

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 04/2014-15 DATED 21.10.2014 AT 3-00 P.M.

Arrangement of business

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	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding charging House Tax on the Unit Area Method.		
	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding allotment of flats at Satya Sadan, Chanakyapuri.		

ITEM NO. 01 (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

ITEM NO. 02 (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 roads, 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

ITEM NO. 03 (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 4th 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 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." 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:-

Secretary, NDMC

Chairman

Director (IT)	Nodal Coordinator
Director (P)	Nodal Coordinator
AEE (IT)	Nodal Officer
Jt. Director (Estt)	Member
Sh.Hari Singh, SO(E)	Member
Sh.Gurdeep, AAO (CBS)	Member

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
75% WEIGHTED TECHNICAL SCORE		57	68.25

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		18.845	25.0

Hence, overall QCBS score is as follows:

Calculation of overall QCBS SCORE:

S. No.	Description	Robert Bosch	RICOH
1	<i>Technical score:</i>	57	68.25

2	<i>Financial score:</i>	18.845	25.0
Overall QCBS score:		75.845	93.25

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

ITEM NO. 04 (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

ITEM NO. 05 (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

ITEM NO. 06 (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
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)**

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

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"> 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
(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"> 1. Matriculation or equivalent from a recognized board. 2. 3 years working experience in Dental Department of a state/ Central Government Hospital. <p>Note:- 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. Note:- 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"> 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 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. Note: Qualification 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 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. 07 (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 2nd 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
Total	1335771	NIL

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 2nd 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 2nd Quarter of 2014-15 as detailed in **Annexure-I** are approved in terms of Section 56 of the NDMC Act 1994 & Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

COUNCIL'S DECISION

ANNEXURES 9 pages

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Annexure ends

ITEM NO. 08 (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(0-2) dated 27 May 2005 to consider the Annual Audit Reports of the Chief Auditor. The Committee in its first meeting decided that a consolidated report containing recommendations of the Committee will be presented to the Council annually by the Chief Auditor. Therefore, the Report for the year 2012-13 duly adopted by the Committee on 27.08.2013 is being presented in this Council meeting.

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

REPORTS

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ANNEXURE ENDS

ITEM NO. 09 (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
Net Financial Implication	=12222840

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' DECISION

ITEM NO. 10 (A-19)**1. Name of the subject/project**

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

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

2. Name of the Department/departments concerned

Civil Engineering Department, Road-II Division

3. Nature of Approval

Accord of A/A & E/S.

4. If acceptance of tender, details of Administrative Approval/ Estimate Sanction with item no. date of approval, amount sanctioned

N.A

5. Brief history of the project

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

6. Detailed proposal on the subject / project

Based on field and laboratory investigation following are the interim recommendation of resurfacing/ strengthening of lanes/ roads falling under golf link service centre.

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 CRRI recommendation 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).

7. Financial implications of the proposal

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

8. Source of finance

Non-Plan

9. If scheme has been provided in the budget – serial No. of the Budget Book and amount provided

N.A.

10. If new scheme, Budget to be provided in Revised Estimate

Being a new scheme fund will be sought in R.E 20014-15 against the proposed head HOA 21-412-40-02.

11. Implementation schedule with time limits for such stage including internal processing

PE – By Oct. 2014

DE – By Mid of Dec. 2014

NIT – By First Week of Jan. 2015

Award of Tender – By March 2015

Execution of Work – Five months from date of award.

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

Finance Department vide diary No. 1676/Finance/R-Civil dated 08.09.2014. **(i)** It is observed for perusal of Sr. No 6 P-6/N that estimate has been prepared based on interim report of the CRR I, department may bring on record the status of the final report of the CRR I and also certify that there would not be any large technical and financial variation in the final report. **(ii)** Department has brought on record that roads of Pandara Roads colony was last resurfaced in the year 2006-07, but it is observed from record at page-

18/C that the work mentioned in the road history register has been executed in B.K Dutt Colony. Department needs to clarify if resurfacing of Pandara Road lane was included in that work of B.K. Dutt colony and certify that roads proposed for resurfacing have been outlived their prescribed life. **(iii)** Department may ensure and certify that specification taken in the estimate is based on the recommendation of the CRR I report. **(iv)** Analysis of rates of item no.1 & 4 have not been found placed on record.

Further vide 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."

13. Reply of department on the comments of Finance Department

(i) Final report of the CRR I of the subject work is awaited for which department is pursuing. It is certified that there would not be any large technical and financial variation in the final report **(ii)** It is certified that resurfacing of Pandara Road lane was included in the work as recorded in the road history register on the page of B.K. Dutt colony. It is again clarified & certified that road proposed for resurfacing have been out lived their prescribed life as they were last resurfaced in the year 2006-07.**(iii)** This is certified that specification taken in the estimate is based on the recommendation of the CRR I. **(iv)** The rates of item no.1 & 4 taken in a estimate as per DSR'2013. Hence, rates are not needed to analyze.

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

All guidelines of CPWD Manual shall be followed.

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

Certified that all guidelines of CVC would be followed.

- 16. Recommendations of the Head of the Department with Signature of the HOD**

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 Pandara Road and Rabinder Nagar Colony."

- 17. Concurrence of the Finance**

The proposal has been concurred by the Finance Department for amounting to Rs.2,55,91,300/- (Rupees Two crore fifty five lakh Ninety One thousand Three hundred only) vide diary No.1805/Finance R-Civil dated 24.09.14.

- 18. Approval of the Chairperson**

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'S DECISION

ITEM NO. 11 (C-25)

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 September, 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 91 - 97).**

COUNCIL'S DECISION

Annexures

91 – 97

ANNEXURE ENDS

ITEM NO. 12 (C-26)

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 September, 2014, is placed before the Council for information. **(See pages 99 - 104).**

COUNCIL'S DECISION

Annexures

99 – 104

ANNEXURE EDNS

RESOLUTION MOVED BY SHRI KARAN SINGH TANWAR, VICE CHAIRPERSON, REGARDING CHARGING HOUSE TAX ON THE UNIT AREA METHOD, IN THE COUNCIL'S MEETING DATED 21.10.2014.

The National Capital Territory of Delhi cannot be discriminated in any of the services provided by the Govt. of Delhi, MCD, NDMC or Delhi Cantonment Board but in the case of House Tax from the residents of New Delhi Municipal Council (NDMC), it has been observed that NDMC is charging House Tax on the Unit Area Method but they have classified the Colonies/Areas falling with the jurisdiction of NDMC on higher values than MCD or other relevant bodies in NCT of Delhi and for which numerous residents/Resident Welfare Association represented against this discrimination.

Keeping in view of above, it is resolved that NDMC should enforce House Tax from its residents on the pattern of MCD and we also classify the NDMC area under Group 'A' of MCD.

COUNCIL'S DECISION

RESOLUTION MOVED BY SHRI KARAN SINGH TANWAR, VICE CHAIRPERSON, REGARDING ALLOTMENT OF FLATS AT SATYA SADAN, CHANAKYAPURI, IN THE COUNCIL'S MEETING DATED 21.10.2014.

It has been observed that Flats at Satya Sadan, Chanakya Puri are in occupation of the officers who are no longer in the employment of NDMC and are thus not eligible for such accommodation.

Keeping in view above, it is resolved that NDMC accommodation at Satya Sadan, Chanakya Puri occupied by the officers on deputation who have been repatriated or even retired may be got vacated forthwith and be allotted to the newly nominated Members of the Council.

COUNCIL'S DECISION