

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

**COUNCIL'S MEETING NO. 10/2012-13 DATED 24.12.2012 AT 4-30 P.M.**

**Arrangement of business**

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-29)	Confirmation and signing of the minutes of the Council's Meeting No. 09/2012-13 held on 27.11.2012.	2	3 – 6
02 (A-34)	Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony , Suvidha Market Kaka Nagar., Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road. (Award of work)	7 – 10	11 – 25
03 (A-35)	Construction of Service Centre at Fire Brigade Lane, New Delhi. (Composite work) (Admn. Approval & Expdr. Sanction)	26 – 28	29 – 31
04 (A-36)	Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work). (Admn. Approval & Expdr. Sanction)	32 – 34	35 – 42
05 (B-14)	Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. (Admn. Approval & Expdr. Sanction)	43 – 46	47 – 49
06 (B-15)	Revised estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg. (Admn. Approval & Expdr. Sanction)	50 – 53	54 – 56
07 (C-30)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. (For information of the Council)	57	58 – 66
08 (C-31)	Action Taken Report on the status of ongoing schemes/works approved by the Council. (For information of the Council)	67	68 – 101
	<b>SUPPLEMENTARY ITEM</b>		

09 (A-37)	Consideration of the Proposal of the Flag Foundation of India for installation of a Monumental Flag Post of <b>206'</b> height for hoisting National Flag of size <b>72' x 48'</b> at Rajiv Chowk, Connaught Place, New Delhi.	102 – 105	
	Resolution proposed by Sh. Ashok Ahuja, Member, NDMC regarding conversion of all the Tehbazari flower vendors into permanent kiosks in all NDMC markets with water/electricity/air-conditioning facility.	106 – 107	

**ITEM NO. 01 (C-29)**

Confirmation and signing of the minutes of the Council's Meeting No. 09/2012-13 held on 27.11.2012. (See pages 3 – 6).

**COUNCIL'S DECISION**

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 09/2012-13 HELD ON 27.11.2012, AT 4-00 P.M.**  
**IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	:	<b>09/2012-13</b>
<b>DATE</b>	:	<b>27.11.2012</b>
<b>TIME</b>	:	<b>4-00 P.M.</b>
<b>PLACE</b>	:	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- |                      |   |                          |
|----------------------|---|--------------------------|
| 1. Ms. Archna Arora  | - | <b>Presiding Officer</b> |
| 2. Smt. Tajdar Babar | - | Vice Chairperson         |
| 3. Sh. Ashok Ahuja   | - | Member                   |
| 4. Sh. C.K. Khaitan  | - | Member                   |
| 5. Sh. D.S. Pandit   | - | Secretary                |

**This meeting was adjourned for want of quorum.**

**(D.S. PANDIT)**  
**SECRETARY**

**(ARCHNA ARORA)**  
**PRESIDING OFFICER**



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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 09/2012-13 HELD ON 27.11.2012,**  
**AT 4-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	:	<b>09/2012-13</b>
<b>DATE</b>	:	<b>27.11.2012</b>
<b>TIME</b>	:	<b>4-15 P.M.</b>
<b>PLACE</b>	:	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

1. Ms. Archana Arora - **Presiding Officer**
2. Smt. Tajdar Babar - Vice Chairperson
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. D.S. Pandit - Secretary

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-25)	Confirmation and signing of the minutes of the Council's Meeting No. 08/2012-13 held on 30.10.2012.	Minutes confirmed and signed.
02 (H-04)	Abolition of seven posts of Dy. Director in the pay scale of Rs-9300-34800 + 4800/-(Group-'B') and creation of 07 posts of Jt. Director in the pay scale of Rs. 15600-39100 + 6600/-Grade Pay (Group 'A') and filling the same on deputation basis till eligible candidates from the feeder cadre post of Section Officer become	Resolved by the Council to accord approval to abolish 07 existing vacant posts of Dy. Director (Pay Scale of Rs.9300-34800 + Rs.4800/- Grade Pay) and creation of 07 posts of Jt. Director (Pay Scale of Rs. 15600-39100 + 6600/- Grade Pay). The posts so created will be filled in on deputation basis from Delhi Govt. till eligible candidates from the feeder cadre

	available for promotion to the post of Dy. Director. This requires approval of the Council in terms of Section-34 of NDMC Act, 1994.	of Section Officer are available for promotion to the post of Dy. Director. The number of posts of Dy. Director and Jt. Director shall remain at 20 and whenever, Section Officers are available for promotion as Dy. Director and Dy. Directors are available for promotion as Jt. Directors these posts shall be filled in as per RRs.  That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
03 (H-05)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the NDMC Act, 1994; (in common parlance called "Recruitment Regulations").	Resolved by the Council that the Recruitment Regulations in respect of post of Additional Deputy Chief Auditor as per Appendix-I read with Annexure (i) enclosed with the agenda, are approved with the directions that the same be sent to the Central Government for approval and thereafter to the Government of NCT of Delhi for publication in the Official Gazette.  That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
04 (E-02)	Approval of the Rate Contract for procurement of Allopathic Medicines to the presently empanelled firms valid upto 17.06.2013 from the date of Council Resolution.	Resolved by the Council to accord approval to the annual rate contract of Allopathic Medicines to the already empanelled firms as proposed in Annexure 'D' of the agenda item, for a period upto 17.06.2013. It was further directed that action for empanelment of firms from 18.06.2013 may be taken up in time so as to complete the process well before 17.06.2013.
05 (E-03)	Strengthening of Maternity & Child Care services in Palika Maternity	Resolved by the Council to accord administrative approval and expenditure

	Hospital, Lodhi Road, N. Delhi.	<p>sanction to the preliminary estimate amounting to Rs.6,93,28,000/- for up-gradation of Palika Maternity Hospital for procurement of equipments &amp; furniture etc.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
06 (B-13)	Estimate for evacuation of new proposed HT. feeds from 33/11 KV ESS Sanjay Camp.	<p>Resolved by the Council that Administrative Approval and expenditure sanction is granted to the estimate amounting to Rs.1,52,58,009/- for emanating of proposed HT feeds from 33/11 KV Electric Sub-station, Sanjay Camp, New Delhi.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
07 (A-31)	Survey report of Shah-n-Shah restaurant at Talkatora Garden.	<p>Resolved by the Council that the survey report of building earlier used as restaurant space, amounting to Rs.76,435/- be written off with scrap value of Rs.56,051/-.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
08 (A-32)	Change in CPWD Specification in respect of limit imposed by its water absorption in red/white sandstone work of cladding/jambs/cornice.	<p>Resolved by the Council to accord approval of the following subject to ratification by the CPWD, of the results of tests conducted by QCTA of NDMC that shows water absorption limit of red/white sand stone to be between 4.21 - 5.70% of the total weight of the stone.</p> <p>i) Allow upto 6% water absorption in red/white</p>



		<p>sandstone already used in completed and in ongoing works.</p> <p>ii) For works yet to be taken up a limit of 5.5% may be imposed for water absorption in red/white sandstone.</p>
09 (C-26)	Action Taken Report on the status of decisions taken by the Council in every quarter.	Information noted.
10 (C-27)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
11 (C-28)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
12 (A-33)	Improvement to Palika Dham Housing Complex. Sub Head: Imp. Work by replacement of Flush door shutters, Ceramic tiles on Stair Case and Bath WC etc. at Palika Dham Housing Complex.	<p>Resolved by the Council, to accord administrative approval and expenditure sanction for Improvement to Palika Dham Housing Complex amounting to Rs. 1,82,94,000/-.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>

**(D.S. PANDIT)**  
**SECRETARY**

**(ARCHNA ARORA)**  
**PRESIDING OFFICER**

**ITEM NO. 02 (A-34)****1. NAME OF THE SUBJECT/PROJECT:**

**Up-gradation of Municipal Market Phase-II in NDMC area.**

**S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony , Suvidha Market Kaka Nagar., Krishnan Menon Lane Market , Tilak Lane Market & Municipal Market Babar Road.**

**2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED:**

Civil Engineering Department (Zone-II)

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

In past markets like Janpath, Yusuf Zai, Lodhi Colony and several other municipal markets were upgraded in Phase-I. It has been observed that the condition of existing structure in respect of various left over municipal markets is not good and they require immediate intervention for renewal/up-gradation. Now it was decided to upgrade the balance municipal markets in Phase-II. Meetings accordingly were held in Council Room on 02.12.2011 and 19.01.2012 where it was decided that the municipal markets be up-graded to meet the requirements of users and inhabitant to enhance life and ecstastic appearance. Accordingly presentation was made by CA Department when representative of various market association's were present. After detailed discussion and incorporating the needs suggestion of users, drawings were prepared and issued vide job no. 296 and 300 by C.A. Deptt.. The case is also examined by the Estate Department and they are also of the view that the markets which are not upto the mark may also be upgraded and their design/map for work of up gradation and beautification of municipal market may be prepared by Architect Deptt. and thereafter the matter may be taken up by Civil Eng.. Deptt.

It was decided to upgrade following markets.

1. Suvidha market Netaji Nagar.
2. Vegetable stall market Netaji Nagar
3. Mini Market Laxmi Bai Nagar

4. Mini Market Sarojini Nagar
5. Babar Market Lodhi Colony
6. Suvidha market kaka Nagar
7. Krishnan Menon Lane Market
8. Tilak Lane Market
9. Municipal Market Babar Road.

As per the decision and requirement of work the Preliminary Estimate based on Architectural Drawing amounting to Rs.2,62,16,200/- has been prepared for market renovation and re-construction.

The preliminary estimate amounting to Rs.2,62,16,200.00 was placed before the Council. The Council vide resolution no. 18(A-11) dt. 26.4.2012 has accorded its approval. **(copy enclosed Annexure "I" See pages 11 - 25).**

#### **4. DETAILED PROPOSAL ON THE SUBJECT/PROJECT:**

The detailed drawings were issued by Architect Department in August 2012. Accordingly, Detailed Estimate and schedule of quantity were submitted which were duly approved by competent authority after scrutiny from Planning Division. There after item rate tenders were invited on behalf of NDMC through e-procurement system by uploading the tenders on the website on dated 01.11.2012 vide tender ID No. 2012\_NDMC\_24166\_1 by fixing the date for pre bid meeting as 19.11.2012 at 3.00 P.M. and opening as 26.11.2012 at 3.30 P.M. Press notices were also sent to Dir ( PR) for publishing the same in News paper vide No. EE (Spl.Proj.)/AB/1147 dated 01.11.2012 and tender notices were also sent to different divisions of NDMC and Contractor Association vide No. D/1148-67/EE (Spl.Proj) dated 01.11.2012. In pre bid meeting no firm came up for any clarification and also no written request was received for any clarification. On scheduled date of opening of tender i.e. 26.11.2012 Tender box was opened and found that Sh. Yatender Singh , M/s Vijay Tyagi, M/s R.C.C. Developers Limited and M/s Shivaji Construction Co. have submitted Earnest Money and tender documents physically in the tender box.

On opening of tender on computer following five firms have uploaded their tenders.

1. M/s. Shivaji Construction Co.
2. M/s. Vijay Tyagi

3. Sh. Yatender Singh
4. M/s. R.C.C. Developers Ltd.
5. Sh. Deepak Gautam

But out of above five firms Sh. Deepak Gautam has not submitted the EMD Physically in tender box, hence the technical bid of only four tenderers i.e. Sh. Yatender Singh , M/s Vijay Tyagi , M/s R.C.C. Developers Limited and M/s Shivaji Construction Co. were opened and found eligible.

The comparative statement showing complete details is as under:-

**Estimated Cost :1,91,81,235/-**

S.No.	Name of Agency	Amt.	% below or above of estimated cost
1.	M/s Shivaji Construction Co.	1,87,52,245.94	2.23% Below
2.	M/s Vijay Tyagi	1,90,90,234.20	0.47% Below
3.	Sh. Yatender Singh	1,94,39,480.09	1.35% Above
4.	M/s R.C.C. Developers Limited	2,06,77,498.98	7.80% Above

M/s Shivaji Construction Co. has quoted the lowest rates i.e. 2.23% below the estimated cost of Rs. Rs. 1,91,81,235/- which works out to Rs.1,87,52,246.00

The justification statement has been prepared by the Sub Division office on the basis of market rates, which works out to 4.54% above the Estimated cost of Rs.1,91,81,235/-. The justification duly checked by Planning Division works out to 4.39% above the estimated cost. As the percentage of tendered cost against justified cost of the tender is 6.35% below the justified rates. The case was forwarded to Finance Department for their concurrence. Finance Department vide their diary no.2387/Finance/R-Civil dt. 14.12.2012 has concurred the proposal.

## **5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT /SUBJECT**

Cost of the work is Rs.1,87,52,246.00

**6. IMPLEMENTATION SCHEDULE WITH TIMELINESS OF EACH STAGE INCLUDING INTERNAL PROCESSING:**

10 Months after the Award of work.

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

Finance Department has concurred the case vide their diary no. 2387/Finance/R-Civil dated 14.12.2012 subject to ensure the availability of funds.

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

It is ensured that the sufficient fund has been sought in RE-2012-13 and Budget 2013-14.

**9. FINAL VIEWS OF FINANCE DEPARTMENT:**

No comments.

**10. LEGAL IMPLICATION OF THE SUBJECT/PROJECT:**

-Nil-

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

Council Reso. No. 18(A-11) dt. 26.4.2012 (**Annexure '1' See pages 11 - 25**).

**12. COMMENTS OF THE LAW DEPTT.**

It is a tender case & has no legal issues.

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

No comments in view of above.

**14. FINAL VIEW OF LAW DEPARTMENT :**

No comments.

**15. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION'S GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE:**

Certified that all central vigilance commission (CVC) guidelines have been followed while processing the case.

**16. RECOMMENDATIONS:**

The case is placed before the Council for accord of approval of the following:

Acceptance of lowest tender of M/s Shivaji Construction Co. at his quoted rate of Rs.1,87,52,246.00 which is 2.23% below the estimated cost of Rs.1,91,81,235/- and 6.35% below the justified cost.

Permission be also granted for taking further necessary action in anticipation of confirmation of the minutes of Council.

**17. DRAFT RESOLUTION:**

Resolved by the Council that the lowest tender of M/s Shivaji Const. Co. at his quoted rate of Rs. 1,87,52,246.00 which is 2.23% below the estimated cost of Rs 1,91,81,235/- and 6.35% below the justified cost for the work of Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha Market Kaka Nagar., Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road is accepted and permission granted for taking further necessary action in anticipation of confirmation of the minutes of the Council. .

**COUNCIL DECISION**

Resolved by the Council to accord approval to award the work to the lowest tenderer M/s Shivaji Const. Co. at their quoted rate of Rs.1,87,52,246.00 which is 2.23% below the estimated cost of Rs.1,91,81,235/- and 6.35% below the justified cost for the work of Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha Market Kaka Nagar, Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road.

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

ITEM NO.18 (A-11)/ 26.04.2012**2. NAME OF THE SUBJECT/PROJECT:**

**Up-gradation of Municipal Market Phase-II in NDMC area.**

**S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony , Suvidha Market Kaka Nagar., Krishnan Menon Lane Market , Tilak Lane Market & Municipal Market Babar Road.**

**2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED:**

Civil Engineering Department (Zone-II)

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

In past markets like Janpath, Yusuf Zai, Lodhi Colony and several other municipal markets were upgraded in Phase-I. It has been observed that the condition of existing structure in respect of various left over municipal markets is not good and they require immediate intervention for renewal/up-gradation. Now it was decided to upgrade the balance municipal markets in Phase-II. Meetings accordingly were held in Council Room on 02.12.2011 and 19.01.2012 where it was decided that the municipal markets be up-graded to meet the requirements of users and inhabitant to enhance life and ecstastic appearance. Accordingly presentation was made by CA Department when representative of various market association's were present. After detailed discussion and incorporating the needs suggestion of users, drawings were prepared and issued vide job no. 296 and 300 by C.A. Deptt.. The case is also examined by the Estate Department and they are also of the view that the markets which are not upto the mark may also be upgraded and their design/map for work of up gradation and beautification of municipal market may be prepared by Architect Deptt. and thereafter the matter may be taken up by Civil Eng. Deptt.

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



It was decided to upgrade following markets in Phase-II.

10. Suvidha market Netaji Nagar.
11. Vegetable stall market Netaji Nagar
12. Mini Market Laxmi Bai Nagar
13. Mini Market Sarojini Nagar
14. Babar Market Lodhi Colony
15. Suvidha market kaka Nagar
16. Krishnan Menon Lane Market
17. Tilak Lane Market
18. Municipal Market Babar Road.

As per the nature and type of intervention the market renovation is separated in three heads:-

a) Market to be reconstructed

1. Suvidha market Netaji Nagar.	-	21 Number shops
2. Vegetable stall market Netaji Nagar	-	31 Number shops
3. Mini Market Laxmi Bai Nagar	-	13 Number shops
		_____
		65 Number shops

b) Market to be Developed with pucca roof and upgradation

1. Babar Market Lodhi Colony	-	14 Number shops
2. Suvidha market kaka Nagar	-	15 Number shops
		_____
		29 Number shops

c) Market to be renovated

1. Mini Market Sarojini Nagar	-	19 Number shops
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2. Krishnan Menon Lane Market	-	06 Number shops
3. Tilak Lane Market	-	07 Number shops
4. Municipal Market Babar Road.	-	37 Number shops
		-----
		69 Number shops

Revision of rate for license fee as received from Director (Estate-I) is as under:-

- a) Krishna Menon Lane market, Babar road Market & Sarojini Nagar Mini Market no additional license fee is yet proposed to be levied for the work of up-gradation of façade.
- b) Kaka Nagar Market and Tajdar Baber Market in which only roof to be changed minimum license fee of Rs. 33/- per sq. ft. per month and 29/- per sq. ft. per month respectively would be charged on completion of the work.
- c) The market which are to be demolish and reconstructed the minimum license fee of Rs. 40/- per sq. ft. per month would be chargeable.

License fee for A and B group of market were calculated on the basis of FR 45(B) taking 40% of current L&DO land rates for FAR 250 and comprehensive 10% annual rent and maintenance on combined land and construction cost. Existing and proposed license fee are enclosed herewith at **Annexure-III**.

Likely cost to be increased by NDMC on renovation of façade and outer development (common area) in respect of above markets has not been considered in the construction cost for the purpose of working out the rent. Accordingly, no increase in rent in respect of markets mentioned at category C above has been proposed.

These markets are NDMC property. The markets were constructed way back between 1950-86 and since then no major improvement has been taken up. A meeting was held in council room on 2.12.2011 at 3 P.M. with various market associations and minutes of meeting issued vide No: - 1137-44/EE (Spl. Project) dt. 14.12.2011 (Annexure-I) where It was decided in the meeting that markets may be upgraded including raising of plinth level replacement of existing A.C sheet roof, façade improvement uniform signage's and outer development. It was also decided to make architectural scheme by Architect Department and give presentation where in representation of various market associations be made. Accordingly a presentation was made by architect department in council room on 19.01.2012 at 3. Pm and minutes of the same were issued vide no D/176-85/EE (Spl.

Project) dt. 13.02.2012 (**Annexure-II** ). It was decided that as in most of the markets extreme intervention are required in respect of raising of plinth level, provision of loft where re-construction is proposed, replacement of A.C.C sheet roofing and shutters. The markets which were constructed on pipe supporting structure with A.C.C. sheet roofing are required to be reconstructed with load bearing wall and red stone slabs supported on M.S T-iron frame structure as these markets have shown degradation in the temporary structure. It is also seen that it is not feasible for bearing any further load due to proposed changes like red stone slabs supported on M.S T-iron frame in the temporary structure by hence there was no option left but to reconstruct the shops and accordingly it was decided that market shall be reconstructed. As the market is occupied it was also decided that shops will be reconstructed in phases and time bound manner.

In the meeting market associations' representative requested for the storage space and request was considered and drawings were issued by Architect department accordingly. It was proposed by Chief Architect that the loft will be given 25 % of the total area of shop as approved in MPD-2021. The matter regarding provision of loft was reexamined and it was decided that the provision of the loft may not be considered since same did not exist earlier. The rolling shutter will be on outer face of the shop. The proposal was submitted by architect department and drawings were issued. The roof of the shops will be constructed with T iron and red sand stone slab. Existing electrical wirings, fittings/fixtures also need to be improved. It is also decided in the meeting that ATM kiosk will be constructed in each market which have already been taken separately.

Accordingly architect department has issued the drawing for the proposed work and based on this the estimate for civil and electrical works amounting to Rs. 2,62,16,200.00 has been prepared on DSR 2012 including cost index and contingencies. The preliminary estimate duly checked by planning has been concurred by finance vide their diary no FA-685/R-CE- dt. 16.03.2012. The Detailed Estimate will be prepared in two parts i.e. one for market falls under re-construction after demolition of existing structure and other where only up-gradation/beautification of municipal markets is involved.

##### **5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT/SUBJECT:**

Preliminary Estimate framed on the basis of drawings and actual requirement at site, amounting to Rs. 2, 62, 16,200.00/-. Major details are as under:-

1. Civil work                      Rs 2,38,16,000.00

2. Electrical	Rs	24,00,200.00
<b>Total</b>	Rs	2,62,16,200.00

**6. IMPLEMENTATION SCHEDULE WITH TIMELINESS OF REACH STAGE INCLUDING INTERNAL PROCESSING:**

- A. 10 Months after Award of work
- B. Likely date for preparation/issue of D.E./T.S. : 15.06.2012
- C. Preparation/Issue of NIT : 01.08.2012
- D. Date of award : 30.10.2012

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

1. The items taken in the estimate i.e. red sand stone with T-iron frames in roofs and shutters, CC pavers, water proofing etc., deptt. may ensure that the existing items have outlived its life.
2. Deptt. may certify that the proposal in hand is within the norms of NDMC and meant for these types of shops/markets and there is no other economic way to fulfill the requirement.
3. Dept. also bring on record whether this type of treatment has been given to other shopping complexes of the NDMC.
4. It needs to be ensured that credit of dismantle items have been taken into consideration properly.
5. Department has stated that there is no budget provision in the given head of account. It needs to be ensured how the funds will be made available whether in RE 2012-13 or otherwise.
6. As per minute of meeting dated 02.12.2011 and 19.01.2012 placed at page-107/c and 113/c respectively, eight markets were to be taken for up-gradation while the estimate consists of nine markets. The deptt. may clarify the difference.
7. A lump sum provision of Rs.2 lac for each ATM has been kept in the estimate vide item No.35, the deptt. may bring on record, justification of lump sum provisions with reference to codal provisions.
8. The estimate contains provision of electric work as per copy of electric estimate added. It has been observed that electrical estimate is for eight numbers. of market against nine proposed by the department. The deptt. may ensure that the provisions for electric work is kept to meet actual expenditure.

9. The department may bring on record whether cost/part of cost is to be recovered from any other party.
10. The deptt. may ensure that the provisions and estimated cost will also come the work lie fire fighting/horticulture if required as no opinion/estimation has been received from these departments.
11. Views of Estate Department are also not taken on file.
12. The estimated cost may be corrected in DPR.
13. As per DPR, it has been stated that there would be revenue enhancement, the action taken for such enhancement may be brought on record.
14. Whether any major work/up-gradation work has been carried out in the proposed market in last five years. If so, the detail and expenditure incurred may be brought on record.
15. It may be ensured and certified that items/quantities/specifications taken in the estimate are as per actual requirement and within NDMC approved norms.

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

1. The existing shops roof are made up of Acc sheets which are prone to damages and cause leakages in shops and hence it was decided to provide roof of red sand stone and T-iron and as stipulated in detailed project report duly signed by user department the replaced items outlived their life.
2. The proposal is as per requirement for up-gradation although there is no approved norms and economical for market rehabilitation and their use.
3. As already intimated and stipulated in detailed project report such improvement to other markets of NDMC have already been taken place in NDMC.
4. The credit has been considered in estimate duly checked by planning division.
5. The funds shall be sought in RE 2012-13 however any expenditure is likely to take place in next financial year.
6. A letter form Chief Minister Office was received vide No CMO/OSP2/2012/58 dt. 08.02.2012 for improvement to mini Market Sarojini Nagar duly forwarded by Competent Authority and hence same was included in the estimate.
7. As it is principally decided to provide ATM along with market and hence lump sum provision was made. However at the time D.E actual measurement and rates and specification will be taken corn.
8. As the estimate of electric work for eight markets has already been approved by Electric Department same has been considered. The expenditure of the 9<sup>th</sup> market is nominal so the same will be adjusted in detailed estimate.
9. No such arrangement exists. These are NDMC markets and as such no cost/post of cost is to recovered from any other party.

10. There is no work involvement of horticulture as well as fire fighting as existing markets are being upgraded.
11. View of Estate Department were taken and placed in file, in each and every meeting minutes of the same are in file.
12. Needful done.
13. The user Department i.e. Estate Department will take action for enhance the rent after up-gradation of market as per policy and for the same matter will be dealt separately.
14. No major work/up-gradation work has been carried out in last five year.
15. The items/quantities/specification taken in estimate an as per actual requirement at and as stated at point no 2.

**9. FINAL VIEWS OF FINANCE DEPARTMENT:**

Finance department has concurred the case vide diary no. 987/Finance/R-Civil dated 19.04.2012.

**10. LEGAL IMPLICATION OF THE SUBJECT/PROJECT: Nil**

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

Nil

**12. COMMENTS OF THE LAW DEPTT.**

There are no legal issues in this agenda.

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

No comments in view of the above comments.

**14. FINAL VIEW OF LAW DEPARTMENT :**

No legal issues.

**15. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION'S GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE:**

Certified that all central vigilance commission (CVC) guidelines have been followed while processing the case.

**16. RECOMMENDATIONS:**

The case is placed before the council for according approval of the following:-

- (i) Administrative approval and Expenditure sanction of the preliminary estimate amounting Rs.2,62,16,200.00 (Two crore sixty two lacs sixteen thousand two hundred only) for Improvement & Up-gradation of Suvidha Market Netaji Nagar, vegetable stall market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha market Kaka Nagar., Krishnan Menon Lane Market , Tilak Lane Market & Municipal Market Babar Road.
- (ii) The likely revision in rates as informed by Dir. (Estate)-I is as under :-
  - a) Krishna Menon Lane market, Babar road Market & Sarojini Nagar Mini Market no additional license fee is yet proposed to be levied for the work of up-gradation of façade.
  - b) Kaka Nagar Market and Tajdar Baber Market minimum license fee of Rs. 33/- per sq. ft. per month and 29/- per sq. ft. per month respectively would be charged on completion of the work.
  - c) The market which are to be demolish and reconstructed the minimum license fee of Rs. 40/- per sq. ft. per month would be chargeable. License fee for b and C group of market were calculated on the basis of FR 45(B) taking 40% of current L&DO land rates for FAR 250 and comprehensive 10% annual rent and maintenance on combined land and construction cost. Existing and proposed license fee are enclosed herewith at annexure-III.
- (iii) Permission be accorded for written off 65 numbers shops in Suvidha Market Netaji Nagar, Vegetable stall Market Netaji Nagar and Mini Market Laxmi Bai Nagar which are being dismantled for new construction. Permission be also granted for taking further necessary action in anticipation of confirmation of the minutes of the Council.

**COUNCIL'S DECISION**

Resolved by the Council the following:-

- (i) To accord administrative approval and expenditure sanction to the preliminary estimate amounting `2,62,16,200/- for Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha Market Kaka Nagar, Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road.
  
- (ii) The revision in rates in licence fee is also approved as under :-
  - a) Krishna Menon Lane market, Babar road Market Tilak Lane Market & Sarojini Nagar Mini Market - no additional license fee is proposed yet, to be levied for the work of up-gradation of façade.
  - b) Kaka Nagar Market and Tajdar Baber Market - minimum license fee @ `.33/- per sq. ft. per month and @ `.29/- per sq. ft. per month respectively, would be charged on completion of the work.
  - c) The markets which are to be demolished and reconstructed, the minimum license fee @ `.40/- per sq. ft. per month would be chargeable. License fee for B and C group of markets were calculated on the basis of FR 45(B) taking 40% of current L&DO land rates for FAR 250 and comprehensive 10% annual rent and maintenance on combined land and construction cost as detailed at Annexure-III of the preamble.
  
- (iii) Approval is accorded for writing off 65 number of shops in Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar and Mini Market Laxmi Bai Nagar, which are being dismantled for new construction.

Further the Council directed that a proposal for improvement and upgradation of remaining markets/units, may also be examined and processed for consideration of the Council.

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





Annexure 8 pages

18 – 25















Annexure ends

**ITEM NO. 03 (A-35)**

**1. Name of Subject/Project:** Construction of Service Centre at Fire Brigade Lane, New Delhi.  
(Composite work)

**2. Name of Department:**

Civil Engineering Department. Zone-II

**3. Brief History of the subject/Project:**

No of service centers of Civil Engineering department are working in the semi permanent building, on road berms and on the vacant land available in NDMC area. It had been decided that these service centers should be shifted in to the zonal service centre to be constructed at Fire Brigade Lane. To accommodate these various Service Centre of NDMC in one building, a piece of land measuring 608.92 sq. mtr. was allotted by L&DO to NDMC for the construction of service centre. It was proposed that the said existing bungalow be demolished for construction of service centre. Earlier there was a proposal to construct three storied building for which a preliminary Estimate was prepared for amounting to Rs. 84,18,900/- and approved by Council, vide Reso No. 28(A-25) dated 18.07.2007. The detailed estimate was prepared and the same was under scrutiny in planning but the amount of detailed estimate found increased more than the 10% of the administrative approval and the expenditure sanctioned of Rs.84,18,900/-. Then R.P.E. was processed and was again under scrutiny of planning. Subsequently, the scheme was discussed by the Architect with the Chairman, NDMC on the month of July, 2009 and decided to construct stilt parking with 7 storied building achieving permissible FAR.

Subsequently the Architect Department had again issued the modified drawings, consisting of stilt parking with seven storied building to utilize the permissible FAR. On the basis of modified drawing, the revised Preliminary Estimate Rs. 6,25,32,800/- was concurred by the Council vide Reso. No. 26(A-94) dated 30.9.2009 along with written off amount of Rs, 2,14,617/- on account of demolition of existing bungalow. (**Annexure 'A' See pages 29-31**). Thereafter the scheme was under approval of Delhi Fire Service. Some sort coming were intimated by DFS, for which the scheme was again revised with reducing height upto 14.14 metre. Accordingly scope of work reduced into the work of construction of basement G.F., Ist Floor, IInd Floor and IIIrd Floor building. Approval of CFO was received in the month of February, 2011. Thereafter the case was referred to DUAC and their approval was received in the month of March, 2012. The C.A. Department provided the detailed drawings in the month of July, 2012. Accordingly, Detailed Estimate was processed and got checked from Planning. During scrutiny, it was observed that the scope of work has been reduced and RPE with reduced scope of work was prepared in

consultation with the Finance Department. Therefore, it was decided to process the Revised Preliminary Estimate. The revised preliminary estimate has been concurred by the finance for amounting to Rs. 5,15,77,000/-.

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

The revised proposal comprises of basement with four storied building having office space at each floor, lift, two staircases including fire escape staircase etc. as per the drawings issued by the Architect department. The Revised Preliminary Estimate has the following provisions:-

Civil Works & Horticulture work	Rs. 3,42,11,500/-
Electrical Works	Rs. 1,30,81,200/-
Fire Fighting work	Rs. <u>29,12,600/-</u>
<b>Total</b>	<b>Rs. 5,02,05,300/-</b>
Total Contingencies	Rs. <u>13,71,700/-</u>
<b>Total</b>	<b>Rs. 5,15,77,000/-</b>

#### 5. Financial implication of proposed Subject/Project:

On the basis of Architectural drawings, the revised Preliminary Estimate has been prepared based on DSR-2012 with 8% cost index, market rate for non scheduled items including 3% contingencies for composite civil work + Horticulture work, Electrical work, and Fire fighting work etc. duly checked by planning division and concurred by the Finance for amounting to Rs. 5,15,77,000/-

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

18 months after award of work.

#### 7. Comments of the Finance Department at the Subject:

The Finance Department has advised that department have complete authenticated data & details so that to avoid any delay in execution of work and cost enhancement etc. in view of position brought on record, the department may process the case for consideration and approval of Council clearly bringing on record (i) reasons for reduced scope of work alongwith details of earlier area and proposed area of building (ii) breakup of the estimated amount in terms of civil, electrical and Fire component (iii) certification that

directions of DUAC, CFO and Chief Architect have been complied with, (iv) CE (C-II) may also sign the estimate at appropriate place marked for same.

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

The revised Preliminary estimate for amounting to Rs. 5,15,77,000/- concurred by the Finance is to be submitted with the followings:-

- i. The scope of work was reduced from stilt + seven storeyed building having area 2130 square metre to basement with four storeyed building having area 1280 square meter in compliance of the observation of the DFS.
- ii. The break-up of the estimated amount is as under:-

Civil Works & Horticulture work	Rs. 3,42,11,500/-
Electrical Works	Rs. 1,30,81,200/-
Fire Fighting work	Rs. <u>29,12,600/-</u>
<b>Total</b>	<b>Rs. 5,02,05,300/-</b>
Total Contingencies	Rs. <u>13,71,700/-</u>
<b>Total</b>	<b>Rs. 5,15,77,000/-</b>

- iii. Certified that the direction of DUAC, CFO & Chief Architect have been complied with.
- iv. CE(C-II) has signed the estimate at appropriate place.

#### **9. Final view of the Finance Department**

Concurred vide Diary No.FA-2390 dated 14.12.2012.

#### **10. Legal implication of the subject/project:**

NIL

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

- i). Reso. No 28( A-25) dated 18.07.2007 for PE amounting to Rs. 84,18,900/-
- (ii). Reso. No. 26(A-94) dated 30.09.2009 for PE amounting to Rs. 6,25,32,800/-

**12. Comments of the Law Department on the Subject/Project:**

No legal issue.

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

No comments in view of above.

**14. Final view of the Law Department.**

No comments.

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

Not Applicable.

**16. Recommendation:**

The case is placed before the Council for according revised A/A & E/S amounting to Rs. 5,15,77,000/- for construction of Service Centre at Fire Brigade Lane. It is also recommended to accord permission to take further action in anticipation of confirmation of the minutes of the Council.

**17. Draft Resolution**

Resolved by the council that A/A&E/S is accorded to the revised preliminary estimate amounting to Rs. 5,15,77,000/- for construction of Service Centre at Fire Brigade Lane, New Delhi. Also resolved that permission has been accorded to take further action 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 revised preliminary estimate amounting to Rs.5,15,77,000/- for construction of Service Centre at Fire Brigade Lane, New Delhi.

The Council further directed the department to examine the feasibility of having the building designed in a manner which may be extended in height in future, if required. The feasibility may be submitted to Chairperson, NDMC, who was authorized by the Council to take further action.

The Council also directed all the Engineering Departments that necessary clearance from statutory organisations like Delhi Fire Service, DUAC etc. may be obtained, before seeking approval of the Council, to avoid such delays in future.

It was also resolved by the Council 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. 04 (A-36)****1. Name of subject / Project:**

Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work)

**2. Name of the Department:**

Civil Engineering Department, Road-V Division

**3. Brief History of the Case:**

A meeting was held in Government of NCT of Delhi on 2<sup>nd</sup> January 2009 where Secretary (E&T), Secretary, NDMC, MD, DSIIDC, Chief Engineers, IFCD were present, during meeting following points were discussed and decided:-

- a) In view of the forthcoming Commonwealth Games 2010 and also for prevention of dumping of malba it was decided that the construction / reconstruction of the boundary walls of uniform design / cross section and elevation in the ridge be undertaken in the Central Ridge.
- b) The random stone masonry boundary wall shall have the height of seven feet from the ground level as per the architectural design provided by the Chief Engineer, NDMC.
- c) It was further decided that NDMC shall be responsible for construction of the stone Masonry boundary wall on both side of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabouts. The work is to be executed by NDMC as deposit work.
- d) Accordingly preliminary estimate for ` 2,11,12,000/- was approved by Council vide Resolution No.16(A-26) dated 18 Feb.'09. The Forest Deptt. has sanctioned ` 2.11 crores for execution of work vide letter No.F.11(106)/PA/CF/08/Part/SR/1389-90 dated 17.07.2009. During execution of the work, some additional work was required to be done by executing addl. Quantity, extra item for which approval in principle has accorded by the Chairperson, NDMC for Rs.59.45 lacs from the existing agency on the same terms and conditions of the contract on the existing rates for additional quantities alongwith extra item on market rate vide Chairperson, NDMC order dated 30.03.2010.**(Annexure-1 See pages 35 - 36)** The Forest Deptt. has also released the payment amounting to ` 59.45 lacs in addl. work vide No.F.33(DCF(S)/Store/09-10/1161-69 dated 18.06.2010. The work was physically completed on 17.07.2010 with the total cost of ` 3,13,37,800/- which includes addl. Work addl. Quantities, extra item and departmental charges and payment of 10-C clause of the agreement.

**4. Detailed proposal on the subject/subject:**

The revised preliminary estimate amounting to ` 3,13,37,800.00

**5. Financial implication of the proposed project/subject:**

The financial implication of ` 3,13,37,800.00 is involved.

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

Work has already been completed & remaining payment is to be released to the agency for the work executed after Revised Preliminary Estimate is approved by the Council.

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

Finance has concurred the proposal which is as under:-

This is a deposit work. The department should had asked the Forest Department at provide additional funds whenever the expenditure anticipated exceeding the sanctioned A/A & E/S. The department should not have incurred the liability more than the deposit received. The deptt. needs to be careful infuture while undertaking such works & seeking addl. Funds well on time from the agency concerned.

However, in view of information brought out at P-26/N and work stands completed on 17.07.2010, department may process the Revised PE amounting to ` 3,13,37,800/- (Rupees Three Crore Thirteen Lakh Thirty Seven Thousand & Eight Hundred only) for consideration & approval of the competent authority. The department is advised to get the balance funds immediately from Forest Department in order to ensure that all liabilities incurred may be met out form the depoist received.

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

This is a deposit work and funds received from forest department. After approval of the Preliminary Estimate of the work amounting to ` 2,11,12,000/-by the council, the funds of ` 2,11,12,000/- has been released by the forest department vide letter No. F.11(106)/PA /CF/08/Part/SR/1389-90 dt. 17.07.2009. Copy placed at **(Annexure-2 See page 37)** and for additional work an amount of ` 59.45 lacs was again released vide No. F.33(DCF(S)/ Store/09-10/1161-69 dt. 18.06.2010.**(Annexure-3 See page 38 )**

The sanction order for remaining balance amount of ` 42,92,800/- has also been issued by the Forest Department vide letter no. 33/DCF(S) Store/09-10/3486-91 dated 05.12.12

(Annexure-4 see pages 39 - 42 ) for release the payment to the contractor as well as on other heads. Now total required fund equivalent to amount of revised preliminary estimate ` 3,13,37,800.00 has been released by the forest department to NDMC.

**9. Final View of Finance Department:**

Reply has been seen by the Finance Department.

**10. Legal implication of the subject/project:**

NA.

**11. Details of previous council resolutions, existing law of Parliament and Assembly on the subject:**

Resolution No. 16(A -126) to ` 2,11,12,000/- dt. 18.02.2009.

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

N.A

**13. Final view of Law Department(whenever necessary)**

No Legal issue is involved.

**14. Certificate that all Central Vigilance Commission's guidelines have been followed while processing the case:**

All the Central Vigilance Commission's guidelines have been followed.

**15. Recommendation:**

The case is placed before the Council for consideration and according :

- (i) Revised Administrative Approval and Expenditure sanctioned of ` 3,13,37,800/- for the work Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposited work).
- (ii) Further action in the matter be taken in anticipation of confirmation of minutes of the council.

**16. Draft of Council's Decision****Resolved by the Council:**

- (i) Revised Administrative Approval and Expenditure sanctioned of 3,13,37,800/- for the work Construction of the random stone masonry boundary wall on both the side of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposited work).
- (ii) Further action in the matter be taken in anticipation of confirmation of minutes of the council.

**COUNCIL'S DECISION**

Deferred. The Council further directed the department to bring on record the reasons for deviation in the quantity of work and for not obtaining prior approval of the competent authority before undertaking extra / additional works.

ANNEXURE 8 PAGES















ANNEXURE ENDS

**ITEM NO. 05 (B-14)****1. NAME OF WORK:**

Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.

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

Presently, there are 3 Nos. outdoor type MOCB's at ESS Nehru Park which have served its prescribed useful life of 20 years and required to be replaced with 33 KV GIS. Further, incoming cables from Bapu Dham, State Guest House, Ridge Valley and also Bus coupler do not have any breaker as cables are directly terminated to isolators which are essentially required for protection point of view. The redundancy in the system has been considerably reduced. Now since very compact GIS indoor type switchgears are available at 33KV level. The Chairman, NDMC has approved in principle to the proposal for replacement of outdoor 33 KV Switchyard with indoor GIS system. The site was inspected by officers of electrical department, during the inspection it was observed that there is adequate open space available for extension of existing buildings to accommodate the 33 KV GIS switchgear and also to keep provision for future extension. A proposal for construction of switchgear room of size 12x7 sq.mm double storey has already been accepted by Architect Department. This will not only totally eliminate the existing outdoor switchyard, which are now obsolete and more susceptible to breakdowns, from our system but also replace them with the latest type of GIS switchgear which is practically free of maintenance and breakdowns.

Accordingly, an estimate for replacement of 33 KV outdoor switchgear with Indoor GIS system at Nehru Park amounting to Rs.385.35 lacs including building cost vide Estimate No.115/EE(P-33 KV)/2010-2011 had been approved by Council vide Council Reso. No.07(B-29) dated 24.11.2010 and technically sanction by CE(E-II) on dated 13.12.2010 vide Sl. No.70. The estimate had been issued to C-VI Division on dated 23.12.2010 for execution. There is a provision for construction of double storey building in 12x7 mtr. area for which provision for amounting to Rs.8.74 lacs have been taken on the basis of PGCIL rate of the year 2008. A conceptual Plan with area 7x12 mtr. was submitted to Architect Department on dated 11.10.2010 for preparation of detail drawing and approval. CA had revised the drawing & conveyed their approval only on dated 28.12.2011, which was forwarded to EE(C-I) Civil on dated 18.01.2012 for construction of ESS building. Civil Engineering Department has prepared an detailed estimate for construction of building on

the basis of PAR as per building plan approved by CA amounting to Rs.65.04 lacs on dated 06.05.2011 against the PE provision of 8.74 lacs Accordingly, estimate has been revised amounting to Rs. 444.75 lacs (Rs. 376.35lacs for electric work & Rs.68.40 for civil work) and put up to Finance Department on dated 04.05.2012. Finance Department return the file with some queries about completion cost of building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.68.40 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.444.75 lacs including the cost of Civil Portion of Rs.68.40 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department had concurred the proposal on dated 22.11.2012 vide reference No. 2288/Finance/R-Elect on dated 22.11.2012.

#### **4. Detailed proposal on the Project-**

There was a proposal for construction of double storey building in 12x7 sqm area at Nehru Park for installation of indoor Gas Insulated Switchgear (GIS) for which estimate amounting to Rs. 8.74 Lacs had been taken based on approved rate of M/s PGCIL in Dec-2008. Civil Engg. Deptt. now, prepared an estimate amounting to Rs. 65.04Lacs based on PAR basis for construction of the Building of size 13.33x8.59 sqm. as per approved drawing of CA. As per observation of Finance Deptt. Civil Deptt. has again amended the estimate amounting to Rs. 68.40 Lacs. Accordingly, estimate has been revised amounting to Rs.444.75 lacs (Rs. 376.35 lacs for electric work & Rs.68.40 for civil work). The latest technology equipment i.e Gas Insulated Switchgear (GIS) which is almost maintenance free system is considered to install in place of old design MOCB's, further to improve the reliability of power supply in NDMC area with following proposal: -

- (i) 33KV GIS board comprising of 9 panels with its C&R Board at ESS Nehru Park comprising of 1 board (I/C-3 Nos.+O/G-2 Nos.+B/C-2Nos. +Interconnector-2Nos.)
- (ii) Construction of double storey building for accommodation of 33KV GIS system.

#### **5. Financial Implications-**

Rs. 444.75 Lacs (N) including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3(Replacement work) for which a budget provision of

Rs.50 lacs has been kept in BE 2102-13 and Rs. 1 Lacs in RE 2012-13 and Rs. 2.5Crore BE 2013-14

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

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

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

Preparation of preliminary estimates is a technical work done by the Engineering Departments on the basis of the correct quantities and applicable rates. However, as pointed out earlier, the cost of the G+1 floor building on 168sq. mtr. (84 sqm +84 "sqm - 168 sqm) area was estimated as Rs. 8.74 Lacs in the PE approved by the Council. However, the dimension of construction increased by the department as for the same building at estimated cost of Rs.68.40 Lacs. The department has stated that the cost of Rs.8.74 Lacs given in the PE was based on the rates adopted by the PGCIL for construction of similar type of building for Electric sub-station. The department has further mentioned that the estimate of Rs. 68.40 Lacs is based on the PAR (Plinth Area Rates). With this estimate, the construction cost work out to Rs.31093/- per sq.m. for a building of 220 sq.m. (P-121/C) which seems to be very high particularly considering the fact that the ground and first floor building is being constructed only to station the indoor switch gears of the Elect. Sub-Station. Although department has mentioned on page 42/N that the estimate have been got checked from the Planning Division of the CE Department in order to ensure that cost worked out in the estimate is a realistic one, it is still advised that the department should ensure not to overestimate the building cost. They may also confirm from the PGCIL that how much actual cost of construction has been there for similar buildings constructed by the PGCIL on behalf of NDMC. With these observations, finance has no objection to the proposal of the Department for seeking approval of the Council for Revised A/A & E/S of Rs.444.75 lacs (Net) for the Replacement of 33KV Outdoor switchgear with Indoor GIS switchgear at ESS Nehru Park. The estimate of Civil portion placed at P-121-122/C needs to be signed by CE(E-I) and other Sr. Officers.

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

The estimate for Civil works for construction of 33 KV outdoor switchgear at Nehru Park has been re-examined and it is submitted that this estimate is based on the plinth area rates 2007 with a cost index of 61% approved by CPWD. The estimate provision of Rs.8.74 lacs taken by the PGCIL was based on the quantity submitted in year 2008 i.e. almost five years back, In the estimate the provision has been



taken for extra height of the building i.e. more than 3.35 M and for larger modules i.e. unsupported area over 35 Sq.M., for power wiring, fire alarm system etc. Therefore the provisions taken in the estimates are as per the approved norms.

It is mentioned that this is a Preliminary Estimate and tenders will be invited after preparation of the Detailed Estimate based on the drawings and payment for various items will be made as per the actual execution.

It is, therefore, seen that provision of Rs,68.4 lacs considered for civil works for proposed construction of Electrical Sub-station at Nehru Park is in order and recommended for approval please.

PGCIL has not done similar civil structure work in NDMC. This work is related to extension of existing building so there is no comparison of the civil construction work from PGCIL.

**9. Final view of the Finance Deptt.**

The Finance Deptt, has concurred with the estimate vide diary No 2288. /Finance /R- Elect. Dated 22.11.12 with subject to the department may confirm the comparison cost of civil structure from PGCIL

**Clarification of the electric Deptt**

PGCIL has not done similar civil structure work in NDMC. This work is related to extension of existing building so there is no comparison of the civil construction work from PGCIL.

**10. Legal implication of the project.**

No legal point is involved

**11. Details of Previous Council Resolution;-**

Estimate amounting to Rs. 385.35 Lacs vide Resolution no. 07(B-29) dated 24.11.2010.

**(Annexure 'A' See pages See pages 47-49)**

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

It is a case of A/A & E/S of item for Engg. Deptt. And has no legal issue

**13. Comments of the Deptt. on the Law Deptt:**

Nil

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

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

**15. Recommendation:-**

The revised estimate amounting to Rs 444.75 Lacs (N) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park may be placed before the Council to accord Administrative Approval and Expenditure Sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

**16. Draft Resolution:-**

Resolved by the Council that Administrative Approval & Expenditure Sanction, is granted to the revised estimate amounting to Rs 444.75 Lacs (N) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation.

**ITEM NO. 07 (B-29)/24.11.2010****1. NAME OF WORK:**

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

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

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

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

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

**4. Detailed proposal on the Project-**

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

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

**5. Financial Implications-**

Rs. 385.35 Lacs including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3 under the Replacement works for which a budget provision of Rs. 192.67 Lacs has been kept in the RE 2010-11 and subsequently Rs. 192.68 Lacs in BE 2011-12.

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

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

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

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

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

Nil

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

No legal implication is involved.

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

Nil

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

Nil

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

Nil

**13 Certificate on CVC Guidelines:-**

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

**14. Recommendation:-**

The estimate amounting to Rs 385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park may be placed before the Council to accord Administrative Approval and Expenditure Sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

**15. Draft Resolution:-**

Resolved by the Council that Administrative Approval & Expenditure Sanction, is granted to the estimate amounting to Rs 385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.385.35 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.

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

**ITEM NO. 06 (B-15)****1. Name of Work:-**

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

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

Presently there are 4 Nos. outdoor type Bulk oil circuit breakers, 2 Nos. VT's & 12 Nos. 3-phase off-load isolators at ESS Tilak Lane which have served its prescribed useful life of 20 years and need to be replaced with 33KV GIS. Further, Incoming cables from I.P. Grid, Exhibition Ground, inter-connector from Sub-station Tilak Lane to Sub-station Nirman Bhawan and also Bus Coupler do not have any breakers as cables are directly terminated to Isolator, which are essentially required for protection of 33KV system for protection point of view. The redundancy in the system has been considerably reduced. Now since we have very compact GIS indoor type switchgears available at 33KV level, it will be appropriate to replace these existing outdoor switchgears with indoor switchgears. The Chairman, NDMC has approved In principle to the proposal for replacement of outdoor 33 KV Switchyard with indoor GIS System.

The site was inspected by officers of electrical department, during the inspection it was observed that there is adequate open space available for extension of existing buildings to accommodate the 33KV GIS switchgear and also to keep provision for future extension. A proposal for construction of switchgear room of size 16.25X8 sq.m. double storey has already been accepted by architect department. This will not only totally eliminate the existing outdoor switchgears, which are now obsolete and more susceptible to breakdowns, from our system but also replace them with the latest type of GIS switchgear, which is practically free of maintenance and breakdowns.

Accordingly, an estimate for replacement of 33 KV outdoor switchgear with Indoor GIS system at Tilak Marg amounting to Rs.308.27 lacs vide Estimate No.118/EE(P-33 KV)/2010-2011 had been approved by Council vide Council Reso. No.03(B-04) dated 18.05.2011 and technically sanction by CE(E-II) on dated 31.05.2011 vide Sl. No.34. The estimate had been issued to C-VI Division on dated 03.06.2011 for execution. There is a

provision for construction of double storey building in 16.25x8mtr.area for which provision for amounting to Rs.13.53 lacs have been taken on the basis of PGCIL rate. A conceptual Plan with area 16.25x8mtr. was submitted to Architect Department. on dated 26.11.2009 for preparation of detailed drawing and approval. the CA had revised the drawing and conveyed their approval only on dated 30.01.2012 which was forwarded to EE(C-I) Civil on dated 30.01.2012 for construction of ESS building. Civil Engineering Department has prepared a detailed estimate for construction of building on the basis of PAR as per building plan approved by CA amounting to Rs.93.81 lacs on dated 12.04.2012 against the P.E. provision of 13.53 Lacs. Accordingly, estimate has been revised amounting to Rs.390.96 lacs (Rs. 297.15lacs for electric work & Rs.93.81 for civil work) put up to Finance Department on dated 09.05.2012. Finance Department return the file with some queries about completion cost of building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.100.946 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.393.54 lacs (Rs. 292.59 lacs for electric work & Rs. 100.946 Lacs for civil work) including the cost of Civil Portion of Rs.100.946 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department had concurred the proposal on dated 22.11.2012 vide reference No.2286/Finance/R-Elect on dated 22.11.2012.

#### **4. Detailed Proposal On The Project:-**

There was a proposal for construction of double storey building in 16.25x8 sqm area at Tilak marg for installation of indoor Gas Insulated Switchgear (GIS) for which provision for amounting to Rs. 13.53 Lacs had been taken based on approved rate of M/s PGCIL in Dec-2008. Civil Engg. Deptt. prepared an estimate amounting to Rs. 93.81Lacs based on PAR basis for construction of the Building in size 16.75x8.85 sqm. as per approved drawing of CA. As per observation of Finance Deptt. Civil has again amended the estimate amounting to Rs. 100.946 Lacs. Accordingly, estimate has been revised amounting to Rs.393.54 lacs (Rs. 292.59 lacs for electric work &Rs.100.946 for civil work). The latest technology equipment i.e Gas Insulated Switchgear (GIS) which is almost maintenance free system is considered to install in place of old design MOCB's, further to improve the reliability of power supply in NDMC area with following proposal: -

- (i)** 33KV GIS board comprising of 7 panels with its C&R Board at ESS Tilak Marg comprising of 1 Board (I/C-2Nos+O/G-2Nos+B/C-1Nos.+Interconnector - 2Nos.)

- (ii) Construction of double storey building to accommodate GIS system.

**5. Financial Implications:-**

Rs.393.54 Lacs including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3 under the Replacement works for which a budget provision of Rs. 50 lacs has been kept in BE 2012-13 and Rs. 1 lac in RE 2012-13 and shall suitably revised in BE 2012-13.

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

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

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

Preparation of preliminary estimates is a technical work done by the Engineering Departments on the basis of the correct quantities and applicable rates. However, as pointed out earlier, the cost of the G+I floor building on 130 sq. mtr. area was estimated as Rs. 13.53 lacs in the PE approved by the Council. However, the rate for the same building has now been proposed as Rs. 1.01 crores. The department has stated that the cost of Rs. 13.53 lacs given in the PE was based on the rates adopted by the PGCIL for construction of similar type of building for Electric sub-station. The department has further mentioned that the estimate of Rs. 1.01 crores is based on the PAR (Plinth Area Rates). With this estimate, the construction cost works out to Rs. 38,825/- per sq mtr. for the building of 260 sq.mtr. which seems to be very high particularly considering the fact that the ground and first floor building is being constructed only to station the indoor switch gears of the Elect. Sub-Station. Although department has mentioned on page 20/N that the estimate have been got checked from the Planning Division of the CE Department in order to ensure that cost worked out in the estimate is a realistic one, it is still advised that the department should ensure not to overestimate the building cost. They may also confirm from the PGCIL that how much actual cost of construction has been there for similar buildings constructed by the PGCIL on behalf of NDMC. With this observation, Finance has no objection to the proposal of the Department for seeking approval of the Council for Revised A/A & E/S of Rs.393.54 lacs (Net) {Rupees three hundred ninety three lacs and fifty four thousand only} for the Replacement of 33KV Outdoor switchgear with Indoor GIS switchgear at ESS Tilak Marg.



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

The estimate for Civil works for construction of 33 KV outdoor switchgear at Tilak Mark has been re-examined and it is submitted that this estimate is based on the plinth area rates 2007 with a cost index of 61% approved by CPWD. The estimate provision of 13.53 lacs taken by the PGCIL was based on the quantity submitted in year 2008 i.e. almost five years back.

In the estimate the provision has been taken for extra height of the building i.e. more than 3.35 M and for larger modules i.e. unsupported area over 35 Sq.M., for power wiring, fire alarm system. Moreover this building is to be constructed on the filled up soil for which a provision of Rs. Nine lacs has been taken for Pile Foundation. Therefore the provisions taken in the estimates are as per the approved norms.

It is mentioned that this is a Preliminary Estimate and tenders will be invited after preparation of the Detailed Estimate based on the drawings and payment for various items will be made as per the actual execution.

It is, therefore, seen that provision of Rs.1,00,94,600/- considered for civil works for proposed construction of Electrical Sub-station at Tilak Marg is in order and recommended for approval please.

**9. Final view of the Finance deptt.**

The Finance Deptt, has concurred with the estimate vide diary No 2286. /Finance /R- Elect. Dated 22.11.12 with subject to .the department may confirm the completion cost of civil structure from PGCIL.

**Clarification of the electric deptt**

PGCIL has not done similar civil structure work in NDMC. This work is related to extension of existing building so there is no comparison of the civil construction work from PGCIL.

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

No legal point is involved.

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

Estimate amounting to Rs. 308.27 Lacs vide Resolution No. 03(B-04) dated 18.05.2011 (**Annexure 'A' See pages 54-56**)

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

It has no legal issue

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

Nil

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

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

**15. Recommendation:-**

The revised estimate amounting to Rs. 393.54 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg may be placed before the Council to accord Administrative Approval and Expenditure Sanction. Further permission is also solicited to take action in anticipation to confirmation of the minutes of the meeting of council.

**16. Draft Resolution:-**

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the revised estimate amounting to Rs.393.54 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg. Further, approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the

department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation.

**ITEM NO. 03 (B-04)/18.05.2011****1. Name of Work:-**

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

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

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

**4. Detailed Proposal On The Project:-**

The proposal is made to improve the reliability of power supply in adjoining area by providing latest technology equipment which is almost maintenance free thereby further improving the reliability of power supply in NDMC area following is being proposed.

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

**5. Financial Implications:-**

Rs. 308.27 Lacs including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3 under the Replacement works for which a budget provision of Rs. 1 Crore has been kept in BE 2011-12 and shall suitably revised in RE 2011-12.

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

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

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

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

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

Nil

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

Nil

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

Nil

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

No legal issues

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

Nil

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

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

14. **Recommendation:-**

The estimate amounting to Rs 308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg may be placed before the Council to accord Administrative Approval and Expenditure Sanction.

15. **Draft Resolution:-**

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs 308.27 Lacs for Replacement of 33KV outdoor

switchgear with indoor GIS system at S/S Tilak Marg. Further, approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg.

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

**ITEM NO. 07 (C-30)****CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto November, 2012, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 58-67).**

**COUNCIL'S DECISION**

Information noted.

Annexure 9 pages

















Annexure ends



**ITEM NO.08 (C-31)**

**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 October, 2012, had already been included in the Agenda for the Council Meeting held on 27.11.2012.

A report on the status of execution of the ongoing schemes/works awarded upto November, 2012, is placed before the Council for information. **(See pages 68 - 101).**

**COUNCIL'S DECISION**

Information noted.

Annexure 34 pages









































































Annexure ends

**ITEM NO. 09 (A-37)**

1. **Name of the Subject/Project** :- Consideration of the Proposal of the Flag Foundation of India for installation of a Monumental Flag Post of **206'** height for hoisting National Flag of size **72' x 48'** at Rajiv Chowk, Connaught Place, New Delhi.
2. **Name of the Department** :- Civil Engineering Department
3. **Brief History of the Project and Proposal** :-

The Flag Foundation of India, of which Shri Naveen Jindal, Member of Parliament is its President, has claimed that the Foundation is a non-profit making registered body, solely functions to promote the spirit of nationalism through liberal use and common display of our solemn symbol of the nation – TIRANGA. With a view to creating a place of pride and modern monument of our National flag in the National Capital at Central Park, Rajiv Chowk, the Foundation has proposed to install a 206ft. High monumental flagpole. The project would be totally sponsored by the Foundation. It has been claimed by the Flag Foundation that the 35 numbers high Monumental flagpoles [11 No. 206' high and 24 No. 100' high] have already been installed by the Foundation in the State of Haryana, Orissa, Jharkhand, Chhattisgarh and other States. The Foundation has proposed to install the monumental pole around the outer periphery of Central Park in Connaught Place to create awareness about our National flag and promote its respectful display by all. The proposed flagpole at the Central Park, C.P. will fly day and night and claimed to be country's one of the largest flag measuring 72ft. x 48ft. The illuminated flag at night will immensely beautify the skyline of Lutyens outer and inner circles of Connaught Place. The proposed flagpole will also serve as an additional landmark and a tourist's spot for the people visiting Delhi round the year. The Foundation claims that they are fully alive about the fact that the underground area of the park is thickly laid out with metro network of railway tracks, platforms, staircases, emergency exists, air and light vents, etc. However, it is claimed that an area of about 6 sq. mtrs. can be identified between Radial 1 and 2 and it will not disturb in any way to the DMRC railway work.

- 3.2. The proposal was examined in the NDMC and Secretary, NDMC in his D.O. letter dated 11.02.11 informed Shri Jindal, Member of Parliament that *"Proposal of installation of 206ft. high monumental flagpole with such a huge foundation has not been found feasible in Rajiv Chow/Central Park of Connaught Place on account of the following :-*
  - (a) *Three major metro underground corridors are passing below the Central Park with various entry/exists to the underground Rajiv Chowk Metro Station.*

(b) *Underground trunk drainage line running alongwith periphery of Rajiv Chowk.*

3.3. The Foundation, however, has been pursuing with the Project. After reconsideration of their request, in a letter dated 24.08.2012, they were informed as under:-

(i) *NOC from L&DO may be obtained as the land belongs to L&DO*

(ii) *Approval from DUAC, Heritage Conservation Committee [HCC], ASI, National Monument Authority[NMA], M/o. Urban Development and Airport Authority of India is to be obtained by you.*

(iii) *NOC from Delhi Metro may also be obtained as their service lines/utility lines are also in the vicinity of the site.*

*Once above documents are obtained, you may then submit the plan for construction for approval under relevant provisions of NDMC Act.*

3.4. In response to above letter, the Foundation has informed that –

(i) Since the land belongs to the NDMC, NDMC should obtain NOC from the L&DO.

(ii) Since the Rajiv Chowk doesn't fall under the Heritage Conservation Committee, it doesn't require any permission.

(iii) As regards the approval from ASI and National Monument Authority, it was informed that the clearance is not required as Rajiv Chowk doesn't fall within 300 mtrs. of any ASI structure.

(iv) Permission from Urban Development Ministry will not be required, once the NDMC obtains approval from the L&DO.

(v) NOC from the DMRC, it was claimed that this should be obtained by the NDMC.

(vi) Regarding NOC from Airport Authority of India(AAI), it was informed that since the land owning agency is NDMC, they have to obtain a clearance from the AAI.

(vii) The drawings and the model of the proposed site shall be submitted to the NDMC shortly.

3.5. DMRC vide letter No. DMRC/O&M-Works/RCK/2012 dated 21.11.2012 has conveyed that proposed location of the monumental flag was found fit for casting of the foundation. Since the height of the proposed pole is too much a proper foundation details of the same may be submitted for giving final approval.

The foundation drawing has been sent to DMRC by Flag Foundation of India vide letter No. NIL dated 05.12.2012. The final approval from DMRC is awaited.

3.6. However, NDMC is of the view that clearances as referred to above in Para-3.3. are necessary. Approvals from the concerned Authorities are still awaited.

- 3.7. The Flag Foundation proposal is to install the flagpole in a portion of Central Park. Council may permit consideration of the proposal of the Foundation for identification of a place in the Central Park for the flagpole, subject to receipt of all clearances are sought at para-3.3.
- 3.8. Since its a Project which is of National importance, it is proposed that the Foundation may be permitted to install the flagpole in the NDMC area. However, the construction shall be carried out by the Foundation from their own sources. If any maintenance cost is involved, it has to be provided by the Foundation, but if any portion of it is to be met by the NDMC, necessary sanction shall be obtained from the Council.
4. **Financial Implication of the Proposal** :- At this stage, there is no financial implications.
5. **Implementation Schedule with time limits of such stage including internal processing** :- The proposal will be implemented by Flag Foundation of India after getting all statutory clearance and no objections from DMRC, CPWD, DUAC, L&DO, Heritage Conservation Committee, National Monumental Authority(NMA), MoJD, Airport Authority of India and Archaeological Survey of India.
6. **Comments of the Finance Department on the subject** :- No financial implication in the Project.
7. **Comments of the department on comments of Finance Department** :- NIL
8. **Legal implication of the subject project** :- NIL
9. **Detail of previous Council Resolution existing law of parliament and assembly on the subject** :- No previous resolution on this subject.
10. **Comments of the department on the comments of the Law Department** :- The proposal does not involve any transfer of land. The building plans for the flagpole are to be processed by the Chief Architect Department as per Building Bye-laws.
11. **Certification by the Department that all Central Vigilance Commission(CVC) guidelines have been followed while processing the case** :- Guidelines of the CVC is not applicable in the proposal.

12. **Recommendations** :- It is recommended to the Council that since the project is of National importance, the Foundation may be permitted to install flagpole in the NDMC area. However, the construction should be carried out by the Foundation from their own sources. They have to obtain all the clearances/No Objection Certificates before the project is taken up.
  
13. **Draft Resolution** :- Resolved by the Council that the proposal to install flagpole in the NDMC area received from the Flag Foundation of India is permitted for which the entire construction will be carried out by the Foundation from their own sources. The Foundation will have to obtain all necessary clearances/No Objection Certificates before taking up the project.

### **COUNCIL'S DECISION**

Council agreed to permit the Flag Foundation of India to install a Monumental Flag Post of 206 ft. height for hosting National Flag of the size 72' x 40' at Rajiv Chowk (Connaught Place), New Delhi. The Council further directed that the entire cost for this project would be borne by the Flag Foundation of India, who would obtain all required Clearances / No Objection Certificates from all the concerned authorities, before the project is taken up.

The Council further directed that the Flag Foundation of India may be advised to take necessary precaution while constructing the required foundation for the monumental flag post since major metro corridors' are going below the Central Park, with various entries & exits.

It was further resolved by the Council to authorize the Chairperson to accord approval, as and when all the permission / No Objection Certificates are obtained and submitted to the NDMC by the Flag Foundation of India.

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The Council directed the concerned department to place a report to this effect, to the Council.

**(VIKAS ANAND)**  
**SECRETARY**

**(ARCHNA ARORA)**  
**PRESIDING OFFICER**