

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 01/2012-13 DATED 26.04.2012 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C-01)

Confirmation and signing of the minutes of the Council's Meeting No. 14/2011-12 held on 28.03.2012 (See pages 4 – 5).

COUNCIL'S DECISION

Minutes confirmed.

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 14/2011-12 HELD ON 28.03.2012 AT 11-00 A.M.
IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	14/2011-12
DATE	:	28.03.2012
TIME	:	11-00 A.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

1. **Ms. Archna Arora** - **Chairperson**
2. Smt. Tajdar Babar - Vice Chairperson
3. Sh. Dharmendra - Member
4. Mrs. Rita Kumar - Member
5. Mr. Mahmood Ahmed - Member
6. Sh. Santosh D. Vaidya - Secretary

ITEM NO.	SUBJECT	DECISION
01 (C-29)	Confirmation and signing of the minutes of the Council's Meeting No. 13/2011-12 held on 09.02.2012.	Minutes confirmed.
02 (B-17)	Providing Mechanized Facility Management Services at NDCC Phase-II.	Resolved by the Council to accord administrative approval and expenditure sanction to the detailed estimate, amounting to Rs,2,75,84,780/- for the work of Providing Mechanized Facility Management services at NDCC Phase-II. 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.

03 (B-18)	Revision of Enlistment norms of Contractors in Electricity Deptt. of NDMC	Resolved by the Council to accord approval of revision of the norms for enlistment / registration / revalidation of the contractors in Electric Deptt. of NDMC as per the recommendations of the Screening Sub-Committee, which are enclosed with the preamble. 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.
04 (J-01)	Hiring of 5 Nos. Cranes & 5 Nos. Raid Vans from the year 2012-2015.	Resolved by the Council to accord Administrative Approval and Expenditure Sanction amounting to Rs.2,40,00,000/- (Rs,1,20,00,000 each for Cranes and Raid Vans) for the work of Hiring of 5 Nos. Cranes & 5 Nos. Raid Vans for the year 2012-2015.
05 (D-03)	Re-appropriation of funds.	Resolved by the Council that the Re-appropriations in Revised Estimates 2011-12 authorized during 4 th Quarter of 2011-12 as detailed in Annexure-I of the preamble are approved in terms of Section 56 of the NDMC Act,1994, & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.
06 (C-30)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
07 (C-31)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.

Sd/-
(SANTOSH D. VAIDYA)
SECRETARY

Sd/-
(ARCHNA ARORA)
CHAIRPERSON

ITEM NO. 02 (B-01)**1. Name of Subject / Project:-**

Laying of 33KV, 3Cx 400sq.mm (XLPE) cables from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course & from 33KV ESS Trauma Centre to 33KV ESS State Guest House

2. Name of the Department/Departments concerned:-

ELECTRICITY DEPARTMENT

3. Brief History of the Subject/Project:-

The Electric Sub-Station 220KV/33KV at Trauma centre with transformation capacity 200 MVA (2x100 MVA) has been established by M/S DTL. In order to provide system reliability and strengthening of existing 33KV ESS in NDMC area, it has been proposed to provide various feeders of 3C x 400sq.mm for utilization of transformation capacity of the 220KV/33KV ESS. There is a scheme of 16 feeders emanating from 220KV/33KV ESS Trauma centre for NDMC, out of which estimate for 12 feeders have already been framed and approved by council., As there is no spare panel at 33KV ESS State Guest House to terminate the proposed feeder; therefore proposal for one additional panel has been kept. For a short term arrangement, one out of 7 panels of same make (meant for 33KV ESS Aliganj Jorbagh) are laying spares with C-VI division may be installed at the ESS state Guest House in order to maintain the continuity of power supply. Thereafter as panel would be procured by the Deptt same shall be installed at 33KV ESS Aliganj Jorbagh for which provision of 7 Nos. panels board has been kept.

It is proposed that 33KV cable between 33KV ESS SGH & 33KV ESS Trauma Centre may be laid to provide duplicate feed at Trauma Center and another feed from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course.

4. Detailed Proposal on the Subject/Project:-

In order to keep the system healthy and providing smooth & reliable operation, along with optimum utilization of electrical power following are being proposed.

1. 33KV, 3CX400Sq.mm, XLPE Cable from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course = 5.5Km
2. 33KV, 3CX400Sq.mm , XLPE Cable from 33kv ESS Trauma Centre to 33KV ESS State Guest House.....= 3.8Km
3. 33KV SF6 panel with its accessories i/c its C&R= 1 No.

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

Rs. 281.45 Lacs including 3% contingencies. The expenditure shall be charged to the Budget Head Chart of A/C 81/209/410/70 for which a budget provision of Rs. 5 Lacs has been kept in RE-2011-12 and subsequently in BE 2012-13.

6. Implementation schedule with timeliness 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. 310/Finance/R-Elect. Dt. 21.02.12

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

Nil

9. Final views of Finance Department:-

Nil

10. Legal implication of the Subject/Project: -

No legal implication in involve.

11. Details of Previous Council Resolutions, existing law of Parliament and Assembly on the subject:-

Nil

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

Nil

13. Final view of Law Deptt [wherever necessary]:-

Nil

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

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

15. Recommendation:-

The estimate amounting to Rs 281.45 Lacs for laying of 3CX400sq.mm XLPE from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course and from 33KV ESS Trauma Centre to 33KV ESS State Guest House may be placed before the Council to accord Administrative Approval and Expenditure Sanction.

16. Draft Resolution:-

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs 281.45 Lacs for laying of 3CX400sq.mm XLPE from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course and from 33KV ESS Trauma Centre to 33KV ESS State Guest House.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to `281.45 Lacs for laying of 3CX400sq.mm XLPE from 220KV/33KV ESS Trauma Centre to 33KV ESS Race Course and from 33KV ESS Trauma Centre to 33KV ESS State Guest House.

ITEM NO. 03 (B-02)**1. Name of Project:**

Improvement of LT Rising Mains at Lok Nayak Bhawan, New Delhi.

Sub-Head: Supply, Installation, Testing and Commissioning of TPN Sandwich Rising main of Aluminium 1200 Amp Bus Bar.

2. Name of Department concerned: Electricity Department.**3. Brief History of the project:**

Frequent power disruption in Lok Nayak Bhawan were observed and the issue was taken up at very senior level to take remedial steps with adequate arrangement of power supply system to avoid such frequent power disruption.

Accordingly the Estimate for upgradation of complete LT distributions Network in Lok Nayak Bhawan amounting to Rs. 99,87,000/- was approved by the Chairperson vide item no.14 (B-iv) dated: 01-10-2009 (**Annexure 'A' See pages 12 - 14**).

After calling tenders the work was awarded to M/s Shiv Electric at a total cost of Rs 1,12,02,840/- , with due approval of council vide Reso. No. XI D-38 dated 19-3-2010. During the execution of work, due to site requirement, certain modifications in the route and change of design were considered essential, necessitating execution of additional works to complete the project. Decided after due examination of planning. The additional quantity statement amounting to Rs 34,03,026/- has been checked by planning division and concurred by finance for approval and as per completion / deviation statement work carried out by M/s Shiv Electric. This is 30.74% of Rs.1,12,02,840/- since it is more than 10% of sanction and additional quantity is more than 30% of it needs approval of the Council.

On account of above, the total cost of the work executed amounts to Rs 1,46,46,820/- which exceeds the original sanctioned of Rs.1,12,02,840/-. The revised estimate amounting to Rs. 1,46,46,820/- has been concurred by the Finance for approval.

4. Detailed Proposal on the project:

Tenders were invited through e-portal system for the work of Improvement of LT Rising Mains at Lok Nayak Bhawan, New Delhi. The work was awarded to M/s Shiv Electric with due approval of council Vide Resolution no. 11(B)-38 dated: 19-03-2010 (**Annexure-'B' See pages 15 -17**) amounting to Rs. 1,12,02,840.00. During execution of the work, due to site requirement & modification in the route and change of design, additional quantity of LT Rising Main had to be executed. As against 250 meters of LT rising main stipulated in the original estimate, 364.58 meters of LT rising main was actually installed at site. The revised estimate amounting to Rs. 1,46,46,820.00 has been concurred by finance vide diary no. 2121/finance dated 19-10-2011 for seeking approval of the competent authority.

The details are briefed as under:

- | | |
|------------------------------------|---------------------|
| 1. Sanctioned Amount of Work award | : Rs 1,12,02,840.00 |
| 2. Amount of revised estimate | : Rs 1,46,46,820.00 |

5. Financial Implication of the proposed project:

Rs. 1,46,46,820.00 (Rs. One Crore forty six lacs forty six Thousand eight hundred Twenty only)

6. Implementation Schedule:

Work already completed.

7. Comments of Finance Department on the subject:

Finance concurred the Revised Estimate amounting to Rs 1,46,46,820.00.

8. Comments of the Department on the comments of Finance Department: NIL**9. Final views of Finance Department:**

Finance concurred the revised estimate for seeking approval of competent authority

10. Legal Implication of the project:

NIL

11. Details of previous council Resolution ,existing law of parliament and assembly on the subject:

Resolution no. 11(B)-38 dated: 19-03-2010 (**Annexure 'B' See pages 15 -17**)

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

NIL

13.Final view of Law Department:

NIL

14. Certified that all CVC's guidelines have been followed while processing the case.

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

15. Recommendations:

The case may be placed before the council for approval of Revised Estimate amounting to Rs.1,46,46,820.00 for the work of Improvement of LT Rising Mains at Lok Nayak Bhawan, completed on 15-3-2011, as concurred by Finance.

16. Draft Resolution

Resolved by the council that approval is accorded to the Revised Estimate amounting to Rs.1,46,46,820.00 for the work of Improvement of LT Rising Mains at Lok Nayak Bhawan, completed on 15-3-2011, as concurred by finance.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the Revised Estimate amounting to `1,46,46,820/- for the work of Improvement of LT Rising Mains at Lok Nayak Bhawan, which was completed on 15-3-2011.

While approving the revised estimate it was desired by the Council that henceforth all requirements e.g. design, length etc. for the work may be examined in detail at the estimation stage so as to avoid such revisions subsequently.

Annexure 6 pages

ITEM NO. 11 (B-38)/19.03.2010**1. Name of project :**

Improvement of LT Rising Mains at Lok Nayak Bhawan, New Delhi.

Sub-head : Supply, Installation, Testing and Commissioning of TPN Sandwich

Rising main of Aluminium 1200 Amp Bus Bar.

2. Name of Department concerned:

Electricity Department.

3. Brief History of the project:

Frequent power disruption in Lok Nayak Bhawan were observed and the issue was taken up at very senior level to take remedial steps with adequate arrangement of power supply system to avoid such frequent power disruption. A meeting was held on 27.09.2009 in the chamber of Home Secretary and Chief Engineer (Elect.) of NDMC & CPWD were deputed to inspect the site and submit a joint inspection report. Both Chief Engineers carried out the joint inspection of Lok Nayak Bhawan on 27.07.2009 and suggested some measures to be taken for upgradation of complete distribution system in Lok Nayak Bhawan. It was suggested that additional rising main of 800 Amp. Capacity in each Wing may be provided if there are space constraint, then single rising mains of higher capacity may be provided. Another meeting was also held on 11.08.2009 in the chamber of Home Secretary to review the progress of measures to be taken about various issues including power supply arrangement.

Accordingly the estimate for upgradation of complete LT distributions Network in Lok Nayak Bhawan was got sanctioned.

4. Detailed proposal on the project and scope of work:

Tenders were invited through e-Procurement for the work of Improvement of LT Rising Mains at Lok Nayak Bhawan, New Delhi. On first call of tenders, single eligible tender offer was received and rejected. On second call of tenders, five firms responded. All the firms were found eligible as per NIT. Price bids of above firms were opened & position emerged as below :

S.No	Name of firm	Tendered cost	Remarks
1.	M/s Bhardwaj Brothers	1,19,52,000/-	IInd Lowest
2.	M/s Disha Electronics	1,28,75,000/-	IIIrd Lowest
3.	M/s Kapila Engineers	1,34,60,000/-	Vth Lowest
4.	M/s Rajan D.S. Buildtech Pvt. Ltd.	1,30,10,000/-	IVth Lowest
5.	M/s Shiv Electric	1,13,16,000/-	Ist Lowest

M/s Shiv Electric emerged the lowest tenderer. The firm also subsequently offered Voluntary discount @ 1% & the discounted offer of the firm amounts to Rs.1,12,02,840.00 which is 4.63% above the justified rates & 17.78 % above the estimated cost put to NIT. The case duly checked by planning, has been concurred by Finance.

5. Financial Implication:

Rs.1,12,02,840.00 (Rs. One Crore twelve lacs two thousand eight hundred forty only)

6. Implementation Schedule :

Six Months

7. Comments of Finance Department:

The Finance department has concurred the case on 15.03.2010 and seen by F.A. with no further comments.

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

9. Legal implication : Nil

10. Details of previous Council Resolution , existing law of Parliament and assembly on the subject. Nil

11. Comments of the Law Department : Nil

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

13. Certified that all CVC's guidelines have been followed while processing the case.

14. Recommendations:

The case may be placed before the Council for approval to award the work of Improvement of LT Rising Mains at Lok Nayak Bhawan to the lowest tendered i.e. M/s Shiv Electrics at their quoted rates of Rs. 1,12,02,840.00. Since the work is of urgent nature & is to be completed before peak summer, approval is solicited to issue work order anticipation to the confirmation of the minutes of Council meeting.

15. Draft Resolution

Resolved by the Council that approval is accorded to award the work of Improvement of LT Rising Mains at Lok Nayak Bhawan to the lowest tendered i.e. M/s Shiv Electrics at their quoted rates of Rs.1,12,02,840.00. Approval is accorded to issue work order in anticipation to the confirmation of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval to award the work to the lowest tenderer i.e. M/s Shiv Electrics of Improvement, at their quoted rates of Rs.1,12,02,840/- for the work of LT Rising Mains at Lok Nayak Bhawan.

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

ITEM NO. 04 (B-03)

1. **Name of Subject/Project:** Purchase of L.T. ACB Panels in Two Tier.
2. **Name of the Department** : ELECTRICITY DEPARTMENT
3. **Brief History of the subject/Project:** A case for the procurement of 111 Nos. Purchase of L.T. ACB Panels in Two Tier was processed against following sanctioned estimates duly approved by council /chairman.

S.No	Estimate No.	Qty.	Sanctioned amount for item	A/A & E/S
1.	E-40/2009/EEP Repl./Aug.of Oil type transformers with dry type transformer in M/N area.	60 nos.	Rs.1,58,50,000/-	By Council, vide item No.10 (B-37) dt.19.03.2010 Rs.5,83,09,500.00 (G) & Rs.5,75,03,000.00 (N) Annexure 'A' (See pages 27 – 29)
2.	E-53/2009/EEP Aug. of 11KV S/S Pandara Park.	12 nos.	Rs.29,25,000/-	By Chairman, vide item No. 44 (B- xiv) dt.10.01.2011 Rs.84,69,500.00 Annexure 'B' (See pages 30 - 32)
3..	E-35/2009/EE(P) Installation of Addl. Transformers at various S/S in M/S area.	19 nos.	Rs.,46,10,000/-	By Council, vide Reso. No.06 (B-2) dt.21.04.2010 Rs.1,44,79,000/- Annexure 'C' (See pages 33 -34)
4.	E-20/2010/EEP Construction of Type-I Staff Housing Complex at Bapu Dham.	08 nos.	Rs.59,83,583/-	By Council, vide Reso. No.29 (A-96) dt.30.09.2009 Rs.10,16,00,000.00 Annexure 'D' (See pages 35 - 37)
5.	E-2/2010/EEP Aug. of transformer capacity at S/S Swati working girls	03 nos.	Rs.7,20,000/-	Detail estimate approved by CE(E)II (PE approved by Council vide Reso. NO. 16 (A-58) dt. 17.09.2008 Rs.17,33,131.00 (G)& Rs.16,59,500.00 (N)

	hostel.			Annexure 'E' (See pages 38 - 41)
6.	E-48/2009/EEP Construction of 11KV S/S near American Embassy School.	06 nos.	Rs 10,60,208/-	By Council Reso. No. 04 (B-21) dated. 27.10.2010 Rs.2,70,58,500/- Annexure 'F' (See pages 42- 43)
7.	E-42/2010/EEP (Deposit work) Enhancement of load in MP Flats North Avenue area.	03 nos.	Rs.7,53,000/-	By CE(E)II Rs.34,44,500.00 Annexure 'G' (See pages 44 - 45)
	Total	111	Rs.319,01,791/-	

4. Detailed Proposal of the Subject/Project: Tenders were invited in three bid system through e-procurement system from the manufacturers for the purchase of 111 Nos. of Purchase of L.T. ACB Two Tier Panels by giving due publicity to the NIT as per the codal provisions. In response to the Tender Enquiry, offers of the following seven firms were received on due date of opening i.e.19.09.11 on e-portal system.

1. M/s. C&S Electric Limited
2. M/s. Surendra Electricals Pvt. Ltd.
3. M/s. Kaybee Electricals
4. M/s. Jakson Engineers Limited
5. M/s. Tech-up Engineering Pvt. Ltd.
6. M/s. Rashmi Electricals
7. M/s. Sudhir Gensets Limited

The offers of the above firms were scrutinized and subsequently examined by the planning division, following five firms were found eligible as per NIT requirement.

1. M/s. C&S Electric Limited
2. M/s. Surendra Electricals Pvt. Ltd.
3. M/s. Kaybee Electricals
4. M/s. Jakson Engineers Limited
5. M/s. Tech-up Engineering Pvt. Ltd.

The following firms are not found eligible

1. M/s. Rashmi Electricals (EMD was not submitted by the firm)
2. M/s. Sudhir Gensets Limited (Valid Factory Licence not submitted)

With the approval of CE(E-II), the price bids of five eligible firms were opened on 16.01.12

The Position of each tendering firm is as under:

Name of the Firms	Description of Items (Item No.1)		
	LT ACB Panels in two tier as per following combinations.		
	1 (a)	1(b)	
	1(c)		
	IC + Coupler (2500A+2500A) Qty: 14 Nos.	I/C +O/G (2500A+800A) Qty: 08 Nos.	O/G +O/G (800A+800A) Qty: 46 Nos.
M/s C & S Electric Ltd.	QR- <u>45,69,348.00</u> CR- 51,40,790.66	QR- <u>22,60,464.00</u> CR- 25,43,157.63	QR- <u>82,48,720.00</u> CR- 92,80,304.92
M/s. Surendra Electricals Pvt. Ltd.	QR- <u>40,74,938.00</u> CR- 49,05,149.75 (L-I)	QR- <u>18,06,048.00</u> CR- 22,16,712.36 (L-I)	QR- <u>67,69,774.00</u> CR- 86,70,491.94 (L-I)
M/s. Kaybee Electricals	QR- <u>46,76,000.00</u> CR- 52,77,580.56	QR- <u>23,00,000.00</u> CR- 25,97,238.00	QR- <u>1,01,43,000.00</u> CR- 1,14,66,683.58
M/s. Jakson Engineers Limited	QR- <u>44,10,000.00</u> CR- 49,61,514.60 (L-II)	QR- <u>21,04,000.00</u> CR- 23,67,126.24	QR- <u>80,50,000.00</u> CR- 90,56,733.00
M/s. Tech-up Engineering Pvt. Ltd	QR- <u>43,05,420.00</u> CR- 50,51,713.83	QR- <u>19,83,760.00</u> CR- 23,49,081.03 (L-II)	QR- <u>73,91,878.00</u> CR- 89,77,326.26 (L-II)

M/s. Rashmi Electricals	Financial Bid was not opened as the firm did not submit the EMD.		
M/s. Sudhir Gensets Limited	Financial Bid was not opened as the firm did not submit the valid Factory License.		

Name of the Firms	Description of Items (Item No.2)		
	LT ACB Panels in two tier as per following combinations.		
	2 (a) 3(c)	2(b)	
	IC + Coupler (1600A+1600A) Qty:09 Nos.	I/C +O/G (1600A+800A) Qty: 05 Nos.	O/G +O/G (800A+800A) Qty: 29 Nos.
M/s C & S Electric Ltd.	<u>QR- 18,53,541.00</u> CR- 20,85,344.84	<u>QR- 10,06,795.00</u> CR- 11,32,704.78	<u>QR- 48,63,967.00</u> CR- 54,72,254.71 (L-II)
M/s. Surendra Electricals Pvt Ltd.	<u>QR- 15,59,736.00</u> CR- 19,60,887.58 (L-I)	<u>QR- 8,13,340.00</u> CR- 10,29,556.30 (L-I)	<u>QR- 42,67,901.00</u> CR- 54,66,179.70 (L-I)
M/s. Kaybee Electricals	<u>QR- 21,37,500.00</u> CR- 24,15,615.75	<u>QR- 11,65,000.00</u> CR- 13,16,694.90	<u>QR- 63,94,500.00</u> CR- 72,28,996.17
M/s. Jakson Engineers Limited	<u>QR- 18,90,000.00</u> CR- 21,26,363.40	<u>QR- 10,00,000.00</u> CR- 11,25,060.00	<u>QR- 50,75,000.00</u> CR- 57,09,679.50

M/s. Tech-up Engineering Pvt. Ltd	<u>QR-16,36,614.00</u> CR- 19,71,239.95 (L-II)	<u>QR- 9,13,845.00</u> CR- 11,00,340.46 (L-II)	<u>QR- 46,11,812.00</u> CR- 56,05,150.21
M/s. Rashmi Electricals	Financial Bid was not opened as the firm did not submit the EMD.		
M/s. Sudhir Gensets Limited	Financial Bid was not opened as other firm did not submit the valid Factory License.		

M/s. Surendra Electricals Pvt. Ltd. emerged as first lowest tendering firm with their Ex-works rates Rs.40,74,938.00, Rs.18,06,048.00, Rs.67,69,774.00, Rs.15,59,736.00, Rs.8,13,340.00 & Rs.42,67,901.00 [for item Nos.1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively] + ED @ 10.3% Extra (or as applicable) + CST @ 2% against form 'C' + Freight & Insurance {Rs.14,168.00 each for item 1(a), Rs.16,327.00 each for item 1(b), Rs.18,500.00 each for item 1(c), Rs.17,700.00 each for item 2(a), Rs.18,020.00 each for item 2(b) & Rs.18,500.00 each for item 2(c)} + Local Cartridge & Handling {Rs.8,732.00 each for item 1(a), Rs.6,773.00 each for item 1(b), Rs.4,415 each for 1(c), Rs.5,199.00 each for item 2(a), Rs.4,880.00 each for item 2(b) & Rs.4,415.00 each for item 2(c)} thus making computed cost to Rs.49,05,149.75, Rs.22,16,712.36, Rs.86,70,491.94, Rs.19,60,887.58, Rs.10,29,556.30 & Rs.54,66,179.70 for item no. 1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively. The overall computed cost for the purchase of 111 Nos. LT ACB Panels is **Rs.2,42,48,977.63**.

Justification statement based on the offer obtained from other manufacturer i.e. (M/s L & T Ltd., M/s Kanishka Power Control) & LPR vide S.O.No.38/DP/EE(S-I)/2010-11 08.12.10 has been prepared, tabulated as under:-

S. No.	Description	As per the offer of L-I firm M/s. Surendra Electricals (Ex works rate) (Rs.)	As per the LPR vide SO NO. 38/DP/EE(S-I)/2010-11 dt.8.12.10. (Ex works rate) (Rs.)	As per the current market rates of M/s. Kanishka Power Control (Ex works rate) (Rs.)	Remarks

1.	LT ACB Panels in Two tier, as per following combinations a) I/C + Coupler : (2500A + 2500A) Qty: 14 Nos. b) I/C + OG: (2500A + 800A) Qty: 08 Nos. c) O/G + O/G (800A + 800A) Qty: 46 Nos.	2,91,067.00 Each 2,25,756.00 Each 1,47,169.00 Each	3,19,158.00 Each 2,65,885.00 Each 1,67,425.00 Each	3,10,000.00 Each 2,60,000.00 Each 1,65,000.00 Each	Rates of L-I firms, M/s. Surendra Electricals are 8.80%, 15.09%, 12.09%, 11.58%, 13.67% & 6.22% below for item Nos. 1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively than the last purchase order vide S.O.No.38/DP/EE(S-I) dt.08.12.10 and 6.10%, 13.17%, 10.80%, 17.47%, 12.07% & 10.80% below for item Nos.1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively than the current market rate of M/s Kanishka Power Control.
2.	LT ACB Panels in Two tier, as per following combinations a) I/C + Coupler: (1600A + 1600A) Qty: 09 Nos. b) I/C + O/G (1600A + 800A) Qty: 05 Nos. c) O/G + O/G (800A + 800A) Qty: 29 Nos.	1,73,304.00 Each 1,62,668.00 Each 1,47,169.00 Each	1,96,003.00 Each 1,88,421.00 Each 1,56,925.00 Each	2,10,000.00 Each 1,85,000.00 Each 1,65,000.00 Each	

The rates of lowest tendering firms M/s Surendra Electricals Pvt. Ltd. are lowest , competitive, reasonable and hence justified.

The case was examined by the Planning and subsequently concurred by Finance vide Dy. No. 665/Finance/R-Electric dated 19.03.2012.

5. Financial Implications of the proposed subject/Project: Rs. 2,42,48,977 /- (Rs. Two Crore forty two lakh forty eight thousand nine hundred seventy Seven only), inclusive of taxes & duties etc.

6. Implementation Schedule with timeline for each stage including processing: Commencing with 21 Nos. within two months and completion @ 30 Nos. per month thereafter and completion in **five months** from the date of approval of drawings to be submitted within 15 days from the date of issue of supply order.

7. Comments of the Finance Department on the subject.

- a) As per detailed placed in the file, 111 no. LT panels in two tier are being purchased by the department against various estimates which are sanctioned whether by Council or Chairman, but the copy of these Resolutions/approval of the Chairman has not been placed on record. The same may be placed on record for better appreciation of the case. Further, as per information submitted at point no. 5 of detail, the C.E. (E) has been shown the authority for according AA & E/S of the estimate. As per delegation of powers, dt. 24.11.2009, the C.E. (E) is empowered to accord AA & E/S in r/o only those works which related to release of electric connection/increase in land in terms of policy/guidelines or DERC. The department may clarify as to whether the AA & E/S of the C.E. (E) is in accordance with the aforesaid delegation of powers or otherwise the reason may be brought on record.
- b) The details reasons on the basis of which the offer of M/S Sudhir Gen Set is ignored needs to be placed on record.
- c) We did not find the online financial quote of M/s Jakson Engineers Ltd. Further, the name of said firm is also not mentioned in the online comparative statement placed in the file. The department may clarify.
- d) The department has not prepared correct justification statement and rates have been made justified on the basis of quotations obtained from one firm M/s Kanishka Power Control. Whether the said firm is holding the authorized certification for supply of similar makes, specified in the tender document or not, needs to be brought on record. The justification may be prepared on the basis of similar purchase order placed by other DISCOMS. Besides, deptt. may also compare rates with latest tender awarded for these AC Panels in NDMC.

- e) The case may also be get checked from AO (Electric) and the check-list may be got signed from him.
- f) A technical evaluation sheet may be added.
- g) A necessary certificate in r/o correctness of data/rates requires to be recorded below the comparative statement in accordance with the provisions contained in the CPWD Manual 2010.

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

1. As desired, Copies of Reso./approval of Chairman have been obtained & placed in the file as per detail given below:-

- a. Council Reso. No.10(B-37) placed in estimate file. (**Annexure 'A' See pages 27 – 29**)
- b. Approval of Chairman vide No.44(B-XIV) placed in estimate file. (**Annexure 'B' See pages 30 - 32**)
- c. Council Reso. No.6 (B-2) placed in the estimate file. (**Annexure 'C' See pages 33-34**)
- d. Council Reso. No.29(A-96) Placed in the estimate file. (**Annexure 'D' See pages 35-37**)
- e. Approval of CEE-II placed & main estimate vide Council Reso. No.16(A-58) placed in estimate file. (**Annexure 'E' See pages 38 - 41**)
- f. Council Reso. No. 04 (B-21) dated. 27.10.2010 placed in the estimate file. (**Annexure 'F' See pages 42 - 43**)
- g. Approval of CEE-II placed in the estimate file. (**Annexure 'G' See pages 44- 45**)

Further, it is confirmed that PE for item No.5 has been approved (A/A & E/S) by council vide Reso. No.16 (A-58) and DE in respect of works which related to enhance of electric load was approved by CEE-II which was in the competency of CE(E)II.

2. The offer of M/s Sudhir Gen Set was ignored because the firm does not meet the eligibility condition. The firm has not furnished the valid Factory Licence as on date (valid upto 2006).

3. All the Financial bids placed in the file were available & downloaded from e-portal only. The financial bid M/s Jackson Engineer is also downloaded from e-portal but the firm has created separate format instead of filling the standard format thereby name of the firm is not appearing in the computer generated comparative statement.

4. In all seven tender offers were received and out of seven, financial bids of five eligible tenderers were opened. Rates received were very competitive & reasonable. Further,

- Rates of L-I firm M/s Surendra Electricals were compared with LPR dt.08.12.10 (Estimated cost put to the tender is based on LPR dt.08.12.10).

- Rates of L-I firm were also compared with current market rates by obtaining the offer from other manufacturers.

- M/s Kanishka Power Control is the manufacturer of control panel, MCC, PCC AMF Panels, 33 KV relay panels etc. The firm has given their rates as per our BOQ & makes LT, ACB Panel in Two Tiers are Tailor made item and being procured as per requirement. Other Discoms are procuring LT ACB with their requirement & conditions having different technical specifications.

5. AO(E) has checked & signed the checklist.

6. Technical evaluation sheet is already placed in the file.

7. Necessary certificate in respect of correctness of data/rates has been given and placed in the file.

9. Final view of the Finance Department:

Keeping in view the reply of the department and the facts that quoted rates of the firm are below the estimated cost/LPR as well as that of justified cost as worked out by the department, Finance concurred in the proposal vide Dy. No. 665/Finance/R-Electric dated 19.03.2012, of the department to place the supply order on M/S Surindra Electricals Pvt Ltd. at their total computed cost of Rs **2,42,48,977/-** and on the terms, conditions and specifications of NIT.

10. Legal Implication of the Subject/Project: Nil

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

S.No	Estimate No.	Qty.	Suctioned amount for item	A/A & E/S
1.	E-40/2009/EEP Repl./Aug.of Oil type transformers with dry type transformer in M/N area.	60 nos.	Rs.1,58,50,000/-	By Council, vide item No.10 (B-37) dt.19.03.2010 Rs.5,83,09,500.00 (G) & Rs.5,75,03,000.00 (N) Annexure 'A' (See pages 27 – 29)
2.	E-53/2009/EEP Aug. of 11KV S/S Pandara Park.	12 nos.	Rs.29,25,000/-	By Chairman, vide item No. 44 (B- xiv) dt.10.01.2011 Rs.84,69,500.00 Annexure 'B' (See pages 30 - 32)
3..	E-35/2009/EE(P) Installation of Addl. Transformers at various S/S in M/S area.	19 nos.	Rs.,46,10,000/-	By Council, vide Reso. No.06 (B-2) dt.21.04.2010 Rs.1,44,79,000/- Annexure 'C' (See pages 33-34)

4.	E-20/2010/EEP Construction of Type-I Staff Housing Complex at Bapu Dham.	08 nos.	Rs.59,83,583/-	By Council, vide Reso. No.29 (A-96) dt.30.09.2009 Rs.10,16,00,000.00 Annexure 'D' (See pages 35-37)
5.	E-2/2010/EEP Aug. of transformer capacity at S/S Swati working girls hostel.	03 nos.	Rs.7,20,000/-	Detail estimate approved by CE(E)II (PE approved by Council vide Reso. NO. 16 (A-58) dt. 17.09.2008 Rs.17,33,131.00 (G)& Rs.16,59,500.00 (N) Annexure 'E' (See pages 38 - 41)
6.	E-48/2009/EEP Construction of 11KV S/S near American Embassy School.	06 nos.	Rs 10,60,208/-	By Council Reso. No. 04 (B-21) dated. 27.10.2010 Rs.2,70,58,500/- Annexure 'F' (See pages 42 - 43)
7.	E-42/2010/EEP (Deposit work) Enhancement of load in MP Flats North Avenue area.	03 nos.	Rs.7,53,000/-	By CE(E)II Rs.34,44,500.00 Annexure 'G' (See pages 44- 45)
	Total	111	Rs.319,01,791/-	

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

Nil

13. Final view of the Law Department:

It is case of acceptance of tender and has no legal issue for Law Deptt.

14. Certification by the Department:

All Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

15. Recommendations of the Department: The case may be placed before the Council for the purchase of 111 Nos. of L.T. ACB Two Tier Panels from the eligible lowest tendering firm M/s Surendra Electricals Pvt. Ltd with their Ex-works rates Rs.40,74,938.00, Rs.18,06,048.00, Rs.67,69,774.00, Rs.15,59,736.00, Rs.8,13,340.00 & Rs.42,67,901.00 (for item Nos.1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively) + ED @ 10.3% Extra (or as applicable) + CST @ 2% against form 'C' + Freight & Insurance {Rs.14,168.00 each for item 1(a), Rs.16,327.00 each for item 1(b), Rs.18,500.00 each for item 1(c), Rs.17,700.00 each for item 2(a), Rs.18,020.00 each for item 2(b) & Rs.18,500.00 each for item 2(c)} + Local Cartridge & Handling {Rs.8,732.00 each for item 1(a), Rs.6,773.00 each for item 1(b), Rs.4,415 each for 1(c), Rs.5,199.00 each for item 2(a), Rs.4,880.00 each for item 2(b) & Rs.4,415.00 each for item 2(c)} thus making computed cost to Rs.49,05,149.75, Rs.22,16,712.36, Rs.86,70,491.94, Rs.19,60,887.58, Rs.10,29,556.30 & Rs.54,66,179.70 for item no. 1(a), 1(b), 1(c), 2(a),2(b) & 2(c) respectively on the terms, conditions and specifications of NIT. The overall computed cost for the purchase of 111 Nos. LT ACB Panel is

Rs.2,42,48,977/-. 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.

16. Draft Resolution: Resolved by the Council that the approval is accorded to the purchase of 111 Nos. of L.T. ACB Two Tier Panels from the eligible lowest tendering firm M/s Surendra Electricals Pvt. Ltd with their Ex-works rates Rs.40,74,938.00, Rs.18,06,048.00, Rs.67,69,774.00, Rs.15,59,736.00, Rs.8,13,340.00 & Rs.42,67,901.00 (for item Nos.1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively) + ED @ 10.3% Extra (or as applicable) + CST @ 2% against form 'C' + Freight & Insurance {Rs.14,168.00 each for item 1(a), Rs.16,327.00 each for item 1(b), Rs.18,500.00 each for item 1(c), Rs.17,700.00 each for item 2(a), Rs.18,020.00 each for item 2(b) & Rs.18,500.00 each for item 2(c)} + Local Cartridge & Handling {Rs.8,732.00 each for item 1(a), Rs.6,773.00 each for item 1(b), Rs.4,415 each for 1(c), Rs.5,199.00 each for item 2(a), Rs.4,880.00 each for item 2(b) & Rs.4,415.00 each for item 2(c)} thus making computed cost to Rs.49,05,149.75, Rs.22,16,712.36, Rs.86,70,491.94, Rs.19,60,887.58, Rs.10,29,556.30 & Rs.54,66,179.70 for item no. 1(a), 1(b), 1(c), 2(a),2(b) & 2(c) respectively on terms, conditions & specifications of NIT. The overall computed cost for the purchase of 111 Nos. LT ACB Panel is **Rs.2,42,48,977/-.** Approval is also solicited 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 to accord approval for the purchase of 111 L.T. ACB Two Tier Panels from the eligible lowest tendering firm M/s Surendra Electricals Pvt. Ltd with their Ex-works rates `40,74,938/-, `18,06,048/-, `67,69,774/-, `15,59,736/-, `8,13,340/- & `42,67,901/- (for item Nos.1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively) + ED @ 10.3% Extra (or as applicable) + CST @ 2% against form 'C' + Freight & Insurance {`14,168/- each for item 1(a), `16,327/- each for item 1(b), `18,500/- each for item 1(c), `17,700/- each for item 2(a), `18,020/- each for item 2(b) & `18,500/- each for item 2(c)} + Local Cartage & Handling {`8,732/- each for item 1(a), `6,773/- each for item 1(b), `4,415/- each for 1(c), `5,199/- each for item 2(a), `4,880/- each for item 2(b) & `4,415/- each for item 2(c)} thus making computed cost to `49,05,149.75, `22,16,712.36, `86,70,491.94, `19,60,887.58, `10,29,556.30 & `54,66,179.70 for item no. 1(a), 1(b), 1(c), 2(a), 2(b) & 2(c) respectively on terms, conditions & specifications of NIT. The overall computed cost for the purchase of aforesaid 111 LT ACB Panels is **`2,42,48,977/-**.

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 'A'**ITEM NO. 10 (B-37)/19.3.2010**

(1) **Name of the work :** Replacement / Augmentation of oil type transformers with dry type transformers in left out multi storeyed buildings in M/N area.

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

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

Delhi Electricity Regulatory Commission vide their Public Notice published in Times of India has mandated for replacement of oil type transformers with dry type transformers inside all residential and commercial buildings. Accordingly, estimates for augmentation/ replacement of oil type transformers with dry type transformers were prepared in phases. Two such estimates have already been approved by Council and the work is in the process of execution.

Advisor (Elect.) inspected a few Sub-stations and suggested that possibility of shifting the transformers in the open area be explored instead of replacing the existing oil type transformers with dry type transformers. The estimate was accordingly prepared and discussed at length on 26-11-09 in the chamber of Advisor (Elect.) in the presence of S.E.(E-II) & S.E.(E-V) . It was finally decided that the whole estimate may be split up considering the execution facility, nature of sites etc. (as per the point No.3 & 4 of the Minutes of the Meeting,

Accordingly as per Point No.3 (a) & 4 of the Minutes, a separate estimate amounting to Rs.8,27,82,500/- (G) & Rs.8,19,75,500/- (N) for replacement/augmentation of oil type transformers with dry type transformers of higher capacity was prepared. The higher capacity transformers are essentially required in view of increasing load demand from the consumers of these multi storeyed buildings. As per the discussion held in the meeting in the chamber of F.A. on 16.02.2010, revised estimate amounting to Rs. 5,83,09,500/- (G) & 5,75,03,000/- (N) has been framed after taking new rate of 1600 KVA dry type transformer.

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

In view of above, Replacement/Augmentation of transformers & LT panels in M/N division were examined and it was decided to carry out the work of replacement in M/N division of left out 7 Electric Substations of multi storeyed buildings. The transformers to be dismantled are in good condition and giving satisfactory service. They may be used for day-to-day maintenance in future. The following transformers are to be installed in place of existing oil type transformers in various buildings:

S.NO.	EQUIPMENT	QUANTITY
1.	Transformer 1600KVA	20
2.	LT Panel two tier 2500/2500 A	13
3.	LT Panel two tier 2500/800 A	7
4.	LT Panel two tier 800/800 A	40

(5) **Financial implications** : Financial implications in the proposal is anticipated to be Rs.5,83,09,500/- (G) & Rs.5,75,03,000/- (N).

(6) **Implementation schedule**: Nine months

(7) **Comments of the Finance Deptt. on the subject :**

Finance Deptt. vide Dy. No. 404/Finance/R-Elect dated 19-2-10 have concurred in the estimate subject to the following conditions :

1. Approval of the competent authority.
2. Availability of funds.
3. The work would be got executed after adhering all codal provisions and CVC's guidelines.

(8) **Comments of the Deptt. on the Comments of the Finance Deptt. :**

- (i) Approval of the competent authority is being obtained.
- (ii) The funds have been made available in B.E. 2010-11.

(iii) All codal provisions and guidelines of CVC have been adhered to.

(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** :

The estimate amounting to Rs.5,83,09,500/- (G) & Rs.5,75,03,000/- (N) for Replacement/ Augmentation of oil type transformers with dry type transformers in left out multi storeyed buildings in M/N area may be placed before the Council to accord administrative approval and expenditure sanction.

(15) **Draft Resolution** :

Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs.5,83,09,500/- (G) & Rs.5,75,03,000/- (N) for Replacement/ Augmentation of oil type transformers with dry type transformers in left out multi storeyed buildings in M/N area.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.5,83,09,500/- (G) & Rs.5,75,03,000/- (N) for Replacement/ Augmentation of oil type transformers with dry type transformers in left out multi storeyed buildings in M/N area.

ANNEXURE B 3 PAGES

ANNEXURE ENDS

ITEM NO. 06 (B-2)/21.4.2010

(1) **Name of the work :** Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) area.

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

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

A number of notes have been received from EE(D/S) and EE(M/S) that load is rapidly increasing in Sarojini Nagar and Kidwai Nagar Areas and they are facing problem in meeting the load demand of these areas. More and more air conditioners and other electrical appliances are being added by the consumers in their premises and a substantial increase in load is expected in the next two three years. Considering the same a joint inspection by EE(P), EE(M/S), AEE(P) and JE(M/S) was carried out on 30.06.09 at various substations to explore the possibility of enhancement in the transformer capacity. During discussion of E. E.(E)(P.11KV) with Advisor (Elect.), it was decided that two existing oil type transformers of 1000 KVA at Sub-station Kidwai Nagar (West) are to be shifted from their present location in the Sub-station-cum- multi storied residential complex to the open space under temporary shed. This shifting is to be carried out for safety purpose. Moreover, one additional oil type transformer of 1000 KVA will also be installed under temporary shed at Sub-station Kidwai Nagar (West). Therefore, an estimate has been prepared to augment the transformer capacity at the following Sub-stations :

1. S/S Indira Niketan, Laxmi Bai Nagar
2. S/S C-Block, Sarojini Nagar
3. S/S I- Block, Sarojini Nagar
4. S/S Kidwai Nagar (West)

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

- (a) 2x1000 KVA Transformers each shall be installed at S/S I-Block & S/S C-Block in Sarojini Nagar and 1x1000 KVA transformer each will be installed at S/S Kidwai Nagar (West) and Sub-station Indira Niketan, Laxmi Bai Nagar. In all 6 Nos. of additional 1000KVA oil type transformers shall be installed at the above mentioned substations. The 1000 KVA oil type transformers to be installed at the above substations would be available as spare after replacement/ augmentation of oil type transformer with dry type transformer (phase-II). 50% cost of new transformer as

indicative cost has been taken in this estimate on account of providing old dismantled transformer.

- (b) Two 11KV VCB panels each at S/S I Block & S/S C-Block in Sarojini Nagar and one each at S/S Kidwai Nagar (West) & Sub-station Indira Niketan, Laxmi Bai Nagar. In all 6 Nos. of HT panels have been proposed for installation .
- (c) One LT ACB Two Tier (I/C+C) 1600A+1600A each at s/s I Block, S/S C-Block, S/S Kidwai Nagar (West) & Indira Niketan. A total of 4 Nos. of these LT ACB two tier (I/C+C) panels are to be installed.
- (d) One LT ACB two tier (I/C+O/G) 1600A+800A each at S/S I Block, S/S C-Block is proposed to be installed. In all 2 No. of these panels are proposed for installation.

Four LT ACB Two Tier (O/G+O/G) 800A+800A each at S/S I Block, S/S C-Block & two each at S/S Kidwai Nagar (West) and S/s Indira Niketan are to be installed. In all 13 Nos. of these LT ACB Two tier (O/G+O/G) 800A+800A are proposed to be installed.

- (5) **Financial implications** : Rs.1,44,79,000/-.
- (6) **Implementation schedule**: Nine months.
- (7) **Comments of the Finance Deptt. on the subject** : Finance Deptt. vide Dy. No. 339/Finance/R-Elect dated 5-3-10 have concurred in the estimate with no further comments.
- (8) **Comments of the Deptt. on the Comments of the Finance Deptt.** : NIL
- (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** : The estimate amounting to Rs. 1,44,79,000/- for Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) area may be placed before the Council to accord administrative approval and expenditure sanction. Approval may also be accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

(15) **Draft Resolution** : Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs. 1,44,79,000/- for Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) area. Approval is also accorded to take further action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction is granted to the estimate amounting to Rs. 1,44,79,000/- for Installation of additional transformers at various substations in Sarojini Nagar and Kidwai Nagar (West) area.

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

ITEM NO. 29 (A-96)/30.09.2009

1. **Name of subject :- Construction of Type I Staff Housing Complex at Bapu Dham, St. Martin Marg, Chankya Puri.**

2. **Name of the deptt.:- Civil Engineering Department.**

3. **Brief history of the Subject:-**

There are 288 Nos. Type I quarters in four storied building with 19 blocks existing at Bapu Dham. The building was constructed during the year 1969. It was observed during inspection carried out by Secretary NDMC & CE(C-I) on dated 8.5.2005 and by other official from time to time that the condition of the structure is very bad and it may not be safe for the residents as there had been instances of ceiling plaster falling very frequently. It was decided that rectification work would be waste of money and it is appropriate to have new construction as the building is about 40 years old. Accordingly a proposal for construction of 296 Type-I quarters have been initiated. Survey report in respect of existing building was prepared and the same has been concurred by Finance Deptt. with a reserve price of Rs.9,89,102/- (Minus) to be written off by the competent authority.

4. **Detailed proposal of the subject:-**

No. of Flats	-	296 Nos. Type-I
(a) Eight storied block		
With stilt parking	-	4 Nos. – (No of flats 128)
(b) Seven storied block		
With stilt parking	-	6 Nos. (No. of flats 168)

Structure :- RCC framed structure

Foundation :- Pile foundation .

Specification :- As per CPWD / NDMC norms.

5. Financial Implication of the Project:-

On the basis of Architectural drawing, the Preliminary estimate amounting to Rs.54,54,79,000/- prepared on the basis of PAR 2007 and DSR 2007 duly checked by Planning has been concurred by Finance for Rs.54,54,79,000/-.

The work comprises of the following :-

(a) Civil work	=	Rs.36,80,22,575/-
(b)Electrical work	=	Rs.16,76,21,205 /-
(c) Fire Fighting	=	Rs. 98,35,000 /-
Total	=	Rs.54,54,78,780/- say 54,54,79,000/-

6. Implementation schedule with time lines for each stage including internal processing :-

:-

3½ Years after the award of work on availability of site

7. Comments of the Finance department at the subject:-

Finance has concurred the case subject to:-

- (i) approval of survey report by the competent authority (ii) ensuring and certifying that the proposed quarters are constructed within the approved norms of GOI for appropriate type of quarters (iii) the items of work will be within the approved specifications of NDMC (iv) the necessary permission of DUAC / other agencies, if required are obtained before execution of work to avoid any dispute delay at execution stage (v) availability of funds

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

The clarification of the observation of Finance deptt. are as under:-

1. Survey report has been concurred by finance deptt. vide their diary no. FA- 2056 dt. 11.9.09 and the same shall be placed in council along with A/A & E/S.
2. The proposal has been received from Architect department which is based on norms of GOI.
3. The items of work considered is within the approved norms of CPWD/NDMC.
4. DUAC has approved the proposal
5. The requisite funds will be sought in R.E. 2009-2010.

Finance Department have seen and they have no further comments.

9. Legal Implication of the Subject / Project.

NIL

10. Details pf previous council resolution/ existing and of Parliament and assembly on the Subject.

NIL

11. Comments of the Law department on the subject / Project.

NIL

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

NIL

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

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

14. Recommendation:-

The case is placed before the council for (i) According Administrative Approval and Expenditure Sanction of the preliminary estimate amounting to Rs.54,54,79,000/- for construction of 296 Type-I Flats at Bapu Dham along with the survey report with a reserve cost of Rs.9,89,102/- (Minus) (ii) Writing of Rs.9,89,102/- (Minus) from the books towards demolition of existing structure.

It is also further recommended that the work will be taken up in phased manner due to shortage of Type- I Flats and consequential delay in shifting of occupants as per proposal as under.

Sl.	Phase	Block no	No. of	Proposal	Tentative	Tentative	Total
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No.		to be demolished	Flats to be demolished	for new Flats	time for Demolishing After Vacating the house	time for construction of New Flats	Time required
1.	Phase -I	14 to 19	92 Nos.	88 Nos.,	6 months	1 Year .	3½ Years
2.	Phase-II	1 to 5	75	88 Nos.	6 Months	9 Months	
3.	Phase-III	6 to 13	121	120	6 Months	9 Months .	

The cost and time are likely to increase as the work has to be taken up in phased manner which involves shifting of personnel. It is also recommended that permission be also accorded for taking further action in anticipation of confirmation of the minutes by the council.

15. Draft resolution

- (i) Resolved by the Council that A/A & E/S is accorded to the Preliminary estimate amounting to Rs.54,54,79,000/- (Rupees fifty four crore fifty four lacks seventy nine thousand only) for construction of 296 Type I flats at Bapu Dham.
- (ii) It is also resolved by the council that survey report with a reserve price of Rs.9,89,102/- (Minus) be written off and further action in the matter may be taken in anticipation of confirmation of the minutes by the Council .

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary estimate amounting to Rs.54,54,79,000/- for construction of 296 Type I flats at Bapu Dham.

It was further resolved by the Council to accept the survey report with a reserve price of Rs.9,89,102/- (Minus) and to approve writing off of this amount from the books towards demolition of existing structure.

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

ITEM NO. 16 (A-58)/17.09.20081. NAME OF THE PROJECT:

Community and Multipurpose Halls.

SH:- Improvement to Barat Ghar, Lodhi Colony.

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

Lodhi Colony Barat Ghar is situated on Maxmullar Marg, it is surrounded, by on the east side of the Veer Sawarkar park in the middle of the lodhi colony main market , and by roads on three sides. It is situated near Jor Bagh, Sewa Nagar, Prem Nagar, Kotla, Khan Market, Ravinder Nagar, Ali Ganj, B.K. Dutt colony , NDMC Palika Niwas and various categories of Central Govt. employees residences. The NDMC provides all basic amenities to the residents and the employees working in its area like water supply, sewerage, drainage, roads, foot paths etc. including other social activities like cultural, educational, medical & facilities for social functions i.e. marriages etc.

The authorities of NDMC has decided to improve/modernize all the Barat Ghars of NDMC, to keep the structure matching with the specification/facilities of modern banquet halls in this area. This has been considered in view of the overwhelming response of the renovated Barat Ghar at Kaka Nagar. The revenue is likely to increase manifold, as has been experienced in Kaka Nagar Barat Ghar.

In Compliance to the direction of Chairperson, NDMC has decided to carryout all the works related to up gradation of NDMC Barat Ghar with the consultation of CA after making joint inspection with field staff of civil Engg. Department.

4. DETAILED PROPOSAL OF THE PROJECT:

The Architect Department issued the drawings for improvement which comprises following:-

1. M.S. railing and Dholpur stone finish in boundary wall and gate.
2. 100x100 mm industrial vitrified pavers with spacer of approved design and colour in flooring of open area.
3. 550x550 mm kota stone flooring of open cooking and washing etc.
4. 300x300 mm ceramic tiles of approved shade in dado of kitchen, flooring and flooring of store.
5. Precut and pre-polished (factory finish) marble stone /granite stone of approved colour in entrance lobby.
6. Prefabricated toilet partition metal/laminate base anchored to the floor.
7. Stainless steel fixtures and fittings shall be provided in kitchen counters.
8. 1000x1000 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in multipurpose hall flooring.
9. 600x600 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in office rooms.
10. Stainless steel railing of approved design for stairs.
11. UPVC windows/ aluminum frames for windows.
12. Pressed steel frame, pre laminated factory finish flush door shutter for doors.
13. Service counters 900 mm wide, top finished with baroda green stone wall finished with 75x75 mm coloured vitrified tiles middle counter made of kota stone.
14. 100x700 mm Dholpur stone, with 1000x250 mm rough finish dholpur stone projected canopy shall be finished with aluminum cladding as exterior finish.
15. Fire fighting work
16. Electrical works.
17. Air Conditioning Works.
18. False Ceiling.
19. Land scaping & horticulture works.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

Accordingly preliminary estimate is framed on the basis of drawings and specifications given by CA deptt, amounting to Rs. 3,45,76,500/= which comprises of following works :-

1. Civil works	Rs. 2,20,32,500
2. Electrical	Rs. 1,00,00,000
3. Fire Fighting	Rs. 10,44,000
4. Horticulture.	Rs. 15,00,000
Total	<u>Rs. 3,45,76,500</u>

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT

8 months from Award of work

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

We express our concern stating that in baratghars recently renovated i.e. at Kaka Nagar and Moti Bagh, major deviations have been resorted to after award of work. In order to avoid repetition of what has been observed in these two baratghars, department may ensure that all items of work considered necessary for securing completion of work should be taken due care of at the time of according technical sanction to the detailed estimate, in such a way that there remains no room for deviations after award of work except trivial ones.

Besides above, it is observed that the cost on renovation as proposed roughly comes to Rs 40,000/- per sq. mtr. based on the discussion with concerned XEN who happens to visit this office in connection with this case. This appears too high. Due justification for the proposed cost certifying that no other economical option is available for achieving the intended purpose be detailed in the Draft Agendum for consideration of the Council.

Subject to above, we concur in the estimate amounting to Rs 3,45,76,500/- (Rs. Three Crore forty five lac seventy six thousand five hundred only) as checked by Planning and proposed by the department subject to correctness of information, data and computation and following conditions:

- 1) Minutes of Meeting held in Council room as mentioned by the department or AIP of competent authority to carry out this work may be added with the case, since the same have not been found on record.
- 2) The department may justify the replacement items by certifying that they have outlived their prescribed lives or otherwise as per NDMC approved policy/norms.
- 3) The department may certify that no permission from any agency/DUACC is required for execution of the proposed work.
- 4) It has been seen that there is provisions for improvement of some Barat Ghars under Plan Funds (P-235 bottom onwards of BB 2008-09). The department may clarify the position about these Barat Ghar and seek Plan Funds to meet the expenditure.
- 5) The position about revision/enhancement of charges of Barat Ghar after proposed work may also be brought on record since the same has not been found mentioned on record.
- 6) Availability of funds for execution of work be ensured and sufficient funds may be get allotted in RBE/BE.

This issue with the approval of F.A.

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

The observation of finance Deptt are reply are here as under :-

1. Due care will be taken while framing detailed estimate seeking technical sanction to avoid deviations in the work.
2. The cost is calculated on the basis of specifications provided by CA deptt. as well as the expenditure to be incurred on outer development and cost involved in electrical , horticulture and fire fighting works including Air conditioning works.

While concurring preliminary estimate finance deptt. has put conditions which are replied here as under :-

1. No minutes were issued the Architectural drawing were issued after approval from Chairperson.
2. As the renovation work of various Barat Ghar is being taken up after approval from the Chairperson and hence, accordingly items were deliberated in the estimate.
3. As there is no major change in the existing structure and hence no such approval is required from any agency.
4. The provision exists in the budget year and remaining will be sought in RBE/BE the matter will be taken up with Delhi govt. for allotment of plan fund.
5. The enhancement of charges of Barat Ghar will be done after completion of work on the basis of actual expenditure incurred as earlier worked out in the case of Kaka Nagar Barat Ghar.
6. The funds are available in current budget year and remaining will be sought in RBE/BE.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

NIL

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

NIL

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

The law deptt has no objection.

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

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

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.3,45,76,500/-(Rs. three crore forty five lacs seventy six thousand five hundred only) for improvement of Lodhi Colony Barat Ghar.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs. 3,45,76,500/-(Rs. three crore forty five lacs seventy six thousand five hundred only) for improvement of Lodhi Colony Barat Ghar.

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 3,45,76,500/- for improvement of Lodhi Colony Barat Ghar.

ITEM NO. 04 (B-21)/27.10.2010

(1) **Name of the work :** Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

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

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

Keeping in view the growing load demand in NDMC area, Chairperson NDMC had written a letter dated 1-2-2001 to Minister of Urban Development, Govt. of India for allotment of 81 sites for establishing of E.S.S. at 220 KV, 66 KV, 33 KV & 11 KV voltage levels at various places in NDMC area. A large number of new buildings are coming up for diplomatic missions and international organizations, spurt in constructional activities upgradation of markets and government colonies, hospitals as well as enhancement of air conditioning load in the existing buildings in NDMC area.

A plot for establishing 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi has been allotted by L&DO. The drawing of the same has also been prepared by C.A., NDMC. This proposed Sub-station would conceptually be a local distribution Sub-station as well as a switching station.

The plot is strategically located in various Diplomatic Missions and institutions. Recently some new buildings like; Embassy of Palestine, Embassy of Tanzania, Vivekanand Kendra, Afro-Asian organization, Kathak Dance Kendra etc. have already been built. Some more buildings like; Embassy of Saudi Arabia, expansion of Thailand Embassy etc. are likely to come up soon. Presently there is no other Sub-station in the vicinity of these Institutions/Embassies to feed power supply to them. Beside this the other existing Sub-stations in Chanakyapuri like; Nehru Park, Bapu Dham, S.P.Marg are generally over loaded. These are to be given relief by shifting some feeders to this proposed Sub-station.

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

The sub-station shall have provision of 2x1000 KVA capacity with one no. H.T. Board having 9

nos. panels and following HT cables:-

- (a) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Sanjay Gandhi Camp as incomer.
- (b) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from Switching-station Veeranwali .

The proposed oil type transformers shall be installed out of the transformers which would be spare after replacement/ augmentation of oil type transformer with dry type transformer. 50% cost of new transformer as indicative cost has been taken in this estimate on account of providing old dismantled transformer. The service cable for IEI of sub- station have been proposed from near by G.S. Pillar.

- (5) **Financial implications** : Financial implications in the proposal is anticipated to be Rs. 2,70,58,500/-(Electrical & Civil Work).
- (6) **Implementation schedule**: Eight months
- (7) **Comments of the Finance Deptt. on the subject** :
Finance Deptt. vide Dy. No. 1887/PS/FA/D-10 dated 11-8-10 have concurred in the estimate with no further comments.
- (8) **Comments of the Deptt. on the Comments of the Finance Deptt.** : NIL
- (9) **Legal implication of the Project** : - No legal implication is involved.
- (10) **Details of previous Council Resolution** : NIL
- (11) **Comments of Law Deptt.** : "No legal issue is involved in Draft Agenda item proposed to be placed before the Council. This has concurrence of the Law Deptt."
- (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** : The estimate amounting to Rs. 2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi may be placed before the Council to accord administrative approval and expenditure sanction.
- (15) **Draft Resolution** : Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs. 2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

Annexure G

2 pages

Annexure ends

ITEM NO. 05 (B-04)

1	Name of the subject/project -	Construction of 33/11 KV below Ground Sub-Station of NDMC at Church Road by DMRC.
2.	Name of the -department/departments Concerned	Electricity
3.	Brief history of the subject/project	<p>- A plot of land measuring 1485 sq.mts. was allotted to NDMC by L&D.O for establishing a 33/11 KV ESS at Church Road to meet the growing load demand of Parliament House, North block, Rastrapati Bhawan & the near by area of North Avenue. Also CPWD was constructing a new Parliament library building having load requirement of 6 M VA in this area. Considering the increased load demand, Council vide resolution No. 3 (xviii) dt. 27.11.97 had accorded administrative approval & expenditure sanction to the estimate amounting to ` 643.16 Lacs for the work of establishing a 33 KV sub-station at Church Road. However no work was done against this estimate as earlier the work of construction of this Sub-Station was a part of turnkey execution of system strengthening work in NDMC areas awarded to M/s PGCIL, but because of height restrictions imposed by Central Vista Committee Guidelines, PGCIL could not undertake this work and they were allotted another site at Kaventer Dairy in lieu of this Sub-Station. As on date addition of 12 MW in load capacity is expected in near future to cater the additional load requirement of RML hospital, SPM swimming pool & nearly residential area.</p> <p>Delhi Metro Rail Corporation (DMRC) during the intervening period had established an underground 66 KV Sub-Station for its air-port line after seeking clearance of Central Vista Committee. The Sub-Station constructed by DMRC is a below ground Sub-Station having power transformers, GIS switchgears and associated infrastructure. Terrace of the Sub-Station is landscape gardening and boundary wall is the only structure protruding above ground. The Sub-Station was commissioned by DMRC & is operational.</p>

		<p>Considering that DMRC has constructed a similar Sub-Station in the adjoining plot of land and have the requisite technical expertise & resources besides their being a joint venture of Govt. Of India & Govt. of Delhi, DMRC was approached to undertake the work of constructing the Sub-Station for NDMC. The matter was discussed in the chamber of Chairperson on 5-2-2010, wherein DMRC agreed to undertake the work of establishing a 33/11 KV belowground Sub-Station for NDMC in the plot of land adjoining and contiguous with the site of DMRC underground 66 KV Sub-Station at Church Road.</p>
4.	Detailed proposal on the subject/project -	<p>Chairperson vide D.O. dated 01.07.2010 addressed to M.D, DMRC requested for intimating the modalities and other terms and conditions for this project work. After due deliberations and discussions in joint meetings, DMRC vide letter dated 14.03.2012 submitted a memorandum of understanding (Annexure-‘A’ See pages 51 - 58) detailing the scope of work, methodology project cost, departmental charges, taxes & duties, terms of payment, time schedule etc. along with an estimate (Annexure ‘B’ See pages 59 - 70) for turn key project work . The project estimate includes the cost of Civil work and Sub-Station equipments, besides departmental charges @ 12.50%. Taxes & duties are payable extra.</p> <p>The estimate & MOU have been seen by finance.</p>
5.	Financial implications of the proposed project/subject -	<p>₹25,25,54,874/- (Rupees Twenty Five Crores Twenty Five Lacs Fifty Four Thousand Eight Hundred Seventy Four only)</p>
6.	Implementation schedule with timeliness for reach stage including internal processing. -	<p>30 Months from the date of release of advance or clearance from Central Vista Committee, which ever is later.</p>
7.	Comments of the Finance Department on the subject -	<ol style="list-style-type: none"> 1. The case has come up for examination/concurrence of Finance Department first time. As such, department needs to mention in the proposal and to place on record the “in principle approval of competent authority” vide which it was decided to construct of a new 33/11 KV underground ESS at Church Road through M/S DMRC. 2. It has been mentioned that M/S. PGCIL, who was supposed to carry out the work of ESS at Church Road

		<p>was allotted another site at Keventer Dairy in lieu of Church Road site. The necessity and justification for now establishing a new ESS at Church road in addition to one at Keventer Dairy brought on record along with benefit/advantage out of it.</p> <p>3. The estimate amounting to `25,25,54,874/- forwarded by M/s DMRC seems to be indicative/tentative cost. Since the necessary equipments such as transformers panels, board, switch gears, capacitors banks etc, would be same as required in the case of establishing of our ground ESS, the reasonability of rates needs to be worked out on the basis of similar works awarded by NDMC in the past. However, for the portion of work related to underground, the department may analyze the cost incurred by DMRC while constructing their own underground 66/33/25 KV station.</p> <p>4. The basis of departmental charges @ 12.50% needs to be examined/ brought on record with reference to departmental charges/service charges being paid to M/s PGCIL. The reasonability of the same also requires to be assessed.</p> <p>5. The draft MOU may be considered based upon the resolution passed and direction given by the council on the matter.</p>
8.	<p>Comments of the Department - on comments of Finance Department</p>	<p>1. A meeting was held with DMRC officials in the Chamber of Chairman, NDMC on 5-2-2010 where in the issue of Construction of NDMC Sub-Station at Church Road was discussed. In this meeting it was agreed that DMRC will be in a position to undertake the job of construction of 33/11 KV underground Sub-Station for NDMC in the plot of land adjoining & contiguous with their on going construction site of underground 66 KV Sub-Station at Church Road.</p> <p>Chairperson vide D.O. No.624/PS/Chairman/10 dated 1-7-2010 addressed to Dr. E.Shreedharan, Managing Director, DMRC had informed of the decisions arrived in the meeting & requested that modalities, rates, terms & conditions, to take up the work be informed to NDMC.</p>

		<p>The expression of interest conveyed by NDMC in the meeting held on 5-2-2010 & D.O. of Chairman NDMC dated 1-7-2010 clearly conveys the inprinciple approval of competent authority to construct a new 33/11 KV underground ESS at Church Road through DMRC.</p> <p>2. The plot of land measuring 1485 sq.mts. was allotted to NDMC by L & D.O in 1994 for establishing a 33/11 KV ESS at Church Road to meet the growing Load demand of VVIP area including North Block, South Block, Rashtrapati Bhawan, North/ South Avenue, Parliament House, Parliament Annexes etc.</p> <p>The Proposed Sub-Station at Church Road would be near to the load centre and besides meeting the increased load demand would enhance availability, reliability and quality of power supply in this VVIP area, whereas ESS Kaventer Dairy, which was established by PGCIL in lieu of this Sub-Staiton, is to cater the power demand of Chankayapuri area housing embassies, State Guest Houses, Hotels & adjoining residential areas of S.P.Marg.</p> <p>3. The estimate furnished by DMRC amounting to `25,25,54,874/- is indicative of the estimated cost of the project work. The proposed Sub-Station would be a below ground sub-station although similar to the one constructed by DMRC for its Air-port line however the equipments are of different voltage levels. This is a composite turnkey work including Civil & Electrical component NDMC had awarded a similar turnkey work to PGCIL for system strengthening wherein all the substations are above ground. Broadly rates of electrical items in DMRC estimate are based on the PGCIL work with cost escalation @ 5 % per year & for civil work rates are DSR/non schedule item rates.</p> <p>As per the proposed MOU, DMRC would furnish a cost estimate to NDMC within 15 days from signing of the MOU. However project cost shall be payable based on actual expenditure.</p>
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		<p>Further the total approximate cost incurred by DMRC for its 66 KV below ground sub-station at Church Road is Rs. 60 Crores. This work of DMRC is however more than three years old & ESS is operational now. Although the plot area of DMRC is 5000 sq mts. & there are seven nos. 66 KV transformers with associated switchgear, in our case the plot area is 1485 sq.mts with two 33 KV transformers and associated switchgears & exact comparison is not possible.</p> <p>Further DMRC, based on detailed design and engineering, specifications, bill of quantities finalized, shall invite open/single tender based on detailed estimates technically sanctioned by the competent authority of the DMRC and finalize suitable agency/agencies for complete/part execution of the assigned work.</p> <p>4. DMRC is seeking departmental charges for the work at the deposit fees of 12.5% of the actual executed cost of work which is similar to the departmental charges claimed & paid by NDMC to PGCIL for the system strengthening & SCADA work, although the MOU was signed with PGCIL in the year 2007. Besides above, DMRC is a joint venture of Govt. of India and Govt. of Delhi.</p> <p>5. The draft MOU & estimate would be submitted to council for approval after the concurrence of finance.</p>
9.	<p>Final views of Finance -Department</p>	<p>Finance has no objection to the proposal of the department to process the case for seeking approval of competent authority for Construction of 33/11KV under ground sub-station at Church Road, to be done by M/s DMRC as a deposit work at a tentative cost of `25.25 Crores and further advised the department to certify the conditions of MOU as acceptable & get the same vetted from Law department.</p> <p>Department certifies that conditions of MOU are acceptable & MOU is being vetted from Law department before placing the proposal to competent authority.</p>
10.	<p>Legal implication of -subject/project</p>	NIL

11.	Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject -	1. Resolution No. 3 (xviii) dt. 27.11.97 for according A/A & E/S for the work of establishing a 33 KV sub-station at Church Road, New Delhi (Annexure 'C' See pages 71 - 73) 2. Resolution No. 07 (B-36) dt. 19.12.2007 for turnkey execution of system strengthening work in NDMC area (Annexure 'D' See pages 74 - 75)
12.	Comments of the Department - on the comments of Law Department -	NIL
13.	Final view of Law Department - wherever necessary. -	MOU shall be examined after the Council's approval of the proposal. It has no legal issue.
14.	Certificate that all Central Vigilance Commission's guidelines have been followed while processing the case. -	It is Certified that all CVC guidelines have been followed while processing the case.
15.	Recommendation -	It is recommended to accord Administrative approval and expenditure sanction to the estimate furnished by the DMRC for the work of establishing a 33/11KV below ground Sub/station at Church Road for NDMC amounting to `25,25,54,874/-(Rupees Twenty Five Crores Twenty Five Lacs Fifty Four Thousand Eight Hundred Seventy Four only) i/c Civil/Electrical works & to accord approval of terms & conditions as per draft annexed at Annexure 'A' dated 14.03.2012 for payment of deposit fees of 12.5% of the actual executed cost of work which will be adjusted on pro-rata basis in the advance payments made by NDMC. MOU shall be entered on mutually agreed terms.
16.	Draft Resolution -	Resolved by the Council to accord Administrative approval and expenditure sanction to the estimate furnished by the DMRC for the work of establishing a 33/11KV below ground Sub/station at Church Road for NDMC amounting to `25,25,54,874/-(Rupees Twenty Five Crores Twenty Five Lacs Fifty Four Thousand Eight Hundred Seventy Four only) i/c Civil/Electrical works and payment of deposit fees of 12.5% of the actual executed cost of work as per draft terms & conditions which will be adjusted on pro-rata basis in the advance payments made by NDMC. MOU be also entered into on mutually agreed terms.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate furnished by the DMRC for the work of establishing a 33/11KV below ground Sub/station at Church Road for NDMC at the estimated cost of `25,25,54,874/- including Civil/Electrical works and payment of deposit fees @ 12.5% of the actual executed cost of work as per agreed terms & conditions which will be adjusted on pro-rata basis in the advance payments made by NDMC.

It was further resolved by the Council that the Memorandum of Understanding may also be executed on mutually agreed terms.

Annexure 25 pages

Annexure ends

ITEM NO. 06 (A-01)**1. Name of the subject/project:**

Sub:- Improvement to Staff Quarters at Rohini.

SH:- Imp. to 256 NDMC Staff Quarters, Sector – XI Rohini.

2. Name of Deptt./ Deptt. concerned:

Civil Engineering Department, NDMC

3. Brief history of the subject/project:

There are 256 flats (type –III 220 & type-II 36 Flats) at NDMC Housing Complex Rohini, Sector-XI Extension. These flats were constructed in the year 1999-2000. The present condition of the existing mosaic and plain cement concrete flooring in these flats is not good and requires improvement as per latest norms.

The RWA of the Housing Complex has requested at number of times about this and to improve this complex. References received from the RWA are also placed in the file.

The Project report of this work has also been prepared and duly signed by the officers concerned as per the standing order issued by SE(Planning).

The estimate has been prepared as per approved project report by the Technical sub-committee.

4. Detailed proposal on the subject/project:

For up-gradation of the Housing Complex, following major items have been considerate in the proposal.

- (i) P/L vitrified floor tiles in type-III flats and ceramic floor tiles in type-II flats:- During course of inspection by Senior Officers of NDMC it was noticed that the condition of floor is not appreciable and therefore flooring with tiles may be provided as improvement works to the flats as has been done in other complexes.

- (ii) P/F flush door shutters with 1mm lamination sheet on both sides in WC and bath room:- Earlier 12mm thick particle board are provided in the existing paneled door shutters of bath room and WC. This has been damaged due to water.
- (iii) Ceramic wall tiles in the passage along with WC and bathroom:- This is also an improvement nature of work.
- (iv) Other co-related items have also been taken in the estimate.

5. Financial implications of the proposed project/subject:

The Improvement works being carried out to increase the life of the structure and hence the socio-economic aspect will be met. These improvements to staff quarters will benefit the habitant staff of NDMC P.E. amounting to Rs.3,35,83,000/- has been prepared for obtaining A/A & E/S.

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

1. 15 Months from the award of the work.
2. Likely date for processing
 - (i) D.E. - 15.05.2012
 - (ii) NIT - 15.06.2012
 - (iii) Tender Award - 30.09.2012

7. Comments of the Finance Department on the subject:

Finance Department observe as under:

1. The item taken in the estimate such as vitrified tiles in type-III flats and ceramic floor tiles in type-II flats, P/F flush door shutters with 1mm lamination sheet on both sides in WC and bath rooms, ceramic wall tiles in the passage along with WC and bathroom, flush pointing with cement mortal and other correlated items, deptt. ensure that the existing items have outlived their lives.
2. Deptt. may certify that the proposal in hand is within the norms of NDMC and meant for these types of flats and there is no other economic way to fulfill the requirement.
3. Deptt. also bring on record whether this type of treatment has been given to other complexes of the NDMC.

4. The project report placed in the file may be signed by all the members and necessary corrections, i.e. HOA, estimated cost etc. may be done on the same.
5. Deptt. may bring on record the total expenditure incurred during the last three years for annual repair and maintenance and on special repairs if any.
6. It needs to be ensured that dismantled items have been taken into consideration properly.
7. Another estimate for this complex has also been received in F.D. The deptt. may clarify as to why a single estimate cannot be prepared to, so that to call one tender for entire work.
8. There is no budget provision for 2012-13 under the proposed HOA. Availability of funds for execution of work may be clarified.
9. The deptt. may certify that items and specifications taken in the estimate are within approved norms of NDMC for these types of flats.

8. Comments of the Department on comments of Finance

Department:

Parawise clarifications to the observations raised by finance department are as under:-

1.
 - (i) The items like P/L vitrified tiles in type-III flats and ceramic floor tiles in type two flats are taken in the estimate as per modification of circular issued vide No.D/67/EC/C-II dated 31.01.2008 (placed in the file) as the condition of existing floors are not appreciable/good condition.
 - (ii) The item of flush door shutters with 1mm lamination sheet on both sides in WC and bath rooms are taken in the estimate to replace the damaged and outlived their lives.
 - (iii) Flush pointing has been taken on the roof to stop the seepage from the roof in rainy season as the existing pointing has been damaged.
- 2&9 It is certified that the estimate has been framed within the norms/approved norms of NDMC and meant for these type of flats and there is no other economic way to fulfill the requirement.

3. This type of work has already been executed in other Housing Complexes of NDMC of per modified norms please.
4. All the Sub-Committee members mentioned in the circular issued by SE(Planning) and placed at Page-73 have already signed the project report. The estimated cost has now been corrected in the project report at the time of signing the PR SE(BM) was incharge of both SE(BM-I) & SE(BM-II).
5. Details of expenditure incurred during the last three year for A/R & M/O is enclosed herewith. Further no work has been executed on special repairs to this complex during the last three year.
6. Credit for the material received after dismantling has been taken in the estimate please.
7. This estimate was prepared and submitted in the year 2011. Modifications are being incorporated time to time in this estimate accordingly to the requirement of allotties, modifications in norms and decisions reviewed by Senior Officers. The scope of work of this proposal differs from the other estimate submitted to Finance Department.
8. Though the scheme exist in the budget book, but the provision for this enhance scope of work was not taken in the proposed budget. However this amount will be sought in the R.E(Revised budget estimate) 2012-13.

9. Final views of Finance Department:

In view of information brought on record at 11/N and 13/N by the depts. Depts. may process the PE amounting to Rs. 3,35,83,000/- for approval of the competent authority. Availability of funds needs to be ensured in RE-2012-13 as stated at P-11/N.

10. Legal implication of the subject/project:

NIL

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

NIL

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

LA has seen the case.

13. Final view of Law Department (wherever necessary):

It has no legal issues.

14. Certificate 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

15. Recommendation:

The case is placed before the Council for obtaining A/A & E/S amounting to Rs.3,35,80,000/- for Improvement to Staff Quarters at Rohini.

16. Draft Resolution:

Resolved by the Council, that the proposal for Improvement to Staff Quarters at Rohini amounting to Rs.3,35,80,000/- as proposed by the Sub-committee has been approved and department to initiate action in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the proposal of the Sub-committee for Improvement to Staff Quarters at Rohini, at an estimated cost of `3,35,80,000/-.

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. 07 (A-02)**1. Name of the subject/project**

Sub.: S/R of roads in NDMC area.

SH: Providing mastic surface on road surface in Khan Market.

2. Name of the Department/departments concerned

Civil Engineering Department, Road-II Division

3. Brief history of the subject/project

- a) During inspection in an around Khan Market, Prithvi Raj Market and Lok Nayak Bhawan condition of roads was found to be pathetic and it was desire to take action for resurfacing the road in Khan Market area.
- b) The condition of road are in a very bad shape and the day by day its condition is deteriorating. Surface is worn out due to raveling.
- c) Being a market area in prime location VVIP movement is also very frequent including foreign dignitaries. The number of offices in Lok Nayak Bhawan of ministries are also lying in this area. These roads were last resurfaced during 2006-07 and outlived its life.
- d) The CRRI has evaluated the road surface and recommended the bituminous mastic treatment. The same has been taken for estimate. Accordingly preliminary Estimate has been prepared by the project team for Rs.1,72,64,600/- which has been checked by Planning Division and concurred by Finance Department.

4. Detailed proposal on the subject / project

- (i). Tack Coat
- (ii). DBM 50mm thick
- (iii). Mastic Asphalt 25mm thick

- (iv). Thermoplastic paint
- (v). 15% of PE for drainage Improvement.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs. 1,75,64,600/-

6. Implementation schedule with time line for each stage including internal processing

The schedule with time line for each stage including internal processing work is as under:

-

One month for Approval of Detailed Estimate

One month for Approval of NIT

One & Half Month for Award of work

Completion of work has been taken for six months

7. Comments of finance department on the subject with diary No. & date

Finance Department vide diary No. 649/Finance/R-Civil dated 19.3.2012 has concurred the Preliminary Estimate for Rs. 1,75,64,600/- and mentioned that "*FD has no objection to the proposed estimate amounting to Rs. 1,75,64,600/-. As the funds are stated yet to be sought, availability be ensured before incurring any liability. The department is advised to ensure before execution of work or incurring expenditure that the proposed work does not come in alignment of re-development of Khan Market project so that to avoid any wasteful expenditure*".

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

- (i). It is stated that the funds shall be sought either by re-appropriation of fund or in R.E 2012-13.

- (ii). It is ensured that the proposed work does not come in alignment of re-development of Khan Market project.

9. Legal Implication of the subject/proposal

NIL

10. Detail of previous Council Resolution, existing law of Parliament and Assembly on the subject.

NIL

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

This is PE only and no legal point is involved. However, before taking up this work and calling tender. This should be discussed with Sh. Godbole who is attending the redevelopment of this market and construction of M.S. Parking. It may not go waste if it is to be redeveloped or M.S. Parking provided.

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

The Khan Market Redevelopment Plan will not affected the proposed work and M.S. Parking site is entirely different from this proposed work. The proposed work is urgently required and will not be wasted.

13. Certificate by the Department that while processing the case, all guidelines of the CPWD Manual have been followed.

Certified that all guidelines of CVC has been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) To Accord of Administrative Approval and Expenditure Sanction for Rs.1,75,64,600/- for the work of "Sub: - S/R of roads in NDMC area. SH: -Providing mastic surface on road surface in Khan Market.
- (b) To initiate further action in anticipation of confirmation of minutes of the Council Meeting.

15. Draft Resolution

Resolved by the Council that the proposal to accord of Administrative Approval and Expenditure Sanction for Rs.1,75,64,600/- for the work of "Sub: - S/R of roads in NDMC area. SH: -Providing mastic surface on road surface in Khan Market area and to initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction amounting to `1,75,64,600/- for the work of "Sub: - S/R of roads in NDMC area - Providing mastic surface on road surface in Khan Market area.

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. 08 (A-03)**1. Name of Project: - Rehabilitation of old sewer.**

Sub-Head. Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon.

(Preliminary Estimate Thereof).

2. Name of the Department concerned : Civil Engineering, Public Health Circle, Sewer Project Division.**3. Brief History of the Project:**

The Preliminary estimate amounting to Rs 7,87,53,000/- has been framed to cover the cost of desilting and rehabilitation of the existing sewer line from Nirvachan Sadan to C-Hexagon at Ashoka Road. The existing sewer line was laid in 1977 by laying NP2 class RCC pipe from Bhai Veer Singh Marg via Gole Dakkhanna Nirwachan Sadan to C-Hexagon being it outfall into 84 inch dia brick barrel running along C-Hexagon and out lived its life. The up stream portion of this sewer line from Bhaiveer Singh Marg to Gole Dakkhanna to Nirwachan Sadan has been recently rehabilitated by CIPP technology. This proposal is for rest of downstream portion of this remaining sewer line. Due to formation of cavities the sewer line was collapse during Mansoon season on August 16, 2010 at roundabout of Ashoka Road and Man Singh Road near Andhra Bhawan. This created an emergency situation and temporary arrangements were made to make through the road. To avoid any future emergency a permanent solution of the problem is being sought by rehabilitation the old and out lived sewer line by CIPP technology. Therefore, the rehabilitation of the line is proposed to be taken up with CIPP technology after recommendation of consultant IIT Delhi who was appointed to study the sewerage network in NDMC area. A technical subcommittee was formed to evaluate the existing condition of existing sewer line, finally the subcommittee was of the view that this sewer line may be rehabilitated from Nirwacha sadan to C-Hexagon at Ashoka Road.

The propose sewer line 1864 m running from Nirwachan Sadan to C-Hexagon at Ashoka Road and the sewage flowing thorough this sewer line further discharge into trunk sewer of dia 2200 mm dia for its final disposal.

4. Detailed Proposal on the project:

The proposal contained for the rehabilitation in a length of 1864 metres of dia 1100 & 1200 mm sewer line including desilting. The technology to be used shall be CIPP liner which is considered most suitable and recommended by IIT Delhi.

5. Financial Implications of the proposed project :

There exists a budget provision of 2.00 lakhs under RE for year 2011-12 and Rs 75 lakhs under BE for year 2012-13 under head 52.412.40.4.20.1.116 at page no. 359 of budget book 2012-13 Vol.2. The total length proposed for desilting and rehabilitation 1864 m

6. Implementation Schedule with Timeliness for each stage including Internal Processing:

After approval, the implementation schedule will be as under:-

Technical sanction/DE	06 weeks.
Preparation and approval of draft NIT	06 weeks.
Call of tenders	08 weeks
Award of work	04 months.
The execution of works	12 months.

7. Comments of the Finance Department on the Project:

The Finance department has concurred the proposal of the department vide Dy. No 2136 dt 15.11.2011 and further vide diary no. 95 dt. 12.01.2012 the finance dept. advised to process the case by updating the budget provision as per RE 2011-12 and also mentioning the length of proposed for desilting and rehabilitation.

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

The department has added the DPR and brought on record the recommendations of technical subcommittee as per requirement of finance department.

The budget provision as per revised estimate 2011-12 has been modified in draft agendum at Serial no. -05 and the length of the proposed sewer line incorporated.

9. Final views of Finance Department:

Finance department concurred the proposal vide diary no 671 dt. 15.03.2012.

10. Legal Implication of the Project:

--Nil--

11. Details of previous Council Resolutions. Existing Law of Parliament and Assembly on the subject:

--Nil--

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

It has no legal issue.

13. Comments of Department on comments of Law Department:

--Nil--

14. Final view of Law Department: (Whenever necessary)

--Nil--

15. Certificate that all Central Vigilance Commission's (CVC) guidelines have been followed while processing the case.

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

16. Recommendations:

The case is laid before the council for the consideration and accord of A/A&E/S for an amount of Rs.7,87,53,000/- for the work of "Rehabilitation of old sewer. SH:-Desilting and

rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon."

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to `7,87,53,000/- for the work of "Rehabilitation of old sewer - Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon."

ITEM NO. 09 (A-04)**1. Name of Subject / Project :-**

Sub :- Improvement to Palika Avas Housing Complex, Sarojini Nagar.

SH :- Improvement of Palika Avas Housing Complex, Sarojini Nagar with grit washplasterusing marble chips of different colours.

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

Palika Avas Housing Complex comprising of 143 dwelling units of type-II flats was constructed in 1988. During the passage of time day to day maintenance workswere carried out but no major rehabilitation work was carried out in the complex except internal improvement work which has been completed recently. It is an asset of the council and its up-keep and maintenance is the function of the council. Keeping this in view and the fact that it requires extensive repair work, the matter has been taken up to get the outer façade of the complex with grit wash plaster done as has been done in other complexes of NDMC. This will improve structural strength of the building.

4. Detailed proposal on the subject /project:-

An inspection of the complex was carried out and it was observed thatthe present condition of the outer exposed brick work of the complex is not good thereforefaçade restoration is essentially required and accordingly, the DPR for the above proposal was prepared and it was proposed that improvement be considered for façade restoration of Palika Avas Housing Complex,Sarojini Nagar with girt wash plaster using marble chips of different colour. This will give the buildings aesthetic look beside strengthening the external façade.

5. Financial implications of the proposed projects/subject:-

A total financial implications of proposal in hand would be Rs. 1,42,60,000/-.There is a budget provision of Rs. 25 Lacs exists under head of a/c 6-412-40-0-43 -102 , page -296 of budget book 2012-13, However rest of the budget will be sought in the revised BE-12-13.

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

- (A) 12 months form the date of award of work.
- (B) Likely timeline for each stage.
 - (i) Preparation of detailed estimate and issue of T.S.15.05.12
 - (ii) Preparation/issue of NIT 15.06.12
 - (iii) Award of work 30.08.12

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

1. It may be clarified whether the existing treatment has outlived its life and the inspection note in respect of inspection made by Sr. officers needs to be added.
2. As stated that the proposed work is not including in the sub committee report but as per condition of the restoration work the same needs to be done, specific justification may be brought on record. The deptt. may also bring on record as to when this complex was constructed and if any improvement or special repair work has been carried out in this complex in past. If so when and expenditure incurred thereof.
3. Deptt. certify that the proposal in hand is within the norms of NDMC and meant for these types of flats and there is no other economic way to fulfill the requirement.
4. Deptt. also bring on record, whether this type of treatment has been given to other complexes of the NDMC.
5. The estimate has not been signed by CE, the same needs to be signed.
6. The DPR has been signed by all the members but SO (M/H) has signed the same in place of Dir. (MH), require clarification.
7. The work appears to be the work related to plastering which falls under special repairs. The deptt. may bring on record clear position for executing the work under improvement scheme.
8. It may be ensured and certified that the items, quantities and specifications taken in the estimate are based on actual requirement and within approved norms of council.
9. How many flats/ houses are there in palika house housing complex, Sarojini Nagar.

8. Comments of departments of on comments of Finance Department

1. It is certified that the existing treatment, i.e., of exposed brick work has already outlived its life and requires immediate strengthening. Regarding inspection note of senior officers, no specific inspection note was issued; however, team of senior officers

inspected the complex on the direction of Chairman, NDMC to attend the request of Resident Welfare Association.

2. As already clarified, the existing condition of the exterior surface requires restoration work and a team of officers decided to carry out the grit wash plaster with marble chips as has been done in other similar complexes of NDMC. The complex was constructed in 1988 and after that no major improvement work has been carried out in respect of façade improvement/ special repair. However, recently internal improvement works such as floor tiles, wall tiles, doors, windows and cupboards etc. were replaced in the year 2011 with the total expenditure of Rs.1.50 crores. No permission from Architect, DUAC, Fire Deptt. or any other agency is required for the proposed work.
3. It is certified that proposal in hand is within the norms of NDMC and meant for these types of flats and economically it fulfills the requirement.
4. It is certified that similar type of treatment has been given in other complexes of NDMC.
5. The estimate has been signed by CE(C) please.
6. SO(MH) has signed the DPR on behalf of Director (MH) as SO(MH) has attended the said meeting due to pre-occupation of other senior officers.
7. The said work is not covered under Special Repair as it is an Improvement work and earlier external surface of exposed brick work which requires restoration and strengthening for which the proposal is put up.
8. It is ensured and certified that the items, quantity and specifications taken in the estimate are based on actual requirement and within the norms and specification as per recommendation of Sub-Committee and executed in similar type of staff quarter.
9. There are 143 flats in PalikaAvas Housing Complex, Sarojini Nagar.

9. Final views of Finance Department :-

Finance department has no objection to the proposal of the deptt. i.e. P.E amounting to Rs.1,42,60,000 (Rupees One crore forty two lakh sixty thousand only) for the above said work .

10. Legal implication of the subject /project :-

Nil

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

It involves an improvement of an asset of the council, which is one of the functions of the Council and has no legal implication.

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

Nil

13. Final view of Law Department (wherever necessary)

It involves an improvement of an asset of the Council, which is one of the functions of the Council and has no legal implication.

14. 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.

15. Recommendations :-

The case is placed before the Council for Administrative approval and Expenditure sanction for Rs. 1,42,60,000/-. For Improvement of Palika Avas Housing Complex, Sarojini Nagar with grit wash plaster using marble chips of different colours. Permission may also be granted to take further action in anticipation of confirmation of the minutes of the council.

16. Draft resolution :-

It is resolved in the council that administrative approval & expenditure sanction is accorded for amounting **Rs.1,42,60,000/**. For Improvement of Palika Avas Housing Complex, Sarojini Nagar with grit wash plaster using marble chips of different colours. Permission is also granted to proceed further in anticipation of confirmation of the minutes of the Council.

COUNCIL'S DECISION

Resolved by the council to accord administrative approval and expenditure sanction amounting to `1,42,60,000/- for Improvement of Palika Avas Housing Complex, Sarojini Nagar with grit wash plaster using marble chips of different colours.

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. 10 (A-05)

1. Name of the subject/project

Sub.: S/R of roads in NDMC area.

SH: Providing and laying cement concrete service roads in Bharti Nagar.

2. Name of the Department/departments concerned

Civil Engineering Department, Road-II Division

3. Brief history of the subject/project

- (a) Prime Minister's office vide L.No. 680/50/c/9/2006-ESI dated 08 Jan.,07 (**Annexure 'A' See pages 92 - 93**) while reviewing the issues of civic amenities in Delhi has recorded that the colonies that are to be handed over to NDMC from CPWD are to be listed and municipal functions are to be carried out by NDMC in these colonies as per the report by Ministry of Urban Development.
- (b) Accordingly as per decision taken in the meeting held in 26 Nov.'07 with Secretary (UD) Roads/back lanes and civil structures of parks in 36 colonies have been taken over from CPWD by NDMC and confirmed to Secretary, NDMC D.O. Letter NO. D/27/DH/08 dated 14 Jan.'08 (**Annexure 'B' See pages 94 - 99**).

- (c) The roads, lanes and civil structure of parks of Pandara Road Colony and C-I Flats Lodhi Garden area were taken over from CPWD in Dec.'07.
- (d) The roads and back lanes in this colony taken over from CPWD are in a very bad condition and need immediate upgradation of civil work. Accordingly plan for upgradation of this colony roads to concrete road has been prepared and rough cost of upgradation of these colony roads and civil works of parks is about Rs. 120 Crores.

4. Detailed proposal on the subject / project

- (i). RMC- M-40
- (ii). RMC- M-10.
- (iii). H.D-20 of 560 mm dia.
- (iv). NP2 class RCC pipe.
- (v). Earth Work.
- (vi). CC 1:5:10/1:2:4/1:3:6.
- (vii). RCC Manhole cover
- (viii). Road gully chamber
- (ix). HDPE pipes
- (x). Making connection
- (xi). Forming groves.
- (xii). S/S reinforcement and RCC

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.1,32,23,100/-

6. Implementation schedule with time line for each stage including internal processing

The schedule of completion of work is Seven months after award of work.

7. Comments of finance department on the subject with diary No. & date

Finance Department vide diary No. 91/Finance/R-Civil dated 25.1.2012 has concurred the Preliminary Estimate for Rs. 1,32,23,100/- and they have mentioned that "*As the original estimate has been stated misplaced, the department ensuring that scope of the work is the same as sanctioned in the original P.E may process revised PE amounting to Rs. 1,32,23,100/- as checked by Planning for approval of the competent authority also bringing on record whether the original estimate has been traced or not. The department may ensure availability of fund.*"

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

- (i). The scope of work is the same as sanctioned in the original P.E.
- (ii). The misplaced file was traced but not found.
- (iii). It is ensure that necessary fund is available in budget book 2012-13 vide scheme No. ST-X-319/Scheme No. 32.11 for Rs. 5,00,000/- in R.E & Rs. 100 lacs in B.E 2012-13 under G.1.3 (4124002)

9. Final view of Law Department (wherever necessary)

Finance vide Diary No.274/PS/FA/D/12 dated 14.02.2012 has stated that as the department has replied to the observation of Finance Department and has certified that the scope of work is the same as sanctioned in the original PE, the file of which has been misplaced, we concur the proposal to be placed before the Council.

10. Legal Implication of the subject/proposal

No Legal Issue.

11. Detail of previous Council Resolution, existing law of Parliament and Assembly on the subject.

PE for the work amounting to Rs.1,09,07,800/- approved vide Reso No. 09 (A-04) dated 1.4.2010.

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

It has no legal issue.

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

Nil.

14. Certificate by the Department that while processing the case, all guidelines of the CPWD Manual have been followed.

Certified that all guidelines of CVC have been followed during tendering.

15. Recommendations

The case is placed before the council for consideration and

- (a) Accord of Revised Administrative Approval and Expenditure Sanction for Rs.1,32,23,100/- for the work of "Sub: -S/R of roads in NDMC area during 2009-10.

SH: Providing and laying cement concrete service roads in Bharti Nagar.

- (b) To initiate further action in anticipation of confirmation of minutes of the Council Meeting.

16. Draft Resolution

Resolved by the Council that the proposal to accord of Revised Administrative Approval and Expenditure Sanction for Rs.1,32,23,100/- for the work of "Sub: -S/R of roads in NDMC area during 2009-10. SH: Providing and laying cement concrete service roads in Bharti Nagar and to initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord Revised Administrative Approval and Expenditure Sanction amounting to `1,32,23,100/- for the work of S/R of roads in NDMC area - Providing and laying of cement concrete service roads in Bharti Nagar.

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 92 – 99

Annexure ends

ITEM NO. 11 (A-06)**1. Name of the subject/ project**

Sub: Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-I)

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/ project

- (a) The case was 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. **(Annexure-I 105 - 107).**
- (b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition & need immediate repairs/ up gradation. Accordingly a comprehensive plan for up gradation of these colony roads to concrete roads along with improvement of civil works of parks was prepared & approved by council through various resolutions.
- (c) 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. **(Annexure-II See page 108 - 111).**
- (d) A meeting was held under the Chairmanship of Hon'ble Chief Minister on 15.03.12 regarding issues related to maintenance work in NDMC area & minutes of the meeting was issued Vide No. CMO/OSP2/2012/119-130 where Chief Engineer, NDZ-III, CPWD informed that CPWD is finalizing Redevelopment Plan in some Govt. Colonies. It was, however, agreed that this redevelopment plan may take 5-6 years to finalize/implement, therefore, internal roads may be taken up by NDMC for maintenance purposes. CPWD would formally handover all other roads for maintenance, other than Kidwai Nagar. **(Annexure-III See pages 112 - 114).**

(e) Based on earlier decision of Council on 03 Sep.'09 & 30Sep.'09, tender for the work were invited. In the first call of tender technical bid was opened on 23.07.2010. After evolution of technical bid it was found that only single bidder is eligible for opening of financial bid. The tender was rejected for want of better competition.

The tender was recalled for second time and during the pre bid meeting of the second call of tender, certain modifications were sought by the participants which were agreed upon. The NIT was accordingly modified and approved by the Competent Authority. However in the meantime approval of chairperson was obtained for splitting up the NIT into two parts (i.e Part –I & II) for better competition in tender and accordingly the second call of tender was abandoned.

In the 3rd call of tender through e-tendering system with the date of opening as 20.01.2012 Seven tender were received the detail of which are as follows:-

S.No	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/S Atcon India Ltd.	Rs. 103034744/-	Rs. 97449702/-	5.42% below	L-I
2.	M/S Raunak Const.	- Do -	Rs. 103033191/-	0.001% below	L-II
3.	M/s. C P Arora cons. Co. Pvt. Ltd.	- Do -	Rs. 108039916/-	4.86% above	L-III
4.	M/s Satya Prakash & brothers Pvt. Ltd.	- Do -	Rs. 108700042/-	5.50% above.	
5.	M/s. Dinesh Chandra R. Agrawal Infracon Pvt. Ltd.	- Do -	Rs. 108798581/-	5.59% above.	
6.	M/s. Swastic const. Co.	- Do -	Rs. 108838232/-	5.63% above.	
7.	M/s Gawar const. Co.	- Do -	Rs. 122158869/-	18.56% above.	

(f) M/s. Atcon India Ltd. Is the lowest bidder at 5.42% below the estimate cost of Rs. 103034744/- against the justification 10.14% above the estimate cost with the tendered amount of Rs. 97449702/-

- (g) The rates quoted by the lowest bidder after scrutiny by planning have been found to be reasonable and recommended for acceptance by the council.
- (h) The finance department has concurred the proposal for awarded of work to lowest bidder i.e. M/s. Atcon India Ltd. At their quoted rate @ 5.42% below the estimated cost.
- (i) The validity of tender is up to 19.04.2012.

4. Detailed Proposal of the subject/ Project

- a) HDPE pipe ducts for laying of Elect. / Communication cables.
- b) Precast RCC pipe 300mm dia for drainage.
- c) Ready mix concrete M-10 & M-40.
- d) Precast RCC manhole covers, gully grating, manhole and RCC works.
- e) Disposal of generated Malba/ Surplus earth

5. Financial Implication of the proposed project / Subject

The financial implications of the proposed work is Rs. 9,74,49,702/-.

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

The scheduled time for completion of project is fifteen months after award of work.

7. Comments of the Finance Department of the Subject.

Finance department offered the following comments vide diary no. FA-480/Finance/R-Civil/ 07.03.12.

1. As per record, definition of similar work has been modified after prebid for which corrigendum has been stated issued by the department, it may be ensured that publicity was given to the corrigendum. Further, department may also explain the reasons, why the need was arisen to issue the Corrigendum on this issue when the thender has already floated through-e-procurement solutions on 30.12.2011

2. Certification that due publicity has been given to tender & advertisement have been made as per NDMC approved policy. Copy of the Newspaper cutting may be placed on record.
3. As the tender value is 16.73% below the justified cost, department may ensure & certify that rates of L-1 firm are workable and in close proximity of rates of similar nature of works.
4. Department may certify that justification has been prepared having regard to the provision of CPWD Works manual including OM dated 08.06.2009 of CPWD.
5. As proposed work falls in the CPWD colonies, the deptt. may ensure and bring on record the action taken on CPWD's reference dated 01.01.2010 reg. that the proposed work will no fall in the alignment of Master Plan under finalization

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

1. In response to a query raised by the attending bidders during the pre bid meeting of Part-II tender, it was agreed that part of the clause 10B which deals with secured advance may be restored as far as secured advance is concerned. However, mobilization advance shall remain deleted. Further it is also decided that in the NIT the work of RMC in bridges shall be considered for the purpose of similar works as bridges form part of the road work. However, in the performance certificate, the work of RMC should separately be certified by the issuing authority. The Corrigendum was published on the web site well before the opening of tenders.
2. Certified that the due publicity has been given to tender and advertisements have been made as per NDMC approved policy. Copy of press cutting placed at P 353/C.
3. It is certified that the rates of L-I firm are workable.
4. It is certified that the justification has been prepared having regard of provisions of CPWD work manual including OM 08.06.09 of CPWD. The condition of these roads being bad the council had already resolved the to carry out improvement & upgradation of these colony roads through NDMC funds.
5. It has been ensured that the instant work has no confrontation with regard to CPWD's reference dated 01.01.10/master plan under finalization.

9. Final views of Finance Department.

This is the third call and rates of L-1 firm are 14.13% below the justified cost. FD has no objection to the proposal of the department to award the work to L-1 firm, i.e. M/s. Atcon India Ltd amounting to Rs.9,74,49,702.00/- i.e. 5.42% below the Estimated Cost of Rs.10,30,34,744.00/- against the justification of 10.14% above EC duly checked y planning at P-128/N. by diary no. 660/Finance/R-Civil/ 19.03.12.

10. Legal implication of the subject/ project.

No legal implications involved.

11. Details of previous council resolution existing law of Parliament and Assembly on the subject.

- (a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.
- (b) Administrative Approval and Expenditure Sanction for Rs.21,47,29,000/- was accorded by council vide item no. 06(A-148) in its meeting held on 25.02.2010.

12. Comments of the department on the comments of the law department.

NIL

13. Final view of law Department (wherever necessary)

It has no legal issue.

14. Certificate that all Central Vigilance Commission's (CVC) guidelines have been followed while processing the case.

Certified that all necessary CVC guidelines have been followed during the tendering process.

15. Recommendations.

The case is placed before the council for consideration and according:-

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/ parks with council taken on 30 Sep.'09.
- (b) (b) Approval for acceptance of the lowest offer of M/S Atcon India Ltd. @ 5.42% below the estimated cost of Rs. 10,30,34,744/- against the justification of 10.14% with tendered amount of Rs. 9,74,49,702/- for the work 'Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-I)'.

16. Draft Resolution :

Resolved by the Council to accord:-

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/ parks with council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. Atcon India Ltd. of Rs.9,74,49,702/- which is 5.42% below the estimated cost of Rs.10,30,34,744/- and 14.13% below the justified cost for the work Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-I)'. The justification has been worked out 10.14% above the estimated cost.

It was also resolved that the further actions may be taken by the department in anticipation to the confirmation of minutes by the council.

COUNCIL'S DECISION

Resolved by the Council to accord:-

- (a) Approval to carry out Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-I) 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 & in supersession of its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. Atcon India Ltd. amounting to `9,74,49,702/- which is 5.42% below the estimated cost of `10,30,34,744/- and 14.13% below the justified cost for the work 'Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-I)'.

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 10 pages

Annexure ends

ITEM NO. 12 (A-07)**1. Name of the subject/ project**

Sub: Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II)

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/ project

- (a) The case was 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. **(Annexure-I See pages 121 - 123).**
- (b) The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition & need immediate repairs/ up gradation. Accordingly a comprehensive plan for up gradation of these colony roads to concrete roads along with improvement of civil works of parks was prepared & approved by council through various resolutions.
- (c) 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. **(Annexure-II See pages 124 - 127).**
- (d) A meeting was held under the Chairmanship of Hon'ble Chief Minister on 14.03.12 regarding issues related to maintenance work in NDMC area & minutes of the meeting was issued Vide No. CMO/OSP2/2012/119-130 where Chief Engineer, NDZ-III, CPWD informed that CPWD is finalizing Redevelopment Plan in some Govt. Colonies. It was, however, agreed that this redevelopment plan may take 5-6 years to finalize/implement, therefore, internal roads may be taken up by NDMC for maintenance purposes. CPWD would formally handover all other roads for maintenance, other than Kidwai Nagar. **(Annexure-III See pages 128 - 130).**

- (e) Based on earlier decision of Council on 03 Sep.'09 & 30Sep.'09, tender for the work were invited. In the first call of tender technical bid was opened on 23.07.2010. After evolution of technical bid it was found that only single bidder is eligible for opening of financial bid. The tender was rejected for want of better competition .

The tender was recalled for second time and during the pre bid meeting of the second call of tender, certain modifications were sought by the participants which were agreed upon. The NIT was accordingly modified and approved by the Competent Authority. However in the meantime approval of chairperson was obtained for splitting up the NIT into two parts(i.e. Part –I & II) for better competition in tender and accordingly the second call of tender was abandoned.

In the 3rd call of tender through e-tendering system with the date of opening as 27.01.2012 Seven tender were received the detail of which are as follows:-

S.No	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	M/S Atcon India Ltd.	Rs.103034744/-	Rs.9,68,44,693/-	6.01% below	L-I
2.	M/s Satya Prakash & brothers Pvt. Ltd.	- Do -	Rs.10,24,79,442/-	0.54% below.	L-II
3.	M/s. Dinesh Chandra R. Agrawal Infracon Pvt. Ltd.	- Do -	Rs.10,85,43,134/-	5.35% above.	L-III

- (f) M/s. Atcon India Ltd. Is the lowest bidder at 6.01% below the estimate cost of Rs. 103034744/- against the justification 10.14% above the estimate cost with the tendered amount of Rs. 96844693/-. The firm fulfilling the bidding capacity after considering the work yet to be awarded for part- 1 of Sarojini Nagar area being same agency.
- (g) The rates quoted by the lowest bidder after scrutiny by planning have been found to be reasonable and recommended for acceptance by the council.

- (h) The finance department has concurred the proposal for awarded of work to lowest bidder i.e. M/s. Atcon India Ltd. At their quoted rate @ 6.01% below the estimated cost.
- (i) The validity of tender is up to 26.04.2012.

(4) Detailed Proposal of the subject/ Project

- a) HDPE pipe ducts for laying of Elect. / Communication cables along with duct chamber.
- b) Precast RCC pipe 300mm dia for drainage along with gully grating and manholes.
- c) Ready mix concrete M-10 & M-40 to be laid on roads.
- d) Precast RCC manhole covers, RCC works in manhole and duct chambers.
- e) Disposal of generated Malba/ Surplus earth.

(5) Financial Implication of the proposed project / Subject

The financial implications of the proposed work of Rs. 9,68,44,693/-.

(6) Implementation schedule with timeless for each stage including internal processing.

The scheduled time for completion of project is fifteen months after award of work.

(7) Comments of the Finance Department on the subject.

Finance department offered the following comments vide diary no. FA-596/R-CE(C-I)/16.03.2012

1. As per record, definition of similar work has been modified for which corrigendum has been stated issued by the department, department may bring on record how many

corrigendum was issued along with the contents of the corrigendum. It may be ensured that publicity was given to the corrigendum. Further, department may also explain the reasons, why the need was arisen to issue the Corrigendum on this issue when the tender has already floated through e-procurement solutions on 30.12.2011.

2. Certification that due publicity has been given to tender & advertisements have been made as per NDMC approved policy. Copy of the Newspaper cutting may be placed on record.
3. Justification has been worked out as 10.14% above EC for this work while in another tender of similar work i.e. Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II), justification was worked out 13.58% above EC, the reasons may be brought on record for difference in the justification when the work are similar in nature.
4. Department may ensure & certify that rates of L01 firm are workable and in close proximity of rates of similar nature of works.
5. Department may certify that justification has been prepared having regard to the provisions of CPWD works manual including OM dated 08.06.2009 of CPWD.
6. Copy of resolution of A/A & E/S may also/be places on record.
7. As the proposed work falls in the CPWD Colonies, the department may ensure and bring on record the action taken on CPWD's reference dated 01.01.2010 regarding that the proposed work will not fall in the alignment of Master Plan under finalization.

(8) Comments of the Department on comments of Finance Department

1. In response to a query raised by the attending bidders during the pre bid meeting of Part-II tender, it was agreed that part of the clause 10B which deals with secured advance may be restored as far as secured advance is concerned. However, mobilization advance shall remain deleted. Further it is also decided that in the NIT the work of RMC in bridges shall be considered for the purpose of similar works as bridges form part of the road work. However, in the performance certificate, the work of RMC should separately be certified by the issuing authority. The Corrigendum was published on the web site well before the opening of tenders. Only one corrigendum has been issued.

2. Certified that the due publicity has been given to tender and advertisements have been made as per NDMC approved policy. Copy of press cutting placed at P-1/C.
3. The Justification has been modified by deducting the 12.05% excise on item of readymixed concrete and adding the 2% VAT as well as 1% Cess as applicable. The justification work out to 10.14% above the E.C. which is similar as in the case of improvement to and upgradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II).
4. It is certified that the rates of L-I firm are workable. The rates are in close proximity of the similar nature of work which are in progress in NDMC area in other cases.
5. It is certified that the justification has been prepared having regard of provisions of CPWD work manual including OM 08.06.09 of CPWD.
6. Copy of resolution of A/A & E/S is enclosed on file.
7. The roads & back lanes in these colonies taken over from CPWD are in a dilapidated condition and the residents are suffering badly therefore need immediate repairs / upgradation of the roads. 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 for all the colonies taken over from CPWD taken through various resolutions and including improvement to roads and drainage system in Sarojini Nagar area vide resolution no. 06A 148 dated 25.02.10 for 21,47,29,000/- . 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 were made in Budget. The similar works are been carried out / in progress by NDMC in Netaji Nagar , Narouji Nagar , Laxmi Bai Nagar, East & West Kidwai Nagar, Moti Bagh & DIZ area. It is further ensured that the instant work has no confrontation with regard to CPWD dt. 01.01.10 that the CPWD's colonies i.e. Sarojini Nagar colony fall in alignment of the master plan under finalization. As no communication has been received from U D Ministry/CPWD up to till date.

(9) Final views of Finance Department.

This is the third call and FD has no objection to the proposal of the department to award the work to L-1 firm i.e. M/s. Atcon India Ltd. At their quoted rates amounting to Rs. 9,68,44,693.00/- i.e. 6.01% below the EC of Rs. 10,30,34,744.00/- and 14.66%

below the justified cost, whereas the justification being 10.14% above EC as also checked by Planning at Page-31 & 31/N. vide diary no. 706/R-Civil/ 19.03.12

(10) Legal implication of the subject/ project.

No legal implications involved.

(11) Details of previous council resolution existing law of Parliament and Assembly on the subject.

- (a) Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.
- (b) Administrative Approval and Expenditure Sanction for Rs.21,47,29,000/- was accorded by council vide item no. 06(A-148) in its meeting held on 25.02.2010.

(12) Comments of the department on the comments of the law department.

NIL

(13) Final view of law Department (wherever necessary)

It has no legal issue.

(14) Certificate that all Central Vigilance Commission's (CVC) guidelines have been followed while processing the case.

Certified that all necessary CVC guidelines have been followed during the tendering process.

(15) Recommendations.

The case is placed before the council for consideration and according:-

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/ parks with council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/S Atcon India Ltd. @ 6.01% below the estimated cost of Rs. 10,30,34,744/- against the justification of 10.14% with tendered amount of Rs. 9,68,44,693/- for the work 'Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II)'.

(16) Draft Resolution :

Resolved by the Council to accord:-

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/ parks with council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. Atcon India Ltd. of Rs. 9,68,44,693/- which is 6.01% below the estimated cost of Rs.10,30,34,744/- and 14.66% below the justified cost of the work 'Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II)'. The justification has been worked out 10.14% above the estimated cost.

It is further resolved that the further actions may be taken by the department in anticipation to the confirmation of minutes by the council.

COUNCIL'S DECISION

Resolved by the Council to accord:-

- (a) Approval to carry out Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II) 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 & in supersession of its earlier decision of carrying out these works in anticipation of vesting of roads/ parks with Council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. Atcon India Ltd. amounting to `9,68,44,693/- which is 6.01% below the estimated cost of `10,30,34,744/- and 14.66% below the justified cost of the work 'Improvement & up gradation of colony roads, back lanes taken over from CPWD in Sarojini Nagar (Part-II)'.

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 10 PAGES

ANNEXURE ENDS

ITEM NO. 13 (A-08)**1. NAME OF SUBJECT/PROJECT**

Redevelopment of Community Centre at Babar Road.

2. NAME OF THE DEPARTMENT/DEPARTMENT CONCERNED

Civil Engineering Department (BM-PK)

3. BRIEF HISTORY OF THE SUBJECT/PROJECT

The Community Centre at Babar Road had been constructed during 1972 by NDMC. This building is double story (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 toilets, kitchen, stair case, and external fascia are not satisfactory, case for its renovation consequent to the visit/ inspection has been proposed on the lines of redevelopment work of Community Centre at Golf Link, JorBagh and Malcha Marg. The Resident Welfare Association of Babar Road has also requested 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 for the preparation of preliminary estimate. Accordingly the preliminary estimate amounting to Rs. 2,31,20,000/- was prepared and consequently the A/A & E/S accorded by Council vide its resolution No 05(A-10) dt.29.06.2011 for Rs.2,31,20,000/-

4. DETAILED PROPOSAL ON THE SUBJECT/PROJECT:

Major items covered in the estimate are as under:

(A) Civil Works:-

1. Construction of new staircases.
2. Providing and fixing earthen silicon coated cladding of brick tiles on facade.
3. Aluminum windows with powder coating.
4. Vitrified floor tiles, ceramic and granite wall tiles in toilets and hall.
5. Granite stone flooring in corridor/lobby/staircase/toilets.

6. Wooden flooring in Gymnasium.
7. Stainless steel hand rail on ramp and staircase.
8. M.S. Spiral staircase
9. Renovation of toilets and Kitchen.

(B) Electrical works, fire fighting system and Horticulture work

Internal electrification, fire fighting system and horticulture works have also been considered.

The preliminary estimate amounting to Rs.2,31,20,000/- approved by the council and A/A & E/S was accorded for the same vide council resolution no. 05(A-10) dated 29.06.2011 (**Annexure-I See pages 135 - 137**). Accordingly, the tenders were invited through e-tendering after completing the codal formalities. The tenders were received & opened on 22.02.2012. Two tenders were received and both were found eligible and thus financial bid of two agencies were opened, the details of tenders are as under:

Sr. No.	Name of Agency	Tender Amount in Rs.	Percentage	Remarks
1	M/s R.K.Jain & Sons Hospitality service Pvt Ltd	1,55,28,611/-	4.69% below	L1
2	M/s India Guniting Corporation Honer (Arvinder Pal Singh)	1,75,11,462/-	7.46% above	L2

The justification has been prepared and checked by planning division as 4.35% below the estimated cost of Rs. 1,62,94,112/-. The tendered amount of lowest tenderer is Rs.1,55,28,611/- which is 4.69% below the estimated cost. The tendered amount of lowest tenderer is 0.36% below the justified cost.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT/PROJECT

The tendered amount is Rs. 1,55,28,611/-. The expenditure shall be charged to Budget Head of Account 412.40.0.27, S. No. 55 at page 366, budget book 2012-13 for community Centre at Babar Road.

6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR REACH
STAGES INCLUDING INTERNAL PROCESSING

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

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:

Keeping in view the information now brought on record, FD has no objection to the proposal of the deptt. for acceptance of tender of L-1, M/s R.K Jain & Sons Hospitality Service Pvt. Ltd. at their quoted rates amounting to Rs.1,55,28,611.00 (Rupees One core fifty five lac twenty eight thousand six hundred eleven only) i.e. 4.69% below the EC of Rs.1,62,94,112.00 against the justified rates worked out as 4.35% below the EC making the tendered amount 0.36% below the justified rates. However, the deptt. is advised not to sign the contract/award the said work till the structural safety of the building is confirmed from the approved agencies as directed by the Council in its decision/resolution dated 26.06.2011 while approving the A/A & E/S.

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

The structural stability report from M/s Jaitly Associates has been received which is annexed at **Annexure II (See pages 138 - 139)** herewith and states that "The building was constructed in 1970 and comprises of RCC framed structure. The health audit was done in two stages. In the first stage, a detailed physical/visual inspection was done to see any distress in the structure. Some minor cracks were noticed but these appeared to be only surface cracks in the plaster. In the second stage, NDT tests were conducted to assess the quality and grade of concrete. The tests included UPV, Rebar Location, Hammer Rebound and Core Cutting. Though the NDT test report does not indicate very high values, but considering the age of the building the NDT values do indicate average and acceptable limits. Please note that out of the 8 spots that were tested for UPV, 5 were tested with velocity ranging from 2.9 to 2.93km/sec. The range for medium or average concrete grading is 3-3.5km/sec. However, for a 12 years old structure, since all the 5 values are close to 3, it is therefore acceptable as average. It also must be mentioned

that Delhi has experienced some high intensity earthquakes in the recent past but the building under consideration has not suffered any structural cracks/damage due to these earthquakes. Therefore, it can be safely concluded that the existing structure is stable/safe as per the norms laid down in the prevailing codes of practice and against natural hazards."

In view of the above it is clear that the structural stability is safe.

9. FINAL VIEWS OF FINANCE DEPARTMENT:

Finance Department has concurred in the proposal vide their diary no 999 /Finance/R/Civil dated 20.04.2012

10. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

Administrative approval and expenditure sanction accorded by the Council vide Resolution no. 05(A-10) dated 26.06.2011 for Rs. 2,31,20,000/-.

12. COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT/PROJECT:

NIL

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

NIL

14. FINAL VIEWS OF LAW DEPARTMENT (WHEREVER NECESSARY):

NIL

15. 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.

16. RECOMMENDATIONS:

The case is placed before the council for acceptance of the lowest offer of M/s R.K. Jain & Sons Hospitality Service Pvt. Ltd. With tendered amount of Rs. 1,55,28,611/- for the work; "Redevelopment of Community Centre at Babar Road" which is 4.69% below the estimated cost of Rs.1,62,94,112/-. The tendered amount by the lowest tenderer is 0.36% below the justified cost. Permission may also be given for taking further action in anticipation of the confirmation of the minutes of the council.

17. DRAFT RESOLUTION:

Resolved by the council that the work of "Redevelopment of Community Centre at Babar Road" be awarded to the lowest tenderer M/S R.K. Jain & Sons Hospitality Service Pvt. Ltd. at their tendered amount of Rs.1,55,28,611/- (Rupees One crore fifty five lacs twenty eight thousands six hundred eleven only) which is 4.69% below the estimate cost of Rs.1,62,94,112/- and 0.36% below the justified cost. Permission is also granted for taking further action in anticipation of confirmation of the minutes of the council.

COUNCIL DECISION

Resolved by the Council that the work of "Redevelopment of Community Centre at Babar Road" be awarded to the lowest tenderer M/S R.K. Jain & Sons Hospitality Service Pvt. Ltd. at their tendered amount of `1,55,28,611/- which is 4.69% below the estimate cost of Rs.1,62,94,112/- and 0.36% below the justified cost.

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. 05 (A-10)/29.06.2011**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.

ANNEXURE II 2 pages

Annexure ends

ITEM NO. 14 (A-09)**1. Name of the subject / project.**

Subject:- Resurfacing of colony roads, lanes by lanes in R-III division.

2. Name of the department

Civil Engineering Department, Road-III Division.

3. Brief history of the subject/project.

- (a) The lanes and by lanes in the colonies under the jurisdiction of R-III division , namely Sarojini Nagar, Netaji Nagar, Nauroji Nagar, East & West Kidwai Nagar & Moti Bagh, have outlived their life and due for resurfacing since October 2011.
- (b) The CRRRI was engaged for structural and functional evaluation of these roads and to recommend the remedial and resurfacing treatment needed to improve the present conditions of the roads.
- (c) After receiving the recommendation from CRRRI preliminary estimate amounting to Rs.1,68,41,000/- has been framed.
- (d) Preliminary estimate has already been concurred by the finance Department.

4. Detailed proposal on the subject /project.

- a) Tack coat with rapid setting bitumen emulsion @ 0.25/kg.sm.
 - b) 30-40mm bituminous concrete using bitumen of 60/70 grade.
 - c) Mastic Asphalt 30mm thick.
 - d) Thermoplastic road marking paint.
- (relevant MORT & H (2001) specifications shall be adopted).

5. Financial implications of the proposal

The financial implications of the proposal works out to Rs. 1,68,41,000/-.

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

- i) T/S of the estimate by 15 April, 2012
- ii) Approval of NIT by 25 April, 2012
- iii) Call of tender by 20 May, 2012
- iv) Finalization of tender by 15 July, 2012
- v) Completion of work by 15th December, 2012.

7. Comments of the Finance Department on the subject.

Finance department offered the following comments vide diary no. FA-455/R-Civil/07.03.2011.

1. The total paved area has been mentioned at P-1/N as 35220 sqmt and also shown as 35221.855 at P-5 of the report submitted by CRRI. While vide item no. 1 and 3 of the estimate the total proposed paved area has been worked out as 41,009.5 sqmt (38716+2293.5). The reasons for such large variation need to be brought on record.
2. Information as to whether all roads/lanes etc taken in the CRRI report are covered in this estimate or some roads/lanes etc have been added/deleted needs to be brought on record Names and paved area of such roads/lanes needs to be mentioned.
3. CRRI vide chapter 6 of report has given conclusion and recommendations. The department may bring on record with due clarifications/justification whether the recommendations of CRRI have been entirely followed while preparing this estimate or some deviations have been entirely followed while preparing this estimate or some deviations have been made, if so, may also be illustrated.
4. It may be clarified if the roads/lanes etc where mastic asphalt has been proposed are covered under recommendation of CRRI.
5. We could not find recommendation of CRRI for applying thermoplastic paints as proposed vide item No. 4 of the estimate. As the proposed work is to be carried out in colony roads,/ lanes etc, the department needs to justify financial and technical advantages of applying thermoplastic paint which is costlier over normal road

marking paint in the colony roads/lanes etc. along with bringing on record as to what kind of paint is applied on NDMC roads and colony roads at present.

6. As the estimate has been checked for Rs. 1,68,41,000/- by planning and recommended by the department, the project report may also be amended accordingly.
7. Are the proposed colonies roads are those ones which were handed over by CPWD to NDMC or otherwise. If these are the roads handed over to NDMC, the department may bring on record as to what decision has been taken by NDMC for incurring expenditure on those roads.
8. Department may also certify that all the roads, lanes & by lanes proposed for resurfacing have outlived its life span.
9. Certify that estimate has been prepared according to the recommendation of the CRRI.
10. Department has certified on the bottom of the Abstract of estimate at Page-3/C that the drainage system is in perfect conditions in the roads, lanes, by-lanes which are considered in the estimate, but it appears no provision has been made in the estimate for such works, the same may be clarified.
11. HOA has been proposed under 21-412-40-02, department may specify complete HOA along with budget provision in the relevant head.
12. CE(R) may sign the abstract of estimate.

8. Comments of the department on comments of finance department

1. Total area to be paved in this estimate is 38,071 sqm which includes the mastic asphalt work. The area has been corrected after scrutiny of the case. It is also certified that no road, lane/area has been deleted/added. The area for tack coat item no 1 is $38072.00 + 644.00M^2$ which comes 38,716.00M² and 6.44 M² area of tack coat taken for carrying out filling depression work before carrying out resurfacing work. This has been recommended by CRRI vide there report P-33.

2. It is submitted that all roads/lanes taken in CRRI report are covered in this estimate no roads/lanes has been added/deleted.
3. The recommendation of CRRI has been followed in toto, no deviation has been made in the estimate and it has been prepared according to CRRI report.
4. The area only asphalt has been proposed in parking wherein it is difficult to carry out rolling with road rollers to achieve the required density and the CRRI has recommended vide P_32 & 34/ of the CRRI report.
5. The road markings are on of the very important feature for road safety/ guidance to the traffic on roads. Lanes. In NDMC area now a days the thermoplastic paints are in use for the road markings which is very cheap in long run as the life of the thermoplastic paint in two years and the regular road marking paint has to be renewed at every three months thus hence cost of the labour/paint is required at every three months which will be saved while carrying out thermoplastic paint.
6. The project report has been amended.
7. These are NDMC roads, no road/lanes considered for resurfacing in this estimate has out lived its life.
8. It is certified that all the roads/ lanes considered for resurfacing in this estimate has out lived its life.
9. It is certified that the estimate has been prepared accordingly to the recommendation of the CRRI.
10. The certificate has been recorded w.r.t. drainage system which correct hence. Forth no provision has been made for Imp. Drainage in this estimate.
11. The Budget provision exist vide 412/40/02 F.C. 21 item/No. 33/3.
12. CE(R) has signed the report.

9. Final views of Finance Department.

In view of reply given by the department & certification that all the roads/lanes considered for resurfacing have outlived their life, FD has no objection to the PE amounting to Rs.1,68,41,000/- (Rupees one crore sixty eight lakh forty one thousand only) against the proposed HOA 21-412-40-0-02 vide item no. 33/3 with budget provision of Rs. 22.00 crore vide diary no. 637/ Finance/ R-Civil/19.03.12.

10. Legal implications of the subject/project.

No legal implications involved.

11. Details of previous council resolution existing law of parliament and assembly on the subject.

Nil.

12. Comments of Law department on the subject.

NIL

13. Comments of the department on the comments of law department

NIL

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

Certified that all necessary CVC guidelines will be followed during tendering.

15. Recommendations.

The case is placed before the council for consideration and to:-

- a) accord of administrative approval & expenditure sanction for Rs.1,68,41,000/- for the work of " Resurfacing of colony roads, lanes by lanes in R-III division."

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

16. Draft Resolution.

Resolved by the Council to accord,

- (a) Administrative Approval and Expenditure Sanction amounting to Rs.1,68,41,000/- for work of " Resurfacing of colony roads, lanes by lanes in R-III division."
- (b) To initiate further action in anticipation of confirmation of minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction amounting to `1,68,41,000/- for the work of Resurfacing of colony roads, lanes by lanes in R-III division, namely Sarojini Nagar, Netaji Nagar, Nauroji Nagar, West Kidwai Nagar & Moti Bagh (old),

It was further resolved that since East Kidwai Nagar area is being taken up for redevelopment, resurfacing work of Colony roads may not be taken up in this area.

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. 15 (A-10)**1. Name of Subject / Project :-****Sub: - Improvement to Palika Gram Housing Complex, Sarojini Nagar.****SH: - Improvement to toilets, kitchens, flooring and other connected items in flats at Palika Gram Housing Complex.****2. Name of the Department/ Department concerned: - Civil Engineering Department****3. Brief history of the subject / project:-**

The Palika Gram Housing Complex at Sarojini Nagar comprising of 111 Nos type –II flats was constructed in year 2000. Though day to day maintenance works in flats are carried out in the complex but no major improvement / up-gradation works have been done. Existing Cement Concrete floors and plaster etc. inside the toilets need extensive repair. The complex has accordingly been inspected and it was felt prudent to initiate improvement works as have been done in other residential complexes. Besides RWA and residents have time and again been insisting for similar improvements. Keeping this in view and the fact that it requires extensive repair work, it was felt that the improvement works inside the flats be taken up as per approved norms & specifications as has been carried out in other type –II flats of NDMC complexes.

4. Detailed proposal on the subject /project:-

An inspection of the complex was carried out and it was observed that the existing Cement Concrete flooring, plaster and flooring in the toilets and cement concrete counter top in kitchen need extensive repair. In addition the open shelves in the room and kitchen are required to be provided with MS shutter. Accordingly, the DPR for the above proposal was prepared and it was proposed that following improvement/up-gradation works are required to be carried out in complex as no major repair /improvement work has been carried out in the complex since 2000.

- (i) Wall tiles in wc bathrooms - against normal cement plaster upto door height -
- (ii) Ceramic glazed tile flooring in Rooms toilet and kitchen - against existing CC flooring.

- (iii) Stone slabs in kitchen counter - against existing CC slabs.
- (iv) M.S shutters - against existing open shelves in rooms and kitchen.
- (v) Replacement of cast iron high level cistern with low level PVC cistern and WCs wherever required.

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

A total financial implications of proposal in hand would be Rs. 1,35,30,000/-.

The budget will be sought in the R.B.E.2012-13 to meet out the expenditure for Rs.1.35 Crore.

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

(A) 12 months form the date of award of work.

(B) Likely timeline for each stage.

(a) Preparation of detailed estimate and issue of T.S.15.05.12

(b) Preparation/issue of NIT 15.06.12

(c) Award of work 30.09.12

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

- a) The scope of work includes repair/ replacement of flooring, plaster, shutter, WC cistern, kitchen sink, pipes etc. such repair/ replacement fall under special repair as per Chapter 4 of maintenance manual. It may be clarified whether any special repairs have been carriedout in the complex during last five years and if so, the expenditure incurred on the same may also be brought on record. It may also be clarified as to why the proposed work may not be charged to special repairs.
- b) it may be clarified whether the approval of architect department for carrying out the proposed work is required or otherwise. If yes , the action taken.
- c) The department may ensure and certify that (i) all replaceable items have served prescribed life. (ii) the specifications of the times taken in the estimate are as per approved norms and conforms to the scale of amenities approved for the type of flats in question (iii) due credit for dismantled material has been taken in the P.E and (iv) items and quantities are based on actual requirement.

- d) A report of the Sub Committee constituted for carrying out improvement works in various NDMC Housing Complexes was brought out in the year 2008. The department may clarify if the proposed work was recommended by the Sub Committee. If not, justification for proposed work may be brought on record.
- e) It may also be clarified in the expenditure to the tune of `1.35 Crore is proposed to be met as no provision under the specified budget head has been kept for the current year.
- f) Point 3(v) in DPR has been diagonally crossed and information in r/o point 5 has not been mentioned. The department may bring clear position in DPR as well as on record. The correct estimated cost also needs to be mentioned in DPR.
- g) It may be brought on record, if approval of any other agency like DUAC , fire etc is required to be obtained keeping in consideration the scope of work . If so, then action taken.
- h) The department may bring on record the type and number of flats in the complex proposed for improvement.
- i) As the item of cost index has been struck off in the estimate / the department may relook the same.

8. Comments of department on comments of Finance Department

- a) The item of work which are going to be replaced such as flooring, shutters, cistern etc are for up-gradation of the housing complex as the up-gradation / improvement work is being carried out in view of approved norms by the NDMC. After the construction of these flats no major work has been carried out.i.e since 2000.Considering this as an improvement / up-gradation work and not as repair work it is proposed to charge to improvement work not special repair.

- b) No approval of architect department is required for the proposed work as it is a proposal for internal improvement works inside flats.
- c) It is certified / ensured that :- (i) all replaceable items have served prescribed life. (ii) the specifications of the times taken in the estimate are as per approved norms and conforms to the scale of amenities approved for the type of flats in question (iii) due credit for dismantled material has been taken in the P.E and (iv) items and quantities are based on actual requirement
- d) The sub-committee constituted for carrying out the improvement of various Housing Complexes in 2008 submitted its report only for outer façade restoration and structural rehabilitation and not for the internal works. The decision for improvement work was taken after inspection of senior officers as is being carried out in other complexes.
- e) The budget will be sought in the R.B. E.2012-13 to meet out the expenditure for Rs. 1.35 Crore.
- f) The sub-committee appointed for the DPR rejected the provision of concertina coil fencing of the boundary wall of the complex and accordingly same was deleted from the estimate in S.No. 3(v) . The corrected estimated cost has been mentioned in DPR.
- g) In the said proposal no approval of DUAC, Fire or any other agency is to be obtained since it is an internal improvement work.
- h) There are 111 Nos , type –II flats which were constructed in year 2000 in the Palika Gram Housing Complex.
- i) Since the estimate has been based on DSR- 2012 hence no cost index is required.

9. Final views of Finance Department:-

In view of information now brought on record by the deptt. at 13/N and 15/N, deptt. may process the case i.e. Preliminary Estimate amounting to Rs. 1,35,30,000/- (Rupees one crore thirty five lac and thirty thousand only) for the above said work for approval of the competent authority.

10. Legal implication of the subject /project :- Nil

11. **Comments of the Law department on the subject / project:-**This is a case of A/A & E/S for some work in NDMC owned Housing Complex and has no legal issue.
12. **Comments of the department on the comments of Law departments :** - Nil.
13. **Final view of Law Department (wherever necessary):-** This is a case of A/A & E/S for some work in NDMC owned Housing Complex and has no legal issue.
14. **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.

15. **Recommendations:-**

The case is placed before the Council for Administrative Approval and Expenditure sanction for Rs.1,35,30,000/- for Improvement to toilets, kitchens, flooring and other connected items in flats at Palika Gram Housing Complex. Permission may also be granted to take further action in anticipation of confirmation of the minutes of the council.

16. **Draft resolution:-**

It is resolved by the council that Administrative Approval & Expenditure Sanction is accorded for amounting to Rs.1,35,30,000/ - **(Rs. One Crore Thirty Five Lac Thirty Thousand Only)** for Improvement to toilets, kitchens, flooring and other connected items in flats at Palika Gram Housing Complex. Permission may also be granted 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 amounting to `1,35,30,000/- for improvement to toilets, kitchens, flooring and other connected items in flats at Palika Gram Housing Complex.

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. 16 (E-01)**1. Name of the Subject/Project:**

Administrative Approval and expenditure sanction of Rs.300 Lacs for procurement of Allopathic Medicines for the year 2012-13.

2. Name of the Department/Departments concerned:

Health, (Medical Sector)

3. Brief History of the subject/Project:

NDMC provides medical care including medicines to masses free of cost. A sum of Rs.300 Lacs has been allocated under Head of A/C 230/80/47 in the budgetary proposal for the year 2012-13 for the procurement of Allopathic Medicines. A sum of Rs.299.98 Lacs out of the allocated amount of Rs.300 Lacs was spent on the purchase of Allopathic Medicines during the year 2011-12. The medicines are procured from

- i) The firms at the rates approved under the Rate Contract by placing supply orders every quarter.
- ii) Kendriya Bhandar especially medicines required by the employees and their dependents which are not in stock in the Central Medical Store.
- iii) The open market by calling short terms quotations specially the life saving vital drugs required in emergent cases but are neither under the rate contract nor are available with the firms registered with NDMC.

4. Detailed proposal on the subject/project.

The Council vide its resolution no.10(E-03) dt. 13.9.2011 (**Annexure-I See pages 150 - 151**) had approved the Rate Contract for the purchase of Allopathic Medicines for a period of one year from the date of execution of agreement. The said rate contract is valid till 12.9.2012. Accordingly, the department is likely to place first quarterly supply orders before the expiry of existing Rate Contract. In addition department will have to make local purchase of medicines up to Rs.2 lacs per month to discharge its obligations of medical care towards its employees. The consumption of various medicines during the year 2011-12 along with stock position as on 1.4.2012 has been documented in (**Annexure-II See pages 152 - 166**)

Logistic Management is the function of Medical Department as per Council Resolution No.26 (E-6) DT 19/12/2007 (**Annexure-III See pages 167 - 168**).

This is a proposal for administrative approval and expenditure sanction of the budgeted amount of Rs.300 Lacs for the procurement of Allopathic Medicines during the year 2012-13.

5. Financial implication of the proposed project/subject

Rs. 300 Lacs

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

The supply order will be placed every quarters based on the rate of consumption of various drugs during the proceeding quarter. Normally one month time period is granted from the date of placing of the supply orders for making and completing the deliveries.

7. Comments of the Finance Department on the subjects.

Concurred vide endorsement No. 863/Finance dated 11.4.2012.

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

Nil.

9. Final views of Finance Department.

Already concurred vide no.863/Finance dt. 11.4.2012.

10. Legal implications of the subject

Nil

11. Details of previous Council Resolution, existing law of parliament and Assembly on the subject.

Reso.No. 26 (E-06) dated 19.12.2007

Reso. No.10(E-03) dated 13.9.2012

12. Comments of the Law Department on the subject/Project.

Nil.

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

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

14. Recommendations.

- a. Administrative approval and expenditure sanction of Preliminary estimate of Rs.300 Lacs (Rupees Three Hundred Lacs only) for purchase of Allopathic Medicines during the year 2012-13.
- b. Approval to place supply orders every quarter based on requirement during the proceeding three months with a provision to place a supplementary order in between if the need so arises, to the firms under the approved rate contract.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to preliminary estimate of `300 Lacs for purchase of Allopathic Medicines during the year 2012-13.

It was further resolved by the Council to accord approval to place supply orders every quarter, based on requirement, during the preceding three months with a provision to place a supplementary order in between, if the need so arises, to the firms under the approved rate contract, which is valid till 12.09.2012.

ANNEXURE - I**ITEM NO. 10 (E-03)/13.09.2011**

1. **Subject:** - Approval of the Rate Contract for procurement of Allopathic Medicines for the year 2011-12.
2. **Name of the department:** - Medical Department.
3. **Brief History of the Subject:**- Medical care through its hospitals, dispensaries and MCWCs is an obligatory function of the council under section 11 of NDMC Act 1994. All basic and essential medicines required by these institutions for the treatment of patients are provided free by NDMC. A sum of Rs.300 lakhs has been allocated under head of account 34.230.80.47 in the budgetary estimates for the year 2011-12 for this purpose.

The department registers firms for five years based on pre-qualification criterion. At present there are 45 firms on NDMC roles empanelled vide council's resolution no. 22(E-5) dated 18.6.2008 (**Annexure A**). The orders are placed every quarter (or in between if the need so arises) with the firm approved for the specified drug at a rate approved in the rate contract following the inventory management instruction for the department approved vide resolution no. 26(E-6) dated 19.12.2007 (**Annexure B**)

4. **Detailed Proposal on the Subject/Project:**- Administrative approval and expenditure sanctioned amounting to Rs.300 lacs was accorded by the Council vide Reso. No. 07(E02) dated 20.4.2011 (**Annexure-C**) for procurement of Allopathic Medicines for the year 2011-12. This sanction includes the expenditure to be incurred on routine and emergent requirement as well as the indent purchased from the Kendra Bhandar for the exclusive benefit of NDMC employees and their dependents.

Sealed tenders in respect of the list of drugs finalized by the purchase sub committee were invited from the empanelled firms as per the drug procurement policy of NDMC. Thirty Seven out of the forty five firms empanelled with NDMC participated in the tender process. A comparative statement of the rates quoted for each and every salt/preparation by these participating firms was drawn up and the firm which quoted the lowest (LI) rate for the particular salt/preparation has been recommended for approval. The said rate contract will be valid for a period of 12 months from the date of council's approval (**Annexure**).

5. **Financial Implications of the Proposed Project:** - Rs.300 Lacs.
6. **Implementation Schedule:** The rate contract will come into effect from the date of council's approval. The supplies are calculated based on rate of consumption of different salts/preparations in the previous quarter and the stock position at hand and will be indented every quarter by placing supply order with the approved firm for the specified salt/preparation under the rate contract.
7. **Comments of the Finance Department on the Subject:**- Concurred Vide no. 1698/PS/FA/D/2011 dated 7.9.2011.
8. **Comments of the Department on Comments of Finance:**- Nil.
9. **Legal Implications of the Subject:**- Nil.

10. **Details of Previous Council Resolution, Existing Law of Parliament and Assembly on the Subject:-**

- i) Resolution No.22 (E-5) dated 18.06.2008 regarding empanelment of firms.
- ii) Resolution No. 26 (E-6) dated 19.12.2007 role of finance and user department as defined by council.

11. **Comments of the Law Department of the Subject/Project:-** Nil.

12. **Comments of the Department on the Comments of the Law Department:-** N.A.

13. **Certification by the Department that All Central Vigilance Commission (CVC) Guidelines have been followed while processing the case:-** It is certified that all the CVC guidelines have been followed.

14. **Recommendations:-**

- i) Approval of annual rate contract as proposed in **(Annexure D)** for a period of one year from the date of council resolution for the procurement of allopathic medicines for the year 2011-12.
- ii) Placement of supply orders of 1st installment in anticipation of the confirmation of the minutes of the decision of the council.

COUNCIL'S DECISION

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

- i) Approval of annual rate contract, as proposed in Annexure 'D' of the agenda, for a period of one year from the date of Council's Resolution, for the procurement of allopathic medicines for the year 2011-12.
- ii) Placement of supply orders of 1st installment in anticipation of the confirmation of the minutes of the Council.

It was further resolved by the Council that the Vigilance Department would carry out monthly random surprise checks in NDMC dispensaries and hospitals, for verifying availability of medicines.

Annexure ii 15 pages

Annexure ii ends

ITEM NO. 26 (E-6)/19.12.2007**1. Name of the Subject / Project.**

Policy regarding role of Finance and Medical Departments for the concurrence of preliminary estimates for the procurement of medical consumables.

2. Name of the department

Health (Medical Sector)

3. Brief history of the subject/project.

At present the quantities of various medical consumables projected by the department for the calculation of preliminary estimates for procurement are subject matter of review by the Finance Department. In the event of divergence of opinion between the departments over the quantities projected in the preliminary estimates, its resolution often takes substantial time which in turn results in delays in procurement. It has necessitated review of the existing system for seeking concurrence of preliminary estimates.

4. Detailed proposal of the subject.

During the deliberations on the expenditure sanction for the procurement of allopathic medicines in the Council meeting dated 17.10.07, it emerged that assignment of definite roles to the various departments involved in the process of procurement of medical consumables shall expedite the process of finalization of the proposals. Accordingly, the following definite roles have been proposed for these departments to avoid over-lapping of functions :

A. Role of the Finance Department for the concurrence of the preliminary estimates and approval of the rate contract.

1. Monitoring of budget allocations so that the expenditure does not exceed the sanctioned allocations.
2. To ensure that the proposed expenditure is for the purpose for which the funds are allocated.
3. That all codal requirements proposed in the General Financial Rules to ensure total transparency, competitiveness, fairness and elimination of arbitrariness in the process of procurement have been observed.
4. Enforcement of efficiency, economy and accountability in the procurement system.
5. That the proper care was taken in the evaluation, selection, ranking the responsive bids and selection of the successful bidder for placing of contract.

B. Role of the Medical Department.

1. Determination of the quantities of the consumables based on fair and justifiable grounds.
2. Proper Inventory Management to avoid over-stocking or short falls.
3. To ensure that there is no wastage of municipal funds on account of mis-use or expiry of supplies or on account of inventory carrying cost due to over-stocking.

5. Financial implications for the proposed subject.

Nil

6. Implementation schedule with time limit for leach stage including internal processing.

N.A.

7. Comments of the Finance Department on the subject.

In the matters of concurrence for quantities and estimated cost, a substantive decision needs to be taken, formulating a policy spelling out the specific point of reference.

8. Comments of the Department on comments of finance dettt.

None.

9. Legal implications of the subject/project.

Nil

10. Details of previous Council Resolutions./Existing Law of Parliament and Assembly on the subject.

None.

11. Comments of the Law Department on the subject.

Nil.

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

None.

13. Recommendations :

The policy formulated in para 5 is noted to Council for information and adoption.

COUNCIL'S DECISION

The policy regarding procurement of Medical consumables as enumerated in para 4 (A) & (B) was noted by the Council.

It was further resolved by the Council that Sh. Mukesh Bhatt, Member of the Council may be associated by the Deptt. in the procurement process

ITEM NO. 17 (M-01)**1. Name of the subject/project:**

Merger of two Secondary Schools and their up-gradation as a Senior Secondary School and merger & up-gradation of two middle schools to two secondary level schools.

2. Name of the department/ departments concerned

Education Department

3. Brief history of the subject/project:

(i) As per Section 11 (r) of the NDMC Act, 1994, the establishment, maintenance of, and aid to, schools for primary education subject to such grants as may be determined by the Central Government from time to time is an obligatory function of the Council. As per Section 12 (a) of the Act, furtherance of education including cultural and physical education is a discretionary function of the Council.

(ii) There are 21 Primary, 8 Middle, 6 Secondary and 7 Senior Secondary school to cater to the needs of children residing in NDMC area comprising of approximately 42.2 sq. km where in about 21,000 children are studying.

(iii) In order to increase the enrollment in schools so as to utilize the optimum potential of the created infrastructure and to stem the tendency of dropping out of students, a comprehensive survey was done last year and result of the finding was that lack of continuity of schools or composite school was one of the major reason for children migrating away from NDMC schools. It was also noted that there is a popular demand for up-gradation of schools, parents prefer to admit their wards in a composite school (i.e. a school from class I to class XII) and the change in the gradation system at X standard makes it necessary to go in for senior secondary schools.

(iv) The matter was placed before the Council vide **Resolution No. 13 (M-01) dated 20.04.2011** whereon the Council decided amongst other for up-gradation of Secondary schools at Tilak Marg and Lodhi Estate respectively to senior secondary level & up-gradation and merger of 4 primary schools to a composite secondary school.

(v) The merger and up-gradation of these schools have resulted in better utilization of the infrastructural facilities and increase in enrollment in the schools.

(vi) It was administratively decided earlier to work out a gradual road map for up-gradation of schools and to up-grade at least one school every year so that re-distribution of teachers can be done to the extent possible. Accordingly, a departmental Committee was formed to suggest corrective measures. The report of the Committee is annexed at **Annexure I (See pages 173 - 174)**.

4. Detailed proposal on the subject/project:

After due consideration of factors like potential strength of students in class IX and X in secondary schools, optimal utilization of existing infrastructure in the schools and uneven geographical location of existing secondary/ senior secondary schools of NDMC, it is proposed that following schools be up-graded as under:

- (i) NP Girls Secondary School, Bapu Dham (Morning Shift) & NP Boys Secondary School, Bapu Dham (Evening Shift) be merged & up- graded to Senior Secondary level for optimal utilization of the existing infrastructure having 42 rooms to accommodate classes up to Senior Secondary level. The majority of the students of the locality are of low income strata of the society and unable to travel to a distant Senior Secondary School to enroll themselves.
- (ii) There are three independent primary schools in East Kidwai Nagar having 3 independent feeders Nursery Schools and one Middle school from class I to VIII. The middle school building has 1 Nursery, 1 Primary and 1 Middle school having 45 rooms to accommodate classes up to Secondary level. It is proposed to up-grade the middle school to Secondary level so as to cater to the needs of children studying in the middle school and other nearby schools of East Kidwai Nagar area.
- (iii) NP Co-ed Middle School, Nauroji Nagar has adequate infrastructure with 38 rooms for the up-gradation. It is proposed to up-grade the middle school to Secondary level so as to cater to the needs of children passing class VIII from the school. The school will also attract the students passing class V from DG Block, Sarojini Nagar & other nearby primary schools.

5. Financial implications of the proposed project/subject:

As a result of proposed up-gradation of schools, 1 post of Principal, 1 post of Vice Principal and 9 posts of PGT/ Lecturer would required to be created and 2 posts of HM (Middle) and 1 post of HM (Primary) would be abolished. On merger of classes and subsequent post fixation, there is a likelihood of reduction in the posts of TGT and

Assistant Teachers also. The financial implications of creation/ abolition of posts would be as under:

(A) Creation of posts:

Pay-band	Pay	Grade (58%)	DA	HRA (30%)	T.A (InRs./ Annum)	Total *
(a) <u>Principal</u>						
	1 Post					
15600-39100	7600	13,456	6,960	5,056	5,84,064	
(b) <u>Vice Principal</u>						
	1 Post					
15600-39100	5400	12,180	6,300	5,056	5,34,432	
(c) <u>Lecturer</u>						
	9 Posts**					
9300-34800	4800	8,178	4,230	2,528	31,35,888	
Total (A)						42,54,384

* At the minimum of the scales

**Subject wise details of 9 posts of PGT/Lecturer:

Hindi	01
English	01
Sanskrit	01
Maths	01
Economics	01
Commerce	01
History	01
Pol. Science	01
IP/Painting	01

(B) Abolition of posts.

(a)	H.M.(Middle) 2 Posts	6,96,864
(b)	H.M. (Primary) 1 Post	3,43,920
Total (B)		10,40,784
Net financial implication (A) – (B) =		32,13,600

6. Implementation schedule with timeliness for each stage including internal proceedings

The admission of students to IX class in cases where middle schools are being up-graded to Secondary level have been done. In case of school being up-graded to Senior Secondary level, the admission to XI standard will be done after declaration of board results. As regard, filling up of posts, the department would convene DPC shortly to fill promotional quota vacancies and send requisitions to DSSSB for filling up direct recruitment vacancies.

7. Comments of the Finance Department on the subject:

Finance Department has no objection for processing the case further for consideration and approval of the Competent Authority. The Draft Agendum has, however, to be processed/ prepared on the format issued on 2.3.2012.

8. Comments of the Department on comments of Finance Department

The Agendum has been revised and prepared as per the revised format.

9. Final views of Finance Department:

Not required in view of comments of Finance Department at Para 7 above.

10. Legal implication of the subject/project:

We have to approach the Council only for creation of category 'A' posts. Rest is only for information of the Council and not for approval.

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

Resolution No. 13 (M-01) dated 20.04.2011

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

The case is being placed before the Council for its information regarding merger and up-gradation of schools and for its approval regarding creation of a post of Principal in the pay scale of Rs. 15600-39100/ - plus grade Pay of Rs. 7600/-.

13. Final view of Law Department

Not required in view of comments of Law Department referred at Para 10 above.

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

Not applicable

15. Recommendations:

(a) The case is placed before the Council for information regarding:

(i) Merger and up-gradation of two existing NP Secondary Schools (Girls & Boys) in evening & morning shift to NP Co-ed Senior Secondary School at Bapu Dham with commerce and humanities stream initially;

(ii) Merger & up-gradation of NP Primary school No. 3 & NP Middle school in the same building to a NP Co-ed Secondary School at East Kidwai Nagar;

(iii) Merger & up-gradation of NP Primary School & NP Middle School at Nauroji Nagar to NP Co-ed Secondary School at Nauroji Nagar;

(iv) Creation of 1 post of Vice Principal and 9 posts of Lecturers; and

(b) seeking approval of the Council for

(i) Creation of 1 post of Principal in the pay scale of Rs. 15,600-39,100/- plus Grade pay of Rs. 7600/-.

COUNCIL'S DECISION

Information furnished by the department as detailed below has been noted by the Council :-

(i) Merger and up-gradation of two existing NP Secondary Schools (Girls & Boys) in evening & morning shift to NP Co-ed Senior Secondary School at Babu Dham with commerce and humanities stream initially;

(ii) Merger & up-gradation of NP Primary school No. 3 & NP Middle school in the same building to a NP Co-ed Secondary School at East Kidwai Nagar;

(iii) Merger & up-gradation of NP Primary School & NP Middle School at Nauroji Nagar to NP Co-ed Secondary School at Nauroji Nagar;

Further resolved by the Council to accord approval for creation of 1 post of Principal in the pay scale of `15,600-39,100/- plus Grade pay of `7600/- for the aforesaid Sr. Secondary School.

Sub: Merger & Up-gradation of NDMC Schools.

The case in hand deals with the merger & up-gradation of NDMC Schools.

In the year 2011 due to upgradation & merger at Tilak Marg the Primary school was shifted in morning shift & the admission in class I became double. Classes IX & XI were started at Lodhi Estate & Tilak Marg, resulted in increase of enrollment in these composite turned schools.

Secretary, NDMC at P-12/N directed that we may work out gradual road map for up gradation. We may start with 1 school every year so that redistribution of teachers can be done to the extent possible. It is also mentioned therein that for proposed up gradation, required No. of rooms, Labs, Comp. Infrastructure will be required.

In view of above, the department proposes as under:

1. N. P. Girls Sec. School, Bapu Dham (Morning Shift) & N. P. Boys Sec. School, Bapu Dham (Evening Shift) may be merged & be up- graded to Sr. Sec. Level for optimal utilization of the existing infrastructure having 42 rooms to accommodate classes upto Sr. Sec. level. It is also brought on record that the students of this locality are of low income strata of the society and are unable to travel to a distant Sr. Sec. School to enroll themselves.
2. There are three independent primary schools in East Kidwai Nagar having 03 independent feeders Nry. Schools alongwith one Middle school from class I to VIII. This school building has 01 Nry., 01 Pry. and 01 Middle school having 45 rooms to accommodate classes upto Sec. level and shall cater the needs of students studying in these 03 Pry. & 01 Middle school of East Kidwai Nagar area.
3. N. P. Co-ed. Middle school, Nauroji Nagar also has adequate infrastructure with 38 rooms for the upgradation to Secondary level and shall accommodate in class IX students passing class VIII from NP Co-Ed. Middle school, Netaji Nagar. If upgraded to Sec. level the school will attract the students passing class Vth from DG Block, Sarojini Nagar & other nearby primary schools.

In this regard, it is submitted that above mentioned three Middle/Sec. Schools have necessary infrastructure for up gradations to Sec./Sr. Sec. level as only Humanities & Commerce stream are proposed to be introduced in class XI this year.

As a result of these up gradations there will be creation of one post of Principal & one post of Vice- Principal (only one Vice- Principal will be required at Bapu Dham in place of two) and

abolition of one post of H. M. Pry. & two post of HM Middle Schools. Also 09 Lecturers/ PGT will be required to start with 02 sections in Humanities & 01 section in Commerce stream at Sr. Sec. Level in Bapu Dham.

Financial Implications of the proposal

As a result of proposed upgradation of schools, financial implications to be incurred by way of creation of various posts are detailed below:

(a) Principal 01 Posts

Pay-band	Grad Pay	DA (58%)	HRA (30%)	T.A.	Total Annually
15600-39100	7600	13,456	6,960	5,056	5,84,064

(b) Vice Principal 01 Posts

Pay-band	Grade Pay	DA (58%)	HRA (30%)	T.A.	Total Annually
15600-39100	5400	12180	6300	5056	5,34,432

(c) Lecturer 09 Posts

Pay-band	Grade Pay	DA (58%)	HRA (30%)	T.A.	Total Annually
9300-34800	4800	8178	4230	2528	31,35,888

** The cost has been worked out at the minimum of the corresponding pay-band on annual basis.
Total expenditure: Rs. 42,54,384 per annum

Consequent upon merging, there will also be deduction in posts as well as reduction in cost.

a)	02 Post of H.M. Middle School	6,96,864
b)	01 Post of H.M. Primary School	3,43,920

Financial implication of deduction in No. of Posts:	-----
	10,40,784
	=====

Hence, net annual financial expenditure will be approximately Rs.32,13,600/- by upgradation of one Sec. Schools at Sr. Sec. level and 02 Middle Schools to a Secondary School.

As per Council's decision vide Reso. No. 13(M-01) dated 20-04-11:- "The department to examine on similar lines merger of couple of N.P. Schools in Netaji Nagar area and opening of Navyug school in one of school Buildings likely to be spared by such merger".

In view of above said resolution, it is submitted that: After having handing over of one school building, N.P. Pry. No.-4, Moti Bagh for construction of Hospital at Shanti Path, we are left with 3 NDMC school buildings (N.P. Pry. School No.-1, Pry. School No.-2 and N.P. Co-ed Middle School) in Netaji Nagar Area. There is no scope of vacating any school from existing building to be handed over to NSES. Also, these buildings are not suitable to house/start any school upto class XII.

Sd/-
(R.K. Bhardwaj)
D.E.O. (A)

Sd/-
(Suresh Chandra)
D.E.O. (G)

Sd/-
(S.C. Kaushik)
Co-ordinator (Comp.)

Sd/-
(Rajneesh Tingal)
Director (Education)

ITEM NO.18 (A-11)**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 (**minutes enclosed as Annexure I & II respectively, see pages 181 - 183**) where it was decided that the municipal markets be up-graded to meet the requirements of users and inhabitant to enhance life and ecstatic 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.

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 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 |
| 2. Krishnan Menon Lane Market | - | 06 Number shops |
| 3. Tilak Lane Market | - | 07 Number shops |
| 4. Municipal Market Babar Road. | - | 37 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 (See pages 184 – 188)**.

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 See pages 182-183**). 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
Total	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 9th 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 Suvridha 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 Suvudha 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

Annexure ends

ITEM NO. 19 (A-12)**1. NAME OF THE PROJECT:**

Annual facility management services in N.D.M.C. Barat Ghars.

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

The following Barat Ghars have been recently renovated by the NDMC.

- Laxmi Bai Nagar Barat Ghar.
- Sarojini Nagar Barat Ghar
- Khan Market Barat Ghar
- Kaka Nagar Barat Ghar
- Moti Bagh Barat Ghar
- Netaji Nagar Barat Ghar
- Lodhi Colony Barat Ghar
- Mandir Marg Barat Ghar

The renovated Barat Ghars are modern Barat Ghars having all latest & matching with current era specifications, fully air conditioned and equipped with modern fittings & fixtures. The lifts are also provided in latest renovated Laxmi Bai Nagar Barat Ghar. After the renovation of these Barat Ghars, the revenue being generated has increased comprehensively. At present, these Barat Ghars are being maintained departmentally. Since these Barat Ghars are revenue generating assets for NDMC, it was decided to outsource the comprehensive maintenance of the NDMC Barat Ghars since the

department does not have sufficient skilled manpower/ specialized manpower. Accordingly a Committee was constituted vide office order No.D/2578/LWD/11 dated 09.03.2011 under the Chairmanship of Director (Finance) to prepare the RFP document for Annual facility management services in N.D.M.C. Barat Ghars. The committee recommends that the facility management services will be outsourced for above renovated Barat Ghars and remaining 3 Barat Ghars located at Aliganj, Babu Dham and East Kidwai Nagar which have not yet been renovated will be maintained by respective Building Maintenance Divisions of the department.

4. DETAILED PROPOSAL OF THE PROJECT:

A Preliminary Estimate amounting to Rs. 2,63,10,000.00 based on market rate quotation including 12.36% service tax and 3% contingencies duly checked by planning and concurred by finance department vide their Diary no.1001/FD dated 19.04.2012 has been submitted to obtain the A/A & E/S from the Council for Annual facility management services in N.D.M.C. renovated Barat Ghars as per scope of work defined in request for proposal(RFP) document. (**Enclosed as Annexure 'I' See pages 195 - 249**).

The scope of work as per RFP document in brief is elaborated here as under:-

i. House keeping:

Three levels of cleaning of common areas include lobby, corridor, halls and rooms, office area, fire exists/stair case, kitchen area and wash rooms, etc. as per schedule of maintenance.

Level One: Basic

Activities included: Dry/wet odour free mopping, dry/damp wiping using MF mops, brooming, litter – collection using lobby dustpans, garbage disposal – within the facility, dusting, lint free wiping, washer/ wiper glass cleaning etc.

Level Two: Intensive

Activities included: Floor scrubbing machines, vacuum cleaning (nooks/corners), exterior area cleaning with hose pipes, de-greasing, stain removal using specialized cleaning system, grout cleaning for tiled floors, spot cleaning – carpets, sanitizing, lime scale removal, scraping, disinfecting etc.

Level Three: Elite

Activities included: Stone polishing/butting using single disc machines, floor burnishing with burnishing machines, chrome polishing, wood polishing, wood polishing and coating, upholstery cleaning etc.

ii. Pest control services:

- Treating the entire common area for general preventive disinfestations that will include cockroaches, snails, millipedes, centipedes, spiders etc.
- Treating the entire common area for rodent treatment.
- Spraying of manholes, drain outlets and other areas susceptible to pest breeding
- Regular check-up of all drainages, shafts etc. for mosquitoes.

iii. Façade cleaning: Cleaning of the interior / exterior of a building generally includes:

- Glass Façade and mullions
- Kalzip Roof
- Granite Surfaces
- Alucobond Surfaces and
- Concrete surfaces

iv. Waste Management Services:

(A) Non – Biodegradable Waste

(B) Biodegradable Waste

v. Landscaping.

vi. Horticulture-Indoor plants.

vii. Water Treatment Plant (only at Moti Bagh Barat Ghar)

viii. Lifts (only at Laxmi Bai Nagar Barat Ghar).

ix. HVAC Systems:

- Round the clock observation of the equipment & systems installed
- Optimization of the equipment usage based on the utilization of various areas of Google and on climatic and other conditions.
- Data logging and analysis of all technical parameters.
- Devise and follow a proper preventive maintenance on the various components installed in the system, as per OEM recommendations wherever possible.
- Contributing to the energy conservation efforts of The Client management and facility teams.
- Implementing proper treatment processes for circulating water systems to obtain optimum results and minimize energy consumption and operating cost, simultaneously enhancing the service life of the equipment.
- Cleaning of all Equipment and Systems
- Maintenance of operating efficiency of Air Handling Units and Fan Coil Units installed in the premises.
- Understanding the defect liability arrangement with the suppliers of the equipment and coordination all issues covered under defect liability with the vendor to obtain the maximum advantage to The Client

- x. **Electrical installations:** Annual maintenance contracts for routine and preventive maintenance of Electrical installation such as substantial equipment, motors, UPS, Panels, water pump, light fitting etc. in the Building.
- xi. **Security supervisor and guards.**
- xii. **Help Desk function:** Following are the data bank that needs to be created at helpdesk for smooth operation of the premises:
- Regular Activity Report
 - Complaint Resister
 - Response Time Monitoring
 - Routine Maintenance Checklists
 - Preventive Maintenance Checklists

Though the RFP document caters for comprehensive maintenance of 8 Barat Ghars and open Shadi Ground at Laxmi Bai Nagar and estimate has been framed for all units, but keeping in view the fact that Shadi Ground is dissimilar in nature as compared to the other Barat Ghars since it has large open area and very little covered area that too without HVAC and observations of finance of utilization of manpower, it was decided to maintain Shadi Ground departmentally and RFP will be issued for 8 Barat Ghars only. After obtaining A/A & E/S the RFP will be invited with a provision of pre-bid meeting to address the suggestions, if any, by the potential bidder and same shall be incorporated in the RFP after examining and finding feasible by the sub-committee.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

The cost for one year is Rs.2,63,10,000/- for facility management. Chart of Account 55-230-52-01 wherein nil provision exists in current financial year, however funds will be re-appropriate/sought in Revised Budget Estimate 2012-2013.

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT

1 year from the Award of work.

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

- a. As per RFP the proposals are for tenure of 2 years but the estimate has been prepared for a period of one year, require clarification.
- b. Deptt. may ensure that the estimate has been prepared strictly as per the RFP approved by the members of the sub-committee and lowest market rates have been taken .
- c. The abstract of cost has not been signed by the CE(C-II), the same needs to be signed in token of acceptance of the same.
- d. Deptt. may bring on record with right justification, if the baratghars are outsourced, how the man power engaged currently will be adjusted and what will be the financial implications.

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

With reference to the above observations of Finance Deptt., the reply is as under:-

- a. The outsourcing of Barat Ghar is being taken first time therefore; the proposal is considered initially for one year and will be revised on the basis of performance/successfulness.
- b. The estimate has been prepared as per the scope of work defined in the RFP approved by the members of the sub-committee. Further, the lowest market rate quotation has been considered for framing the estimate.
- c. The abstract of cost has already been signed by the C.E. (C-II).
- d. The department does not have sufficient skilled manpower specialized for comprehensive maintenance of Barat Ghar. However, the unskilled manpower currently engaged will be diverted to other area of respective building maintenance where there is already shortage of manpower.

9. FINAL VIEWS OF FINANCE DEPARTMENT:

FD has no objection to the proposal of the deptt, i.e. PE amounting to Rs.2,63,10,000/- for above said work vide diary no.1001/FD dated 19.04.2012.

10. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

NIL

12. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

This is a P.E. and has no legal issue.

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

No comments.

14. FINAL VIEW OF LAW DEPARTMENT :

No comments.

15. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION (CVC) 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:

- i) The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.2,63,10,000/- for work of Annual facility management services in N.D.M.C. Barat Ghars as per RFP document.
- ii) Approval for permission to take further necessary action in anticipation of the confirmation of the minutes of the council.

17. DRAFT RESOLUTION:

- i) Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs. Rs.2,63,10,000/- (Rs. Two crores sixty three lacs ten thousand only) for work of Annual facility management services in N.D.M.C. Barat Ghars as per RFP document.

- ii) Resolved by the Council that department can take further necessary action in anticipation of the confirmation of the minutes of the meeting.

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. `2,63,10,000/- for the work of annual facility management services in N.D.M.C. Barat Ghars as per RFP document.

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

195 – 249

195 – 249

Annexure ednss

ITEM NO. 20 (C-02)

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 March, 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 251 - 264).**

COUNCIL'S DECISION

Information noted.

ITEM NO. 21 (C-03)

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 February, 2012, had already been included in the Agenda for the Council Meeting held on 28.03.2012.

A report on the status of execution of the ongoing schemes/works awarded upto March, 2012, is placed before the Council for information. **(See pages 266 - 318).**

COUNCIL'S DECISION

Information noted.

ANNEXURE EMDS

Annexure ends

ITEM NO. 22 (H-01)**1. NAME OF THE SUBJECT:-**

Counting of 50% service put up by the employee on daily wager for pensionary benefit.

2. NAME OF THE DEPARTMENT:-

Personnel Department.

3. BRIEF HISTORY OF THE SUBJECT:-

After enactment of N.D.M.C. Act, 1994 the N.D.M.C. framed a policy for grant of RMR status to TMR Workers and then regularization of RMR Workers on completion of 6 years service as RMR. A large number of RMR Workers have been regularized against group 'D' post. The various N.D.M.C. employees have been raising issue for counting of 50% service in respect of daily wagers for pensionary benefits time and again. This matter has been discussed in the meetings held with the Unions. Accordingly, a letter was sent to MCD to get the policy regarding counting of 50% service of daily wager (TMR/RM) for pensionary benefits vide No. SO(E)/865/SA-III dated 21.7.2010 and reminder was also issued vide No. SO(E)/1213/SA-III dated 19.08.2010.

In response to above, a reply is received from Admn. Officer (Estt.)-I, Central Establishment Deptt., MCD, Town Hall, Delhi – 110006 along with the attested copies of office order bearing No. RPA-V/CED (C-II)/2000/RK/123 dated 08.09.2000 and Reso. No.156 dated 10.07.2000. This was further followed up though review at the level of Chairperson and Secretary, N.D.M.C.

As per this circular dated 08.09.2000 of MCD, it is clear that corporation has approved counting of 50% service of Daily Wagers for pensionary benefits adopting mutatis mutandis the instructions issued by the Central Government vide their OM No. F.12(1)/EV/68 dated 14.05.1968 and OM No. 12011/1/85-Estt. (C) dated 10.03.1986 with immediate effect. The OM of Govt. of India envisages consideration of temporary services as a welfare measure. Considering the long service, the OM envisages counting of 50% service done by employee on daily wages for pensionary benefits subject to the fulfillment of the following conditions:-

- I. Service paid from contingencies should have been in a job involving whole time employment (and not part-time for a portion of the day).

- II. Service paid from contingencies should be in a type of work or job for which regular posts could have been sanctioned e.g. Mali, Chowkidars, Khallasies, etc.
- III. The service should have been one for which the payment is made either on monthly or daily rated computed and paid on a monthly basis and which though not analogous to the regular scale of pay, should bear some relation in the matter of pay to those being paid for similar jobs being performed by staffs in regular establishments.
- IV. The service paid from contingencies should have been continuous and followed by absorption in regular employment without a break.
- V. Subject to the above condition being fulfilled, the weightage for past service paid from contingencies will be limited to the period after 01.1.1961 for which authentic records of service may be available.

4. DETAILED PROPOSAL ON THE SUBJECT:-

On the lines of the MCD Resolution, it is proposed to count 50% service of regularised employee worked as RMR and to adopt mutatis mutandis the instructions issued by the Central Government vide their OM No. F.12(1)/EV/68 dated 14.05.1968 and OM No. 12011/1/85-Estt. (C) dated 10.03.1986 with immediate effect subject to the fulfillment of the following conditions:-

- (i) Service paid from contingencies should have been in a job involving whole time employment (and not part-time for a portion of the day).
- (ii) Service paid from contingencies should be in a type of work or job for which regular posts could have been sanctioned e.g. Mali, Chowkidars, Khallasies, etc.
- (iii) The service should have been one for which the payment is made either on monthly or daily rated computed and paid on a monthly basis and which though not analogous to the regular scale of pay, should bear some relation in the matter of pay to those being paid for similar jobs being performed by staffs in regular establishments.

- (iv) The service paid from contingencies should have been continuous and followed by absorption in regular employment without a break, subject to extent policies of N.D.M.C. regarding continuity of service.
- (v) Subject to the above condition being fulfilled, the weightage for past service paid from contingencies will be limited to 3 years as 50% of actual period for which authentic records of service may be available. However, there is a possibility that in some cases the RMR workers might have been regularized even less than six years. In that case the weightage of 50% service in pensionary benefits will be given on the basis of actual number of years worked as RMR.

Accordingly, in order to provide benefit of counting 50% service rendered by the N.D.M.C. employees as daily wages for pensionary benefit.

5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:-

The comprehensive details of daily wages service during TMR/RMR/period of all regularised Workers are not readily available with the CGIT Cell and hence exact financial implications cannot be worked out. The respective establishments were requested many times to furnish the authentic details of working days put up by the employee as TMR/RMR before his regularization. Such details are not available also with these establishments.

In this regard, several meetings have been taken at the level of Director (P), Secretary and Chairperson to sort out the issues. It is stated that daily wages service rendered is often discontinued and records are segregated once the work is completed. Hence details of working days are not available. To resolve the grievances of Municipal Employee the department proposes to follow the policy of N.D.M.C. for grant of RMR Status and then regularization after completion of six years of service as regular muster roll and to give benefit of 50% actual service for 3 years (whichever is higher) for pensionary benefit. The broad financial implication is Rs. 1 Crore Per year on the exchequer of N.D.M.C.

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

To be implemented with immediate and prospective effect.

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

(A) The referred issue is already clarified vide G.I., M.F., OM No. F-12(1)-EV/68 dated 14th May, 1968 under GOI decision (2) below Rule 14 of CCS (Pension) Rules as placed on record by the department along with its adoption orders in MCD. This is an administrative matter and the department needs to obtain approval of competent authority on the proposal bringing on record its applicability for eligible employees **"as per rules/instructions"**.

(B) **COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:-**

No Comments.

8. COMMENTS OF THE LAW DEPARTMENT:-

(A) This is an administrative matter and Finance has to agree. TMR/RMR concept is probably in N.D.M.C only, where persons are taken on Muster Roll without have a post, for the period of work. In other organization, probably daily wagers are taken on regular post or against posts created for the same. There are posts reserved for daily wagers in MCD.

However, as aforesaid it is an establishment/financial matter and not legal matter. There is no such provision of TMR/RMR or their regularization in N.D.M.C. Act. Whether there is any such provision or recommendations in the 4th, 5th and 6th Pay Commission. If so, these guidelines may be of help to administration. As aforesaid, it has no legal angle. DTL Scheme if any may also help.

(B) **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT:-**

The proposed benefit is covered under the OM issued by DOPT vide OM No. F.12(1)/EV/68 dated 14.05.1968 and OM No. 12011/1/85-Estt. (C) dated 10.03.1986.

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

Nil

10. RECOMMENDATIONS:-

It is proposed that all TMR/RMR employees who were regularized may be extended the benefit of 3 years or 50% actual service rendered by them on daily wages for pensionary benefits with immediate effect.

COUNCIL'S DECISION

Resolved by the Council that all TMR/RMR employees, who were regularized, may be extended the benefit of 3 years or 50% actual service rendered by them on daily wages for pensionary benefits with immediate effect.

ITEM NO. 23 (M-02)**1. Name of the subject/ project:**

Framing/amendment of Recruitment Regulations for the posts of Computer Lab/IT Assistant, TGT (Computer Science) & Lecturer (Informatics Practices/Computer Science).

2. Name of the department/ departments concerned:

Education Department

3. Brief history of the subject/ project:

- (a) In order to introduce computers at school level, a Centrally Sponsored Scheme under the name "CLASS PROJECT" was launched by Govt. of India, which was adopted by Delhi Govt. for its schools. Under the scheme, 5 NDMC schools were taken up. Under this project BBC computers in all 5 schools were supplied by Delhi Govt. through M/s Micro Computer India Pvt. Ltd. The software & 05 teachers were also supplied by the organization. However, the salary for the teachers/instructors was paid by NDMC. This project continued from the year 1991 to 1995.
- (b) During the year 1999, an Information Communication Technology (ICT) programme as per CBSE/NCERT guidelines was introduced in NDMC schools. Computer labs in all NDMC Schools have been established by renovating the existing class rooms. Initially, Software from M/s NIIT (Leda Project) and software from M/s Jiva were procured by NDMC. Teachers (TGT's) to teach computer education were hired on contract basis. Since, computer literate professionals were in demand in the market; there was a high attrition rate of teachers due to which continuity of teaching could not be maintained by the department.
- (c) Council vide its **Resolution No.VII (M-3) dated 19.09.07** permitted outsourcing for leasing of supply, installation & commissioning for new Computer Systems, peripherals & provision of one IT Assistant. Accordingly, agreement was signed with M/s Computer Clinic on 11th December, 2007 for leasing of supply, installation, commissioning of Computer systems and provisions of IT Assistant in 46 NDMC school building for a period of 4 years. After completion of the duration of the project, the hardware/manpower provided by the organization has been withdrawn from the schools.

- (d) Council vide its subsequent **Resolution No.07 (M-4) dated 16.07.2008** accepted the tender of M/s NIIT Ltd. for the work of "Provision for Leasing of Computer Hardware & connected accessories in 9 NDMC/Navyug Labs and outsourcing of teaching of Computer Science, Informatics Practices at +2 level & awareness cum literacy of Computers in class VI to class X in NDMC/Navyug Schools for a period of four years commencing from the academic year 2008-09. The term of the project would be over by the end of the academic session 2011-12.
- (e) The council vide its subsequent **Resolution No.16 (I-01) dated 16.06.2010** approved the proposal of IT Department for implementation of 'Education Integration Project' in NDMC Schools through NISCI. The project aims to improve operational efficiencies, ensuring effective utilization of resources and developing appropriate bases for planning future goals.
- (f) The Computer Labs have, thus been created in all Middle, Secondary and Senior Secondary Schools. The new Computer Labs are being created in 22 primary (19 NDMC & 03 Navyug) schools. The renovation of existing classrooms has been taken up by the Engineering Departments through tiling of floors, installing of Air Conditioners and providing requisite furniture etc. The procurement of hardware i.e., Computer, Printer, UPS etc. is being done by IT Department.
- (g) After removal of the computer hardware and pulling out of the IT professionals from the schools on expiry of the contract with the Computer Clinic, the day to day computer related work at school level has virtually stopped. Further, Heads of schools are facing difficulty in sending all communications, data etc. to CBSE on line. The Education Integration Project (EIP) being implemented by the IT Department through M/s NISCI has not yet started functioning. After its initial implementation and stabilization, the project shall be owned by the Education Department. To run this project successfully a computer literate personnel in each school shall be required. Separately, the deptt., in consultation with IT deptt. is in the process of procuring a suitable software to teach computers in all these independent primary schools.
- (h) The following posts have already been created in the Education Department for providing computer education:
- a. Coordinator (Computers) **[re-designated as DEO (Computers)]**: 1
 - b. Lecturer (Informatics Practices/Computer Science) : 7
 - c. TGT(Computer Science) :11

- (i) The Recruitment Regulations for the post of DEO (Computers) have been approved by the Council vide **Resolution No.05 (M-04) dated 23.12.2011.**
- (j) Recruitment Regulations for the post of PGT (Computer Science) have not yet been approved. However, the posts were initially filled up on contact basis as per the draft RRs (**Annexure I See page 328**) and after decision of the Council to outsource the Computer education in the schools, teachers provided by M/s NIIT are presently teaching the subject in schools.
- (k) Recruitments Regulations for the post of TGT (Computers Science) were approved by the Chairman/Council. The posts were initially filled up on contact basis as per the said RRs (**Annexure II See page 329**) and after decision of the Council to outsource the Computer education in the schools, teachers provided by M/s NIIT are presently teaching the subject in schools.

4. Detailed proposal on the subject/ project:

- a) A huge investment in the shape of improvement in physical infrastructure is being made by the Engineering Departments and on computer hardware by the IT Department. In order to effectively utilize the same for the benefit of the student community, it is imperative that a permanent cadre of trained manpower is created at the school level. This is also needed subsequent to withdrawal of manpower provided by M/s Computer Clinic at the school level. This is required for effective communication with the Headquarter. Implementation of the Education Integration Project (EIP) project and in order to provide requisite information/ data to CBSE etc., it is, therefore, proposed to create at least one post of Computer Lab Asstt./IT Assistant in all independent schools. The post is proposed to be created in pay scale of Rs. 5200-20200 plus Grade pay of Rs.2800. The proposed financial implication of creation of 40 posts of Computer Lab/IT Assistant is estimated to be about Rs. 1,14,64,800/-.
- b) It is proposed that the permanent cadre for computer teaching at TGT /PGT level be created instead of outsourcing the teaching to private organizations. 10 posts of TGT (Computer Science) in the pay scale of Rs.9300-34800/- plus Grade pay of Rs.4600/- are required to be created [11 posts of TGT (Comp. Sc.) already exist]. The proposed financial implication of creation of 10 posts of TGT (Computer Science) is estimated to be about Rs. 41,70,120/- per annum.
- c) No new posts of Assistant Teachers are proposed to be created. As the Computer Labs are being established in Primary Schools, it is proposed that the existing

Assistant Teachers be assigned the work of teaching computer subject at Primary level, after imparting necessary training to them. The teachers, to be trained will be identified and they will be imparted training and compensated suitably.

- d) The creation of the posts would imply that each independent senior secondary school will have a Lecturer, a TGT and a Computer Lab/ IT Assistant, while each independent secondary/ middle school will have a TGT and a Computer Lab/ IT Assistant and each independent primary school will have a Computer Lab/ IT Assistant. The Lab Assistant/ IT Assistant will also provide IT support to the Head of school in addition to be responsible for computer labs.
- e) The RRs for the post of TGT (Computer Science) & Lecturer (Informatics Practices/Computer Science) are prepared on the basis of the qualification prescribed by CBSE for Computer related subjects & are placed at **Annexure III and Annexure IV (See pages 330 - 332)** respectively. The RRs for the post of Computer Lab/IT Assistant are at **Annexure V (See page 333)**.

5. Financial implications of the proposed project/subject:

The financial implications of creation of 10 posts of TGT (Comp. Sc.) and 40 posts of Computer Lab/ IT Assistant are as under:

S. No.	Name of post	No. of posts	Pay scale	Financial implications (In Rs.)	
				Per month	Per annum
1.	TGT (Comp. Sc.)	10	Rs. 9300-34,800/- + GP 4600	3,47,510/-	41,70,120/-
2.	Comp. Lab/ IT Assistant	40	Rs. 5200-20,200/- + GP 2800	9,55,400/-	1,14,64,800/-

6. Implementation schedule with timeliness for each stage including internal proceedings

The department will initiate action to fill up the posts expeditiously by convening DPC to fill up promotional quota vacancies and sending requisitions to DSSSB for filling up direct recruitment vacancies.

7. Comments of the Finance Department on the subject:

Finance Department has conveyed its no objection for creating 10 posts of TGT (Computer Science) and 40 posts of Computer Lab Assistant/ IT Assistant with the financial implications of Rs. 41,70,120/- and Rs. 1,14,64,800/- respectively subject to approval of the Competent Authority and vetting by the Law department.

8. Comments of the Department on comments of Finance Department

No comments are called for.

9. Final views of Finance Department:

Not required in view of comments of Finance Department at Para 7 above.

10. Legal implication of the subject/project:

It has no legal issues. This department is in the process of finalizing RRs as per DoP&T's guidelines. If it cannot wait, it can go to Council.

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

- (i) Resolution no. VII (M-3) dated 19.09.07
- (ii) Resolution no. 07 (M-4) dated 16.07.08
- (iii) Resolution no. 16 (I-01) dated 16.06.10
- (iv) Resolution no. 05 (M-04) dated 23.12.11

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

The computer labs in schools are in the final stages of being set up. Further, the contract with M/s NIIT would be over by August, 2012. The department, in the academic interest of the students is of the view that creation of the posts, framing their RRs and filling up the same need to be expedited, as such the Agendum be placed before the Council. The proposed RRs framed by the Department are as per the guidelines of DoP&T.

13. Final view of Law Department

Views of Law Deptt. are already there that it has no law point & is an administrative decision.

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

Not applicable

15. Recommendations:

The proposed Recruitment Regulations for the posts of Computer Lab/IT Assistant, TGT (Computer Science) & Lecturer (Informatics Practices/Computer Science) may be approved.

COUNCIL'S DECISION

Resolved by the Council that the proposed Recruitment Regulations for the posts of Computer Lab/IT Assistant, TGT (Computer Science) & Lecturer (Informatics Practices/Computer Science) are approved.

Annexure I**Draft Existing RRs for the Post of PGT (Comp. Science)**

1.	Name of post	:	Lecturer (Computer Science)
2.	Number of post	:	04
3.	Classification	:	Group 'C'
4.	Scale of pay	:	Rs. 6500-200-10500
5.	Whether selection or Non-selection post	:	Selection
6.	Age limit for direct recruitment	:	Below 36 years for male and below 46 years for females. Relaxable in case of SC/ST/OBC/Handicapped as per Govt. of India Rules.
6(a)	Whether benefit of added years of service admissible under Rule 30 of the CCS Rules, 1972	:	No
7.	Educational & Other Qualifications required for direct recruits	:	BE/B. Tech(Computer Science/Information Technology/Master of Information Science/Master of Information Technology/Master of Computer Application/M.Sc. (Computer Science).
8.	Whether age & qualification prescribed for direct recruits will apply in the case of promotees	:	Age : No Qualification : Yes
9.	Period of probation, if any	:	2 years
10.	Method of recruitment whether by Direct recruitment or by promotion or by deputation/absorption and percentage of vacancies to be filled by various methods	:	75% by departmental promotion Amongst TGT (Computer Science) having 5 years regular service failing which by direct recruitment.
11.	In case of recruitment by	:	From amongst TGT (Computer Science) having 5 years

	promotion/ deputation/transfer grades from which promotion/Deputation to be made		regular service in this cadre.
12.	If DPC exists what is its Composition	:	DPC consisting of Secretary, NDMC- Chairperson with Director (P), Director (Education), Director (Finance), Director (SC/ST) as member of the DPC or as constituted from time to time.
13.	Circumstances in which UPSC has to be consulted	:	In circumstances when departmental candidates are not available.

Existing Recruitment Rules for the Post of TGT (Comp. Sc.)

1.	Name of post	:	TGT (Computer Science)
2.	Classification	:	Group 'C '
3.	Scale of pay	:	Rs. 5500-175-9000/-
4.	Whether selection or Non-selection post	:	Selection
5.	Age limit for direct recruitment	:	Below 30 years. For females 35 years. Relaxable in case of SC/ST/OBC as per Govt. Rules.
6.	Educational & Other Qualifications required	:	B.Sc. (Computer Science) Or BCA or B.Sc. with DOEACC "O" level.
7.	Whether age & qualification prescribed for direct recruits will apply in the case of promotees	:	Age : No Qualification : Yes
8.	Period of probation, if any	:	One year
9.	Method of recruitment whether by Direct recruitment or by promotion or by deputation/absorption and percentage of vacancies to be filled by various methods	:	25% by direct recruitment 75% by departmental promotion failing which by direct recruitment
10.	In case of recruitment by promotion/ deputation/transfer grades	:	From amongst the Asstt. Teacher having 5 years regular service.

	from which promotion/Deputation to be made		
11.	If DPC exists what is its Composition	:	As constituted from time to time.

Proposed Recruitment Regulations for the post of TGT (Computer Science)

		Proposed RRs
1.	Name of Post	TGT (Computer Science)
2.	No. of Posts	21* [2012] * subject to variation as per post fixation
3.	Classification	Category 'B' Non ministerial, Non-Gazetted
4.	Scale of pay	Rs. 9300-34800 + 4600 GP
5.	Whether Selection post or non-selection post	Selection
6.	Age limit for direct recruits	Below 32 years (relaxable for SC/ST/OBC/PH/females/Govt. Servants as per Government Rules.)
7.	Educational and other qualifications required for direct recruits	B.Sc. Computer Science/BCA/Bachelor of Information Technology Or Graduate Degree in any subject with Mathematics as a subject and 3 years Diploma in Computer Engineering/IT from an Institution recognized by AICTE/University. Or Graduate Degree in any subject with Mathematics as a subject and at least one year Diploma in Computer Applications from an Institution recognized by AICTE/University. Or 'A' Level from DOEACC And Graduate with Bachelor of Education (B.Ed) or its equivalent.
8.	Whether age and educational qualifications prescribed for direct recruits will apply to promotees	Age: No Qualification: Yes
9.	Period of probation, if any	Two years
10.	Method of Recruitment whether by direct recruitment or by promotion or by deputation/transfer & percentage of the vacancies to be filled by various methods.	By direct recruitment- 25% By Promotion failing which by direct recruitment-- 75%

11.	In case of Recruitment by promotion/by deputation/transfer grades from which promotion/deputation/transfer to be made.	<p>Promotion:</p> <p>From amongst Assistant Teachers having 05 years regular service in the grade and possessing qualifications prescribed for direct recruitment.</p>
12.	If a DPC exists, what is the composition.	<p>DPC comprising of :</p> <ul style="list-style-type: none"> (i) Secretary, NDMC - Chairman (ii) Director (Education) - Member (iii) Director (Personnel) - Member (iv) Director (Finance) - Member (v) Rep. of SC/ST - Member

Proposed Recruitment Regulations for the post of Lecturer (Informatics Practices/Computer Science)

		Proposed RRs
1.	Name of Post	Lecturer (Informatics Practices/Computer Science)
2.	No. of Posts	07* [2012] * subject to variation as per post fixation
3.	Classification	Category 'B', Non ministerial, Non-Gazetted
4.	Scale of pay	Rs. 9300-34800 + 4800 GP
5.	Whether Selection post or non-selection post	Selection
6.	Age limit for direct recruits	Below 32 years (relaxable for SC/ST/OBC/PH/females/Govt. Servants as per Government Rules.)
7.	Educational and other qualifications required for direct recruits	(a) B.E./B.Tech (Computer Science /Computer Engineering/Information Technology/Electronics/Electronics & Communications) or equivalent; or (b) MCA/M.Sc.(Computer Science / Information Technology)/ Masters in IT or equivalent; or (c) M.Sc (Mathematics) and B.Sc. (Computer Science) or BCA or equivalent; or (d) Post Graduate Degree in Mathematics or Physics or Statistics and 3 year Diploma in Computer Engineering/IT from an institution recognized by the AICTE/University; or (e) Post Graduate Degree in Mathematics or Physics or Statistics and at least Post Graduate Diploma in Computer Application from an institution recognized by the AICTE/University or equivalent; or

		(f) 'B' level from DOEACC AND Graduate with Bachelor of Education (B.Ed) or its equivalent.
8.	Whether age and educational qualifications prescribed for direct recruits will apply to promotees	Age: No Qualification: Yes
9.	Period of probation, if any	Two years
10.	Method of Recruitment whether by direct recruitment or by promotion or by deputation/transfer & percentage of the vacancies to be filled by various methods.	By direct recruitment- 25% By Promotion failing which by direct recruitment-- 75%
11.	In case of Recruitment by promotion/by deputation/transfer grades from which promotion/deputation/transfer to be made.	Promotion: From amongst TGT (Computer Science) having 02 years regular service in the grade and possessing qualifications prescribed for direct recruitment.
12.	If a DPC exists, what is the composition.	Group 'B' DPC comprising of : (i) Secretary, NDMC - Chairman (ii) Director (Education) - Member (iii) Director (Personnel) - Member (iv) Director (Finance) - Member (v) Rep. of SC/ST - Member

Proposed Recruitment Regulations for the post of Computer Lab/IT Assistant

Sl. No.	Particulars	Proposed RRs
1.	Name of Post	Computer Lab/IT Assistant
2.	No. of Posts	40* [2012] * subject to variation as per post fixation
3.	Classification	Category 'C' Non-Ministerial, Non-Gazetted
4.	Scale of pay	5200-20200 +2800 GP
5.	Whether Selection post or non-selection post	Selection
6.	Age limit for direct recruits	Below 27 years (relaxable for SC/ST/OBC/PH/females/Govt. Servants as per Government Rules.)
7.	Educational and other qualifications required for direct recruits	1. Senior School Certificate/Intermediate from a recognized Institution/Board or equivalent. 2. 'A' Level from DOEACC or equivalent. 3. Should possess a speed of not less than 8000 key depressions per hour.
8.	Whether age and educational qualifications prescribed for direct recruits will apply to promotees	Not applicable
9.	Period of probation, if any	Two years
10.	Method of Recruitment whether by direct recruitment or by promotion or by deputation/transfer & percentage of the vacancies to be filled by various methods	100% direct recruitment
11.	In case of Recruitment by promotion/by deputation/transfer grades from which promotion/deputation/transfer to be made	Not applicable
12.	If a DPC exists, what is the composition.	Not applicable.

ITEM NO. 24 (I-01)

1. **Name of the Subject/project:** - Modern Data Centre at NDMC.
2. **Name of the Department/Departments concerned:** Information Technology Department.
3. **Brief history of the subject/project:**

NDMC has own Data Centre at 7th Floor in IT Department for providing the various services to the citizens;

1. Operational Automation System
2. Electricity Water Billing
3. Property Tax
4. NDMC Web Portal
5. Booking of Barat Ghar
6. Birth & Death
7. e-Finance Services

The existing Data Centre developed in 2000-2001 with only 2 or 3 Servers for providing services and small space at 7th floor. Now, NDMC has 16 Blade Servers and also procured 10 more Blade Servers which may need the proper cooling, big space etc. Due to implementation of Operational Automation System NDMC has approx.20 more Blade Servers required

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

Technical Design Consideration**UPS**

APC Symmetra 32 KW N+1, Modular, Scalable, Hot – swappable. Symmetra 48 KW N Frame configured @ 32 KW N+1. Scalability insteps of 16 KW upto 32 KW. Battery runtime 14 minutes @ 32 KW Load. Built-in Modular Plug 'N' Play hot swappable power distribution to the rack PDUs

with branch circuit monitoring. All the distribution components are factory terminated which eliminates on-site engineering work.

Racks

Server Rack 05 Nos of 600 MM Wide, 1070 mm depth, 42 U has been considered to support IT load of 4 kw per rack and Network Rack 02 Nos of 750 Mm wide, 1070 MM depth, 42 U has been considered to support IT Load of 2 Kw per rack.

Precision Cooling

DX based precision Cooling System Nominal Capacity 8.5 TR -02 Nos (1W -1.S) have been considered to support Data Center heat load of 26 KW.

UPS Power Distribution

- UPS Power Distribution is done up the server racks and Network Racks PDUs (Power Distribution Unit) through modular breakers.
- 4 KW Racks contains two PDUs of 32A, 1 Phase powered by modular distribution breaker for dual feed.
- 2KW Racks contains two PDUs of 16A 1 phase powered by modular distribution breaker.

Surveillance System

- Two Netbotz Cameras monitoring the server room.

Management Software

- Infrastructure Central Standard software and hardware is considered to monitor all APC equipment, which enables the status of each supplied APC equipment within The Data Center if any error/breakdown occurs which can be easily detected and solved.

Fire Alarm System

- Conventional Type Fire Alarm Systems if considered with Cross Zoning Principle.
- Optical Type smoke detectors are considered for DC Area.
- Early smoke Detection system (HSSD) is considered for DC area Only.

GAS Based Extinguishing System

- FM 200 System is considered for DC area only (5.9x3.75) (IxW)
- The system shall be integrated with FAS.

Rodent Repellent System

- Master Console with satellites for Rodent repellent system, which emits ultrasonic sound waves to create an acoustically hostile environment that repels rodents, this frequency of sound will induce auditory stress to rodents and make them to move away. It is best bet than traps, it is chemical free and completely inaudible to people and non-rodent.

Access Control System

- Biometric standalone door access control for the server room door.

Very Early smoke Detection System

- High sensitivity laser based particle detection system. The detection system shall incorporate a dust separation system.

Civil Works

- Raised Floor for DC Room
- Mineral fiber false ceiling in DC room
- Under deck and floor insulation (Nitrile rubber 9 mm thick) for DC area.
- Anti static vinyl flooring.

Electrical Distribution;

- LT Panel with requirement breakers and accessories for UPS input, cooling Unit.
- Input cable to receive power from customer's LT Panel to DC LT Panel, Length considered for cable is 70 running mtrs.
- Input cable from DC LT Panel to UPS.
- Input Cable for Precision cooling units 2 Nos form DC LT Panel.
- Earthing cables for UPS and cooling units.

Scope of Supply/Services

Our scope of supply and services is as below. Items not included here and additional to offer to meet customer's specific need, can be offered separately at extra price.

Scope of supply

1. ISX (Infrastructure)
 - a. UPS
 - b. Server Racks.
 - c. Network Racks.
 - d. UPS Power Distribution
 - e. Rack Power Distribution
 - f. Management Software
2. Fire Alarm System
3. Very Early Smoke Detection System.
4. Fire Extinguishing System.
5. Rodent Repellent System.
6. Access Control system.
7. Civil Interior works
8. Electrical Distribution

It has been decided that the IT Department has to implement Mirroring Concept for all applications as well as databases in synchronized manner to ensure 100% uptime. First modernization of Data Center work will be done in Disaster Recovery site i.e. SBS Place, Gole Market.

5. Financial implications of the proposed/subject:

Yes, Total Commercial implication for establishment of Modern Data Centre shall come to Rs.2,67,40,936/- (Rupees Two Crore Sixty Seven Lacs Forty Thousand Nine Hundred Thirty Six) plus Tax Extra as applicable. The sufficient funds are available in IT Head of account C.15.4.

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

Implementation schedule with timeliness for each stage including internal processing will regulate as per DPR.

7. Comments of the Finance Department on the subject :

Finance department has already concurred in the proposal. The replies of the department have been noted by the Finance department.

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

No Comments

9. Legal implication of the subject/project:

Nil

10. Comments of the Law Department on the subject:

Opinion of Law Deptt. is "This is PE and does not involve any legal issue".

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

No comments

12. Certification by the department that All Central Vigilance Commission (CVC) guidelines have been followed while processing the case:-

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

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

NIL

14. Recommendation:

IT department recommends for establishment of Modernized data center at 7th Floor, IT Department as well as SBS Place for disaster recovery call of open tender through e-tendering portal Govt. of NCT of Delhi. The expenditure amounting to Rs.2,67,40,936/- (Taxes extra as applicable) shall meet with IT head of account 410 06 08 IT Department.

15. Draft Resolution:

It is resolved to accord Administrative Approval and Expenditure Sanction for the estimate of Rs.2,67,40,936/- (Rupees Two Crore Sixty Seven Lacs Forty Thousand Nine Hundred Thirty Six) plus Tax Extra as applicable.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction for the estimate amounting to `2,67,40,936/- plus Tax Extra as applicable for establishing a Modern Data Centre for NDMC.

The Council also directed to explore the possibility of using NIC Data Centre on rental basis by NDMC for its requirements.

(D.S. PANDIT)
SECRETARY

(ARCHNA ARORA)
PRESIDING OFFICER