

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

**COUNCIL'S MEETING NO. 14/2011-12 DATED 28.03.2012 AT 11-00 A.M.**

**Arrangement of business**

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>PAGE</b>	<b>ANNEXURE</b>
01 (C-29)	Confirmation and signing of the minutes of the Council's Meeting No. 13/2011-12 held on 09.02.2012.	2	3 – 8
02 (B-17)	Providing Mechanized Facility Management Services at NDCC Phase-II.	9 – 10	11 – 12
03 (B-18)	Revision of Enlistment norms of Contractors in Electricity Deptt. of NDMC	13 – 17	18 – 57
04 (J-01)	Hiring of 5 Nos. Cranes & 5 Nos. Raid Vans from the year 2012-2015.	58 – 60	
05 D-03)	Re-appropriation of funds.	61 – 62	63 – 65
06 (C-30)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	66	67 – 80
07 (C-31)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	81	82 – 139

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

Confirmation and signing of the minutes of the Council's Meeting No. 13/2011-12 held on 09.02.2012 **(See pages 3 - 8 )**.

**COUNCIL'S DECISION**

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 13/2011-12 HELD ON 09.02.2012 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>13/2011-12</b>
<b>DATE</b>	<b>:</b>	<b>09.02.2012</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

- |           |                         |          |                    |
|-----------|-------------------------|----------|--------------------|
| <b>1.</b> | <b>Ms. Archna Arora</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar       | -        | Vice Chairperson   |
| 3.        | Sh. Karan Singh Tanwar  | -        | Member             |
| 4.        | Sh. Ashok Ahuja         | -        | Member             |
| 5.        | Sh. Dharmendra          | -        | Member             |
| 6.        | Sh. Santosh D. Vaidya   | -        | Secretary          |

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-25)	Confirmation and signing of the minutes of the Council's Meeting No. 10/2011-12 held on 23.12.2011.	Minutes confirmed.
02 (A-18)	Preservation/restoration of heritage building in NDMC area. SH:- Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi.	Resolved by the Council, by majority, that the 1 <sup>st</sup> and 2 <sup>nd</sup> call of tenders be rejected and in the 3 <sup>rd</sup> call of tender, the offer of M/s Devi Construction Co. at its quoted rate of Rs.8,36,62,869/-, which is 11.49% below the justified cost of Rs.8,95,19,531/- and 15.03% above the estimated cost of Rs.7,27,29,893/- for the work of Preservation/restoration of heritage building in NDMC area SH: Extended project of NP Boys Sr. Sec. School, Mandir Marg, New Delhi, be accepted.  It was further resolved by majority to accord Revised Administrative Approval and Expenditure Sanction for Rs.8,61,72,000/- including 3% contingencies.  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 (A-19)	S/R of roads in NDMC area. Sh:- Construction of Cement Concrete Pavement for lanes & colonies of the Sector-II DIZ area.	Resolved by the Council to :  (i) Accord approval for taking over of colony roads/lanes/service roads &

		<p>parks form CPWD in Sector-II, DIZ area of NDMC area for its maintenance, upgradation / improvement to concrete roads in anticipation of formal communication from CPWD to transfer the public streets &amp; parks to NDMC.</p> <p>(ii) Accord approval for carrying out the maintenance, upgradation / improvement works in the area taken over from CPWD out of NDMC's funds in anticipation of receipt of direction vesting of these roads/streets &amp; parks form Central Government.</p> <p>(iii) Accord Administrative Approval &amp; Expenditure Sanction for Rs.9,98,76,000/- for the work "Construction of Cement Concrete Pavement in lanes &amp; colonies of the Sector-II DIZ area".</p> <p>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.</p>		
04 (A-20)	Construction of additional block on Palika maternity Hospital and addition / alteration of the existing building at Lodhi Colony. SH:- Survey Report.	<p>CE (C) –II explaining the proposal mentioned that due to typographical error in Annexure 'A' in column 13 may be read as :</p> <table border="1" data-bbox="834 1205 1369 1335"> <tr> <td>Reserve price (11-10)</td> <td>3,11,712.00 – Rs.2,93,908.00 = Rs.17,804.00</td> </tr> </table> <p>Resolved by the Council that the survey report with a written off amount of Rs.4,25,132/- and reserve price of Rs.17,804/- is accepted and be written off from the books on account of demolition of the existing structure.</p> <p>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.</p>	Reserve price (11-10)	3,11,712.00 – Rs.2,93,908.00 = Rs.17,804.00
Reserve price (11-10)	3,11,712.00 – Rs.2,93,908.00 = Rs.17,804.00			
05 (B-16)	Purchase of 33KV,HT(XLPE) Cable of size 400 sq. mm/3Cores, duly ISI marked.	<p>Explaining the proposal CE (E)-II indicated that on page 45, in the table showing comparison of L-1 rates with market rates and BSES rates, 11KV XLPE Cable of 300mm.sq./3 cores may be read as 33 KV (XLPE) Cable of size 400 sq.mm/3 cores. He also mentioned that no cables of this specification was available in stock for the works listed in the proposal.</p>		

		Resolved by the Council, by majority, to approve ex post facto, the action taken by the Department, with the consent of the Chairperson.
06 (F-01)	Determination of municipal tax, rates, cesses and rebates for the year 2012-13 and other related matters.	Resolved by the Council to approve the proposals as contained in Paras - 07 to 09 and permit implementation, in anticipation of confirmation of minutes of the meeting.
07 (K-02)	o'¼] fo/ok ,oa fodykax (lkekftd vkfFkZd lgk;rk) isa'ku ;kstuk	<p>iff"kn~ }kjk ikfjr fd;k x;k fd fnYyh ljdkj ds jkti=k lao ,lkQ 41(8)@,lkQ,-lh-@Mh-,l-MCY;w-@o'¼@2007&amp;08@2358&amp;2368 fnukad 11 uoEcj] 2011 o'¼koLFkk lgk;rk fu;ekoyh 2009 esa la'kks/u dj fn;k x;k gS ftlds vk/kj ij u-fn-u-ik-iff"kn~ {ks=k esa fuokl djus okys 70 o"kZ rFkk bls vfd vk;q oxZ ds o'¼ksa dks isa'ku jkf'k 1000@&amp;#0 izfrekg esa 500@&amp;#0 izfrekg o'¼ djds dq 1500@&amp;#0 izfrekg dh nj ls ekg vDrwcj] 2011 ls ns; isa'ku (vU; oxZ ds isa'ku/kfj;ksa dks ;Fkkor~ 1000@&amp;#0 izfrekg feyrh jgsxh) ds lkFk gh cdk;k (fj) jkf'k dk ns; frFk ls Hkqxrku ,oa foUkh; o"kZ 2012&amp;13 ds ckn ls vk;q o'¼ foRrh; o"kZ ds lkzjEHk ls vFkkZr- vius vki lkzR;sd o"kZ ds vizSy ls lkzjEHk ekuh tk,xh dh Lohd'fr dk izLrko iff"kn~ ds le{k fopkjkFkZ ,oa vuqeksnuFkZ izLrqr fd;k tk jgk gS A</p> <p>iqu% ;g Hkh ikfjr fd;k x;k fd vc ls jk-jk- {ks=k fnYyh ljdkj }kjk isa'ku dh foFkUu Jsf.k;ksa esa dksbZ Hkh ,slh o'¼ u-fn-u-iff"kn~ ds vè;k dh Lohd'fr ls u-fn-u-iff"kn~ esa ykxw dh tkuh pkfg, rFkk mDr ds lca/ esa iff"kn~ dks lwfpr fd;k tk, A</p>
08 (A-21)	Replacement of Municipal Water Mains in NDMC Area (SH Replacement of 450mm dia water mains along Tilak	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate

	Marg from Sikandra Road to UGR at Tilak Lane Boosting Station).	amounting to Rs.1,79,30,500/- for work of Replacement of Municipal Water Mains in NDMC Area (SH Replacement of 450mm dia water mains along Tilak Marg from Sikandra Road to UGR at Tilak Lane Boosting Station).  It was further directed by the Council that henceforth life of the existing pipeline and one proposed to be laid should also be indicated in the proposal.															
09 (A-22)	Demolition of Type-II Flats at Golf Link Sadan, Golf Link, New Delhi. SH:- Survey Report.	Resolved by the council, by majority, that the survey report with a written off amount of Rs.2,02,502/- with reserve price of Rs.23,266/- is accepted and be written off from the books on account of demolition of the existing structure.  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.															
10 (A-23)	BSUP Project for construction of 240 five storied EWS dwelling units for slum at Bakarwala, Delhi under JNNURM scheme.	i) Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 21.89 Crores for the work of BSUP Project for construction of 240 five storied dwelling units at Bakarwala by NDMC under JNNURM scheme as per details as under:  <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Central Govt. Shares=</td> <td style="width: 20%; text-align: right;">Rs.</td> <td style="width: 20%; text-align: right;">786.55 Lacs</td> </tr> <tr> <td>State Govt. Shares =</td> <td style="text-align: right;">Rs.</td> <td style="text-align: right;">139.00 Lacs</td> </tr> <tr> <td>Beneficiary Shares =</td> <td style="text-align: right;">Rs.</td> <td style="text-align: right;">144.00 Lacs</td> </tr> <tr> <td>NDMC (ULB) Shares =</td> <td style="text-align: right;">Rs.</td> <td style="text-align: right;"><u>1119.19 Lacs</u></td> </tr> <tr> <td><b>Total =</b></td> <td></td> <td style="text-align: right;"><b><u>Rs. 2188.74 Lacs</u></b></td> </tr> </table> ii) It was further resolved by the Council that a suitable consultant, who has the experience of JNNURM projects, be appointed through open tendering process.  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.	Central Govt. Shares=	Rs.	786.55 Lacs	State Govt. Shares =	Rs.	139.00 Lacs	Beneficiary Shares =	Rs.	144.00 Lacs	NDMC (ULB) Shares =	Rs.	<u>1119.19 Lacs</u>	<b>Total =</b>		<b><u>Rs. 2188.74 Lacs</u></b>
Central Govt. Shares=	Rs.	786.55 Lacs															
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Beneficiary Shares =	Rs.	144.00 Lacs															
NDMC (ULB) Shares =	Rs.	<u>1119.19 Lacs</u>															
<b>Total =</b>		<b><u>Rs. 2188.74 Lacs</u></b>															
11 (A-24)	S/R of roads in NDMC area. SH: - Widening and strengthening of colony service roads by concrete roads and widening of M.S Gates in Lodhi Colony.	Resolved by the Council to accord approval to award the work to M/s. Raunaq construction at their tendered amount of Rs.3,10,31,431/- which is 13.92% above the estimated cost of Rs.2,72,38,817/- against justification of 25.90% above the estimated cost for the work "Sub: S/R of roads in NDMC area. SH: - Widening and strengthening of colony service roads by concrete roads and widening of M.S Gates in Lodhi Colony.  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.
12 (T-02)	Procurement of Winter Livery Items for the biennial 2011-2012.	Resolved by the Council, by majority, to accord :  (i) Ex-post facto approval for payment of cash in lieu of winter uniform for 2011-2012 (biennial) to all eligible Group "C" & "D" employees as mentioned in para No.4 of the agenda is approved. The amount be credited through CBS into their salary account.  (i) Expenditure sanction amounting to Rs.1,59,71,540/- is accorded.  (ii) Chairperson is authorized to allow payment of cash in lieu of winter uniform for 2011-12 (biennial) to the left out eligible employees if any, after verification.
13 (A-25)	Waste Water Management / Treatment for Reuse of Water for Hort, Purpose. S. H.:- Construction of Tertiary Treatment Plants at Lodhi Garden, Nehru Park and Talkatora Garden. (Preliminary Estimate Thereof).	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.5,11,30,000/- for the work of "Name of Work:- Waste Water Management / Treatment for Reuse of Water for Hort, Purpose. S. H.:- Construction of Tertiary Treatment Plants at Lodhi Garden, Nehru Park and Talkatora Garden."  It was further resolved by the Council to first execute the above work at the Talkatora Garden as a pilot project and on evaluating its results, further projects be undertaken.
14 (C-26)	REPORT OF THE COMMITTEE CONSTITUTED U/S 9 OF NDMC ACT 1994, FOR ADVISING THE COUNCIL ON FRAMING BYE-LAWS / REGULATIONS, IN ITS MEETING HELD ON 31.01.2012 AT 3-00 P.M. AND AGAIN HELD ON 03.02.2012 AT 12-00 NOON, ADJOURNED FOR WANT OF QUORUM AND AGAIN HELD ON THE SAME DAY AT 12-15 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.	Resolved by the Council, by majority, to accord approval to the amended NDMC (Procedure and Conduct of Business) Regulations, as placed at Annexure –VI of the preamble with the direction to send the same to the Central Government for its approval and notification.
15 (A-26)	Construction of additional block in Palika Maternity Hospital and addition/alteration of the existing building at Lodhi Colony.	Resolved by the Council that the lowest tender of M/s Vir Bhan Mittal is accepted at its quoted rate of Rs.4,70,64,700/- which is 9.26% above the estimated cost of Rs.4,30,76,334/- and

		<p>8.15% below the justified cost of Rs.5,12,39,299/- for the work of Construction of additional block in Palika Maternity Hospital and addition/alteration of the existing building at Lodhi Colony.</p> <p>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.</p>
16 (C-27)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
17 (C-28)	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-17)**

1. **Name of the Subject: Providing Mechanized Facility Management Services at NDCC Phase-II**

2. **Name of Department:** Electricity Department

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

The NDCC Phase-II building is allotted to Ministry of Home Affairs (M.H.A.), National Investigating Agency (N.I.A.), Advisor to Prime Minister of India etc. For maintenance of the services this building is outsourced to a single agency for smooth operation & maintenance of all the existing services

4. **Detailed proposal on the Subject:**

An estimate amounting to Rs.2,75,84,780/- based on current prevailing labour rate as per the Govt. Rules current trend of salary of Supervisors & Maintenance Head and rate of the current annual maintenance contract has been prepared for the following services in Block 'C' of NDCC Phase-II:

1. Providing services of 'Mechanized & Automated House Keeping Job' (Including rent for tools & equipment, repair, maintenance & insurance, housekeeping chemicals and consumables & manpower) as per maintenance schedule.
2. Running, maintenance and operation of 'DG Sets' as per the scope of work and maintenance schedule specified.
3. Running maintenance and operation of 'HVAC system' as per the scope of work and maintenance schedule specified.
4. Operation of 'Lifts' as per the scope of work of specified.
5. Running maintenance and operation of 'Electrical system' as per the scope of work and maintenance schedule specified.

The estimate is consisting of two parts i.e. Part-A comprising the schedule of work, to be done by Facility Management Agency & Part-B contains the Material cost which will be required for day to day maintenance of service in a year.

Finance has concurred the detailed estimate amounting to Rs.2,75,84,780/-, vide Dy.No.125/Finance/R-Elect. dated 03/02/12 with the remark that sufficient budget provision in relevant budget head may be ensured before incurring the liability. In this regard budget provision of Rs.3.0 crores has been made in the budget book, BB-2012-13 at 02/230/52/215/P-160.

5. **Financial Implication:** Rs.2,75,84,780/-

6. **Implementation Schedule:** 12 months.

7. **Comments of Finance Department:**

Finance Deptt. has concurred the case with the remarks that sufficient budget provision in relevant budget head may be ensured before incurring the liability.

8. **Comments of the Department on the comments of Finance Department:**  
Budget provision of Rs 3.0 Crores has been made in the budget book, BB-2012-13 at 02/230/52/215/P-160.
9. **Final views of the Finance Department:** As above at Sr. No.7
10. **Legal Implication of the subject:** NIL
11. **Details of previous Council Resolution, Existing Law of Parliament and Assembly on the subject:**  
Item No. 14 (B-19) Council meeting No. 07/2009-10 on dated 30/09/09 (**Annexure – I, See pages 11 – 12**).
12. **Comments of the Department on the comments of Law Department:** Nil
13. **Final view of Law Department (wherever necessary) – Nil**
14. **Certificate that all CVC guidelines have been followed, while processing the case:**  
Certified that CVC guidelines have been followed while processing the case.
15. **Recommendation:**  
Detailed estimate amounting to Rs. Rs.2,75,84,780/- may be placed before the Council for according administrative approval and expenditure sanction.
16. **Draft Resolution:**  
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. Approval is also accorded to invite tender in anticipation to the confirmation of minutes of the Council Meeting.

### **COUNCIL'S DECISION**

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.

Annexure 2 pages

Annexure ends

**ITEM NO. 03 (B-18)**

1. **Name of work: Revision of Enlistment norms of Contractors in Electricity Deptt. of NDMC.**
2. **Name of Department: Electricity Department.**
3. **History of subject/project.**

The registration and enlistment of the contractors in Electricity Deptt. of NDMC came in to force since 01-04-92. In this regard the guidelines/norms for enlistment of Electrical Contractors were approved by the Committee first time vide Reso. No.12 dt. 19-02-91 which were effective from 01-04-92. Further tendering limits, required works experience, existing limit of working capital required, enlistment fee as well as re-enlistment fee and application fee were revised vide Reso. No.3 dt.07-08-92. A further resolution No.3 (II) dt.26-09-07 was also resolved by the Council that CPWD Manual as amended/modified/updated from time to time shall continue to be adopted in NDMC subject to limitation in administrative and financial powers as provided, under NDMC Act 1994. Accordingly, tendering limits, experience required and minimum limit of solvency certificate were revised. It was further decided that enlistment of contractors in all classes/categories will be done by the Chief Engineer on the recommendations of Screening Sub Committee formed as per Chief Engineer's(E) vide order dt. 08-12-2003(P-21/N). This practice will be continued till the revision of new norms of enlistment are finalized. Since due to further revision of these norms in CPWD in 2007 and revision done in Civil Engineering Deptt. of NDMC, the necessity of revision of these norms also arised in Electricity Deptt. of NDMC. Chief Engineer (E) also emphasized the need for taking up this issue on priority basis with regard to revision of existing norms on CPWD pattern. However, copy of revised norms of enlistment in the Electricity Deptt. of CPWD has been loaded from their website.

In the light of revised enlistment norms of CPWD, the existing enlistment norms in Electricity Deptt of NDMC were also to be revised by the Sub Committee framed by Chairperson vide his order dt. 18-12-07. Accordingly, the case was processed/submitted by this office but the said file was misplaced as the movement of the case/file in the office EE(T) of Electric Deptt. was not available. A circular in this regard was also issued with prior permission of CE(E)II but suddenly during the shifting of the office of CE(E)II, the said file was traced out in his office and given by hand to AO(E)I on 31-10-2011 to pursue the case.

The case was further sent to Finance for considering the advise who stated as under:-

"The case has been received after a gap of 2 years. Department is advised to finalize the norms in respect of enlistment/revalidation of contractors in a time bound manner after taking into account all the relevant amendments made during last 2 years in the CPWD manual 2010."

As such the said case was submitted to Chairperson for the following:-

- 1) A fresh screening sub-committee may be constituted of the following persons:-

- |                               |                                |
|-------------------------------|--------------------------------|
| 1. Sh. N.S. Sagar, (in chair) | C.E(E)II                       |
| 2. Sh. S.K. Bhardwaj          | S.E(E-V)                       |
| 3. Sh. Chandra Mohan          | Dy. Law Officer <sup>4</sup> . |
| 4. Sh. V.S. Gupta             | Dy. Financial Advisor-I        |

2) The existing norms of enlistment may be continued, till the finalization of new norms, as the existing validity of registration of the contractors is going to expire and fresh, applications for registration are lying unattended since long.

**The Chairman has accorded approval of the above proposals on dt. 26-12-2011 at P-73/N with the condition that the sub-committee may submit report by 31-01-2012.**

In this regard, a meeting of the Screening Sub-Committee was held on 09-01-12 at 11.00 A.M. and detailed discussions were made considering the effectiveness of registration of contractors. During the discussions C.E.(E)II & SE(E-V) have opined that the registration of HVAC, D.G.sets, Electric Sub-stations & Lifts/elevators may also be included considering increasing trend of these works. The members of Finance & Law have also considered some financial changes in the processing fee of registration/revalidation fee.

**4. The detailed proposal on the subject are as under:-**

- (a) Proposed norms of Enlistment(enclosures attached) are completely based on the rules prevailing for registration/revalidation of contractors in CPWD, 2010 and also guidelines provided for enlistment in Civil Deptt., NDMC.
- (b) Endeavours of the Deptt. have been to define, refine and making the process of enlistment/revalidation of contractors more simpler and more transparent and also to avoid undue delay in the process of registration/revalidation of the contractors.
- (c) Necessary terms wherever necessary have been defined clearly along with the duties of officers responsible for the purpose of registration/revalidation of contractors.
- (d) Enlistment procedure has been defined in clause 6.1 to 6.12 the revised fee structure for the registration is as under:

**(e) Revised fee structure for registration:-**

Discipline	Enlistment processing Fee of				Remarks (on the basis of )
	Class-I	Class-II	Class-III	Class-IV	
1. Internal & External Electrical Installation	Rs.5000/-	Rs.3500/-	Rs.2500/-	Rs.2000/-	NDMC, Civil Engg. Deptt.
2. HVAC.	Rs.20000/-	Rs.10000/-	Rs.10000/-	Rs.5000/-	CPWD
3 Diesel Generating Sets (DG Sets).	Rs.10000/-	Rs.10000/-	Rs.5000/-	-	-do-
4. Electrical Sub-Stations.	Rs.10000/-	Rs.10000/-	Rs.5000/-	-	-do-
5. Lifts/Elevator.	Rs10000/-	-	-	-	-do-
<b>Existing fee structure of no.1 above only.</b>	Rs.750/-	Rs.675/-	Rs.450/-	Rs.225/-	

**Revised fee structure for revalidation:-**

Discipline	Enlistment processing Fee of				Remarks (on the basis of)
	Class-I	Class-II	Class-III	Class-IV	
1. Internal & External Electrical Installation	Rs.2500/-	Rs.2000/-	Rs.1500/-	Rs.1000/-	NDMC,Civil Engg.Deptt
2. HVAC.	Rs.10000/-	Rs.5000/-	Rs.5000/-	Rs.2500/-	
3 Diesel Generating Sets (DG Sets).	Rs.5000/-	Rs.5000/-	Rs.2500/-	-	
4. Electrical Sub-Stations.	Rs.5000/-	Rs.5000/-	Rs.2500/-	-	
5. Lifts/Elevator.	Rs. 5000/-	-	-		

Further, provision for receipt of application for revalidation with late fee and penal fee have also been provided but application for revalidation shall not be entertained after 90 days from the date of expiry of registration (Clause 16.3)

- (f) Process of verification of documents submitted by the contractors in support of execution of works has also been defined very clearly.
- (g) CE(E) shall be the competent authority for enlistment of all class/category of contractors on the recommendation of Screening Sub Committee meant for scrutiny of cases of applied for contractors for their enlisting .
- (h) **Tendering Limits** have also been revised for various categories keeping in view hike in various cost indices.

<u>Class</u>	<u>Discipline</u>	<u>Existing Limits</u>	<u>Revised Limit.</u>	<u>Remarks</u>
I	a) Internal& External Electrical Installation	Up to any amount	up to 3 crore	Based as per CPWD Manual-II
	b) HVAC	-	upto 5 crore	-do-
	c) D.G sets	-	upto 2 crore	-do-
	d) Electrical Sub-stations	-	upto 2 crore	-do-
	e) Lifts/Elevators	-	upto 2 crore	-do-
II	a) Internal& Electrical Electrical Installation.	upto 10 lacs	up to 90 lacs	-do-
	b) HVAC	-	upto 150 lacs	-do-
	c) D.G sets	-	upto 60 lacs	-do-
	d) Electrical Sub-stations	-	upto 60 lacs	-do-
III	a) Internal& External Electrical Installation	upto 5 lacs	up to 30 lacs	- do-
	b) HVAC	-	up to 60 lacs	-do-
	c) D.G sets	-	upto 20 lacs	-do-
	d) Electrical Sub-stations -do-	-	upto 20 lacs	-do-

IV a)	Internal&External Electrical Installation	upto 1 lacs	up to 9 lacs	-do-
b)	HVAC	-	up to 15 lacs	-do-

The criteria to adjudge financial soundness have also been defined in Table-1 (flag pink) alongwith the required T & P/machinery and past experience as well as the technical establishments.

- (i) Provision for ACRs of contractors to be prepared by them and to be verified by the concerned EE/SE etc. have also been made in clause-18. To make contractors more responsible and the Engineers accountable as the CRS shall be scrutinized by the CE(E).
- (j) Chapter for "Disciplinary Actions" have also been included in Clause-20 defining penal actions for the misconducts, misbehaviors and non-completion/defective completion of work.

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

The revised fee structure shall generate more revenue.

**6. Implementation schedule.**

Will be implemented with effect from the date of the Resolution of the Council.

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

Finance have no objection to the draft proposal for revision of enlistment norms of contractor in Electricity Department as prepared by the Sub-Committee and recommended by the department.

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

Nil

**9. Legal Implication of the Subject:**

There is no legal implication as the norms are going to replace existing administrative instructions, already in force at present.

**10. Details of previous Council Resolution**

The enlistment/registration of contractors for Electrical works in Electricity Deptt. on the pattern of CPWD adopted vide its Reso. No.12 dt. 19-02-91 read with Reso. No. 3 dt. 07-08-02. Since then the said enlistment rules are being followed.

**11. Comments of Law Department.**

The administrative guidelines are being placed before Council for approval. This has no legal issue.



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

Nil

**13. Certification by the Department.**

All the guidelines of CPWD/CVC have been followed.

**14. Recommendations of the Department.**

The case may be placed before the Council for 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 herewith (**See pages 18 – 57**).

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

**COUNCIL'S DECISION**

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.

Anenxures

40 pages























































































Annexure ends

**ITEM NO. 04 (J-01)**

**1. Name of the subject/project: Hiring of 5 Nos. Cranes & 5 Nos. Raid Vans for the year 2012-2015.**

**2. Name of Department :** Enforcement Department

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

The Main Obligatory function of the Enforcement Department is to remove encroachment from NDMC Area. To facilitate and execution of this function the Department requires the help of Raid Vans and Cranes Continuously.

**4. Detailed proposal on the SUBJECT / PROJECT :**

To Facilitate the function of encroachment removal, the Department hires every year 5 Nos. Raid vans and 5 Nos. Cranes. This year Department proposed for hiring of 5 Nos. Raid Vans & 5 Nos. Cranes for three years with the idea to keep the rates stable in spite of increase in rates of fuel by giving the security for three years to prospective bidders to get hire their vehicles. Therefore Department submitted the proposal for hiring of 5 Nos. Raid Vans and 5 Nos. Cranes for 2012-2015.

**5. Financial implication of the PROPOSED PROJECT/SUBJECT :**

There is a financial implication of Two Crore Forty Lacs calculated approximately on the basis of last year approved rates for Hiring of 5 Nos. Raid Vans and 5 Cranes. This is a merely estimate calculated on the basis of running contract for the previous year.

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

<u>DATE</u>	<u>TARGET</u>
10.04.2012	NIT APPROVAL
END OF APRIL	RECEIPT OF TENDERS & PROCESSING OF TENDRES FOR APPROVAL
MID OF JUNE	AWARD OF WORK

**7. Comments of the Finance :**

Finance Department concurred the proposal of the Department subject to the following:-

- (a) Approval of the competent authority.
- (b) Availability of funds under Head of Account as per new chart of Account.
- (c) Correctness of information, data and computations.
- (d) Certification of Department that vehicles used before and after operation time i.e. 11.00 AM to 8.00 PM during contract period was essentially required for removal of encroachment of the Area.
- (e) Regarding proposal at point No.3, Department is required to ensure that if tenders are invited for three years, bids expected to be received would not be reduced during the ensuring three years.

**8. Comments of the Department on comments of finance department:-**

Para wise replies to the comments of the Finance Department are submitted as under:-

1. Approval of Chairperson has been taken vide order dated 18.01.2012 at page 53/N and Agenda is being submitted for approval of the Competent Authority.
2. There is a provision of Rs, 80, 00,000 for the year 2012-13 and for the next two years the provision shall be sought accordingly.
3. The information, data and computations are correct.
4. It is certified that vehicle used before and after operation time 11.00 Am to 8.00 PM during contract period was essentially required for removal of encroachment of the area.
5. Keeping in view the continuous increase in the rates of fuel, it is ensured that if tenders are invited for three years, bids expected to be received would not be reduced during the ensuing three years.

**9. FINAL VIEWS OF FINANCE DEPARTMENT**

We have no objection to concur the proposal of the Department marked as 'X' at page 52/N. this is subject to:-

1. Approval of the competent authority
2. Availability of funds under Head of Account as per new chart of Account
3. Correctness of information, date and computations
4. Certification of Department that vehicles used before and after operation time i.e. 11.00 AM to 8.00 PM during contract period was essentially required for removal of encroachment of the area.
5. Regarding proposal at point No.3, Department is required to ensure that if tenders are invited for three years, bids expected to be received would not be reduced during the ensuring three years.

Department is also advised to process the case well in time to avoid such extension and also prepare a realistic estimate considering all the above factors while submitting the case for A/A and E/S to Competent Authority in future.

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

**11. Details of previous council Reso. existing law of parliament and Assembly on the subject:- NA**

**12. Comments of Law Department on the subject:-**

Law Department observed about the nature of contract whether it is a rate contract or fixed contract.

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

Department stated that it is a fixed contract inviting rates for per day per vehicle during the ensuing three years. Finance Department also clarified the observations of Law Department as under:-

*" It is not a rate contract rather it is a fixed contract for per day per vehicle. The rates are invited for 9 hours and 6 working days. Few vehicles are used on Sundays and Gazetted Holidays as per requirement. Therefore, it would require the Council's approval "*

**14. Final view of the Law department : LA has seen.**

**15. CERTIFICATE THAT ALL CENTRAL VIGILANCE COMMISSIONS GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE**

It is certified that all the guidelines of Central Vigilance Commissions have been followed while processing the case.

**16. Recommendations:-**

The case is laid before the council for according administrative approval & expenditure sanction amounting to Rs2,40,00,000/- ( Two Crores and Forty Lakhs only) (Rs,1,20,00,000 each for Cranes and Raid Vans) for hiring of 5 Nos. Cranes & 5 Nos. Raid Vans for the year 2012-2015

**17. DRAFT RESOLUTION**

It is resolved that "Administrative Approval and Expenditure Sanction amounting to Rs.2,40,00,000/- (Two Crores and Forty Lakhs only) (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 has been accorded".

**COUNCIL'S DECISION**

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.

**ITEM NO. 05 (D-03)****1. Name of the Subject/Project**

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

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

Finance (Budget) Department

**3. Brief history of the Subject/Project**

Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, approved by the Council vide Resolution No. 07 (D-03) dated 27.10.2010 prescribes for re-appropriation of budget allocation as under:

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

Further, Section 56 of the NDMC Act, 1994, prescribes that the Council may from time to time , during the year, transfer the amount or portion of the amount of the budget grant under any head to any other head.

Sub-section (2) of Section 56 further stipulates that every increase in a budget grant and every additional budget grant made in any year under sub-section (1) shall be deemed to be included in the budget estimates finally adopted for that year.

**4. Detailed proposal on the Subject/Project**

In pursuance of directions as contained in Section 56 of the NDMC Act, 1994 & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, a report of the re-appropriations in Revised Estimates 2011-12 authorized during 4<sup>th</sup> Quarter of 2011-12 as per details enclosed as Annexure-I is placed before the Council for information and approval.

**5. Financial implication of the proposed Project/Subject**

No financial implication is involved.

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

Not applicable

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

Not applicable

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

Not applicable

**9. Final views of Finance Department**

Not applicable

**10. Legal Implication of the Subject/Project**

Not Applicable

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

Council vide its Reso. No. 03(D-02) dated 31.10.2011 approved re-appropriation of funds authorized up to 30.09.2011.

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

Not applicable

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

Not applicable

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

Not applicable

**15. Recommendation**

Re-appropriation in Revised Estimates 2011-12 authorized during 4<sup>th</sup> Quarter of 2011-12 as detailed in **Annexure-I (See pages 63 - 65)** be approved by the Council in terms of Section 56 of the NDMC Act,1994, & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

**16. Draft Resolution**

Resolved that the Re-appropriations in Revised Estimates 2011-12 authorized during 4<sup>th</sup> Quarter of 2011-12 as detailed in **Annexure-I (See pages 63 - 65)** are approved in terms of Section 56 of the NDMC Act,1994, & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

**COUNCIL'S DECISION**

Resolved by the Council that the Re-appropriations in Revised Estimates 2011-12 authorized during 4<sup>th</sup> 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.

**ANNEXURE-I****Re-appropriation of funds in Revised Estimates 2011-12 during  
4<sup>th</sup> Quarter vide RAO No. 19 to 22**Statement-IX— Detailed Statement of Expenditure

( In Thousands)

CoA	Field Code/Field Name	Particulars	R.E. 11-12	R.E. 2011-12 after Re-Appro.	Remarks/ Reasons for Re-Appro.	Sanction order No. & Date	Remarks
02.210.40.02	320 Pension Branch	Death cum Retirement Gratuity (Control A/c.-Pension Fund)	300000	400000	payment of Retirement cases in excess of estimated expenditure	Budget/ 62/ SA-I / Fin(B) Dated 17.02.12	<b>RAO-19</b>
02.210.30.01	320 Pension Branch	Pension Control A/c.-Pension Fund)	1400000	1300000			
02.220.20.00	319 General Branch	Books & Periodicals	Nil	300	Requirement of Expenditure/ Funds over & above RE-11-12	Budget/ 62/ SA-I / Fin(B) Dated 17.02.12	<b>RAO-19</b>
02.220.80.02	319 General Branch	Other Administrative Expenses	3200	2900			
53.230.59.00	310 FO-cum-NA	Repair & Maintenance— Others	22000	27900	Due to daily wagers payment and other day to day maintenance payment	Budget/ 62/ SA-I / Fin(B) Dated 17.02.12	<b>RAO-19</b>
53.210.20.07	310 FO-cum-NA	Uniform to Staff/ Liveries (FIRE)	500	100			
02.230.59.00	317 Information and technology	Repair & Maintenance— Others	8000	7000			
82.260.10.01	317 Information and technology	Navyug School Education Society	5000	3000			

52.220.11.03	309 Chief Security Officer	Security and Surveillance Expenses	2937	437			
02.220.51.00	311 Secretary Accounts Branch	Legal Expenses	11000	13100	For making payment to the Legal Retainers/ Advocates, and, Requirement of Expenditure/ Funds over & above R.E. 2011-12	Budget/ 62/ SA-I / Fin(B) Dated 17.02.12	<b>RAO-19</b>
02.210.20.25	311 Secretary Accounts Branch	New Medical Health Scheme	540000	535000			
02.210.20.09	311 Secretary Accounts Branch	LTC	2300	2000			
81.210.20.09	311 Secretary Accounts Branch	LTC	300	600			
02.220.52.00	311 Secretary Accounts Branch	Professional & Other Fees	NIL	1500			
02.210.40.00	311 Secretary Accounts Branch	Other Terminal & Retirement Benefits	NIL	200			
02.220.21.00	311 Secretary Accounts Branch	Printing & Stationery	150	850			
03.220.52.00	311 Secretary Accounts Branch	Professional & Other Fees	NIL	2000			
02.220.52.00	334 Computer Billing Section	Professional & Other Fees	2000	500			
61.230.51.25	307 Horticultr e Deptt.	CPWD Colony Parks and Garden	20000	25000	Essential payment to Labour	Budget/ 61/ SA-I / Fin(B)	<b>RAO-20</b>



61.230.51.00	307 Horticulture Deptt.	Repair & Maintenance Park/ Fountains	50000	45000		Dated 17.02.12	
82.230.80.27	318 Education Branch	Food Article Purchase	3000	4000	Due to Payment to Contractors/ Shortage of Funds in Non-Plan head in Education Department	Budget/ 69/ SA-I / Fin(B) Dated 02.03.12	<b>RAO-21</b>
82.220.80.00	318 Education Branch	Other Administrative Expenses	11000	10000			
52.220.12.00	116 Civil Sew. Project	Communication Expenses	70	110	Due to Payment of Communication Expenses for the Month of Feb. & Mar. 2012 in Civil Engineering Roads Department.	Budget/ 69/ SA-I / Fin(B) Dated 02.03.12	<b>RAO-21</b>
52.220.21.00	116 Civil Sew. Project	Printing & Stationery	40	Nil			
02.220.51.00	311 Secretary Accounts Branch	Legal Expenses	13100*	16600	Increase in expenses for payment to Advocates' Fee/ Legal Retainers	Budget/ 73/ SA-I / Fin(B) Dated 06.03.12	<b>RAO-22</b>
58.220.11.03	309 Chief Security Officer	Security & Surveillance Expenses	25192	21692			
<b>Total</b>			<b>241978</b>	<b>241978</b>			
			<b>9</b>	<b>9</b>			

\* earlier reappropriated vide RAO No. 19 Dated 17.02.2012

Statement-X— Details of Capital Expenditure/Capital works in progress

(` In Thousands)

CoA	Field Code	Scheme No. /Sub Scheme	Particulars	R.E. 11-12	R.E. 2011-12 after	Remarks/ Reasons for Re-Appro.	Sanction order No. & Date	Remarks
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		No.			Re-Appro.			
02.410.60.00	319 General Branch	4/6	Purchase/ Procurement of office and other equipment for administration	Nil	500	Requirement of Expenditure/ Funds over & above RE-11-12	Budget/ 62/ SA-I / Fin(B) Dated 17.02.12	<b>RAO-19</b>
02.410.70.17	319	5	Furniture, Fixtures & Appliances	1700	1200			
<b>Total</b>				<b>1700</b>	<b>1700</b>			

**ITEM NO. 06 (C-30)****CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto February, 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 67 - 80 ).**

**COUNCIL'S DECISION**

Information noted.

Annexure 14 pages

67 – 80





























Annexure ends

**ITEM NO. 07 (C-31)****ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

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

The said report on the status of the ongoing schemes/works upto December, 2011, had already been included in the Agenda for the Council Meeting held on 09.02.2012.

A report on the status of execution of the ongoing schemes/works awarded upto February, 2012, is placed before the Council for information. **(See pages 82 - 139).**

**COUNCIL'S DECISION**

Information noted.

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

**(SHEILA DIKSHIT)  
PRESIDING OFFICER**

Annexure































































































































Annexure ends