

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

**COUNCIL'S MEETING NO. 12/2012-13 DATED 31.01.2013 AT 4-00 P.M.**

**Arrangement of business**

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-32)	Confirmation and signing of the minutes of the Council's Meeting No. 10/2012-13 held on 24.12.2012.	2	3 – 6
02 (C-33)	Confirmation and signing of the minutes of the Council's Special Budget Meeting No. 11/2012-13 held on 14.01.2013.	7	8
03 (B-16)	Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area. (Award of work)	9 – 11	12 – 27
04 (A-38)	Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work)	28 – 30	31 – 38
05 (A-39)	Change in CPWD Specification in respect of limit imposed by its water absorption in red/white sandstone work of cladding/jambs/cornice.	39 – 41	42 – 48
06 (F-01)	Determination of municipal tax, rates, cesses and rebates for the year 2013-14 and other related matters.	49 – 54	
07 (H-06)	Grant of pay scales to Nursing Cadre as per recommendation of 6 <sup>th</sup> CPC instead of DTL.	55 - 57	
08 (H-07)	Seeking approval for a proposal to request UPSC to assess the suitability of contractual Doctors working in NDMC for regular appointments.	58 – 61	62 - 67
09 (O-04)	Report of the Standing Committee on Audit in NDMC.	68 – 70	71 – 90
10 (C-34)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. (For information of the Council)	91	92 – 101
11 (C-35)	Action Taken Report on the status of ongoing schemes/works approved by the Council. (For information of the Council)	102	103 – 136

12 (A-40)	S/R of roads in NDMC area. Sh:- Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area. (Award of work)	137 – 143	144 – 153
13 (U-07)	Security and Traffic Services/Arrangements at Navyug School, Community Centre & Water Reservoirs under Group Contract 'J'.	154 – 157	
14 (B-17)	Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. (Admn. Approval & Expdr. Sanction)	158 – 163	164 – 170
15 (B-18)	Revised estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg (Admn. Approval & Expdr. Sanction)	171 – 176	177 – 183

**ITEM NO. 01 (C-32)**

Confirmation and signing of the minutes of the Council's Meeting No. 10/2012-13 held on 24.12.2012. **(See pages 3 - 6)**

**COUNCIL'S DECISION**

Minutes confirmed and signed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 10/2012-13 HELD ON 24.12.2012, AT 4-30 P.M.**  
**IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>10/2012-13</b>
<b>DATE</b>	<b>:</b>	<b>24.12.2012</b>
<b>TIME</b>	<b>:</b>	<b>4-30 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

1. Ms. Archana Arora - **Presiding Officer**
2. Sh. Karan Singh Tanwar - Member
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. Manoj Sethi - Financial Advisor / Secretary

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

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

**MINUTES OF THE COUNCIL'S ADJOURNED MEETING NO. 10/2012-13 HELD ON 24.12.2012,**  
**AT 4-45 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>10/2012-13</b>
<b>DATE</b>	<b>:</b>	<b>24.12.2012</b>
<b>TIME</b>	<b>:</b>	<b>4-45 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

1. Ms. Archna Arora - **Presiding Officer**
2. Sh. Karan Singh Tanwar- Member
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. Manoj Sethi - Financial Advisor / Secretary

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-29)	Confirmation and signing of the minutes of the Council's Meeting No. 09/2012-13 held on 27.11.2012.	Minutes confirmed.
02 (A-34)	Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony , Suvidha Market Kaka Nagar., Krishnan Menon Lane Market, Tilak Lane Market &	Resolved by the Council to accord approval to award the work to the lowest tenderer M/s Shivaji Const. Co. at their quoted rate of Rs.1,87,52,246.00 which is 2.23% below the estimated cost of Rs.1,91,81,235/- and 6.35% below the justified cost for the work of Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini

	Municipal Market Babar Road.	<p>Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha Market Kaka Nagar, Krishnan Menon Lane Market, Tilak Lane Market &amp; Municipal Market Babar Road.</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>
03 (A-35)	Construction of Service Centre at Fire Brigade Lane, New Delhi.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the revised preliminary estimate amounting to Rs.5,15,77,000/- for construction of Service Centre at Fire Brigade Lane, New Delhi.</p> <p>The Council further directed the department to examine the feasibility of having the building designed in a manner which may be extended in height in future, if required. The feasibility may be submitted to Chairperson, NDMC, who was authorized by the Council to take further action.</p> <p>The Council also directed all the Engineering Departments that necessary clearance from statutory organisations like Delhi Fire Service, DUAC etc. may be obtained, before seeking approval of the Council, to avoid such delays in future.</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-36)	Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work).	<p>Deferred.</p> <p>The Council further directed the department to bring on record the reasons for deviation in the quantity of work and for not obtaining prior approval of the competent authority before undertaking extra /</p>

		additional works.
05 (B-14)	Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.	After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation.
06 (B-15)	Revised estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg.	After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation.
07 (C-30)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
08 (C-31)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
09 (A-37)	Consideration of the Proposal of the Flag Foundation of India for installation of a Monumental Flag Post of <b>206'</b> height for hoisting National Flag of size <b>72' x 48'</b> at Rajiv Chowk, Connaught Place, New Delhi.	Council agreed to permit the Flag Foundation of India to install a Monumental Flag Post of 206 ft. height for hosting National Flag of the size 72' x 40' at Rajiv Chowk (Connaught Place), New Delhi. The Council further directed that the entire cost for this project would be borne by the Flag Foundation of India, who would obtain all required Clearances / No Objection Certificates from all the concerned authorities, before the project is taken up.

		<p>The Council further directed that the Flag Foundation of India may be advised to take necessary precaution while constructing the required foundation for the monumental flag post since major metro corridors' are going below the Central Park, with various entries &amp; exits.</p> <p>It was further resolved by the Council to authorize the Chairperson to accord approval, as and when all the permission / No Objection Certificates are obtained and submitted to the NDMC by the Flag Foundation of India.</p>
	<b>OTHER ISSUES</b>	
	<p>Resolution proposed by Sh. Ashok Ahuja, Member, NDMC regarding conversion of all the Tehbazari flower vendors into permanent kiosks in all NDMC markets with water/electricity/air-conditioning facility.</p>	<p>The Council directed the concerned department to place a report to this effect, to the Council.</p>



**ITEM NO. 02 (C-33)**

Confirmation and signing of the minutes of the Council's Special Budget Meeting No. 11/2012-13 held on 14.01.2013. **(See page 8 )**

**COUNCIL'S DECISION**

Minutes confirmed and signed.

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

**MINUTES OF THE COUNCIL'S SPECIAL BUDGET MEETING NO. 11/2012-13 HELD ON 14.01.2013, AT 11-00 A.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

<b>MEETING NO.</b>	<b>:</b>	<b>11/2012-13</b>
<b>DATE</b>	<b>:</b>	<b>14.01.2013</b>
<b>TIME</b>	<b>:</b>	<b>11-00 A.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

**PRESENT :**

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

ITEM NO.	SUBJECT	DECISION				
01 (D-04)	Revised Estimates 2012-13 and Budget Estimates 2013-14.	Resolved by the Council that the Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14 in new format on the basis of National Municipal Accounting Manual are adopted as under:  (` In crore)				
		<b>Particulars</b>	<b>2011-12 Actuals</b>	<b>2012-13 Budget Estimates</b>	<b>2012-13 Revised Estimates</b>	<b>2013-14 Budget Estimates</b>
		<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
		Opening Balance *	3803.97	3577.77	3571.99	3597.88
		<u>Add:</u>				
		Revenue Receipts	1944.61	1954.45	2214.56	2356.91
		Capital Receipts	209.43	113.40	100.93	84.78
		<b>Total Receipts</b>	<b>2154.04</b>	<b>2067.85</b>	<b>2315.49</b>	<b>2441.69</b>
		<u>Less:</u>				

	Revenue Expenditure	1935.70	1681.44	1938.05	2021.57
	Capital Expenditure	277.17	608.20	351.55	394.66
	<b>Total Expenditure</b>	<b>2212.87</b>	<b>2289.64</b>	<b>2289.60</b>	<b>2416.23</b>
	<b>Net Adjustment for Accruals(+/-)</b>	<b>-173.14</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Closing Balance *</b>	<b>3571.99</b>	<b>3355.98</b>	<b>3597.88</b>	<b>3623.34</b>
* Balance includes items on accrued basis alongwith cash and bank balance.					

**ITEM NO. 03 (B-16)**

1.	<b>Name of Work</b>	Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area.								
2.	<b>Department</b>	ELECTRICITY DEPARTMENT								
3.	<b>Brief History of the Proposal</b>	<p>Based on the guidelines of statutory grid code and technical standard for connectivity to the grid regulations notified by CEA (Central Electricity Authority) on 21/02/2007 and in compliance with the provisions contained in Delhi grid code notified on 22/04/2008, two estimates were sanctioned for providing capacitor banks: -</p> <p>(i) "SITC of 11 KV, 3 Phase operated 5.04 MVAR capacitor bank in combination of two units (2.016 MVAR &amp; 3.024 MVAR) for various 33/11KV ESS" approved by council Reso. No. 06(B-19) dated 15/09/2010 amounting ` 273 Lacs.</p> <p>(ii) "Providing HT shunt capacitor in 11 KV Electric Substations at Hanuman Road, Scindia House, School Lane, Race Course and National Archives" approved by the Chairperson vide orders dated 26/11/2010 amounting to ` 97,19,180/-</p> <p>Subsequently considering the latest guidelines contained in the gazette notification of 20th August, 2010 issued by the CEA (Central Electricity Authority) revision of the sanctioned estimate was considered necessary as the statutory guidelines mandates installation of Automatic Power Factor Corrector Mechanism in the sub-stations above 5 MVA capacity which were not included in the earlier sanctioned estimates.</p> <p>Estimates were revised and sanction accorded by council as under: -</p> <p>(i) "SITC of 11 KV, 3 Phase operated 5.04 MVAR capacitor bank in combination of two units (2.016 MVAR &amp; 3.024 MVAR) for various 33/11KV ESS" resolved by the council vide Reso. No. 05(B-06) dt 25/05/2012 amounting ` 6,30,06,000/-. <b>(Annexure 'A' See pages 12 - 18)</b></p> <p>(ii) "Providing HT shunt capacitor in 11 KV Electric Substations at Hanuman Road, Scindia House, School Lane, Race Course and National Archives" resolved by the council vide Reso. No.04(B-07) dt 25/06/2012 amounting ` 1,93,78,300/-. <b>(Annexure 'B' See pages 19 - 27)</b></p>								
		<p>In the two estimates capacitors are proposed for installation in the following sub-stations: -</p> <table border="1" data-bbox="651 1906 1453 2018"> <thead> <tr> <th data-bbox="651 1906 751 2011">S.No.</th> <th data-bbox="751 1906 1042 2011">Name of ESS</th> <th data-bbox="1042 1906 1209 2011">Voltage Level of ESS</th> <th data-bbox="1209 1906 1453 2011">Proposed capacitor bank of 5.04 MVAR</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	S.No.	Name of ESS	Voltage Level of ESS	Proposed capacitor bank of 5.04 MVAR				
S.No.	Name of ESS	Voltage Level of ESS	Proposed capacitor bank of 5.04 MVAR							

		<table border="1"> <tr><td>1.</td><td>Hanuman Road</td><td>33/11 KV</td><td>1</td></tr> <tr><td>2.</td><td>Scindia House</td><td>33/11 KV</td><td>1</td></tr> <tr><td>3.</td><td>School Lane</td><td>33/11 KV</td><td>1</td></tr> <tr><td>4.</td><td>Race course</td><td>33/11 KV</td><td>1</td></tr> <tr><td>5.</td><td>National Archives</td><td>33/11 KV</td><td>1</td></tr> <tr><td>6.</td><td>BD Marg</td><td>66/11 KV</td><td>1</td></tr> <tr><td>7.</td><td>Bapu Dham</td><td>66/11 KV</td><td>1</td></tr> <tr><td>8.</td><td>Shahajahan Road</td><td>33/11 KV</td><td>2</td></tr> <tr><td>9.</td><td>Mandi House</td><td>33/11 KV</td><td>2</td></tr> <tr><td>10.</td><td>State Guest House</td><td>33/11 KV</td><td>1</td></tr> <tr><td>11.</td><td>Church Lane</td><td>33/11 KV</td><td>2</td></tr> <tr><td>12.</td><td>Janpath</td><td>33/11 KV</td><td>2</td></tr> <tr><td>13.</td><td>Delhi High Court</td><td>33/11 KV</td><td>2</td></tr> <tr><td>14.</td><td>IGNCA</td><td>33/11 KV</td><td>2</td></tr> </table> <p>The work is however proposed to be carried out in phases as sub-stations mentioned at S.No. 1 to 10 are only readily available for installation of these equipments whereas sub-stations at S.No. 11 to 14 are yet to be established.</p> <p>Accordingly a case for "Supply, Installation, Testing &amp; Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV &amp; 33/11 KV ESS in NDMC area" was processed for calling tenders.</p>	1.	Hanuman Road	33/11 KV	1	2.	Scindia House	33/11 KV	1	3.	School Lane	33/11 KV	1	4.	Race course	33/11 KV	1	5.	National Archives	33/11 KV	1	6.	BD Marg	66/11 KV	1	7.	Bapu Dham	66/11 KV	1	8.	Shahajahan Road	33/11 KV	2	9.	Mandi House	33/11 KV	2	10.	State Guest House	33/11 KV	1	11.	Church Lane	33/11 KV	2	12.	Janpath	33/11 KV	2	13.	Delhi High Court	33/11 KV	2	14.	IGNCA	33/11 KV	2
1.	Hanuman Road	33/11 KV	1																																																							
2.	Scindia House	33/11 KV	1																																																							
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8.	Shahajahan Road	33/11 KV	2																																																							
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14.	IGNCA	33/11 KV	2																																																							
4.	<b>Detailed Proposal on the Subject</b>	<p>Item rate tenders through e-Procurement solution were invited in two bid system from the 'manufacturers of 11 KV capacitors or their authorized contractors' for the "Supply, Installation, Testing &amp; Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV &amp; 33/11 KV ESS in NDMC area" by giving due publicity to the tender as per the codal provisions. After pre-bid meeting, two corrigendum's giving clarifications were issued with due approval of Competent authority and the offers of the following five firms were received on due date of opening i.e. 17/10/2012.</p> <p>(i) M/s Century Infrapower Pvt. Ltd.  (ii) M/s RMS Automation Pvt. Ltd.  (iii) M/s SGS Industrial Controls &amp; Solutions Pvt. Ltd.  (iv) M/s Shreem Electricals Ltd.  (v) M/s Universal Cables Ltd.</p> <p>Documents submitted by participating firms were examined in division as well as in Planning and following two participating firms were found meeting the eligibility criteria: -</p> <p>(i) M/s Century Infrapower Pvt. Ltd.  (ii) M/s Shreem Electricals Ltd.</p>																																																								
		Subsequently with due approval of CE(E)-II, financial bids of the two																																																								

		<p>eligible firms were opened on 21/12/2012 and the position of tendering firms emerged as under: -</p> <table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of Firm</th> <th>Quoted Rates</th> <th>Remarks</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>M/s Shreem Electricals Ltd.</td> <td>` 3,93,00,000/-</td> <td>8.56% below the justified cost of ` 4,29,77,496/- and 6.20% below the estimated cost of `4,19,00,292/- <b>(L-1)</b></td> </tr> <tr> <td>2.</td> <td>M/s Century Infrapower Pvt. Ltd.</td> <td>` 6,67,73,964/-</td> <td>55.36% above the justified cost of ` 4,29,77,496/- and 59.36% above the estimated cost of `4,19,00,292/- <b>(L-2)</b></td> </tr> </tbody> </table> <p>The rates quoted by M/s Shreem Electricals Ltd the L-1 firm were found reasonable and justified. After the examination of case by AO(E) &amp; Planning, finance accorded no objection to the proposal of the department to place the order on M/s Shreem Electricals Ltd for the work at their quoted amount of ` 3,93,00,000/- as per terms, conditions and specifications of NIT.</p>	S.No.	Name of Firm	Quoted Rates	Remarks	1.	M/s Shreem Electricals Ltd.	` 3,93,00,000/-	8.56% below the justified cost of ` 4,29,77,496/- and 6.20% below the estimated cost of `4,19,00,292/- <b>(L-1)</b>	2.	M/s Century Infrapower Pvt. Ltd.	` 6,67,73,964/-	55.36% above the justified cost of ` 4,29,77,496/- and 59.36% above the estimated cost of `4,19,00,292/- <b>(L-2)</b>
S.No.	Name of Firm	Quoted Rates	Remarks											
1.	M/s Shreem Electricals Ltd.	` 3,93,00,000/-	8.56% below the justified cost of ` 4,29,77,496/- and 6.20% below the estimated cost of `4,19,00,292/- <b>(L-1)</b>											
2.	M/s Century Infrapower Pvt. Ltd.	` 6,67,73,964/-	55.36% above the justified cost of ` 4,29,77,496/- and 59.36% above the estimated cost of `4,19,00,292/- <b>(L-2)</b>											
5.	<b>Financial Implications</b>	` 3,93,00,000/- (Rupees Three Crore Ninety Three Lacs Only)												
6.	<b>Implementation Schedule</b>	Eight Months												
7.	<b>Comments of the Finance Department</b>	Finance vide diary No. 66/Finance/R-elect dated 17/01/2013 has accorded no objection to the proposal of the department to place the order on M/s Shreem Electricals Ltd for the work at their quoted amount of ` 3,93,00,000/- as per terms, conditions and specifications of NIT.												
8.	<b>Comments on the Department on comments of Finance Department</b>	NIL												
9.	<b>Legal Implication on the Subject</b>	NIL												
10.	<b>Details of previous Council Resolution</b>	<p>(i) Reso. No. 05(B-06) dt 25/05/2012 for the work of "SITC of 11 KV, 3 Phase operated 5.04 MVAR capacitor bank in combination of two units (2.016 MVAR &amp; 3.024 MVAR) for various 33/11KV ESS" amounting ` 6,30,06,000/- <b>(Annexure 'A' See pages 12 – 18)</b></p> <p>(ii) Reso. No. 04(B-07) dated 25/06/2012 for the work of "Providing HT shunt capacitor in 11 KV Electric Substations at Hanuman Road, Scindia House, School Lane, Race Course and National Archives" amounting ` 1,93,78,300/- <b>(Annexure 'B' See pages 19 - 27)</b></p>												

11.	Comments of Law Department	It has no legal issue.
12.	Comments of the Department on comments of Law Department	NIL
13.	Certification by the Department	Certified that the codal provisions and Central Vigilance Commission (CVC) guidelines have been followed.
14.	Recommendations of the Department	The case may be placed before the council to award the work of "Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area" to the lowest tendering firm <b>M/s Shreem Electricals Ltd</b> at the total computed cost of ` 3,93,00,000/- (Rupees Three Crore Ninety Three Lacs Only) on the terms, conditions and specifications of NIT. Approval may be solicited to place the work order in anticipation of the confirmation of minutes of the Council meeting.
15.	Draft Resolution	Resolved by the Council that the approval is accorded to award the work of "Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area" to the lowest tendering firm <b>M/s Shreem Electricals Ltd</b> at the total computed cost of ` 3,93,00,000/- (Rupees Three Crore Ninety Three Lacs Only) on the terms, conditions and specifications of NIT. Approval is accorded to place work order on the firm in anticipation of the confirmation of minutes of the Council meeting.

### COUNCIL'S DECISION

Resolved by the Council to accord approval to award the work of "Supply, Installation, Testing & Commissioning of 12 Nos. 11 KV shunt capacitor banks with automatic power factor corrector mechanism at various 66/11 KV & 33/11 KV ESS in NDMC area" to the lowest tendering firm M/s Shreem Electricals Ltd at the total computed cost of `3,93,00,000/- on the terms, conditions and specifications of NIT.

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 16 pages**

































**Annexure ends**

**ITEM NO. 04 (A-38)****1. Name of subject / Project:**

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

**2. Name of the Department:**

Civil Engineering Department, Road-V Division

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

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

- a. In view of the forthcoming Commonwealth Games 2010 and also for prevention of dumping of malba it was decided that the construction / reconstruction of the boundary walls of uniform design / cross section and elevation in the ridge be undertaken in the Central Ridge.
- b. The random stone masonry boundary wall shall have the height of seven feet from the ground level as per the architectural design provided by the Chief Engineer, NDMC.
- c. It was further decided that NDMC shall be responsible for construction of the stone Masonry boundary wall on both side of Shankar Road from Ganga Ram Hospital to Talkatora Stadium Roundabouts. The work is to be executed by NDMC as deposit work.
- d. Accordingly preliminary estimate for ` 2,11,12,000/- was approved by Council vide Resolution No.16(A-26) dated 18 Feb.'09. The Forest Deptt. has sanctioned ` 2.11 crores for execution of work vide letter No.F.11(106)/PA/CF/08/Part/SR/1389-90 dated 17.07.2009. **(Annexure-1 See page 31)** During execution of the work, some additional work was required to be done by executing addl. Quantity, extra item for which approval in principle has accorded by the Chairperson, NDMC for `12.80 lacs on dated 01.12.2009. **(Annexure-2 See pages 32 - 33)** thereafter other approval in principle was accorded by the Chairperson, NDMC for amounting to ` 59.45 lacs to execute from the existing agency on the same terms and conditions of the contract on the existing rates for additional quantities alongwith extra item on market rate vide Chairperson, NDMC order dated 30.03.2010.**(Annexure-3 See pages 34 - 35)** The Forest Deptt. has also released



the payment amounting to ` 59.45 lacs in addl. work vide No.F.33(DCF(S)/Store/09-10/1161-69 dated 18.06.2010. **(Annexure-4 See page 36)** The work was physically completed on 17.07.2010 with the total cost of ` 3,13,37,800/- which includes addl. Work addl. Quantities, extra item and departmental charges and payment of 10-C clause of the agreement.

- e. There is total of tendered amount + AIP accorded ` 2,43,07,938/- & total expenditure on execution of work as per deviation statement ` 2,62,39,215/- where net amount of work for which AIP was not taken ` 19,31,277/- i.e. 7.36% of the total work executed. Amount exceeded beyond AIP accorded by the competent authority as the final measurements were carried out after completion of work as the work was got executed along ridge which has level difference in the ground surface at Shankar Road upto Ganga Ram Hospital which is 7.36% of the work executed. **(Annexure -5 See page 37)**

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

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

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

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

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

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

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

Finance has concurred the proposal which is as under:-

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

However, in view of information brought out at P-26/N and work stands completed on 17.07.2010, department may process the Revised PE amounting to ` 3,13,37,800/- (Rupees

Three Crore Thirteen Lakh Thirty Seven Thousand & Eight Hundred only) for consideration & approval of the competent authority. The department is advised to get the balance funds immediately from Forest Department in order to ensure that all liabilities incurred may be met out form the deposit received.

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

This is a deposit work and funds received from forest department. After approval of the Preliminary Estimate of the work amounting to ` 2,11,12,000/-by the council, the funds of ` 2,11,12,000/- has been released by the forest department vide letter No. F.11(106)/PA/CF/08/Part/SR/1389-90 dt. 17.07.2009. Copy placed at **(Annexure-1 See page 31)** and for additional work an amount of ` 59.45 lacs was again released vide No. F.33(DCF(S)/Store/09-10/1161-69 dt. 18.06.2010.**(Annexure-4 See page 36)**

The remaining balance amount of ` 42,92,800/- has also been released by the Forest Department vide letter no. 33/DCF(S) Store/09-10/3981-84 dated 21.12.12 **(Annexure-6 See page 38)** for release the payment to the contractor as well as on other heads. Now total required fund equallent to estimate ` 3,13,37,800/- has been released by the Forest Department to NDMC. Detail of total expenditure on execution of work as well as total fund released by Forest Department has been shown in **(Annexure-5 See page 37)**.

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

Reply has been seen by the Finance Department.

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

"There are no legal issues".

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

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

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

No Comments.

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

No Legal issue is involved.

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

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

**15. Recommendation:**

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

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

**16. Draft of Council's Decision**

**Resolved by the Council:**

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

**COUNCIL'S DECISION**

Resolved by the Council to accord Revised Administrative Approval and Expenditure sanction of ` 3,13,37,800/- for the work of Construction of the random stone masonry boundary wall on both the sides of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work).

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.

ANEEXWURE 8 PAGES















ANNEXURE ENDS

**ITEM NO. 05 (A-39)****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 42 – 45)**.

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 46)**. 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 (**Annexure-III See page 47**).

3.4 The case was placed before the Council vide Item No. 8 dt. 27.11.2012. The same was deferred. While deliberating on the issue, the Council Members were of the view that NDMC is following CPWD Specifications and CPWD is Nodal Organization for Central Government, so the comments of the CPWD may be obtained on this proposal. Accordingly, the matter was referred to CPWD vide No: D-192/CE(C-III) dt. 20.12.12 for giving their recommendation on the issue of water absorption limits. Replies to the

above queries have been received from SE(Quality Control) Nirman Bahwan, Control Assurance Unit vide No. G-64/SE(QA)/CSQ/4 dt. 04.01.13 (**Annexure-IV See page 48**).

"The matter, it is to inform you that in some of projects/works it has been observed that after collecting samples of best quality of Dholpur sand stone/red sandstone and testing them for water absorption test result showed water absorption of 3.0% to 4.0%. Accordingly, the relaxation of maximum permissible limit for water absorption up to 5% was allowed for sandstone cladding work for only particular projects. This is for your information and further necessary action. This issues with the approval of CE(CSQ)."

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

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.**

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.**

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 as previous Engineer-in-Chief, Sh. R.K. Mutreja, NDMC had approved variation upto 6% in his note dt. 07.12.2006.
- (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 as previous Engineer-in-Chief, Sh. R.K. Mutreja, NDMC had approved variation upto 6% in his note dt. 07.12.2006.
- (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**

The issue was deliberated at length after which the Council resolved to allow 5% water absorption in red/white stone in all works already executed, in which Engineer-in-Chief had agreed to variation upto 6% and works which would be taken up henceforth.

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.



**ANEXURE 8 PAGES**











ANNEXURE ENDS

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

Determination of municipal tax, rates, cesses and rebates for the year 2013-14 and other related matters.

2. **Name of the Department**

**Property Tax Department**

3. **Detailed history of the subject and proposal for consideration of Council**

4. Requirement of Sub-Section (2) of Section 55 of the New Delhi Municipal Council Act, 1994(hereinafter referred to as the "ACT") is that the Council has to determine the rates of various municipal taxes, rates and cesses for the year 2013-14 on or before 15<sup>th</sup> February 2013

5. Section 60 of the Act mandates that the Council shall levy certain obligatory taxes specified under Section 60(1) of the Act and may levy certain discretionary taxes as specified under Section 60 (2) of the Act.

6. Executive instructions from the Central Government, as approved by the Hon'ble Supreme Court of India, provide that Council is entitled to Service Charges in lieu of property taxes, on the property of the Union,

07. In Resolution No.06 (F-1) dated 09/02/2012 Council has determined rates of various municipal taxes, rates and cesses for the year 2012-13 are as under:-

**(A) Property Tax**

	<b>Lands and buildings or part thereof</b>	<b>Rate of Tax</b>
--	--	--------------------



i.	Where the rateable value does not exceeds Rs.10 Lacs	20% of the rateable value
ii.	Where the rateable value exceeds Rs.10Lacs but does not exceeds Rs.20 lacs.	Rs.2,00,000/- plus 25% of the amount by which the rateable value exceeds Rs.10 lacs.
iii.	Where the rateable value exceeds Rs.20 lacs	Rs.4,50,000/- plus 30% of the amount by which the rateable value exceeds Rs.20 lacs.

**(B) Tax on vehicles and animals:** As per Schedule –II of the Act at NIL rate.

**(C) Theatre tax:** As per Schedule – III of the Act as NIL rate.

**(D) Tax on advertisements other than advertisements published in the Newspapers:** As per Schedule-IV of the Act at maximum rate.

**(E) Duty on transfer of property:** Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instructions presented for mutation under Sec.74, at the following rate:-

(a) 2% in case the transferee is a woman to the extent of her share in the property.

(b) 2.5% in case the transferees are persons other than women.

**(F) Tax on building payable along with the application for sanction of the building plan:** As per Schedule –V of the Act.

**8.** Council had also resolved to allow in 2012-13 rebates for payment of tax in respect of properties paying tax under the Annual Rent Bye Laws-2009 are as under:-

- (i) a rebate of 50% of the tax calculated on the rateable value upto Rs.5 lacs of lands and buildings used or to be used and occupied or to be occupied for residential purposes;
- (ii) a self occupancy rebate of 25% of the property tax payable after allowing the rebate at (i) above, in respect of self occupied residential properties singly owned by a Sr. citizen who is sixty years or more in age as on 01.04.2012 or by a women or a physically challenged person, irrespective or their age or jointly owned by any of these categories;

Provided that no portion of the building owned by such a Sr. citizen or women or physically challenged person is on rent or is used for commercial purposes and the building is actually owned and occupied by these categories;

(iii) a rebate of 50% of the tax determined on rateable values upto Rs.1 lac, for properties other than residential properties;

(iv) a rebate of 40% of the tax payable in respect of aided schools and colleges and 20% of tax payable by unaided schools for the lands and buildings owned by Society or Body after deducting the rebate at (iii) above;

Provided that no such rebate shall be available on the portions on rent or used for commercial purposes;

(v) the Chairperson is authorized to give rebate of not more than 20% of the tax payable by owner or tenant, for the shops occupied by him in Blocks A – H, K – N in Connaught Place as may be decided by Chairperson;

Provided that this rebate shall not be available to premises occupied by Banks or for office and commercial purposes or multiplex;

As resolved by the Council this rebate would be available for 2010-11, 2011-12 & 2012-13 also.

(vi) on the net tax payable, after rebate as above from (i) to (v), a prompt payment of rebate of 10% of the net tax may be allowed, if the tax is paid, along with a return U/s-77 of the NDMC Act by 30<sup>th</sup> September, 2012 and 5% if the tax is paid after 30<sup>st</sup> September, 2012 but on or before 31<sup>st</sup> December, 2012;

Provided that the date of payment of tax with rebates can be extended by the Chairperson, generally or in specific case on facts of the case.

9. It is proposed for consideration for the Council that the rate of taxes and rebates for the year 2013-14 may remain the same as in the year 2012-13. Accordingly the rate of municipal taxes, rates, cesses for the year 2013-14 are proposed as under:-

#### **(A) Property Tax**

	<b>Lands and buildings or part thereof</b>	<b>Rate of Tax</b>
i.	Where the rateable value does not exceeds Rs.10 Lacs	20% of the rateable value
ii.	Where the rateable value exceeds Rs.10Lacs but does not exceeds Rs.20 lacs.	Rs.2,00,000/- plus 25% of the amount by which the rateable value exceeds Rs.10 lacs.
iii.	Where the rateable value exceeds Rs.20 lacs	Rs.4,50,000/- plus 30% of the amount by which the rateable value exceeds Rs.20 lacs.

**(B) Tax on vehicles and animals:** As per Schedule –II of the Act at NIL rate.

**(C) Theatre tax:** As per Schedule – III of the Act as NIL rate.

**(D) Tax on advertisements other than advertisements published in the Newspapers:** As per Schedule-IV of the Act at maximum rate.

**(E) Duty on transfer of property:** Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instructions presented for mutation under Sec.74, at the following rate:-

(a) 2% in case the transferee is a woman to the extent of her share in the property.

(b) 2.5% in case the transferees are persons other than women.

**(G) Tax on building payable along with the application for sanction of the building plan:** As per Schedule –V of the Act.

10. The rebates for the year 2013-14 are also proposed on the same lines as for the year 2012-13, which are as under:-

- (i) a rebate of 50% of the tax calculated on the rateable value upto Rs.5 lacs of lands and buildings used or to be used and occupied or to be occupied for residential purposes;
- (ii) a self occupancy rebate of 25% of the property tax payable after allowing the rebate at (i) above, in respect of self occupied residential properties singly owned by a Sr. citizen who is sixty years or more in age as on 01.04.2013 or by a women or a physically challenged person, irrespective or their age or jointly owned by any of these categories;

Provided that no portion of the building owned by such a Sr. citizen or women or physically challenged person is on rent or is used for commercial purposes and the building is actually owned and occupied by these categories;

(iii) a rebate of 50% of the tax determined on rateable values upto Rs.1 lac, for properties other than residential properties;

(iv) a rebate of 40% of the tax payable in respect of aided schools and colleges and 20% of tax payable by unaided schools for the lands and buildings owned by Society or Body after deducting the rebate at (iii) above;

Provided that no such rebate shall be available on the portions on rent or used for commercial purposes;

(v) the Chairperson is authorized to give rebate of not more than 20% of the tax payable by owner or tenant, for the shops occupied by him in Blocks A – H, K – N in Connaught Place as may be decided by Chairperson;

Provided that this rebate shall not be available to premises occupied by Banks or for office and commercial purposes or multiplex;

As resolved by the Council this rebate would be available for 2010-11, 2011-12 & 2012-13 & 2013-14 also.

(vi) on the net tax payable, after rebate as above from (i) to (v), a prompt payment of rebate of 10% of the net tax may be allowed, if the tax is paid, along with a return U/s-77 of the NDMC Act by 30<sup>th</sup> September, 2013 and 5% if the tax is paid after 30<sup>st</sup> September, 2013 but on or before 31<sup>st</sup> December, 2013;

Provided that the date of payment of tax with rebates can be extended by the Chairperson, generally or in specific case on facts of the case.

### **SERVICE CHARGES**

11. Properties of the Union constructed on or after 26<sup>th</sup> January 1950 are exempt from the levy of property taxes. Under orders of the Govt. of India, as approved by the Hon'ble Supreme Court, Service Charges are payable on all such properties. There has been a change in the valuation of such properties in the Bye-laws of 2009. If the property tax and

service charges are paid as per these bye-laws of 2009, the rebates under para-10(vi) property tax and service charges would be admissible at the same rates as to the private properties.

12. **Rebate for prompt payment of tax for the additional demand raised in 2012-13 .**

- (i) The Council has been resolving to grant rebates at the time of payment of taxes but these are relevant and available only for the year for which the Council has determined the rate of taxes.
- (ii) No Resolution of the Council is available to give rebates for the prompt payment of taxes, where the demand is raised in a year of assessment for more than one year. In such cases it is claimed by the tax payer that since the demand has not been raised in the year of assessment, they are finding it difficult to make the payment in one go and that they have already suffered the benefit of its payment in the Income Tax assessment, for the relevant years.
- (iii) The Council's Resolution relates to the grant of rebate only where the tax payer has made payment under self assessment through the return and such rebate is 10% if tax is paid by 30<sup>th</sup> of Sept. and 5% if the tax is paid between 1<sup>st</sup> of Oct., to 31<sup>st</sup> of Dec., through self assessment under the new Bye Laws. No rebate is available for the additional demand on scrutiny of such returns or where fresh demand is raised for more than one year. Payment of Property Tax Bye Laws have a provision for grant of installment in such cases, where the demand is more than two years such demand cannot be enforced in one go and tax payer is entitled to pay in installments. Even when the demand is of two years or of current year, the tax payer has a right to approach the Chairperson for grant of installment and the Chairperson can give installments on such conditions as he may consider necessary.
- (iv) It is proposed that in respect of the additional demand already raised or to be raised in the year 2012-13, on the scrutiny of the Returns under new Bye Law or where demand is raised for more than two years in 2012-13, the Council may resolve to give 5% rebate on such additional demand, if the same is paid on or before 31<sup>st</sup> of March, 2013. This rebate shall be available only if the additional demand is paid prior to 31<sup>st</sup> of March 2013. This rebate is not intended to work out excess payment or to give refund, where the additional demand has already been paid.

- (v) Other rebates granted by the Council for payment of tax with Self Assessment Returns shall not be available.
- (vi) In respect of Government of India properties, particularly CPWD managed properties, service charges demand has been raised and if such demand is paid before 31<sup>st</sup> of March, 2013, 5% rebate shall also be available on such demand if the demand is paid by 31/03/2013.

13. **Financial implication of the proposed subject**

This is a statutory requirement.

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

Not applicable.

15. **Comments of the Finance Department**

In the budget speech presented by the Chairperson on the recommendations of the Finance no change in tax was proposed. As such no comment from Finance Department now appears necessary.

16. **Comments of the Department on comments of Finance Department**

Nii

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

This is a legal requirement.

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

In 2012-13, the rates were approved in Resolution No.06(F-1) dated 09/02/2012

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

This is a requirement of statute and as such no legal implications.

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

NIL

20. **Recommendations**

Council may approve the proposals as contained in Paras - 09 to 12 (i to vi) and permit implementation, in anticipation of confirmation of minutes of the meeting.

Chairperson has seen the proposal and approved its being placed before the Council in its next meeting.

Agenda has been seen by the Chairperson for being placed before the Council as an Urgent Item of business from the Chairperson for the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval to the proposals as contained in Paras - 09 to 12 (i to vi) of the agenda and to permit implementation of the same in anticipation of confirmation of minutes of the meeting.

**ITEM NO. 07 (H-06)****1. Name of the subject/Project :**

1.1 Grant of pay scales to Nursing Cadre as per recommendation of 6<sup>th</sup> CPC instead of DTL.

**2. Name of the Department**

2.1 Personnel Department

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

3.1 In pursuance of award of Central Government Industrial Tribunal (**CGIT**) dated 06.11.2003, some of the NDMC employees in CPC scales approached the Court for SS Scale of pay. CGIT allowed their request and directed grant of SS Scale to these employees. Nurses were also covered by the said award. Grant of SS Scales to these employees was upheld by Delhi High Court and Supreme Court and they were given SS Scale w.e.f. 01.04.1998 to comply with the orders of the High Court as upheld by Supreme Court. The SS Scale/DTL scale given to these nurses are as under:

<b>S. No.</b>	<b>Category</b>	<b>S. S. Scale w.e.f. 01.04.98</b>	<b>DTL Scale w.e.f. 01.01.06</b>
1.	Nurse Grade 'A'	5500-9875	10900-34800 GP Rs. 4000
2.	Nursing Sister	5500-9875	10900-34800 GP Rs. 4000*
3.	Asstt. Matron	6500-10900	10900-34800 GP Rs. 4200

3.2 The Nursing Cadres has been requesting time and again for grant of scales as per Central Pay Commission, as there is no promotional avenue under DTL moreover, they are not getting other facilities which are based as per grade pay like LTC, allotment of Mpl. Accommodation etc. The Nursing staff is being paid pay scales as per DTL scales, which shows that there is no difference in the scales even if a Nurse Grade 'A' is promoted for the post of Nursing Sister. However, the One Man Anomaly Committee has recommended for giving Grade Pay of Rs. 4100 instead of Rs. 4000 to Nursing Sister, for which some clarification was sought for DTL and reply of which is still awaited.

3.3 All Nursing Staff i.e. 42 Nurse Gr-A, 16 Nursing Sisters and 03 Asstt. Matrons have given affidavit/option except one Smt. Murnalini Sheikh, Nurse Gr-A who is out of country for acceptance of CPC scale.



**Para-4 Detailed proposal on the subject :-**

- 4.1 The pay scales of the employees of the NDMC are governed by the regulation to be framed U/s-43(a)(1) of the NDMC Act, 1994. These regulations to be framed by the Council have to be approved by the Central Government and notified in the official gazette. The Council had framed the regulations in 2007 and have been approved by the Central Government in May, 2010 but are yet to be notified in the official gazette. The regulations as approved by the Central Government provides for grant of the Central Civil Services [Revised Pay] Rules, 2008 which scales Nursing Cadre has been demanding from the NDMC.

After the Supreme Court decision and the 6<sup>th</sup> Pay Commission Recommendations, a Committee known a Bharat Bhushan Committee was set up and the said Committee also recommended 6<sup>th</sup> Pay Commission Pay Scales to the NDMC employees. However in its meeting on 15/22.7.2009, the Council resolved that those employees who have been left out of the benefit of Shiv Shankaran Scale, may also be given the benefit of the Shiv Shankaran Scale, in view of the directions given by Hon'ble Supreme Court of India in SLP[Civil] No.(s) 13301/2005 & Batch. This Resolution of the Council had not taken into consideration the regulation framed by the Council in 2007 which were under consideration of the MHA for approval.

- 4.2 In NDMC, there are cadres who are getting CPC scales and others who are in DTL Scale. Now some of those in DTL scale wants to opt for the CPC Scale, as it is felt by these cadres that they have better promotional prospects and with the higher Grade pay, they will be benefited in allotment of accommodation, LTC etc.
- 4.3 A peculiar situation has thus arisen in the case of employees, who had gone to the Court and got the DTL Scale, now wants to switch over to the CPC Scale, which is not in accordance with the order of the Court and also not in accordance with the Council's Resolution of 2009 but is in accordance with the NDMC Act and the Regulations framed by the Council and approved by the Central Govt. but are yet to be notified. The scales of pay now requested for the Nursing Cadre vis-a-vis the DTL Scales are as under :-

<b>S.No.</b>	<b>Category</b>	<b>S.S Scale w.e.f. 01.04.1998</b>	<b>DTL Scale w.e.f. 01.01.06</b>	<b>CPC Scale w.e.f. 01.01.06</b>
1.	Nursing Grade- 'A'	5500-9875	10900-34800 GP Rs.4000	PB-2 9300-34800 + GP Rs.4600
2.	Nursing Sister	5500-9875	10900-34800 GP Rs.4000*	PB-2 9300-34800 + GP Rs.4800

3.	Asstt. Matron	6500-10900	10900-34800 GP Rs.4200	PB-3 15600-39100 + GP Rs.5400
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**5. Financial implications of the proposed subject :**

5.1 There is no financial implication of the proposal.

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

Nil

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

7.1 Finance Department has no objection, if the Council Resolution Dated 22.07.09 is modified to incorporate the scheme to the grant of CPC scale in terms of NDMC Act & Regulation in this regard.

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

Nil

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

9.1 The requests of the Nurses for grant of CPC scale is as per provisions of the NDMC Act and the Regulations made by the Council and approved by the Central Government which are pending Notification.

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

10.1 Already indicated in para 4 above.

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

11.1 The requests of the Nurses for grant of CPC scale is as per provisions of the NDMC Act and the Regulations made by the Council and approved by the Central Government which are pending Notification.

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

12.1 No comment.

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

13.1 Not applicable

**14. Recommendation:-**

14.1 The case is laid before the Council, pending notification of regulations, to modify its Resolution dated 22<sup>nd</sup> of July, 2009 and resolve to give the Nursing staff the CPC Pay Scales and fix their pay in the CPC Scales on 1<sup>st</sup> January, 2013 so that there is no reduction in the pay of these Nurses while switching over from DTL Scale to CPC Scale w.e.f. 1<sup>st</sup> January, 2013. However for all practical purposes the new scales will be available to them from 01.01.2006 as requested for.

14.2 Resolved further that pending notification of the regulations, the above decision may be made available to all those who are in DTL Scale and want to opt for CPC Scales.

**15 Draft Resolution:-**

The case may if approved be laid before the Council for decision.

**COUNCIL'S DECISION**

Pending notification of regulations, the Council resolved to modify its Resolution dated 22<sup>nd</sup> of July, 2009 and to give the Nursing staff the CPC Pay Scales and fix their pay in the CPC Scales on 1<sup>st</sup> January, 2013 so that there is no reduction in the pay of these Nurses while switching over from DTL Scale to CPC Scale w.e.f. 1<sup>st</sup> January, 2013. However for all practical purposes the new scales will be available to them from 01.01.2006 as requested for and the cadre will not be allowed to revert back from CPC Scale henceforth.

It was further resolved that pending notification of the regulations, the above decision may be made available to all those employees / categories who are in DTL Scale and want to opt for CPC Scales, with the approval of the Chairperson, NDMC.

**ITEM NO. 08 (H-07)****1. Name of the subject :**

Seeking approval for a proposal to request UPSC to assess the suitability of contractual Doctors working in NDMC for regular appointments.

**2. Name of the Department**

Personnel Department

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

a) Chapter-VI of the NDMC Act 1994 deals with municipal officers and other municipal employees. The municipal employees have been categorized into as category A, category B, category C and category D. As per section 43(1) of the NDMC Act, the recruitment regulations in respect of category A and category B posts are to be made in consultation with the UPSC. For appointment to any category A post in NDMC, consultation with the Union Public Service Commission is essential. Accordingly, the recruitment rules of all the category A posts and their appointments are being made after consultation with the UPSC or by the UPSC.

b) There is acute shortage of doctors in various health care facilities in NDMC. Personnel Department has been regularly requesting UPSC to sponsor candidates for filling up vacant posts of doctors in the NDMC but the process of recruitment by UPSC is time-consuming. Besides many UPSC sponsored candidates either fail to join or resign soon after joining NDMC. Details are as under:

<b>Year</b>	<b>No. of Post requisitioned</b>	<b>No. of candidates sponsored by UPSC</b>	<b>No. of Doctors joined NDMC</b>
2009	19 posts of GDMO	19	02 (01 resigned)
2010	11 posts of GDMO	11	01
2011	04 posts of GDMO	04	Nil

c) As can be seen from the above during the last 03 years i.e. 2009, 2010 and 2011, 34 candidates have been sponsored by the UPSC against that only 03 joined and 01 resigned after joining the NDMC.

d) To meet the obligatory function of providing healthcare facilities to the people of Delhi in general and of NDMC in particular, NDMC has been from time to time, engaging both GDMOs and Specialist doctors on contract. All Contractual Doctors working in NDMC are getting all the benefits given to regular doctors except Annual Increment, LTC, Medical Facility, Maternity Leave, Paternity Leave and Municipal Accommodation. As on date position of doctors/specialists appointed on contract is as under:

S.No	Name of the Post	Sanctioned Strength	Doctors working on regular basis	Vacant Post	Doctors appointed on contract basis
1	Specialist	24	11	13	14
2	GDMO	86	51	37	27
3	Homoeopathic Physician	14	09	05	05
4	Ayurvedic Physician	15	10	05	05
5	Dental Surgeon	2	Nil	Nil	2
<b>TOTAL</b>		<b>139</b>	<b>81</b> (2 on dep. basis)	<b>60</b>	<b>53</b>

e) NDMC has vide letter No.D-431/PA/Dir.(P) dated 16.04.2010 requested UPSC for regularization of contractual GDMOs and Specialists working in the NDMC. A copy of NDMC's letter dated 16.04.2010 to the UPSC is at **Annexure-I (See pages 62 – 63)**. UPSC vide its letter dated 03.06.2010 has requested to clarify NDMC's decision in the matter alongwith complete proposal and relevant documents is at **Annexure-II (See page 64)**.

f) The contractual doctors engaged by NDMC have been working against sanctioned posts for a number of years. A break-up of doctors both GDMOs and Specialists working in NDMC (**Annexure-III See pages 65 - 67**) for the last so many years is given below:

S.No	Name of the Post	10 years & more	Below 10 years and 5 years and above	Below 5 years but 2 years and above
1	Specialist	Nil	8	5
2	GDMOs	1	12	8
3	Homoeopathic Physician	Nil	Nil	2
4	Ayurvedic Physician	2	2	1
5	Dental Surgeon	Nil	Nil	2
	<b>Total</b>	<b>3</b>	<b>22</b>	<b>18</b>

g) Most of these doctors are now past the maximum qualifying age for applying for job elsewhere. It is, therefore, considered prudent to request UPSC to assess the suitability of doctors working on contract in NDMC on the basis of personal interview only by granting them relaxation in age for such number of years as they have worked in NDMC on contract, other things mentioned in RRs, such as educational qualification and experience, if any, required for a post, would need to be met by the contractual doctor who wishes to get himself assessed by UPSC.

UPSC has recently carried out a similar exercise for doctors working on contract in Govt. of NCT of Delhi, Department of Health & Family Welfare.

**4. Financial implications of the proposed project/subject :**

There are no additional financial implications.

**5. Implementation schedule with timeliness for each stage including internal proceeding:**

Will be finalised after approval of the Council.

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

As the Council approval is being sought to approach UPSC to consider existing contractual doctors while selecting regular doctors for NDMC, it is in the larger interest of NDMC to perform its obligatory function, Finance has no objection to it.

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

No comments

**8. Legal implications of the subject :**

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

Nil

**10. Comments of the Law Deptt. on the subject:-**

NDMC Act does not permit Delhi Govt. System in NDMC. Council has to be guided by NDMC Act. However, NDMC can bring to the notice of UPSC the procedure followed by UPSC for Delhi Govt.

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

No comments

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

Till date there are no specific guidelines of the Central Vigilance Commission in this case.

**13. Recommendation:-**

In view of that has been stated in the preceding paragraphs the following recommendation is placed before the council for decision:

(i) To authorise the Personnel Department, in relaxation of age prescribed in RRs, to make a reference to UPSC for assessing suitability for regular appointment of Specialists, GDMOs, Ayurvedic & Homeopathic Physician and Dental Surgeon on the basis of interview of only those doctors who have worked in NDMC prior to 1.04.2010 on contract basis and are working with NDMC on 31.12.2012.

(ii) Notwithstanding anything contained in (i) above:

(a) the contractual doctors referred to UPSC for regular appointment shall have to fulfil prescribed qualification and experience, if any required for a post, as per the provision contained in approved RRs.

(b) this relaxation will be only one time relaxation and shall not be cited as a precedent for regularising services of any class/category of contractual employees presently working in NDMC or NDMC controlled Institutions.

**14. Draft Resolution:**

To be decided by the Council.

**COUNCIL'S DECISION**

Deferred with the direction to place the agenda in the next meeting of the Council with details on issues raised by the Members.



**Annexure 6 pages**









Annexure ends

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

Report of the Standing Committee on Audit in NDMC.

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

Office of the Chief Auditor

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

Section 59 of the New Delhi Municipal Council Act 1994 envisages that

- i) As soon as may be after the commencement of each year, the Chief Auditor shall deliver to the Council a report of the entire accounts of the Council for the previous year.
- ii) The power of the Chief Auditor with regard to the disapproval of, and the procedure with regard to the settlement of objections to expenditure from the revenues of the Council shall be such as may be prescribed by the Chairperson in consultation with Chief Auditor, and with the approval of the Council.

The Council in its meeting held on 8 February 2005, decided to evolve a suitable mechanism for expeditious settlement of outstanding paragraphs of AARs by appointing a Committee with appropriate representation.

In pursuance of above decision, a Standing Committee on Audit in NDMC was constituted under section 9 of the NDMC Act, 1994 vide Council Resolution No. 9(0-2) dated 27 May 2005 to consider the Annual Audit Reports of the Chief Auditor. The Committee in its first meeting decided that a consolidated report containing recommendations of the Committee will be presented to the Council annually by the Chief Auditor. Therefore, the Report (**See pages 73 - 90**) for the year 2010-11, duly adopted by the Committee in its

meeting held on 14<sup>th</sup> December, 2012 (**minutes enclosed, see pages 71 - 72** ) is being presented in this Council meeting.

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

The Standing Committee on Audit in NDMC in its meetings during the year 2010 – 2011 took up oral evidence of Education Department. It also considered follow up actions by Property Tax Department, Civil Engineering Department, Estate Department, Electricity Department, Commercial Department, Information Technology Department, Personnel Department, Security Department, General Administration Department and Horticulture Department.

The Committee recommended settlement of 30 outstanding paragraphs of the above mentioned Departments i.e. Education (1 para), Property Tax (2 paras), Civil Engineering (13 paras + 5 sub paras), Estate (4 paras + 1 sub para), Electricity (2 paras + 7 sub paras), Commercial (2 paras), Information Technology (1 para), Personnel (1 para), Security (1 para), General Administration (1 para) & Horticulture (2 paras) pertaining to Annual Audit Reports for the years ended March 1997 to March 2008.

The Committee also recommended to merge 40 paras of old Annual Audit Reports against certain revenue earning Departments such as Estate (6 paras + 1 sub paras), Commercial (4 paras + 1 sub para), Property Tax (15 paras + 1 sub paras) and Enforcement (15 paras) with the latest Annual Audit Report where the updated position of arrears of outstanding dues have been incorporated. The Report (**See pages 73 - 90**) of the Committee is placed before the Council.

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

NIL



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

Not applicable

**7. Comments of the Finance Department on the subject with dairy no. & date**

Not applicable as the Draft Agenda Item relates to presentation of Report of the Standing Committee on Audit in NDMC .

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

Not applicable

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

NIL

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

The details of previous Council Resolutions on the subject are as under:

- (i) Item No.8 Dated 10.02 1999
- (ii) Item No. 8 (0-4) Dated 08.02.2005
- (iii) Item No. 11 (0-8) Dated 03.03.2005
- (iv) Item No. 9 (0-8) Dated 27.05.2005
- (v) Item No. 4 (0-5) Dated 15.12.2005
- (vi) Item No. 7 (0-2) Dated 20.06.2007
- (vii) Item No. 09 (0-3) Dated 18.06.2008
- (viii) Item No. 08 (0-01) dated 21.08.2009

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

Not applicable

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

Not applicable

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

Not applicable

**14. Recommendation**

The Report of the Standing Committee on Audit in NDMC may be presented to the Council **(See pages 73 – 90)**

**15. Draft Resolution**

Information noted. The Council directed the concerned Departments that the compliance of recommendations of the Standing Committee on Audit in NDMC may be reported to the Chief Auditor for further examination by the Standing Committee on Audit in NDMC.

**COUNCIL'S DECISION**

Information noted. The Council also directed that Action Taken Reports on recommendations of the Standing Committee on Audit in may be put up before the Council along with next report.

Annexure 71 - 90









































**Annexure ends**

**ITEM NO. 10 (C-34)**

**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 December, 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 92 - 101).**

**COUNCIL'S DECISION**

Information noted.

**Annexure 92 – 101**





















Annexure ends

**ITEM NO.11 (C-35)**

**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 November, 2012, had already been included in the Agenda for the Council Meeting held on 24.12.2012.

A report on the status of execution of the ongoing schemes/works awarded upto December, 2012, is placed before the Council for information. **(See pages 103 - 136 )**.

**COUNCIL'S DECISION**

Information noted.

Annexure 103 – 136









































































Annexure ends

**ITEM NO. 12 (A-40)****1. Name of subject/project:-**

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

Sh:- Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area.

**2. Name of the Department**

Civil Engineering Department

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

- (a) The case was discussed in Special Council meeting on 03. Sep.09. It was resolved by the council that work may be taken up by NDMC itself, out of its own funds **(Annexure-A, See pages 144 - 153)**, necessary provision has been made by budget 2012-13 & 2013-14.
- (b) The request for sending formal communication to NDMC for transfer of public streets maintained by them has been sent to Director General (Works).
- (c) CRRRI was engaged to evaluate these roads & recommend the design & specifications for concrete roads. CRRRI has submitted design report & based on this design report the estimate for provision of concrete roads have been framed by the fields staff colony wise.
- (d) Based on earlier decision of Council 03 Sep.'09 & 30 Sep.'09, tender for the work were invited. In the first call of tender as opening through e-procurement on 16.04.12, during opening of technical bid three agencies has participate in tendering and non of the three firms fulfill the eligibility criteria as per approved NIT. Then Sub Committee has recommended for rejection and recall of tender regarding modification the condition of equipment capability i.e. minimum age of

plant and equipments to be deployed by the contractor should be in good working condition instead of 0-3 years old.

- (e) Tender was recalled in second time as opening on 31.05.12 after modifying the condition of the NIT and in response, four firms has submitted their bids. Out of which two firms were qualified for opening of financial bid and remaining two firms not qualified due to not fulfilling the condition of similar nature of work.

Thereafter, financial bids were opened of two successor bidder and M/s. Raunaq Constn. Was found L-I contractor whose rates were 20.19% below the estimated cost. After scrutiny the tender case it was observed that some items of NIT were still advantage given to the contractor regarding addition and deduction of cement during execution of work. Then it was decided that tender should be rejected after deleting the item No. 27 & 28 of the NIT. Accordingly, tender was rejected on 03.08.12.

- (f) Tender was again recalled for third time after modification of DE & NIT and tenders were opened on 26.09.12, where five agencies has submitted their bids. In the meantime, a complaint was received regarding manipulation in tender for supporting false documents by the contractors, then all document submitted by all the bidders were verified from concern issuing authority. Thereafter, Technical Sub Committee has found that four firms were eligible for opening financial bid and remaining one firm has not submitted earnest money physically in tender box.

- (g) Thereafter financial bid was opened of four bidders which details are as under:-

Sl. No.	Name of contractor Agency	Estimated Cost (₹)	Tendered Amount (₹)	% Above/below the Estimated Cost	Remarks

1.	M/s. H.R. Builders	9,79,96,784/-	8,61,00,923/-	12.14% below	L-I
2.	M/s. Staya Parkash (P) Ltd.	9,79,96,784/	8,99,49,671/-	8.21% Below	L-II
3.	Sh. Bipin Kumar	9,79,96,784/	9,95,43,968/-	1.58% abvoe	L-III
4.	M/s. Gawar Const. Ltd.	9,79,96,784/	10,06,96,784/-	2.72% above	L-IV

- (h) M/s. H.R. Builders is the lowest bidder @12.14% below the estimated cost of ` 9,79,96,784/- against the justification of checked by the planning @ 16.97% above the estimated cost with the tendered amount of ` 8,61,00,923/-
- (i) The rates quoted by the lowest bidder after scrutiny by planning have been found to be reasonable and recommended for acceptance by the council.
- (j) The Finance Department has concurred the proposal for awarded of work to lowest bidder i.e. M/s. H.R. Builders at their quoted rate @ 12.14% below the estimated cost.
- (k) The validity of tender is up to 28.02.2013.

#### 4. Detailed Proposal of the subject/Project

- (a) HDPE pipe in ducts for laying of Elect./communication cables - 24805 Metres
- (b) Precast RCC pipe 300 mm dia for drainage -2617 Metres
- (c) Ready Mix concrete M-10 & M-40 -  
M-10 - 8862 cubic metre  
M-40 - 4535 cubic metre  
Total area of RMC- 45350 Square Metre

Total single lane length (3.00M Avg. width) of RMC in KM - 15.00 Kilometre  
(d) Precast RCC manhole covers, gully chambers, manholes, RCC works etc.

**5. Financial Implications of the proposed project:**

The financial implications of the proposal works out to ` 8,61,00,923/-.

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

The schedule time for completion of project is Fifteen months after award of work.

**7. Comments of the Finance Department on the subject with dairy no. and date:**

Finance has seen the case and raised observation vide dairy no. FA-94, R-CE(C) dated 22.01.2013

7.1 The department has assured & certified that proposed work shall not fall under realignment of Master plan and redevelopment work being taken by Ministry of Urban Development. Department is however advised to bring on record the clarifications given in response to observations of FD alongwith the current status regarding transfer of public streets, parks & roads to NDMC and follow up action w.r.t. CPWD's letter dated 01.01.2010 & NDMC's response thereon.

7.2 As far as the tender is concerned, FD has no objection to proposal of the department to award the work To L-I firm M/s. H.R. Builders at the tendered amount of Rs. 8,61,00,923/- which is 12.14% below the EC of Rs. 9,79,96,784/- checked by the Planning at Page-99/N. Since the rates received are more than 12% below the estimated rates, department is advised to ensure & monitor the quality of works as per specification of the NIT while execution of work.



- 7.3 The Deptt. is also advised to bring on record & in agenda, the total length in km. or area in sq.m to be covered under this project and the various items/components of the work.

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

- 8.1 Preliminary estimate amounting to Rs.9,98,76,000/- was approved vide Council Resolution No.03(A-19) dated 09.02.2012 to carry out the instant work in anticipation of formal communication from CPWD to transfer the public streets, roads and parks to NDMC. In this regard, a letter dated 15.09.2009 was sent to DG (Works), CPWD by Secretary, NDMC. Thereafter, replies were received from Director (P&WA), CPWD vide letter dated 01.01.2010, where it was mentioned that it is not advisable to transfer these streets/parks with NDMC. It is, however, to reiterate that in the meeting chaired by Principle Secretary to Prime Minister, it was decided to transfer only the municipal functions of Govt. colonies. It is assured and certified that proposed work shall not fall under realignment of master plan and redevelopment work being taken by Min. of Urban Development.

Further the clarification to the observation of finance has already been given to the finance at page-102/N which are reproduce as under:-

- (a) In the first call of tender as opening through e-procurement on 16.04.12, during opening of technical bid three agencies has participate in tendering and non of the three firms fulfill the eligibility criteria as per approved NIT. Then Sub Committee has recommended for rejection and recall of tender regarding modifying the condition of

equipment capability i.e. minimum age of plant and equipments to be deployed by the contractor should be in good working condition instead of 0-3 years old.

- (b) Tender was recalled in second time as opening on 31.05.12 after modifying the condition of the NIT and in response, four firms has submitted their bids. Out of which two firms were qualified for opening of financial bid and remaining two firms not qualified due to not fulfilling the condition of similar nature of work.

Thereafter, financial bids were opened of two successor bidder and M/s. Raunaq Constr. Was found L-I contractor whose rates were 20.19% below the estimated cost. After scrutiny the tender case it was observed that some items of NIT were still advantage given to the contractor regarding addition and deduction of cement during execution of work. Then it was decided that tender should be rejected after deleting the item No. 27 & 28 of the NIT. Accordingly, tender was rejected on 03.08.12.

- (c) Tender was again recalled for third time after modification of DE & NIT and tenders were opened on 26.09.12, where five agencies has submitted their bids. In the meantime, a complaint was received regarding manipulation in tender for supporting false documents by the contractors, then all document submitted by all the bidders were verified from concern issuing authority. Thereafter, Technical Sub Committee has found that four firms were eligible for opening financial bid and remaining one firm has not submitted earnest money physically in tender box.

- (d) The authenticated technical evaluation sheet has been annexed at Flag 'A' for third call of tender with detail of Page No. and documents in support of eligibility of the bidders.

- (e) It is certified that financial bids of only those bidders have been opened who fulfils the eligibility criteria as per NIT.

- (f) It is certified that due publicity has been given to tender and advertisements have been made as per NDMC approved policy. Copy of newspaper cutting in support of publicity as required under NDMC approved policy have been attached herewith on Flag 'B'.
- (g) It is certified that there is no complaint pending with the department regarding the instant tender.
- (h) It is assured and certified that rates of L-1 firm are workable and in close proximity of rates of similar nature of works.
- (i) It is certified that justification has been prepared in regard to provisions of CPWD Works Manual including OM dated 08.06.2009 of CPWD.

8.2 Finance Deptt. has concurred in to the proposal to accept the tender of L-I firm i.e. M/s. H.R. Builders at the tender amount of ` 8,61,00,923/- which is 12.14% below the estimate cost of ` 9,79,96,784/- checked by the Planning. Since the rates received are more than 12% below the estimated rates. Further it would be ensure & monitor the quality of works as per specification of the NIT while execution of work.

8.3 The detail as sought by Finance Department regarding the total length in kilometer to area in square meter and various items/components of the work has already been furnished at point No.-4 of the agenda.

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

"There are no legal issues".

**10. Details of previous council Resolutions, existing Law of Parliament and Assembly on the subject:**

Preliminary Estimate was approved by council vide resolution No. 03(A-19) dt. 09.02.12.

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

"There are no legal issues".

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

No Comments.

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

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

**14. Recommendations:**

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

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by the residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/parks with council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. H.R. Builders @ 12.14% below the estimated cost of ` 9,79,96,784/- against the justification of 16.97% above the estimated cost with the tendered amount of ` 8,61,00,923/- for the work **"Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area"**.

**15. Draft Resolution:**

Resolved by the Council to accord:-

- (a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by the residents of the area in the line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/parks with council taken on 30 Sep.'09.
- (b) Approval for acceptance of the lowest offer of M/s. H.R. Builders @ 12.14% below the estimated cost of ` 9,79,96,784/- against the justification of 16.97% above the estimated cost with the tendered amount of ` 8,61,00,923/- for the work **"Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area"**.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval to carry out the subject work out of NDMC funds in view of severe hardships faced by the residents of the area, which is in line with its earlier decision taken on 03 Sep.'09 & supersession of its earlier decision of carrying out these works in anticipation of vesting roads/parks with Council taken on 30 Sep.'09.

The Council further resolved to accord approval for acceptance of the lowest offer of M/s. H.R. Builders @ 12.14% below the estimated cost of `9,79,96,784/- against the justification of 16.97% above the estimated cost at the tendered amount of `8,61,00,923/- for the work "Construction of cement concrete pavement for lanes & colonies of the Sec-II, DIZ area".

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

Annexure 10 pages



















Annexure ends

**ITEM NO. 13 (U-07)****1. Name of the subject/project**

Security and Traffic Services/Arrangements at Navyug School, Community Centre & Water Reservoirs under Group Contract 'J'.

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

Security Department

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

The Security and Traffic Services at all the Office Premises, Commercial Complexes, Hospitals and Electric Sub Stations owned by the NDMC are being looked after by the Security Department, NDMC. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies under various Group Contracts i.e. A to H. Further the request for providing Security Guards was received from the following departments:

- i) Navyug School Education Society - 72 Guards at 12 locations.
- ii) Water Reservoirs 20 Guards at 05 locations
- iii) Community Centers 08 Guards at 02 locations.

Accordingly the case was processed for creation of new Group Contract and the same was created vide Council Reso No.04 (U-02) dated 25.07.2012.

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

In view of above and after obtaining Administrative Approval and Expenditure Sanction amounting to `173077801.00 from the Council vide Reso.No.06 (U-03) dated 28.08.2012 for Security and Traffic Services/Arrangements at NDMC Premises under Group Contract A to J, tenders for "Security and Traffic Services/Arrangements at Navyug School, Community Centre & Water Reservoirs under Group Contract 'J' were invited by publishing the tender Notice in the leading Newspapers as per approved policy of the Council as well as uploaded on the website of Delhi Govt. and pasted on NDMC Notice Board as well. The last date for submission of online tenders/ opening of technical bids was 17.08.2012. Before submission of Tenders, a Pre - Bid conference was held in the Office of the Chief Security Officer at 1500 hrs on 17.08.2012 but no firm turned up.



On the scheduled date i.e. on 17.08.2012, the technical bids for the above mentioned tender were opened in the presence of representatives of the participating firms. Six Firms participated through on line e-Tendering as per details given below:

<b>S.No.</b>	<b>Name of Firm/Agency</b>
<b>1.</b>	M/s Soni Detective & Allied Services Pvt. Ltd.
<b>2.</b>	M/s Skylark Securitas Pvt. Ltd.
<b>3.</b>	M/s Good Year Security Service (Regd.)
<b>4.</b>	M/s Ex-Man Raghav Security Service Pvt. Ltd.
<b>5.</b>	M/s Rakshak Securitas Pvt. Ltd.
<b>6.</b>	M/s Kushal Suraksha and Allied Services Pvt. Ltd.

During checking of documents in support of eligibility conditions of Technical Qualifications, it was found that five firms did not submit the required documents as per NIT conditions. Since only one firm namely M/s Kushal Suraksha and Allied Services Pvt. Ltd. was found qualifying as per technical criteria, the case was submitted to the competent authority with the proposal that for healthy and fair competition, an opportunity may be given to firms who had not submitted the required valid documents, if they have. The file was forwarded to Finance & Law Department.

In view of comments of Finance and Law Department, the documents, of all the firms have been again scrutinized. Since, the order to blacklist M/s Good Year Security Service (Regd.) was later on set aside through the order passed by Commissioner (Trade & Taxes), therefore; the firm remains technically eligible. Accordingly out of six participating firms, four firms could not qualify due to incomplete tender documents and only two following firms could qualify the technical criteria as such the financial Bids of these two firms were opened as per NIT terms and conditions:

1. M/s Kushal Suraksha & Allied Services
2. M/S Good Year Security Service (Regd.)

On 06.12.2012 Financial Bids of the above mentioned firms were opened. As per on line generated comparative statement the rates quoted by the firms are summarized below:-

<b>S.No.</b>	<b>Name of the firm</b>	<b>Amount</b>
<b>1.</b>	M/s Good Year Security Service (Regd.)	13729156.68

2.	M/s Kushal Suraksha and Allied Services Pvt. Ltd.	13730515.92
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From the comparative statement it can be seen that M/s Good Year Security Service (Regd.) has quoted 0.0001% Service Charges and emerged as the lowest one the total quoted amount comes to `13729156.68 per annum. The rates quoted are abysmally low and 16.67% below the Estimated Cost.

Since the rates quoted by M/s Good Year Security Service (Regd.) are abysmally low, hence; a letter was issued to the firm to explain as to how it will meet the NIT requirements vis-à-vis virtually 0% service charge. In response, the firm has stated that it has surplus reserves and wishes to earn reputation as well as expand its market by charging nominal service charge.

In view of position explained above, the case was again forwarded to Finance Department for concurrence to award the Group Contract 'J' for "Security and Traffic Services/Arrangements at Navyug Schools, Community Centre & Water Reservoirs under Group Contract 'J' to M/s Good Year Security Service (Regd.) at the quoted amount of `13729156.68 per annum for a period of two years making a total of `2,74,58,313/36 (Rupees two crore seventy four lakh fifty eight thousand three hundred thirteen and paisa thirty six only) as per terms & conditions of NIT. The proposed expenditure shall be charged to Budget Head C.3.8(X) B (2201103) wherein a provision of `141600380.00 exists, please.

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

The financial implication of the proposal works out to `13729156.68 per annum.

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

Two years from the date of deployment.

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

Finance Department vide Diary No.2446/Finance dated 28.12.2012 seeks some clarifications.

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

The observations of the Finance Department were clarified

**9. Final views of Finance Department**

In view of replies/clarification furnished by the department now and also keeping in view the facts that quoted rates of the L-1 firm are 16.67% below the estimated cost, Finance deptt. has no objection to the proposal of the department to award the Group Contract 'J' for "Security and Traffic Services/Arrangements at Navyug Schools, Community Centre & Water Reservoir to L-1 firm i.e. M/s. Good Year Security Service (Regd.) at their quoted amount of Rs.1,37,29,156.68 and as per terms and conditions on NIT. Before processing the case for approval, the department may ensure that Good Year Security Service (Regd.) and Good Year Security Services is the same firm or one firm and have a certificate from them in this regard. (The required certificate from the firm has been obtained)

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

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

Annual Estimate for the year 2012-13 amounting to `173077801.00 was sanctioned by the Council vide Reso.No.06 (U-03) dated 28.08.2012 for Security and Traffic Services/Arrangements at NDMC Premises under Group Contract 'A' to 'J'.

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

No comments.

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

No legal issue is involved in this matter at this stage, and as such no comments, please.

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

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

**15. Recommendation:**

Recommended to award the work for "Security and Traffic Services/Arrangements at Navyug Schools, Community Centre & Water Reservoirs" under Group Contract 'J' to M/s Good Year Security Service (Regd.) at the quoted amount of `13729156.68 per annum for a period of two years making a total of `2,74,58,313/36 (Rupees two crore seventy four lakh fifty eight thousand three hundred thirteen and paise thirty six only) as per terms & conditions of NIT. The proposed expenditure shall be charged to Budget Head C.3.8(X) B (2201103) wherein a provision of `173077801.00 exists. Further; department may take action in the matter in anticipation of confirmation of minutes of the meeting of the Council.

**COUNCIL'S DECISION**

Resolved by the Council to accord approval to award the work for "Security and Traffic Services/Arrangements at Navyug Schools, Community Centre & Water Reservoirs" under Group Contract 'J' to M/s Good Year Security Service (Regd.) at the bidden amount of `13729156.68 per annum for a period of two years i.e. at a total cost of `2,74,58,313/36 on the terms & conditions mentioned in the NIT.

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

**ITEM NO. 14 (B-17)****1. NAME OF WORK:**

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

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

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

Accordingly, an estimate for replacement of 33 KV outdoor switchgear with Indoor GIS system at Nehru Park amounting to Rs.385.35 lacs including building cost vide Estimate No.115/EE(P-33 KV)/2010-2011 had been approved by Council vide Council Reso.

No.07(B-29) dated 24.11.2010 and technically sanctioned by CE(E-II) on dated 13.12.2010 vide Sl. No.70. The estimate had been issued to C-VI Division on dated 23.12.2010 for execution. There is a provision for construction of double storey building in 12x7 mtr. area for which provision for amounting to Rs.8.74 lacs have been taken on the basis of PGCIL rate of the year 2008. A conceptual Plan with area 7x12 mtr. was submitted to Architect Department on dated 11.10.2010 for preparation of detail drawing and approval. CA had revised the drawing & conveyed their approval only on dated 28.12.2011, which was forwarded to EE(C-I) Civil on dated 18.01.2012 for construction of ESS building. Civil Engineering Department has prepared a detailed estimate for construction of building on the basis of PAR as per building plan approved by CA amounting to Rs.65.04 lacs on dated 06.05.2011 against the PE provision of 8.74 lacs. The deviation of the PE amount is more than 10% of earlier A/A and E/S. Therefore it was necessary to get revised the estimate. Accordingly, estimate has been revised amounting to Rs. 444.75 lacs (Rs. 376.35 lacs for electric work & Rs.68.41 for civil work) and put up to Finance Department on dated 04.05.2012. Finance Department return the file with some queries about the estimation of civil portion having construction of the building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.68.41 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.444.75 lacs including the cost of Civil Portion of Rs.68.41 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department while concurring the proposal on dated 22.11.2012 vide reference No. 2288/Finance/R-Elect on dated 22.11.2012 and also advice that Deptt. may confirm the completion cost of civil structure from PGCIL on behalf of NDMC

Agendum was placed before the council meeting held on 24.12.12 and it was observed that there is a significant increase in the revised cost of civil work as compared to the earlier estimate. The council, therefore, advised the Deptt. to prepare detailed estimate of the proposal and placed the Agenda before the council again, with justification of the increased estimation.

Accordingly CE (Civil) has been requested to prepare detailed estimate. Civil Engg. Deptt. prepared the detailed estimate (for civil portion) received amounting to Rs. 43.05 Lacs against the already sanctioned PE Rs. 8.74 Lacs and proposed PE for Rs. 68.41 Lacs. The revised PE has been amended accordingly which comes to Rs. 425.95 Lacs (G) and Rs.424.67 (Rs.381.62Lacs for Electric Works and Rs.43.05 Lacs for Civil Works) Lacs (N) in place of earlier proposed amount of Rs. 446.03 lacs (G) and Rs. 444.75 lacs.(N).

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

There was a proposal for construction of double storey building in 12x7 sqm area at Nehru Park for installation of indoor Gas Insulated Switchgear (GIS) for which estimate amounting to Rs. 8.74 Lacs had been taken based on approved rate of M/s PGCIL in Dec-2008. Civil Engg. Deptt. now, prepared an estimate amounting to Rs. 65.04Lacs based on PAR basis for construction of the Building of size 13.33x8.59 sqm. as per approved drawing of CA. The Civil Engineering Deptt. has again amended the estimate amounting to Rs. 68.41 Lacs after getting it checked from the Planning Deptt. Accordingly, estimate has been revised amounting to Rs.444.75 lacs (Rs. 376.35 lacs for electric work & Rs.68.41Lacs for civil work). However, after the direction of the council in its meeting held on 24.12.12. CE (Civil) has been requested to prepare detailed estimate. Accordingly detailed estimate (for Civil portion) has been received amounting to Rs. 43.05 Lacs, against the sanctioned PE Rs. 8.74 Lacs and proposed PE for Rs. 68.41 Lacs. Accordingly, it

has been again revised amounting to Rs. 424.67 Lacs (Rs.381.62Lacs for Electric Works and Rs.43.05 Lacs for Civil Works) (N).

The latest technology equipment i.e Gas Insulated Switchgear (GIS) which is almost maintenance free system is considered to install in place of old design MOCB's, further to improve the reliability of power supply in NDMC area with following proposal: -

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

**5. Financial Implications-**

Rs.425. 95(G) and Rs. 424.67 Lacs (Rs.381.62Lacs for Electric Works and Rs.43.05 Lacs for Civil Works) (N) including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3(Replacement work) for which a budget provision of Rs.50 lacs has been kept in BE 2102-13 and Rs. 1 Lacs in RE 2012-13 and Rs. 2.5Crore BE 2013-14

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

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

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

Preparation of preliminary estimates is a technical work done by the Engineering Departments on the basis of the correct quantities and applicable rates. However, as pointed out earlier, the cost of the G+I floor building on 168sq. mtr. (84 sqm +84 "sqm



=168 sqm) area was estimated as Rs. 8.74 Lacs in the PE approved by the Council. However, the dimension of construction increased by the department as for the same building at estimated cost of Rs.68.41 Lacs. The department has stated that the cost of Rs.8.74 Lacs given in the PE was based on the rates adopted by the PGCIL for construction of similar type of building for Electric sub-station. The department has further mentioned that the estimate of Rs. 68.41 Lacs is based on the PAR (Plinth Area Rates). With this estimate, the construction cost work out to Rs.31093/- per sq.m. for a building of 220 sq.m. (P-121/C) which seems to be very high particularly considering the fact that the ground and first floor building is being constructed only to station the indoor switch gears of the Elect. Sub-Station. Although department has mentioned on page 42/N that the estimate have been got checked from the Planning Division of the CE Department in order to ensure that cost worked out in the estimate is a realistic one, it is still advised that the department should ensure not to overestimate the building cost. They may also confirm from the PGCIL that how much actual cost of construction has been there for similar buildings constructed by the PGCIL on behalf of NDMC. With these observations, finance has no objection to the proposal of the Department for seeking approval of the Council for Revised A/A & E/S of Rs.444.75 lacs (Net) for the Replacement of 33KV Outdoor switchgear with Indoor GIS switchgear at ESS Nehru Park. The estimate of Civil portion placed at P-121-122/C needs to be signed by CE(E-I) and other Sr. Officers.

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

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

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

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

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

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

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

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

**Clarification of the electric Deptt**

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

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

No legal point is involved

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

- I. Estimate amounting to Rs. 385.35 Lacs vide Resolution no. 07(B-29) dated 24.11.2010. **(Annexure 'A') (See pages 164 – 166)**
- II. Estimate amounting to Rs. 446.03 lacs(G) and Rs. 444.75 lacs (N) vide Resolution No. 5 (B-14) dated 24.12.12 **(Annexure 'B') (See pages 167 – 170)**

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

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

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

Nil

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

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

**15. Recommendation:-** ₩

Administrative Approval and Estimate Sanctioned amounting to Rs. 386.63 lacs (G) and Rs. 385.35 lacs (N) was accorded by the Council vide Res. No. 07 (B-29) dated 24.11.10 to the estimate for the Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. Estimate cost has been enhanced from Rs. 385.35 lacs (N) to Rs. 444.75lacs (N) due to increase in the cost of civil portion which is more than 10% of A/A and E/S of the Council. Accordingly a agenda was placed before the council vide resolution No. 05(B-14) dated 24.12.12 for administrative approval and E/S to revised estimate. The Council inturn advised the deptt. to prepare the detailed estimate of Civil portion due to significant increased. Civil Engg. Deptt. prepared the detailed estimate amounting to Rs.43.05 lac against the earlier provision of Rs.68.41 Lac. As such the Revised Estimate amounting to Rs.425. 95(G) and Rs. 424.67 Lacs(N) (Rs.381.62Lacs for

Electric Works and Rs.43.05 Lacs for Civil Works) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park may be placed before the Council to accord revised Administrative Approval and Expenditure Sanction. Since the work is of urgent nature, approval is also solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

**16. Draft Resolution:-**

Resolved by the Council that revised Administrative Approval & Expenditure Sanction, is granted to the Revised Estimate amounting to Rs.425. 95(G) and Rs. 424.67 Lacs (Rs.381.62Lacs for Electric Works and Rs.43.05 Lacs for Civil Works) (N) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord revised Administrative Approval & Expenditure Sanction, to the Revised Estimate amounting to ` 425. 95(G) and ` 424.67 Lacs (`381.62Lacs for Electric Works and `43.05 Lacs for Civil Works) (N) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park.

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

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

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

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

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

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

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

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

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

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

**5. Financial Implications-**

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

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

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

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

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

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

Nil

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

No legal implication is involved.

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

Nil

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

Nil

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

Nil

**13 Certificate on CVC Guidelines:-**

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

**14. Recommendation:-**

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

**15. Draft Resolution:-**

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

**COUNCIL'S DECISION**

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

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

**ITEM NO. 05 (B-14)/24.12.2012****1. NAME OF WORK:**

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

**2. Name of the Department-** ELECTRICITY DEPARTMENT**4. Brief history of the proposals-**

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

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



forwarded to EE(C-I) Civil on dated 18.01.2012 for construction of ESS building. Civil Engineering Department has prepared an detailed estimate for construction of building on the basis of PAR as per building plan approved by CA amounting to Rs.65.04 lacs on dated 06.05.2011 against the PE provision of 8.74 lacs Accordingly, estimate has been revised amounting to Rs. 444.75 lacs (Rs. 376.35lacs for electric work & Rs.68.40 for civil work) and put up to Finance Department on dated 04.05.2012. Finance Department return the file with some queries about completion cost of building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.68.40 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.444.75 lacs including the cost of Civil Portion of Rs.68.40 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department had concurred the proposal on dated 22.11.2012 vide reference No. 2288/Finance/R-Elect on dated 22.11.2012.

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

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

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

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

Rs. 444.75 Lacs (N) including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3(Replacement work) for which a budget provision of Rs.50 lacs has been kept in BE 2102-13 and Rs. 1 Lacs in RE 2012-13 and Rs. 2.5Crore BE 2013-14

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

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

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

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

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

The estimate for Civil works for construction of 33 KV outdoor switchgear at Nehru Park has been re-examined and it is submitted that this estimate is based on the plinth area rates 2007 with a cost index of 61% approved by CPWD. The estimate provision of Rs.8.74

lacs taken by the PGCIL was based on the quantity submitted in year 2008 i.e. almost five years back, In the estimate the provision has been taken for extra height of the building i.e. more than 3.35 M and for larger modules i.e. unsupported area over 35 Sq.M., for power wiring, fire alarm system etc. Therefore the provisions taken in the estimates are as per the approved norms.

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

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

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

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

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

**Clarification of the electric Deptt**

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

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

No legal point is involved

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

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

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

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

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

Nil

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

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

**15. Recommendation:-**

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

**16. Draft Resolution:-**

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

**COUNCIL'S DECISION**

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

**ITEM NO. 15 (B-18)****1. Name of Work:-**

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

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

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

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

Accordingly, estimate for replacement of 33 KV outdoor switchgear with Indoor GIS system at Tilak Marg amounting to Rs.308.27 lacs vide Estimate No.118/EE(P-33 KV)/2010-2011 had been approved by Council vide Council Reso. No.03(B-04) dated 18.05.2011 and technically sanction by CE(E-II) on dated 31.05.2011 vide Sl. No.34. The estimate had been issued to C-VI Division on dated 03.06.2011 for execution. There is a provision for construction of double storey building in 16.25x8mtr.area for which provision for amounting to Rs.13.53 lacs have been taken on the basis of PGCIL rate. A conceptual Plan with area 16.25x8mtr. was submitted to Architect Department. on dated 26.11.2009 for preparation of detailed drawing and approval. the CA had revised the drawing and conveyed their approval only on dated 30.01.2012 which was forwarded to EE(C-I) Civil on dated 30.01.2012 for construction of ESS building. Civil Engineering Department has prepared a detailed estimate for construction of building on the basis of PAR as per building plan approved by CA amounting to Rs.93.81 lacs on dated 12.04.2012 against the P.E. provision of 13.53 Lacs. The deviation of the PE amount is more than 10% of earlier A/A and E/S. Therefore it was necessary to get revise the estimate Accordingly, estimate has been revised amounting to Rs.390.96 lacs (Rs. 297.15lacs for electric work & Rs.93.81 for civil work) put up to Finance Department on dated 09.05.2012. Finance Department

return the file with some queries about the estimation of the civil portion having construction of the building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.100.946 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.393.54 lacs (Rs. 292.59 lacs for electric work & Rs. 100.946 Lacs for civil work) including the cost of Civil Portion of Rs.100.946 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department while concurring the proposal on dated 22.11.2012 vide reference No.2286/Finance/R-Elect on dated 22.11.2012 and also advice that the department may confirm the completion cost of civil structure from PGCIL on behalf of NDMC.

Draft Agendum was placed before the council meeting held on 24.12.12 and it was observed that there is a significant increase in the revised cost of civil work as compared to the earlier estimate. The council, therefore, advised the Deptt. to prepare detailed estimate of the proposal and placed the Agenda before the council again, with justification of the increased estimation.

Accordingly CE (Civil) has been requested to prepare detailed estimate. Civil Engg. Deptt. prepared the detailed estimate (for civil portion) received amounting to Rs.59.71 Lacs against the already sanctioned PE Rs. 13.53 Lacs and proposed PE for Rs. 100.946 Lacs. The revised PE has been amended accordingly which comes to Rs. 361.24 Lacs (G) and Rs.359.63 Lacs (N) (Rs. 299.92 for electric work plus 59.71 for civil work) in place of earlier proposed amount of Rs. 395.15 Lacs (G) and Rs. 393.54 Lacs.(N).

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

There was a proposal for construction of double storey building in 16.25x8 sqm area at Tilak marg for installation of indoor Gas Insulated Switchgear (GIS) for which provision for amounting to Rs. 13.53 Lacs had been taken based on approved rate of M/s PGCIL in Dec-2008. Civil Engg. Deptt. prepared an estimate amounting to Rs. 93.81Lacs based on PAR basis for construction of the Building in size 16.75x8.85 sqm. as per approved drawing of CA. The Civil Department has again amended the estimate amounting to Rs. 100.946 Lacs after getting it checked from the Planning Department. Accordingly, estimate has been revised amounting to Rs.393.54 lacs (Rs. 292.59 lacs for electric work &Rs.100.946 for civil work). However, after the directions of the Council in its meeting held on 24.12.2012. CE (Civil) has been requested to prepare detailed estimate. Accordingly detailed estimate (for civil portion) have been received amounting to Rs. 59.71 Lacs against the sanctioned PE Rs. 13.53 Lacs and proposed PE for Rs. 100.946 Lacs. Accordingly, it has been again revised amounting to Rs. 361.24 Lacs (G) and Rs.359.63 Lacs (N).

The latest technology equipment i.e Gas Insulated Switchgear (GIS) which is almost maintenance free system is considered to install in place of old design MOCB's, further to improve the reliability of power supply in NDMC area with following proposal: -

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

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



Rs.361.24 Lacs (G) and Rs.359.63 Lacs (N) including 3% contingencies. The expenditure shall be chargeable to the Head of A/c E-3 under the Replacement works for which a budget provision of Rs. 50 lacs has been kept in BE 2012-13 and Rs. 1 Lac in RE 2012-13 and shall suitably revised in BE 2012-13.

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

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

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

Preparation of preliminary estimates is a technical work done by the Engineering Departments on the basis of the correct quantities and applicable rates. However, as pointed out earlier, the cost of the G+I floor building on 130 sq. mtr. area was estimated as Rs. 13.53 lacs in the PE approved by the Council. However, the rate for the same building has now been proposed as Rs. 1.01 crores. The department has stated that the cost of Rs. 13.53 lacs given in the PE was based on the rates adopted by the PGCIL for construction of similar type of building for Electric sub-station. The department has further mentioned that the estimate of Rs. 1.01 crores is based on the PAR (Plinth Area Rates). With this estimate, the construction cost works out to Rs. 38,825/- per sq mtr. for the building of 260 sq.mtr. which seems to be very high particularly considering the fact that the ground and first floor building is being constructed only to station the indoor switch gears of the Elect. Sub-Station. Although department has mentioned on page 20/N that the estimate have been got checked from the Planning Division of the CE Department in order to ensure that cost worked out in the estimate is a realistic one, it is

still advised that the department should ensure not to overestimate the building cost. They may also confirm from the PGCIL that how much actual cost of construction has been there for similar buildings constructed by the PGCIL on behalf of NDMC. With this observation, Finance has no objection to the proposal of the Department for seeking approval of the Council for Revised A/A & E/S of Rs.393.54 lacs (Net) (Rupees three hundred ninety three lacs and fifty four thousand only) for the Replacement of 33KV Outdoor switchgear with Indoor GIS switchgear at ESS Tilak Marg.

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

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

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

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

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

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

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

**Clarification of the electric deptt.**

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

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

No legal point is involved.

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

- I. Estimate amounting to Rs. 308.27 Lacs vide Resolution No. 03(B-04) dated 18.05.2011 **(Annexure 'A') (See pages 177-179)**
- II. Estimate amounting to Rs. 395.15 lacs(G) and Rs. 393.54 lacs (N) vide Resolution No. 06 (B-15) dated 24.12.12 **(Annexure 'B') (See pages 180-183)**

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

It has no legal issue

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

Nil

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

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

**15. Recommendation:-**

Administrative Approval and Estimate Sanctioned amounting to Rs. 309.88 lacs (G) and Rs. 308.27 lacs (N) was accorded by the Council vide Res. No. 03 (B-04) dated 18.05.11 to the estimate for the Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg. Estimate cost has been enhanced from Rs. 308.27 lacs (N) to Rs. 393.54 lacs (N) due to increase in the cost of civil portion which is more than 10% of the A/A & E/S of the Council. Accordingly a agenda was placed before the council vide resolution No. 06 (B-15) dated 24.12.12 for administrative approval and E/S to revised estimate. The Council inturn advised the deptt. to prepare the detailed estimate of Civil portion due to significant increased. Civil Engg. Deptt. prepared the detailed estimate amounting to Rs.59.71 lac against the earlier provision of Rs.100.946 Lac. As such the Revised Estimate amounting to Rs. 361.24 Lacs (G) and Rs.359.63 Lacs (N) (Rs.299.92 for electric work plus Rs.59.71 Lacs for civil work) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg may be placed before the Council to accord Revised Administrative Approval and Expenditure Sanction. Further permission is also solicited to take action in anticipation to confirmation of the minutes of the meeting of council.

**16. Draft Resolution:-**

Resolved by the Council that Revised Administrative Approval & Expenditure Sanction is granted to the revised estimate amounting to Rs. 361.24 Lacs (G) and Rs.359.63 Lacs (N)

(Rs.299.92 for electric work plus Rs.59.71 Lacs for civil work) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg. Further, approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord Revised Administrative Approval & Expenditure Sanction to the revised estimate amounting to `361.24 Lacs (G) and `359.63 Lacs (N) (`299.92 for electric work plus `59.71 Lacs for civil work) for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg.

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.

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

**(SHEILA DIKSHIT)**  
**PRESIDING OFFICER**

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

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

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

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

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

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

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

**5. Financial Implications:-**

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

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

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

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

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

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

Nil

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

Nil

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

Nil

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

No legal issues

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

Nil

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

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

**14. Recommendation:-**

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

**15. Draft Resolution:-**

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs 308.27 Lacs for Replacement of 33KV outdoor switchgear with indoor GIS system at S/S Tilak Marg. Further, approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

**COUNCIL'S DECISION**

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

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



**ITEM NO. 06 (B-15)/24.12.12****5. Name of Work:-**

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

**6. Department:- ELECTRICITY DEPARTMENT****7. Brief History of The Proposals :-**

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

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

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

estimate had been issued to C-VI Division on dated 03.06.2011 for execution. There is a provision for construction of double storey building in 16.25x8mtr.area for which provision for amounting to Rs.13.53 lacs have been taken on the basis of PGCIL rate. A conceptual Plan with area 16.25x8mtr. was submitted to Architect Department. on dated 26.11.2009 for preparation of detailed drawing and approval. the CA had revised the drawing and conveyed their approval only on dated 30.01.2012 which was forwarded to EE(C-I) Civil on dated 30.01.2012 for construction of ESS building. Civil Engineering Department has prepared a detailed estimate for construction of building on the basis of PAR as per building plan approved by CA amounting to Rs.93.81 lacs on dated 12.04.2012 against the P.E. provision of 13.53 Lacs. Accordingly, estimate has been revised amounting to Rs.390.96 lacs (Rs. 297.15lacs for electric work & Rs.93.81 for civil work) put up to Finance Department on dated 09.05.2012. Finance Department return the file with some queries about completion cost of building on dated 12.06.2012. Accordingly, the estimate forwarded to Civil Engineering Department (Planning) for re-examination the case. Civil Planning has examined the case and revised the estimate amounting to Rs.100.946 lacs of civil portion only. Accordingly, Planning-33 KV Division again revised the estimate amounting to Rs.393.54 lacs (Rs. 292.59 lacs for electric work & Rs. 100.946 Lacs for civil work) including the cost of Civil Portion of Rs.100.946 lacs and submitted to Finance Department on dated 04.10.2012 for concurrence. Finance Department had concurred the proposal on dated 22.11.2012 vide reference No.2286/Finance/R-Elect on dated 22.11.2012.

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

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

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

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

**17. Financial Implications:-**

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

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

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

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

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

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

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

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

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

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

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

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

**Clarification of the electric deptt**

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

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

No legal point is involved.

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

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

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

It has no legal issue

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

Nil

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

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

**27. Recommendation:-**

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

**28. Draft Resolution:-**

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

**COUNCIL'S DECISION**

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

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

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

**(SHEILA DIKSHIT)**  
**PRESIDING OFFICER**