

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

**COUNCIL'S MEETING NO. 04/2014-15 DATED 11.12.2014 AT 11-00 A.M.**

**Arrangement of business**

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

Confirmation and signing of the minutes of the Council's Meeting No. 03/2014-15 held on 19.09.2014. (See pages 4 - 7)

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

## NEW DELHI MUNICIPAL COUNCIL

PALIKA KENDRA : NEW DELHIMINUTES OF THE COUNCIL'S MEETING NO. 03/2014-15 HELD ON 19.09.2014, AT 3-00 P.M.  
IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

<b>MEETING NO.</b>	<b>:</b>	<b>03/2014-15</b>
<b>DATE</b>	<b>:</b>	<b>19.09.2014</b>
<b>TIME</b>	<b>:</b>	<b>3-00 P.M.</b>
<b>PLACE</b>	<b>:</b>	<b>PALIKA KENDRA, NEW DELHI.</b>

PRESENT :

1. **Smt. Meenakshi Lekhi** - **Presiding Officer**
2. Sh. Jalaj Shrivastava - Chairperson
3. Sh. Karan Singh Tanwar- Vice Chairperson
4. Sh. Surender Singh - Member
5. Sh. D.S. Mishra - Member
6. Dr. Anita Arya - Member
7. Sh. Abdul Rasheed Ansari - Member
8. Sh. B.S. Bhati - Member
9. Sh. Nikhil Kumar - Secretary

<b>ITEM NO.</b>	<b>SUBJECT</b>	<b>DECISION</b>
01 (C-22)	Confirmation and signing of the minutes of the Council's Meeting No. 02/2014-15 held on 10.09.2014	Minutes confirmed.
02 (E-06)	Extension of Existing Contract with M/s City Live Line Travels Pvt. Ltd. for Hiring of 40 Nos. of Tipper Trucks having capacity of 8 cubic meter by	Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs. 4,80,58,920/- (Rs. Four Crore Eighty Lacs Fifty Eight Thousand Nine Hundred Twenty Only) (already approved

	volume for removal of garbage and horticulture waste from NDMC area.	<p>Rs.3,20,39,280/- and to be approved Rs. 1,60,19,640/- by the Council) for extending the existing contract with M/s City Life Line Travels Pvt. Ltd. for hiring of 40 nos. of tipper trucks for removal of garbage and horticulture waste from NDMC area for a total period of 273 days w.e.f. 11-2-2014 or the time of implementation of new project of SWM for collection &amp; transportation of the garbage from NDMC area, whichever is earlier.</p> <p>Further it was decided that Sh. P.K. Sharma, MOH, shall be personally responsible for overseeing this task and in case of any delay, he would be liable for the lapse, while he would similarly be commended for completion of the task ahead of schedule.</p>
03 (A-13)	S/R of roads in NDMC area. SH: Resurfacing of Tilak Lane and Pandara Park and other lanes under the jurisdiction of R-I Division.	<p>Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to `3,19,19,800/- (Rupees Three crores nineteen lacs nineteen thousand eight hundred only) for the work of S/R of Roads in NDMC Area. SH:- Resurfacing of Tilak Lane and Pandara Park and other lanes under the jurisdiction of R-I Division”.</p>
04 (A-14)	PPP Project for Repair/Renovation, Operation and Maintenance of 94 PTUs in NDMC area (South of Rajpath).	<p>Resolved by the Council to grant extension of concession period by Five years i.e. from 22.05.2013 to 21.05.2018 for the work “PPP Project for Repair/Renovation, Operation and Maintenance of 94 PTUs in NDMC area (South of Rajpath)” to M/s Supreme Advertising Pvt. Ltd. (Formerly known as M/s. Hythro Power Corporation Limited) under Clause 2.3 of agreement dated 18.04.2006 with minimum concession fees `2,74,316/- per month and increased annually by 10% on the previous year concession fee or 20% of revenue earned on advertisement whichever is more with approved terms and conditions finalized by the Sub Committee.</p> <p>Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.</p>

05 (G-03)	Electricity allowance to all regular employees of NDMC.	<p>Resolved by the Council that earlier resolution No. 18 dt. 25.03.1994 on the subject may be modified and the benefit may be extended to all regular NDMC employees (VI CPC &amp; SS Scale) as per their grade pay by way of a fixed monthly electricity allowance, w.e.f. October, 2014 as under:-</p> <table border="1" data-bbox="767 524 1455 846"> <thead> <tr> <th>S.No.</th> <th>Grade Pay Range</th> <th>Monthly electricity allowance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>₹5400 &amp; Above.</td> <td>₹600</td> </tr> <tr> <td>2</td> <td>Above ₹2800 but less than ₹5400</td> <td>₹450</td> </tr> <tr> <td>3</td> <td>Upto ₹2800</td> <td>₹300</td> </tr> </tbody> </table> <p>Provided that this benefit shall be limited to only one member of the family, if they are living in the same house.</p>	S.No.	Grade Pay Range	Monthly electricity allowance	1	₹5400 & Above.	₹600	2	Above ₹2800 but less than ₹5400	₹450	3	Upto ₹2800	₹300
S.No.	Grade Pay Range	Monthly electricity allowance												
1	₹5400 & Above.	₹600												
2	Above ₹2800 but less than ₹5400	₹450												
3	Upto ₹2800	₹300												
06 (L-12)	Lodhi Colony Market. Note to be distributed among members of the Council.	Information noted.												
07 (A-15)	Designing, installation and Maintenance of Street Furniture and Cleaning & Maintenance of public plaza/ Corridor, Parking Area, Planters, Subway and toilet in Connaught Place on DBOT basis.	<p>Resolved by the Council that the offer of M/s JC Decaux Adverting India Pvt. Ltd. at his quoted concession fee as 20% (Twenty Percent) of monthly revenue earned subject to minimum of Rs. 5 lakhs (Five Lakhs) per month in the first year. The minimum concession fee shall be increased by 10% of previous year's minimum fee per year in subsequent years till end of the concession year for this DBOT project having concession period of 15 years.</p> <p>Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.</p> <p>The Hon'ble MP &amp; Presiding Officer NDMC has asked for all the copies of contracts awarded to the J.C. Decaux as of now along with the current one.</p>												

08 (G-04)	Implementation of DERC directives regarding promotion of e-billing and e- payment by DISCOMs.	Resolved by the Council to accord approval to the proposal of the department as contained at para 15 of the preamble.
09 (A-16)	Infrastructure project on Corporate Social Responsibility (CSR) initiatives. SH:- Design, Built & Operation of PTU's in NDMC Area.	<p>Resolved by the Council and grant approval to the proposal for construction/ renewal and maintenance of PTU's in NDMC area through PSU's, for construction of Electricity &amp; Water free public toilets by using latest Green Environmental Technology through CSR funds for which no cost is to be borne by NDMC for construction/ renovation, operation &amp; maintenance of PTU's in NDMC area for 10 years. The fee will be a minimum of Rs.5000/- per PTU or 20% of revenue from Advertisement, whichever is higher. The detailed MoU will be signed by suitably drafting on the basis of the terms and conditions for other concessionaire prevailing agreement in the NDMC.</p> <p>Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.</p>
10 (U-04)	Annual Estimate for the work Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'A', 'B', 'C', 'D', 'E', 'F', 'G' 'H' 'J' & 'K' and other related works of Security Department.	<p>Resolved by the Council to accord Administrative approval and Expenditure Sanction to the Estimate amounting to `24,30,46,000.00 (Rupees Twenty Four Crore Thirty Lakh Forty Six Thousand Only) for the work Security and Traffic Services/ Arrangements at NDMC Premises under Group Contract A TO K and other items for the year 2014-15.</p> <p>It was also resolved by the Council that the Department may take further action in anticipation of confirmation of the minutes of this Meeting.</p> <p>Further, the Council has noted that due to certain inherent peculiarity of security services, the total expenditure actually incurred for all awarded Contract Groups could not be restricted within sanctioned limit w.r.t. amount, manpower and time schedule owing to reasons already explained. Moreover; security services</p>



		being a process in continuum requires seamless transition and hence cannot be withdrawn/terminated abruptly.
11 (C-23)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.200 lacs.	Information noted.
11 (C-24)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding pending cases of transfer of shops pertaining to Estate Department.	The Council directed that the department should submit a report taking into consideration the legal aspect and earlier policies framed by the Council, if any.
	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding 9 NDMC markets constructed for rehabilitation of refugees who migrated from various cities of undivided India.	The Council directed that the department should submit a report taking into consideration the legal aspect and earlier policies framed by the Council, if any.
	Resolution moved by Sh. B.S. Bhati, Member, regarding payment of Ex-Gratia to the NDMC employees as per terms and conditions of Delhi Transco Ltd.	This was taken on record, to be examined by the department.



**ITEM NO. 02 (L-13)****Name of Department : Estate Department.****REF: AGENDA ITEM NO. 26 (L-08) DATED 24-7-14 AND ITEM NO. 21(L-07) DATED 27-8-14  
REGARDING RESTRICTION FREE TRADE ZONE IN PALIKA BAZAR MARKET****NOTE FOR CIRCULATION TO MEMBERS OF COUNCIL**

An agenda item was placed before the Council considering the demand of Palika Bazar Association for trade free zone with the following proposals vide item No 26 (L-08) dated 24.7.14 which was deferred and the same was again placed before the Council vide item No 21 (L-07) in the meeting held on 27.8.14 when it was again deferred:-

“The change may be allowed on one time lump-sum payment of 10 times of existing license fee, although in case of Directorate of Estates the enhancement is 5 times”

OR

“Change of trade from non-licensable trade to non-licensable trades for the shops/units in Palika Bazar, enhancement of 30% in license fee, may be done, which is general rate of enhancement in license fee for various changes (except in licensable trade for which enhancement is 50%) such as partnership, addition/deletion and damage on account of cancellation, clubbing etc.”

In the meantime, representation from Palika Bazar Association has been received against the proposed enhancement from non-licensable trade to non-licensable trade as the same is permissible without any enhancement in other markets of council.

The issue has been thoroughly re-examined, it is found appropriate to allow change of trade from non-licensable trade to non-licensable trade on one time lump-sum payment equivalent to five times of existing license fee as applicable for the proprietries of L & D.O vide Directorate of Estates, Ministry of Urban Development, GOI O.M. Dated 22-7-2002.

As regards change of trade from non-licensable to licensable trade, such change is allowed on enhancement of 50% in the existing license fee in the other NDMC markets. Accordingly, in Palika Bazar, change of trade from non-licensable to licensable trade is also allowed on 50% enhancement of existing license fee subject to approval of the competent authority and on fulfillment of the required conditions of the concerned Civil/Sewerage departments and on obtaining necessary Health License from MOH.

The Council may consider to Resolve the above proposal.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 03 (A-17)****1. Name of the Subject / Project :-**

Sub: - S/R of Roads in NDMC Area.

SH: - Deployment of Mechanical Sweeper(S) of required capacity for Sweeping of Roads, within the jurisdiction of NDMC.

**2. Name of the Department: -**

Civil Engineering Department, EE (RIP)

**3. Brief History of the Subject / Project:-**

1. Presently sweeping of the rods, footpath etc. is being done manually. It is proposed to undertake cleaning operation through motorized sweeping vehicles and to upgrade the technology of sweeping of roads from manual to mechanical.
2. Objectives of the subject work is put in place an efficient and qualitatively better sweeping/cleaning mechanism.
3. Efficient sweeping operation can have a positive effect on Municipal Areas cleanliness and general impression about the Municipal Services in the mind of the people.
4. The work will be executed basically during night hours.

Now, the major emphasis of the country is on "**Swatch Bharat**". Prime Minister has also launched a campaign of "**Swatch Bharat**". In the same sprite, the matter is under consideration with higher authorities to hire the Mechanical Road Sweepers to clean and to create dust free environment in NDMC that is also a step toward "**Swatch Bharat**".

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

There are three way for cleaning of the roads.

- a) Purchasing of the Mechanical Road Sweeper and deploy NDMC staff for operation & maintenance for cleaning and sweeping etc.
- b) Purchasing of the Mechanical Road Sweeper and outsourcing of the operation and maintenance for cleaning and sweeping etc.
- c) Hiring of Mechanical Road Sweeper including operation & maintenance and sweeping work.

In the first & Second option NDMC has to invest the amount at initial stage and there is no surety of ensuring cleanliness of the area. Whereas in the third option no initial investment and NDMC has to pay on monthly basis for the work done. So, third option is best suited in the interest of work/council.

For the cleaning and sweeping of all the roads of NDMC & some of the back lanes it is proposed to deploy 04 Nos. Truck Mounted Road Sweepers of Category-I & 02 Nos. Mechanical Road Sweeper of Category-II. Approximately expenditure for hiring including operation & maintenance of these will be about ` 07 Crores per years.

The silt cleaned by these Mechanical Road Sweeper will also help in reducing the blockage of drainage system and in amount of de-silting work carried out at present.

The staff deployed by the health department will not become surplus as the same staff will be used for cleaning and sweeping of back lanes, courtyards, footpath and other such places where the accessibility of Mechanical Road Sweeper can not be ascertain.

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

1. Approximate Expenditure per year will be 7 (Seven) Crores. Initially the RFP will be invited for Five Years.
2. The running and operation will be carried out under road sector.
3. Expenditure will be incurred under Non-Plan head.
4. The Budget will be sought in the Financial Year 2015-16 under the Head of Cleaning & Sweeping through Mechanical Road Sweeper.

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

Invitation of RFP	:	November 2014
Award of Work	:	February 2015
Commencement of Work	:	April 2015

**7. Comments of finance department on the subject.**

Not required as the agenda is for approval in principle only.

**8. Comments of the department on comments of finance department.**

NA

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

NA

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

Not required as the agenda is for approval in principle only.

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

NA

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

NA

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

NA

14. **Certification by the department that all central vigilance commission (CVC) guidelines have been followed while processing the case.**

All CVC guidelines will be followed by the department during processing of the case.

15. **Recommendations.**

The case is placed before the council for consideration and approval in principle of the council for call of RFP and processing the Preliminary Estimate for "**Deployment of Mechanical Sweeper(S) of required capacity for Sweeping of Roads, within the jurisdiction of NDMC**"

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.





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

- 1) **Name of the Subject/project:** Procurement of HRMS software, Automation of Human Resource Management System for NDMC Employees.
- 2) **Name of the deptt./deptts. concerned:** Information Technology Department.
- 3) **Brief history of the subject/project:**

There are currently approx. 12500 employees in NDMC. There is no automated system to track the deployment of employees. There is no integrated system which does Personal Management, Leave Management, Training & learning, Performance of employee self services, self & supervisory. There is also no system to automate system for Performance, Promotion of NDMC employees. There is small / legacy software of Payroll processing which is built on PowerBuilder, "an obsolete technological platform" for which the manpower expertise is not easily available. Moreover, existing Payroll system does not support any changes in HR Policies and reviews which impact payroll calculations.

In order to achieve an efficient employee base it has been decided that an integrated Human Resource Management System to be implemented at enterprise wide level for 2 years during HRMS implementation phase. Apart from this NDMC also ensured that the source code is given so that future dependency of vendors could be avoided for this product. In addition, the software should be capable of Hindi usage as per PM's "Rajbhasha" directive.

The major s/w modules of HRMS software are given as under "

**Personal Management**

- A. Prime functions
  1. Personal Management
  2. Leave Management

3. Payroll Management
4. Training and Learning Management
5. Performance Management
6. Employee Self Services
7. Supervisory Self Service etc

B. In order to support the prime functions and other functions, the proposed ISHRM module shall also cover the following modules either built in the Core module /add on modules.

1. Dash Board Functionality at different level of administration & MIS
2. Document Management System
3. Workflow Management

The functionality should extensively cover:

- **Management Planning**

Management of personal data of employees and maintenance of service book of employees.

- **Recruitment Planning**

- **Confirmation of employees in the Cadre**

Training undertaken, track & record of successful completion of training exam passed.

- **Leave Management (earned & availed)**

Online leave application processing using work flow, knowledge bank of leave rules and validation of leaves against business calendar.

- **Employees Self Service**

Option for employees to update his payment details, View training calendar / details request for leaves, status of leave, Online printing of pay slips of employees, Allow user to apply online medical re-imburement.

- **Supervisor Self Service**

- **Performance Management System**

Online processing of appraisal, Upload ACR and Update ACR.

- **Training & Learning Management**

Previous year budget estimates, workflow for request of employees for training, uploading of evaluation report of training, allow webmail communication.

- **Promotion**

- **Payroll Processing**

- **Pension Management and integration**

- **Pension Grievance**

The solution will have integrated business intelligence platforms which have interactive dashboard, proactive alert system and mobile access in Human Resource Management (ISHRM) Solution. Analysis and reporting which will provide an interface for Adhoc query, reporting & analysis of data sources.

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

The online open tenders were invited after taking approval from the competent authority for implementation of HRMS Software for NDMC employees through e-tendering portal <https://govtprocurement.delhi.gov.in> on 15th May,2014. Due process was followed and recommendation, suggestion of prospective bidders during the pre-bid (on 4<sup>th</sup> June) and written communication were duly considered and accordingly bids were called.

**Brief:-**

With reference to Council Resolution No. 02(I-02) dated 21/03/2014 stated that "Proposal approved "in principle". However, the Council advised IT Department to explore technological options and specifications should be rechecked for ensuring durability. IEMs should also check and examine the proposal. Further, after completing all formalities the Department shall come back to council for approval." The file was thereafter sent to Vigilance Department to place the case before the IEMs. IEMs advised vide Minutes of Meeting dated 15/05/2014 "A PPT presentation of IT Project, HRMS was also shown to IEMs and participating HODs It was suggested by the IEMs that in the first instance, the RFQ may be floated followed by the pre-bid meetings to decide the technicalities and documentations etc. and thereafter calling the tender for the work. "

Further, as advised by the IEMs, IT Department invited RFQ and a pre-bid meeting was held on 04.06.2014. Minutes of the said pre-bid meeting was held on 04.06.2014. Minutes of the said pre-bid meeting are placed on Page-370/C. Representatives from various companies were present in the meeting.

After completing the formalities of the Pre-bid meeting, the case was again placed before the IEMs on meeting dated 11.06.2014. IEMs vide minutes dated 12.06.2014 placed on page-590/C advised "In compliance to advice by IEMs dated 15.05.2014, regarding the IT Project, HRMS, the RFQ was floated followed by the Pre-bid meetings to decide the technicalities and documentations etc.. This case was appraised to IEMs in the meeting by the Director (IT) with request to convert RFQ into RFP and the same was allowed and suggested thereafter to call the tender through e-tender."In addition to above, Director (IT) vide his remarks on Page-20/N mentioned as under:-

"The minutes of the meeting dated 21.03.2014 was confirmed on 30.04.2014.

**Now issue the tender. We will go back to Council after selection of the bid."**

After taking approval from Chairman, NDMC, a committee with the following composition was constituted under the Chairmanship of Secretary, NDMC for Finalization of RFP, Evaluation of RFP, commercial bids, award of work and acceptance of system etc.

The composition of the committee members is as follows:-

<b>Secretary, NDMC</b>	<b>Chairman</b>
<b>Director (IT)</b>	<b>Nodal Coordinator</b>
<b>Director (P)</b>	<b>Nodal Coordinator</b>
<b>AEE (IT)</b>	<b>Nodal Officer</b>
<b>Jt. Director (Estt)</b>	<b>Member</b>
<b>Sh.Hari Singh, SO(E)</b>	<b>Member</b>
<b>Sh.Gurdeep, AAO (CBS)</b>	<b>Member</b>

The online as well as physical technical bids were opened on 1/08/2014 at 3:30 P.M. in the presence of Director, IT and the representatives of firm. Only 3 bids were received online as well as in the tender box from the following firms.

- i) M/s RICOH India limited
- ii) M/s Robert Bosch Engineering & Business Solutions Limited
- iii) M/s Silica Infotech Pvt Ltd.

The committee evaluated Technical bid on the basis of all physical documents submitted in support of eligibility criteria regarding past implementation experiences in Urban Local Bodies / Municipal bodies, past government implementations, turnover, CMM level, experience in HRMS implementation, qualified resources on proposed solution etc.

Two firms M/s RICOH India limited and M/s Robert Bosch Engineering & Business Solutions Limited were found technically qualified. M/s Silica Infotech was disqualified as

they do not meet pre-qualification criteria related to turnover and CMM Level. The financial bids were duly opened on 08/09/2014. The details of the Total marks obtained as per NIT are given as under:-

**Calculation of Technical Score:**

Detail tabulation on technical scores was formulated by the committee members and same has been duly recorded in the note sheet. Summarized points are mentioned below for council's perusal.

S. No.	Description	Robert Bosch	RICOH
1	OEM evaluation (weighted score)	50	50
2	Bidder evaluation score	26	41
TOTAL SCORE (out of 100)		76	91
<b>75% WEIGHTED TECHNICAL SCORE</b>		<b>57</b>	<b>68.25</b>

The quoted prices (which are to be taken for evaluation) of the respective bidders are found to be as follows:

1. M/s Robert Bosch Engineering and Business Solutions Limited: Rs 21,49,13,040/- (Rupees Twenty one crores forty nine lacs thirteen thousand and forty only)
2. M/s RICOH India Limited: Rs. 16,20,00,000/- (Rupees sixteen crores twenty lacs only).

(M/s RICOH being L1, is accorded a financial score of 100 and the relative score of M/s Robert Bosch Engineering and Business Solutions Limited is calculated accordingly)

**Calculation of Financial Score:**

S. No.	Description	Robert Bosch	RICOH
1	Financial Bid Price (in Rs. Crores)	21,49,13,040/-	16,20,00,000/-

2	Financial Bid Price based score	75.379	100
25% WEIGHTED SCORE		<b>18.845</b>	<b>25.0</b>

Hence, overall QCBS score is as follows:

**Calculation of overall QCBS SCORE:**

S. No.	Description	Robert Bosch	RICOH
1	<u>Technical score:</u>	57	68.25
2	<u>Financial score:</u>	18.845	25.0
<b>Overall QCBS score:</b>		<b>75.845</b>	<b>93.25</b>

Based on the above QCBS calculation, M/s M/s RICOH India Limited is found to have the highest score and comes out as the successful bidder.

**2. Financial implications of the proposed/subject:**

Yes, the tendered amount of the Project would be Rs. 16,20,000,00/-plus the taxes as applicable. The requisite budget has been raised in the RE 13-14 & BE of 2014-15. The expenditure will be charged to IT Head of account 4106008. Payment for Computerization of HRMS".

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

The expected time for awarding the work would be one month which would include Award of contract, signing of contract and agreement. The expected time for implementation of HRMS software for NDMC employees would be 12 Months.

**4. Comments of the Finance department on the subject :**

Finance department comments given as under:-



After opening of the financial bids, the case has been submitted to FD with intention to be placed before the Council. Perusal of page 54 7 55/N and the Comparative Statement placed on record show that M/s RICOH India Ltd. have emerged L-1 firm for both the items for which the tenders were invited. The Deptt. has also justified the rates bringing on record the rates submitted by DGS&D for SAP implementation and by NICSI as Rs. 15,64,11,648/- and 17,23,11,000/- respectively. If the Deptt. consider that the quoted rates are justified and reasonable, the case may be placed before the Council as proposed by the Deptt. However, it is advised the while placing the case before the Council following points may also be considered:-

- IT may be ensured and certified that the rates are justified and reasonable and further that the rates considered for justification purpose in respect of DGS&D and M/s NICSI are the rates for the similar scope of work as stipulated are RFP of Deptt.
- Though there is a big gap in quoted rates of L-1 and L-2 firms, however, it is observed that clause 21 of RFP stipulates that successful bidder will be considered based on combine score of technical as well as financial score, i.e. 0.75+0.25 respectively. The Deptt. may ensure that this process were adhered to and also place the same in file for record.
- Deptt. may obtain simultaneously A/A & E/S for the actual tender amount as advised by FD earlier.

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

No Comments

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

None.

**7. Comments of the Law department. on the subject :**

No Comments

8. **Comments of the Deptt. on comments of Law Deptt. :**

No Comments

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

It is certified that all CVC guidelines have been followed during tendering process.

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

**Council Resolution No. 02(I-02) dated 21/03/2014**

**Council Decision:**

"Proposal approved "in principle". However, the Council advised IT Department to explore technological options and specifications should ne rechecked for ensuring durability. IEMs should also check and examine the proposal. Further, after completing all formalities the Department shall come back to council for approval."

11. **Recommendation:**

The department recommends for implementation of HRMS software for employees of NDMC. Accordingly, it is proposed to accord AA & ES amounting to **Rs. 16,20,000,00/- plus the taxes** as applicable and to award the work to M/s RICOH India Ltd.

The department may initiate action in anticipation of confirmation of minutes.

**12. Draft Resolution:**

It is resolved to accord Administrative Approval and Expenditure Sanction amounting to **Rs. 16,20,000,00/- plus the taxes** -plus the taxes as applicable for implementation of HRMS software for employees of NDMC and to award the work to M/s RICOH India Ltd.

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

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 05 (A-18)****1. Name of the Subject / Project :**

Sub : Unauthorized construction in Bengali Market, New Delhi.

**2. Name of the Department :**

Civil Engineering Department, EE(E-BR)

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

3.1 Bengali Market is one of the oldest market of NDMC, originally consisting of front verandah, shop and residential quarters at backside and an open courtyard behind the shop. With time the front verandah has been amalgamated into the shop area and lot of unauthorized construction has taken place in the backside quarters as well as in open courtyard including amalgamation into the shop area.

3.2 Some unauthorized construction as well as misuse of the residential quarters has been noticed by the L&DO in their inspection during 1960's, 1970's and 1980's. The unauthorized constructions are also being carried out recently, in the grab of repair/renovation under section 6.4.1 of the BBL 1983, in some shops and quarters.

3.3 In May 2014, major fire broke out in the market and a number of shops were gutted out. Afterwards, in cover of repair and renovation some unauthorized construction was observed in some shops. A number of complaints are also received regarding the unauthorized construction and the survey of Shop No. 3-4-5 (Krishna Store), 6-7 (Bee Kay Dry Cleaners), 10-11 (Tent House), 18-19 (General Store) and 49 (Costa Coffee) have been carried out. **Some complaints have been received through the**

**office of Lt.Governor and Vigilance Department of NDMC.** After considering the old L&DO inspection reports and the provision of Punjab Municipal Act 1911, action under the NDMC Act 1994 is in process. Personal hearings are granted to all the affected parties.

- 3.4 **A proposal from Bengali market Traders Association (Regd.) has been forwarded to the Chairperson NDMC by Sh.Satish Upadhyay, President, BJP Delhi Pradesh for considering the request of the traders association sympathetically. In this letter it has been requested to regularize the current structure of shop and to give permission for adding another floor in Bengali Market.**

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

- 4.1 A number of cases of unauthorized construction in Bengali Market are pending for inspection/study to find out the extent and age of unauthorized construction and to take decision on action as per NDMC Act 1994. The occupants have extended their shops unauthorizedly, horizontally and vertically in piece meal manner, leading to unplanned construction and unauthorized construction.
- 4.2 The department cannot be a mute spectator on such violations as it might lead to safety and security issues of unplanned construction.
- 4.3 The serious issues which concern NDMC at present are as under :
- (a) The safety and security concern of the occupiers and the public using these shops.
  - (b) Enhanced requirement of electricity, and further requirement of additional loads.

(c) Parking problems and pedestrian problems.

(d) Water supply requirements and scarcity of filtered water.

(e) The capacity of sewer lines and more problems of choking/overflowing.

4.4 As proposed, redevelopment plan may be prepared statutorily as per MPD 2021, with the approval of L&DO.

4.5 To regularize the existing old/recent unauthorized construction, and for allowing additional floor in the LBZ area is a policy issue of Central Government and therefore, further action will be taken as per the prevailing rules/guidelines.

4.6 Detailed survey of each premises is to be carried out as per prevailing guidelines. However, no action is being taken against old unauthorized construction of 1960's, 1970's and 1980's under the provision of PM Act 1911 and for further unauthorized construction, the action will be taken under NDMC Act 1994.

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

Nil.

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

N/A

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

N/A

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

N/A

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

N/A

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

NIL

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

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

N/A

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

N/A

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

N/A

**15. Recommendations.**

For information of the council and necessary directions.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 06 (W-02)****1. Name of the Subject:**

PPP Project for the Collection & Transportation of MSW in Entire NDMC Area.

**2. Name of the Department:**

Project Department

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

M/s Ramky Energy & Environment Ltd was awarded the contract on 8th Sep 2006 for a period of 8 years vide Resolution Item No. 12(W-5) dated 21.06.06. However, M/s Ramky Energy & Environment Ltd failed to meet the terms and conditions of the Concession Agreement due to which the contract was terminated by the Health Department before the scheduled completion date.

**4. Detail Proposal on the subject/project**

The project involves Street level Collection (through Auto Tippers), Transportation and Disposal of MSW/Landscape waste, Conducting awareness campaigns and Operation and maintenance of complaint redressal system for a period of ten years as per terms and conditions of the RFP.

The concessionaire, M/s Metro Waste Handling Pvt. Ltd. is required to deploy dedicated fleet for VIP areas like President's House, PMO, and Parliament House.

Concessionaire is also required to construct Transfer Station at Raj Nagar site which shall be handed over to NDMC free of cost after the end of concession period as per RFP terms.

**5) Financial implications of the proposed subject:**



- Rs. 2223 per MT as per terms and conditions of RFP.

**6) Implementation schedule with timelines for each stage including internal proceeding:**

The concessionaire is required to achieve COD (for collection & transportation facilities) within 6 months. A further period of six months shall be given to complete construction of Transfer Station.

**7) Comments of the Finance Deptt. on the Subject:**

Finance department has proposed to place the matter before the council.

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

Refer to reply at point no. 7.

**9) Legal implications of the Subject:**

Nil

**10) Detail of previous Council Resolutions, existing law of Parliament and Assembly on the subject:**

Nil

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

Law Department: No legal issue involved.

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

Not Required.

**13) Recommendation**

The above is placed before the Council for information.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 07 (E-07)****01. Name of the subject/project:**

Approval of R.R.'s. of various post sanction by the Council Vide Resolution. No. 20 (E-07)

Dated: 24.02.2010 for Dental Clinic, Dharam Marg, Chanakya Puri, New Delhi.

**02. Name of Department & other Concerned Departments.**

Medical Department

**03. Brief History:** - The Council vide its resolution no. 13 (E-6), dt: 18.12.2009 had approved the department proposal of opening of a Dental Clinic at Dharam Marg along with creation of various categories of posts required for its smooth functioning. Accordingly various post were sanction vide resolution. No. 20 (E-07) dated: 24.10.2010 in accordance with the Dental Council of India. Presently some of the staff sanctioned for Dental Clinic w.e.f. 09.07.2011 are working and remaining posts are to be filled, as R.R.'s of few posts are not approved by the Council.

**04. Detailed proposal of the Subject:**

- a. The following **posts** as given below are already approved by the Council Resolution No. 20 (-07), dt: 24.02.2010.

S. No.	Name of Post	No. of Post
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1	Specialists (Dentist)	03
	Oral Surgery	
	Prosthodontics	
	Orthodontics	
2	Medical Officers (Dentist)	02
3	Senior Residents	07
4	Junior Residents	04
5	Assistant (Dental Chair)	08
6	Nursing Orderly	12
7	Staff Nurse Gr. 'A'	03
8	Pharmacist	02
9	Radiographer	02
10	H.A.	01
11	Senior Clerk	01
12	Clerical Assistant	04
13	Dental Hygienists	03
14	Dental Mechanics	02
15	Dental Assistant (DORA)	05

- The R.R.'s. for posts at Sr. No. 2, 3, 4, 6, 7, 8, 9, 10, 11, & 12 are already existing in NDMC.
- The R.R.'s. of posts at Sr. No. 1, 5, 13 & 14 are on the pattern of Ministry of Health & Family Welfare, Govt. of India.
- The R.R. of post at Sr. No. 15 is on the pattern of AIIMS/JIPMER/PGIMER.

The **R.R.'s of post** at Sr. No. 1, 5, 13, 14 & 15 submitted to the council for approval. **(See pages 27 – 36)**

**05. Financial implication of the proposed subject:** The Council has already resolved vide Council

Resolution No. 13 (E-6), dt: 18.12.2009 to accord A/A & E/S for the following: -

- (a) Of ₹ 112.5 Lacs for the procurement of machines & equipments, disposables and consumables and other civil/electric works required for setting up of the proposed unit.
- (b) Of ₹ 102 Lacs for the payment of the staff salary during the first years and also during subsequent years on the rates applicable at that time.
- (c) Recurring expenditure of R.16 Lacs per year for the maintenance of equipments, procurement of medicines, consumables & disposables etc. at the prevailing market trends.

**06. Implementation Schedule:** - Dental Clinic at Dharam Marg Chanakya Puri is functioning w.e.f. 09.07.2011.

**07. Comments of Finance:**

Nil.

**08. Comments of the Department on the comments of The Finance:**

Nil.

**09. Legal implication of the subject:**

Nil.

**10. Details of the previous Councils resolution: -**

- Resolution No. 3 (V) dated 17.05.2001.
- Resolution No. 04(A-14) September 2006.
- Resolution No. 13 (E-6) date: 18.12.2009.
- Resolution No. 20 (E-07) dated 24.02.2010.

**11. Comments of the Law Department:**

Nil.

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

**13. CVC Guidelines:** - All CVC guidelines have been followed.

**14. Recommendations:** -

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**RRS FOR THE POST OF DENTAL SPECIALIST**  
**(Oral Surgery)**

1.	Name of Post	Dental Specialist Oral Surgery (Non Teaching)
2.	Number of Post	1 (one) (2010) subject to variation dependent on workload.
3.	Classification	Group 'A' Gazetted (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 15600-37400 + G.P. ₹ 6600/- (Non practicing allowance at the rates prescribed by Govt. of India from time to time)
5.	Whether Selection or non-selection post	Selection post (Direct Recruitment)
6.	Age Limit for direct recruitment	45 years (Age Relaxation applicable to SC/ST candidates as per rules)
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Yes, Under rule 30 of Central Civil Services (Pension) Rules, 1972
8.	Educational and other qualification from a direct recruits.	1. BDS, MDS (Oral Surgery) Degree from recognized by the Dental Council of India Act 1980. 2. Should be registered with DCI/State Dental Council.
9.	Experience	3 years in the concerned specialty after attaining postgraduate degree.
10.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
11.	Period of probation if any	Two years

12.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	100 % by direct recruitment
13.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Not applicable
14.	If a DPC exists what is its composition	Group 'A' Departmental Promotion Committee 1. Chairman/Member – UPSC-Chairman 2. Secretary, NDMC – Member 3. Director (MS) – Member
15.	Circumstances in which Union Public Service Commission is to be consulted in making recruitment	Consultation with Union Public Service Commission is necessary



**RRS FOR THE POST OF DENTAL SPECIALIST**  
**(Prosthodontics)**

1.	Name of Post	Dental Specialist Prosthodontics (Non Teaching)
2.	Number of Post	1 (one) (2010) subject to variation dependent on workload.
3.	Classification	Group 'A' Gazetted (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 15600-37400 + G.P. ₹ 6600/- (Non practicing allowance at the rates prescribed by Govt. of India from time to time)
5.	Whether Selection or non-selection post	Selection post (Direct Recruitment)
6.	Age Limit for direct recruitment	45 years (Age Relaxation applicable to SC/ST candidates as per rules)
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Yes, Under rule 30 of Central Civil Services (Pension) Rules, 1972
8.	Educational and other qualification from a direct recruits.	1. BDS, MDS (Prosthodontics) Degree from recognized by the Dental Council of India Act 1980. 2. Should be registered with DCI/State Dental Council.
9.	Experience	3 years in the concerned specialty after attaining postgraduate degree.
10.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
11.	Period of probation if any	Two years

12.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	100 % by direct recruitment
13.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Not applicable
14.	If a DPC exists what is its composition	<p>Group 'A' Departmental Promotion Committee</p> <ol style="list-style-type: none"> <li>1. Chairman/Member – UPSC-Chairman</li> <li>2. Secretary, NDMC – Member</li> <li>3. Director (MS) – Member</li> </ol>
15.	Circumstances in which Union Public Service Commission is to be consulted in making recruitment	Consultation with Union Public Service Commission is necessary

**RRS FOR THE POST OF DENTAL SPECIALIST**  
**(Orthodontics) (Non- Teaching)**

1.	Name of Post	Dental Specialist Orthodontics (Non Teaching)
2.	Number of Post	1 (one) (2010) subject to variation dependent on workload.
3.	Classification	Group 'A' Gazetted (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 15600-37400 + G.P. ₹ 6600/- (Non practicing allowance at the rates prescribed by Govt. of India from time to time)
5.	Whether Selection or non-selection post	Selection post (Direct Recruitment)
6.	Age Limit for direct recruitment	45 years (Age Relaxation applicable to SC/ST candidates as per rules)
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Yes, Under rule 30 of Central Civil Services (Pension) Rules, 1972
8.	Educational and other qualification from a direct recruits.	1. BDS from recognized University, MDS (Orthodontics) Degree from recognized by the Dental Council of India Act 1980. 2. Should be registered with DCI/State Dental Council.
9.	Experience	3 years in the concerned specialty after attaining postgraduate degree.
10.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
11.	Period of probation if any	Two years

12.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Not applicable
13.	If a DPC exists what is its composition	<p>Group 'A' Departmental Promotion Committee</p> <p>4. Chairman/Member – UPSC-Chairman</p> <p>5. Secretary, NDMC – Member</p> <p>6. Director (MS) – Member</p>
14.	Circumstances in which Union Public Service Commission is to be consulted in making recruitment	Consultation with Union Public Service Commission is necessary

**RRS FOR THE POST OF CHAIR SIDE ASSISTANT**  
**(As per Ministry of Health and Family Welfare Govt. of India)**

1.	Name of Post	Chair Side Assistant
2.	Number of Post	8 (eight) (2010) subject to variation dependent on workload.
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 1900/- (Non practicing allowance at the rates prescribed by Govt. of India from time to time)
5.	Whether Selection or non-selection post	Selection
6.	Age Limit for direct recruitment	18 to 30 years (Relaxation by 5 years for SC/ST and 3 years for OBC)
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Not Applicable
8.	Educational and other qualification from a direct recruits.	<ol style="list-style-type: none"> <li>1. Matriculation or equivalent from a recognized board.</li> <li>2. 3 years working experience in Dental Department of a state/ Central Government Hospital.</li> </ol> <p><b>Note:-</b> Qualifications are relax-able at the discretion of the competent authority in the case of candidates otherwise well qualified.</p>
9.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
10.	Period of probation if any	Two years
11.	Method of Recruitment whether by	100 % by direct recruitment (as there is no

	Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	feeder cadre and later on 50% by promotion failing which by direct recruitment and 50% by direct recruitment)
12.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Promotion from Nursing Orderly with 5 years regular service in the grade out of which 2 years service in Dental Department.
13.	If a DPC exists what is its composition	Group 'C' Departmental Promotion Committee 1. Secretary NDMC - Chairman 2. Director (MS) – Member 3. Director (P) – Member 4. Specialist / Medial Officer Dental -= Member 5. SC/ST Representative - Member

**RRS FOR THE POST OF DENTAL HYGIENIST**

1.	Name of Post	Dental Hygienist
2.	Number of Post	3 (three) (2010) subject to variation dependent on workload.
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 2400/-
5.	Whether Selection or non-selection post	Not applicable
6.	Age Limit for direct recruitment	18 to 30 years (Relaxation by 5 years for SC/ST and 3 years for OBC)
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Not Applicable
8.	Educational and other qualification from a direct recruits.	1. Matriculation or equivalent from a recognized board with Science and Registered Dental Hygienist. <b>Note:-</b> Qualifications are relax-able at the discretion of the competent authority in the case of candidates otherwise well qualified.
9.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
10.	Period of probation if any	Two years
11.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	100 % by direct recruitment
12.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be	Promotion from Nursing Orderly with 5 years regular service in the grade out of which 2 years service in Dental Department.

	made	
13.	If a DPC exists what is its composition	<p>Group 'C' Departmental Promotion Committee</p> <ol style="list-style-type: none"> <li>1. Secretary NDMC - Chairman</li> <li>2. Director (MS) – Member</li> <li>3. Director (P) – Member</li> <li>4. Specialist / Medial Officer Dental -= Member</li> <li>5. SC/ST Representative - Member</li> </ol>



**RRS FOR THE POST OF DENTAL MACHANIC**

1.	Name of Post	Dental Mechanic
2.	Number of Post	2 (two) (2010) subject to variation dependent on workload.
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 2400/-
5.	Whether Selection or non-selection post	Not applicable
6.	Age Limit for direct recruitment	20 to 25 years
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Not Applicable
8.	Educational and other qualification from a direct recruits.	Matriculation or equivalent from a recognized board with Experience in Prosthetic Laboratory work and registered Dental Hygienist.
9.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
10.	Period of probation if any	Two years
11.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	100 % by direct recruitment
12.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Not applicable

13.	If a departmental promotion committee exist what is its composition	Not applicable

**RRS FOR THE POST OF DENTAL OPERATING ROOM ASSISTANT****GR-III (DORA)**

1.	Name of Post	Dental Operating Room Assistant Gr-III
2.	Number of Post	5 (five)
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 1900/-
5.	Whether Selection or non-selection post	Not applicable
6.	Age Limit for direct recruitment	20 to 25 years
7.	Whether benefit of added year of Service admissible under rule 30 of the Central Civil Service (Pension) Rules, 1972	Not Applicable
8.	Educational and other qualification from a direct recruits.	Matriculation or equivalent from a recognized board with Science and registered as Dental Operation Room with Dental Council of India.  <b>Note: Qualification are relax-able at the discretion of the competent authority in the case of candidates otherwise well qualified.</b>
9.	Whether age and educational qualifications prescribed for direct Recruits will apply in the case of Promotes.	Not applicable
10.	Period of probation if any	Two years
11.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	100 % by direct recruitment

12.	In case of recruitment by promotion / deputation/ transfer grade from which promotion/ deputation/ transfer to be made	Not applicable
13.	If a departmental promotion committee exist what is its composition	Not applicable

**RRS FOR THE POST OF DENTAL OPERATING ROOM ASSISTANT****GR-III (DORA)**(As per AIIMS PGIMER and JIPMER)

1.	Name of Post	Dental Operating Room Assistant Gr-III
2.	Number of Post	1 (one)
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 1900/-
5.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	By direct recruitment

**RRS FOR THE POST OF DENTAL OPERATING ROOM ASSISTANT GR-II (DORA)**

1.	Name of Post	Dental Operating Room Assistant Gr-II
2.	Number of Post	1 (one)
3.	Classification	Group 'C' (Non-Ministerial)
4.	Scale of Pay	PB-1 ₹ 5200-20200 + G.P. ₹ 2400/-
5.	Method of Recruitment whether by Direct Recruitment or by promotion or by Deputation/ Transfer and percentage of vacancies to be filled by various methods.	By promotion.

**ITEM NO. 08 (D-01)****1. Name of the Subject/Project**

Re-appropriation of Funds in Budget Estimates 2014-15

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

Finance (Budget) Department

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

Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, notified in Delhi Gazette on 23.11.2010, prescribes for re-appropriation of budget allocation as under:

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

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

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

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

In pursuance of directions as contained in Section 56 of the NDMC Act,1994 & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010, a report of the re-appropriations in

Budget Estimates 2014-15 authorized during 2<sup>nd</sup> Quarter of 2014-15 as per details enclosed at Annexure-I is placed before the Council for information and approval.

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

No financial implication is involved as it involves only reappropriation within the total Budget. The total amount of reappropriation is as under :

(` in thousand)

	Plan	Non-Plan
Capital Section	670793	NIL
Revenue Section	664978	NIL
<b>Total</b>	<b>1335771</b>	<b>NIL</b>

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

Not applicable as Finance Department is not implementing department.

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

Not applicable as the proposal itself is of Finance Department.

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

Not applicable as the proposal itself is of Finance Department.

**9. Final views of Finance Department**

Not applicable as the proposal itself is of Finance Department.

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

Nil

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

- Council vide its Reso. No. 03(D-07) dated 21.03.2014 approved re-appropriation of funds authorized up to 31.03.2014.

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

Not applicable as it does not involve any legal aspect.

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

Not applicable as it does not involve any legal aspect.

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

Not applicable being reappropriation of existing Budget provision.

**15. Recommendation**

Re-appropriation in Budget Estimates 2014-15 authorized during 2<sup>nd</sup> Quarter of 2014-15 as detailed in **Annexure-I** be approved by the Council in terms of Section 56 of the NDMC Act 1994 & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

**16. Draft Resolution**

Resolved that the Re-appropriations in Budget Estimates 2014-15 authorized during 2<sup>nd</sup> Quarter of 2014-15 as detailed in **Annexure-I (See pages 40 – 48)** are approved in terms of Section 56 of the NDMC Act 1994 & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.



**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

ANNEXURES 9 pages

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Annexur3e en d

**ITEM NO. 09 (O-03)****1. Name of the subject / project**

Annual Report of the Standing Committee on Audit in NDMC for the year 2013-14.

**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(O-02) 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 for the year 2012-13 duly adopted by the Committee on 27.08.2013 is being presented in this Council meeting. **(see pages 52 – 84)**

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

The Standing Committee on Audit in NDMC in its meetings held during the year 2013 – 2014 considered follow up actions by Estate-I, Estate-II, Property Tax, Municipal Housing, Horticulture, Civil Engineering, Electrical Engineering, Enforcement, Public Health, Finance and Accounts, Architect and Environment, Commercial Department.

The Committee recommended settlement of 86 outstanding paragraphs and 91 Sub paragraphs of the above mentioned Departments pertaining to Annual Audit Reports for the years ended March 1997 to March 2011. Estate-I (3 paras), Estate-II (2 paras), Property Tax (16 paras + 21 sub para), Municipal Housing (14 paras + 1 sub para), Horticulture (2 paras + 11 sub para), Civil Engineering (2 paras + 5 sub paras), Electrical Engineering (6 paras + 12 sub paras), Enforcement (7 paras + 1 sub para), Public Health (8 paras + 4 sub paras), Finance and Accounts (16 paras + 35 sub paras), Architect and Environment (2 paras + 1 sub para), Commercial Department (8 paras).

**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
- (ix) Item NO. 09 (0-04) dated 31.01.2013
- (x) Item NO. 03 (0-02) dated 07.10.2013

**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

**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**

This Item was not taken up for consideration as the meeting was postponed.

REPORTS

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ANNEXURE ENDS

**ITEM NO. 10 (M-03)****Agenda for merger & up-gradation of 3 Primary Schools to Secondary Schools in phase manner, 4 Middle Schools to Secondary Schools and 2 Secondary Schools to Senior Secondary Level.****1).Name of the Subject/project:**

(i).Upgradation of 3 (2+1) Primary Schools i.e N.P Primary School No.3 & 4 (Sarojini Nagar) Merged and upgraded upto Secondary level in phase manner, N.P Primary School(Ali Ganj) , 1 Primary i.e N.P Primary Day Boarding School (Hanuman Road) upgraded upto Middle level], 4 Middle Schools i.e [ N.P Co-ed Middle School (Sangli Mess) , N.P Co-ed Middle School (Babar Road), N.P Co-ed Middle School (Kitchner Road), N.P Co-ed Middle School (Netaji Nagar) ] to Secondary Schools and N.P Girls Middle School (Gole Market) Merger with N.P Girls Sr.Secondary School (Gole Market) and 2 Secondary Schools i.e [ N.P Co-ed Secondary School (Nauroji Nagar) , N.P Co-ed Secondary School (Laxmibai Nagar) ] to Senior Secondary Level.

(ii).Creation of 2 posts of Principals in the scale of Rs.15600-39100 + Grade Pay Rs.7600, 4 posts of Vice – Principal in the scale of Rs.15600 – 39100 + Grade Pay Rs.5400 , 22 posts of lecturers in the scale of Rs.9300 – 34800 + Grade Pay Rs.4800 , 1 post of Head Master Primary in the scale of Rs.9300-34800 + Grade Pay Rs.4600, \*Surplus 2 posts of Head Master Middle in the scale of Rs.9300-34800 + Grade Pay Rs.4800 , \*Surplus 1 post of TGT in the scale of Rs.9300-Rs.34800 + Grade Pay Rs.4600 , \*Surplus 3 posts of Assistant Teacher in the scale of Rs.9300-34800 + Grade Pay Rs.4200.

**2).Name of the deptt./depts. Concerned:**

Education Department.



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

After having due consideration by thorough discussion, it has been observed that there is a considerable increase in the number of students enrollment. This is a matter of concern and has been discussed at various levels and a brain storming session was held within the department for the same.

To fulfill the recommendations of 'Right of Children to Free and Compulsory Education Act,2009' therefore it is mandatory for NDMC to make available schools within a distance of 1 KM for nursery / primary classes and within 3 KM for upper primary classes.

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

After due consideration of factors like, number of students in secondary schools, optimal utilization of existing infrastructure and uneven geographical location of existing Schools of NDMC, it is proposed that following schools be upgraded as outlined below:

**(i).** NP Primary School No.3 & 4 (Sarojini Nagar) to be merged and upgraded to Secondary Level in phase manner.

One nursery and two primary schools are running in the same building, hence can be merged in one secondary level school premise.

Moreover in this area, there no secondary/ Sr. Secondary NDMC school exists, despite demand.

**(ii).** NP Nursery School,(ALI Ganj) and NP Primary School (Ali Ganj) merged and upgraded to Secondary level in phase manner.

For optimum utilization of space, it is required that a composite school is run in one compact building premise.

**(iii).**NP Primary Day Boarding School (Hanuman Road) to be upgraded to Middle level.

Huge demand of parents and promise made by the Chairperson to the students.

**(iv).**NP Co-ed Middle School (Sangli Mess) to be upgraded from middle level to secondary level.

For optimum utilization of space.

**(v).**NP Co-ed Middle School (Babar Road) to be upgraded from Middle level to Secondary level.

For optimum utilization of space.

**(vi).**NP Co-ed Middle School (Kitchner Road) to be upgraded from middle level to secondary level.

For optimum utilization of space.

**(vii).**NP Co-ed Middle School (Netaji Nagar) from middle level to be upgraded to secondary level with nursery.

For optimum utilization of space.

(viii).NP Girls Middle School (Gole Market) is to be merged with NP Girls Sr.Secondary School (Gole Market).

Common Classes from VI to VIII are being run separately in both the schools and N.P Girls Sr.Secondary School (Gole Market) is the only school of NDMC without primary wing. After merger,N.P.Girls Sr.Sec. School,Gole Mkt. is from Nursery to Class XIIth.

(ix).NP Co-ed Secondary School (Nauroji Nagar) from secondary level to be upgraded to senior secondary level.

No NDMC Sr. Secondary School in this area is available.

(x).NP Co-ed Secondary School (Laxmibai Nagar) to be upgraded from secondary level to senior secondary level.

No NDMC Sr. Secondary School in this area is available.

**5).Financial implications of the proposed/subject:**

As a result of proposed up gradation of schools, Financial implication\*\* to be incurred by way of creation of various posts is

Detailed below:

**(a).Principal        02 posts**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually X2
Rs.15600-39100	7600	23200	6960	6400	59760 X 24

					= 1434240
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**(b).Vice – Principal 04 posts**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually X4
Rs.15600-39100	7600	2100	6300	6400	218800X 12 = 2625600

**(c).Lecturer 22 posts**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually X22
Rs.9300-34800	4800	14100	4230	6400	854260X 12 = 10251120

**(d).HM Primary 01 post**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually
Rs.9300-34800	4600	13900	4170	3200	35170 X 12 = 422040

**(e).HM Middle Surplus 02 posts**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually X2
Rs.9300-34800	4800	14100	4230	3200	35630 X 2 = 71260 71260 X 12

					= 855120
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**(f).TGT Surplus 01 post**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually
Rs.9300-34800	4600	13900	4170	3200	35170 X 12 = 422050

**(g).Asstt. Teacher Surplus 03 posts**

Pay-band	Grade Pay	DA(100%)	HRA(30%)	T.A	Total Annually X3
Rs.9300-34800	4200	13500	4050	3200	34250 X 3 = 102750 102750X 12 = 1233000

Financial implication on the proposal	= 14733000
Total (a+b+c+d)	
Less deduction (e,f,g)	(-)2510160
<b>Net Financial Implication</b>	<b>=12222840</b>

6).Implementing schedule timely for each stage including internal processing from day one of the session 2014-2015.

7).In the present scenario,the schools are upgraded from

- i) primary level to Middle level
- ii) Primary to Secondary level in phase manner
- iii) middle to Sec. Level,
- iv) Sec. to Sr. Sec. level.

It is stated that an administrative approval in principle from the competent authority has been obtained for the same.

**8).**Comments of the Finance Department on the subject : NIL

**9).**Comments of the Department on the comments by the Finance Department : NIL

**10).**Legal implications of the subject / project : NONE

**11).**Comments of the Law Department on the subject : NIL.

**12).**Comments of the Department on comments of Law Department : NONE

**13).**Details of previous council resolutions, existing law of parliament and assembly on the subject: Resolution No. 11(M02) dated 27/06/2013.

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

**15).**Recommendation : The case is placed before the council for information regarding

a) upgradation of schools from

- i) Primary to Middle level -01
- ii) Primary to Secondary level-02
- iii) Middle to Secondary level-04

iv) Secondary to Sr. Secondary level-02

v) Creation of following posts of Principals, Vice-Principal and lecturer :-

Principal-----02

Vice-Principal—04

Lecturer-----22

b) Seeking approval of the council for:-i) Creation of two posts of Principal in the Pay Scale of Rs.15600-39100/- plus grade pay of Rs7600/-

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 11 (A-19)****1. NAME OF THE PROJECT :**

Name of Work: - S/R of Roads in NDMC area.

SH: Resurfacing of Roads Pandara Road, Rabinder Nagar Colony.

**2. NAME OF THE DEPARTMENT :**

Civil Engineering Department (Zone-I).

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

The roads/ lanes of Pandara Road area and Rabinder Nagar Colony were last resurfaced in 2006-07. These roads outlived their useful life and are due for resurfacing. The CRRRI was engaged for conducting investigation, Evaluation, field survey, lab tests, of these roads and on the basis of which CRRRI has submitted interim report of its recommendations. Accordingly, Preliminary Estimate based on CRRRI recommendations amounting to Rs.2,55,91,300/- is prepared on the basis of DSR 2013 + 3% contingencies. Approval in principle is already accorded by chairman NDMC for subject work.

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

Based on field and laboratory investigation, following are the interim recommendation of resurfacing/ strengthening of lanes/ roads of Pandara Road area and Rabinder Nagar Colony.

**1. Pandara Road Colony :-**

- (i) 30mm thick Dense Bituminous concrete over lay is recommended.
- (ii) Keeping in view the highly undulated road surface in few lanes of Pandara Roads colony area, needful profile correction course of Dense Bituminous



Macadam (DBM) prior to Bituminous Concrete work shall be provided as and where required.

2. **Rabinder Nagar Colony:-** Dense Bituminous concrete of 30mm thickness is recommended on existing bituminous surface to improve the riding quality.

The CRRRI recommendations is already approved by the competent authority and on the basis of which following provision are taken in the Preliminary Estimate.

- (i) Providing and applying Tack coat using hot straight bitumen VG-10.
- (ii) Providing and laying Dense graded Bituminous Macadam 50-100mm average compacting thickness with bitumen grade VG-30.
- (iii) Providing & lying bituminous 30mm compacting thickness with VG-30.
- (iv) Providing and lying 2.5mm thick road marking strips (retro-reflective).

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

The financial implications of the proposal works out to Rs.2,55,91,300/-.

6. **IMPLEMENTATION SCHEDULE WITH TIMELINESS OF EACH STAGE INCLUDING**

**INTERNAL PROCESSING:**

- Approval of PE – By Oct. 2014
- Approval of DE – By Mid of Dec. 2014
- Approval of NIT – By First Week of Feb. 2015
- Award of Work – By June 2015
- Completion of Work – Five months after the award of work.

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

Vide Diary No.1805/Finance/R-Civil dated 24.09.14, Finance Department has concurred the P.E. as given below:-

"In view of clarifications and certifications brought on record by the deptt., FD has no objection to the estimate amounting to Rs.2,55,91,300/- (Rupees Two Crore Fifty Five Lakh Ninety One Thousand Three Hundred Only) duly checked by Planning at page-7/N for obtaining approval of the competent authority."

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

Nil.

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

N.A.

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

No legal issues are involved in this project.

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

N.A.

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

Certified that all relevant CVC guidelines would be followed.

**13. RECOMMENDATIONS:**

The case is placed before the Chairman for consideration & accord of approval for following:-

A/A&E/S for amounting to Rs.2,55,91,300/- (Rupees Two crore fifty five lakh Ninety One thousand Three hundred only) for the work "Name of Work: - S/R of Roads in NDMC area. SH: Resurfacing of Roads in Pandara Road, Rabinder Nagar Colony."

**14. DRAFT RESOLUTION:**

The proposal is accorded for A/A&E/S of amounting to Rs.2,55,91,300/-(Rupees Two crore fifty five lakh Ninety One thousand Three hundred only).

**COUNCIL DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 12 (A-20)****1. NAME OF THE PROJECT:****Sub: Redevelopment of Shaheed Bhagat Singh Place, Gole Market, New Delhi.****S.H.: Appointment of Consultant.****2. NAME OF THE DEPARTMENT CONCERNED:**

Civil Engineering Department (Zone-II)

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

Present building known as Shaheed Bhagat Singh Place was constructed during the year 1993-95 i.e. about 20 years back as per following details:-

Plot area	:	7550 sqm.
No. of Blocks	:	2 Nos.
Block No.1	:	4 stories + Basement
Block No.2	:	2 stories + Basement
Ground coverage	:	6232.28 sq.m.
Total covered area	:	10312.42 sq.m
(all floors)		
Existing FAR	:	135.70
Total Parking Area	:	2232.02 sq.m.

Presently building is being used for NDMC offices of various departments, Private Shops, Bank etc.. Chief Architect Department observed that due to many inherent faults, in the design, execution of work, the building has never been able to realize its full potential. The building is so cited that the adjoining street has become extremely narrow and remains chocked at all time. There is no parking space and whatever parking is provided in the basement is very unscientific and chaotic. The building is not very old and does not complete its life, however, due to under utilization and above facts, C.A. Department proposed to redevelop the complex in conformity with today's need with

modern Architecture with ample parking and green space etc. AS per MPD-2021 the area is also falling under redevelopment zone.

#### **4. DETAILED PROPOSAL OF THE PROJECT:**

As per comments of Chief Architect approximately 10000 sq.m. area would be available in addition to existing FAR i.e. 10312.42 of Shaheed Bhagat Singh Place out of total permissible FAR of Community Centre plot, if the additional FAR allotted to Sun Air Hotel, proposed parking and temple complex is curtailed to existing limits and allotted to Shaheed Bhagat Singh Placed accordingly layout plan require revision which has also been agreed by the competent authority.

Propose building after demolishing of existing one shall be comprised of 3 level basements for ample parking space to attend the surrounding parking problems by leaving mandatory setbacks. Ground and Upper Floors shall be designed in a manner that the congestion of surrounding area shall be addressed. Moreover, surrounding shops of NDMC shall also be accommodated in the building so that Traffic congestion can also be addressed. The building shall be design on green building concept with the provision of rain water harvesting system, solar energy system, centrally air-conditioned with beautification of complex through landscaping features, architectural features etc.

In view of above present proposal has been framed for appointment of an consultant for comprehensive planning and designing for Redevelopment of Shaheed Bhagat Singh Place with following major items in scope:-

- Carry out Topographical Survey, soil testing. Collection of data, Survey report of existing building etc.
- Preparation of conceptual design and drawing of the proposed building with obtaining approval from NDMC.
- Preparation of layout plan, detail plan as per maximum permissible/ available ground coverage and FAR as per the MPD 2021 in coordination with Chief Architect Office and obtaining building plan approval from NDMC along with approval from other statutory agencies like DUAC, Delhi Fire Service, Airport Authority of India, Environmental clearance, Delhi Pollution Board etc. etc.

- Preparation of Preliminary Estimate, Detail Estimate, Tender Documents, Justification etc.
- Preparation of structural design and working drawing, designing of various electrical and civil services like internal and external water supply, sewerage, drainage system, internal and external electrification system, solar energy system, rain water harvesting etc. with details drawing.
- Obtaining proof checking from IIT, DTU or equivalent in respect of design of structural members and various services.
- Obtaining completion certificate and all clearances from all the statutory bodies after completion of the work.

For appointment of consultant a rough cost estimate of the project on the basis of plinth area rate 2012 with 5% Cost Index has been prepared as per FAR informed by the Chief Architect and area of basement has been considered as per norms of MPD 2021 and also got checked from Planning. Total tentative cost of the project has been worked out to Rs.109.18 crore. Accordingly cost of consultancy work has been worked out to Rs.5,03,80,000/- considering 4% on tentative cost + 12.36% Service Tax and 3% contingencies.

Salient features of the project for consultancy work are as under:-

<b>S. No.</b>	<b>Description</b>	<b>Area</b>
i.	Plot Area	7550 Sq. Metre.
ii.	No. of Basement	3 Nos. (for parking & services)
iii.	No. of stories	Ground Floor with 11 upper floors
iv.	Area of One basement	5027.88 Sq. Metre

v.	Total area of basement	15083.64 Sq. Metre
vi.	Total Plinth area at Ground & Upper Floors	20312.42 Sq. Metre
vii.	Plinth area of one floor	1692.70 Sq. Metre

### Proposed Cost Analysis

As commented by C.A. Department the building is not very old but owing under utilization, the demand of the hour is to pull down and redeveloped it. Accordingly, CE(C-II) comes in conclusion that the time has come to re-look the whole issue in best interest of the NDMC to get this building demolished and required to be whole redeveloped as per norms approved by DUAC on 2014 i.e.

Ground Coverage	:	40%
FAR	:	300.
Proposed Covered Area	:	Existing FAR = 10312.42 Sq. M. Additional FAR = 10000 sq.m.
		(as informed by C.A. Deptt.)
Total FAR	:	20312.42 Sq. M.  Says 2,18,562 Sq. Ft.
Tentative Cost of Construction of Building having 3 Basement Parking	:	Rs. 109.18 crores
Time of Completion of Building in all respect	:	3 years.

<u>Year</u>	<u>Amount</u>	<u>Interest of the Investment</u>
-------------	---------------	-----------------------------------

1 <sup>st</sup> Year	50.00 crores	5.00 crores
2 <sup>nd</sup> Year	40.00 crores	9.00 crores
3 <sup>rd</sup> Year	20.00 crores	11.00 crores
Total	110.00 crores	25.00 crores
<b>Total investment on building</b>		<b>135.00 crores</b>
Expected Revenue from Redeveloped Building taking Minimum rental value Rs.300 per sq. ft.		2,18,562.00 @Rs.300/Sq. ft.
Revenue earning in 3 years After construction of building		= Rs.6.57 Crores p.m. Rs.6.57x12=Rs.78.84 crore p.a 78.84x3 = 236.52 crores.

**5. FINANCIAL IMPLICATIONS OF THE PROJECT:**

The cost of consultancy work is Rs.5,03,80,000/- for Redevelopment of Shaheed Bhagat Singh Place, Gole Market, New Delhi. S.H.: Appointment of Consultant. Head of Account Improvement to SBS Place, Chart of Account 4909031106 wherein 5.00 Lacs budget provision exists in current financial year, however funds will be re-appropriate/sought in Revised Budget Estimate 2014-2015.

**6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

3 ½ Years from the Award of Consultancy work.

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

Draft agenda has been seen in FD and the same may be placed before the Council for decision. (This issues with the approval of F.A.)

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

Nil.

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



Finance Department has seen the case and stated that department may place the case before Council for consideration and decision of Council as it involves demolition of existing building and construction of new building in its place vide diary no. FA-1955/R CE (C) dt. 17.10.2014

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

NIL

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

NIL

**12. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:**

No legal issue is involved in the matter and it is totally administrative

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

NIL

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

NIL

**15. CERTIFY THAT ALL CENTRAL VIGILANCE COMMISSION (CVC) GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESSING THE CASE.**

Certified that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

**16. RECOMMENDATIONS:**

- i) The case is placed for decision since the building is only 20 years old and does not completed its serviceable life and building is not being used with its optimum potential with respect to existing ground coverage, FAR and parking space whether Re-development of Shaheed Bhagat Singh Place after demolition existing

building may be carried out and if agreed by the Council then approval of the Council for accord of A/A & E/S of the Preliminary Estimate amounting to Rs.5,03,80,000/- for consultancy work in respect of redevelopment of Shaheed Bhagat Singh Place with approval for call of Request For Proposal for appointment of consultant through e-tendering.

- ii) If above agreed by the Council then approval to constitute Jury comprising of Chairman, NDMC, C.E. (C-II), Chief Architect, F.A. & Sr. Architect from School of Planning and Architecture for evaluation of Consultancy Firm.

### **COUNCIL DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 13 (A-21)****1. NAME OF THE PROJECT:-**

**Proposal for conceptual approval of Construction of Residential/Commercial Complex at Arjun Dass Camp West Kidwai Nagar New Delhi.**

**2. NAME OF THE DEPARTMENT CONCERNED:-**

Civil Engineering Department (Zone-II).

**3. BRIEF HISTORY OF THE PROJECT:-**

New Delhi Municipal Council is responsible for an area of 42.74 square kilo meters. This area includes the officers of Central Government, Rashtrapati Bhawan, the Prime Minister's Office and residence, Central Government Office's, Foreign Missions, Residence of Ministers, Member of Parliament, Diplomats and Central Government Employees, Judge's residence, Hon'ble High Court & Hon'ble Supreme Court.

A piece of land measuring 8.5 acres occupied by Arjun Dass Camp at Kidwai Nagar was allotted to NDMC by L&DO (**Annexure I See pages 107 - 109**). 2.368 acres additional allotment of land was made by L&DO to NDMC as per L&DO's Plan No. 3961 (**Annexure II See pages 110 - 112**). Total land allotted to NDMC by L&DO is measuring 10.868 acres.

Thereafter a piece of land measuring 8500, sqm. approx (2.1 acres on permanent basis at Sarojini Nagar was allotted to DMRC by L&DO vide letter No.L-IIA-1(1847)/2011-PC dated 09.10.2013 (**Annexure III See page 113**). Accordingly the land was handed over to L&DO & L&DO handed over to DMRC on 22.10.2013 (**Annexure IV See pages 114**) and the plot area remains with NDMC measuring 32808.90sqm. excluding DMRC ESS and zonal road area. The status of land available with NDMC is tabulated here as under:-

1.	Land allotted to NDMC	10.868 acres	-	43980.90 sqm.
2.	Area handed over to DMRC	2.1 acres	-	8500 sqm.

3.	Area of Zonal Road	0.66 acres	-	2672 sqm.
4.	Balance land for residential purpose including nallah	8.108 acres	-	32808.90 sqm
5.	Land used for residential purpose as part of nallah beyond zonal road not considered in development plan at this stage.	6.887 acres	-	27870 sqm.

In compliance of the direction of L&DO, Deputy Chief Architect, NDMC has informed L&DO vide letter no. CA/HA/D-41/Design dt. 15.02.2013 regarding land use **(Annexure V See page 115 )**.

There are about 17000 NDMC employees whose services are required to maintain this area such as sanitation, water supply, drainage, sewerage, roads, electricity and horticulture for getting services these employees are required to be accommodated in NDMC area.

There are 296 Type-I quarters are being constructed at Babu Dham, Chanakya Puri. Schemes for construction of Type-II quarters 188 Nos. at Aliganj and 120 Nos. at Sector-VI & Sector-VII, Pushp Vihar, Saket, New Delhi are in process for approval. Apart from this the proposal has been submitted to Delhi Govt. for approval under Rajiv Awas Yojana (RAY) for construction of 1200 Nos. flats for EWS at Sarai Kale Khan. 240 Nos. EWS quarters are being constructed at Bakkarwala under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

Keeping in view the works undertaken in one of the meeting headed by Secretary, it was decided that Type-IV and Type-V quarters may be constructed at proposed land to be allotted at Arjun Dass Camp other than the commercial use. The construction of this category of flat is considered keeping in mind the various other schemes undertaken by NDMC and up-gradation of scales of employees to meet the anticipated demand.

#### **4. DETAILED PROPOSAL OF THE PROJECT:**

Architect Department prepared and issued the drawings vide their no.CA-848-861 job no. 332 dt. April 2014 for Type-IV flats & Type-IV Special flats. The following are salient features of the project.

#### **SALIENT FEATURES**

**A. NUMBER OF DWELLING UNITS:-**

TYPE-IV FLATS	5 BLOCKS	240 Numbers
TYPE-IV SPECIAL FLATS	2 BLOCKS	96 Numbers
TOTAL FLATS		336 Numbers

**B. AREA CHART:-**

## 1. TOTAL AREA OF PLOT FOR

RESIDENTIAL PURPOSE	-	27870 sqm.
PERMISSIBLE GROUND COVERAGE (33.33%)	-	9309.069 sqm.
ACHIEVE GROUND COVERAGE (19.10%)	-	5324.37 sqm.

## 2. PERMISSIBLE FAR

(200%)	-	55470.08 sqm.
ACHIEVED FAR (168.92%)	-	46958.85 sqm.

## 3. PARKING:-

PARKING REQUIRED	-	672 ECS.
PARKING ON SURFACE	-	297 ECS.
PARKING ON STILT	-	133 ECS.
PARKING IN BASEMENT	-	369 ECS.
TOTAL NO. OF CAR PARKING PROVIDED	-	799 ECS.

## 4. PERMISSIBLE DWELLING UNIT

(200/Hectare)	-	557 Nos.
DWELLING UNIT PROVIDED	-	336 Nos.

5.	PROPOSED HEIGHT: -	42.3 mtr.
6.	TYPE OF FLATS	PLINTH AREA OF ONE FLAT
	Type-IV Flat	131.56 sqm.
	Core Area	47.94 sqm.
	Type-IV Special Flat	167 sqm.
	Core Area	63.27 sqm.

### C. ZERO DISCHARGE SEWARAGE TREATMENT PLANT

The building is designed for zero discharge. The sewage is treated and the water is recycled for Horticulture and flushing purpose. This utility has already been in use at New Moti Bagh Complex and proposed at redevelopment of East Kidwai Nagar, Aliganj residential complex and Connaught Place Project. The approximate features of sewage treatment plant are given here as under:-

TANK SIZE	:	14X7X4 METRE
TOTAL SEWERAGE RECEIVED	:	5.50 LACS LITRE
TREATED WATER	:	3.80 LACS LITRE
RECYCLED WATER		
FOR FLUSING IN TOILET	:	3.32 LACS LITRE
WATER FOR HORTICULTURE		
PURPOSE	:	0.48 LACS LITRE
MANURE BISCUIT USED FOR		
HORTICULTURE	:	100GM. PACK
COST INCLUSIVE TWO YEARS		
OPERATION AND WARRANTY	:	APPROX. 1.2 CRORE

### D. SOLAR POWER GRID SYSTEM

Average daily Energy generation from 30kW Solar PV Project

On roof of the Type-IV Flats =  $43540/365 = 119$  kWh / day

Average daily Energy generation from 40kW Solar PV Project

On roof of the Type-IV Special Flats =  $58050/365 = 159$  kWh / day

Total Energy produced = 278 kWh / day

Capital requirement for designing, supply, installation and commission of 6 nos. of Solar PV system will be 260 Lacs.

Average daily energy generation from all Solar PV Project shall be 1061 kWh/day and hence there is saving in the energy generation/requirement from other sources.

#### **E. SPECIFICATIONS AND PROVISIONS:-**

- Building is to be designed as a green building
- Designed as 12 storeyed RCC earthquake resistant framed structure
- It consists of basement for parking and electrical distribution systems in basement
- It comprises zero discharge sewerage system and waste water is treated and recycled for horticulture purposes.
- Fire fighting system
- Rain water harvesting system
- Electric sub station
- Underground tank for domestic and fire fighting purposes
- Provision of solar power grids system at roof for production of electricity
- Each block consists of 2 numbers lift and 2 numbers of stairs cases
- Outer development work
- Provision of DG set
- Parking in basement, stilt parking and ground parking
- Provision of solid waste management system

- Provision of garbage station
- Community Centre
- Local Shopping Centre

**F. GENERAL SPECIFICATIONS:-**

Latest CPWD specification and prevailing specifications adopted by NDMC from time to time.

- Both side pre-laminated teak flush door shutters
- Modular kitchen
- Modular electrical fittings and lights
- UPVC windows
- Stainless steel railing in staircase and balconies
- Permanent outer finishing with Gwalior and red sand stone
- Light colour antiskid Glazed tiles on roof top for thermal effect
- Stainless steel grills in windows and Stainless steel security gates
- Teak wood box type cupboard with teak wood shutters
- Provision of CCTV for security purpose
- Provision of inter com services for communication purposes
- Granite stone flooring and cladding in lift and staircases lobby

**TYPE-IV FLATS (240 NUBMERS)**

Five Blocks (Twelve Storied) for Type-IV flats four flats in each block total (240 nos.) with the following details.

UNIT	SIZES
➤ A. Bed Room 1 Nos.	- 3.32m x 3.72m
➤ Common Toilet	- 1.6m x 2.40m



➤ B. Bed Room 2 No.	-	3.32m x 4.20m
➤ Attach Toilet	-	2.35m x 1.60m
➤ Drawing Room	-	3.72m x 6.0m
➤ Dining	-	3.55m x 3.12m
➤ Lobby	-	1.6m x 2.70m
➤ Kitchen	-	3.32m x 2.77m
➤ Balcony	-	5.9m x 1.50m
	-	3.32m x 2.8m
	-	1.60m x 2.1m
➤ Lift Lobby	-	3.76m x 4.37m
➤ Staircase Well 2 no.	-	5.90m x 3.15m

#### **TYPE-IV SPECIAL FLATS (96 NUMBERS)**

Two Blocks (Twelve Storied) for Type-IV Special flats four flats in each block total (96 nos.) with the following details.

<b>UNIT</b>		<b>SIZES</b>
➤ A. Bed Room 3 nos.	-	3.32m x 4.20m
➤ With Toilets	-	1.6m x 2.36m
➤ Drawing Room	-	3.77m x 6.0m
➤ Dining	-	3.27m x 3.12m
➤ Lobby	-	3.09m x 2.7m
➤ Kitchen	-	3.38m x 2.89m
➤ Balcony	-	3.63m x 1.8m
	-	7.61m x 1.5m
	-	2.30m x 2.30m

	-	2.29m x 2.15m
➤ Servant Room	-	3.20m x 3.17m
➤ With Toilet	-	2.18m x 1.38m
➤ Lift Lobby	-	9.90m x 3.15m
➤ Staircase Well 2 nos.	-	5.90m x 3.15m

**G. Clearances required from various statutory authorities**

1. DELHI URBAN ART COMMISSION
2. CHIEF FIRE OFFICER, GOVT. OF NCT DELHI
3. AIRPORT AUTHORITY OF INDIA
4. ENVIRONMENTAL AND FOREST DEPARTMENT FOR CUTTING OF TREES
5. ELECTRICAL APPROVAL FROM GOVT NCT OF DELHI
6. APPROVAL OF LIFT OF GOVT NCT OF DELHI
7. APPROVAL OF POLLUTION CONTROL BOARD FOR DG SET

**H.** Appointment of consultant for services like solar grid system, sewerage treatment plant, water supply, drainage, sewerage, rain water harvesting, electricity, lift, fire fighting system and structural work.

**5. FINANCIAL IMPLICATIONS OF THE PROJECT:**

Rough cost of the project with lump sum provision of various services works out to Rs. 194 Crores.

**6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

Three years after award of work.

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

Finance Department vide their diary no. 1997/Finance/R(Civil) dt. 24.10.2014 has seen the proposal ( NP/7) for placing the case of conceptual approval of construction of residential complex at Arjun Dass Camp at New Delhi. The comments of the Finance Department are produced here as under :

“The proposal is for approval of conceptual scheme for Type IV Flats & Type-IV Special Flats at Arjun Dass Camp West Kidwai Nagar, for which FD has no role at this stage. However, department while placing the case before the Council for decision, may bring on record the followings :

1. MOUD vide letter dt. 12.6.2001 (placed at Annexure-I) has conveyed the allotment of land measuring about 8.5 acres to NDMC for Dharamshala and Commercial Centre. Out of which a piece of land measuring 2.1 acres was allotted to DMRC by L & DO vide letter dated 9.10.2013. Department has proposed to build residential flat at proposed site while the land use has still not being changed by the L & DO. In the absence of change of land use proposal needs to be justified.
2. Proposal has been prepared in the light of approved master plan.
3. It may be ensured that, in case of approval of conceptual scheme, consultant will be appointed as per codal provision.”

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

1. The matter regarding land use change has already been taken up with DDA and after completion of the communication with DDA the plans have been finalized as per provision of ZDP & MPD 2021 which has been communicated to L & DO vide letter no. CA/HA/D-41/Design dt. 15.2.2013 (Annexure V).

2. Proposal has been prepared as per provision of ZDP & MPD 2021.
3. It is ensured that the consultant shall be appointed after following codal formalities.

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

NIL

10. **DETAILS OF PREVIOUS COUNCIL RESOULTIONS EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THIS SUBJECT:**

Nil

11. **COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:**

No legal issue is involved at this stage as such no comments.

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

No comments in view of the comments of the Law Department.

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

Certified that all Central Vigilance commission Guidelines have been followed

14. **RECOMMENDATIONS:**

The case is placed before the council for approval of

- (a) The conceptual scheme for Type-IV & Type-IV Special flats at Arjun Dass Camp West Kidwai Nagar. If approved, permission be accorded to appoint consultant for the services like solar grid system, sewerage treatment plant, water supply, drainage, sewerage, rain water harvesting, electricity, lift, fire fighting system and structural work
- (b) Accord administrative approval and expenditure sanction for Rs. 8 crores to meet the charges of appointment of consultant.
- (c) Permission may be granted to take further action in anticipation of the confirmation of the minutes

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**9 pages**

**ANNEXURES**



















Annexure ends

**ITEM NO. 14 (A-22)**

1.	<p><b>Name of the subject/project:</b></p> <p><b>Sub-Head:</b></p>	<p>9-B suspense Account during 2014-15.</p> <p>Survey Report of dismantled/Unserviceable /Obsolete Items</p> <p>Seeking approval for disposal of various materials like M.S. Scrap, Brass Scrap, SW gully trap, Kota Stone Crazy, Dismantled tyres, A.C Ridges and A.C. Gutters amounting to Rs. 13,741/- through auction and seeking approval for written off amount of Rs.54,556.25 lying at Store Division of NDMC at Mahadev Road.</p>
2.	<p><b>Name of the department /departments concerned:</b></p>	<p>Civil Engineering Department.</p>
3.	<p><b>Brief history of the subject/project:</b></p>	<p>The Store Division of Civil Engineering Department procures the material for all other Maintenance Divisions of Civil Engineering Department as well as the Civil Engineering items involves in the Electrical &amp; Horticulture Department also. The survey Report of the materials like M.S. Scrap, Brass Scrap, SW gully trap, Kota Stone Crazy, Dismantled tyres A.C. Ridges and A.C. Gutters amounting to Rs. 13,741/- as value on books has been considered for auction and since these materials had become unserviceable due to continuous wear and tear and also outlived its prescribed life. The Civil Stores purchased 4375 Kg. water proofing cement paint of Sky Blue shade during November, 2006. This water proofing cement paint of Sky Blue shade basically procures for paining of canals all around Rajpath and India Gate but in the month of December, 2006 it was policified that these canals around Rajpath and India Gate would be maintained by the CPWD. The efforts were made to issue this paint by circulating several reminders to the entire concerned departments for getting it issued from the Store Division but in vain. Since it is a cement based material and users have not drawn the material has become unusable and having no market value after certain period.</p>

		Thus the written off amount of Rs.54,556.25.
4.	<b>Detailed proposal on the subject/Project:</b>	The proposal is submitted for various materials like M.S. Scrap, Brass Scrap, SW gully trap, Kota Stone Crazy, Dismantled tyres, A.C. Ridges and A.C. Gutters become unserviceable due to continuous wear and tear and also outlived its prescribed life and recommended that for disposal through auction amounting to Rs. 13,741/-. The position of the material lying at Store is unusable, non-issuable and non returnable, therefore, proposal for written off amount is placed under Section 121 of New Delhi Municipal Council Act, 1994. The quantity of the water proofing cement was 4375 Kg. @ Rs.12.47 per Kg. works out to Rs.54,556.25 with date of receipt as 11.11.2006.
5	<b>Financial implications of the proposed project/subject:</b>	<p>I) Survey Report amounting to Rs. 13,741/- has value on books has been considered for auction for items at Sl. No. 1 to 7.</p> <p>II) The total written off amount is Rs.54,556.25 for item no. 8.</p>
6	<b>Implementation schedule with timeliness for reach stage including internal processing:</b>	----
7	<b>Comments of the Finance Department on the subject :</b>	<p>Comment of the Finance Department with Diary No. 1461/Finance dated 07.08.2014 at N.P. 46/N</p> <p>The deptt. has not stated as to how such cases were got approved earlier. Delegation of financial powers issue under approval of chairperson does not mention any delegation in this regard. The deptt. is advised to seek advise of the law deptt. in the light of NDMC act, in this matter, detailing the point of doubt.</p>
8	<b>Comments of the Department on comments of Finance Department:</b>	.....
9	<b>Final views of Finance Department:</b>	Draft Agendum has been seen in F.D. This issues with the approval of Financial Advisor.



10	<b>Legal implication of the subject/project:</b>	-----
11	<b>Details of previous Council Resolutions existing law of Parliament and Assembly on the subject:</b>	-----
12	<b>Comments of the Department on the comments of Law Department:</b>	Advice of Law Department adhered.
13	<b>Final view of Law Department (wherever necessary):</b>	<p>Comment of the Law Department with Diary No. FR/915/LO/14 dated 26.09.2014 at N.P. – 49</p> <p>The department has assessed the value/cost of unserviceable items, amounting to Rs. 54,556.25/- as find mentioned in their note. Now they want advice to write off this amount. Section 121 of NDMC Act, deals with the issue, which is reproduced as under.</p> <p>“(1) The Chairperson may write off any sum due on account of any tax or the costs of recovering any tax if such sum is in his opinion irrecoverable.</p> <p>Provided that where sum written off in favour of any person exceeds one thousand rupees the previous sanction of the Council shall be first obtained.</p> <p>(2) The chairperson shall report to the Council every case in which any sum has been written off under sub-section (1)”.  <p>In view of above provision, cost of unserviceable item can be written off. Matter may be placed before the council to decide the issue.</p> </p>

14	<b>Certificate that all Central Vigilance Commission's guidelines have been followed while processing the case:</b>	Certified that all CVC guidelines have been followed.
	<b>Recommendation :</b>	<p>It is recommended that:-</p> <p>(I) Approval of Survey Report amounting to Rs. 13,741/- as book value and considered for auction for the item no. 1 to 7 may be accorded.</p> <p>(II) Writing off amount of Rs. 54,556.25 for item No. 8 may be accorded.</p>

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 15 (E-08)**

1. **Subject:** - Approval of the Rate Contract for procurement of Allopathic Medicines for a period of one year from the date of approval of the council.
2. **Name of the department:-** Medical Department
3. **Brief History of the Subject:** - Medical care through its hospitals, dispensaries and MCWCs is an obligatory function of the council under section 11 of NDMC Act 1994. All basic and essential medicines required by these institutions for the treatment of patients are provided free of cost by NDMC. A sum of ₹500 lakhs has been allocated by the council under head of account 34/230.80.47 in the budgetary estimates for the year 2014-15 for this purpose.

The department had registered/empanelled 52 firms for three years vide council's resolution no. 02(E-2) dated 27.06.2013 (**Annexure 'A' See pages 122 - 124**). The supply orders are placed every quarter (or in between if the need so arises) to the firms, approved for the specified drug, at a rate approved in the rate contract, strictly following the inventory management instruction, as resolved by the council resolution no.26(E-6) dated 19.12.2007 (**Annexure B See pages 125 - 126**).

4. **Detailed Proposal on the Subject/Project:** - Administrative Approval and Expenditure Sanction amounting to ₹ 500 lac was accorded by the Council vide Reso. No. 09(E-01) dated 30.04.2014 (**Annexure-C See pages 127 - 129**) out of which 450 lakh has already been incurred and supply order of one quarter is to be placed after the approval of council. Hence, an additional sum of ₹ 100 lakh is required to meet the expenditure to

be incurred for procurement of Allopathic Medicines for the year 2014-15. This sanction includes the expenditure to be incurred on routine and emergent requirement as well as the indent purchased from the Kendriya Bhandar for the exclusive benefit of NDMC employees (regular and retired) and their dependents.

Online tenders through e-procurement system in respect of the list of drugs finalized by the purchase sub committee were invited from the empanelled firms as per the drug procurement policy of NDMC. Forty three out of the fifty two firms empanelled with NDMC participated in the tender process. A comparative statement of the rates quoted for each and every salt/preparation by these participating firms was drawn up and the firm which quoted the lowest (L1) rate for the particular salt/preparation has been recommended for approval. The said rate contract will be valid for a period of 12 months from the date of council's resolution (**Annexure D see pages 130 - 142**).

5. **Financial Implications of the Proposed Project:** - ₹ 600 Lacs.
6. **Implementation Schedule:** - The rate contract will come into effect from the date of council's approval. The supplies are calculated based on consumption of different salts/preparations in the previous quarter and the stock position at hand and will be indented every quarter by placing supply order with the approved firm for the specified salt/preparation under the rate contract.
7. **Comments of the Finance Department on the Subject:** - Concurred vide no.2142/Finance dated 26.11.2014.
8. **Comments of the Department on Comments of Finance:** - Nil.

**9. Legal Implications of the Subject: - Nil.**

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

- (i) Resolution No.02 (E-2) dated 27.06.2013 regarding empanelment of firms.
- (ii) Resolution No.26 (E-6) dated 19.12.2007 role of finance and user department as defined by council.

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

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

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

**14. Recommendations: -**

- (a) Approval of annual rate contract for purchase of allopathic medicines from the approval of the date of council resolution during the current financial year 2014-15 and 2015-2016.
- (b) Permission to place the case before the council meeting scheduled for December 2014 for council's approval of the draft agenda placed below.
- (c) Sanction of Additional funds of ₹100 lakh in R.E. for 2014-15 for procurement of Allopathic Medicines during the current financial year 2014-15.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

ANNEXURES

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Anxure ends

**ITEM NO. 16 (L-14)**

**1. Name of the subject / project :** Change of tenure from Licence to Leasehold/Freehold in respect of shops situated at Lodhi Road Market .

**2. Name of the Department :**  
Estate-I Department

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

As per Reso. No. 9 dated 3.8.2000, the issue of transfer of ownership rights regarding following markets were discussed:-

Seven markets namely Basurkar, Begum Zaidi, Kidwai Nagar South and Central, Laxmi Bai Nagar, Nauroji Nagar and Netaji Nagar Market were transferred by L&DO to NDMC against payment for land and cost of construction. The land is on lease.

Two markets namely the Pandara Road and Prithvi Raj Road Markets have been constructed by NDMC on the land allotted on lease hold basis by L&DO.

The Lodi Road market was constructed by CPWD and transferred to NDMC on payment for land and super structure.

Five markets namely the Babar Road Market, Baird Lane Market, Janpath Market, Panchkuian Road Market and Yusuf Zai Market were constructed by NDMC on road berms. The Master Plan for Delhi provide for relocation of these markets.

The present resolution is confined ourselves to the matters related to Lodhi Road Market. This market has been purchased by NDMC from CPWD i.e. the land belongs to Council and the super structure also belongs to Council.

In view of the above discussions, the Lodhi Road Market is entirely on different footing as land & super structure both are owned by NDMC as such the Council is competent to take a decision regarding disposal of this property as per Section 141 of NDMC Act 1994. Resolution No. 9 of 3.8.2000 has allowed the disposal of Lodhi Colony Market, copy of Resolution is enclosed herewith as **annexure 'A' (See pages 148 – 157)** of said resolution.

As per Para 5 (iv), the premium for the land for the Lodhi Colony Market also was to be charged at the predetermined commercial rates notified by L&DO, existing on the date of transfer for the locality/area where the shop is located and the other modalities as to how much is to be paid by shop or what percentage of land cost is to be paid by the shop allottees and how much is to be paid by the residential flats allottees on the first floor was also determined in the said resolution.

Para (v) stipulated that the cost of super structure shall be the present day replacement cost less depreciation as may be worked out by the Chief Engineer(Civil) of NDMC so a careful reading of Reso. No. 9 dated 3.8.2000 makes it clear that all the issues stand already decided.

Accordingly to implement the said Resolution, the letters were written by the then Chairman to the Hon'ble Lt. Governor being the Chairman of the DDA in the cases where markets are constructed on road berm and to the Land & Development Officer in the cases where the land was on lease from L&DO to NDMC. In this whole process due to inadvertent mistake nobody noticed clearly that the case of Lodhi Road Market, Council is competent to take a decision as per Section 141 of NDMC Act and at least in the case of this market no NOC or any other clearances are required either from DDA or from L&DO. But unfortunately, the Lodhi Road Market is also got clubbed with the cases where the NOC of third agency was required. Now it can be seen that the said resolution is existent and it gives clear mandate to transfer the Lodhi Road Market on ownership basis. It also determines the land rate which is to be charged from the transferee and how the same is to be calculated. Finally it also determines as to what percentage of the cost of the land and super structure is to be borne by the shop allottees and what percentage is to be borne by flat owner. There were various resolutions which came up after this resolution where due to misinformation the issue was discussed again & again but fortunately in none of the resolutions, Council has not reversed its decision already taken in resolution No. 9 of 2000. The Council has simply deferred the decision so the resolution No. 9 of 2000 is still valid resolution and we can proceed as per this resolution.

However, as 14 years have lapsed since this resolution was passed and now is being contemplated for implementation so if the Council deems fit, the council may like to change the cut off date as given in Para-5 (i) (C) from 3.2.2000 to 3.2.2014.

It will not be out of place to mention here that this transfer will be financially beneficial for the Council a tentative calculation sheet regarding comparison between the present cash flow accrued from the market and the cash flow which will accrued from the market after transfer of ownership right is discussed in para-4.

This market is the only market where land as well super structure is owned by NDMC, thus any decision taken in respect of this market will not have any bearing on other markets

because those markets are legally on a different footing as the land on which these markets are constructed upon is not owned by NDMC.

#### 4. Financial implications of the proposed project / subject

I. As per list there are 38 licensees in Main Market Lodhi Colony. At present Estate Department is getting Rs.3, 47,224/- per month from these shops/flats.

(a) The L&DO rate for commercial purpose in this market is Rs.92, 602/- Per Sqmtr for 2014 - 15 and circle rate of GNCTD is 19.3 lacs per sq.mtr.

Value as per L&DO rate	Value as per circle rate
2842 sq.mtr. X 0.926 lacs = 26.31 crores	2842 sq.mtrs. X 19.35 lacs = 549.92 crores.

(b) For residential properties above the flats the rate of L&DO are Rs. 37734 per sq. mtr. And the circle rate of GNCTD is 6.45 lacs per sq. mtr.

Value as per L&DO rate	Value as per circle rate
1420 .78 sq.mtr. X 0.377 lacs = 5.36 crores	1420.78 sq.mtr. X 6.45 lacs = 91.64 crores

II. In addition to above one time capital gains, the Council is going to have following recurring income.

- (a) **For Commercial portion** – Interest income of Rs. 3 crores per annum i.e. Rs. 25 lacs per month if the capital gain is as per L&DO's rates. Interest income of Rs. 66 crores per annum i.e. 5.5 crore per month if capital gain is as per GNCTD circle rates.
- (b) **For Residential portion** - Interest income of Rs. 65 lacs per annum i.e. Rs. 5.5 lacs per month if the capital gain is as per L&DO's rates. Interest income of Rs. 11 crores per annum i.e. 90 lacs per month if capital gain is as per GNCTD circle rates.
- (c) Property tax earnings of Rs. 16 lacs per annum i.e. 1.33 lacs per month.
- (d) Savings to the Council of the amount being spent for maintenance of the property including the consumables and salary of the employees.
- (e) If it is assumed that the market on being transferred on ownership basis will change hands through proper sale deed even once in 5 years, the transfer duty gains to the Council will be 25.62 crores i.e. approx. 5 crores per year which comes to Rs. 43 lacs a month.
- (f) All the above earnings are recurring & not one time.

III. In comparison of the likely income as explained above right now the Council is earning licence fee of 3.47 lacs per month only which comes to 41.64 lacs per annum.

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

Not applicable.

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

This is an amending resolution the clause being amended does not have any financial implications thus No comments sought .

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

No comments required

**8. Legal implications of the subject/Project: -**

This market is the only market where land as well super structure is owned by NDMC, thus any decision taken in respect of this market will not have any bearing on other markets because those markets are legally on a different footing as the land on which these markets are constructed upon is not owned by NDMC.

A chart containing data of transfer of licence from year 2000 till date is enclosed as (**Annexure-“B” See Pages 158 - 159**)

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

Reso. No. 9 dated 3.8.2000	Passed by Council
Council Reso. No. 3 (i) dt 3.2.2000	Deferred
Council Reso. No. 3 (i) dt.28.1.2002	Considered. Resolved by the Council that Information is noted and proposal in case of 5 markets existing on road berms i.e. Mpl. Market Janpath, Con. Circus, Panchkuin Raod, Baird Lane and Babar Road is approved on the same terms & conditions as already approved in case of other 10 markets.
Council Reso. No.07 (L-01) dt. 21.4.2010	Rescinded/withdrawn
Council Reso. No.04 (L-07) dt. 6.2.2014	Information noted
Item No.07(L-11) dated 10.9.2014	Put up for information of members in Council Meeting

**10. Comments of the Law Department on the subject:**

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

Not applicable.

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

Not required.

**13. Recommendations**

The Council may like to amend Reso. No. 9 dated 3.8.2000 to the effect that the cut off date as given in Para-5 (i) (C) is changed from 3.2.2000 to 31.12.2014 or any date as deemed fit by Council. The decision of the Council may be implemented immediately in anticipation of confirmation of the minutes.

**COUNCILS DECISION**

This Item was not taken up for consideration as the meeting was postponed.



**Resolutions proposed by Sh. Karan Singh Tanwar, Vice Chairperson, NDMC under NDMC Act, 1994 vide letter dated 12.09.2014, placed before the Council on 11/12/2014.**

Resolution proposed by Shri Karan Singh Tanwar, Vice Chairperson, NDMC under NDMC Act, 1994 for the Council Meeting No.03/2014-15 to be held on 19.09.2014, again placed before the Council on 11/12/2014.

**A. Proposed Resolution No.01**

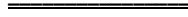
**“NDMC hereby resolve that the pending cases of transfer of shops pertaining to Estate Department may be finalized as per policy of NDMC on the date of submission of documents by the applicants.”**

2. In this regard, it is submitted that the Estate Department has already placed an agenda item for streamlining the policy of transfer cases in Estate-II Department vide Agenda Item No.20 (L-05) in the meeting held on 24.07.2014. The same had been deferred for further discussion in the next meeting of the Council.

3. In the next meeting of the Council held on 27.08.2014 this item was placed before the Council vide Agenda Item No.15 (L-04). It has been resolved by the Council to accord approval to the proposal of the Department with prospective effect. This decision was taken by the Council when the matter was placed before it after examining in consultation with the Finance Department and Law Department.

4. The resolution now proposed to be moved by Shri Karan Singh Tanwar, Vice Chairman, NDMC, seeks to modify the decision taken by the Council in its meeting held on 27.8.2014. If the resolution proposed to move now is to be brought before the Council, the same has to be re-examined, taking into consideration the revenue aspect, the legal aspect and earlier policies framed by the Council from time to time.

5. Therefore, the Department would require time for detailed examination in the matter.



ANNEXURE 12 PAGES























Annexure enbds

**ITEM NO. 17 (T-02)****1. Name of the Subject/Project.**

Provision of Summer Livery for eligible NDMC employees for the year 2014-15.

**2. Name of Department.**

General Administration Department.

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

This case relates with the provision of Summer Livery items for the year 2014-15 for eligible group 'C' & 'D' employees of the Council numbering 8500(7300 Male & 1200 Female).

**4. Detailed Proposal on the Subject.**

Supply of livery items is one of the main functions of G.A. Department. In the last few years the practice followed was to procure textile cloth from NTC as per DOPT rates and footwear from one of the leading manufacturers. Some deficiencies were observed in the system. A Sub-Committee comprising of officers was constituted to look into the existing system of purchase and distribution of livery items and suggest improvements:

The Sub-Committee was of the unanimous view that uniform allowance may be given to entitled employees to be directly released in their salary account through ECS, as per practice being followed in some other Government Corporations. A meeting was also held with the representatives of employees unions in which this suggestion of giving uniform allowance through ECS was welcomed by the unions.

Accordingly, a comprehensive market survey was made and a realistic estimated cost of Rs.2920/- was arrived at on which uniform cloth and footwear of reasonable quality can be purchased in retail. This amount also includes stitching charges.

**5. Financial Implications.**

The total expenditure comes to Rs.2,48,20,000/-(Rupees Two Crore Forty Eight Lakh and Twenty Thousand Only).

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

Cash payment will be credited before 28.02.2015 through Computer Billing Section to the salary account of each eligible employee.

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

Concurred by the Finance Department vide diary No. 2049/Finance dated 21.11.2014.

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

As pointed out by Finance Department, a circular will be issued for requesting HOD's to ensure their sub-ordinate staff attend office in uniform.

**9. Final views of Finance Department**

Finance Department has no objection to the proposal of the department amounting to Rs.2,48,20,000/-(Rupees Two Crore Forty Eight Lakh and Twenty Thousand Only) for cash payment in lieu of summer livery items for eligible group 'C' & 'D' employees (7300 Gents & 1200 Ladies). However, before submitting the case to the Council, the department may ensure that wearing uniform is followed strictly and non-compliance is strictly penalised.

**10. Legal implications of the subject.**



Nil

**11. Comments of Law Department.**

\_\_\_\_\_

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

\_\_\_\_\_

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

Last Council Resolution No.12 (T-02) dated 09.02.2012.

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

NA

**15. Recommendations**

Recommended that cash payment in lieu of summer livery items for the year 2014-15 to the eligible Group 'C' & 'D' employees as per details given in para-4 above may be considered for approval.

**16. Draft Resolution**

i) Cash payment in lieu of summer livery items for year 2014-15 to the eligible NDMC Group 'C' & 'D' employees is approved. The amount be credited through CBS to their salary account.

- ii) Approval for expenditure sanction amounting to Rs.2,48,20,000/-(Rupees Two Crore Forty Eight Lakh and Twenty Thousand Only) is accorded.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 18 (A-23)****1. Name of the Subject / Project :-**

Name of work: - S/R of Roads in NDMC area. SH: - Resurfacing of Roads through Hot & Cold Mix Technology in the year 2014-15.

**2. Name of the Department : -**

Civil Engineering Department, EE(RIP)

**3. Brief History of the Subject / Project :-**

1. 24 Roads become due for re-surfacing after outliving their useful life NDMC appointed the CRRRI for evaluation and recommendation of the treatment required to improve the riding quality of these roads. The CRRRI after evaluation, recommended primarily three type of treatment depending upon the condition of these roads.

- i. 40 mm SDBC+ One Layer of Micro Surfacing Type-III
- ii. Single Layer of Micro Surfacing Type-III
- iii. One/Two Layer of Micro Surfacing Type-II

2. 40 mm SDBC+ One Layer of Micro Surfacing Type-III has been recommended for following roads:-

- i. Bhagwan Dass Road
- ii. Copernicus Road
- iii. Janpath ( Tolstoy Marg to Windsor Place)
- iv. Mandir Marg
- v. Malcha Marg
- vi. Max Muller Marg
- vii. Nyaya Marg ( Satya Marg to Shanti Path)
- viii. Sardar Patel Marg
- ix. Talkatora Road

3. Single Layer of Micro Surfacing Type–III has been recommended for following roads:-
  - i. Atul Grove Road
  - ii. Aurangzeb Road
  - iii. Brdg. Hoshiyar Singh Road
  - iv. Janpath ( Windsor Place to Claridge Hotel & Tolstoy Marg to CP)
  - v. K. Kamraj Marg
  - vi. Niti Marg
  - vii. Nyaya Marg (Kautiya Marg to Satya Marg)
  - viii. Pt. Pant Marg
  - ix. Purana Quilla Road
  - x. Raj Mata Vijay Raje Schindhia Marg
  - xi. Shaheed Bhagat Singh Marg
  
4. One/Two Layer of Micro Surfacing Type–II has been recommended for following roads:-
  - i. Dalhousie Road
  - ii. Kamal Attaturk Marg
  - iii. Kushak Road
  - iv. Rajaji Marg
  - v. South Avenue
  - vi. Tyag Raj Marg
  
5. On the basis of the CRRI report received on 04.07.2014, the estimate has been prepared to improve the riding quality with 40 mm SDBC + One Layer of Micro Surfacing Type–III on the following listed roads.
  - i. Bhagwan Dass Road
  - ii. Copernicus Road
  - iii. Janpath ( Tolstoy Marg to Windsor Place)
  - iv. Mandir Marg

- v. Malcha Marg
- vi. Max Muller Marg
- vii. Nyaya Marg ( Satya Marg to Shanti Path)
- viii. Sardar Patel Marg
- ix. Talkatora Road

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

The brief details of the project are as follows:-

- a) Providing and applying Tack Coat with Bitumen Emulsion RS type @ 0.25 Kg per Sqm.
- b) Providing and laying 40mm thick Semi Dense Bituminous Macadam.
- c) Providing and laying Micro Surfacing course conforming to Type – III grading.
- d) Providing and applying 2.5 mm Thick Roads Marking (Retro Reflective) paint by using hot thermoplastic material.

Accordingly Preliminary Estimate has been prepared for above roads amounting to `6,61,01,000/-. The Preliminary Estimate has been checked by the planning division and concurred by the Finance Department.

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

Financial implications of the proposed subject / project work out to `6,61,01,000/-

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

- ❖ Accord of A/A & E/S December' 2014
- ❖ Accord of Technical Sanction February' 2015
- ❖ Preparation of NIT April' 2015

❖ Call of tender	June' 2015
❖ Award of work	September' 2015
❖ Execution of work	October' 2015 to March' 2016

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

In view of position brought on record and recommendation of the CE(C-I) at Page-5/N, department may process its PE amounting to `6,61,01,000/- (Rupees Six Crores Sixty One Lacs One Thousand Only) duly checked by planning at Page-4/N for approval of the competent authority against the proposed HOA : 21-412-40-02. However, department may ensure the (i) proposed roads have completed prescribed life (ii) estimate has been prepared according to the recommendation of the CRRRI (iii) availability of funds before incurring any liability and (iv) reason for taking only nine roads against the total 24 roads for which evaluation report and recommendation from CRRRI has been obtained may be brought on record.

(Diary No. 2118/Finance/R-Civil dt. 04.12.2014)

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

With reference to the remarks of the Finance, it is certified that:-

- i. The proposed roads have already completed its prescribed life.
- ii. Estimate has been prepared strictly as per recommendation of CRRRI.
- iii. The availability of funds will be ensured before execution of work.
- iv. Estimate of 09 Roads has been prepared considering Hot & Cold Mix Technology as Part-I & the estimate for rest of roads is under process for Cold Mix Technology (Micro Surfacing) as Part-II with the approval of the competent authority as per CRRRI recommendation.

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

NA

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

No legal issues are involved in this project.

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

Nil

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

No comments

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

No comments

**14. Certification by the department that all central vigilance commission (CVC) guidelines have been followed while processing the case.**

Certified that all relevant CVC guidelines would be followed.

**15. Recommendations.**

The case is placed before the council for consideration and accord of A/A & E/S to the Preliminary Estimate amounting to ` 6,61,01,000/- (Rupees Six Crores Sixty One Lacs One Thousand Only) for the work "**Strengthening and resurfacing of roads in NDMC area. SH :- Resurfacing of Roads through Hot & Cold Mix Technology in the year 2014-15**".

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.



**ITEM NO. 19 (A-24)****1. Name of the Subject / Project :-**

Name of Work: - Procurement the Heavy Duty De-silting Motor vehicle and Road maintenance vehicle with Five years AMC.

**2. Name of the Department: -**

Civil Engineering Department, EE (RIP)

**3. Brief History of the Subject / Project:-****1. Road Maintenance Vehicles**

There are five road maintenance division and one C.P. Division for day to day road maintenance & drainage in the NDMC area. Road maintenance vehicle are required for emergency requirement of road repair, footpath repair, safety signage & any other minor emergency maintenance requirement. For the smart municipality the use of mechanized equipments is the necessity. From the used of mechanized equipment, the quality & timely action is ensured. At least one road maintenance vehicle in each five road maintenance division be available for day to day road maintenance purpose.

The vehicle will be customized as per the requirement of NDMC so that effective road maintenance in the area will be taken place & subsequently the complete road maintenance will be carried through these vehicles in the future.

**2. Heavy Duty De-silting Motor Vehicle**

Heavy Duty De-silting Motor Vehicle are the special purpose motor vehicle which include Vacuum Loader with high pressure Water jetting system, Truck Mounted Cyclonic Sludge/ Silt Containers of 10 m<sup>3</sup> Capacity and same are required for NDMC area. There are around 180 km of main drainage system & around the 250 km transverse drainage network in NDMC area. This drainage system is required in systematic way De-silting Programme. Presently de-silting of drainage line and augmentations of drainage line are being carried out by five drainage Sub-div in all five road division as per the site

requirement. Therefore it is proposed that the drainage network system may also be de-silted in a plan manner through de-silting machine which will increase the efficiency of drainage system and will avoid water logging in the area. As a pilot project at least two machines for both the circle may be procured to meet out any emergency requirement as well as plan de-silting programme.

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

The Heavy Duty De-Silting Motor Vehicles are required for De-Silting of Trunk Drains and Open Drains.

- a) Special Purpose Motor Vehicle - Industrial Vacuum Loader Model with High Pressure Water jetting System.
- b) Truck Mounted Cyclonic Sludge/ Silt Containers of 10 m<sup>3</sup> capacity.
- c) Road maintenance vehicle are required for emergency requirement of road repair, footpath repair, safety signage & any other minor emergency maintenance requirement.
- d) The running and operation will be carried out under road sector.

**The approximate cost for procurement will be as under:-**

- i. Two nos. of Heavy duty De-Silting Motor Vehicle @ ` 1.57 Crores = `3.14 Crores.
- ii. Operation & Maintenance cost for 5 years considering 300 Days working per year i.e.  $2 \times 300 \times 5 = 3000$  days @ ` 9,000/- Per day = ` 2.70 Crores.
- iii. Procurement of 5 nos. road maintenance special purpose of motor vehicle @ ` 30 Lacs = `1.5 Crores.
- iv. AMC charges for 5 years considering `1.5 Lacs per vehicle per year i.e.  $1.5 \times 5 \times 5 = 37.50$  Lacs.

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

5. Approximate Expenditure for procurement will be 4.64 (Four Crores & Sixty Four Lacs)

6. Operation & Maintenance cost of tow De-silting Vehicle alongwith AMC for five years and AMC cost of five road maintenance vehicle for 5 years will be `3.075 Crores.
7. The total expenditure will be ` 7.715 Crores.
8. Expenditure will be incurred under Non-Plan head.
9. The Budget will be sought in the Financial Year 2015-16 under the Head of S/R of roads in NDMC area.

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

Invitation of RFP	:	November 2014
Award of Work	:	March 2015
Commencement of Work	:	April 2015

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

Chairperson has already accorded permission at page 2/N to place the case before the council. Accordingly, department may place the case for consideration of the Council.

**16. Comments of the department on comments of finance department.**

The case is placed for consideration of the Council.

**17. Final view of the Finance Department.**

NA

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

Not required as the agenda is for approval in principle only.

**19. Details of previous council resolution / existing law of parliament and assembly on the subject.**

NA

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

NA

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

NA

**22. Certification by the department that all central vigilance commission (CVC) guidelines have been followed while processing the case.**

All CVC guidelines will be followed by the department during processing of the case.

**23. Recommendations.**

The case is placed before the council for consideration and accord of Approval in Principle for call of two separate RFP and processing the Preliminary Estimate individually for **“Procurement the Two Heavy Duty De-silting Motor vehicle with O&M for Five years and Five Road maintenance vehicle with Five years AMC.”**

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 20 (A-25)****1. Name of Subject /Project**

De-silting and Rehabilitation of old sewer line in NDMC area.

SH:-Desilting / cleaning of sewer lines by super sucker machine in NDMC area (Phase-III).

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

Civil Engineering Department, Sewerage Maintenance Division

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

Sewerage network of NDMC area is a very vast network (approx. 300 Km length), which was mostly constructed during pre-independence period. The Phase-I & II projects had already been completed by desilting approximately 43.5 Km and 68 Km. of sewerage network consisting of larger diameters during 2010 and 2012 respectively.

Due to frequent complaints of blockages in comparatively smaller dia meter Sewer lines and to ensure preventive maintenance, this project for desilting sewer lines of 150mm to 250 mm dia meter as been taken up so as to ensure smooth flow of sewage.

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

The Administrative Approval and Expenditure Sanction to preliminary estimate for phase-III amounting to Rs.2,27,11,000/- has been approved by the Council vide Item No.18(A-13) dt. 04.09.2013 for desilting of smaller dia sewer line between 150mm dia to 250mm dia by super sucker machine within the jurisdiction of NDMC area.

The Phase-I and II Project were got executed near to the justified rates. The item rate tenders for Phase-III were invited wherein three bidders were considered technically eligible by the Technical Sub-Committee constituted for the purpose. The details of financial bids of all the three bidders duly opened, are given as under:-

S. No.	Name of the agency	Estimated cost Rs.	Tendered amount	EMD	Remarks
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1	<b>M/s.E.T.</b> Envirotech Overseas Pvt. Ltd.	2,18,31,130	<b>31.02%</b> above with tendered value of Rs.2,86,03,960/-	DD No.48102 dt. 21.07.2014 for Rs.4,36,623/-	
2	<b>M/S</b> Rubicon Inspection Systems Pvt. Ltd	-do-	<b>10.20%</b> above with tendered value of Rs.2,40,57,393/-	DD No.154286 dt. 21.07.2014 for Rs.4,36,623/-	
3	<b>M/s</b> Werm India Ltd.	-do-	<b>15.44%</b> above with tendered value of Rs.2,52,03,422/-	FDR No.U14876332706 dt. 23.07.2014 for Rs.4,36,623/-	

Lowest agency M/s Rubicon has quoted 10.20% above the estimated cost of Rs.2,18,31,130/- against the justified rates @14.46% above the estimated cost . The same agency has, however, quoted @45.51% below the estimated cost during the month of February, 2014. Accordingly, it was felt prudent conduct negotiations with lowest bidder by the Negotiations Sub-Committee to explore possibilities to gets the rates reduced near to the earlier quoted rates in the first call. Negotiations were held on 04.12.2014 with the representative of lowest tenderer i.e. M/s Rubicon Inspections System Pvt. Ltd. On grate persuasions and deliberations the agency voluntarily reduced his rates by 1.26% on his quoted amount which comes to 8.81% above the estimated cost of Rs.2,18,31,130/-. The negotiated offer of M/s Rubicon Inspection System Pvt. Ltd. @8.81% above the estimated cost of Rs.2,18,31,130/- with revised tendered amount as Rs.2,37,54,270/- has been considered reasonable vis-à-vis justified cost of tender amounting to Rs.2,49,87,911/- accordingly, the Sub-Committee recommended for acceptance of negotiated offer of L-I.

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

The financial implications of the work is Rs.2,37,54,270/-.

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

Twelve Months after award of work.

**7. Comments of the Finance Department on the subject with diary No. & Date.**

Finance Department has concurred the proposal vide Dy. No.2219/Finance/R-Civil dt. 05.12.2014.

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

Nil

**9. Final views of Finance Department**

Agenda may be placed before Council.

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

Nil

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

Item No.18(A-13) dt. 04.09.2013.

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

Nil

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

N/A

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

It is certified that the Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

**15. Recommendation**

The case is placed before the Council for consideration and acceptance of lowest offer of M/s Rubicon Inspection System Pvt. Ltd.. @8.81% above the estimated cost of Rs.2,18,31,130/- against the justification of 14.46% above the estimated cost with the tendered amount of Rs.2,37,54,270/- for the work of "Desilting / cleaning of sewer lines by Super Sucker Machine in NDMC area (Phase-III) and to award the above work in anticipation of confirmation of Minutes by the Council.

**16. Draft Resolution.**

Resolved by the Council to accept the lowest negotiated offer of M/s Rubicon Inspection System Pvt. Ltd. from 10.20% above to 8.81% above the estimated cost of Rs.2,18,31,130/- against the justification of 14.46% above the estimated cost with the tendered amount of Rs.2,37,54,270/- for the work of "Desilting / cleaning of sewer lines by Super Sucker Machine in NDMC area (Phase-III).

It is also resolved that the department may take further action in anticipation of confirmation of the Minutes of the Council.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.



**ITEM NO. 21 (C-26)****CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 200 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.200 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto November, 2014, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 174 - 177).**

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

ANNEXURE 4 PAGES





ANNEXUR EDNS

**ITEM NO. 22 (C-27)**

**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 August, 2014, had already been included in the Agenda for the Council Meeting held on 19.09.2014.

A report on the status of execution of the ongoing schemes/works awarded upto November, 2014, is placed before the Council for information. **(See pages 179 - 187).**

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

ANNEXURE

















ANNEXURE ENDS

**ITEM NO. 23 (A-26)****1. NAME OF THE PROJECT**

**Sub:- Construction of 188 type-II flats (10 storied tower) at Aliganj New Delhi.**

**2. NAME OF THE DEPARTMENT**

Civil Engineering Department EE (BM-PK)

**3. BRIEF HISTORY OF THE PROJECT**

There are total 130 nos of type-I flats at Aliganj. (40 flats in double storey and 90 flats in triple storey). These flats were constructed in 1960 and as per CPWD Manual the life of load-bearing structures is 55 years. As such these flats have outlived their life. The Survey Report of demolishing these 130 type-I flats at Aliganj has already been approved by the Council with a written off amount of Rs. 40,27,680/-, with reserved price of Rs.(-)6,51,415. Chief Architect NDMC was requested to provide the drawings for construction of new flats in the place of existing 130 Nos. Type-I flats at Aliganj. Accordingly Chief Architect NDMC has provided the drawings for construction of 188 type-II flats, (4 towers of 10 storey buildings). The type-I flats are being upgraded to type-II flats as the accommodation falls short for even group 'D' employees. On the basis of the drawings issued by Architect department, a preliminary estimate amounting to Rs. 47,34,14,000/- is prepared on the basis of CPWD plinth area rates 2012 + 3% contingencies.

**4. DETAIL PROPOSAL ON THE SUBJECT/PROJECT.**

Architectural design is to be done in house whereas structural design including services like electricity, i/c lift and fire fighting etc. are to be outsourced.

The following provisions have been taken in the proposal :-.

- i. RCC frame structure upto 10 storey floor height.
- ii. Resisting earthquake forces.
- iii. Fire fighting with wet riser system.
- iv. Fire alarm system (Automatic Fire alarm system).
- v. Stilt portion multistory structure (upto height of 3.30m).
- vi. Internal water supply and sanitary installation.
- vii. External service connection



- viii. Internal electric installation.
- ix. Telephone conduit.
- x. Quality assurance.
- xi. Passenger lift 12 Nos.
- xii. Overhead water tank.
- xiii. Underground sump.
- xiv. Internal road & path.
- xv. Sewer
- xvi. Unfilter water supply.
- xvii. Storm water drain.
- xviii. Horticulture operation.
- xix. Street lighting.
- xx. Rain water harvesting.
- xxi. External façade with stone cladding.

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

The preliminary estimate amounting to Rs. 47,34,14,000/- is prepared on the basis of CPWD plinth area rates 2012 + 3% contingencies.

#### **6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

30 (Thirty) months from the date of award of the work.

#### **7. FINAL COMMENTS OF THE FINANCE DEPARTMENT**

- a. The instant proposal is for construction of 4 Nos.-ten storied towers housing 188 Nos. Type-II flats in place of existing 130 Nos. Type-I flats constructed in the year 1960. Council vide item No. 05(A-02) dated 23.05.2013 approved the survey report for demolition of existing flats. It is stated at P.18/N that during a meeting held in the chamber of the then Secretary it was decided that type-II flats shall be constructed in place of type-I flats since type-I flats are to be up graded to type –II flats as the accommodation falls short for even group 'D' employees. Chairman has accorded 'In Principle Approval' at P.22/N and Director (MH) i.e. user department has also given consent at P.28/N.

- b. The Department has confirmed that the project cost is not inflated.
- c. The approvals from others Agencies such as Airport Authority and DUAC are being taken separately.
- d. PE has been stated prepared on the basis of plinth area rates. In the light of Section 4.1(1) of CPWD Works Manual, as far as PE amounting to Rs. 47,34,14,000/- based on CPWD plinth area rates duly checked by planning is concerned, FD has no objection to the same. The department may submit the case for consideration of competent authority. However, construction of Type-II flats in place of Type-I flats being a policy matter, the department may bring on record justification thereof ensuring satisfaction level of Type-I and Type-II flats.

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

With regard to construction of type-II flats in place of type-I flats being a policy matter, it is stated that the accommodation falls short for even group 'D' employees for which Director (MH) has given his consent.

**9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT.**

NIL

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

NIL

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

NIL

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

No comments in view of above.

**13. CERTIFICATION BY THE DEPARTMENT THAT ALL CVC GUIDELINES HAD BEEN FOLLOWED, WHILE PROCESSING THE CASE.**

Certified that CPWD Manual 2012 has been followed while processing the case.

**14. RECOMMENDATIONS**

The case is placed before the Council to accord Administrative Approval and Expenditure Sanction to the estimate amounting to Rs. 47,34,14,000/- (Rupees Forty seven crore thirty four lakhs and fourteen thousand only) for the work "Construction of 188 type-II flats (10 storied tower) at Aliganj New Delhi". Permission be also accorded to take further action in anticipation of confirmation of minutes of meeting.

**15. DRAFT RESOLUTION**

Resolved by the council that A/A & E/S accorded to the estimate amounting to Rs. 47,34,14,000/- (Rupees Forty seven crore thirty four lakhs and fourteen thousand only) for the work "Construction of 188 type-II flats (10 storied tower) at Aliganj New Delhi". Permission is also accorded to take further action in anticipation of confirmation of minutes of meeting.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

**ITEM NO. 24 (H-12)****1. NAME OF THE SUBJECT:**

Creation of one post of Chief Engineer (Civil) in the Pay Scale of ` 37400-67000 + G.P. ` 8900/- (6<sup>th</sup> CPC) (To be converted into DTL Scales) and filling the same on deputation basis till eligible candidate from the feeder cadre post of Superintending Engineer (Civil) become available for the post of Chief Engineer (Civil). This requires approval of the Council in terms of Section – 34 of NDMC Act, 1994.

**2. NAME OF THE DEPARTMENT:**

Civil Engineering Establishment Unit – II (Personnel Department)

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

The recruitment rules for the post of Chief Engineer (Civil) have been approved/notified in the Gazette Notification dated 06.08.2002. There are 02 Posts **(Subject to variation dependent on workload)** of Chief Engineer (Civil) in the Civil Engineering Department sanctioned in the Pay Scale of ` 16400-450-20000 (5<sup>th</sup> CPC), revised ` 37400-67000 + G.P. ` 8900/- (6<sup>th</sup> CPC) (To be converted into DTL Scales). As per RRs post of Chief Engineer (Civil) is to be filled by way of promotion failing which by deputation from amongst the candidates, who fulfils the following criteria:

**“Superintending Engineer (Civil) with 2 years of regular service in the grade.”**

Since, no departmental candidate was available, hence due to administrative exigencies as well as keeping in view of the day to day functioning of the Department, above said 02 posts were filled on deputation basis.

*Since, approved/notified RRs provides that Post of Chief Engineer (Civil) can be increased subject to variation of workload,* hence, consequent upon the transfer of internal roads, Colonies, Parks, Markets & Water Network, the load of engineering ward increased, it was decided to create one more post of Chief Engineer (Civil) temporarily for a period of six months as approved by the then Chairperson, NDMC.

Against this newly created post of Chief Engineer (Civil), letters were made to MES, CPWD, DDA to sponsor suitable names and in response, 07 names received, out of which, based on the ACRs as well as experience, one officer was taken on deputation w.e.f. 01.06.2012 for a period of six months as Chief Engineer (Civil) in NDMC in the pay Scale of ` 37400-6700 + Grade Pay ` 8900 (6<sup>th</sup> CPC).

After filling up the temporary post of Chief Engineer (Civil) by way of deputation, distribution of works among Chief Engineers (Civil) have been made in order to smooth functioning of the work of Civil Engineering Department.

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

The incumbent, CE (Civil) – II is looking after the Building Maintenance Construction & DVO (Civil), as such, his terms of deputation period was extended to 30.11.2014 as per approval of the Competent Authority, NDMC by creating the post of Chief Engineer (Civil) on temporary basis, so that the running major projects of NDMC, which are under pipeline could not be delayed or discontinued. His term of deputation has expired on 30.11.2014. The Chairman, NDMC has approved the proposal to create one post of Chief Engr. (Civil) for period of six months and to be filled by extending his term of deputation for further period of six month beyond 30.11.2014. This requires approval of the council under section-34 of NDMC Act, 1994 for creating one post of Chief Engineer (Civil) based

on the approved/notified recruitment rules which allow that posts of Chief Engineer (Civil) may be increased subject to variation of workload of Civil Engineering.

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

Approx. ` 11.5 lac P.A.+ Allowances & Medical Facilities.

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

Immediate implication.

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

The comments of the Finance Department will be invited in due course.

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

The replies of the comments of the Finance Department will be furnished as & when received.

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

No legal implication.

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

The recruitment rules of the post of Chief Engineer (Civil) have been made by the Council under section (C) sub-section (1) of section 43 of NDMC Act, 1994 (44 of

1994), vide its Resolution No. 3 (XXI) (3-2-2000), duly approved by the UPSC and MHA, vide notification of the same in the Gazette 06.08.2002.

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

The comments of the Law Department will be invited in due course.

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

The replies of the comments of the Law Department will be furnished as & when received.

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

Administrative matter.

**14. RECOMMENDATION:**

Since the workload of the Civil Engineering Ward is increasing day by day and Two Posts of Chief Engineer (Civil) are not sufficient hence, based on the approved/notified recruitment rules which allow that posts of Chief Engineers (Civil) may be increased subject to variation of workload of Civil Engineering, it is recommended that the Council may give approval for creating one more post of Chief Engineer (Civil) in the Pay Scale of ` 37400-67000 + G.P. ` 8900/- (6<sup>th</sup> CPC) (To be converted into DTL Scales) and fill up the same by extending the

deputation period for six months beyond 30.11.2014 of present incumbent on deputation with NDMC as Chief Engineer (Civil).

**15. DRAFT RESOLUTION:**

Resolved by the Council that approval is granted to create one post of Chief Engineer (Civil) in the Pay Scale of ` 37400-67000 + G.P. ` 8900/- (6<sup>th</sup> CPC) (To be converted into DTL Scales) for a period of six months w.e.f. 01.06.2014. The post so created will be filled on deputation basis by giving extension for a period of six months beyond 30.11.2014 to the present incumbent on deputation with NDMC as Chief Engineer (Civil).

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.



**ITEM NO. 25 (E-09)****1. NAME OF THE SUBJECT/PROJECT**

Extension of Existing Contract with M/s City Life Line Travels Pvt. Ltd. for Hiring of 40 Nos. and with M/s. G.T. Roadways for hiring of 15 nos. of Tipper Trucks having capacity of 8 cubic meter by volume for removal of garbage and horticulture waste from NDMC area.

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

Public Health Department, NDMC.

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

Solid waste management is the prime obligatory function of any municipality. All other works of the municipalities are not as important in comparison to this service as the municipalities are mainly manned for sanitation environment and public health. Garbage removal is the utmost important work which cannot be spare even for a single day. There is a diurnal variation of garbage and horticulture waste in NDMC area throughout the year. It is observed that on an average about 250-300 MT garbage is generated in winter season from October to February while on an average 350 MT garbage is generated in leaf falling, monsoon and post monsoon season from March to September. It is pertinent to mention that the NDMC garbage being most of the horticulture waste is more voluminous than weighty.

The collection and transportation of the garbage is being carried out departmentally by deployment of 15 nos. of NDMC owned trucks, 15 nos. hired from M/s. G.T. Roadways Private Tipper Trucks and 40 nos. of private tipper trucks hired from M/s. City Life Line Travels Pvt. Ltd. Thus, the requirement of the department which was calculated and approved by Competent Authority is 70 nos. of vehicles. Out of these 70 vehicles, 40

vehicles are from M/s City Life Line Travels Pvt. Ltd. which are continued since 11-02-2014 and 15 nos. of vehicle from M/s. G.T. Roadways which are continue since 03-05-2013.

Health Department has to carry out this task by NDMC fleet of 15 truck and in addition by 55 hired private tipper trucks for collection & removal of garbage from NDMC area.

Now, the work of collection and transportation of garbage from NDMC area has already been awarded to M/s. Metro Waste Management Pvt. Ltd. The firm has started the implementation of new project. They have deployed two nos. of big compactors and 11 nos. of auto tipper trucks.

However, as per the concession agreement, a six months period has been given to the firm for fully implementation of the work of collection and transportation of garbage in NDMC area. The firm has taken over circle no. 6 & 8 as a whole and the department has withdrawn all the private tipper trucks deputed in these two circle no. 6 & 8. At present, 10 private tipper trucks have been withdrawn and the rest of the private tipper Trucks will be withdrawn in a phase manner completely when the mechanical compactor/ auto tipper trucks/ & other fleet of vehicles will be deployed by the concessionaire M/s. Metro Waste Management Pvt. Ltd. in whole of NDMC area i.e. on or before 12-02-2015.

Although the department is pressing hard to the firm to fully implement by deploying the required compactors, machinery, manpower, and other logistic. However, it will take some time by the firm to implement the complete project on ground. In view of this, these private tipper trucks and JCB machines are further required keeping in view of the present agenda of the Hon'ble Prime Minister of India i.e. Swachh Bharat Mission which was inaugurated by him at the Balmiki Basti in NDMC area itself; also new Members of Parliament are being allotted big bungalows accommodation & from there huge quantities of the garbage/ horticulture waste is being generated due to renovation, grass cutting /

trimming of the trees / left out waste; and the tourism season has already started & lot of garbage /waste are being generated by the shopkeepers / residents / offices.

Hence it is proposed that the department must continue the existing fleet of private hired 15 nos. of tipper trucks + 2 JCB machines by M/s. G.T. Roadways & 40 nos. of private tipper trucks by M/s. City Life Line Travels Pvt. Ltd.

Now, these 40 nos. of tipper trucks /decreased nos. as per the availability of new vehicles under the new system / project are required for a period of three months i.e. 92 days w.e.f. 11-11-2014 and 15 nos. of tipper trucks are required for a period of three months i.e. 92 days w.e.f. 01-11-2014 or till the fully implementation of project for collection and transportation of garbage by M/s. Metro Waste Management Pvt. Ltd. on ground whichever is earlier. The total revised expenditure works out to Rs. 6,42,54,600/- (Rs.4,80,58,920/- + Rs. 1,61,95,680/-)for 12 months i.e. 365 days (273 days + 92 days). Out of the total expenditure, a sum of Rs.4,80,58,920/- for hiring of 40 nos. of tipper trucks already stands approved by the council. Further, the total revised expenditure works out to Rs.3,34,63,800/- (Rs.2,87,09,700/- + Rs.47,54,100/-) for 669 days (577 days + 92 days). Out of the total expenditure, a sum of Rs.2,87,09,700/- for hiring of 15 nos. of tipper trucks already stands approved by the council. The additional expenditure of Rs.1,61,95,680/- for hiring of 40 nos. of tipper trucks and Rs.47,54,100/- for hiring of 15 nos. of tipper trucks may also be approved and sanctioned. (Total revised expenditure Rs.6,42,54,600/- & Rs.3,34,63,800/-).

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

The department proposes to continue the existing contract to hire 40 nos. of tipper trucks from M/s City Life Line Travels Pvt. Ltd. and 15 nos. of tipper trucks from M/s. G.T. Roadways to fulfill the requirement of the department for collection and transportation of

garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC. The department is withdrawing these private tipper trucks in the phased manner till the complete implementation of the new project of collection and transportation by M/s. Metro Waste Management Pvt. Ltd.

Further, department proposes for approval and continuing revised A/A & E/S for a total amount of Rs. 6,42,54,600/- (out of whole Rs.4,80,58,920/- already stand approved and Rs. 1,61,95,680/- approval is now required from the council) for hiring of 40 nos. of private tipper trucks by M/s. City Life Line Travels Pvt. Ltd. and revised A/A & E/S for a total amount of Rs. 3,34,63,800/- (out of whole Rs.2,87,09,700/- already stand approved and now Rs.47,54,100/- approval is required from the council) for hiring of 15 nos. of tipper trucks for removal of garbage and horticulture waste by M/s. G.T. Roadways.

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

A Total of Rs. 6,42,54,600/- (Rs. Six Crore Forty Two Lacs Fifty Four Thousand Six Hundred Only) extending the existing contract with M/s City Life Line Travels Pvt. Ltd. for hiring of 40 nos. of Tipper Trucks @ Rs. 4401/- per tipper truck per day and A Total of Rs. 3,34,63,800/- (Rs. Three Crore Thirty Four Lacs Sixty Three Thousand Eight Hundred Only) extending the existing contract with M/s G.T. Roadways for hiring of 15 nos. of Tipper Trucks @ Rs. 3445/- per tipper truck per day.

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

365 days from stipulated date of start i.e. 11-2-2014 of the hiring of the 40 nos. of tipper trucks and 669 days from stipulated date of start i.e. 3-5-2013 for hiring of 15 nos. of tipper trucks or implementation of new project by M/s. Metro Waste Management Pvt. Ltd. on ground whichever is earlier.

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

Finance Department observed as under:-

Finance department has no objection for submission of the proposal of the Department to the competent authority for consideration to extend the existing hiring contracts for 15 nos. & 40 nos. private tipper trucks with the existing contractors for another three months from their existing validity or till the fully implementation of the new project by M/s. Metro Waste Management Pvt. Ltd., whichever is earlier, subject to adhering the following:-

1. Though six months period has been stated given to the firm for implementation of agreement by M/s. Metro Waste Management Pvt. Ltd., however, the Department may bring on record the present status/ programme achieved in this regard and further certify that the work awarded to M/s. Metro Waste Management Pvt. Ltd. does not cover the scope of existing proposal for the tipper trucks.
2. The department may certify that no undue benefit is given to the existing contractor for hiring of tipper trucks and the required number of tipper trucks will be curtailed timely on pro-rata basis for the services provided by M/s. Metro Waste Management Pvt. Ltd. to avoid the wasteful expenditure and ensure that no payment for doubling the tipper and trucks will be entertained by way of any payment to M/s. Metro Waste Management Pvt. Ltd. for the scope of work as proposed.
3. The department may check and control the expenditure sanction of the whole project with its overall deviations while submitting the case to the competent authority for obtaining administrative approval and ensure the availability of sufficient funds under the HOA against which the additional expenditure of the proposal is to be charged.

4. The department may ask the firm M/s. Metro Waste Management Pvt. Ltd. for their earliest and satisfactory occupancy on the performance of the project.
5. The department may obtain consent letters from the existing contractors that they are agreed to extend the contract for the period agreed to both the parties and abide the terms and conditions of the NIT/ agreement.

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

- a) The firm M/s. Metro Waste Management Pvt. Ltd. has started the implementation of the new project by deploying, at present, two nos. of compactors and five number of auto tipper trucks to initiate the door to door garbage collection in selected residential colonies i.e. Jor Bagh, Rabinder Nagar, Bharti Nagar, Gole Link, Kaka Nagar and Bapa Nagar of NDMC.
- b) It is certify that no undue benefit is given to the existing contractor for hiring of tipper trucks and the required number of tipper trucks will be curtailed timely on pro-rata basis for the services provided by M/s. Metro Waste Management Pvt. Ltd. to avoid the wasteful expenditure and it is ensure that no payment for doubling the tipper and trucks will be entertained by way of any payment to M/s. Metro Waste Management Pvt. Ltd. for the scope of work as proposed.
- c) Now, expenditure sanctioned for extending hiring of 15 nos. of tipper trucks for 92 days will be Rs.47,54,100/-, so the revised total expenditure will be Rs. 3,34,63,800/- out of which Rs. 2,87,09,700/- has already been approved by the Council and expenditure sanction for extending of hiring of 40 nos. of tipper trucks for 92 days will be Rs.1,61,95,680/-, so the revised total expenditure will be Rs. 6,42,54,600/- out of which Rs.4,80,58,920/- has already been approved by the Council.
- d) The department will ask the firm M/s. Metro Waste Management Pvt. Ltd. for their earliest and satisfactory occupancy on the performance of the project.

- e) The department has already obtained consent letters (page 216 & 217/C) from the existing contractors that they are agreed to extend the contract for the period agreed to both the parties and abide the terms and conditions of the NIT/ agreement.

**9. FINAL VIEWS OF THE FINANCE DEPARTMENT (IF ANY)**

The case has been re-examined by the Finance Department and have no objection for submission of the proposal of the Department at 'X' on page-127/N to the competent authority for consideration and extending the existing hiring contract for 15 nos. and 40 nos. of private tipper trucks with the existing contractors for another three months from their existing validity or complete the full implementation of the new project by the Concessionaire M/s. Metro Waste Management Pvt. Ltd. whichever is earlier. However, before submitting the case to the competent authority, department may ensure that all data, information and calculations made by the department are correct and there is sufficient budget provision exists against the respective HOA and adhere the observations of Finance Department at Page-122-123/N.

**10. LEGAL IMPLICATION OF THE PROJECT**

NIL

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

Previous resolution related to hiring of 40 nos. and 15 nos. of private tipper trucks by M/s. City Life Line Travels Pvt. Ltd. and M/s. G.T. Roadways are attached at **Annexure "A&B"** (See pages 202 – 212)

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

As no legal implications involved, hence the matter was not submitted to Law Department.

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

No comments.

**14. FINAL VIEW OF THE LAW DEPARTMENT (IF ANY)**

Nil

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

Guidelines are followed/will be followed.

**16. RECOMMENDATION**

The department proposes to continue the existing contract to hire 40 nos. /as per requirement nos. of tipper trucks whichever is less from M/s City Life Line Travels Pvt. Ltd. and to hire 15 nos./ as per requirement nos. of tipper trucks whichever is less from M/s. G.T. Roadways to fulfill the requirement of the department for collection and transportation of garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC.

Further, department also proposes for approval and continuing revised A/A & E/S for an amount of Rs.9,77,18,400/-(out of whole Rs.7,67,68,620/- stand approved and Rs.



2,09,49,780/- approval is required from the council) for hiring of 55 nos. of private tipper trucks from M/s. G.T. Roadways and M/s. City Life Line Travels Pvt. Ltd.

**17. DRAFT RESOLUTION**

The case is laid before the Council for Administrative Approval & Expenditure Sanction for an amount of Rs.9,77,18,400/-(out of which Rs.7,67,68,620/- already stand approved by the council and for Rs.2,09,49,780/- approval is required from the council) for hiring of 55 nos./ as per requirement nos. of private tipper trucks whichever is less from M/s. G.T. Roadways and M/s. City Life Line Travels Pvt. Ltd. for removal of garbage and horticulture waste from NDMC area for further three months from both the firms or till the complete implementation of the new project by M/s. Metro Waste Management Pvt. Ltd. on ground whichever is earlier for collection & transportation of the garbage from NDMC area.

**COUNCIL'S DECISION**

This Item was not taken up for consideration as the meeting was postponed.

ITEM NO. 04 (E-02)/20.06.2014.**1. NAME OF THE SUBJECT/PROJECT**

Extension of Existing Contract with M/s G.T. Roadways for Hiring of 15 Nos. of Tipper Trucks having capacity of 8 cubic meter by volume for removal of horticulture waste and indiscriminate garbage from NDMC area

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

Public Health Department, NDMC

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

There is a diurnal variation of garbage in NDMC area throughout the year. It is observed that on an average 250-300 MT garbage is generated in winter season from October to February while on an average 350 MT garbage is generated in leaf falling, monsoon and post monsoon season from March to September. It is pertinent to mention that the NDMC garbage being most of the horticulture waste is more voluminous than weighty.

NDMC had been removing horticulture waste and garage thrown in-discriminately through i.e. away from the designated places through the fleet of 27 NDMC departmental garbage vehicles initially. These tipper trucks were removing horticulture waste and indiscriminate garbage from NDMC area. Out of these 27 tipper trucks, 12 tipper trucks out lived their life & at present only 15 tipper trucks are available for this gigantic task which are insufficient. Adding to this problem, Horticulture Department has planted about 2-3 lacs trees and shrubs to make the NDMC area green. This led to increase in creation of huge amount of horticulture waste from NDMC area for that sufficient numbers of garbage tipper trucks are required.

The department hired 15 number of tipper trucks of 8 cubic meter capacity for removal of horticulture waste and indiscriminate garbage from NDMC area through proper tendering process w.e.f. 03.05.2013 and from time to time extension was given to the tenderer for their continuous availability. Till date, the department has incurred an amount of Rs. 1,92,01,500/-.

Now, the Project Department is in the process of new tender for collection and transportation of garbage from NDMC area. The RFP has already been floated and finalization of this project is on fast track.

In the meanwhile, NDMC also terminated the concession agreement between M/s Ramky and NDMC which was for collection and transportation of garbage. Now, NDMC is carrying out this task by their own means. Before terminating the agreement, NDMC has prepared its backup by hiring 40 nos. of tipper trucks. Thus, the requirement of the department which was calculated and approved by Competent Authority is 70 nos. of vehicles. Out of these 70 vehicles, 15 vehicles are from M/s G.T. Roadways which are continued since 03.05.2013. When these tippers were hired the amount so calculated was under the sanctioning power of the Chairperson, NDMC i.e. below 2 crores. As the Health Department has to carry out this task by their own means, these 15 tippers are also the integral part of the backup plan.

Although, the RFP for the purpose is in fast track for finalization by the Project Department yet it will take another 5-6 months. Thus, the hired tippers are the mandatory requirement till that period. Accordingly, a proposal was put to the Competent Authority who has approved the proposal in principal. As the amount of the total period for hiring of these

tipper trucks has increased the limit i.e. Rs. 2,87,09,700/- and is under the sanctioning power of the council, the case is being put up before the Council for A/A & E/S.

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

The department proposes to continue the existing contract to hire 15 nos. of tipper trucks from M/s G.T. Roadways to fulfill the requirement of the department for collection and transportation of garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC & 40 nos. of tipper trucks M/s City Life Line Travels Pvt. Ltd.

Further, department also proposes for post facto and continuing A/A & E/S for an amount of Rs. 2,87,09,700/-.

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

A Total of Rs. 2,87,09,700 (Rs. Two Crore Eighty Seven Lacs Nine Thousand Seven Hundred Only) extending the existing contract with M/s G.T. Roadways for hiring of 15 nos. of Tipper Trucks @ Rs. 3445/- per tipper truck per day (the contract is in continuation from 03.05.2013 to 31.10.2014

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

547 days from stipulated date of start i.e. 03.05.2013 of the hiring of the 15 nos. of tipper trucks

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

Finance Department observed as under:-

1. This work was awarded initially for a period of six months with the approval of Chairman, NDMC on 26.04.2013 at page 49/c against A/A & E/S of Rs. 99,00,000/-, but the same has been got extended from time to time i.e. 05.11.2013 for three months (P-65/N) and further three months i.e. 02.02.2014 (P-80/N) with revised A/A & E/S of Rs. 1,92,01,500/- at page 80/N without initiating any action for inviting fresh tenders as observed by the Finance Department while concurring first extension on 01.11.2013 (P-62/N).
2. As per Clause No. 3 of the agreement of existing contract that extension can be granted for three months only, the proposal of the Department for extension for further period of six months on same reasons / ground appears not reasonable and justified.
3. The expenditure on the aforesaid work already sanctioned as revised A/A & E/S is Rs. 1,92,01,500/- which is 94% excess to initially approved A/A & E/S amounting to Rs. 99,00,000/-. Therefore, if the proposal of the Department for further extension is considered by the authorities, it would be against the fair and transparent tendering procedure.
4. The stated facts at page 86/N that RFP shall be finalized shortly and two pre-bid meeting have already held, but asking for extension for six months is contradictory and needs clarifications.
5. The amount of A/A & E/S of Rs. 95,08,200/- also appears not correct, as the proposal is for extension of existing contract, so the revised A/A & E/S is to be sought from the competent authority which includes up to expenditure against the original amount of A/A & E/S every time.

The proposal of the Department for hiring of 15 nos. tipper trucks for extending the existing contract of M/s G.T. Roadways @ Rs. 3445/- per day per tipper involving the total expenditure for the proposed 184 days works out to Rs. 95,08,200/-. This will result the overall expenditure on the same work contract Rs. 2,87,09,700/- against the revised Administrative Approval and Expenditure Sanction upto the extended period of 30.04.2014 Rs. 1,92,01,500/-. If the Department has no other option to go for inviting fresh tenders at this stage, Finance Department advise the Department to submit their proposal to the Competent Authority for consideration of their proposal with the approval of revised Administrative Approval & Expenditure Sanction of up-to-date expected expenditure and further directed the Department to finalize the RFP for the work at the earliest.

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

It is submitted that a tender for the hiring of 40 nos. of tipper trucks was invited and the work was awarded @ Rs. 4401/- per tipper truck per day. As per NIT of this tender the quantity of tipper trucks can be increased or decreased by the MOH. However, the firm who is supplying 15 tipper trucks @ Rs. 3445/- per tipper truck per day and is ready to extend the contract. Therefore department proposes to extend the existing contract for hiring of 15 nos. of tipper trucks.

As per clause no. 3 of the NIT, the contract shall be valid for a period of six months which may be extended upto one year. However, the firm is ready to further extend the contract on the same rates and terms & conditions i.e. Rs. 3445/- per day per tipper truck i.e. Rs. 956/- less than the rates of the contractor supplying 40 nos. of tipper trucks.

Initially the tender was invited with A/A & E/S amounting to Rs. 99,00,000/- for hiring of 15 tipper trucks for a period of six months assuming that the RFP will be finalized in this period and fresh contract shall be awarded. However, as the RFP could not be finalized therefore the existing contract was extended. Now, as the RFP is suppose to be finalize shortly as two pre-bid meeting has already been organized by Project Department, the contract of hiring of private tipper trucks required to be further extended.

The department submitted the proposal to extend the contract for six months or awarding the work to the concessionaire after finalization of RFP, whichever is earlier.

The department submits for revised administrative approval and expenditure sanction of Rs. 2,87,09,700/- instead of A/A & E/S for Rs. 1,92,01,500/- already obtained, for extending the existing contract for a further period of six months i.e. 184 days (A/A & E/S).

**9. FINAL VIEWS OF THE FINANCE DEPARTMENT (IF ANY)**

NIL

**10. LEGAL IMPLICATION OF THE PROJECT**

NIL

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

Nil

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

As no legal implications involved, hence the matter was not submitted to Law Department.

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

No comments.

**14. FINAL VIEW OF THE LAW DEPARTMENT (IF ANY)**

Nil

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

Guidelines have been followed.

**16. RECOMMENDATION**

The department proposes to continue the existing contract to hire 15 nos. of tipper trucks from M/s G.T. Roadways to fulfill the requirement of the department for collection and transportation of garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC & 40 nos. of tipper trucks M/s City Life Line.

Further, department also proposes for post facto and continuing A/A & E/S for an amount of Rs. 2,87,09,700/-.

**17. DRAFT RESOLUTION**

The case is laid before the Council for ex-post facto administrative approval and expenditure sanction of Rs. 2,87,09,700 (Rs. Two Crore Eighty Seven Lacs Nine Thousand Seven Hundred Only) for extending the existing contract with M/s G.T. Roadways for



hiring of 15 nos. of tipper trucks for removal of horticulture waste & indiscriminate garbage from NDMC area for a total period of 547 days w.e.f. 03.05.2013 or the time of awarding this work to the concessionaire after finalization of the RFP being processed by Project Department for collection & transportation of the garbage from NDMC area, whichever is earlier.

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

Resolved by the Council that ex-post facto administrative approval and expenditure sanction is accorded to the amount of Rs.2,87,09,700 (Rs. Two Crore Eighty Seven Lacs Nine Thousand Seven Hundred Only) for extending the existing contract with M/s G.T. Roadways for hiring of 15 nos. of tipper trucks for removal of horticulture waste & indiscriminate garbage from NDMC area for a total period of 547 days w.e.f. 03.05.2013 or the time of awarding this work to the concessionaire after finalization of the RFP being processed by Project Department for collection & transportation of the garbage from NDMC area, whichever is earlier.

However, the Council clarified that this approval is being given keeping in mind the exigencies of services involved, which will not continue beyond the relaxation given as above. The department concerned is directed to complete the process for finalisation of RFP.

ITEM NO. 03 (E-05)/10.09.2014**1. NAME OF THE SUBJECT/PROJECT**

Extension of Existing Contract with M/s City Live Line Travels Pvt. Ltd. for Hiring of 40 Nos. of Tipper Trucks having capacity of 8 cubic meter by volume for removal of garbage and horticulture waste from NDMC area.

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

Public Health Department, NDMC.

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

Solid waste management is the prime obligatory function of any municipality. All other works of the municipalities are not as important in comparison to this service as the municipalities are strictly manned for sanitation environment and public health. Garbage removal is the utmost important which cannot be spare even for a single day. There is a diurnal variation of garbage in NDMC area throughout the year. It is observed that on an average about 250-300 MT garbage is generated in winter season from October to February while on an average 350 MT garbage is generated in leaf falling, monsoon and post monsoon season from March to September. It is pertinent to mention that the NDMC garbage being most of the horticulture waste is more voluminous than weighty.

At present, the collection and transportation of the garbage is being carried out departmentally by deployment of 15 nos. of NDMC owned and 15 nos. hired from M/s. G.T. Roadways Tipper Trucks. In addition, 40 nos. of tipper trucks hired from M/s. City Life Line Travels Pvt. Ltd. Thus, the requirement of the department which was calculated and

approved by Competent Authority is 70 nos. of vehicles. Out of these 70 vehicles, 40 vehicles are from M/s City Life Line Travels Pvt Ltd. which are **continued since 11-02-2014**.

As the Health Department has to carry out this task by their own means, these 40 tippers are the integral part of the system for removal of garbage from NDMC area.

The Director (Proj.) has already finalized the RPF for collection and transportation of garbage from NDMC area and the award letter has also been issued to the firm. Thus upto the implementation of the new project, these 40 nos. of tipper trucks are necessarily required to keep the area neat and clean and there is no other option left other than the proposed one.

Now, these tipper trucks are required for a period of three months or till the implementation of new project actually on ground for collection and transportation of garbage whichever is earlier. The total revised expenditure works out to Rs.4,80,58,920/- (Rs.3,20,39,280/- +Rs.1,60,19,640/-) for 9 months i.e. 273 days ( 182 days + 91 days). Out of the total expenditure, a sum of Rs.3,20,39,280/- already stands approved by the council. The additional expenditure of Rs.1,60,19,640/- may also be approved and sanctioned. (Total expenditure Rs.4,80,58,920/-).

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

The department proposes to continue the existing contract to hire 40 nos. of tipper trucks from M/s City Life Line Travels Pvt. Ltd. to fulfill the requirement of the department for collection and transportation of garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC & 15 nos. of tipper trucks M/s G.T. Roadways.

Further, department proposes for approval and continuing revised of A/A & E/S for a total amount of Rs. 4,80,58,920/- (already approved Rs.3,20,39,280/- and to be approved Rs. 1,60,19,640/-) for hiring of 40 nos. of tipper trucks for removal of garbage and horticulture waste by M/s. City Life Travels Pvt. Ltd.

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

A Total of Rs. 4,80,58,920/- (Rs. Four Crore Eighty Lacs Fifty Eight Thousand Nine Hundred Twenty Only) extending the existing contract with M/s City Life Travels Pvt. Ltd. for hiring of 40 nos. of Tipper Trucks @ Rs. 4401/- per tipper truck per day.

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

273 days from stipulated date of start i.e. 11-2-2014 of the hiring of the 40 nos. of tipper trucks.

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

Finance Department observed as under:-

The proposal of the Department is to extend the existing contract for further period of 03 months i.e. 91 days, w.e.f. 12-8-2014 or implementation of the RFP for collection and transportation of garbage from NDMC area whichever is earlier and accordingly revised A/A & E/S thereof.

The Department has stated at page-135/N that these 40 nos. of private tipper trucks are necessarily required to keep the area neat and clean and accordingly proposed for extension of existing contract. The MOH has also specifically recommended the proposal at page-137/N.

The Council while according the approval for award of work to the existing contract also directed that "no extension shall be granted after expiry of period of this contract and the Health Department shall ensure that the RFP for garbage management is finalized and published by 10<sup>th</sup> Dec. 2013" at Page-106/N.

In view of the above and position brought on record including that these 40 nos. of private tipper trucks are necessary required to keep the area neat and clean, if the Department considers that there is no option other than the proposed one, the department may process their proposal with proper justification for consideration of the Council, bringing on record (i) the stipulated date of start and completion of the existing contract (ii) the status of finalization of RFP for this work as per direction of Council and (iii) the amount of revised A/A & E/S (iv) the fact that the performance of existing contract and Tipper Trucks is satisfactory (v) consent of contractor to execute the work on same rates, terms & conditions of existing contract during the extended period.

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

The detail required by the finance department is as under:-

- (i) The stipulated date of start and completion of the existing contract was 11-2-2014 and 11-8-2014.
- (ii) The award letter has already been issued to the firm for collection and transportation of garbage as informed by Director(Proj.) and is further follow for implementation.
- (iii) The total revised A/A & revised expenditure sanction works out to Rs.4,80,58,920/- (Rs.3,20,39,280/- + Rs.1,60,19,640/-) for nine months i.e. 273 days (182 days +91 days).

- (iv) The performance of existing contractor and 40 nos. of existing private tipper trucks of M/s. City Life Line Travels Pvt. Ltd. is satisfactory.
- (v) The Consent of contractor submitted vide CIT/NDMC/tip/12 dt. 30-7-2014 is placed on the file.

**9. FINAL VIEWS OF THE FINANCE DEPARTMENT (IF ANY)**

The department has inter-alia also submitted that 40 nos. of tipper trucks are necessarily required to keep the area neat and clean and there is no other option left other than the proposed one. The Finance Department has already seen and cleared the case at page-138/N. The department may submit the proposal before the Council accordingly.

**10. LEGAL IMPLICATION OF THE PROJECT**

NIL

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

The council meeting held on 27-11-2013 vide Agenda Item no. 06(E-05) discussed the agenda at length and resolved to accord administrative approval and expenditure sanction of Rs.3,20,39,280/- (Rs. Three Crore Twenty Lacs Thirty Nine Thousand Two hundred Eighty Only) for hiring of 40 nos of tipper trucks for 6 months for removal of garbage and horticulture waste from NDMC area from M/s. City Life Line Travels Pvt. Ltd. accepting the single tender on the rates concurred by Finance Department, subject to No Objection from the Election Commission, Delhi.

It was also directed by the Council that no extension shall be granted after expiry of period of this contract and the Health Department shall ensure that the RFP for garbage management is finalized and published by 10<sup>th</sup> December, 2013.

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

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

As no legal implications involved, hence the matter was not submitted to Law Department.

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

No comments.

**14. FINAL VIEW OF THE LAW DEPARTMENT (IF ANY)**

Nil

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

Guidelines are followed/will be followed.

**16. RECOMMENDATION**

The department proposes to continue the existing contract to hire 40 nos. of tipper trucks from M/s City Life Line Travels Pvt. Ltd. to fulfill the requirement of the department for collection and transportation of garbage from whole NDMC area in addition to 15 nos. of tipper trucks of NDMC & 15 nos. of private tipper trucks of M/s G.T. Roadways.

Further, department also proposes for approval and continuing revised A/A & E/S for an amount of Rs. 4,80,58,920/- (Rs. Four Crore Eighty Lacs Fifty Eight Thousand Nine Hundred Twenty Only). (already approved Rs.3,20,39,280/- and to be approved Rs. 1,60,19,640/- by the council).

**17. DRAFT RESOLUTION**

The case is laid before the Council for administrative approval and expenditure sanction of Rs. 4,80,58,920/- (Rs. Four Crore Eighty Lacs Fifty Eight Thousand Nine Hundred Twenty Only) (already approved Rs.3,20,39,280/- and to be approved Rs. 1,60,19,640/- by the council) for extending the existing contract with M/s City Life Line Travels Pvt. Ltd. for hiring of 40 nos. of tipper trucks for removal of garbage and horticulture waste from NDMC area for a total period of 273 days w.e.f. 11-2-2014 or the time of implementation of new project of SWM for collection & transportation of the garbage from NDMC area, whichever is earlier.

**COUNCIL'S DECISION**

Deferred for the next meeting.



**ITEM NO. 26 (A-27)****1. Name of the subject/project**

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

SH: Resurfacing of B.K.Dutt Colony, Aliganj Colony, Lodhi Colony, Jor Bagh Colony Road and other colony service roads in Sub Division-III area. (Part A Resurfacing work)

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

Civil Engineering Department, Road-II Division

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

- a) During inspection in and around Jor Bagh Lane, B.K. Dutt Colony, Aliganj and other colony service roads condition of roads was found to be pathetic and it was desire to take action for resurfacing the road of the area.
- b) The CRRI has evaluated the road surface and recommended the bituminous mastic treatment. The same has been taken for estimate. Accordingly preliminary Estimate was prepared by the project team for Rs. 4,43,98,000/- which has been resolved by the Council.
- c) The work was awarded to M/s. H.R Builders vide letter No. EE(R-II)/D-1691 dated 12.6.2013 at tendered value of Rs. 3,70,82,423/- which is 4.27% below the estimated cost of Rs. 3,87,36,397/- with stipulated date of start and completion as 6.6.2013 & 5.12.2013 respectively. In spite of every possible efforts & cooperation only approx. 35% work has executed so far by the agency, out of which some portion showing sign of worn out day by day.

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

- a) Even after requesting many times to the contracting agency for start the work through several letters & in person telephonically as well as show cause notices, the contractor had given only assurance to expedite, but did not made his efforts to start and for completion of work. Most of the time, only a few men / machinery deployed at site after issue of show cause notice, and carrying out only mastic work in piece meal i.e. alternatively for two days in a stretch.
- b) The agency has not carry out work of DBM from last two months approx.
- c) All co-operation have always given to contractor from department side i.e. in the shape of granting permission for others Hot Mix Plant, by paying running bill to come out his said financial crises, even the work has done in zigzag parts but even then the agency could not speed up the progress of work to complete timely.
- d) From the start of work, the progress is extremely delay and agency had not achieved any of the milestones in time as given in agreement, not maintaining the quality of work, it appears that that the contractor is not taking keen interest for completion of this work.
- e) It is evident from the numerous letter / show cause notice sent to the contractor for early completion of work to improve quality of work as well as to repair the work where it is worn out on the following dates: -
  - (i). 03.2.2014, speedup the work and quality.
  - (ii). 25.2.2014, slow progress of work.
  - (iii). 21.3.2014, show cause notice failed to complete the work.
  - (iv). 28.3.2014, inferior quality work.
  - (v). 02.5.2014, warn out work due to inferior quality.
  - (vi). 09.6.2014, slow progress of work.
  - (vii). 27.6.2014, to restart the work.
  - (viii). 05.8.2014, to redo the work where sample failed.
  - (ix). 12.8.2014, to remove the defective material.

- (x). 25.8.2014, inferior quality & to restart the work.
- (xi). 17.9.2014, samples failed to confirm, work speed.
- (xii). 20.10.2014, to start & complete the work.
- (xiii). 14.11.2014, quantity rejected & sample failed.
- (xiv). 18.11.2014, Does not confirm MORTH Specification.
- (xv). 2.12.2014, Loss of valuable time, restart the work.

In this regard, it is needless to mention that show cause notice under clause 3 'a' & 'b' of the agreement had been served to contractor vide No. EE (R-II)/D-3381-86 dt. 29.9.14 and contractor has not given any reply till date.

Therefore, in circumstances elaborated above & to avoid untoward situation of department, the following action are proposed as per provision of agreement clause 3 'a' & 'b' to be taken against the agency: -

- (a). To rescind the work.
- (b). To forfeit the EMD of Rs. 774728/-
- (c). To forfeit the security deposit already recovered (Rs. 2,51,558/-)
- (d). To forfeit the performance guarantee (Rs. 18,54,121/-).
- (e). To go for tendering for the balance work and the agency shall not be allowed to participate in the tendering process for the balance work.

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

The total tender amount is Rs.3,70,82,423/- out of which 35% work has been executed.

The financial implication for the balance work will be known after receipt of the tender for

balance work. However EMD, Performance Guarantee, Security totaling Rs.28,80,407/- will be forfeited.

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

Rescinding the work one month i.e. Dec. 2014

For determining the balance work 31.01.15

For NIT of balance work 28.02.15

Award of balance work 30.04.15

Completion of work Four months after award.

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

(Vide Diary No.2206/finance/R-Civil dated 08.12.2014)

The case is regarding rescinding of the contract in terms of Clause 3 of the Agreement. The work was awarded to M/s H.R. Builders at the tendered value of Rs.3,70,82,423/- with Stipulated Date of Start & Completion as 06.06.2013 & 05.12.2013 respectively. It has been stated that even after requesting many times through several letters as well as Show Cause Notice, Only 35% work has executed so far. Department has also served Show Cause Notice Under Clause 3 of Agreement but no reply has been given by the firm till date. In view of recommendations of Engineer-In-Charge at page 85/N and CE(C-I) at page 87/N for action under Clause 3 of Agreement, Department may process its proposal at page 87/N for consideration of the Competent Authority ensuring that all Codal Formalities have been adhered to and there is no loss to NDMC due to the proposed action.

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

It is ensured that all Codal Formalities have been adhered to and there is no loss to NDMC due to the proposed action.

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

N.A.

**10 Legal Implication of the subject/proposal**

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

Administrative Approval and Expenditure Sanction amounting to Rs.4,43,98,000/- vide Item No.16(A-15) dt. 25.05.2012 was approved by the Council.

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

**13. Comments of Law Department (Wherever necessary).**

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

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

**15. Recommendation**

a) The case file is submitted for perusal, consideration and approval of following actions against the agency M/s. H.R. Builders please.

- (i). To rescind the work.
- (ii). To forfeit the EMD of Rs. 774728/-
- (iii). To forfeit the security deposit already recovered (Rs. 2,51,558/-)
- (iv). To forfeit the performance guarantee (Rs. 18,54,121/-).

- (v). To go for tendering for the balance work and the agency shall not be allowed to participate in the tendering process for the balance work.

**16. Draft Resolution**

Resolved by the Council that the proposal to rescind the contract and to forfeit the EMD, Security Deposit, Performance Guarantee and to go for tender for balance work for work of "S/R of roads in NDMC area. SH: Resurfacing of B.K.Dutt Colony, Aliganj Colony, Lodhi Colony, Jor Bagh Colony Road and other colony service roads in Sub Division-III area" is accepted. It is also resolved to initiate further actions in anticipation of approval of minutes of Council meeting.

**COUNCIL DECISION**

This Item was not taken up for consideration as the meeting was postponed.

प्रस्ताव

नई दिल्ली नगर पालिका परिषद् अधिनियम, 1994 की धारा 23 के अन्तर्गत श्री बी.एस. भाटी, सदस्य का प्रस्ताव।

1. परिषद् में मृतक कर्मचारियों के आश्रितों को मस्ट्रोल पर नियुक्ति के लिए परिषद् ने रेजुलेशन पास किया था जिसे कि मृतक के आश्रित के परिवार को शीघ्र राहत मिल सकें। परिषद् रेजुलेशन के अनुसार आश्रित को 230 दिन का मस्ट्रोल देने की व्यवस्था की गई थी। पिछले कुछ समय से आश्रितों को मस्ट्रोल पर नियुक्ति दी जा रही थी। मेरी जानकारी में ऐसा आया है कि कुछ लोगों के 230 दिन पूरे होने के बाद एवं कुछ आश्रितों को 230 दिन से भी पहले ही हटा दिया है। क्योंकि परिषद् नियम में 230 दिन कार्य करने के उपरान्त पुनः मस्ट्रोल पर नियुक्ति का कोई स्पष्टीकरण नहीं है। इस वजह से मृतक के आश्रितों को काफी परेशानी का सामना करना पड़ रहा है।
2. मेरा प्रस्ताव है कि इन कर्मचारियों के आश्रितों को अनुकम्पा के आधार पर 230 दिन के उपरान्त 7 दिन या ज्यादा से ज्यादा 15 दिन का ब्रेक देकर पुनः 230 दिन के लिए नियुक्त किया जाएं।
3. जिन मृतक के आश्रितों को 500 दिन मस्ट्रोल पर पूरे हो गये हो उनके अन्य कर्मचारियों की तरह आर.एम.आर. पर नियुक्ति कर दी जाएं।

परिषद् निर्णय

This resolution was not taken up for consideration as the meeting was postponed.

प्रस्ताव

नई दिल्ली नगर पालिका परिषद् अधिनियम, 1994 की धारा 23 के अन्तर्गत श्री बी.एस. भाटी, सदस्य का प्रस्ताव।

1. मेरी जानकारी में आया है कि नई दिल्ली नगरपालिका परिषद् में कार्यरत कर्मचारियों के लिए मौजूदा हेल्थ स्कीम की जगह नई हेल्थ इन्श्योरेंस स्कीम लागू करने की योजना बनाई जा रही है। अगर ऐसा है तो वह परिषद् कर्मचारियों के हित में नहीं है क्योंकि वर्तमान स्कीम (Cashless Scheme) लम्बे समय से चली आ रही है और इस स्कीम से कर्मचारी पूर्ण रूप से संतुष्ट है और नई स्कीम लागू करने से कर्मचारियों में असंतोष की भावना उत्पन्न होने की पूर्ण संभावना है। इस नई हेल्थ इन्श्योरेंस योजना को तत्काल प्रभाव से रोका जाए।
2. इसके अतिरिक्त उचित अंश दान (Contribution) लेकर आर.एम.आर. कर्मचारियों को भी वर्तमान स्कीम (Cashless Scheme) में जोड़ा जाए।

परिषद् निर्णय

This resolution was not taken up for consideration as the meeting was postponed.

(NIKHIL KUMAR)  
SECRETARY

(JALAJ SHRIVASTAVA)  
CHAIRPERSON /PRESIDING OFFICER