 900/- for classes IX to XII with no change in rates for students of classes Nursery to V and VI to VIII. These students shall be paid Uniform subsidy at old rates i.e. Rs.500 per child per annum for classes Nursery to V and @Rs. 700/- per child per annum for class VI to VIII respectively.

5. Financial implication of the proposed Subject /Project:-

An estimated expenditure amounting to Rs. 1,53,50,100/- is likely to be incurred as detailed under.

Level	Enrolment	Proposed per Head Rate (Rupees)	Amount (Rupees)
Nursery	2526	500	1263000
Primary	12993	500	6496500
Middle	5364	700	3754800
Secondary	2600	900	2340000
Sr. Secondary	1662	900	1495800
TOTAL	25145		15350100

Last year the financial implication was Rs. 1,37,97,700/- and now the extra financial implication due to increase of rates works out to Rs.15,52,400/-.

6. Implementation Schedule with time limits for each stage including internal processing:- One month

7. Comments of Finance department:-

Finance department has concurred the proposal of the department vide their Dy. No. 1181 dt. 21-06-2011

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

Extra financial implication of Rs.15,52,400/- due to increase in the rates has been incorporated as advised by the Finance Department.

9. Legal implication of the Subject/Project:-

---NIL---

10. Details of previous council resolutions, existing law of parliament & assembly on the subject:-

- i) Council's Reso. 12 (M-2) dated 17-05-06.
- ii) Council's Reso. 31 (M-4) dated 17-10-07.
- iii) Council's Reso. 14 (M-1) dated 21-05-08.
- iv) Council Reso. No. 10 (M-6) Dated 21-01-2009.
- v) Council Reso. No. 08(M-02) dated 21-07-2010.

11. Comments of Law department on the Subject/Project :-

Has no legal implication.

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

-- NIL --

13. Certificate that all CVC Guidelines on the subject have been Followed:

Not applicable

14. Recommendation:-

The enhancement of rates of Uniform Subsidy for the student of classes IX to XII to Rs. 900/- and maintaining the existing rate for the student of classes VI to VIII @ Rs. 700/- and for the students of classes Nursery to V @ Rs. 500 per child per annum of NDMC/NDMC's Aided Schools for the Academic year 2011-12 as revised by the Directorate of Education, GNCT of Delhi may be approved.

15. Draft Resolution:-

Resolved that the enhancement of rates of Uniform Subsidy for the student of classes IX to XII to Rs. 900/- and maintaining the existing rate for the student of classes VI to VIII @ Rs. 700/- and for the students of classes Nursery to V @ Rs. 500 per child per annum of NDMC/NDMC's Aided Schools for the Academic year 2011-12 as revised by the Directorate of Education, GNCT of Delhi is approved.

COUNCIL'S DECISION

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:

Level	Enrolment	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/-

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.

Annexure 3 pages

Annexure ends

ITEM NO. 10 (U-01)**1. NAME OF THE SUBJECT/PROJECT**

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.

2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED

Security Department

3. BRIEF HISTORY OF THE SUBJECT/PROJECT

The security and Traffic regulation at most of the Office Premises, Commercial Complexes, Hospitals, Electric Sub-Stations and Parks & Gardens owned by the NDMC are being looked after by the Security Department. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies.

At present this department incurs expenditure on the following:-

- i) Security personnel (a total of 909) deployed under eight group contracts i.e. 'A' to 'H'. It is certified that the approval of the competent authority exists in respect of the strength shown under each group contract.
- ii) Security Guards on daily basis (a total of 29)
- iii) Booth Operators & DEOs for operation of Modern Parking Guidance System
- iv) Technical Officers for operation of X-Ray Baggage Scanner System
- v) Drivers engaged for Control Room
- vi) Trainers (for Commando type Training)
- vii) Delhi Armed Police Constable at Cash Counters (a total of 4)
- viii) Purchase/ Maintenance of Security equipments and miscellaneous works

4. DETAILED PROPOSAL ON THE PROJECT/SUBJECT

The normal term of security contract of for Group A & B will come to an end on 12.03.2012 & 20.11.2011 respectively and the extended period of remaining groups i.e. from Group Contract 'C' to 'H' is upto award of new Contracts as approved by the Council. Moreover; as per new NIT, out of 8 Security Group Contracts i.e. 'A' to 'H', only Group Contract 'A', 'B', 'C', 'D' & 'H' groups are upgraded ('E', 'F' & 'G' remain same) and computation has been done accordingly. The calculation is based on Minimum Wages Act applicable w.e.f. 01.02.2011 (vide Notification No. F-12(142)/02/MW/Lab.5556 dated 18.03.2011-photocopy placed at P-1/C). Budget provision of Rs. 10,60,00,000/- under the Head of A/c 2201103-SECURITY exist in the current financial year (photocopy placed in the file at P-2/C). Provision for excess amount of the estimate will be taken in the revised estimate for the year 2011-12.

The contract wise details are contained in annexure I to IX and the brief of the estimate are as under:-

Sl. No	DESCRIPTION	ESTIMATED AMOUNT (in Rs.)
1.	Contract Group 'A'	2,18,63,525.00
2.	Contract Group 'B'	1,68,80,593.00
3.	Contract Group 'C'	1,86,96,375.00
4.	Contract Group 'D'	1,94,50,210.00
5.	Contract Group 'E'	1,62,49,355.00
6.	Contract Group 'F'	1,25,38,248.00
7.	Contract Group 'G'	1,13,86,525.00
8.	Contract Group 'H'	1,09,07,502.00

9.	<ul style="list-style-type: none"> • Security Guards on daily basis (a total of 29) • Booth operators & DEOs for operation of Modern Parking Guidance System • Technical Officers for operation of X-Ray Baggage Scanner System • Drivers engaged for Control Room • Trainers • Delhi Armed Police • Constable at Cash Counters (a total of 4) • Purchase/ Maintenance of Security equipments and miscellaneous works 	1,47,23,552.00
10.	Total of 1 to 9	14,26,95,885.00

Actual expenditure incurred during 2010-11 was Rs. 1067.00 lakh against the running security contracts approved by the competent authority which is 76.07% above the actual expenditure of Rs.606.00 lakh incurred during the year 2009-10. During current year 2011-12, an estimate of Rs. 1426.96 lakh has been prepared on the basis of calculation of wages for various Security Groups as mentioned above. The increase between the actual expenditure of 2010-11 and proposed for 2011-12 is about 34.15%. The reasons for such increase in brief are elaborated as under:-

- a) In current year, for Group A, B, C, D & H Security Contracts, location which are very vulnerable and sensitive from the security point of view, some special conditions are incorporated like providing Walkie-Talkie sets, Mobile Phone etc.
- b) Also change in the categorization of Security Staff i.e. from Unskilled to Semi-skilled, Semi-skilled to Skilled and Skilled to matriculate personnel causing the more expenditure on these groups.
- c) Due to increase in Minimum Wages after every six months by the Govt. of NCT Delhi.
- d) Engagement of Booth Operators & DEOs on contract basis for operation of Modern Parking Guidance System at NDCC-II and Palika Parking.
- e) Engagement of Drivers on contract basis for control room duties due to shortage of permanent staff.
- f) Engagement of Technical Officers on contract basis for operation X-Ray Baggage Scanner System at Palika Kendra and NDCC-II.
- g) Trainers

It is, therefore; proposed that Preliminary/Detailed Estimate for the year 2011-12 amounting to Rs. 14,26,95,885/- (Rupees fourteen crore twenty six lakh ninety five thousand eight hundred eighty five only) for the work Security and Traffic Services/Arrangement under Group contract 'A' to 'H' and other items as mentioned above may kindly be got approved from the Council.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT/ SUBJECT

Rs. 14,26,95,885/- (Rupees fourteen crore twenty six lakh ninety five thousand eight hundred eighty five only)

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

Two years from the date of actual deployment of security personnel.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT WITH DIARY NO. & DATE

Finance department has concurred the proposal of the department vide DiaryNo.670/Finance dated 22.06.2010 with certain conditions.

8. COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:**Points raised by Finance Department are clarified as under:**

- a. Annual Estimate will be placed before the competent authority i.e. Council for approval.
- b. It is certified that Group Contract A & B will be expired on 12.03.2012 & 20.11.2011 respectively and the validity of remaining groups i.e. from Group Contract 'C' to 'H' will be upto award of new Group Contracts for which the approval from Council was obtained.
- c. It is submitted that up-gradation of categories of security guards is essential from security point of view.
- d. It is certified that provision taken in the estimate for providing walkie-talkie sets, mobile phones etc. are essential and the quantity taken is as per actual need.
- e. It is certified that engagement of all contractual personnel taken in the estimate is as per actual requirement and is under approval of competent authority.
- f. As suggested, provision of 3% contingency taken in the estimation of payment to daily wagger security guards, Delhi Police etc. has been deleted and estimate has been modified accordingly.
- g. At present, it is not possible to estimate the expenditure to be incurred on urgent purchases/repairs as per actual requirement, thus lump sum provision has been kept. However, it will be ensured that the expenditure will not exceed the allocated amount.
- h. It is certified that information, data and computation are correct as per present notifications and records.
- i. New Head of Account allocated in the Budget Book is 2201103-Security.
- j. It is certified that work will be got executed after following all codal formalities and CVC guidelines.
- k. Before incurring expenditure, availability of funds will be ensured and no expenditure will be incurred beyond the allocated funds.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT

There is no legal implication on the project.

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

Estimate for the year 2010-11 was sanctioned by the Council vide Reso. NO.05 (U-01) dated 16.06.2010.

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

This has no legal angle.

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.

It is certified that all CVC guidelines have been followed while processing the case.

14. RECOMMENDATIONS

Recommended for according Administrative approval and expenditure sanction to estimate amounting to Rs. 14,26,95,885/- (Rupees fourteen crore twenty six lakh ninety five thousand eight hundred eighty five only) for the work Security and Traffic Services/ Arrangements at NDMC Buildings under Group Contract A TO H and other items for the year 2011-12.

15. DRAFT RESOLUTION

Resolved by the Council that Administrative approval and expenditure sanction is accorded to estimate amounting to Rs. 14,26,95,885/- (Rupees fourteen crore twenty six lakh ninety five thousand eight hundred eighty five only) for the work Security and Traffic Services/ Arrangements at NDMC Buildings under Group Contract A TO H and other items for the year 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 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.

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

ITEM NO. 11 (C-09)**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 May, 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 43 - 48).**

COUNCIL'S DECISION

Information noted.

Annexure 43 - 48

6 pages

Annexure ends

ITEM NO. 12 (C-10)**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 April, 2011, had already been included in the Agenda for the Council Meeting held on 18.05.2011.

A report on the status of execution of the ongoing schemes/works awarded upto May, 2011, is placed before the Council for information. **(See pages 50 - 119).**

COUNCIL'S DECISION

Information noted.

Annexure 43 – 119

Annecxure ends

ITEM NO. 13 (J-01)**1. Name of the Subject :**

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.

2. Name of the Department :

Enforcement Deptt., NDMC.

3. Brief history of the subject : As per directions of the Supreme Court, on the basis of the National Policy of Street Vendors of 2004, a scheme for NDMC was placed before the Council on 26.4.2006 as Item No. 1 (J-1). The Council resolved that after incorporating suggestions made by the Members, the scheme may be filed before the Registry of the Supreme Court before 31.4.2006 for the approval of the Supreme Court.

Accordingly, the Scheme was placed before the Supreme Court for approval. The Supreme Court directed certain modifications in the scheme and after these suggestions/directions were incorporated, the scheme was approved by the Supreme Court on 17.5.2007.

4. Detailed proposal on the subject : After the receipt of the Model Street Vendors Bill of 2009, the Supreme Court in their judgement dated 8.10.2010 directed the concerned Government to formulate and enact a law by 30.6.2011 on the basis of the said Bill so that the hawkers may precisely know the contours of their rights. Pending legislation, the scheme as approved by the Supreme Court was available upto 30.6.2011.

Necessary enactment on the basis of the Model Street Vendors Bill, 2009 is yet to be enacted and as such Hon'ble Supreme Court has to be approached to extend the existing scheme till the necessary legislation is available.

During the implementation of the scheme as approved by the Supreme Court, it has been represented that legitimate interest of the squatters staying in the NDMC area has not been properly attended to. It has been decided by the Vending Committee and approved by the Competent Authority, NDMC that in the allotment of the sites under the scheme approved by the Supreme Court, for which an extension is being sought from Apex Court, preference will be given in the allotment of the site, to the persons who are residing in the NDMC area and have documents like Ration Card, Electoral I-Card or any other documents or proof of staying in the NDMC area.

5. Financial implications of the proposed project / subject "

As the Scheme for street vendors was formulated under the directions of Hon'ble Supreme Court of India, financial implication of the proposal is not a criterion.

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

As this is a matter of policy, NDMC will abide by the directions of the Hon'ble Supreme Court for implementation.

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

Since the item is to be placed before the Council under the directions of Hon'ble Supreme Court, the matter was not placed before the Finance Deptt.

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

Not Applicable.

9. **Legal implication on the subject / project :**

Since the item is to be placed before the Council under the directions of Hon'ble Supreme court, the matter was not placed before the Law Deptt.

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

Council's Resolution was passed in 1989.

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

The Scheme is drafted with the assistance of Law Department.

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

Not applicable.

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

Not applicable.

14. **Recommendations :**

The agenda item is for information of the Council.

15. **Draft Resolution:**

Resolved by the Council that it may be placed before the Hon'ble Supreme Court that implementation of the present scheme, with the minor modification, be continued till the enactment is available from the Govt.

COUNCIL'S DECISION

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.

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.

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

**(SANTOSH D. VAIDYA)
SECRETARY**

**(ARCHNA ARORA)
CHAIRPERSON**