

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

**COUNCIL'S MEETING NO. 09/2012-13 DATED 27.11.2012 AT 4-00 P.M.**

**Arrangement of business**

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-25)	Confirmation and signing of the minutes of the Council's Meeting No. 08/2012-13 held on 30.10.2012.	2	3 – 5
02 (H-04)	Abolition of seven posts of Dy. Director in the pay scale of Rs-9300-34800 + 4800/-(Group-'B') and creation of 07 posts of Jt. Director in the pay scale of Rs. 15600–39100 + 6600/-Grade Pay (Group 'A') and filling the same on deputation basis till eligible candidates from the feeder cadre post of Section Officer become available for promotion to the post of Dy. Director. This requires approval of the Council in terms of Section-34 of NDMC Act, 1994.	6 – 9	
03 (H-05)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the NDMC Act, 1994; (in common parlance called "Recruitment Regulations").	10 – 12	13 – 15
04 (E-02)	Approval of the Rate Contract for procurement of Allopathic Medicines to the presently empanelled firms valid upto 17.06.2013 from the date of Council Resolution.	16 – 17	18 – 40
05 (E-03)	Strengthening of Maternity & Child Care services in Palika Maternity Hospital, Lodhi Road, N. Delhi. (Admn. Approval and expdr. Sanction)	41 – 48	
06 (B-13)	Estimate for evacuation of new proposed HT. feeds from 33/11 KV ESS Sanjay Camp. (Admn. Approval and expdr. Sanction)	49 – 51	
07 (A-31)	Survey report of Shah-n-Shah restaurant at Talkatora Garden.	52 – 54	
08 (A-32)	Change in CPWD Specification in respect of limit imposed by its water absorption in red/white sandstone work of cladding/jambbs/cornice.	55 – 57	58 – 62
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12 (A-33)	Improvement to Palika Dham Housing Complex. Sub Head: Imp. Work by replacement of Flush door shutters, Ceramic tiles on Stair Case and Bath WC etc. at Palika Dham Housing Complex.	123 – 125	

**ITEM NO. 01 (C-25)**

Confirmation and signing of the minutes of the Council's Meeting No. 08/2012-13 held on 30.10.2012. (See pages 3 – 5 ).

**COUNCIL'S DECISION**

Minutes confirmed and signed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 08/2012-13 HELD ON 30.10.2012, AT 3-30 P.M.**  
**IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>08/2012-13</b>
<b>DATE</b>	<b>:</b>	<b>30.10.2012</b>
<b>TIME</b>	<b>:</b>	<b>3-30 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

1. Ms. Archna Arora - **Presiding Officer**
2. Smt. Tajdar Babar - Vice Chairperson
3. Sh. Karan Singh Tanwar - Member
4. Sh. Ashok Ahuja - Member
5. Sh. D. Diptivilasa - Member
6. Sh. C.K. Khaitan - Member
7. Sh. Santosh D. Vaidya - Member
8. Sh. D.S. Pandit - Secretary

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-22)	Confirmation and signing of the minutes of the Council's Meeting No. 07/2012-13 held on 27.09.2012.	Minutes confirmed.
02 (A-27)	A/R & M/O Roads in NDMC. SH:Review of norms in respect of Subways in NDMC area.	Resolved by the Council to accord approval of revised norms proposed in the agenda for housekeeping, round the clock security, and day to day maintenance of Sub-ways in NDMC area.  That further action may be taken by the

		Department in anticipation of confirmation of the Minutes by the Council.
03 (A-28)	Construction of Old Age Home at Kali Bari Marg.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to `11,84,82,590/- for the construction of Old Age Home at Kali Bari Marg with further direction that funds may be sought under Plan Fund from GNCT of Delhi.</p> <p>The Council further advised to examine proposed increase in FAR in MPD-2021 so as to utilize maximum FAR available.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
04 (A-29)	Replacement of Municipal Water Mains in NDMC Area SH: Replacement of 450mm dia water mains along Tilak Marg from Sikandara Road to UGR at Tilak Lane Boosting Station.	<p>Resolved by the Council that the lowest quoted tender of M/s Vishesh Builders is accepted for tendered amount of `1,14,87,959/-</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
05 (A-30)	Waste Water Management / Treatment for Reuse of Water for Horticulture Purpose. SH: Construction of Tertiary Treatment Plants at Lodhi Garden, Nehru Park and Talkatora Garden.	<p>Resolved by the Council to accord revised administrative approval for construction of 150 KLD Tertiary Treatment Plant with conventional technology at an estimated cost of `24 lacs and operation and maintenance of the same for 3 years at an estimated cost of `33 lacs. The work shall be executed at Talkatora Garden as a pilot project and further action for its execution at Lodhi Garden and Nehru Park would be taken only after analyzing / evaluating results of the pilot project after laying down measurable norms for evaluation of results of this pilot project</p>

		<p>well before its tendering.</p> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
06 (M-04)	Provision of uniform subsidy in NDMC/ NDMC Aided, Balwaris and Aanchal Schools.	<p>Resolved by the Council to accord approval to :</p> <ol style="list-style-type: none"> <li>1) Provide Uniform Subsidy for the students of classes IX to XII @ `1000/-, for the students of classes VI to VII @ `.900/- and for the students of classes Nursery to V @ `.700/- per child per annum of NDMC / NDMC aided Balwaris and Aanchal Schools for the academic year 2012-13.</li> <li>2) Accord administrative approval and expenditure sanction of `1,96,06,700/- for aforesaid uniform subsidy for the year 2012-13.</li> </ol> <p>That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
07 (D-02)	Enhancement of powers of the Chairperson, NDMC to enter into contracts on behalf of the Council – reg.	<p>Information noted. Further Council reiterated its decision taken vide Resolution No.09(D-06) dated 31.12.2008, recommending enhancement of power of Chairperson, NDMC to enter into contract on behalf of Council upto `.400 lacs as and when the need is felt.</p>
08 (D-03)	Re-appropriation of Funds in Budget Estimates 2012-13.	<p>Resolved by the Council that the Re-appropriations in Budget Estimates 2012-13 authorized during 2<sup>nd</sup> Quarter of 2012-13 as detailed in Annexure-I enclosed with the agenda, are approved in terms of Section 56 of the NDMC Act, 1994, &amp; Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.</p>
09 (U-06)	Security and Traffic Services/Arrangements at Palika Kendra,	<p>Council expressed its displeasure over delay in putting up the case before the Council as the</p>

	NDCC-II and Pragati Bhawan under Group Contract 'A'.	<p>term of contract had expired on 13.11.2011.</p> <p>However, after careful deliberations of the facts and circumstances of the case, the Council resolved to accord approval for extending the term of current contract with the agency for a further period from 14.11.2011 to 31.03.2013, on the already approved rates, terms &amp; conditions, subject to the condition that the contractor be asked to absorb the increase, if any, in the minimum wages that becomes payable to him during the remaining period of extension of contract. The Council further directed the department to put out a notice for fresh tender immediately and finalise a fresh contract well before 31.03.2013, as no further extension of the existing contract shall be given.</p> <p>It was also resolved by the Council that further action in the matter be taken by the department in anticipation of confirmation of the minutes by the Council.</p>
10 (C-23)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
11 (C-24)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.

**ITEM NO. 02 (H-04)****1. NAME OF THE SUBJECT**

Abolition of seven posts of Dy. Director in the pay scale of Rs-9300-34800 + 4800/-(Group-'B') and creation of 07 posts of Jt. Director in the pay scale of Rs. 15600-39100 + 6600/-Grade Pay (Group 'A') and filling the same on deputation basis till eligible candidates from the feeder cadre post of Section Officer become available for promotion to the post of Dy. Director. This requires approval of the Council in terms of Section-34 of NDMC Act, 1994.

**2. NAME OF THE DEPARTMENT**

Secretary's Estt. Branch (Personnel Department)

**3. BRIEF HISTORY OF THE SUBJECT**

There are 4 posts(one vacant) of Jt. Director in NDMC in the pay scale of Rs. 15600-39100 + 6600/- Grade Pay. As per RRs, these posts are to be filled up by promotion failing which by deputation. There is no eligible candidate available in the feeder cadre of Dy. Directors for filling up of these posts. As per RRs these posts can be filled up by deputation.

There are 16 posts of Dy. Directors in NDMC out of which and presently 7 posts are presently lying vacant. One more post of Dy. Director is also likely to be vacated in January 2013 due to retirement of the incumbent. As per RRs, these posts can be filled up only by promotion from amongst departmental candidates. Further, there is no eligible candidate available in the feeder cadre of Section Officer for promotion to the post of Dy. Director.

Since there is a shortage of officers in NDMC at intermediate level, it is proposed that 7 no. of posts of Dy. Directors may be abolished as one time measure and same number of posts may be created at Jt. Director level so that the officers may be taken on deputation since there is a provision in RRs for the same. Whereas there is no provision for deputation in the RRs for the post of Dy. Directors.

**4. DETAILED PROPOSAL ON THE SUBJECT**



It is felt to seek approval for abolition of seven existing vacant posts of Dy. Director in the pay scale of Rs.9300-34800 + 4800/- Grade Pay and create equal no. of posts of Jt. Director in the pay scale of Rs. 15600-39100 + 6600/- Grade Pay, thus increasing the number of posts of Jt. Director to 4+7 =11 and decreasing posts of Dy. Directors to 16-7 = 9.

The creation of 7 number of posts of Jt. Directors after abolition of equal number of posts of Dy. Directors will increase its strength to 11 as already specified in the preamble. Maintenance of pyramid is not possible as persons eligible for the posts of Dy. Directors are not available. However, as and when eligible candidates in the feeder cadre will be available for Dy. Directors posts, the strength of Dy. Directors shall be increased by creation of such posts and that of Jt. Directors will be decreased by abolition of equal number to maintain total number at 20.

The posts of Jt. Director are proposed to be filled in on deputation from GNCT of Delhi as per the decision of the Council vide Resolution No. 3 (xxvii) of Sept. 2001 where it was desired by the Council that as far as possible persons may be taken on deputation from Delhi Government. Posts of Jt. Directors are in category 'A' and its creation requires approval of the Council in terms of Section 34 of NDMC Act, 1994.

#### 5. **FINANCIAL IMPLICATIONS OF THE PROPOSAL**

Approx. Rs.13,60,800/- p.a

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

After the approval, process will be started to fill up the posts within a period of three months.

#### 7. **COMMENTS OF THE FINANCE DEPTT. ON THE SUBJECT**

Finance Department vide their observation has observed:

- i) By upgradation it means that existing post is being abolished and a new post is being created. LA has also advised on these lines on page 9 & 10/N. The draft agendum should therefore be modified accordingly by mentioning the abolishing the 7 posts of Dy. Director and creation of equal no. of posts of Jt. Director.
- ii) The relevant sections of NDMC Act, 1994 under which the posts are proposed to be created with the approval of Council may be mentioned.

- iii) After the proposed creation and abolishing of posts, the number of lower level post(Dy. Director) will be 9 and the number of higher level posts (Jt. Director) will become 11, against the existing number of 16 and 4. This disturb the pyramid structure of this cadre where the base is large and top is small in proportion.
- iv) Deptt. Has mentioned that the eligible candidates in the feeder cadre be substantiated by data as to when, in the next how many years the eligible candidate will be available for promotion.
- v) In para 14 of the draft agenda, filling up the posts of Jt. Director on deputation from GNCTD has been mentioned, whereas as per RRs the officers from Central/State Govt./UTs all eligible for deputation.
- vi) Again in para 14 of the draft agenda, it has been mentioned that the no. of posts of Dy. Director & Jt. Director shall remain 20 and whereas S.O. are not available for promotion, as Dy. Director, these posts shall filled in by Jt. Director and as and when Dy. Director are available, these shall be filled in as per RRs. These two posts are not interchangeable and are having separate RRs and separate feeder cadre with respective years of experience required in the feeder cadre. This should be modified accordingly.

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

Point-wise reply of the department on the observation of Finance Department are as as under:

- i) Needful done
- ii) Posts of Jt. Directors are in Category 'A' and its creation requires approval of the Council in term of Section 34 of NDMC Act, 1994.
- iii) & The creation of 7 numbers of posts of Jt. Directors after abolition of
- iv) equal number of posts of Dy. Directors will increase the strength of Jt. Director post to 11 as already specified in the preamble. Maintenance of pyramid is not possible as eligible persons in Dy. Directors posts are not available. However, as and when eligible candidates in the feeder cadre will be available for Dy. Directors posts, the strength of Dy. Directors shall be increased by creation of such posts and that of Jt. Directors will be decreased by abolition in equal number to maintain total number at 20.
- v) The posts are proposed to be filled in on deputation from the GNCT of Delhi as per the decision of the Council vide Resolution No. 3(xxvii) of September 2001 where it was desired by the Council that as far as possible persons may be taken on deputation from Delhi Government or from Central Govt.
- vi) As and when candidates would be available in the feeder cadre for Dy. Directors or Jt. Directors, they will be taken on promotion as per RRs and whenever eligible persons are not available in the feeder cadre, appointment as Jt. Directors shall be made on deputation basis.

In view of the above clarification/replies furnished, Finance Deptt. has no objection to the proposal of the department to upgrade 07 existing posts of Dy. Director to Jt. Directors as per Draft Agenda prepared for approval of the Council.

9. **LEGAL IMPLICATIONS OF THE SUBJECT**

No legal implication.

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

The Recruitment Rules of the post of Dy. Director have been approved by the Council vide Reso. No. 19 (H-4) dated 18-7-2007 and the Recruitment Rules of the Post Dy. Secy. Re-designated as Jt. Director have been notified in Delhi Gazette on 2/Delhi, Wednesday, September 4, 2002/Bhadra 13, 1924 (NCTD No. 214. Further the amendments in the existing Recruitment Rules have been approved by the UPSC and MHA. Notification of the same in the Gazette is pending with UD Deptt., Govt. of NCT of Delhi.

11. **COMMENTS OF THE LAW DEPTT.**

The proposal has no legal objection. It is as per NDMC Act 1994.

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

Since the Law Deptt. has agreed to the proposal, the department has no further comments to offer.

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

Administrative Matter.

**14. RECOMMENDATION**

It is recommended that the Council may give approval to abolish the 07 existing vacant posts of Dy. Director (Pay Scale of Rs 9300-34800 + 4800/- Grade Pay) and creation of 07 posts of Jt. Director (Pay Scale of Rs. 15600-39100 + 6600/- Grade Pay) to fill such created posts on deputation basis as per RRs from officers of GNCTD till eligible candidate from the feeder cadre of Section Officer is available for promotion to the post of Dy. Director.

**15. DRAFT RESOLUTION**

Resolved by the Council that approval is granted to abolish 07 existing vacant posts of Dy. Director (Pay Scale of Rs.9300-34800 + Rs.4800/- Grade Pay) and creation of 07 posts of Jt. Director (Pay Scale of Rs. 15600-39100 + 6600/- Grade Pay). The posts so created will be filled on deputation basis from Delhi Govt. till eligible candidate from the feeder cadre of Section Officer is available for promotion to the post of Dy. Director. The number of posts of Dy. Director and Jt. Director shall remain at 20 and whenever, SO and Dy. Directors are available for promotion as Dy. Director and Jt. Director respectively these posts shall be filled in as per RRs.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval to abolish 07 existing vacant posts of Dy. Director (Pay Scale of Rs.9300-34800 + Rs.4800/- Grade Pay) and creation of 07 posts of Jt. Director (Pay Scale of Rs. 15600-39100 + 6600/- Grade Pay). The posts so created will be filled in on deputation basis from Delhi Govt. till eligible candidates from the feeder cadre of Section Officer are available for promotion to the post of Dy. Director. The number of posts of Dy. Director and Jt. Director shall remain at 20 and whenever, Section Officers are available for promotion as Dy. Director and Dy. Directors are available for promotion as Jt. Directors these posts shall be filled in as per RRs.

That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

**ITEM NO. 03 (H-05)**1. **NAME OF THE SUBJECT:**

Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the NDMC Act, 1994; (in common parlance called "Recruitment Regulations").

2. **NAME OF THE DEPARTMENT :**

Personnel Department.

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

- (i) Section 43(1)(c) of the NDMC Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to posts specified in Section 33 and of Category "A" and Category "B" posts included in the Schedule referred to in Section 34(1) of the Act, and the manner of selection for appointment to such posts. (These common parlance are called "Recruitment Regulations").
- (ii) Section 43(2) of the said Act further provides that no regulations referred to above shall be made except after consultation with the UPSC.

- (iii) Section 387(2) of the said Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the Official Gazette.
- (iv) The Personnel Department has consulted the UPSC in respect of one post and have obtained clearance from the Commission, as per **Appendix-I (See pages 13 - 15)**. The Recruitment Regulations are at **Annexure (I) (See pages 13-15)** thereof.

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

- (i) With a view to expedite finalization of the Recruitment Regulations it was proposed that approval of the Central Government may be obtained in the first instance and thereafter approval of the Council obtained and thereafter the approved Recruitment Regulations sent to the Government of NCT of Delhi for publication in the Official Gazette. However, the Ministry of Home Affairs have advised that the Recruitment Regulations should be got approved by the Council and copies of their Resolution in this regard be sent to them. They have also asked for certain administrative details such as cadre strength, pay structure, detailed justification, etc., which are being attended to by the Personnel Department.
- (ii) It is, therefore, proposed that the Council may approve the recruitment regulations in respect of said one post as per **Annexure (I) (See pages 13 – 15)**.

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

There are no additional financial implications except those already provided in the Budget Estimate of the NDMC.

6. **TIMELY IMPLEMENTATION SCHEDULE FOR EACH STAGE INCLUDING INTERNAL PROCESSING:**

After the approval of the Regulations by the Council, same will be sent to the Government of India for approval within 15 days. After the receipt of approval of the Government of India RRs will be sent to the Government of NCT of Delhi for publication in the Official Gazette. This exercise is likely to take 2 to 3 months.

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

No additional financial implications are involved.

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

Not Applicable.

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

There are no legal implications.

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

As indicated against item Nos. 3 and 4 above.

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

Not applicable.

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

Not applicable.

13. **CERTIFICATION BY THE DEPTT. THAT ALL CVC GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE:**

Not Applicable.

14. **RECOMMENDATION:**

It is recommended that the Council may approve the draft Recruitment Regulations in respect of one post as per Appendix-I read with **Annexure (i) (See pages 13 – 15)**.

15. **DRAFT RESOLUTION:**

Resolved by the Council that the Recruitment Regulations in respect of one post as per Appendix-I read with Annexure (i) **(See pages 13 – 15)** are approved with the directions that the same be sent to the Central Government for approval and thereafter to the Government of NCT of Delhi for publication in the Official Gazette. It is further resolved that further action be taken in anticipation of confirmation of the minutes.

**COUNCIL'S DECISION**

Resolved by the Council that the Recruitment Regulations in respect of post of Additional Deputy Chief Auditor as per Appendix-I read with Annexure (i) enclosed with the agenda, are approved with the directions that the same be sent to the Central Government for approval and thereafter to the Government of NCT of Delhi for publication in the Official Gazette.



That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

Annexures

3 pages



Annexure ends

**ITEM NO. 04 (E-02)**

1. **Subject:** - Approval of the Rate Contract for procurement of Allopathic Medicines to the presently empanelled firms valid upto 17.06.2013 from the date of Council Resolution.
  
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 2012-13 for this purpose.

The department registers firms for five years based on pre-qualification criterion. At present there are 45 firms empanelled with NDMC which were empanelled vide council's resolution no. 22 (E-5) dated: 18.06.2008 (**Annexure 'A' See pages 18 - 21**). The validity of these empanelled firms is for five years and shall expire on 17.06.2013. The orders are placed every quarter (or in between if the need so arises) to the firm approved for the specified drug at a rate approved in the rate contract, strictly following the inventory management instruction as resolved by the council resolution no.26(E-6) dated: 19.12.2007 (**Annexure 'B' See pages 22-23**). Supply orders to the present empanelled firms shall only be placed before the end of their validity i.e., 17.06.2013 and no orders will be placed thereafter to these firms. Meanwhile efforts will be made to empanel the new firms for subsequent years by the end of April, 2013.

4. **Detailed Proposal on the Subject/Project:** - Administrative Approval and Expenditure Sanction amounting to Rs.300 lac was accorded by the Council vide Reso. No. 16(E-01) dated 26.04.2012 (**Annexure 'C' See pages 24 - 25**) for procurement of Allopathic Medicines for the year 2012-13. This sanction includes the expenditure to be incurred on routine and emergent requirement as well as the indent purchased from the Kendriya Bhandar for the exclusive benefit of NDMC employees and their dependents.

Sealed tenders through e-procurement system in respect of the drugs finalized by the purchase sub committee were invited from the empanelled firms as per the drug procurement policy of NDMC. Thirty two 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 (L1) 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 D see pages 26 - 40.**

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.2224/Director Finance/D/2012 dated 7.11.2012.
  
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:** - 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:** -

- i) Approval of annual rate contract of Allopathic Medicines to the already empanelled firms as proposed in **Annexure 'D' (See pages 26 - 40)** for a period upto 17.06.2013 from the date of Council Resolution.

#### **COUNCIL'S DECISION**

Resolved by the Council to accord approval to the annual rate contract of Allopathic Medicines to the already empanelled firms as proposed in Annexure 'D' of the agenda item, for a period upto 17.06.2013. It was further directed that action for empanelment of firms from 18.06.2013 may be taken up in time so as to complete the process well before 17.06.2013.

**ITEM NO. 22 (E-5)/18.06.2008****1. Name of the subject / project.**

Empanelment of manufacturing firms for the procurement of allopathic medicines for the next five years w.e.f. 2008-09.

**2. Name of the Department / Departments concerned.**

Health (Medical ) Wing.

**3. Brief history of the subject/project.**

The Council vide its resolution No. OM(3)-xxxii) MOH dated 25.09.2001 adopted a policy of empanelment of firms engaged in the manufacturing of allopathic medicines for a period of five years fulfilling prescribed pre-qualifying criteria. This policy was implemented with effect from the year 2001-02.

One Dr. Sangeeta Sharma, Addl. Professor of Pharmacology at IHBAS was appointed as consultant by the NDMC in 2006 to review the then system of procurement of allopathic medicines in NDMC and on her advise, the eligibility criteria for empanelment and the basis of their classification into A, B, C categories were revised. The revised parameters are :

**A. For empanelment of firms**

1. The firm should have their own manufacturing facilities, tolling of all type is forbidden.
2. The annual turn over rate of the allopathic medicines should be Rs. 35.0 crores or mores during the last three years along with authentic/certified proof of allopathic medicines turn over. Annual allopathic turn over will only be considered.
3. The firm should possess a valid GMP certificate as per schedule 'M' of the Drug & Cosmetic Act and should also have a WHO GMP/ISO-9001 and 9002 certificate.
4. Having no pending Income Tax liability.
5. Three years experience of supply of medicines to the Govt. Hospital/Institutions.
6. Adequate facilities for quality control.
7. No conviction or pending conviction certificate.
8. Certificate regarding the firms that the firm has not been blacklisted at any time by the Govt. Agencies.
9. The firm should be in the manufacturing business of the allopathic medicines for the last ten years ( Enclose documents in support of Claim)

**B. For categorization of empanelled firms :**

Category A.	Annual turn over of Rs. 125.0 crores or more.
Category B.	Annual turn over between Rs. 75.0 crores and Rs. 124.99 crores.
Category C.	Annual turn over between Rs. 35.0 crores and Rs. 74.99 crores.

**4. Detailed proposal of the subject/project.**

A total of 73 firms responded to the department's advertisement for empanelment in the Press and NDMC website. M/s. Intas Pharmaceuticals Limited and Biological E. Limited had submitted two



separate offers each for their empanelment and the same were subsequently withdrawn by the said firms. Hence, 4 applications submitted on behalf of above mentioned firms were rejected as withdrawn.

In addition to the rejection of above said four applications, the offer of the following 24 firms were also rejected as they failed to fulfill the various mandatory pre-qualifying eligibility criteria prescribed under the rules. The details have been tabulated below :

<b>S. No.</b>	<b>Name of Company</b>	<b>Reason for not selection</b>
1/1	M/s UCB India Pvt. Ltd.	Not manufacturer only tolling
2/4	M/s Pharma Link	-Do-
3/6	M/s Micro Lab Ltd.	The proof in respect of ITC, Balance sheet, Experience of govt. Supply, Quality control facility has not submitted. The firms like others was provided with an opportunity to substantiate its claims but the representative of the firms reported only after the meeting of the subcommittee was over and the members had dispersed.
4/7	M/s Full Ford India Ltd.	Not a manufacturer but only tolling
5/11	M/s Denis Chemicals Lab Ltd.	Turn over is less then Rs. 35 Crore per annum
6/23	M/s United Biotech	Lacks in 10 years mandatory experience in manufacturing. Started manufacturing only in 2006
7/25	M/s Concept Pharmaceuticals	As per our records the company is a habitual defaulter in completing supplies in time. Also seeks frequent canceling of orders on lame excuses.
8/26	M/s Rhyddburg Pharmaceuticals	Has been debarred this time because of a failure of a drugs sample in test checking.
9/27	M/s Medlay Pharmaceuticals	Not fulfill the criteria of manufacturing for last 10 years
10/29	M/s Eli- Lily	Tolling only.
11/47	Emcure Pharmaceuticals	Lacks in mandatory 10 years manufacturing experience.
12/48	M/s Furrts India Laboratories	Neither documentary proof in respect of ITCC and 3 years experience in Govt. supply enclosed nor any representative attended the meeting despite written request.
13/49	M/s Systopic Laboratories	Tolling only
14/50	M/s Tuksal	Tolling only
15/51	M/s Claris Life Science	Lacks in mandatory 10 years manufacturing experience.
16/52	M/s Themis Medicare	-Do-
17/53	M/s Omega Biotech	-Do-
18/54	M/s Nova Nordisk	Tolling only
19/55	M/s Bio Cion Ltd.	Not fulfill the criteria of manufacturing for last 10 years

20/61	M/s Solvay Pharma	Not fulfill the criteria of manufacturing for last 10 years
21/64	M/s Serdia Pharmaceuticals	Tolling
22/66	M/s Parental Drugs Ltd.	As per our records the company is a habitual defaulter in completing supplies in time. Also seeks frequent canceling of orders on lame excuses.
23/70	M/s Bharat Serum	Neither documentary proof in respect of 3 years experience in Govt. supply enclosed nor any representative attended the meeting despite written request.
24/49	M/s Jagson Pal Pharmaceuticals	Lacks in mandatory 10 years manufacturing experience.

The successful applicants were grouped into categories 1,2 and 3 based on their annual turn over during the last three years. A comprehensive list is placed at **Annexure-A**.

#### **5. Financial implications of the proposed project/subject.**

The said project does not have any direct financial implication at present, but the firms proposed for empanelment for a period of 5 years will only be eligible to participate and compete in the annual tenders for finalization of the annual rate contract for procurement of allopathic medicines. A sum of Rs. 225.0 lacs have been allocated for this purpose in the budgetary proposals for the year 2008-09.

#### **6. Implementation schedule with timeliness for each stage including internal process.**

The firms will be empanelled for a period of 5 years. The tenders will be floated annually and the approved rate contract will be valid for a period of one year from the date of agreement. The supply orders will be placed quarterly and the supplies are required to be completed within a period of one month.

#### **7. Comments of the Finance Department on the subject/project with Diary Number.**

The Finance vide diary No. 1481 dated 11.06.08 has observed :

We have no objection to the department's proposal for registration of 45 companies as listed at page 10 & 11/N for registration with NDMC for a period of 5 years w.e.f. 2008-09 for the supply of allopathic medicines subject to approval of the Competent Authority.

Further as we observe, Chairman vide minutes dated 9.4.2008 recorded at page 6/N had sought advice on the need of involving some outside expert also in the sub committee proposed for scrutinizing applications. Subsequent to this, the case was not placed before him. The proposed Sub Committee, thus, cannot be deemed to have been finally approved. Now that all the applications received stand scrutinized and recommendation made by the proposed sub committee along with Shri Mukesh Bhatt Member of NDMC, we advise the department to obtain ex-post facto approval of the Chairman to the constitution of sub committee by giving reasons before placing the case for approval of the Council.

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

The eligibility criteria for selection of firms were finalized in 2007 in consultation with an outside expert in the field of Pharmacology. The applications for empanelment were scrutinized under the stewardship of Hon'ble Member of the Council in the true letter and spirit of the Council directions in its resolution No. 26 (E-6) dated 19.12.2007. It was directed therein that Shri Mukesh Bhatt, Hon'ble Member, NDMC should be the member of the Drug Procurement Sub Committee. The ex-post facto approval of the competent authority, as advised, has been taken.

**9. Legal implications of the subject/project.**

Nil

**10. Details of the previous Council Resolutions.**

Resolution No. OM(3)-xxxi) MOH dated 25.09.2001  
Resolution No. 26 (E-6) dated 19.12.2007.

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

Nil.

**12. Comments of the dept. on the comments of the Law Dept.**

Nil.

**13. Resolution :**

The proposal is laid before the Council for the approval of the firms mentioned in **Annexure-A** for the empanelment in NDMC for the procurement of allopathic medicines for a period of five years w.e.f. 2008-09.

**COUNCIL'S DECISION**

Resolved by the Council that the firms mentioned in Annexure 'A' are approved for Empanelment for the procurement of Allopathic Medicines in NDMC for a period of five years w.e.f. 2008-2009, noting that the word 'Nicholas Piramal' at Sr. No. 16 of Annexure 'A' of the preamble, are substituted by the word Indswift Ltd.

**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. 16 (E-01)/26.04.2012**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**) 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**)

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

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 15 PAGES





























ANNEXURE ENDS

**ITEM NO. 05 (E-03)**

- 01. Subject:** - Strengthening of Maternity & Child Care services in Palika Maternity Hospital, Lodhi Road, N. Delhi.
- 02. Name of the Department:** - Medical Department.
- 03. Brief History of the subject:** - Palika Maternity Hospital (PMH) started its functioning in the year 1985 with 30 beds. The Council has already approved renovation of the existing building and construction of an additional OPD block in the said hospital complex at a cost of **Rs. 9,90,79,000 Vide Resolution No. 06 (A-13), dated: 24.08.2011.** The present proposal is to provide additional facilities in the hospital by way of procurement of new additional equipments and office/hospital furniture etc. The strength of the hospital will be increased to 65 beds after renovation.

A team of doctors were assigned the responsibilities to suggest the measures required to upgrade the services in order to strengthen the existing facilities in PMH. Subsequently, many rounds of meetings were held to assess, analyze and fine-tune the proposal to avoid any loop holes in the upgraded system. Due attention has been given while assessing the estimated cost of each proposal. In the renovated and upgraded hospital the services proposed to be provided are as follows: -

<b>S. No.</b>	<b>Nomenclature</b>	<b>Existing</b>	<b>Proposed</b>
1.	Pre-Labour Room Beds	02	05
2.	Labour Room Tables	01	02
3.	Emergency/Triage area	-	2
4.	NICU	-	Newly added to LR Complex
5.	Nursery	Level 1	Level 1(round the



		functioning during OPD timings	clock)
6.	Post Operative Ward		Up-gradation
7.	Antenatal & Posts natal wards		Up-gradation
8.	CSSD Deptt.	-	Newly installed
9.	Recovery Room	03	05
10.	PAC Room	-	Newly Installed
11.	OPD	One Room Obs. & Gynae OPD & Paed.	New OPD Block with multiple 06 OPD Room on Ground & First Floor.
12.	Injection Room	01	02
13.	Paediatric OPD	01	03
14.	Laboratory	During OPD timings only	Round the clock
15.	Radiology Wing	-	Addition of one ultrasound machine in labour room.
New Rooms for Pathologist and Radiologist are being added. Pharmacy and its store are also being placed in the new OPD Block.			

**04. Detailed proposal of the subject/project: -**

- (I) **Installation of upgraded/fabricated/Modular Operation Theatres (OT's) and renovation of Recovery Room Labour Room Complex and Neonatal Intensive Care Unit (NICU) as clean rooms:** - The hospital was providing round the clock Labour room services and limited Operation Theatre (OT), Nursery and Laboratory Services i.e. during routine Hospital timings. However, the four wards were always functional and beds were always over occupied as about 1200-1400 deliveries including 120 to 150 caesarean deliveries were being conducted annually. Presently, the Hospital has been temporarily closed down for renovation and expansion purposes. In this respect, it is proposed that:

(i) **Modular Operation Theatres:** - Main OT's (02 Nos.) and Emergency OT (01 no.) total 03 Nos. are to be made as modular O.T's to achieve high level of **asepsis**.

(ii) **Remodeling of Recovery Room, Labour Room Complex and NICU as clean rooms:** – In the Labour Room Complex, Recovery Room and Neonatal ICU (NICU), clean room facilities would be required as asepsis is essential. This is not possible without the laminar airflow and other equipments provided in a Modular Operation Theatre.

**Estimated Cost: Rs.1,94,25,000/-**

**(II) Procurement of Additional Equipment for OT: -**

- (i) Cardiac Monitors (02 nos.).
- (ii) Autoclave Machines(03).
- (iii) Vital Signs Monitors(06).

**Estimated Cost: Rs.23,45,000/-**

**(III) Procurement of Additional Equipment for Nursery:** - Neonate Services being provided in PMH were of basic level. Problems of new born were dealt on day to day basis. Sick babies could only be kept during hospital timings, following which they had to be referred to bigger hospitals. Now, the Hospital is being renovated and expanded, therefore, it is proposed that Nursery Services be upgraded. In this respect, there is a proposal of Neonatal Intensive Care Unit (NICU) in LR Complex, so that sick babies may be cared round the clock. In addition to this, there shall be additional Level -1 Nursery (with round the clock services) attached to the Postnatal wards so that all the babies delivered here get optimum care and proper attention. The following sophisticated equipments are proposed to be procured to enable PMH to improve the neonate services. After procurement of said equipments, important conditions like Birth Asphyxia, Neonatal Hyperbilirubinemia, Tachyphnoea of Newborn, Infants of Diabetic Mother etc. shall be treated in an effective manner, leading to a

better outcome and reduced morbidity. In case of referral, transportation of baby shall be safely done under transport incubator.

a. Transport Incubator:		(01 no.)
b. Cardiac Monitors	:	(02 nos.)
c. Bilirubinometer	:	(02nos.)
d. T-Piece	:	(01 no.)
e. C-PAP	:	(01no.)
f. Infantometer	:	(03 nos.)
g. Digital weighing Scale	:	(05-02-02 nos.)

**Estimated Cost: Rs.21,90,000/-**

**(IV) Procurement of Additional Laboratory Equipments:** - The existing lab. of PMH is a very basic lab. which is running with primitive equipments and is not supportive of the kind of investigations that are required in Gynae, Paediatrics OPDs, ANC Clinics, Wards (ANC, PNC, Post-op wards) and paediatric nursery. At present very few basic tests are carried out in this lab. and most of the required investigations are outsourced. Presently the lab. is running only during OPD hours and there is no facility for 24 hours laboratory services. In addition, important Govt. sponsored programs like JSKKY, Family Welfare Program, NRHM etc. are being implemented in the hospital for which a fully equipped lab. has to be established to cater the needs of antenatal, postnatal, Gynae patients, infants and children. It is proposed to purchase the following instruments to upgrade the lab. in the PMH.

- (i) Hematology Analyzer (01).
- (ii) Semi Automatic Biochemistry Analyzer (02).
- (iii) Binocular Microscope (02).
- (iv) Centrifuge Machine (16 tubes) (02).
- (v) Hot air Oven (01).
- (vi) Incubator (01).

(vii) Stirrer (01).

(viii) The following instruments are proposed to be procured later stage. Their cost has not been included in the above estimated cost.

(i) Electrolyte analyzer - Na/K/Cl/Ca (01).

(ii) Elisa Reader (01) & Elisa Washer (01).

**Estimated Cost: Rs. 12,79,000/-**

(V) **Installation of Medical Gas Pipe Line System (MGPS) in the hospital:** - In 1992, a Medical Gases Pipeline System along with a Manifold room and Central Suction Unit were installed which was catering medical gas supply and suction to various units of the Hospital Like OT, Recovery Room, Post Operative Ward and other Wards, Nursery and Labour Room etc. Presently the existing building is being renovated and the pipeline systems which are twenty years old had to be dismantled. In its place, a new latest Central Pipeline System with manifold room, suction Unit etc. is proposed to be installed in the building. The features of the MGPS are as under: -

(i) **Central Manifold Room :-** This will consists of : -

- Bulk Oxygen and Nitrous Oxide Cylinders alongwith Control panel, regulators etc for Medical gases.
- Electrical Pump for Central Suction unit and peripherals to be provided at various places in the Hospital.
- Compressor for Air Supply.

(ii) **Medical Gases, Air and Suction Outlets at following places: -**

- Recovery Room (Post Operative) : 2<sup>nd</sup> Floor
- Wards including Post Operative Ward : 1<sup>st</sup> Floor
- NICU : Ground Floor
- Labour Room Complex : Ground Floor
- Emergency Room : Ground Floor

**Estimated Cost: Rs.34,21,000/-.**

**(VI) Installation of Air Purification System:** - Air purification system for better asepsis in O.T. & Labour Room.

**Estimated cost: Rs.9,30,000/-.**

**(VII) Installation of Security System/PA System/EPABX:** - Security of mothers and children in the hospital is of utmost importance. There is need for tightening of security to seal the loop-holes in the available infrastructure in the best interest of the patients and neonates. This will include: -

- (i) **Security System:** It will include CCTV system and Radio Frequency tagging (RFT) of neonates. This would be essentially required as Hospital will deal with vulnerable patients including females and newborns infants whose thefts are very common.
- (ii) **PA System:** This would be required as per the recommendations of Delhi Disaster Management Authority (DDMA) and National Accreditation Board of Hospital (NABH) Standards, wherein various alerts as per colour codings have been made mandatory in Emergency situations. PA system would also be required for communication with the patient relatives.
- (iii) **EPABX:** - This would be required for communication between hospital staff for prompt patient care including emergency situations.
- (iv) **Piped Music and Television:** These would be required for entertainment and health information to patients and their relatives regarding dietary habits, physiotherapy, vaccination and other Govt. sponsored Health programmes.

- (v) **Computerization:** This includes computerization of all departments and strategic locations in the Hospital premises for an effective Hospital Information System (HIS) and Local Area Networking (LAN). This would also be helpful in Record Keeping and Data handling of Hospital like Birth & Death records and other vital statistics.

**Estimated cost: Rs.75,00,000/-**

- (VIII) **Procurement of Surgical Instrument, Surgical Items and Medical Equipment:** - Due to the addition in the services to be provided to the public, more Surgical Instruments/ Items and Medical Equipment are required to be installed. Some of the existing equipments/ items have already lived up their life which needs replacement.

**Estimated Cost: Rs.20,00,000/-**

- (IX) **Procurement of Bio-Medical Waste Management Articles as per DPCC guidelines.**

**Estimated Cost: Rs.5,00,000/-**

- (X) **Procurement of Anesthesia Machines (02) & Ultra Sound Machine (01):** - The renovation and expansion of PMH is under progress. The renovated Hospital will have **three (03 Nos.) Modular Operation Theatres**, viz. Main OT's (02 Nos.) and Emergency OT (01 no.). It is hereby proposed that each of these three OT should be equipped with independent Anesthesia Machines which are essentially required for the smooth running of OT. The proposal is to purchase 02 no. Anesthesia Machines and 01 Ultrasound Machine.

**Estimated Cost: Rs.50,00,000/-**

- (XI) **Purchase of four(04) more Cardiotocograph (CTG) Machines:** -Before the renovation and expansion work, there were requirement of 04 nos. of CTG Machines

in the PMH which was supposed to be installed in the Labour Room, Wards and OT. The purchase process was completed to award the Supply Order to the firm but it was kept on hold till the completion of civil works in the PMH. Considering the expansion of PMH and up-gradation of facilities in the Hospital there are additional requirement of 04 nos. of CTG Machine to cater the needs of the new OPD Block which will be operational by May 2013.

**Estimated Cost: Rs.20,28,000/-**

**(XII) Procurement of Hospital Furniture:** - The Hospital is being upgraded from the existing strength. The old furniture of the PMH was transferred to CPH and dispensaries where ever it was required. Some unserviceable furniture has been taken up for condemnation as per the procedure. Due to expansion of services and plan to provide round the clock services in OT/Labour Room/Nursery/ NICU & Laboratory, the need for Hospital Furniture has vastly increased. Moreover, new furniture with latest technologies is the need of the hour. Considering this aspect, it is proposed to purchase hospital furniture for the renovated hospital.

**Estimated Cost: Rs.77,00,000/-**

**(XIII) Installation of Effluent Treatment Plant (ETP):** - The proposal deals with the installation of an ETP in the Hospital, as responsible usage of water is an essential requirement keeping in mind the global concerns. Besides this, as per guidelines of Delhi Pollution Control Committee (DPCC), it is mandatory to install an ETP in every Hospital having fifty (50) beds or more as effluent from the Hospital cannot be allowed to mix with general Municipal waste. The proposed ETP will cater to both the buildings i.e. the old renovated building.

**Estimated cost: Rs.1,00,00,000/-**

<b>S. No.</b>	<b>Proposal</b>	<b>Estimated Cost</b>
1.	Installation of upgraded/fabricated/ Modular Operation Theatres (OT's) and renovation of Recovery Room Labour Room Complex and Neonatal Intensive Care Unit (NICU) as clean rooms.	Rs.1,94,25,000/-
2.	Procurement of Additional Equipments for OT.	Rs.23,45,000/-
3.	Procurement of Additional Equipment for Nursery.	Rs.21,90,000/-
4.	Procurement of Additional Laboratory Equipments.	Rs.12,79,000/-
5.	Installation of Medical Gas Pipe Line System (MGPS) in the hospital.	Rs.34,31,000/-
6.	Installation of Air Purification System	Rs.9,30,000/-
7.	Installation of Security System/PA System/EPABX	Rs.75,00,000/-
8.	Procurement of Office Furniture for the renovated Building and New OPD Block	Rs.50,00,000/-
9.	Procurement of Surgical Instrument, Surgical Items and Medical Equipment.	Rs.20,00,000/-
10.	Procurement of Bio-Medical Waste Management Articles as per DPCC guidelines.	Rs.5,00,000/-
11.	Procurement of Anesthesia Machines (02) & Ultra Sound Machine(01)	Rs.50,00,000/-
12.	Purchase of four(04) more Cardiotocograph(CTG) Machines	Rs.20,28,000/-
13.	Procurement of Hospital Furniture.	Rs.77,00,000/-
14.	Installation of Effluent Treatment Plant (ETP).	Rs.1,00,00,000/-
<b>Total estimated cost</b>		<b>Rs.6,93,28,000/-</b>

**05. Financial Implication of the proposed project:** - Rs. 6,93,28,000/-.

**06. Implementation schedule:** -It is proposed that procurement may be done in two phases. Under Phase-1, only those essential equipments/machines shall be procured which are essentially required to start the services and the procurement of the same is possible



before the end of the current financial year by making necessary provision of Rs.150 lacs in the Revised Estimate during the current financial year and the remaining equipments etc. shall be procured subsequently under the budget estimate for the financial year 2013-14 under Phase-II by keeping a budget provision of Rs. 544 lacs.

07. **Comments of the Finance Department on the subject:** - Concurred vide No. 2346/F.A/D/2012 dated 08/11/2012.
08. **Comments of the Department on comments of the Finance:** - NIL.
09. **Legal implications of the subject:** - Nil
10. **Details of previous council resolution existing law of parliament and assembly on the subject:** - Nil
11. **Comments of the Law Department on the subject/project:** - No legal issue involved.
12. **Comments of the Department on the comments of the Law Department:-** Nil
13. **Certification by the Department that All Central Vigilance Commission (CVC) guidelines have been followed while processing the case:** -  
Not applicable at this stage.
14. **Recommendations:-**

- i) Administrative approval and expenditure sanction of preliminary estimate amounting to Rs.6,93,28,000/- for up-gradation of Palika Maternity Hospital for procurement of equipments & furniture etc.
- ii) Permission to initiate procurement/tender process of equipments/furniture etc. for up-gradation of Palika Maternity Hospital in anticipation of confirmation of minutes of the meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.6,93,28,000/- for up-gradation of Palika Maternity Hospital for procurement of equipments & furniture etc.

That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

**ITEM NO. 06 (B-13)****1. Name of the subject.**

Estimate for evacuation of new proposed HT. feeds from 33/11 KV ESS Sanjay Camp.

**2. Name of the Department : Electricity****3. Brief history of the subject**

The work of sub- station 33/11 KV ESS Sanjay Camp is on the verge of completion. To utilize the transformer capacity being installed there, some 11 KV feeds have been considered in consultation with EE(M/S) & approved by competent Authority to be emanating from this sub-station.

**4. Detailed proposal on the subject**

The arrangement has been made to strengthen the 11 KV electric sub-stations as well as to give relief to the 33 KV S/S Kaventer Dairy, 66 KV S/S State Guest House.

Following arrangement has been proposed:

1. 1X 300 sq.mm/3C cable between S/S MEA to S/S Singapore Embassy is made LILO at 33/11 KV S/S Sanjay Camp.
2. 1X400 sq.mm/3C is provided to Switching Station Chanakyapuri from 33/11 KV S/S Sanjay Camp.
3. Existing feed of 1X400 sq. mm/3C between 66KV S/S State Guest House and S/S I.B. Complex is made LILO at 33/11 KV S/S Sanjay Camp.
4. Existing feed of 1X300 sq. mm/3C between S/S Railway Computer and S/S Italy Embassy is proposed to be taken out from S/S Italy Embassy and extended upto 33/11 KV S/S Sanjay Camp.
5. 1X400 sq.mm/3C is provided to S/S Italy Embassy from 33/11 KV S/S Sanjay Camp.

In addition, an interconnector of 2X400 sq.mm/3C between two 11 KV boards is also provided at 33/11 KV S/S Sanjay Camp.

2x 400 sq. mm/3C Cables from S/S near American Embassy School to S/S Sanjay Camp in Estimate No. 48/2002 & also 2x 400 sq. mm/3C Cables from 33KV S/S Kaventer Dairy in the Estimate no. C-2013+17/2011-12 to the S/S Sanjay Camp have already been proposed.

#### **5. Financial implications of the proposed project**

Financial Implications in the proposal is anticipated to be Rs. 1,52,58,009/-

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

Six months

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

The Deptt. Is advised to charge the contingency charges as applicable as per para 4.1.5 of CPWD manual after deducting the amount of Rs. 1,13,925/- in respect of watch & ward etc. and accordingly revised the estimate.

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

Necessary correction has been made in the abstract of estimate as desired by the Finance Deptt.

#### **9. Final views of Finance Department.**

Finance Deptt. has concurred in the proposal of the Deptt. for preliminary estimate amounting to Rs. 1,52,58,009/- (Rupees one crore fifty two lakh fifty eight thousand and nine only) for emanating of proposed HT feeds from 33/11 KV Electric Sub-station, Sanjay Camp.

**10. Legal implication of the subject**

Nil

**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 Department.**

Nil

**13. Final view of Law Department [wherever necessary].**

"It has no legal issue."

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

Not applicable at this stage.

**15. Recommendation:**

The estimate amounting to Rs. 1,52,58,009/- for emanating of proposed HT feeds from 33/11 KV Electric Sub-station, Sanjay Camp, New Delhi 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.

**16. Draft Resolution:**

Resolved by the Council that Administrative Approval and expenditure sanction is granted to the estimate amounting to Rs.1,52,58,009/- for emanating of proposed HT feeds from 33/11 KV Electric Sub-station, Sanjay Camp, New Delhi. 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.1,52,58,009/- for emanating of proposed HT feeds from 33/11 KV Electric Sub-station, Sanjay Camp, New Delhi.

That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

**ITEM NO. 07 (A-31)****1. Name of Subject / Project:-**

**Sub: - Survey report of Shah-n-Shah restaurant at Talkatora Garden.**

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

Shah-n-Shah restaurant at Talkatora Garden was originally constructed in the year 1975 as an open snack counter and later on with the approval of competent authority, it was expended in parts during 1977, 1980, & 1983 respectively. Since then, it was being operated as restaurant. During the common wealth games in 2010, it was got vacated due to metro line coming the way and the site was handed over to DMRC temporarily. After construction, the DMRC handed over the position to NDMC. For a short period, deputy director horticulture operated his office from the premises temporarily. This single storey structure is there after lying abandons at present. There are cracks in brick wall structure and roof was found badly leaking and in dangerous condition. The condition of roofs supported on steel girders is beyond economic repairs. The plinth level of the structure is also quite lower than the existing ground level this being an isolated structural built in parts with poor structural stability may not be used for office purpose. Overall repair cost ensuring structural stability will be uneconomical.

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

Since the semi permanent structure have out lived its expected life, and is beyond the economic repair.

A survey report has been prepared duly got checked by planning amounting to Rs. 76,435/- to be written off with scrap value of 56,051/-. This single storey structure is there after lying abandons at present. There are cracks in brick wall structure and roof was found badly leaking and in dangerous condition. The condition of roofs supported on steel girders is beyond economic repairs. The plinth level of the structure is also quite lower than the existing ground level this being an isolated structural built in parts with poor structural stability may not be used for office purpose. Overall repair cost ensuring structural stability will be uneconomical.

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

An amount of Rs. 76,435/- is required to be written off with scrap value as 56,051/-.

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

One month after approval of the Council.

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

The Finance Department has no objection to the proposal of the department. However, the department is advised to bring on record the following information while submitting the case for approval of competent authority.

- i. As the noting portion and the copy of immovable municipal property register placed in file show the different dates of construction of the structure, i.e. 1977 and 1975 , 1970, 1976 respectively, the department may bring on record the actual year of the construction of the said structure.
- ii. That the structure belongs to NDMC and agreement with the party, to whom this structure let out, has been closed without any pending dispute and further that the user department has no objection to the proposal.
- iii. SE (P) and CE(C-II) may sign the survey report as placed at page 1/C at appropriate place marked for the same.
- iv. Certification that all date, computation and information are correct.

**8. Comments of departments of on comments of Finance Department**

The clarifications to the observations of Finance are given here under:-

- i. The property register shows details in respect of Talkatora Garden which was transferred from CPWD in April 1962. This part of the structure was constructed in 1970 and thereafter extended in parts during 1977, 1980 & 1983.



- ii. The structure belongs to NDMC and the agreement with the party to whom it was let out has been closed without any pending dispute. Since the structure in a dilapidated state is lying abandoned the horticulture department has no objection to the proposal.
- iii. SE (P) has signed the survey report placed at page-1/C.
- iv. It is certified that all data computation and information are correct.

**9. Final views of Finance Department :-**

The Finance Department has no objection to the proposal of the department.

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

**11. Details of the previous Council's Resolution existing laws of Parliament And Assembly on this subject.**

Nil

**12. Comments of the law department on the subject / project :**

Nil.

**13. Comments of the department on the comments of Law departments**

Nil.

**14. Final view of Law Department (wherever necessary)**

Nil.

**15. 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.

**16. Recommendations :-**

The case is placed before the council for approval of the survey report with an amount of Rs. 76,435/- (Seventy six thousand four hundred thirty five only ) written off with scrap value of Rs. 56,051/-. Permission be also granted for taking further action in anticipation of confirmation of the minutes of the council.

**17. Draft Resolution :-**

Resolved by the council that the survey report with an amount of Rs.76,435/- (Seventy six thousand four hundred thirty five only ) to be written off and scrap value of Rs.56,051/-. Further resolved by the Council that subsequent action be taken in anticipation of confirmation of the minutes of the council.

**COUNCIL DECISION**

Resolved by the Council that the survey report of building earlier used as restaurant space, amounting to Rs.76,435/- be written off with scrap value of Rs.56,051/-.

That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

**ITEM NO. 08 (A-32)****1. Name of the subject/ Project**

Change in CPWD Specification in respect of limit imposed by its water absorption in red/white sandstone work of cladding/jambs/cornice.

**2. Name of Department**

Civil Engineering Deptt.

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

- 3.1 A Number of red/white sandstone works carried out in pavement, building and other kind of Civil construction work have not been finalized because the stone have failed in test carried out for water absorption limit imposed under CPWD specifications. The specification provides that the red/white sandstone used in all kind of construction works should not have water absorption above 2.5% of total weight of the stone.
- 3.2 It is acknowledged by the all engineers working in NDMC that it is almost impossible to get sandstone whose water absorption capacity is less than 2.5%. Red sandstone used in CPWD work does not conform to this specification and relaxation had to be given and approved by CVC, in the year 2011 as is clear from **Annexure-I (See pages 58 – 61)**.
- 3.3 The previous Engineer-in-Chief, Sh. R.K. Mutreja, NDMC had approved variation upto 6% in his note dt. 07.12.2006 as indicated in **Annexure-II (See page 62)**. The red/white sandstone tested by QCTA after the samples were collected jointly by the field executives from mines, also failed in the required test because the water absorption limit was found between 4.21-5.70% of the total weight of the stone.

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

- 4.1 The proposal is for allowing upto 6% water absorption in red/white sandstone used in various completed /ongoing works and further construction work of pavement, building and other kind of civil construction works, against the permissible limit of 2.5% specified as per CPWD specifications.

**5. Financial Implications of the proposed subject/Project.**

- 5.1 There is no financial implications for implementation of water absorption limit beyond the permissible limit 2.5% as per CPWD specifications.

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

6.1 The decision for implementation of the water absorption limit of sandstone will be effective as resolved vide their agenda item.

**7. Comments of the Finance Deptt. of the subject.**

Finance has seen the proposal and offered no comments.

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

No Comments.

**9. Final views of the Finance Department.**

Finance has seen the proposal and offered no comments.

**10. Legal implications of the subject/ Project:**

"There are no legal issues."

**11. Details of previous Council Resolutions, existing Law of Parliament and Assembly on the subject.**

N.A.

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

No Comments.

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

"There are no legal issues."

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

Not applicable in present proposal.

**15) Recommendations**

The case is placed before the Council for approval to:

(i) Allow upto 6% water absorption in red/white sandstone already used in completed and in ongoing works.

(ii) For works yet to be taken up a limit of 5.5% may be imposed for water absorption in red/white sandstone.

**16) DRAFT COUNCIL'S DECISION****Resolved by the Council to accord:-**

- (i) Allow upto 6% water absorption in red/white sandstone already used in completed and in ongoing works.
  
- (ii) For works yet to be taken up a limit of 5.5% may be imposed for water absorption in red/white sandstone.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval of the following subject to ratification by the CPWD, of the results of tests conducted by QCTA of NDMC that shows water absorption limit of red/white sand stone to be between 4.21 - 5.70% of the total weight of the stone.

- i) Allow upto 6% water absorption in red/white sandstone already used in completed and in ongoing works.
- ii) For works yet to be taken up a limit of 5.5% may be imposed for water absorption in red/white sandstone.

Annexure 58 – 62









Annexure ends

**ITEM NO. 09 (C-27)****ACTION TAKEN REPORT ON THE STATUS OF DECISIONS TAKEN BY THE COUNCIL IN EVERY QUARTER.**

Under Rule 3 (f) of the New Delhi Municipal Council (Power, Duties and Functions of the Secretary, NDMC) Regulation 2007, Secretary is required to submit to the Council Action Taken Reports on the decisions taken by the Council in every quarter.

The said report for the period July, 2012 to September, 2012 is placed before the Council for information. **(See pages 64 - 74 ).**

**COUNCIL'S DECISION**

Information noted.

ANNEXURE 64 – 74





















ANNEXURE ENDS

**ITEM NO. 10 (C-27)****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 October, 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 76 - 83).**

**COUNCIL'S DECISION**

Information noted.

Annexures















Annexure ends

**ITEM NO.11 (C-28)****ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

In the Council Meeting held on 28.8.1998, it was decided that the status of execution of all ongoing schemes/works approved by the Council indicating the value of work, date of award/start of work, stipulated date of completion & the present position thereof be placed before the Council for information.

The said report on the status of the ongoing schemes/works upto September, 2012, had already been included in the Agenda for the Council Meeting held on 30.10.2012.

A report on the status of execution of the ongoing schemes/works awarded upto October, 2012, is placed before the Council for information. **(See pages 85 - 122).**

**COUNCIL'S DECISION**

Information noted.



Anenxures 85 – 122

















































































Annexure ends

**ITEM NO. 12 (A-33)****1. Name of the subject/project:****Sub:- Improvement to Palika Dham Housing Complex.**

Sub Head: Imp. Work by replacement of Flush door shutters, Ceramic tiles on Stair Case and Bath WC etc. at Palika Dham Housing Complex.

**2. Name of Deptt./Deptt. concerned:**

Civil Engineering Department, NDMC.

**3. Brief History:**

There are 150 flats (Type-1) at Palika Dham Housing Complex. These flats were constructed in the year 1972. The present condition of the Toilets//Bathroom and kitchen is not good and requires improvement. Besides this the blockage of sewages due to old damaged lines and seepages in toilets owing to damaged sunken portion, rain water pipes and undulated and damaged pavements have been observed.

The RWA of the Housing Complex has requested number of times about this and to improve this Complex by attending to various defects/ repairs and improvements. Various references to this effect have been received from RWA. During meeting with RWA also above requirements were projected.

The complex was visited and a project report of this work has been prepared and requirements certified by the officers concerned as per the standing order issued by SE(Planning).

Accordingly an estimate has been prepared based on the Project Report.

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

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

**Item of work:-**

1. Replacement of damaged door shutters of rooms, toilet and bath.
2. Ceramic glazed tiles in W.C. bath and walls (one meter) of the staircase.
3. Providing interlocking pavers on outer area within the complex.

4. Providing security door shutters in remaining quarters.
5. P/F wash basin, and looking mirror in area in front of toilet & sink in kitchen.
6. Water proofing work in W.C.
7. Improvement to drainage and sewerage system  
PE for Rs.1,82,94,000/- has been prepared and checked by the Planning

**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 and facilitate better living condition to the staff of NDMC. P.E. amounting to Rs. 1,82,94,000/- has been prepared for obtaining A/A & E/S.

**6. Implementation schedule:**

Implementation schedule with timelines for each stage including internal processing :

a). Likely date for processing

- |                             |          |
|-----------------------------|----------|
| (i) D.E.                    | 30.12.12 |
| (ii) NIT                    | 31.01.13 |
| (iii) Tender Award (likely) | 30-04-13 |

b). Completion in 15 months from the date of award of work.

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

In view of above clarification now brought on record at page 62/N, department may process the PE amounting to Rs.1,82,94,000/- (Rs. one Crore Eighty two Lakh Ninety four thousand only) duly checked by planning at page 59/N against the proposed HOA:06-412-40-0-52-101 for consideration and approval of Council. However, it is advised to (i) that the items has been taken as per optimum essential requirement (ii) As no approval for Architect Department has been stated, the department may ensure the structural stability of the buildings and feasibility of the work (iii) certification that all the information data, information & computation are correct (iv) availability of funds may be ensured by the department before incurring any liability. (v) CE



(C-II) may also sign the abstract of estimate at appropriate place having satisfied its correctness.

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

- (i) The items has been taken as per optimum essential requirement.
- (II) The structural stability of the buildings and feasibility of the work will be ensured.
- (iii) Certified that all the information data, information & computation are correct.
- (iv) Availability of funds shall be ensured by the department before incurring any liability.

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

Finance has concurred the proposal vide diary No.FA-2314 dt.22.11.12

**10. Legal Implication of the project:**

NIL

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

**Reso. No.02(A-60) dated 16.01.2008**

**Reso. No. 17(A-82) dated 17.12.2008**

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

NIL

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

NIL

**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 of the Department:**

The case is placed before the Council for according A/A& E/S amounting to Rs. 1,82,94,000/- for Improvement to Palika Dham Housing Complex. Permission be also granted for taking further action in anticipation of confirmation of the minutes of the council.

**16. Draft Resolution.**

Resolved by the Council, that the proposal for Improvement to Palika Dham Housing Complex amounting to Rs. 1,82,94,000/- as proposed by the Sub-Committee has been approved. Further resolved by the council that subsequent action be taken in anticipation of confirmation of the minutes of the council.

**COUNCIL'S DECISION**

Resolved by the Council, to accord administrative approval and expenditure sanction for Improvement to Palika Dham Housing Complex amounting to Rs. 1,82,94,000/-.

That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

**(VIKAS ANAND)**

**(ARCHNA ARORA)**

**SECRETARY**

**PRESIDING OFFICER**