

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

**COUNCIL'S MEETING NO. 15/2013-14 DATED 26.02.2014 AT 11-00 A.M.**

**Arrangement of business**

ITEM NO.	SUBJECT	PAGE	ANNEXURE
01 (C-29)	Confirmation and signing of the minutes of the Council's Special Meeting No. 14/2013-14 held on 21.02.2014.	2	3
02 (A-20)	Rehabilitation of old sewer. Sub-Head. Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon. (Preliminary Estimate Thereof).	4 – 5	
03 (H-05)	Scale of pay of Secretary & Chief Auditor under Section 33 of the NDMC Act, 1994 and Schedule of Establishment in respect of Category 'A' & 'B' posts under 6 <sup>th</sup> CPC in NDMC.	6 – 7	8 – 11
04 (A-21)	Survey Report. Sub Head:- Demolishing of old electric sub-station at Schindhia House.	12 – 14	
05 (B-19)	Preliminary Estimate for replacement / Augmentation of Distribution transformers and Sub-station equipment at various Sub-station in M/S Area.	15 – 17	18 – 20
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	Resolution moved by Sh. I.A. Siddiqui Member, NDMC u/s 23 of the NDMC Act, 1994 regarding Public Health and Medical Deptt. of NDMC.	73	
	Resolution moved by Sh. I.A. siddiqui, Member, NDMC u/s 23 of the NDMC Act, 1994 regarding policy in the matter be evolved and in case the residents intend to organise a small function in the ground in front of their houses, they should e allowed to do so.	74	
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10 (A-22)	Name of work: - S/R of Roads in NDMC area. SH: Improvement of Riding Quality of Tess January Marg, Teen Murti Marg, Mother Teresa Crescent Marg, Old R.K. Ashram Marg, Mahadev Road and Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg) through Micro Surfacing Type-III Grading.	82 – 85	
11 (A-23)	Name of work: - S/R of Roads in NDMC area. SH: - Resurfacing of C-Hexagon (Except Akbar Road to Ashok Road).	86 – 89	
12 (P-01)	Booking of various parks, gardens, lawns in NDMC area and approval of their charges/ rates.	90 – 92	

**ITEM NO. 01 (C-27 )**

Confirmation and signing of the minutes of the Council's Meeting No. 14/2013-14 held on 21.02.2014. (See page 3 )

**COUNCIL'S DECISION**

Minutes confirmed.

**MINUTES OF THE COUNCIL'S SPECIAL MEETING NO. 14 / 2013-14, HELD ON 21.02.2014 AT 11-00 A.M.**

**PRESENT :**

- |    |                       |   |                   |
|----|-----------------------|---|-------------------|
| 1. | Sh. Ajay Maken        | - | Presiding Officer |
| 2. | Sh. Jalaj Shrivastava | - | Chairperson       |
| 3. | Smt. Tajdar Babar     | - | Vice Chairperson  |
| 4. | Sh. Surender Singh    | - | Member            |
| 5. | Sh. Ashok Ahuja       | - | Member            |
| 6. | Sh. I.A. Siddiqui     | - | Member            |
| 7. | Sh. Suka Ram          | - | Member            |
| 8. | Sh. Kumar Hrishikesh  | - | Secretary         |

Interalia, The Council reiterates its decision, on 6th February that :

**"To grant RMR status to TMRs who have completed 500 days as on 31.01.2014" and further reiterated that this criteria is also applicable to other employees who are working on contractual basis.**

In light of this, any consequential changes on 29th January resolution on this matter be also made.

Sd/-

**(JALAJ SHRIVASTAVA)  
CHAIRPERSON**

Sd/-

**(AJAY MAKEN)  
PRESIDING OFFICER**



**ITEM NO. 02 (A-20)****1. Name of Project: - Rehabilitation of old sewer.**

**Sub-Head.** Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon. (Preliminary Estimate Thereof).

**2. Name of the Department concerned:** Civil Engineering, Public Health Circle, Sewer Project Division.

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

The Administrative Approval and Expenditure Sanction to the preliminary estimate amounting to Rs. 7,87,53,000/- was accorded by the Council vide reso. No. 08(A-03) dated 26.4.2012. The P.E. was prepared on the basis of rate received from the tender of similar nature of work in NDMC in the year 2009. The tender of this work were floated during December, 2012 and four bidders participated in tendering. The tenders were rejected as no one was found to qualify the eligibility criteria of technical bid. The Technical Sub-Committee recommended revising the NIT enabling for better competition. Accordingly the modified NIT was prepared by the department. During scrutinizing the NIT, it was felt that the rate taken in the estimate were old of year 2009, required to be revised by seeking quotations. The revised detailed estimate was prepared by taking quotation from the working agency of similar nature of work. The amount of detailed estimate increased more than 10% of the already accorded A/A&E/S. Hence, the revised preliminary estimate amounting to Rs. 11, 41, 49,700/- is prepared to accord A/A&E/S of the work from council.

**4. Detailed Proposal on the project:**

The proposal contained for the rehabilitation of sewer main in a length of 1864 metres of dia 1100 & 1200 mm including Desilting and strengthening by CIPP (cured in placed pipe) liner which is considered most suitable and recommended by IIT Delhi.

**5. Final implication of proposed project:-**

There exists a budget provision of 400.00 lakhs under head 52.412.40.4.20.1 in Budget Book 2013-14 P-No. 357. The total length of proposed for desilting and rehabilitation is 1864 mtr.

**6. Implementation Schedule with Timeliness for each stage including Internal Processing:**

After approval, the implementation schedule will be as under:-

Technical sanction/DE	already sanctioned
Preparation and approval of draft NIT	02 weeks.
Call of tenders	08 weeks
Award of work	04 months.
The execution of works	12 months.

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

The Finance Department vide diary no. 2586/Finance dated 30.12.2013 raised observation that it needs to bring on record the comparison of rates with Delhi Jal Board, LAR and current prevailing market rate to establish that the proposed estimated rates are appropriate

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

The elaborated comparative statement of the rates of DJB, LAR and current market rate prepared by the department which concluded that rate taken in the revised estimate are justified and appropriate for estimation purpose.

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

Finance department concurred the proposal of the department vide diary no 123 dt. 29.01.2014.

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

--Nil---

**11. Details of previous Council Resolutions. Existing Law of Parliament and Assembly on the subject:**

Administrative Approval and Expenditure Sanction to preliminary estimate amounting to Rs.7,87,53,000/- was accorded by the Council vide reso. no. 08(A-03) dated 26.4.2012.

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

"No legal issue involved in the agenda item as such no comments".

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

No comments.

**14. Final view of Law Department: ( Whenever necessary)**

-----NIL-----

**15. Certificate that all Central Vigilance Commission's (CVC) guidelines have been followed while processing the case.**

It is certified that all the CVC guidelines have been followed.

**16. Recommendations:**

The case is laid before the council for the consideration and accord of revised A/A&E/S for an amount of Rs 11,41,49,700/- (Eleven crore forty one lakh forty nine thousand seven hundred only) for the work of "Rehabilitation of old sewer. SH:-Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon."

**COUNCIL'S DECISION**

Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.11,41,49,700/- (Eleven crore forty one lakh forty nine thousand seven hundred only) for the work of "Rehabilitation of old sewer. SH:-Desilting and rehabilitation of 1100 mm & 1200 mm dia sewer line at Ashoka Road from Nirvachan Sadan to C Hexagon."



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

Scale of pay of Secretary & Chief Auditor under Section 33 of the NDMC Act, 1994 and Schedule of Establishment in respect of Category 'A' & 'B' posts under 6<sup>th</sup> CPC in NDMC.

**2. NAME OF THE DEPARTMENT:**

Personnel Department.

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

- (i) Section 33 of the NDMC Act, 1994 stipulates that the Council shall appoint suitable persons to be the Secretary and Chief Auditor of the Council, and such other officers or officers as the Council may deem fit on such monthly salaries and such allowances, if any, as may be fixed by the Council:
- (ii) Section 34 of the NDMC Act, 1994 stipulates that the Chairperson shall from time to time prepare and lay before the Council a Schedule of category 'A' and category 'B' posts, setting forth the designations and grades of municipal officers and other municipal employees who should be maintained permanently in the service of the Council indicating therein the salaries, fees and allowances which are proposed to be paid to such officers and other employees.
- (iii) A statement showing the pay-scales of Secretary and Chief Auditor as well as various 'A' & 'B' category of posts governed by 6<sup>th</sup> CPC as on 1.1.2006 (except the posts which have subsequently been created/up-graded by the Government of India from subsequent dates) is enclosed as **Annexure-I (See pages 8 - 11)**.
- (iv) In respect of categories of posts getting their salaries in the SS Scale, clarifications have been sought from Delhi Transco Limited regarding their classification. The detailed Schedule of such posts will be put up subsequently before the Council on receipt of clarifications from DTL.

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

The pay scales of Secretary & Chief Auditor and Schedule of Category 'A' and 'B' posts under 6<sup>th</sup> CPC is placed before the Council for its information.

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

No additional financial implications are envisaged.

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

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

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

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

Resolution No. 02 (H-06) dt. 17.02.2010.

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

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

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12. **RECOMMENDATION:**

The pay scales of Secretary & Chief Auditor and Category 'A' & 'B' posts under 6<sup>th</sup> CPC is placed before the Council for its information.

13. **DRAFT RESOLUTION:**

The information regarding pay scales of Secretary & Chief Auditor and Schedule of Category 'A' and 'B' posts under 6<sup>th</sup> CPC is submitted before the Council for information.

**COUNCIL'S DECISION**

Information noted.

**ANNEXURE-I****1. Scale of Pay under Section 33 of the NDMC Act, 1994**

<b>Pay Scale of `37,400-67,000 + Grade Pay of `10,000/-</b>	
1	Secretary
2	Chief Auditor

**2. Statement showing the scales of the various Category 'A' & 'B' posts governed by 6<sup>th</sup> CPC.**

<b>`67,000-79,000 (Annual increment @ 3%)</b>	
1.	Chairman
<b>Pay Scale of `37,400-67,000 + Grade Pay of `10,000/-</b>	
2.	Chief Vigilance Officer
3.	Financial Advisor
4.	Engineer-in-Chief
5.	Legal Advisor
6.	Director (Medical Services)*
7.	Medical Officer of Health*
8.	Specialist (SAG)*
9.	Chief Medical Officer (SAG)*
<b>Pay Scale of `37,400-67,000 + Grade Pay of `9,500/- (DTL Scale)</b>	
10.	Chief Engineer (Electric)
<b>Pay Scale of `37,400-67,000 + Grade Pay of `8,900/-</b>	
11.	Chief Engineer (Civil)
12.	Chief Architect
13.	Additional Chief Engineer (Electric)
14.	Supdt. Engineer (Electric)

<b>Pay Scale of `37,400-67,000 + Grade Pay of `8,700/-</b>	
15.	Superintending Engineer (Civil) [with 5 years service in the Grade Pay of `7,600/-]
16.	Specialist (Senior Scale)
17.	Chief Medical Officer (NFSG)
18.	Chief Ayurvedic Physician (NFSG)
19.	Chief Homeopathic Physician (NFSG)
20.	Director [for officers with 5 years service in the Grade Pay of `7,600/- or drawing Grade Pay of `7,600/- in their parent cadre]
<b>Pay Scale of `19000-39100 + Grade Pay of `7,600/- (DTL)</b>	
21.	Executive Engineer (Mech.)
<b>Pay Scale of `15,600-39,100 + Grade Pay of `7,600/-</b>	
22.	Deputy Chief Architect
23.	Deputy Chief Auditor
24.	Law Officer
25.	Specialist (Senior Scale)
26.	Chief Medical Officer
27.	Chief Vety. Surgeon
28.	Chief Ayurvedic Physician
29.	Chief Homeopathic Physician
30.	Principal
31.	Superintending Engineer (Civil) (other than those covered under Sl. No. 15)
32.	Directors (other than those covered under Sl. No. 20)
33.	Executive Engineer (Electric)
34.	Supdt. Engineer (Civil)
<b>Pay Scale of `15,600-39,100 + Grade Pay of `6,600/-</b>	
35.	Architect

36.	Executive Engineer (Civil)
37.	Additional Deputy Chief Auditor
38.	Joint FA/Joint Director
39.	Fire Officer-NA
40.	Additional Director (Horticulture) + Special Pay
41.	Deputy Director (Horticulture)
42.	Deputy Director (Engg.)
43.	System Analyst
44.	Additional Law Officer
45.	Specialist (Junior Scale)
46.	Senior Medical Officer
47.	Bio-chemist
48.	Director (Public Relations)
49.	Joint Director (Statistics)
50.	Joint Director (Social Education)
51.	Chief Security Officer
52.	Veterinary Surgeon
53.	Sr. Ayurvedic Physician
54.	Sr. Homeopathic Physician
<b>Pay Scale of `19000-34800 + Grade Pay of `5400/- (DTL)</b>	
55.	Asstt. Engineer (Mech.-I)
<b>Pay Scale of `15,600-39,100 + Grade Pay of `5,400/-</b>	
56.	Deputy Architect
57.	Vety. Assistant Surgeon
58.	General Duty Medical Officer
59.	Ayurvedic Physician
60.	Homeopathic Physician

61.	Assistant Engineer (Electric)
<b>CATEGORY 'B' POSTS</b>	
<b>Pay Scale of `15,600-39,100 + Grade Pay of `5,400/-</b>	
62.	Senior Audit Officer/Senior Accounts Officer
<b>Pay Scale of `9,300-34,800 + Grade Pay of `5,400/-</b>	
63.	Audit Officer/Accounts Officer
64.	Vice Principal/Deputy Education Officer
65.	Asstt. Engineer (Elect.)
66.	Assistant Matron
67.	Asstt. Engineer (Mech.-I)
<b>Pay Scale of `10,900-34,800 + Grade Pay of `5,000/- (DTL Scale)</b>	
68.	Senior Shift Officer
<b>Pay Scale of `9,300-34,800 + Grade Pay of `4,800/-</b>	
69.	Statistical Officer
70.	Deputy Law Officer/Municipal Prosecutor
71.	Hindi Officer
72.	Assistant Audit Officer
73.	Assistant Accounts Officer
74.	Deputy Director
75.	Programmer
<b>Pay Scale of `9,300-34,800 + Grade Pay of `4,600/-</b>	
76.	Assistant Engineer (Civil)
77.	Chief Estimator
78.	Assistant Engineer (Electrical & Mechanical-II)
79.	Assistant Director (Horticulture)
80.	Assistant Law Officer

81.	Assistant Architect
82.	Statistical Assistant
<b>Pay Scale of `9,300-34,800 + Grade Pay of `4,200/-</b>	
83.	Assistant Engineer (Civil)
84.	Assistant Fire Officer
85.	Senior Statistical Investigator
86.	Sanitation Officer
87.	Assistant Director (Public Relations)
88.	Assistant Library & Information Officer
89.	Assistant Information Officer
90.	Security Officer
91.	Assistant Labour Welfare Officer
92.	Section Officer (Horticulture)
93.	Architectural Asstt.
94.	Deputy Sanitation Officer

**\* Effective from 29.10.2008 onwards**

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**DISCLAIMER**

**Anything contained in this Schedule of Estt. would not lead to legal/financial or any other claim on part for any purpose.**

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**ITEM NO. 04 (A-21)****1. NAME OF THE PROJECT**

Subject:- Survey Report

Sub Head:- Demolishing of old electric sub-station at Schindhia House.

**2. NAME OF THE DEPARTMENT**

Civil Engineering Department (BM-PK)

**3. BRIEF HISTORY OF THE PROJECT**

The Electric -Sub Station of Scindhia house building was constructed during 1960 and is more than 53 years old. The building is in dilapidated condition and is not in use since quite some time. There are cracks on the wall and roof. This has been further compounded by a nearby tree branch entering into it. In this regard an inspection team as constituted for the disaster mitigation in buildings in NDMC area under SE(BM-I), which also included the Executive Engineer (Design), inspected the building and found the structure unsafe and not fit for rehabilitation. Any rehabilitation will be beyond the economic repair.

To further examine the stability of the building, the same was also got inspected by the consultant M/s Jaitly Associates, who was engaged for inspection of this building alongwith other buildings. As per his report "the entire building is in very dilapidated condition. It was further intimated that based on the visual inspection and engineering judgment the building is structurally unsafe. It was also felt by the consultant that the time and cost of repairs of the building in order to bring it to the required levels of structural safety will not be justified. As such he was the opinion that the building should be demolished and rebuilt".

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

The survey report of the existing building has been prepared and got checked from the planning and concurred by the finance department for a sum of Rs.1,23,654/- to be written off for old Electric Sub-Station with scrap value of Rs. 88,076/- and reserve price of Rs. 5,007/-

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

Book Value	= Rs.1,28,661.00
Cost of dismantling	= <u>Rs. 83,069.00</u>
Total	=Rs.2,11,730/-

Scrap value	=Rs.88,076.00
Amount to be written off (Book value – scrap value)	=Rs.2,11,730 –Rs. 88,076/- = Rs.1,23,654/-
Reserve Price (scrap value- cost of dismantling)	=Rs.88,076 – Rs. 83,069
Written off amount	= Rs. 1,23,654/-
Reserve price	=Rs. 5,007/-

**6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT**

Three months from approval of council .

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT WITH DAIRY NO. AND DATE**

Finance has concurred the proposal vide diary No. 2660 dated 16.01.2014.

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

No comments in view of concurrence of Finance Deptt.

**9. COMMENTS OF THE FINANCE DEPARTEMNT ON THE REPLY OF DEPARTEMNT WITH DIARY NO. AND DATE**

No comments from Finance Department vide their diary No. 515/PS/FA/D/14/ Finance/R/Civil dated 20.02.2014.

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

NIL

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

NIL

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

NIL

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

NIL

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

NIL

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

Not applicable.

**16. RECOMMENDATIONS**

The case is placed before the council for the approval of the survey report with an amount of Rs. 1,23,654/- to be written off with scrap value Rs. 88,076/- and reserve price of Rs. 5,007/- as checked by planning and finance on account of demolished material. Permission for further action in the matter in anticipation of the confirmation of the minutes of the council be also accorded.

**17. DRAFT RESOLUTION**

Resolved by the council that the survey report with a written off amount of Rs.1,23,654/- with scrap value Rs. 88,076/- and reserved price of Rs. 5,007/- is approved and be written off from the books on account of demolition of the existing structure. It is further resolved that

permission is accorded to take further action in anticipation of the approval of the minutes of the council.

**COUNCIL DECISION**

Resolved by the Council that the survey report with a written off amount of Rs.1,23,654/- with scrap value Rs. 88,076/- and reserved price of Rs.5,007/- is approved and be written off from the books on account of demolition of the existing structure.

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

**ITEM NO. 05 (B-19)****1. Name of the subject:**

Preliminary Estimate for replacement / Augmentation of Distribution transformers and Sub-station equipment at various Sub-station in M/S Area.

**2. Name of the Department :**

**Electricity**

**3. Brief history of the subject:**

NDMC, Chairperson constituted an expert Committee in the year 2005 under the Chairmanship of Sh. Y.P. Singh, Chairman (ECGR Forum NDMC) including Chief Engineer (Elect.) along with representative one each of Electrical Deptt. and Commercial Deptt. and Sh. D.K. Sharma, retired Engineer from the then D.V.B. as its members. This committee had submitted an exhaustive report based on system study, physical inspection of electric sub-stations/system control, deliberations with the field Engineers.

The committee further recommended to address weak points by taking urgent actions not only for replacing of old/obsolete outlived cables/equipment but also for augmentation of transformers, feeders, switchgears and associated equipments to meet the increasing load demand and also provide flexibility in the system.

A number of transformers and cables as found overloaded were also advised to be replaced as a major exercise to relieve the system from overloading and leading to repeated interruptions/burning of cables etc. The job being voluminous, though started but could not take the *pace it was required to due* to lengthy procedures involved in sanctioned of estimates, award of work / purchase and inadequate manpower.

In view of above another committee was constituted by Secretary, NDMC vide office order No. 220/PS/Secretary/D/07 Dt. 23/07/2007 to prepare a road map for the revamping of electrical system in NDMC befitting to the projections upto year 2021 under the overall guidance and convenorship of Sh. Y.P. Singh, Chairman ECGRF.

Accordingly the constituted committee submitted its report in October, 2007 and preliminary estimate for revamping of electrical system of NDMC upto 11 KV amounting to Rs.336.09 crores. has accepted/approved the same. As work was voluminous therefore the same was carried out in **phased manner** as per requirement of user department.

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

User department i.e. EE (M/S) sent their proposal for replacement /augmentation of sub-station equipment at 20 nos. existing S/S in (M/S) area. The credit sheet of the equipment to be replaced has been provided by EE (M/S). Credit sheet suggests that S/S equipment considered for replacement have either served their useful life or required to be replaced due to the augmentation of respective sub-station.

Also a meeting was held in the Council room with the representative of RWA, diplomatic Enclave, Malcha Marg, New Delhi under chairmanship of Chairperson, where it was inform that frequent interruption are caused due to ageing equipments in 11KV Sub-stations at Malcha Marg / S.P. Marg. Chairperson desired to replace old Sub-station equipments which has outlived their useful life.

EE (E) M/S also informed that Chief Secretary, Delhi and Chairperson NDMC inspected Aliganj and B.K Dutt Colony area on 15.06.2013 & directed CEE to address the power supply problem of the area. Accordingly as per proposal of M/S, replacement/ augmentation at Sub-stations Aliganj no.- 2, New Malcha Marg and S.P Marg also included.

The sub-Station wise details were prepared for HT. Panels, LT. Panels/ Transformers etc.. & the credit value of the S/S equipment to be replaced /augmented based on the credit sheet provided by user department i.e. M/S Division.

Credit for the existing S/S equipment to be replaced has been afforded to the estimate as per credit sheet provided by EE (M/S). Although existing bus-ducting wherever applicable shall be dismantled as per actual and credit shall be given to Municipal Revenue.

Accordingly an Preliminary Estimate amounting to `14,63,92,648/-(G) `14,03,00,532/-(N) has been framed. The Preliminary Estimate concurred by the Finance Deptt.

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

Financial Implications in the proposal is anticipated to be `14,63,92,648/-(G) `14,03,00,532/-(N).

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

Twelve months

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

It is observed that estimate has been prepared on the basis of SIR market rate and awarded rate. It needs to be clarified by the Deptt. whether the rates of equipments / item taken in the estimates are also prescribed in the scheduled rates /DSR or otherwise. It should be ensured and certified that rates taken are lowest among them so that to ensure that estimates are not inflated in terms of quantities & rates.

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

In view of observations of Finance department it is to submit that the estimate is a Preliminary Estimate . in the estimate the items have been taken as per the site requirement and are based on SIR, LAR, MR, DSR-2013 & Planning Rates. The rates taken are as per availability of SIR & DSR and if not available then LAR/MR are taken.

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

The replies and certification / clarification submitted by the deptt. and keeping in mind the recommendation of the Advisory (Power), FD concur in the Preliminary Estimate amounting to Rs. 14,63,92,648/-(G)(Rupees Fourteen Crore sixty three lacs ninety two thousand six hundred and forty eight only) for Replacement / Augmentation of Distribution Transformers and Sub-station equipment at various Sub-station in M/S area with the assurance that sufficient budget provision is available in R.E.2013-14

Final reply of the department on the observations of Finance are as under:

Sufficient budget provision will be kept in R.E.-2014-15.

### **10. Legal implication of the subject:**

No legal point is involved

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

Council vide Reso. No. 11(B-15) dated 20-8-08 (**Copy attached See pages 18 - 20**) had accorded administrative approval & Expenditure Sanction for the Preliminary Estimate for revamping of electrical system of NDMC upto 11 KV amounting to Rs. 336.09 Crores. Accordingly PE 's in

phased manner are being made. The present PE is also a part of the approved scheme and is not earlier executed.

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

"It has no legal issue."

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

Nil

**14. Final view of Law Department [wherever necessary]:**

No legal angle is involved in the agenda item to be placed before the Council.

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

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

**16. Recommendation:**

The Preliminary estimate amounting to Rs. 14,63,92,648/-(G) Rs. 14,03,00,532/-(N) for replacement / Augmentation of Distribution transformers and Sub-station equipment at various Sub-station in M/S Area. may be placed before the council to accord administrative approval and expenditure sanction. Approval may also be accorded to take further action in anticipation to confirmation of the minutes of Council Meeting.

**17. Draft Resolution:**

Resolved by the Council that Administrative Approval and expenditure sanction is granted to the Preliminary Estimate Rs. 14,63,92,648/-(G) Rs. 14,03,00,532/-(N) for replacement / Augmentation of Distribution transformers and Sub-station equipment at various Sub-station in M/S Area. Approval is also accorded to take further action in anticipation to confirmation of the minutes of council meeting.



**COUNCIL'S DECISION**

Resolved by the Council that administrative approval and expenditure sanction is granted to the Preliminary Estimate Rs.14,63,92,648/-(G) Rs.14,03,00,532/-(N) for replacement / Augmentation of Distribution transformers and Sub-station equipment at various Sub-station in M/S Area.

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

**ITEM NO. 11 (B-15)**

(1) **Name of the work :** Report of the Committee to prepare a Road Map for Revamping electrical system in NDMC constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh.

(2) **Name of the Department :** Electricity Department

(3) **Brief History of the case :**

Replacement/augmentation of electrical system in NDMC area had not been done as required for the last around 8 to 10 or more years. Due to fast development & appreciable load growth in the area, the system was loaded beyond its full capacity. The equipment had become obsolete. The redundancy in the system had been considerably reduced. The necessity for augmentation has thus become inevitable as also brought out by the Expert Committee on its Report on "Power Supply Position in NDMC area" submitted by Sh. Y.P. Singh – Chairman, Electricity Consumer Grievances Redressal Forum for NDMC in November, 2005. The report was accepted and implemented.

However, to meet the increased load demand and in order to maintain good quality electricity supply for Commonwealth Games 2010, with a long term perspective upto 2020, a Committee was constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh comprising of Sh. P.K.Jain - EE (Plg.), Sh. Vijay Singh – EE (System Control), Sh. V.P.Verma – AEE(Plg.), Sh.Ramesh Chandra – AEE(M/F) & Sh. D.K.Sharma – retired Engineer (DVB) to prepare a road map for the revamp of the electrical system in NDMC area

The report has been examined in the department and is agreed.

(4) **Detailed proposal on the Project :**

The above constituted committee has submitted its report and is annexed at ANNEXURE-'A'. The preliminary estimate for revamping electrical system of NDMC upto 11 KV amounts to Rs.336.09 Crores and to augment 66/33 KV network comes to Rs.57.36 Crores besides the system strengthening works amounting to Rs.200 crores (approx.) being carried by POWERGRID on behalf of NDMC.

(5) **Financial implications :** Financial implications in the proposal is anticipated to be Rs. 393.45 Crores. Yearwise requirement of the funds shall be as under :

(Rs. in Crores)			
S.NO.	PROJECT TITLE	2008-09	2009-10
1	Augmentation of 66/33 KV Network	Rs. 37.36	Rs. 20.00
2	Augmentation and strengthening of electrical distribution system in NDMC area.	Rs.186.09	Rs.150.00

(6) **Implementation schedule:** Individual detailed estimate/scheme shall be framed for replacement/augmentation of the transformers, HT/LT panels, HT/LT cables etc. and administrative approval and expenditure sanction of each work shall be obtained separately. Each estimate shall be framed/scrutinized by Planning before seeking administrative approval and expenditure sanction. All the works are likely to be completed by the end of 2009.

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

Finance Deptt. vide Dy. No. 1308/Finance dated 30-5-08 have commented "We have no objection in the Draft Agenda prepared by the Deptt. for placing the report of Expert Committee before the Council".

(8) **Comments of the Deptt.**

The file was submitted to Chairman, NDMC for placing the Draft Agendum before the Council. The Chairman directed to first discuss this case in the Empowered Committee. Accordingly a meeting of the Empowered Committee was held on 25-6-08 in the Council Room. During the meeting, it was confirmed that the anticipated load growth upto 2020 have been taken care of considering the normal load growth based on past practice in NDMC area, known development plans and unforeseen future requirement of load in NDMC. It was also informed that the total funds required for the revamping during 2008-09 are Rs. 223 crores & for the year 2009-10 it will be Rs. 170 crores approx. These figures do not include the cost of works outsourced to M/s POWERGRID. Further, it was also confirmed that the relevant points raised in the report of M/s PTC have been covered in the Y.P. Singh Committee Report and there are no contradictions in the two Reports. The Minutes of the Empowered Committee Meeting have been circulated by Director GA/CS vide No. F.25 (1)/CS/151/2008/D-175 dated 9-7-08.

(9) **Legal implication of the Project :** No legal implication is involved.

(10) **Details of previous Council Resolution :** NIL

(11) **Comments of Law Deptt. :** Law Deptt. has commented that "At this stage agenda item has no legal implication but this has our concurrence. However, department may ensure that facts and figures are mentioned therein are correct and as per the approval of the competent authority."

(12) **Comments of the Deptt. on the comments of Law Deptt. :** The facts and figures mentioned in the Report are correct and as per the approval of the competent authority.

(13) **Certification by the Deptt. that all Central Vigilance Commission (CVC) guidelines have been followed :** N.A.

(14) **Recommendation :** The Report of Committee on Road Map for Revamping electrical system in NDMC constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh may be placed before the Council for acceptance and also to accord administrative approval and expenditure sanction of the preliminary estimate for revamping electrical system of NDMC upto 11 KV amounting to Rs.336.09 Crores and to augment 66/33 KV

network amounting to Rs.57.36 Crores besides the cost of establishing new grids for which land allotment is in progress amounting to Rs.75 Crores (approx.).

(15) **Draft Resolution** : Resolved by the Council that The Report of Committee on Road Map for Revamping electrical system in NDMC constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh (placed at Annexure-'A') is accepted/approved. The administrative approval and expenditure sanction is accorded for the preliminary estimate for revamping electrical system of NDMC upto 11 KV amounting to Rs.336.09 Crores and to augment 66/33 KV network amounting to Rs.57.36 Crores and the cost of establishing new grids for which land allotment is in progress amounting to Rs.75 Crores (approx.).

### **COUNCIL'S DECISION**

Resolved by the Council to accept the Report of Committee on "Road Map for Revamping electrical system in NDMC" constituted vide Office Order No. 220 / PS / Secretary / D /07 dated 23.07.2007 under the overall guidance of Sh. Y.P. Singh.

It was also resolved to accord administrative approval and expenditure sanction for the preliminary estimate for revamping of electrical system of NDMC, upto 11 KV, amounting to Rs.336.09 crores and to augment 66/33 KV network amounting to Rs.57.36 crores, in addition to the cost of establishing new grids, for which land allotment is in progress, amounting to Rs.75 crores (approx.)

**ITEM NO. 06 (U-04)****1. Name of the subject/project**

Security and Traffic Services/Arrangements at NDMC Parks and Gardens under Group Contract 'H'.

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

Security Department

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

The Security and Traffic Services at all the Office Premises, Commercial Complexes, Hospitals, Electric Sub Stations, Parks & Gardens etc. owned by the NDMC are being looked after by the Security Department, NDMC. Presently the Security and Traffic Services at most of the NDMC premises are managed by deploying security personnel through private security agencies under various Group Contracts i.e. A to K.

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

This is 3<sup>rd</sup> call of tender. Reasons for rejection of 1<sup>st</sup> and 2<sup>nd</sup> call are as under:-

**1<sup>st</sup> call** : - During the first call 7 firms had responded, 5 found eligible. Then L-1 firm M/S Alert Enterprises declined to take up the work .. tender rejected by the Council.

**2<sup>nd</sup> Call** : - Tender not opened due to non-renewal of Digital Signature Certificate with NIC; hence the competent authority rejected it.

After following all codal formalities (3<sup>rd</sup> call) tenders for Security and Traffic Services/Arrangements at NDMC Parks and Gardens under Group Contract 'H' were invited.

Following four firms participated through e-Tendering:-

S. NO.	NAME OF FIRM/AGENCY
--------	---------------------

1.	Good Year Security Service (Regd.)
2.	Bimla Enterprises
3.	Advance Services Pvt. Ltd.
4.	Rakshak Securitas Pvt. Ltd.

For technical evaluation of tenders a Sub-Committee of Officers was constituted. Meetings of Sub-Committee were held on 18.12.2013, 31.12.2013, 03.01.2014 and finally on 15.01.2014, Sub-Committee submitted its report duly signed by all members. As per report following two firms were found eligible for this Group Contract:

S. NO.	NAME OF FIRM/AGENCY
1.	Good Year Security Services (R)
2.	Advance Services Pvt. Ltd.

The report of the Sub-Committee was submitted to competent authority for information and approval. After obtaining approval of the competent authority on 14.02.2014 the Financial Bid of the above eligible firms were opened on 17.02.2014.

Apropos on- line generated comparative statement the rates (including Service Charges) quoted by the firm per annum are worked out, which is as under:-

S. No.	Name of Firm/Agency	Rate Quoted per annum
1.	Good Year Security Services (R)	1,72,84,647.60
2.	Advance Services Pvt. Ltd.	1,72,76,415.24

M/s Advance Services Pvt. Ltd. has quoted 4.93% Service Charges and emerged as **L1** (lowest one).

The total quoted amount is `1,72,76,415.24 per annum making a total of `3,45,52,838.48 for two years. The rates quoted are 8.76% below the Estimated Cost `3,78,68,822/- . The rates quoted by the firm seem to be reasonable and workable. It is therefore; proposed that the Group Contract 'H' for Security and Traffic Services/Arrangements at NDMC Parks and Gardens be awarded to M/s Advance Services Pvt. Ltd. at their quoted amount of `1,72,76,415.24 (Rupees One crore seventy two lakh seventy six thousand four hundred fifteen and paisa twenty four only) per annum for a period of two years which comes to a total of `3,45,52,838.48

(Rupees Three crore forty five lakh fifty two thousand eight hundred thirty eight and paisa forty eight only) as per terms & conditions of NIT.

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

The financial implication of the proposal works out to ₹3,45,52,838.48 for two years (i.e. ₹1,72,76,415.24 per annum).

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

Two years from the date of deployment.

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

Finance Department vide Diary No.389/Finance dated 24.02.2014 concurred in the proposal of the Department with the advice to prepare and process the detailed and concrete note to Finance for seeking concurrence/advice in future for other cases.

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

The department will follow the advice of the Finance Department.

**9. Final views of Finance Department**

As mentioned at point no.7.

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

No legal issue.

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

Council's Resolution No. 09 (U-01) dated 07.10.2013

**12. Comments of the Law Department**

It has no legal issue.

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

No Comments

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

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

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

**16. Recommendation:**

The Group Contract 'H' for Security and Traffic Services/Arrangements at NDMC Parks and Gardens be awarded to M/s Advance Services Pvt. Ltd. at their quoted amount of `1,72,76,415.24 (Rupees One crore seventy two lakh seventy six thousand four hundred fifteen and paise twenty four only) per annum for a period of two years which comes to a total of `3,45,52,838.48 (Rupees Three crore forty five lakh fifty two thousand eight hundred thirty eight and paise forty eight only) as per terms & conditions of NIT.

Further; department may be allowed to award the tender for Group Contract 'H' in anticipation of confirmation of minutes of the meeting of the Council.

**COUNCIL'S DECISION**

Resolved by the Council that the Group Contract 'H' for Security and Traffic Services/Arrangements at NDMC Parks and Gardens be awarded to M/s Advance Services Pvt. Ltd. at their quoted amount of `1,72,76,415.24 (Rupees One crore seventy two lakh seventy six thousand four hundred fifteen and paise twenty four only) per annum for a period of two years which comes to a total of `3,45,52,838.48 (Rupees Three crore forty five lakh fifty two thousand eight hundred thirty eight and paise forty eight only) as per terms & conditions of NIT.



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

**ITEM NO. 07 (C-30)****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 January, 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 25 - 40 ).**

**COUNCIL'S DECISION**

Information noted.

Annexures

25 – 40

































Annexure ends

**ITEM NO. 08 (C-31)**

**ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

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

The said report on the status of the ongoing schemes/works upto December, 2013, had already been included in the Agenda for the Council Meeting held on 29.01.2014.

A report on the status of execution of the ongoing schemes/works awarded upto January, 2014, is placed before the Council for information. **(See pages 42 - 72 )**.

**COUNCIL'S DECISION**

Information noted.

ANNEXURE

42 - 72



































































ANNEXURE ENDS

**RESOLUTION MOVED BY SHRI I. A. SIDDIQUI, MEMBER, NDMC U/S 23 OF THE NDMC ACT, 1994 REGARDING PUBLIC HEALTH AND MEDICAL DEPTT. OF NDMC.**

It is stated that Public health and medical Deptt. Of NDMC has been running following dispensaries:-

- a) Allopathic – 13 nos.
- b) Homeopathic – 13 nos.
- c) Ayurvedic – 12 nos.

It is apparent that no Unani dispensary is being run by the NDMC. The Unani is well established system of medicine since centuries and its utility is well known. The CGHS has been running a number of Unani dispensaries in Delhi as well as in other cities.

It is recommended that residents of NDMC area may also be allowed to avail facility of Unani system of treatment. It is proposed that to begin with atleast one Unani dispensary be established at the earliest.

**COUNCIL'S DECISION**

Resolved by the Council to explore the feasibility of opening a Unani system of treatment in NDMC Dispensaries.

**RESOLUTION MOVED BY SHRI I. A. SIDDIQUI, MEMBER, NDMC U/S 23 OF THE NDMC ACT, 1994 REGARDING POLICY IN THE MATTER BE EVOLVED AND IN CASE THE RESIDENTS INTEND TO ORGANISE A SMALL FUNCTION IN THE GROUND IN FRONT OF THEIR HOUSES, THEY SHOULD E ALLOWED TO DO SO.**

It is understood that officials from Hort. Deptt. of NDMC are not allowing residents of Govt. colonies to arrange small functions such as kitty party, birthday party etc. in front of their houses where cars of the residents are generally parked. There is general resentment against the restriction. In the past, residents used to arrange small functions within the boundary wall of the block without seeking any permission from the NDMC.

It is proposed that a clear policy in the matter be evolved and in case the residents intend to organise a small function in the ground in front of their houses, they should be allowed to do so.

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

Resolved by the Council that the residents of NDMC area, who intend to organise small functions in the ground in front of their houses may be allowed to do so.

**ITEM NO. 09 (B-20)**

1. **Name of work:** Up-gradation & remodeling of Palika Bazar, New Delhi.

**Sub Head:** Providing electrical system (HVAC System, Sub-Station, IEI Works, DG Set) Civil Works, Fire Prevention & Measures, (Wet Riser & Sprinkler, Fire Detection & Alarm and PA System).

2. **Department:** Electricity Department.

3. **Brief History of Proposal:**

Palika Bazar is one of the NDMC's prestigious underground market. It is the only central air-conditioned market of NDMC with a green top. It was developed in seventies and shops have been allotted on license fee basis. As the general condition / services of Palika Bazar were not up to the desired level, NDMC decided for up-gradation & remodeling of Palika Bazar. Council vide resolution no. 20 (B-24) dated 28.10.2009 accorded revised administrative approval and expenditure sanction amounting to ` 23,02,03,337/- and to award the work to the lowest tenderer M/s Gahoi Buildwell Ltd at a cost of ` 23,02,03,337/- for the work of up-gradation & remodeling of Palika Bazar. Some additional quantities & extra items were considered essential by the Project Team headed by Project Leader / CE(E-II) which were executed after approval of Chairperson-NDMC for successful completion of work. Total cost of work accordingly is ` 27,20,47,368/-. The work has already been completed successfully.

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

During execution of work, some extra items and additional quantities were executed as per the site requirement for successful completion of work. The overall expenditure increases more than 10% of the sanctioned estimate. Therefore estimate requires revision. Accordingly, revised estimate amounting to ` 27,20,47,368/- for the work in question has been prepared

which has been checked and cleared by Planning and concurred in by Finance vide Dy No. 52/Finance/R-Elect dated 24.01.14.

5. **Financial implications:** ` 27,20,47,368/-

6. **Implementation Schedule:** The work has already been completed.

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

The Finance vide Dy No. 52/Finance/R-Elect dated 24.01.14 has concurred in and observed as under:

"The detail of the A/A & E/S, NIT revised A/A & E/S and reasons for variation given by the Deptt. are as under:-

Composite work	A/A & E/S	NIT / Detail Estimate	Tender awarded (revised A/A & E/S) was also obtained	Reason given for variation between AA/ES	Total cost of completion of composite work
Electricity, Fire & Civil work	Total Rs. 15,62,47,600/- (Resolution NO.37 (B-04) dt 22.05.09 Resolution No. 18 (A-46) dt 28.08.08) copy placed in the file	Rs 21,58,36,184/- approved by CE(E-II)	Rs 23,02,03,337/-	At P/1-2/Nit is mentioned that separate detail estimate was submitted by Consultant for HVAC, substation, IEI work for the Elect. Work due	Rs 27,20,47,368/-

				to which the cost of NIT increased.	
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2. The revised estimate Rs. 27,20,47,368/- and AQS RS 3,85,56,191/-, Rs 54,07,697 and Rs. 8,43,045/- EIS Rs. 2,11,22,659/-, Rs 13,68,352 and Rs. 2,96,26,769/- has been now been processed by the department duly checked by Planning for obtaining approval of respective competent authorities stating that all codal provisions have been followed in the process.

3. The work has been stated completed at a total cost of Rs. 27,20,47,368/- against revised AA & ES amounting to Rs. 23,02,03,337/- exceeding 10% of prescribed codal limit over revised AA & ES. As per Para 2.3.5 of CPWD Manual 2012, in such case, a revised administrative approval must be obtained from the authority to approve the cost so enhanced.

4. Further, Para 4.6 of CPWD Manual 2012 stipulates that when an excess beyond permissible variation over the sanctioned estimate is foreseen, and there is likely to be unavoidable delay in the preparation of a revised estimate, an immediate report of the circumstances should be made to the authority whose sanction will ultimately be required.

5. The Department after having the AIP at different level got executed the extra additional work without adhering to the codal formalities as explained in Para 3 & 4 above whereas Finance at page 88/N had advised that that "as the total financial implication will be more than 10% of AA & ES we will have to go to Council ultimately. In the past AIPs have been given by Chairperson and we go to Council after the completion of the project. This was once objected by Members". The Chairperson at same page also approved the proposal of department alongwith endorsing the advice of Finance for immediate action by the

Department, which appears to have not been taken by the Department.

6. The work has already been completed and liability incurred. Therefore the Deptt. is advised to submit the case for consideration and approval of the respective Competent Authority in respect of revised estimate amounting to Rs.27,20,47,368/- (Rupees twenty seven crore twenty lakh forty seven thousand three hundred sixty eight only) and additional/extra Quantity Statement so as to release the committed liabilities, clarifying the reasons for not adhering the provision of Para 2.3.5 and Para 4.6 of CPWD Manual."

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

Para wise clarification to the observations of Finance is as under:

1. No clarification warranted.
2. No clarification warranted.
3. Revised administrative approval is being sought from the competent authority / council in terms of provisions of CPWD Manual.
4. The matter was placed before Chairperson-NDMC who kindly accorded approval for execution of extra items & additional quantities which were essentially required for successful completion of composite project work.
5. Position clarified in para (3) & (4) above.
6. As per the concurrence & advise of Finance, the Revised Estimate amounting to ` 27,20,47,368/- for the above cited work is being placed before Council for kind administrative approval and expenditure sanction.

**9. Legal Implication of the subject: NIL**

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

Council vide resolution no. 20(B-24) dated 28.10.2009 annexed at Annexure-A.

**11. Comments of Law Department:**



**12. Comments of the Department on the comments of Law Department:****13. Certification by the Department:**

It is certified that while processing the case, all CVC guidelines & codal formalities have been followed.

**14. Recommendations of the Department:**

The case may be placed before Council for Administrative Approval and Expenditure Sanction of revised estimate amounting to ` 27,20,47,368/- for the work of "Up-gradation & remodeling of Palika Bazar, New Delhi; Sub Head: Providing electrical system (HVAC System, Sub-Station, IEI Works, DG Set) Civil Works, Fire Prevention & Measures, (Wet Riser & Sprinkler, Fire Detection & Alarm and PA System)".

**15. Draft Resolution:**

Resolved by the Council to accord revised Administrative Approval and Expenditure Sanction to the revised estimate amounting to ` 27,20,47,368/- for the work of "Up-gradation & remodeling of Palika Bazar, New Delhi; Sub Head: Providing electrical system (HVAC System, Sub-Station, IEI Works, DG Set) Civil Works, Fire Prevention & Measures, (Wet Riser & Sprinkler, Fire Detection & Alarm and PA System).

**COUNCIL'S DECISION**

Resolved by the Council to accord revised Administrative Approval and Expenditure Sanction to the revised estimate amounting to `27,20,47,368/- for the work of "Up-gradation & remodeling of Palika Bazar, New Delhi; Sub Head: Providing electrical system (HVAC System, Sub-Station, IEI Works, DG Set) Civil Works, Fire Prevention & Measures, (Wet Riser & Sprinkler, Fire Detection & Alarm and PA System).

ITEM NO. 20 (B-24)/28.10.2009

1. **Name of work: - Up-gradation and Re-modeling of Palika Bazar.**  
**Sub Head: - Providing Electrical System (HVAC System, Sub Station, IEI Work, DG) Civil Works, And Fire Prevention & Measures (Wet Riser & Sprinkler, Fire Detection & Alarm and P.A System)**
  
2. **Department: - Electrical Engineering Department.**
  
3. **Brief History of the Proposal:** - Palika Bazar is NDMC's prestigious underground market having 400 shops. It is the only centrally air –conditioned underground market with green top. It was developed in seventies & shops have been allotted on licenses fees basis. The general condition/services of Palika Bazar are not up to the desired level. NDMC decided for up gradation and remodeling of Palika Bazar.

The consultant M/s Five-M Energy Pvt. Ltd. submitted a design report which was approved by the council vide resolution no. 06(A-83) dated 31/03/08. Based on the report, the estimate for civil works amounting to Rs. 20663600/- approved by council vide resolution no. 18(A-46) dated 22/08/08 and for services HVAC System, Substation, IEI works D.G set and Fire prevention & measures (Wet Riser & Sprinkler, Fire alarm, Detection and P.A System) estimate amounting to Rs.12.58 crores and Rs. 9784000/- respectively which was approved by the council vide resolution no. 37(B-04) dt. 20.05.09.

**4. Detail proposal of the subject: -**

As approved by the council composite tenders were invited through e-tendering for the Up-gradation and remodeling of Palika Bazar including providing Electrical System HVAC System, Sub Station, IEI Work, DG set, Civil Works, and Fire Prevention & Measures (Wet Riser & Sprinkler, Fire Alarm, Detection and P.A System). The tenders were opened on 17.8.2009. Only one firm responded. With the approval of the competent authority, tenders were re-called and opened on 2.9.2009. In the second call three nos. firms namely M/s Gahoi Buildwell Ltd., M/s Parnika Commercial Estate Ltd. & M/s Sterling & Wilson Pvt. Ltd. responded and deposited EMD. Tenders were scrutinized and examined. It was found that M/s Sterling & Wilson Pvt. Ltd. did not meet the techno

commercial eligibility criteria and thus the offer of the firm was ignored and their price bid was not opened. There after the case has been examined by the planning and AO (Elect.). Price bid of remaining two eligible firms i.e. M/s Gahoi Buildwell Ltd. & M/s Parnika Commercial Estate Ltd. were opened with the approval of competent authority.

The comparative statement has been prepared. The emerging position of the eligible tenderers is as under.

S.No.	Name of the Firms	Gross Amount	Net Amount
1.	M/s Gahoi Buildwell Ltd.	Rs. 240287235.00	Rs. 237411955.00
2.	M/s Parnika Commercial Estate Ltd.	Rs. 253851418.00	Rs. 251539939.00

The net amount of first lowest firm is 12.32 % above the estimated net cost of Rs. 211377076/- put to the tender. Consultant M/s Five-M Energy Pvt. Ltd. prepared justification of the rates and proposed a 3% hike over and above the estimated cost on account of site/time constraints i.e. working during odd hrs. 10.00 PM to 8.00 AM with applicable price escalation @ 35% on CPWD SR-2007 items. After incorporating a 3% hike as above and escalation @35% on CPWD SR-2007 items for Electrical and taking the Justified net amount of civil works submitted by the civil engineering deptt. the total justified amount comes to Rs.223243114/-. The net quoted cost of the lowest firm was found 6.35 % above the justified amount.

Mean while M/s Gahoi Buildwell Ltd, lowest firm vide their letter no. GBL/TS/NDMC/09/1891 dated 19.10.2009 has submitted a letter on their own with an unconditional rebate of 3% on their quoted rates excluding credit items and also accepted all the terms and conditions of NIT. The revised quoted cost after considering rebate is worked out to Rs.230203337/-(Net), which is 3.12 % above the justified amount.

Hence it is considered reasonable & justified and recommended to award the work to lowest tenderer M/s Gahoi Buildwell Ltd. at the discounted net cost of Rs.230203337/-.

The finance deptt. has examined and concurred in the proposal.

## 5. Financial implication of the proposed Project

The financial implication of this composite tender i.e. Providing IEI, HVAC System, Substation, Fire Fighting & Fire Safety works including PA System, Civil Works Rs.230203337/-.

**6. Implementation Schedule**

Time for the completion of work 10 Months

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

Finance has concurred in the proposal of the deptt. to award the work of Up-gradation and Remodeling of Palika Bazar at their net quoted cost as Rs.230203337/- vide diary no. 2468/Finance dt. 26/10/09 with no further comments.

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

NIL

**9. Legal implication of the projects.**

No legal implication is involved

**10. Detail of previous council resolution**

- 1). Concept report approved vide Resol. No. 06(A-83) dt. 31/03/08
- 2). Estimate for Electrical & Fire Fighting vide Resol. No. 37(B-04) dt. 22/05/09
- 3). Estimate for Civil Works approved vide Resol. No. 18(A-46) dt. 20/08/08

**11. Comments of Law Department**

It has no law point and have no objection.

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

NIL

13. **Certification by the Department** All Central Vigilance commission (CVC) guidelines have been followed.

14. **Recommendation of the Deptt.**

The case is placed before the Council for consideration and to accord approval to award the work of Up-gradation and remodeling of Palika Bazar to the lowest tenderer M/s Gahoi Buildwell Ltd. at a total discounted net cost of Rs.230203337/- (Twenty Three Crore Two Lac Three Thousand Three Hundred Thirty Seven Only) on the terms, conditions and specification of the N.I.T. Since the work is of urgent nature and keeping in view the time bound work related to Common Wealth Games, approval may also be accorded to award the work in anticipation to the confirmation of the minutes of the meeting.

15. **Draft resolution**

Resolved by the Council that approval is accorded to award the work of Up-gradation and remodeling of Palika Bazar to the lowest tenderer M/s Gahoi Buildwell Ltd. at a total discounted net cost of Rs.230203337/- (Twenty Three Crore Two Lac Three Thousand Three Hundred Thirty Seven only) on the terms, conditions and specification of the N.I.T. Approval is also accorded to award the work in anticipation to the confirmation of the minutes of the meeting.

**COUNCIL'S DECISION**

Resolved by the Council to accord revised administrative approval and expenditure sanction amounting to Rs.23,02,03,337/- and to award the work to the lowest tenderer M/s Gahoi Buildwell Ltd. at a total discounted net cost of Rs.23,02,03,337/- for the work of Up-gradation and remodeling of Palika Bazar on the terms, conditions and specification of the N.I.T.

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

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**ITEM NO. 10 (A-22)****1. Name of the Subject / Project :-**

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

SH: - Improvement of Riding Quality of Tess January Marg, Teen Murti Marg, Mother Teresa Crescent Marg, Old R.K. Ashram Marg, Mahadev Road and Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg) through Micro Surfacing Type-III Grading.

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

Civil Engineering Department, EE(RIP)

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

3.1 41 roads are proposed to be resurfaced under RIP (Phase-IV). CRRRI has carried out functional evaluation of these 41 roads and given recommendation with the type of treatment to be carried out.

3.2 Primarily three type of treatment have been recommended under the option depending upon the condition of these roads.

(i) Single layer of Micro Surfacing (Type-III)

(ii) Two layer of Micro Surfacing (Type-III).

(iii) 40mm Dense Bituminous Concrete.

(iv) 40mm SMA

3.3 CRRRI vide their recommendation received on 15.11.2012 & approved by the competent authority, deferred the following Six Roads for One Year which are to be resurfaced with Micro Surfacing (Type-III).

**Roads deferred and to be provided treatment after one year.****i. Micro Surfacing (Type-III) (Single Layer)**

- (i) Mahadev Road.
- (ii) Mother Teresa Crescent.
- (iii) Old R K Ashram Marg
- (iv) Teen Murti Marg.
- (v) Tees January Marg.
- (vi) Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg)

3.4 Accordingly, the estimate has been prepared for resurfacing with One layer of Micro Surfacing Type –III on the following listed roads :-

**One Layer of Micro Surfacing**

- (i) Mahadev Road.
- (ii) Mother Teresa Crescent.
- (iii) Old R K Ashram Marg
- (iv) Teen Murti Marg.
- (v) Tees January Marg.
- (vi) Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg)

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

The brief details of the project are as follows:-

- (a) Micro surfacing confirming to Type-III grading.
- (b) Road marking with Retro-reflective thermoplastic paint applied mechanically.

Accordingly Preliminary Estimate has been prepared for above roads amounting to `2,11,82,400/-. 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 ` 2,11,82,400/-

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

❖ Accord of A/A & E/S	Feb. 2014
❖ Preparation of Detailed Estimate/ NIT	15 <sup>th</sup> April 2014
❖ Call of tender	15 <sup>th</sup> May 2014
❖ Award of work	August' 2014
❖ Execution of work	Sept. 2014 to Feb. 2015

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

Finance department raised the observation vide Dy. No. 2642 dt. 15.01.2014.

1. It may be certified by the deptt. that all roads covered in the subject work are not in any defects liability period and completed its useful life.
2. Recommendation / suggestion on CRR I has been followed in all respect while preparing the estimate.
3. An another estimate for re-surfacing of C-Hexagon of R-II Division has also been processed by the deptt. It may be ensured that instant estimate does not include the road area covered in the said estimate of R-II division.
4. Details Project Report (DPR) may be added with the proposal.
5. CE(C-I) may sign the abstract of estimate.

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

1. Certified that the roads covered in the subject work are not in the defect liability period and have completed its useful life.
2. Certified that the estimate has been prepared as per recommendation and suggestion of CRR I.



3. Certified that the maintenance of road i.e. C-Hexagon falls under R-I division not in R-II division. It is also conformed from EE(R-I) / EE(R-II) that the road area covered in the said estimate has not included in any estimate of the said divisions.
4. Detail project report dully signed by all the officers has been place in the file.
5. CE(C-I) has signed the abstract of estimate.

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

In view of clarification brought on record at Page-7/N that proposed roads have completed its useful life and are not covered in the defect liability, department may process its estimate amounting to ` 2,11,82,400/- ( ` Two Crore Eleven Lacs Eighty Two Thousand Four Hundred Only) duly checked by planning at Page-5/N against the proposed HOA : 21-412-40-02. However, availability of funds may be ensured by the department before incurring any liability.

(FA Diary No. 399/Fianance/R-Civil dt.25.02.2014.)

It is certified that availability of funds will be ensured before execution of work.

**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 for Accord of A/A & E/S to the Preliminary Estimate amounting to ` 2,11,82,400/- ( Two Crore Eleven Lacs Eighty Two Thousand Four Hundred Only) for the work **"Strengthening and Resurfacing of Roads in NDMC area. SH :- Improvement of Riding Quality of Tess January Marg, Teen Murti Marg, Mother Teresa Crescent Marg, Old R.K. Ashram Marg, Mahadev Road and Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg) through Micro Surfacing Type-III Grading."**

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to ` 2,11,82,400/- ( Two Crore Eleven Lacs Eighty Two Thousand Four Hundred Only) for the work "Strengthening and Resurfacing of Roads in NDMC area. SH :- Improvement of Riding Quality of Tess January Marg, Teen Murti Marg, Mother Teresa Crescent Marg, Old R.K. Ashram Marg, Mahadev Road and Dr. Zakir Hussain Marg (C-Hexagon to SMB Marg) through Micro Surfacing Type-III Grading."



**ITEM NO. 11 (A-23)****1. Name of the Subject / Project :-**

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

SH: - Resurfacing of C-Hexagon (Except Akbar Road to Ashok Road).

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

Civil Engineering Department, EE(RIP)

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

3.3 41 roads are proposed to be resurfaced under RIP (Phase-IV). CRRRI has carried out functional evaluation of these 41 roads and given recommendation with the type of treatment to be carried out.

3.4 Primarily three type of treatment have been recommended under the option depending upon the condition of these roads.

(i) Single layer of Micro Surfacing (Type-III)

(ii) Two layer of Micro Surfacing (Type-III).

(iii) 40mm Dense Bituminous Concrete.

(iv) 40mm SMA

3.4 CRRRI vide their recommendation received on 15.11.2012 and approved by the competent authority, deferred one road for One year which is to be resurfaced with 40 mm SMA.

**Road deferred and to be provided treatment after one year.****ii. 40mm Stone Matrix Asphalt**

(i) C Hexagon (Except Ashoka Road to Akbar Road).

3.5 Accordingly, the estimate has been prepared for resurfacing with **40 mm Stone Matrix Asphalt** on the road :-

**40mm Stone Matrix Asphalt**

1. C Hexagon (Except Ashoka road to Akbar Road).

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

The brief details of the project are as follows:-

1. Tack coat with Bitumen Emulsion Type @ 0.25 Kg per sqm.
2. Providing and laying 40mm Stone Matrix Asphalt on the existing surface.
3. Providing and Applying 2.5 mm Thick Road marking (Retro Reflective) Thermoplastic Paint.

Accordingly Preliminary Estimate has been prepared for above road amounting to `2,44,76,700/-. 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 ` 2,44,76,700/-

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

- |                                         |                             |
|-----------------------------------------|-----------------------------|
| ❖ Accord of A/A & E/S                   | Feb. 2014                   |
| ❖ Preparation of Detailed Estimate/ NIT | 15 <sup>th</sup> April 2014 |
| ❖ Call of tender                        | 15 <sup>th</sup> May 2014   |
| ❖ Award of work                         | August 2014                 |
| ❖ Execution of work                     | Sept. 2014 to Dec. 2014     |

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

Finance department raised the observation vide Dy. No. 14 dt. 15.01.2014.

1. Department has brought on record at Pag-1/N that 41 roads was inspected and evaluated by CRRRI in October 2012 but report of the CRRRI placed in the file at Page-15/C, is of 26.04.2010, department may clarify this issue and bring on record the correct fact of the case.
2. Detailed Project Report (DPR) has not been found placed on record. The same may be placed.
3. Certify that estimate is prepared based on approved CRRRI report by the competent authority.
4. Department may ensure and certify that roads proposed for resurfacing have been outlived their prescribed life.
5. Department has stated that funds shall be sough through Re-appropriation or in RE 2014-15, matching savings for re-appropriation of funds for the proposed COA may be brought on record for ensuring availability of funds to the proposed work.
6. It may be ensured that this estimate does not include any road covered in an estimate of RIP division processed for Micro Surfacing of various roads-Improvement of riding quality.

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

1. It is correct that CRRRI has evaluated 41 roads in year 2012. Report placed in the file P-25 to 33. As mention of Page-15/C, it is the copy of Job Mix Design given by CRRRI for SMA on the basis of which analysis of rate has been prepared for the item.

2. Detail project report dully signed by all the officers has been place in the file.
3. The estimate has been prepared on the recommendation of CRRI after approval of Competent Authority.
4. Certified that the roads proposed in the estimate has already completed its prescribed life.
5. It is clarified that Re-appropriation of fund will be sought, if there will be saving of fund in any of the scheme of RIP Division, otherwise the fund for the proposed work will be sought in RE 2014-15.
6. It is certified that the estimate of road proposed in the said work has not been processed in any other estimate of Micro surfacing as well as Re-Surfacing under any Riding Quality Improvement Programme.

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

In view of certification at Page-5/N that proposed roads have completed its prescribed life and estimate has been prepared on the recommendation of the CRRI, department may process its Preliminary Estimate amounting to `2,44,76,700/- ( Two Crore Forty Four Lacs Seventy Six Thousand Seven Hundred Only) duly checked by planning at Page-3/N against the proposed HOA : 21-412-40-02. However, department may ensure the availability of funds before incurring any liability.

(FA Diary No. 398/Finance/R-Civil dt.25.02.2014.)

It is certified that availability of funds will be ensured before execution of work.

**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 for Accord of A/A & E/S to the Preliminary Estimate amounting to ` 2,44,76,700/- ( ` Two Crore Forty Four Lacs Seventy Six Thousand Seven Hundred Only) for the work **“Strengthening and Resurfacing of Roads in NDMC area. SH :- Resurfacing of C-Hexagon (Except Akbar Road to Ashok Road)”**.

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the Preliminary Estimate amounting to ` 2,44,76,700/- ( ` Two Crore Forty Four Lacs Seventy Six Thousand Seven Hundred Only) for the work “Strengthening and Resurfacing of Roads in NDMC area. SH :- Resurfacing of C-Hexagon (Except Akbar Road to Ashok Road)”.



**ITEM NO. 12 (P-01)****1. Name of the work**

Booking of various parks, gardens, lawns in NDMC area and approval of their charges/ rates.

**2. Name of the Department**

Public Relations Department

**3. Brief History of the Subject**

At present the following parks are booked for cultural programmes, film shooting and other programmes as per terms and conditions approved by the Council resolution No. 06(P-1) dt:- 19/09/2007 as per details given below :-

<b>Name of Park</b>	<b>Permitted functions/activities</b>
Talkatora Garden	Film shooting, cultural shows (Sur-Tal), Govt./Govt. sponsored functions.
Talkatora Cricket Ground	Sports activities and events only.
Nehru Park	<ul style="list-style-type: none"> <li>a) NDMC partnered cultural shows.</li> <li>b) Film shooting</li> <li>c) Open air yoga camps after prior approval/partnership with NDMC.</li> </ul>
Lodhi Gardens	<ul style="list-style-type: none"> <li>a) Film shooting</li> <li>b) Open air yoga camps after prior approval/partnership with NDMC.</li> </ul>
Sanjay Jheel	<ul style="list-style-type: none"> <li>a) Cultural shows in partnership with NDMC</li> </ul>

	b) Film shooting c) Open air yoga camps after prior approval and partnership with NDMC.
Central Park, Connaught Place	a) Govt. functions b) NDMC organized/partnered functions c) Ideas/Analysis programme by Media Groups
Central Vista (India Gate Lawns)	Transferred to CPWD

It may be seen that there is no mention about the functions/meetings organized by political parties/outfit and NGOs in the Council decision taken in the Council meeting No. 10/2007 – 08 dated 17/10/2007, at the time of confirmation of the minutes of Council meeting dated 19/09/2007. The P.R.Department has been receiving requests from political parties/outfit and NGOs also for holding functions in different parks and the department cannot categorically deny the permission as the decision taken by the Council in this regard is silent.

4. Any kind of function/gathering by the political party /outfits and NGOs may invite large gathering and there may be damage in the parks resulting in avoidable expenditure in making good the damage and increase cost for maintenance of the parks. There is Rajiv Chowk Metro Station below the Central Park and DCP, New Delhi has also advised that the Central Park/Amphitheatre is on the roof of the Rajiv Chowk Metro Station and therefore, a large gathering is deemed dangerous to the metro construction. Recently, approval was given for political gathering at Central Park, Connaught Place with the limit of a gathering upto 1000 persons but the damage to the park and the surroundings was

unacceptable. We could not contain the gathering to prescribed limit, which could have be a dangerous to the operations of DMRC.

5. In view of the above, it is proposed that the Council Resolution passed in the Council meeting No. 10/2007 – 08 dated 17/10/2007 may be modified as under :-

“Central Park/Connaught Place shall be booked for maximum of Ten days during a Calendar Month subject to the condition that this does not violate any direction/order issued by Hon’ble Supreme Court/High Court/or any other Court”.

**And**

“No Commercial/ Marriage/Private/Political functions be permitted in any of the above parks. The Non Government Organization (NGO) may be allowed to hold any function only with the prior approval of Chairman, if he decides in favour of doing so in view of the Socio Cultural importance of the programme”.

All other terms and conditions will remain the same.

**6. Financial Implication of the proposed subject/project**

There is no financial implication in the proposed modification.

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

Not applicable.

**8. Details of the previous council resolution existing Law of Parliament and assembly on the subject.**

The rates alongwith terms and conditions for booking of five major parks was accorded by the Council vide item No. 06(P-1) dated 19/09/2007 and final decision was taken at the time of the confirmation of the minutes of the Council meeting No. 10/2007-08 dated 17/10/2007.

### 9. Recommendations

It is recommended that the modification regarding functions to be allowed at different parks as suggested in para No. 4.

### COUNCIL DECISION

Resolved by the Council that the Council Resolution passed in the Council meeting No. 10/2007 – 08 dated 17/10/2007 may be modified as under :-

“Central Park/Connaught Place shall be booked for maximum of Ten days during a Calendar Month subject to the condition that this does not violate any direction/order issued by Hon’ble Supreme Court/High Court/or any other Court”.

**And**

“No Commercial/ Marriage/Private/Political functions/ meetings/relies be permitted in any of the above parks. The Non Government Organization (NGO) may be allowed to hold any function only with the prior approval of Chairman, if he decides in favour of doing so in view of the Socio Cultural importance of the programme” and provided that the number of people does not exceed 1500 in any case.

All other terms and conditions will remain the same.

Points discussed :-

1	Regarding Teachers, Computer Operators, Drivers etc. who have been working on contract basis in NDMC.
2	Regarding Doctors of different system of medicines viz. Allopathic, Homeopathic, Ayurvedic and Dental working in NDMC on contract basis.
3	Regarding Letter addressed to Sh. Ajay Maken, MP (Lok Sabha), Member, NDMC by ‘NDMC Contract Doctors’.
4	Regarding promotion of Ex. Engrs./Supdt. Engrs.

Regarding point no.5:- After detailed deliberations and discussions, it was resolved that SS scale should be given to the affected employees as decided in the council Meeting vide resolution No.21 (H-03) dt. 22.07.2009.

The Chairperson informed that these point no 1 to 4 are administrative issues and he will get them examined at his level.

**(KUMAR HRISHIKESH)**  
**SECRETARY**

**(JALAJ SHRIVASTAVA)**  
**CHAIRPERSON / PRESIDING OFFICER**