

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI.

COUNCIL'S MEETING NO. 11/2009-10 DATED 15.01.2010 AT 3-00 P.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
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12 (O-04)	Audit Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis.	136 – 138	Separate Booklet enclosed.
13 (F-02)	Determination of rates of various municipal taxes, rates & cess for the financial year 2010-11.	139 – 143	144 – 157
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ITEM NO. 01 (C-35)

Confirmation and signing of the minutes of the Council's Meeting No. 10/2009-10 held on 18.12.2009 **(See pages 4-10)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 10/2009-10 HELD ON 18.12.2009
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	10/2009-10
DATE	:	18.12.2009
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Member |
| 4. | Ms. B. Bhamathi | - | Member |
| 5. | Dr. M.M. Kutty | - | Member |
| 6. | Sh. Mukesh Bhatt | - | Member |
| 7. | Sh. Gyanesh Bharti | - | Secretary, NDMC |

ITEM NO.	SUBJECT	DECISION
01 (C-32)	Confirmation and signing of the minutes of the Council's Meeting No. 09/2009-10 held on 20.11.2009.	Minutes confirmed.
02 (A-121)	S/R of roads in NDMC area. SH: Upgradation & Improvement of Environs of Khan Market (Phase-I)	(a) Resolved by the Council to accord approval for award of the work to the lowest bidder i.e. Sh. Bipin Kumar, which is 10.65% above the Estimated Cost of Rs.1,41,87,738/- against the justification of 10.38% above the Estimated Cost, with the tendered amount of Rs.1,56,98,640/- for the work of "Upgradation & Improvement of Environs of Khan Market (Phase-I)". (b) It was also resolved that further action may be taken by the Deptt. in anticipation of confirmation of the Minutes by the Council.
03 (A-122)	Streetscaping of Roads in NDMC Area. SH: Streetscaping of Subramaniam Bharti Marg	(a) Resolved by the Council to accord approval for award of the work to M/s MV Omni Project (India) Ltd. @ 9.32% above the estimated cost of Rs.2,32,01,533/-, against the justification of 12.52% above the Estimated Cost, with the tendered amount of Rs.2,53,63,025/-;

		<p>including approval for rejection of tender in the first call for the work of "Streetscaping of Subramaniam Bharti Marg."</p> <p>(b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
04 (A-123)	S/R of roads in NDMC area. SH: Improvement to footpaths under Pavement Improvement Programme in R-IV Division.	<p>(a) Resolved by the Council to accord approval for award of the work to M/s Puja Construction Co. @ 12.81% above the estimated cost of Rs.2,10,98,488/- with a tendered amount of Rs.2,38,01,690/- against the justified cost of 13.34% above the Estimated Cost, for the work of "S/R of roads in NDMC area SH: Improvement of footpath under Pavement Improvement Programme in R-IV Division".</p> <p>(b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
05 (A-124)	S/R of Roads in NDMC Area. SH: Providing Mastic asphalt on road surface of Safdarjung Flyover and on its slip roads.	<p>(a) Resolved by the Council to accord approval for award of the work to M/s Builtech @ 2.11% below the estimated cost of Rs.1,45,83,858/- against the justification of 18.66% above the Estimated Cost with the tendered amount of Rs.1,42,75,734/- for the work of "S/R of Roads in NDMC Area. SH: Providing Mastic asphalt on road surface of Safdarjung Flyover and on its slip roads".</p> <p>(b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
06 (A-125)	S/R of roads in NDMC area. SH: Providing & laying bitumen mastic wearing course at Bengali Market Roundabout, Barakhamba Road & Tolstoy Marg crossing & Ranjit Singh flyover.	<p>(a) Resolved by the Council to accord approval for award of the work to Sh. Rajesh Kumar Gupta @ 3.81% below the estimated cost of Rs.1,25,96,499/- against the justification of 17.72% above the Estimated Cost, with the tendered amount of Rs.1,21,16,723/- for the work of "S/R: Providing & laying bitumen mastic wearing course at Bengali Market Roundabout, Brarakhamba Road – Tolstoy Marg crossing & Ranjit Singh Flyover."</p> <p>(b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
07 (A-126)	Streetscaping of roads in NDMC Area.	<p>(a) Resolved by the Council to accord approval for</p>

	SH: Streetscaping of Sardar Patel Marg (Horticulture works).	award of the Horticulture work of Sardar Patel Marg to lowest bidder i.e. M/s Grotech Landscape Developer Pvt. Ltd., which is 12.18% above the Estimated Cost of Rs.2,20,41,743/- against the justification of 12.17% above the Estimated Cost with the tendered amount of Rs.2,47,25,866/- for the work of "Streetscaping of Sardar Patel Marg". (b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.
08 (A-127)	Review of periodicity of resurfacing of roads in NDMC Area.	The case was deferred with a direction that the case be brought before the Council along with the comparative statement of periodicity of roads being followed in other organizations such as PWD, MCD, etc. vis-a-vis the proposed periodicity for NDMC roads.
09 (A-128)	Community and Multipurpose Hall. SH : Imp. to Barat Ghar, Sarojini Nagar including fire fighting, electrical and AC works.	(a) Resolved by the Council to accord approval for award of the work of improvement to Barat Ghar, Sarojini Nagar to the lowest tenderer M/S India Gunting Corporation at their tendered amount of Rs.2,78,05,436/-, which is 12.20% above the estimated cost of Rs.2,47,81,473/-. (b) It was further resolved that the Department may initiate action in anticipation of confirmation of the minutes by the Council.
10 (A-129)	Providing tiles in the W.C. bath, kitchen, rooms and providing MS Sheet cupboards, shutters and repairs of chajjas etc. of Palika Awas Housing Complex, Sarojini Ngr.	(a) Resolved by the Council to accord A/A & E/S for Rs.1,57,90,800/- for the work of "Improvement to Palika Awas Housing Complex, Sarojini Nagar". (b) It was also resolved that further action may be taken in anticipation of confirmation of the Minutes by the Council.
11 (A-130)	Rehabilitation of old sewer line. SH: De-silting and rehabilitation of sewer line from Teen Murti Marg, Akbar Road, Tughlak Road, Tees January Marg to Prithvi Raj Road. (Preliminary estimate thereof)	Resolved by the Council to accord A/A & E/S for an amount of Rs.6,51,00,000/- for the work of "Rehabilitation of old sewer line. SH: Desilting and rehabilitation of sewer line from Teen Murti Marg, Akbar Road, Tuglaq Road and Tees January Marg to Prithvi Raj Road".
12 (A-131)	Imp./Up-gradation of Talkatora Indoor Stadium and Shivaji Stadium. SH: Integrated Security system of Talkatora Indoor Stadium and Shivaji	(a) Resolved by the Council to accord approval to the action taken by the Chairman as per the details mentioned in Para-5 of the agenda item. (b) It was further resolved by Council that the proposed

	Stadium.	<p>rate of comprehensive AMC @ 10% per year valid for 5 years, may be got verified from the Government of India for its uniformity for all the stakeholders/venues before executing any AMC contract with M/s. ECIL.</p> <p>(c) It was also resolved that timelines will be carefully watched in order to make all out efforts to get the work completed by the prescribed time. Moreover, a brief about the present status of progress in respect of all Commonwealth Games related projects in NDMC area will be sent to the Members of the Council for their perusal.</p>																																							
13 (E-6)	Opening of a Dental Clinical at Dharam Marg.	<p>Resolved by the Council to approve amendment in Council's Resolution No.3(V) dated 17.05.2001 to the extent that the Building at Dharam Marg will be used for housing Central Medical stores of Allopathic System and of Indian System of Medicine, MCW Centre, Allopathic, Homeopathic and Ayurvedic dispensaries as well as opening of a full fledged Dental Clinic, instead of a 50 bedded maternity hospital.</p> <p>The Council also accorded approval for creation of the following posts for the proposed Dental Clinic, subject to the condition that the justification of requirement of posts is got rectified from the Dental Council of India:</p> <table border="1" data-bbox="794 1160 1433 1751"> <thead> <tr> <th>S. No.</th> <th>Name of Post</th> <th>No. of Post</th> </tr> </thead> <tbody> <tr> <td>01.</td> <td>Specialist (Dentist)</td> <td>02</td> </tr> <tr> <td>02.</td> <td>Medical Officer (Dental)</td> <td>02</td> </tr> <tr> <td>03.</td> <td>Senior Resident (Dental) & (Anaesthesia)</td> <td>05</td> </tr> <tr> <td>04.</td> <td>Junior Residents</td> <td>04</td> </tr> <tr> <td>05.</td> <td>Assistant(Dental Chair)</td> <td>08</td> </tr> <tr> <td>06.</td> <td>Nursing Orderly</td> <td>12</td> </tr> <tr> <td>07.</td> <td>Staff Nurse Gr. A</td> <td>03</td> </tr> <tr> <td>08.</td> <td>Pharmacist</td> <td>02</td> </tr> <tr> <td>09.</td> <td>Radiographer</td> <td>02</td> </tr> <tr> <td>10.</td> <td>H.A.</td> <td>01</td> </tr> <tr> <td>11.</td> <td>Senior Clerk</td> <td>01</td> </tr> <tr> <td>12.</td> <td>Clerical Assistant</td> <td>04</td> </tr> </tbody> </table> <p>The Council also resolved to accord A/A & E/S for the following:</p> <p>(a) Of Rs.112.5 Lac for the procurement of machines & equipments, disposables and consumables and</p>	S. No.	Name of Post	No. of Post	01.	Specialist (Dentist)	02	02.	Medical Officer (Dental)	02	03.	Senior Resident (Dental) & (Anaesthesia)	05	04.	Junior Residents	04	05.	Assistant(Dental Chair)	08	06.	Nursing Orderly	12	07.	Staff Nurse Gr. A	03	08.	Pharmacist	02	09.	Radiographer	02	10.	H.A.	01	11.	Senior Clerk	01	12.	Clerical Assistant	04
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		<p>other civil/electric works required for setting up of the proposed unit.</p> <p>(b) Of Rs.102 Lacs for the payment of the staff salary during the first year and also during subsequent years on the rates applicable at that time.</p> <p>(c) Recurring expenditure of Rs.16 Lacs per year for the maintenance of equipment, procurement of medicines, consumables & disposables etc. at the prevailing market trends.</p>
14 (I-10)	Educational Integration Project of all the NDMC Schools	Resolved by the Council not to approve the proposal. The Department was directed to go for fresh tenders.
15 (A-132)	Modification of the Council's Reso. No. 33 (A-100) dated 30.09.09.	Resolved by the Council that the Department may resubmit the agenda in the next meeting of the Council after obtaining the details of instructions/guidelines, if any, from Delhi Fire Service, CPWD and National Disaster Management Authority (NDMA) regarding providing of fire retardant furniture in the office buildings, and to revisit the MOU signed with M/s Godrej, if so required, based on the clarifications received from the above mentioned agencies.
16 (A-133)	Improvement to Gandhi Sadan Housing Complex. SH: - Imp. /Upgradation of Gandhi Sadan Housing Complex flats, Mandir Marg.	<p>(a) Resolved by the Council to accord approval for award of the work to the lowest tenderer viz. M/S R.K. Jain & Co. at the tendered cost of Rs.1,49,06,909/-, which is 2.71% above the estimated cost of Rs.1,45,12,941/- and 12.99% below the justified cost.</p> <p>(b) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
17 (A-134)	Improvement to Vidyut Bhawan Office Complex (Old Building) SH: Renovation/Upgradation of Vidyut Bhawan Office Complex (old building)	<p>(a) Resolved by the Council to award the work to the lowest tenderer M/S Air Waves Engg. Pvt. Ltd. at their negotiated amount of Rs.4,73,34,183/-, which is 4.87% above the justified cost alongwith sanction of revised A/A & E/S of Rs.4,73,34,183/-.</p> <p>(b) It was also resolved that further action may be taken in anticipation of confirmation of the minutes by the Council.</p>
18 (C-33)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.

19 (C-34)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	OTHER ISSUES	
1.	Question raised by Sh. Mukesh Bhatt, Member, NDMC regarding Mobile Antenna/Towers installed in NDMC Jurisdiction.	Reply tabled as per Annexure-I .

(GYANESH BHARTI)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ANNEXURE 1 PAGE

ITEM NO. 02 (A-135)**1. Name of the subject/project**

Sub: Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sector-IV, DIZ Area

2. Name of the Department

Civil Engineering Department, Road Division-V

3. Brief history of the subject

- (a) Prime Minister's office vide letter No.680/50/c/9/2006-ES.I dated 08 Jan.'07 (**Annexure 'A' See pages 15-16**) while reviewing the issues of civic amenities in Delhi has recorded that the colonies that are to be handed over to NDMC from CPWD are to be listed & municipal functions are to be carried out by NDMC in these colonies as per the report by Ministry of Urban Development.
- (b) Accordingly as per decision taken in the meeting held on 26 Nov.'07 with Secretary (UD) Roads/back lanes & Civil Structures of parks in 36 colonies have been taken over from CPWD by NDMC & confirmed to Secretary, Ministry of Urban Development, Govt. of India vide Secretary, NDMC D.O. letter No.D/27/DH/08 dated 14 Jan.'08 (**Annexure 'B See pages 17 - 22**).
- (c) The roads, lanes/ back lanes & civil structures of parks in Sector-IV, DIZ Area were taken over from CPWD in Dec.'07.
- (d) The roads & back lanes in these colonies taken over from CPWD are in a very bad condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks has been prepared and rough cost of upgradation of these colony roads & civil works of parks is about Rs. 120 Crores.
- (e) Secretary, Ministry of Urban Development was requested vide D.O. letter No.31/PS/Chairman/08 dated 21 Jan.'08 (**Annexure 'C' See pages 23 - 26**) for allocation of funds from Ministry of Urban Development for the upgradation plan of these colony roads/ back lanes. A reminder was also sent vide D.O. letter No.192/PS/Chairman/08 dated 28 Apr.'08 (**Annexure 'D' See pages 27 - 29**) with a copy to Minister of State for Urban Development as per discussion held with MoS(UD) on 03 Apr.'08 but no response has been received from Urban Development in this regard.

- (f) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering so Preliminary Estimate by field staff has been prepared.
- (g) The case was discussed in Special Council Meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds, necessary provisions will be made in Budget 2010-11 & Revised estimate 2009-10.
- (h) The request for sending formal communication to NDMC for transfer of public streets maintained by them has been sent to Director General (Works), CPWD on 15 Sep.'09.
- (i) A meeting was also held in chamber of Chief Secretary on 10 Oct.'08 on the decision of laying CC roads in Govt. of NCT of Delhi. In meeting it was decided that NDMC would lay 100 Km. of lane length of CC roads preferably in this financial year. Copy of minutes vide No. CS/5123-5134 dated 10 Oct.'08 is at **Annexure 'E' (See pages 30 – 32)**
- (j) CRRRI was engaged to evaluate the roads in NDMC Area & recommend the design & specifications for concrete roads. CRRRI has submitted design report & based on this design report estimates for provision of concrete roads have been framed by the field staff colonywise.
- (k) Accordingly the Preliminary Estimate for providing concrete roads, lane/ bylanes in Sector-IV, DIZ Area including improvement of drainage for Rs.2,44,03,800/- has been prepared by the field staff based on recommendations of CRRRI which has been scrutinized by the Planning Department.
- (l) Preliminary Estimate has been concurred by the Finance Department.

4. Detailed Proposal on the subject/ project

- (a) HDPE pipe ducts for laying of Elect./ communication cables.
- (b) Precast RCC pipe 300 mm dia for drainage.
- (c) Ready Mix concrete M-10 & M-40.
- (d) Precast RCC manhole covers, gully chambers, manholes, RCC works etc.

5. Financial implications of the proposed project/subject

The financial implications of the scheme works out to Rs.2,44,03,800/-

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

The schedule period of completion of work is twelve months after award of work.

7. Comments of the finance department on the subject

Finance vide diary No. 2603/Finance/R-Civil dated 17 Nov.'08 & 2796/Finance/R-Civil dated 11 Dec.'09 has concurred the proposal & finance department has seen the agenda vide No. R-4732/PS/FA/10 dated 08 Jan.'10.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.

11. Comments of Law Department on the subject

No comments

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

No comments

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

N.A.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval for taking over of colony roads/lanes/service roads & parks from CPWD in Sector IV, DIZ Area of NDMC for its maintenance, upgradation/improvement to concrete roads in anticipation of formal communication from CPWD to transfer the public streets & parks maintained by CPWD to NDMC.
- (b) Approval for carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds in anticipation of receipt of direction regarding vesting of these roads/ streets & parks from Central Government.
- (c) Accord of Administrative Approval & Expenditure Sanction for Rs.2,44,03,800/- for the work of "Improvement & Upgradation of Colony Roads, back lanes taken from CPWD in Sector-IV, DIZ Area".
- (d) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for the following:-

- (a) For taking over of colony roads/lanes/service roads & parks from CPWD in sector IV, DIZ Area of NDMC for their maintenance, upgradation/improvement to concrete roads etc., in anticipation of formal communication from CPWD for transfer of the public streets & parks maintained by CPWD to NDMC.
- (b) For carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds, in anticipation of receipt of directions from Central Government regarding vesting of these roads/streets & parks in NDMC.
- (c) To accord Administrative Approval & Expenditure Sanction for Rs.2,44,03,800/- for the work of "Improvement & Upgradation of Colony Roads, back lanes, etc. taken over from CPWD in Sector IV, DIZ Area".
- (d) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

Annexure 18 pages

Annexure ends

ITEM NO. 03 (A-136)**1. Name of the subject/project**

Sub: Improvement & upgradation of colony roads, back lanes taken over from CPWD in Sector-I & III DIZ Area, Gole Market

2. Name of the Department

Civil Engineering Department, Road Division-V

3. Brief history of the subject

- (a) Prime Minister's office vide letter No.680/50/c/9/2006-ES.I dated 08 Jan.'07 (**Annexure 'A' See pages 37 -38**) while reviewing the issues of civic amenities in Delhi has recorded that the colonies that are to be handed over to NDMC from CPWD are to be listed & municipal functions are to be carried out by NDMC in these colonies as per the report by Ministry of Urban Development.
- (b) Accordingly as per decision taken in the meeting held on 26 Nov.'07 with Secretary (UD) Roads/back lanes & Civil Structures of parks in 36 colonies have been taken over from CPWD by NDMC & confirmed to Secretary, Ministry of Urban Development, Govt. of India vide Secretary, NDMC D.O. letter No.D/27/DH/08 dated 14 Jan.'08 (**Annexure 'B' See pages 39 - 44**).
- (c) The roads, lanes/ back lanes & civil structures of parks in Sector-I & III, DIZ Area, Gole Market were taken over from CPWD in Dec.'07.
- (d) The roads & back lanes in these colonies taken over from CPWD are in a very bad condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks has been prepared and rough cost of upgradation of these colony roads & civil works of parks is about Rs. 120 Crores.
- (e) Secretary, Ministry of Urban Development was requested vide D.O. letter No.31/PS/Chairman/08 dated 21 Jan.'08 (**Annexure 'C' See pages 45 - 48**) for allocation of funds from Ministry of Urban Development for the upgradation plan of these colony roads/ back lanes. A reminder was also sent vide D.O. letter No.192/PS/Chairman/08 dated 28 Apr.'08 (**Annexure 'D' See pages 49 - 51**) with a copy to Minister of State for Urban Development as per discussion held with MoS(UD) on 03 Apr.'08 but no response has been received from Urban Development in this regard.

- (f) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering so Preliminary Estimate by field staff has been prepared.
- (g) The case was discussed in Special Council Meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds, necessary provisions will be made in Budget 2010-11 & Revised estimate 2009-10.
- (h) The request for sending formal communication to NDMC for transfer of public streets maintained by them has been sent to Director General (Works), CPWD on 15 Sep.'09.
- (i) A meeting was also held in chamber of Chief Secretary on 10 Oct.'08 on the decision of laying CC roads in Govt. of NCT of Delhi. In meeting it was decided that NDMC would lay 100 Km. of lane length of CC roads preferably in this financial year. Copy of minutes vide No. CS/5123-5134 dated 10 Oct.'08 is at **Annexure 'E' (See pages 52 – 54)**
- (j) CRRRI was engaged to evaluate these roads & recommend the design & specifications for concrete roads. CRRRI has submitted design report & based on this design report estimates for provision of concrete roads have been framed by the field staff colonywise.
- (k) Accordingly the Preliminary Estimate for providing concrete roads, lane/ bylanes in Sector-I & III, DIZ Area, Gole Market including improvement of drainage for Rs.6,61,66,600/- has been prepared by the field staff based on recommendations of CRRRI which has been scrutinized by the Planning Department.
- (l) Preliminary Estimate has been concurred by the Finance Department.

4. Detailed Proposal on the subject/ project

- (a) HDPE pipe ducts for laying of Elect./ communication cables.
- (b) Precast RCC pipe 300 mm dia for drainage.
- (c) Ready Mix concrete M-10 & M-40.
- (d) Precast RCC manhole covers, gully chambers, manholes, RCC works etc.

5. Financial implications of the proposed project/subject

The financial implications of the scheme works out to Rs.6,61,66,600/-

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

The schedule period of completion of work is fifteen months after award of work.

7. Comments of the finance department on the subject

Finance vide diary No. 2687/Finance/R-Civil dated 07 Dec.'08 & R-4698/PS/FA/10 dated 05 Jan.'10 has concurred the proposal & finance department has seen the agenda vide No. R-4724/PS/FA/10 dated 08 Jan.'10.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.

11. Comments of Law Department on the subject

No comments

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

No comments

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

N.A.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval for taking over of colony roads/lanes/service roads & parks from CPWD in Sector I & III, DIZ Area, Gole Market Area of NDMC for its maintenance, upgradation/ improvement to concrete roads in anticipation of formal communication from CPWD to transfer the public streets & parks maintained by CPWD to NDMC.

- (b) Approval for carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds in anticipation of receipt of direction regarding vesting of these roads/ streets & parks from Central Government.
- (c) Accord of Administrative Approval & Expenditure Sanction for Rs. 6,61,66,600/- for the work of "Improvement & Upgradation of Colony Roads, back lanes taken from CPWD in Sector-I & III, DIZ Area, Gole Market".
- (d) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for the following:-

- (a) For taking over of colony roads/lanes/service roads & parks, etc. from CPWD in Sector I & III, DIZ Area in Gole Market Area of NDMC for its maintenance, upgradation/improvement to concrete roads etc, in anticipation of formal communication from CPWD for transfer of the public streets & parks maintained by CPWD to NDMC.
- (b) For carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds, in anticipation of receipt of directions from Central Government regarding vesting of these roads/streets & parks in NDMC.
- (c) To accord Administrative Approval & Expenditure Sanction for Rs. 6,61,66,600/- for the work of "Improvement & Upgradation of colony Roads, back lanes, etc. taken over from CPWD in Sector-I & III, DIZ Area, Gole Market".
- (d) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

Annexure 18 pages

Annexure ends

ITEM NO. 04 (A-137)**1. Name of the subject/project**

Sub: Improvement & upgradation of colony roads, back lanes taken over from CPWD in West Kidwai Nagar Area

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject

- (a) Prime Minister's office vide letter No.680/50/c/9/2006-ES.I dated 08 Jan.'07 (**Annexure 'A' See pages 59 - 60**) while reviewing the issues of civic amenities in Delhi has recorded that the colonies that are to be handed over to NDMC from CPWD are to be listed & municipal functions are to be carried out by NDMC in these colonies as per the report by Ministry of Urban Development.
- (b) Accordingly as per decision taken in the meeting held on 26 Nov.'07 with Secretary (UD) Roads/back lanes & Civil Structures of parks in 36 colonies have been taken over from CPWD by NDMC & confirmed to Secretary, Ministry of Urban Development, Govt. of India vide Secretary, NDMC D.O. letter No.D/27/DH/08 dated 14 Jan.'08 (**Annexure 'B' See pages 61 - 66**).
- (c) The roads, lanes/ back lanes & civil structures of parks of West Kidwai Nagar Area were taken over from CPWD in Dec.'07.
- (d) The roads & back lanes in these colonies taken over from CPWD are in a very bad condition and need immediate repairs/ upgradation. Accordingly a comprehensive plan for upgradation of these colony roads to concrete roads alongwith improvement of civil works of parks has been prepared and rough cost of upgradation of these colony roads & civil works of parks is about Rs. 120 Crores.
- (e) Secretary, Ministry of Urban Development was requested vide D.O. letter No.31/PS/Chairman/08 dated 21 Jan.'08 (**Annexure 'C' See pages 67 - 70**) for allocation of funds from Ministry of Urban Development for the upgradation plan of these colony roads/ back lanes. A reminder was also sent vide D.O. letter No.192/PS/Chairman/08 dated 28 Apr.'08 (**Annexure 'D' See pages 71 - 73**) with a copy to Minister of State for Urban Development as per discussion held with MoS(UD) on 03 Apr.'08 but no response has been received from Urban Development in this regard.

- (f) Since the condition of these roads, lane/ bylanes is extremely bad & residents are suffering so Preliminary Estimate by field staff has been prepared.
- (g) The case was discussed in Special Council Meeting on 03 Sep.'09. It was resolved by the Council that work may be taken up by NDMC itself out of its own funds, necessary provisions will be made in Budget 2010-11 & Revised estimate 2009-10.
- (h) The request for sending formal communication to NDMC for transfer of public streets maintained by them has been sent to Director General (Works), CPWD on 15 Sep.'09.
- (i) A meeting was also held in chamber of Chief Secretary on 10 Oct.'08 on the decision of laying CC roads in Govt. of NCT of Delhi. In meeting it was decided that NDMC would lay 100 Km. of lane length of CC roads preferably in this financial year. Copy of minutes vide No. CS/5123-5134 dated 10 Oct.'08 is at **Annexure 'E' (See pages 74 – 76)**.
- (j) CRRRI was engaged to evaluate these roads & recommend the design & specifications for concrete roads. CRRRI has submitted design report & based on this design report estimates for provision of concrete roads have been framed by the field staff colonywise.
- (k) Accordingly the Preliminary Estimate for providing concrete roads, lane/ bylanes in West Kidwai Nagar Area including improvement of drainage for Rs.3,42,80,000/- has been prepared by the field staff based on recommendations of CRRRI which has been scrutinized by the Planning Department.
- (l) Preliminary Estimate has been concurred by the Finance Department.

4. Detailed Proposal on the subject/ project

- (a) HDPE pipe ducts for laying of Elect./ communication cables.
- (b) Precast RCC pipe 300 mm dia for drainage.
- (c) Ready Mix concrete M-10 & M-40.
- (d) Precast RCC manhole covers, gully chambers, manholes, RCC works etc.

5. Financial implications of the proposed project/subject

The financial implications of the scheme works out to Rs.3,42,80,000/-

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

The schedule period of completion of work is twelve months after award of work.

7. Comments of the finance department on the subject

Finance vide diary No 2880/Finance/R-Civil dated 04 Jan.'10 & R-4710/PS/FA/10 dated 07 Jan.'10 has concurred the proposal & finance department has seen the agenda vide No. R-4723/PS/FA/10 dated 08 Jan.'10.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Council vide special meeting No. 06/2009-10 held on 03 Sep.'09 has resolved that work may be taken up by NDMC itself out of its own funds.

11. Comments of Law Department on the subject

No comments

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

No comments

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

N.A.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval for taking over of colony roads/lanes/service roads & parks from CPWD in West Kidwai Nagar Area of NDMC for its maintenance, upgradation/ improvement to concrete roads in anticipation of formal communication from CPWD to transfer the public streets & parks maintained by CPWD to NDMC.

- (b) Approval for carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds in anticipation of receipt of direction regarding vesting of these roads/ streets & parks from Central Government.
- (c) Accord of Administrative Approval & Expenditure Sanction for Rs.3,42,80,000/- for the work of "Improvement & Upgradation of Colony Roads, back lanes taken from CPWD in West Kidwai Nagar Area".
- (d) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for the following:-

- (a) For taking over the colony roads/lanes/service roads & parks, etc. from CPWD in West Kidwai Nagar Area of NDMC for its maintenance, upgradation/improvement to concrete roads etc., in anticipation of formal communication from CPWD for transfer of the public streets & parks maintained by CPWD to NDMC.
- (b) For carrying out the maintenance, upgradation/improvement works in the area taken over from CPWD out of NDMC's funds, in anticipation of receipt of directions from Central Government regarding vesting of these roads/streets & parks in NDMC.
- (c) To accord Administrative Approval & Expenditure Sanction for Rs.3,42,80,000/- for the work of "Improvement & Upgradation of colony roads back lanes, etc. taken over from CPWD in West Kidwai Nagar Area".
- (d) It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

Annexure 18 pages

Annexure ends

ITEM NO. 05 (A-138)**1. Name of the Project**

Sub.: S/R of Roads in NDMC Area

SH: Construction of cement concrete road, improvement to footpath and Central Verge at Barakhamba Road

2. Name of Department

Civil Engineering Department, RIP Division

3. Brief History of the project

- (a) During meeting with DMRC officials in the office of Chairman NDMC on 01 Sep.'08 the badly deteriorated condition of Barakhamba Road was discussed and it was decided that the road be got evaluated by CRRRI to check whether subgrade and base course are strong enough to withstand the traffic load & suggest further improvements.
- (b) Accordingly the case was referred to CRRRI. CRRRI vide report dated 04 Nov.'08 recommended that the reasons for failure of this road which was reinstated by DMRC only two years back are the use of Wet Mix Macadam material having very high plasticity and absence of Granular sub-base layer which in turn has resulted in retention of water within the pavement structure which has got infiltrated into the pavement structure from the pavement surface and resulted in development of extensive & severe cracking.
- (c) As per the opinion of CRRRI even if a thicker overlay of Bitumen is laid on the existing surface it is likely that the road so rehabilitated would not perform to the required level in future due to degradation of insitu materials & loss of structural strength. So CRRRI has recommended to reconstruct this road rather than to rehabilitate. Accordingly CRRRI gave design specifications for both Bituminous Road & concrete road.
- (d) This report was not accepted by DMRC. The response given by DMRC through various letters was found to be far from satisfactory. So the issue was raised in the Governing Body of UTTIPEC held on 12 Dec.'08 under Chairmanship of Hon'ble Lt. Governor. As per minutes of 9th UTTIPEC Governing Body meeting held on 12 Dec.'08 (**Annexure 'A' See pages 81 - 87**) the need for relay of

Barakhamba road was highlighted & DMRC agreed to take up relaying of work in consultation with NDMC. Subsequently DMRC did not agree for relaying of road. So the issue was raised again in the working group meeting and it was decided that fresh evaluation of this road be got done from Sri Ram Institute for Industrial Research.

- (e) As per the quality audit report dated 20 Feb.'09 submitted by Sri Ram Institute for Industrial Research the condition of the road under study reflects that the layer thickness is less and binder is less than the desired quantity and gradation is improper for both DBC as well as DBM layers. Secondly, the condition of insitu materials of WMM & GSB layers is also not as per the requirement of design. Water has entrapped in the WMM & DBC layers either because of the absence of the GSB layer or poor quality of GSB layer, wherever it is present. So Sri Ram Institute for Industrial Research has recommended that road be reconstructed as per the pavement design in IRC : 37 & MORTH specifications after all the existing layers are scarified properly.
- (f) Based on this quality audit report of Sri Ram Institute for Industrial Research the Governing Body of UTTIPEC chaired by Hon'ble Lt. Governor during its 14th meeting on 24 Apr.'09 decided that entire stretch of 1 Km. road of Barakhamba be relaid by NDMC as cement concrete road and the cost of the same upto Five Crores. be borne by DMRC. The additional cost liability due to higher specifications would be borne by NDMC. It was also decided that Sri Ram Institute of Industrial Research will be engaged for design & Quality Assurance for this road (**Annexure 'B' See pages 88 - 98**).
- (g) A per minutes of meeting dated 10 Oct.'08 (**Annexure 'C' See pages 99 - 101**) held by Chief Secretary, Govt. of Delhi, NDMC was asked to lay 100 Kms. of lane length of cement concrete roads. Accordingly it was decided to lay this road as concrete road.
- (h) Accordingly based on the recommendations of Sri Ram Institute for Industrial Research for laying of concrete road the Preliminary Estimate for Rs. 4,77,11,000/- has been prepared by the field staff.
- (i) The Preliminary Estimate has been scrutinized by the Planning & concurred by Finance Department.

4. Detailed proposal on the subject / project

- (a) Dismantling of flexible pavement & laying of sub-grade of GSB layer 150 mm thick.
- (b) Dry lean concrete layer 100 mm thick.
- (c) Pavement quality concrete M-40 grade, 240 mm thick.
- (d) 40 mm thick gang saw cut red/white sandstone slabs & CC kerbstone of 300 & 450 mm high.

5. Financial implication of the proposed project

The financial implications of the proposal works out to Rs.4,77,11,000/-.

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

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

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

Finance Department vide diary No. 2260/Finance/R-Civil dated 09 Oct.'09 & 296/Finance/R-Civil dated 24 Dec.'09 has concurred the Preliminary Estimate for Rs. 4,77,11,000/- & finance department has seen the agenda vide No. R-4726/PS/FA/10 dated 08 Jan.'10.

8. Comments of department on the comments of finance Department

No comments in view of concurrence by Finance.

9. Legal Implication of the subject/Project

There are no legal implications.

10. Details of previous council resolution existing law of Parliament and Assembly on subject

Nil

11. Comments of Law Department on subject

No comments

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

No comments

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

Certified that necessary guidelines of CVC would be followed during processing of tender.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of Administrative Approval and Expenditure Sanction of Rs.4,77,11,000/- for the work of "Sub.: Strengthening and Resurfacing of roads in NDMC Area SH: Construction of cement concrete road, improvement to footpath and Central verge at Barakhamba Road".
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval and Expenditure Sanction amounting to Rs.4,77,11,000/- for the work of "Sub. : Strengthening and Resurfacing of roads in NDMC Area, SH: Construction of cement concrete road, improvement to footpath and Central verge at Barakhama Road".

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

Annexure 21 pages

Annexure ends

ITEM NO. 06 (A-139)**1. Name of the subject/project**

Sub: Construction of Subways/ Footover Bridges & underpasses in NDMC: Project Report

2. Name of the Department

Civil Engineering Department, RIP Division

3. Brief history of the subject/project & detailed proposal of the subject/ project

- a) The proposal for construction of footover bridges in NDMC Area at following locations was approved by the Council vide Agenda Item No. 03(A-20) dated 21 May'08.

Footover bridges

- Africa Avenue
- Mother Teresa Crescent

Subways /Underpasses

- Mandir Marg
- Shahjahan Road
- Park street
- B.K.S. Marg
- Shantipath

- b) The subway at Park Street was changed to FOB after approval of competent authority due to extra high tension underground Electrical cables of DTL feeding important NDMC substations.
- c) M/s Delhi Integrated Multi-modal Transit System was engaged as the Turnkey consultants for construction of Footover Bridges/ Subways/ Underpasses in NDMC Area vide Council Resolution No. 17 (A-58) dated 19 Dec.'07 & 03(A-40) dated 20 Aug.'08.
- d) M/s Delhi Integrated Multi-modal Transit System has carried out a detailed survey of all proposed seven locations. Based on the survey carried out a detailed presentation was made by M/s DIMTS indicating the studies carried out

at all the locations and type of grade separator at these locations based on present volume of traffic vis-à-vis volume of pedestrians.

- e) The subway at Shahajahan Road would be taken up after the Commonwealth Games-2010 due to non-clearance of traffic diversion plan by Traffic Police.
- f) It has also been decided that the underpass at BKS Marg be taken up only after the Commonwealth Games-2010 as final picture about requirement of underpass and its feasibility will emerge only thereafter as several works were going on BKS Marg viz construction of DMRC underground Airport Experess Line, Multilevel parking near Police Station, Redevelopment of Hanuman Mandir Vatika and parking by Gurudwara Bangla Sahib.
- g) The works have commenced for Footover Bridges at Africa Avenue, Park Street, Mother Teresa Crescent, subway at Mandir Marg & Underpass at Shantipath as per terms & conditions of Turnkey Consultancy Agreement.
- h) The work of underpass at Shanti Path was held up on account of non-issue of NOC by Railways. In this connection a meeting was held by Hon'ble Chief Minister on 29 Oct.'09 in which General Manager, Northern Railway was also present and it was decided that NOC would be issued by Railways so that the work on this facility can commence on priority.
- i) All these grade separators are proposed to be completed by Sep.'10.
- j) Keeping in view the resolution of Council M/s DIMTS has prepared a project report for grade separators in NDMC area (**Circulated in a separate booklet**). The project report covers the details of Engineering surveys & investigations, engineering designs, traffic studies, project cost, construction methodology, cost estimate & project schedule. The cost of the project works out 75 Crores. which includes the cost of relocation of various utilities and 3rd Party Quality Assurance
- k) The Project Report is based on conceptual plans approved by Competent Authority based on recommendations of Empowered Committee meeting held on 05 Nov.'08 & 14 Jan.'09 (**Annexure 'A' & Annexure 'B' See pages 106 - 113**). The details of subway like type of material and their finishes, roof details/ finishes, development of area around Footover Bridge, methodology for construction and traffic plan during construction of Footover Bridges was decided based on the recommendations of sub-committee comprising of CE(C)-I, CE(E)-II, ACE(C), Chief Architect & EE(RIP).
- l) It is proposed to place Project Report before council for approval.

5. Financial implications of the proposed project/subject

The financial implications of the project works out to Rs.75 Crores.

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

The grade separators are proposed to be completed before 30 Sep.'10 except Shahjahan Road & BKS Marg. The detailed timelines are given in the project Report.

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No.2961/Finance Deptt. dated 06 Jan.'10 has concurred the proposal & finance department has seen the agenda vide No. R-4733/PS/FA/10 dated 08 Jan.'10.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence of Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

- (a) 11(A-13) dated 26 Aug.'05.
- (b) 17(A-58) dated 19 Dec.'07.
- (c) 03(A-20) dated 21 May'08.
- (d) 03(A-40) daet5d 20 Aug.'08.

11. Comments of Law Department on the subject

No comments

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

No comments

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

Certified that all necessary CVC guidelines have been followed while processing the case.

14. Recommendations

The case is placed before the Council for consideration and accord of approval of Project Report including Administrative Approval & Expenditure Sanction for Rs. 75 crores for the work of "Construction of Subways/ Footover Bridges & Underpasses in NDMC Area" & to initiate further action in the matter in anticipation of confirmation of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the Project Report, including Administrative Approval & Expenditure Sanction for Rs.75 crores, for the work of "Construction of Subways/Footover Bridges & Underpasses in NDMC Area".

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

Annexure 8 pages

Annexure ends

ITEM NO. 07 (A-140)**1. Name of the subject/ project:**

Sub: Imp/Up-gradation of Talkatora Indoor Stadium.
SH : Maintenance work at Talkatora Indoor Stadium.

2. Name of the deptt./deptt. concerned:

Civil Engg. Deptt., NDMC

3. Brief History :

For implementation of the Common Wealth Games scheduled to be held in Delhi in 2010. Talkatora Indoor Stadium & Shivaji Stadium were selected as the two venues to host events during the Common Wealth Games and as such, for proper renovation of the stadias, a rough cost estimate was prepared and the case was placed before the Council to accord approval to the proposal. Council vide its Reso. no. 10 (A-9) dtd. 22.07.05 approved the proposal for up-gradation of NDMC stadias as under:

"Council resolved and approved the up-gradation of two NDMC Stadia to the international level even if these are not used during Commonwealth Games from its own funds at a rough cost of Rs. 30.45 crores. In case, it is decided to use the stadiums for Commonwealth Games the requisite funds would come from Delhi Govt."

Considering the above & after having detailed discussions and deliberations held with Mr. Prasad, ADG (Tech.) SAI and with M/S EKS, an international consultant appointed by SAI for selection, submission of venue brief, technical parameters, examining the drawings as per requirement and make recommendations to Organising Committee, CWG on the games, selected to host Boxing a competition venue at Talkatora Indoor Stadium and a training venue Hockey Event at Shivaji Stadium.

Renovation of existing Talkatora Indoor stadium alongwith construction of New Sports Facility Block is in progress and is on completion stage. During Inspection of the Sr. Officer, it was felt that there is a need for cleaning, sweeping of the Stadium alongwith New Block to avoid unhygienic condition and to provide security to avoid any damage or theft of the stadium for which estimate has been processed based on the approved norms for cleaning and sweeping works in various NDMC buildings based on the already approved proposal and works being executed in various other deptts. in NDMC.

4. Detailed proposal on the subject/project:

An estimate amounting to Rs. 2,13,04,000/- has been prepared on the basis of norms approved by the Council and latest rates circulated by Delhi Govt. and considering 3% contingencies.

The scope of work taken in the estimate is as under:

1. Cleaning, sweeping of complete area of existing stadium and new sports facility block.

2. Cleaning sweeping material
3. Watch & ward of the stadium.

5. Financial implications of the proposed project/subject:

The total financial implications based on the project/on the subject will be Rs.2,13,04,000/-.

The budget provision has been sought in the B.E. 2010-11 under the Head of A/C C.3.8 (x) C "Sanitation".

6. Implementation schedule:

One Year

7. Comments of the Finance Deptt. on the subject:

The Finance Deptt. vide their dy. No. 03/finance dtd. 5.1.2010 have no objection to the estimate for seeking administrative approval & expenditure sanction from the competent authority. Department may, however, ensure that provisions so taken in the estimate are as per approved norms. Requisite funds may also be ensured under suitable maintenance head of account.

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

The provision taken in the estimate are as per approved norms and requisite funds are being sought under Head of A/C C.3.8 (x) C "Sanitation".

9. Legal Implication of the project:

Nil

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

Nil

11. Comments of the Law Department on the subject/Project

Does not involve any law points.

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

Nil

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

14. Recommendation of ACE (C)/Project Leader:

The case is placed before the Council to accord Administrative Approval & Expenditure sanction to the P.E. amounting to Rs. 2,13,04,000/-.

COUNCIL'S DECISION

Resolved by the council to accord A/A & E/S amounting to Rs.2,13,04,000/- for the work of "Improvement/ Upgradation of Talkatora Indoor Stadium (SH: Maintenance work at Talkatora Indoor Stadium.

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

ITEM NO. 08 (A-141)**1. NAME OF SUBJECT:**

Subject: - Improvement to Ali Ganj Housing Complex
 Sub Head: - Improvement to double storey and triple storey flats at Ali Ganj

2. NAME OF THE DEPARTMENT:

Civil Engineering Department (BM-PK)

3. BRIEF HISTORY OF THE PROJECT:

The Ali Ganj Housing Complex (Double Storey flats and triple storey flats) were constructed in 1960. No major renovation works have been carried out in these flats. The condition of these flats and its surrounding are bad. The plaster of outer surface and inner surface worn out at several places. The floors of the houses are broken and the flush door windows are also in bad condition. The open area is not at present paved. Several representations from the allottees of these flats for improvement were received from time to time. To improve/ renovate the buildings an estimate amounting to Rs. 1,71,35,000/- has been prepared on the basis of 2007 DSR + 3% contingencies.

4. DETAILED PROPOSAL OF THE PROJECT:

The Ali Ganj Housing Complex (Double Storey flats and triple storey flats) were constructed in 1960. No major renovation works have been carried out in these flats. The condition of these flats and its surrounding are bad. The estimate has been prepared with following items

1. Provision of stone grit wash on external surface as façade restoration to both the Housing Complexes.
2. Provision of ceramic floor tiles in all the rooms of the flats and wall tiles in bath room, toilet and kitchens.
3. Provision of flush door shutters with new T-iron frames and new Z- section steel windows.
4. Provision of interlocking pavers in the lanes and open court yards inside the boundary walls of the residential complexes.
5. Improvement to exiting boundary wall and providing new entrance gates.

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

Accordingly, Preliminary Estimate is framed for Rs.1,71,35,000.00 with 3% contingencies.

6. **IMPLEMENTATION SCHEDULE WITH AND TIME LINES:**

Twelve (12) months from the award of the work.

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

Finance has concurred the proposal vide dairy No. 2872/finance/R-Civil dated 18.12.09

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

No comments in view of concurrence of finance.

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

NIL

10. **Details of the Previous Council's Resolution, existing laws of Parliament and Assembly on this subject:**

NIL.

11. **Comments of the law Department on this Subject:**

Nil.

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

Nil.

13. **Certification by the Department that all CVC guidelines had been followed, while processing the case:**

Certify that CVC guidelines have been followed while processing the case.

14. Recommendations:

The case is placed before the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs. 1,71,35,000.00 for "Improvement to double storey and triple storey flats at Ali Ganj". Permission be also accorded to take further action in anticipation of confirmation of minutes of Council.

15. Draft Resolution:

Resolved by the Council that A/A & E/S is accorded to the estimate amounting to Rs.1,71,35,000.00 for "Improvement to double storey and triple storey flats at Ali Ganj". Permission is accorded to take further action in anticipation of confirmation of minutes of Council.

COUNCIL DECISION

Agenda Withdrawn, keeping in view the redevelopment plan of the area.

ITEM NO. 09 (A-142)**1. Name of the Subject / Project:**

Desilting / Cleaning of main sewer line by super sucker machine in NDMC area (Phase-II)

2. Name of the Department / departments concerned

Civil Engineering Department, Sewerage Maintenance Division.

3. Brief History of the subject / project

Sewerage network of NDMC area is a very vast network which was constructed pre-independence. No major desilting / cleaning work were carried out before start of the cleaning in the phase-I by modern technique.

The manual entry in manhole more than 5 feet depth has been restricted by the Hon'ble Supreme Court of India. In the light of decision of Hon'ble Supreme Court orders, phase-II desalting /cleaning work has been inisaited considering the following areas.

T.T. Place to Inner Circle Connaught Place, Palika Dham Housing Complex, Palika Dham to GPO, T.T. Place Housing Complex. GRG Road Khoti No.1 to 19, B.D. Lane to Mahadev Lane behind Parliament Annexe, Hanuman road to Hanuman Lane, Regal Building Compound, Bhai Veer Singh Lane, Hindu Mahasabha to Bhai Veer Singh Lane, H-Block to R.K. Ashram Marg. J-Block Kali Bari Marg, Park Street to Takatora, Nathu Sweet to Babar Road, Nathu Sweet to Barakhamba Road, Barakhamba Road to Copernicus Marg, AB-19 Mathura Road to Pump House, Janpath Lane, Tolstoy raod to Hailey Road, Sikandra Road to Copernicus Marg, Copernicus Marg to India Gate, Hailey Road to India Gate, Jaswant Singh Road to K.G. Marg, 7, Bhagwan Road to Supreme Court, Bhagwan Road to Supreme Court, Khan Market Middle Lane, Nazaf Khan road, Amrita Shegil Lane, Aurangjeb Lane / Road, Prithvi Raj Road / Lane, Lodhi Estate, Jor Bagh Colony, Moti Lal Nehru Marg, Darbhanga Lane, Sunehri Bagh Lane, Sunehri Bagh Lane / Road, Akbar Road to India Gate, Man Singh Road, Sujan Singh Park, Kaka Nagar Lanes, Sujan Singh Park Lanes, Subramania Bharti Marg, B.K. Dutt colony, Aliganj, Vinay Marg, Thailand Embassy, 5, Cross Road, Poland Embassy Lane, Kautliya Marg, Alround Turkey Embassy, Nallah Teen Murti Lane, Tyag Raj Marg, South Avenue to Krishna Menon Marg, Canadian Embassy to Shantipath, Shantipath to Poland Embassy to Astrialian Embassy, Manas Marg, S.P. Marg, East Kidwai Nagar, Netaji Nagar, Laxmi Bai Nagar, Moti Bagh, Sarojini Nagar etc.

4. Detailed proposal on the subject / Project:

A preliminary estimate has been processed for carrying out desilting operation of the above noted sewer lines mechanically using Super Sucker System to be engaged on contract. The work shall be carried out based on the latest CPWD specifications. By cleaning of these lines the effective cross-sectional area of the lines would increase

thereby increasing their capacity to carry the discharge of entire NDMC area. The work shall also includes carrying out CCTV survey of the lines after desilting for bigger r dia i.e. 300mm and above.

5. Financial Implication of the proposed project / subject.

The preliminary estimate is framed on the basis of market rates for an amount of Rs.6,50,36,600/- (including 5% contingencies)

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

The time schedule is as under:-

(a)	Approval of detailed estimate	:	One Month
(b)	Approval of NIT	:	15 Days
(c)	Tender processing	:	One & Half Months
(d)	Completion of work	:	Nine Months.

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

Finance Department has concurred the PE vide Dy.No.2836 dt 15.12.09 and dy.No. 4492 dt.15.12.09

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

Finance has seen and concurred the proposal.

9. Legal Implication of the subject / project

Nil

10. Details of previous Council Resolutions, existing Law of Parliament & Assembly on the Subject:

Not applicable.

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

No law point is involved since this is a PE stage.

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

Nil

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

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

14. Recommendation:

The case is placed before the Council to accord Administrative Approval and Expenditure Sanction for Rs.6,50,36,600/- (Rupees six crore fifty lac thirty six thousand six hundred only) for the work of "Desilting / cleaning of main sewer lines by Super Sucker Machine in NDMC area (Phase-II)" and to accord approval for processing detailed estimate and NIT in anticipation of approval of Preliminary Estimate.

COUNCIL'S DECISION

Resolved by the Council to accord A/A & E/S amounting to Rs.6,50,36,600/- for the work of "Desilting / Cleaning of main sewer line by super sucker machine in NDMC area (Phase-II)".

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

ITEM NO. 10 (D-04)**1. Name of the Subject/Project**

Re-appropriation of Funds in Budget Estimates 2009-10.

2. Name of the Department

Finance (Budget) Department

3. Brief history of the Subject/Project

Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007, approved by the Council vide Resolution No. 13 (D-2) dated 22.08.2007 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.....”

4. Detailed proposal on the Subject/Project

In pursuance of directions as contained in Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007, a report of the re-appropriations in Budget Estimates 2009-10 authorized during 3rd Quarter of 2009-10 (01.10.2009 to 31.12.2009) as per the details enclosed as Annexure-I is placed before the Council for information and approval.

5. Financial implication of the proposed Project/Subject

No financial implication is involved.

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

Not applicable

7. Comments of the Finance Department on the subject.

Not applicable

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

Not applicable

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

Reso. No.14 (D-03) dated 28.10.2009.

10. Comments of the Law Department on the Subject/ Project.

Not applicable

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

Not applicable

12. Recommendation

Re-appropriation in Budget Estimates 2009-10 authorized during 3rd Quarter of 2009-10 (01.10.2009 to 31.12.2009) as detailed in **Annexure-I (See pages 125 – 132)** be approved by the Council in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007.

13. Draft Resolution

Resolved that the Re-appropriations in Budget Estimates 2009-10 authorized during 3rd Quarter of 2009-10 (01.10.2009 to 31.12.2009) as detailed in **Annexure-I (See pages 125 – 132)** are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.

Draft Resolution

“ Resolved by the Council that the Re-appropriations in Budget Estimates 2009-10 authorized during 3rd Quarter of 2009-10 (01.10.2009 to 31.12.2009) as detailed in Annexure-I are approved in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007”.

COUNCIL'S DECISION

Resolved by the Council that the Re-appropriations in the Budget Estimates 2009-10 authorized during 3rd Quarter of 2009-10 (01.10.2009 to 31.12.2009), as detailed in Annexure-I of the agenda, are approved in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2007.

ANNEXURE-I**Re-appropriation of funds in Budget Estimates 2009-10 during
3rd Quarter (01.10.2009 to 31.12.2009) (RAO No. 21 TO 31)****STATEMENT-IV DETAILED STATEMENT OF EXPENDITURE.**

(Rs. In Thousand)							
H.O.A	New Chart of account	Particular	B.E. 2009-10	B.E. 09-10 after Re-appropriation	Field Code	Sanction order No. & Date	Remarks
C.3.18-A	02.210.40.04	Payment of GPF Interest (Deficit)	2000	1500	314	Budget/480/SA-I/Fin(B) Dated 22.10.2009	RAO-22
C.3.15	02.210.20.09	General Administration—LTC	500	1000	311	Budget/480/SA-I/Fin(B) Dated 22.10.2009	RAO-22
D.1.11	82.260.10.01	Grant-in-aid to Navyug School Society	280000	275700	318	Budget/494/SA-I/Fin(B) Dated 29.10.2009	RAO-25
D.1.11	82.260.10.01	Grant-in-aid to Navyug School Society	NIL	4300	109	Budget/494 / SA-I/Fin(B) Dated 29.10.2009	RAO-25
H.1.5	02.220.10.DH	Ground Rent for Land	78041(1)	85153	102	Budget/541/SA-I/Fin(B) Dated 18.11.2009	RAO-26
C.7.5(II)	56.412.40.DH	Sports and Games (Non-plan).	600000	592888	101	Budget/541/SA-I/Fin(B) Dated 18.11.2009	RAO-26
H.1.4	02.230.52.01	Repair and Maintenance of Buildings	10500	7650	101	Budget/542/SA-I/Fin(B) Dated 19.11.2009	RAO-27
H.1.4	06.230.52.DH	Repair and Maintenance of Buildings	1750	4600	122	Budget/542/SA-I/Fin(B) Dated 19.11.2009	RAO-27

C.7.5.(II)	56.210.20.15	Sports & Games	700	1700	315	Budget/ 585/ SA-I/Fin(B) Dated 10.12.2009	RAO-29
C.7.5.(II)	56.210.20.15	Sports & Games	1000	NIL	318	Budget/ 585/ SA-I/Fin(B) Dated 10.12.2009	RAO-29
H.1.4.a	02.230.52.DH	Special Repair	5000	2000	103	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
D.1.3.6.	82.412.40.DH	Original Works – Middle Schools	1500(2)	1950	103	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
D.1.4.7.	82.412.40.DH	Original Works – Primary Schools	2500(2)	3300	103	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
D.4.12.1.	06.412.40.DH	Original Works – Housing	28050(2)	27850	103	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
H.1.8.	06.412.40.DH	Original Works – Other Municipal Works	6150	8100	103	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
E.6.(VI)	81.410.70.DH	Furniture	NIL	150	209	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
E.6.(VI)	81.410.70.DH	Furniture	200	50	216	Budget/ 593/ SA-I/Fin(B) Dated 15.12.2009	RAO-30
D..4.4.4. B	61.230.51.DH	Repair & Maintenance (Civil) Gardens, Parks and Fountains	9600	9435	108	Budget/ 604/ SA-I/Fin(B) Dated 21.12.2009	RAO-31
G.1.3	21.412.40.DH	Original Work-- Roads	Nil	165	124	Budget/ 604/ SA-I/Fin(B)	RAO-31

						Dated 21.12.2009	
TOTAL			1027491	1027491			

(1) *Already reappropriated vide RAO No. 17 dated 24.08.2009*

(2) **Already reappropriated vide R.A.O. Nos. 12 & 23 dated 04.08.09 & 23.10.09 respectively**

STATEMENT-V LIST OF ORIGINAL WORKS.

(Rs. In Thousand)								
H.O.A	New Chart of account	Scheme No. Current Year	Particular	B.E. 2009-10	B.E 09-10 after Re-appropriation	Field code	Sanction order No. & Date	Remarks
D.4.2.4	55.412.10.DH (Plan) + 55.412.40.DH (Non-plan)	213	Improvement / upgradation of Barat Ghar (Rs.7500 in Plan & 92500 in Non-Plan)	95300 (1)	90000	123	Budget/ 470/ SA- I/Fin(B) Dated 22.10.20 09	RAO-21
C.3.8.XIII	53.412.40.07	2	Fire Fighting Arrangements in NDMC Buildings- Disaster Preparedness in NDMC Schools.	13700	19000	111	Budget/ 470/ SA- I/Fin(B) Dated 22.10.20 09	RAO-21
D.1.4.7.	82.412.40.DH	53	Improvement to Nursery School, East Kidwai Nagar	100	500	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
D.1.3.6.	82.412.40.DH	32	Improvement to N.P. Middle School, A Block, Kidwai Nagar	500	100	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
D.4.10.1	75.412.40.DH	275.5	Improvement to Darbhanga Lane Dhobi Ghat	100	400	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
D.4.12.1.	06.412.40.DH	319	Improvement to Golf Link Sadan	3000	2700	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23

D.4.12.1.	06.412.40.DH	321	Improvement to Type-I Quarters at P.R. Lane	2000	2500	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
D.4.12.1.	06.412.40.DH	302	Improvement to Palika Niwas Housing Complex, Lodhi Colony	5000	4500	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
H.1.8.	58.290.90.31	435	Façade Improvement of Shankar Market	1000	2000	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
H.1.8.	58.290.90.31	431.12	Yusuf Zai Market (Façade Improvement of 100 Shops)	9000	8000	103	Budget/ 485/ SA- I/Fin(B) Dated 23.10.20 09	RAO-23
D.2.17.11.A .	25.412.40.DH	157	Improvement to drainage system in NDMC colonies – Rehabilitation of damaged brick arch S.W. Drain at Subhramanium Bharti Marg near Pandara Road, T-Point	NIL	225	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
D.2.17.11.A .	25.412.40.DH	102	Rain Water Harvesting – Construction of Recharge structure in R- II Division	NIL	150	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
D.2.17.11.A .	25.412.40.DH	177	Repair & covering of existing open surface drain in Jor Bagh Colony	NIL	200	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24

							09	
D.2.17.11.A	25.412.40.DH	179	Improvement to drainage system in Jor Bagh Lane B.K. Dutt Colony	NIL	400	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
D.2.17.11.A	25.412.40.DH	464	Improvement to drainage system in front of Bunglow No. 7, Lodhi Estate, S.B. Marg	NIL	450	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
G.1.3.	21.412.40.DH	358.51	S/R of Roads in NDMC area- Improvement to walkway at Lodhi Road	100	150	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
G.1.3.	21.412.40.DH	367	Pavement Improvement Plan (PIP) in R- II Division	144650(2)	143175	105	Budget/ 486/ SA- I/Fin(B) Dated 23.10.20 09	RAO-24
D.1.3.8	82.410.70.DH	40	Purchase of Furniture for Schools	10000	20700	109	Budget/ 494/ SA- I/Fin(B) Dated 29.10.20 09	RAO-25
G.1.3	21.412.40.DH	366.4 (Non-plan)	Construction of foot over bridge/ under passes with lifts/ escalators.	292459(3)	281759	125	Budget/ 494/ SA- I/Fin(B) Dated 29.10.20 09	RAO-25
C.7.5.(II)	56.412.40.DH	4.1	Improvement to Stadia – Shivaji Stadium (Non-plan)	500000	492888	101	Budget/ 541/ SA- I/Fin(B) Dated 18.11.20 09	RAO-26

D.4.2.4	55.412.40.DH (Non-plan)	213	Improvement / upgradation of Barat Ghar	82500 (4)	72500	123	Budget/ 549/ SA- I/Fin(B) Dated 24.11.20 09	RAO-28
C.3.8.XIII	53.412.40.07	2	Fire Fighting Arrangements in NDMC Buildings- Disaster Preparedness in NDMC Schools.	19000 (5)	29000	111	Budget/ 549/ SA- I/Fin(B) Dated 24.11.20 09	RAO-28
D.1.3.6	82.412.40.DH	31	Improvement to N.P. Model School, Vinay Marg	NIL	225	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
D.1.3.6.	82.412.40.DH	33	Improvement to School at B- Avenue, Sarojini Nagar	NIL	225	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
D.1.4.7.	82.412.40.DH	54	Improvement to Model School, East Kidwai Nagar (C/o Toilet Blocks)	200	700	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
D.1.4.7.	82.412.40.DH	58	Improvement to N.P. Primary School, Nauroji Nagar	NIL	300	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
D.4.12.1.	06.412.40.DH	314	Improvement to 24 Type-I Qtrs. at Harish Chander Mathur Lane	500	1300	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30

D.4.12.1.	06.412.40.DH	316	Improvement to Satya Sadan	5000	6000	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
H.1.8.	06.412.40.DH	395	Improvement to Palika Parking	1000	2150	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
H.1.8.	06.412.40.DH	398	Improvement to Palika Club, Satya Marg	4000	4800	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
D.4.12.1.	06.412.40.DH	309	Improvement to Aditya Sadan Housing Complex	4000	2000	103	Budget/ 593/ SA- I/Fin(B) Dated 15.12.20 09	RAO-30
G.1.3	21.412.40.DH	New Scheme	Provision of Common Utility Duct at S.P. Marg	Nil	165	124	Budget/ 604/ SA- I/Fin(B) Dated 21.12.20 09	RAO-31
Total				1193109	1189162			
Net Transferred. From CAP to REV					3947			
{ Trf. From CAP to REV (RAO 26)7112 Trf. From REV to CAP (RAO 30 & 31)3165 }								
Grant Total				1193109	1193109			

- (1) Already re-appropriated vide RAO No. 11 dated 04.08.2009
- (2) Already re-appropriated vide RAO No. 3 dated 05.05.2009
- (3) Already re-appropriated vide RAO NO. 17 dated 24.08.2009.
- (4) Against the BE 09-10 of Rs. 9.25 crores, Rs. 1.00 crores has already been reappropriated vide RAO No. 11 & 21 Dated 04.08.2009 & 22.10.2009.
- (5) Already re-appropriated in RAO No. 19 & 21 dated 14.09.2009 & 22.10.2009.

ITEM NO. 11 (O-03)**1. Name of the subject/project**

Audit Comments on Financial Statements for the year ending March 2007 prepared on Accrual Basis.

2. Name of the Department /Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

As per Council Resolution No. 3(xii) dated 24.04.2002, NDMC decided to switch over to Accrual Based Double Entry System of accounting with effect from the year 2004-05. Accrual Based Financial Statements for the year 2006-07 based on conversion of Single Entry Accounts into Accrual Based Entry Accounts were received in the office of Chief Auditor for examination in April, 2009. The same were audited and report sent to Financial Advisor in November, 2009 for his comments/observations. As these accounts have far reaching implications, audit was conducted under section 59 of NDMC Act, 1994. The said section envisages that Chief Auditor shall report to the Chairperson any material impropriety or irregularities which he may at any time observe in the accounts of the Council. As contemplated in the Act, audit comments on Financial Statements for the year ended March 2007 prepared on Accrual Basis Double Entry Accounts are submitted for information of the Council.

4. Detailed proposal on the subject/project

Audit Comments on Financial Statements for the year ending March 2007 prepared on Accrual Based Double Entry Accounts are enclosed as a **separate booklet**. The highlights are detailed below:

- i) Balance Sheet for the year 2006-07 has been prepared by converting the accounts already prepared in G-4 format prescribed under Punjab Municipal Act based on single entry system of accounts and not from the vouchers as envisaged in National Municipal Accounts Manual.
- ii) In absence of complete physical verification of assets there were material discrepancies in numbers of fixed assets.
- iii) In most of the cases for the assets pertaining to period prior to 2004-05, the value of assets has been taken at a nominal value of Re.1 for each asset in contravention of accounting principles. No valuation has been done for any of these assets (i.e. acquired prior to 01.04.2004 and identified afterwards) in the year 2006-07.
- iv) Age-wise analysis of outstanding arrears of revenue due against the revenue earning Departments was not done by the Accounts Department. Resultantly, authenticity of sundry debtors reflected in the Balance Sheet could not be vouched for.
- v) A huge amount of Rs.920.44 crore has been shown as provision for Bad and Doubtful Debts without any supporting documents and appropriate disclosures in Accounts.
- vi) Depreciation was less charged by Rs. 64.51 lakh resulting in overstatement of New Delhi Municipal Fund and Fixed Assets both.

- vii) Government dues on account of CESS charges amounting to Rs.4.95 crore were not paid as per the accounts for the year 2006-07.
- viii) Capital Works in progress were not reflected correctly as certain works though completed were still depicted as on going.
- ix) Cash and bank balance decreased from Rs.82.36 crore in 2005-06 to Rs.31.62 crore in 2006-07. The closing balance of 2006-07 included Rs.14.85 crore on account of cheques in hand and Rs.16.72 crore on account of balance with the bank.
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**
- Not Applicable, since Draft Agenda Item incorporates Comments on Financial Statements for the year ending March 2007 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994
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 laws of Parliament and Assembly on the subject**
- Till date two Agenda Items have been laid in the Council on Audit Comments on Financial Statement/Double Entry Accounts. The detail of previous Council Resolution is as under:-
- | S.No. | Resolution Number and date | Particulars |
|-------|----------------------------------|-------------------------------------------------------------------------------------|
| 1. | Item No.9(01) dated 28.04.08 | Audit Comments on Financial Statements(Double Entry) for the year ending March 2005 |
| 2. | Item No.07 (D-07) dated 21.01.09 | Audit Comments on Financial Statements(Double Entry) for the year ending March 2006 |
11. **Comments of the Law Department on the subject/project**
- Not Applicable, since Draft Agenda Item incorporates Comments on Financial Statements for the year ending March 2007 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994
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 Audit Comments on Financial Statements for the year ending March 2007 prepared on Accrual Basis may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding Audit Comments on Financial Statements for the year ending March 2007 prepared on Accrual Basis as reported by the Chief Auditor is noted. The Department is advised to carry out the necessary improvements in the Financial Statements for the subsequent years.

COUNCIL'S DECISION

Information Noted.

ITEM NO. 12 (O-04)**1. Name of the subject/project**

Audit Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis.

2. Name of the Department /Departments concerned

Office of the Chief Auditor

3. Brief history of the subject/project

As per Council Resolution No. 3(xii) dated 24.04.2002, NDMC decided to switch over to Accrual Based Double Entry System of accounting with effect from the year 2004-05. Accrual Based Financial Statements for the year 2007-08 based on conversion of Single Entry Accounts into Accrual Based Entry Accounts were received in the office of Chief Auditor for examination in April, 2009. The same were audited and report sent to Financial Advisor in December, 2009 for his comments/observations. As these accounts have far reaching implications, audit was conducted under Section 59 of NDMC Act, 1994. The said section envisages that Chief Auditor shall report to the Chairperson any material impropriety or irregularities which he may at any time observe in the accounts of the Council. As contemplated in the Act, audit comments on Financial Statements for the year ended March 2008 prepared on Accrual Basis Double Entry Accounts are submitted for information of the Council.

4. Detailed proposal on the subject/project

Audit Comments on Financial Statements for the year ending March 2008 prepared on Accrual Based Double Entry Accounts are enclosed as a **separate booklet**. The highlights are detailed below:

- x) Balance Sheet for the year 2007-08 has been prepared by converting the accounts already prepared in G-4 format prescribed under Punjab Municipal Act based on single entry system of accounts and not from the vouchers as envisaged in National Municipal Accounts Manual.
- xi) In absence of complete physical verification of assets there were material discrepancies in numbers of fixed assets.
- xii) In most of the cases for the assets pertaining to period prior to 2004-05, the value of assets has been taken at a nominal value of Re.1 for each asset in contravention of accounting principles. No valuation has been done for any of these assets (i.e. acquired prior to 01.04.2004 and identified afterwards) in the year 2007-08.
- xiii) Age-wise analysis of outstanding arrears of revenue due against the revenue earning Departments was not done by the Accounts Department. Resultantly, authenticity of sundry debtors reflected in the Balance Sheet could not be vouched for.
- xiv) A huge amount of Rs. 1,070.75 crore has been shown as provision for Bad and Doubtful Debts without any supporting documents and appropriate disclosures in Accounts.
- xv) Depreciation was less charged by Rs. 64.51 lakh resulting in overstatement of New Delhi Municipal Fund and Fixed Assets both.

- xvi) Government dues on account of CESS charges amounting to Rs.0.94 crore were not paid as per the accounts for the year 2007-08.
- xvii) Capital Works in progress were not reflected correctly as certain works though completed were still depicted as on going.
- xviii) Cash and bank balance increased from Rs.31.62 crore in 2006-07 to Rs.91.74 crore in 2007-08. The closing balance of 2007-08 included Rs. 91.71 crore on account of cheques in hand.
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**
- Not Applicable, since Draft Agenda Item incorporates Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994
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 laws of Parliament and Assembly on the subject**
- Till date two Agenda Items have been laid in the Council on Audit Comments on Financial Statement/Double Entry Accounts. The detail of previous Council Resolution is as under:-
- | S.No. | Resolution Number and date | Particulars |
|-------|----------------------------------|-------------------------------------------------------------------------------------|
| 1. | Item No.9(01) dated 28.04.08 | Audit Comments on Financial Statements(Double Entry) for the year ending March 2005 |
| 2. | Item No.07 (D-07) dated 21.01.09 | Audit Comments on Financial Statements(Double Entry) for the year ending March 2006 |
11. **Comments of the Law Department on the subject/project**
- Not Applicable, since Draft Agenda Item incorporates Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis as part of Statutory Audit Function envisaged in NDMC Act, 1994
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 Audit Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding Audit Comments on Financial Statements for the year ending March 2008 prepared on Accrual Basis as reported by the Chief Auditor is noted. The Department is advised to carry out the necessary improvements in the Financial Statements for the subsequent years.

COUNCIL'S DECISION

Information Noted.

The Department was advised to carry out the necessary improvements in the Finance statement of subsequent years.

ITEM NO. 13 (F-02)**1. Name of the subject/project**

Determination of rates of various municipal taxes, rates & cess for the financial year 2010-11.

2. Name of the Department

Tax Department

3. Detailed history of the subject proposal

- (i) As per Provisions of sub-section 2 of Section 55 of the NDMC Act, 1994, on or before 15th day of February of each year the Council shall determine the rates at which various municipal taxes, rates and cesses shall be levied for the next following year and save as otherwise provided in the Act the rates so fixed shall not be subsequently altered for the year for which they have been fixed.
- (ii) Accordingly the Council has to determine on or before 15th February 2010, the rates at which the municipal taxes, rates and cesses are to be levied for the year 2010-11. The rate schedule for 2009-10 is as per **Annexure-I (See pages 144 -152)**. The rebates were subsequently modified and the modified rate of rebates is as per **Annexure-II(See pages 153 - 157)**
- (iii) The Council had framed the NDMC determination of Annual Rent Bye-laws 2009 which have become effective from 01.4.2009. These bye-laws are being implemented from the year 2009-10 itself.
- (iv) It is proposed that the rates of the property tax ; tax on vehicles and animals; theatre tax, tax on advertisements other than advertisements published in the news- papers; duty on transfer of property; tax on buildings payable alongwith application for sanction of the building plan and tax on sale or supply of electricity should remain the same as in the year 2009-10. The proposed rates are thus as under :

3 (I) **Rate of taxes****(A) Property Tax**

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

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

(C) Theatre tax : As per Schedule-III of the Act at NIL rate.

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

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

- (a) 2% in case the transferee is a woman to the extent of her share in the property.
- (b) 2.5% in case the transferees are persons other than women.

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

(G) Tax on sale or supply of Electricity : Electricity tax is a discretionary tax under section 60(2)(c). The tax may be @ 5% of tariff fixed by DERC for consumption, sale or supply of electricity or on sale of surplus electricity.

3 (II) **Rebates from payment of Property Tax**

In respect of properties paying tax under the Annual Rent Bye Law of 2009 rebate from the payment of property tax for 2010-11 may be allowed as under:

- (i) a rebate of 50% of tax determined on rateable values upto Rs.1,00,000/- under the bye laws of 2009.
- (ii) a rebate of 50% of the tax determined on rateable value under the bye laws of 2009 on the self occupied portion of the lands and buildings owned by a society and exclusively used and occupied by the society for educational purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital or college

Provided that no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.

- (iii) Self Occupancy rebate of 25% of the property tax payable for 2010-11 in respect of self occupied residential building singly owned by a senior citizen who is 60 years or more in age or by a women irrespective of her age or a physically challenged person irrespective of age or jointly owned by any of these categories.

Provided that no portion of the building owned by such a senior citizen or women or physically challenged person is on rent and the building is actually owned and occupied by these categories.

- (iv) On net tax payable after rebates from (i) to (iii) above, a prompt payment rebate of 10% of the tax determined under the Annual Rent Bye-Law of 2009 for the year 2010-11 shall be allowed, if tax is paid in Self Assessment Scheme with rateable values determined under the Annual Rent Bye Laws of 2009 by 30.9.2010 and 5% rebate if the tax is paid after 30.9.2010 but on or before 31.12.2010.

Provided further that in case of any dispute on the question of a quantum of grant of rebates under clause (i) to (iv) the decision of Chairperson shall be final.

4. Financial implications of the proposed subject.

This is a statutory requirement.

5. Implementation schedule with timelines for each stage including internal processing

Not applicable

6. Comments of the Finance Department

Finance has concurred the proposal.

7. Comments of the department on comments of Finance Department

No comments.

8. Legal implications of the subject/project.

This is a legal requirement.

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

In 2008-09, the rates were approved in Resolution No.18(F.3), dated 21/01/2009

10. Comments of the Law Department on the subject/project.

The proposal is as per law.

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

No comments.

12. Recommendations.

Council may determine the taxes, rates and cesses and rebates as proposed at I and II of para-3 of the preamble. Since the rates have to be determined by 15/02/2010, Council may resolve its implementation in anticipation of confirmation of minutes of the meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for the following:-

1. (A) Property Tax

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

iii.	Where the rateable value exceeds Rs.20 lacs	Rs.4,50,000/- plus 30% of the amount by which the rateable value exceeds Rs.20 lacs.
------	---------------------------------------------	--------------------------------------------------------------------------------------

- (B) Tax on vehicles and animals:** As per Schedule-II of the Act at NIL rate.
- (C) Theatre tax:** As per Schedule-III of the Act at NIL rate.
- (D) Tax on advertisements other than advertisements published in the Newspapers:**
As per Schedule-IV of the Act at maximum rate.
- (E) Duty on transfer of property:** Duty on transfer of property on the instruments specified in Sec. 93(2)(b) and on instruments presented for mutation under Sec. 74, at the following rate :
- (a) 2% in case the transferee is a woman to the extent of her share in the property.
(c) 2.5% in case the transferees are persons other than women.
- (F) Tax on building payable along with the application for sanction of the building plan :** As per Schedule-V of the Act.
- (G) Tax on sale or supply of Electricity :** Electricity tax is a discretionary tax under section 60(2)(c). The tax may be @ 5% of tariff fixed by DERC for consumption, sale or supply of electricity or on sale of surplus electricity.

2. Rebates from payment of Property Tax

In respect of properties paying tax under the Annual Rent Bye Law of 2009 rebate from the payment of property tax for 2010-11 may be allowed as under:

- (i) a rebate of 50% of tax determined on rateable values upto Rs.1,00,000/- under the bye laws of 2009.
- (ii) a rebate of 50% of the tax determined on rateable value under the bye laws of 2009 on the self occupied portion of the lands and buildings owned by a society and exclusively used and occupied by the society for educational purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital or college
Provided that no rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.
- (iii) Self Occupancy rebate of 25% of the property tax payable for 2010-11 in respect of self occupied residential building singly owned by a senior citizen who is 60 years or more in age or by a women irrespective of her age or a physically challenged person irrespective of age or jointly owned by any of these categories.
Provided that no portion of the building owned by such a senior citizen or women or physically challenged person is on rent and the building is actually owned and occupied by these categories.
- (iv) On net tax payable after rebates from (i) to (iii) above, a prompt payment rebate of 10% of the tax determined under the Annual Rent Bye-Law of 2009 for the year 2010-11 shall be allowed, if tax is paid in Self Assessment Scheme with rateable values determined under the Annual Rent Bye Laws of 2009 by 30.9.2010 and 5% rebate if the tax is paid after 30.9.2010 but on or before 31.12.2010.

Provided further that in case of any dispute on the question of a quantum of grant of rebates under clause (i) to (iv) the decision of Chairperson shall be final.

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

Annexure 14 pages

Annexure ends

ITEM NO. 14 (F-03)**1. Name of the Subject/Project**

- ❖ **Extension of date for prompt payment of property tax with rebate,**
- ❖ **Additional rebate to self occupied residential properties of Sr. Citizen, Women and Handicap.**
- ❖ **Rebate in One Time Settlement Scheme.**

2. Name of the Department

Tax Department

3. Brief history of the subject

Rate of taxes for the year 2009-10 were approved by the Council in its Resolution No.18(F-3) dated 21.01.2009. In its Resolution No.13(F-01) dated 15th & 22nd July, 2009, Council approved modifications in the rate of rebates for the year 2009-2010.

2. The rate of property tax, the explanation, the exemption and the rebates for the year 2009-10 as approved by the Council were as under :-

Property Tax :-

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

Explanation :-

The rateable value computed in accordance with the provisions of the NDMC Act, 1994 shall be in multiples of Rs.100 and the last two digits of the rateable value upto Rs.99/- shall be ignored.

Exemption :-

Land and building with rateable value upto Rs.1000/- shall be exempt from the payment of property tax, for the year 2009-2010, provided that there are no arrears of property tax upto the year ending 31st March, 2009.

Rebate :-

- (i) *A rebate of 50% of tax determined on rateable values upto Rs.1,00,000/- under the Bye-Laws of 2009.*
- (ii) *A rebate of 50% of the tax determined on rateable value under the Bye-Laws of 2009 shall be allowed on the self occupied portion of the lands and buildings owned by a Society and exclusively used and occupied by the Society for educational purposes as a recognized school within the meaning of Delhi School Education Act, 1973 or for medical relief as hospital.*
Provided that –
 - a) *The rebate shall be 50% of the tax in respect of aided schools, aided colleges and aided hospitals. Other conditions remaining the same.*
 - b) *The rebate shall be 100% for schools aided by NDMC.*
 - c) *The rebate shall be 10% for unaided schools.*
 - d) *The rebate shall be 50% of the tax for the year 2009-2010 in respect of self occupied portion of land and building owned by a Society which is substantially supported by grants from the consolidated fund of India or consolidated fund of NCT of Delhi.*
 - e) *No rebate shall be allowed on the residential portion used by the Society for its employees or for the portion from which any rent is derived or wherein any trade or business is carried on and that such portions of the land and building shall be treated as a separate property for payment of property taxes.*
- (iii) *In respect of building in which any expenditure is incurred on providing Roof Top Rain Water Harvesting System, the Chairman may direct grant of rebate at 10% of the property tax for the year 2009-2010 or 20% of the actual expenditure on providing Roof Top Rain Water Harvesting System, whichever is lower.*
 - (a) *The feasibility of Roof top Water Harvesting System has been approved by Engineer-In-Chief of NDMC and the completion certificate has been obtained for the Rain Water Harvesting System.*
 - (b) *The rebate, if granted, shall be available from the year 2009-2010 and four subsequent years.*

- (iv) *On net tax payable after rebates from (i) to (ii) above, a prompt payment rebate of 10% of the tax determined under the new Bye-Laws for the year 2009-2010 shall be allowed, if tax is paid for 2009-2010 alongwith self assessment return by 31.12.2009.*

Provided further that in case of any dispute on the question of a quantum of grant of rebates under Clause(1) to (iv) the decision of the Chairperson shall be final.

4. Proposal

- (i) **Extension of date and rebate**
There was huge response to avail the benefit of this 10% prompt payment rebate covered by (iv) above. It has been represented that this prompt payment rebate of 10% which is available by 31/12/2009, if the tax is paid upto for the year 2009-2010 alongwith the Self Assessment Return under Bye-Laws of 2009 should be allowed to continue. It is proposed that the 10% rebate may be continued on the same terms and conditions upto 31st January, 2010.
- (ii) Since 2009-2010 is the first year for the Self Assessment Scheme under Annual Rent Bye-Laws of 2009, it is suggested that if a tax-payer opts for prompt payment rebate for the year 2009-2010 alongwith the Self Assessment Return after 31st January, 2010 but on or before 31st March, 2010, the rebate may be allowed at 5% of the tax determined and payable under the Annual Rent Bye-Laws of 2009, as aforesaid.
- (iii) **Additional Rebate of 25% to self occupied properties of Sr. citizens, Women and Handicap.**
While framing the Annual Rent Bye-Laws of 2009, Sub-Committee constituted under section-9 of NDMC Act, 1994 by the Council resolved that at the time of determining the rates of property tax, in order to give relief to self occupied properties upto a rateable value of Rs.1 lac and self occupied residential properties occupied by senior citizen, women and handicap, a lower rate of tax and/or rebates from the payment of property tax may be considered. Accordingly, the Council in its meeting of July, 2009, allowed a 50% rebate on tax payable on rateable values upto Rs.1 lac in the Annual Rent Bye-Laws of 2009. It has been represented that an additional rebate be given to self residential properties owned and occupied by sr. citizen, women and handicap. The Council may agree to give a rebate of 25% of the property tax payable for 2009-2010 in respect of self occupied residential building singly owned by a sr. citizen who is 60 years or more in age or by a women irrespective of her age or a physically challenged person irrespective

of age or jointly owned by any of these categories. Provided that no portion of the building owned by such a sr. citizen or women or physically challenged person is on rent and the building is actually owned and occupied by these categories. This rebate shall be allowed to those who opt for the Self Assessment Scheme under the Annual Rent of Bye-Laws of 2009. Whosoever has already paid the property tax for 2009-2010 in the Self Assessment Scheme under the Annual Rent Bye-Laws of 2009, the amount of the rebate may be permitted to be adjusted against the demand for the year 2010-11.

(iv) **Rebate in One Time Settlement Scheme**

In large number of cases, demand is outstanding as the tax-payers raised one or the other objection or approached the Court and settlement of disputes gets delayed. These include cases of grant of vacancy remission, disputes of rateable value, deciding of remand cases, cases pending before the Court, cases where the rateable values have not been rectified even after intimation regarding the reduction in the rentals value or where the notices for increase in the rateable values are pending. Since in the NDMC Act, there is no time limit for grant of vacancy remission, completing the assessments or deciding the remand cases or charging of interest on the delayed payments, there is a tendency to delay the assessment and thus payment of tax.

As aforesaid, as there is no provision in the NDMC Act, which provides for a time limit for complete of assessments or for charging of the interest on the delayed payments, the backlog can thus be cleared only when the tax-payers are given some incentive to settle the disputes and pay the tax. The Property Tax Department has introduced a Special One Time Settlement Scheme to settle these cases through Special Committees set up for this purpose. It is proposed that after the settlement of disputes, if otherwise possible within the provision of the NDMC Act and the Bye-Laws made there under, an incentive may be given to the property owners to pay the demand, as finally gets worked out, with certain rebates. If after the settlement or decision of the 72 cases, where the demand finally found due is upto Rs.20 lacs a rebate of 5% may be granted. If the demand so found due is above Rs.20 lacs, the rebate may be Rs.1,00,000/- plus 10% of the demand above Rs.20,00,000/- as finally found due. The Scheme is to settle the disputes, collect the collectible demand, reduce litigation and reduce disputed demand. These rebates will be available to those who get their cases settled and pay tax by 31.03.2010. This incentive will be available for demand upto the period ending 31.03.2009. If the Scheme is found successful Chairperson may be authorized to extend this Scheme with rebates upto 30.06.2010.

5. **Financial implications of the proposed subject**
This is a proposal to give rebates to those who pay tax under the New Bye Law of 2009 and to reduce disputed demand and collect undisputed demand by giving incentive to the tax payers to opt for settlement of cases under the old Bye Laws.
6. **Implementation schedule with timelines for each stage including internal processing.**
Not applicable.
7. **Comments of the Finance Department on this subject**
Finance has concurred the proposal.
8. **Comments of the Department on comments of Finance Department.**
No comments.
9. **Legal implications of the subject/project.**
No legal implications.
10. **Details of previous Council Resolutions, existing law or Parliament and Assembly on the subject**
Already set out in para-3 above.
11. **Comments of the Law Department on the subject/project.**
This is permissible under NDMC Act, 1994
12. **Comments of the Department on the comments of Law Department**
No comments.
13. **Recommendations.**
The Council may approve the proposals at sub para (i), (ii), (iii) & (iv) of para-4. Chairperson has desired that the proposal may be submitted to the Council for its approval as an urgent item of business of the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for the following:-

Extension of date and rebate

- (i) Prompt payment rebate of 10%, which was available till 31/12/2009, if the tax is paid upto for the year 2009-2010 alongwith the Self Assessment Return under Bye-Laws of 2009, be continued on the same terms and conditions upto 31st January, 2010.
- (ii) Prompt payment rebate for the year 2009-2010 alongwith the Self Assessment Return after 31st January, 2010 but on or before 31st March, 2010, the rebate may be allowed at 5% of the tax determined and payable under the Annual Rent Bye-Laws of 2009, as aforesaid.
- (iii) Additional Rebate of 25% to self occupied properties of Sr. citizens, Women and Handicap.
To give a rebate of 25% of the property tax payable for 2009-2010 in respect of self occupied residential building singly owned by a sr. citizen, who is 60 years or more in age, or by a women irrespective of her age or a physically challenged person irrespective of age or jointly owned by any of these categories; provided that no portion of the building owned by such a sr. citizen or women or physically challenged person is on rent and the building is actually owned and occupied by these categories. This rebate shall be allowed to those who opt for the Self Assessment Scheme under the Annual Rent of Bye-Laws of 2009. Whosoever has already paid the property tax for 2009-2010 in the Self Assessment Scheme under the Annual Rent Bye-Laws of 2009, the amount of the rebate may be permitted to be adjusted against the demand for the year 2010-11.
- (iv) To approve the Special One Time Settlement Scheme to settle cases of grant of vacancy remission, disputes of rateable value, deciding of remand cases, cases pending before the Court, cases where the rateable values have not been rectified even after intimation regarding the reduction in the rentals value or where the notices for increase in the rateable values are pending and similar other cases, through Special Committees set up for this purpose. It was further resolved that after the settlement of disputes, if otherwise possible within the provision of the NDMC Act and the Bye-Laws made there under, an incentive may be given to the property owners to pay the demand, as finally gets worked out, with certain rebates and waiver of penalty. If after the settlement or decision of the 72 cases, where the demand finally found due is upto Rs.20 lacs, a rebate of 5% may be granted. If the demand so found due is above Rs.20 lacs, the rebate may be Rs.1,00,000/- plus 10% of the demand above Rs.20,00,000/- as finally found due. These rebates will be available to those who get their cases settled and pay tax by 31.03.2010. This incentive will be available for demand upto the period ending 31.03.2009. It was further resolved by the Council to authorize Chairperson to extend this Scheme with rebates upto 30.06.2010, if the same is found successful.

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

ITEM NO. 15 (A-143)**1. Name of the subject/project:**

Improvement to Lal Bahadur Sadan Housing Complex.
Sub Head: Structure rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex.

2. Name of Deptt./Deptt. concerned:

Civil Engineering Department, NDMC.

3. Brief History:

The Lal Bahadur Sadan Housing Complex was constructed in 1968. It consists of 2 Nos. Type-I, 72 Nos. Type-II, 20 Nos. Type-III in four storied structure. No major work of improvement has taken place in this housing complex till to date. Based on the Sub-Committee report of which recommended for structural rehabilitation and façade restoration of the complex, this proposal is for structural rehabilitation and upgradation work in Lal Bahadur Housing Complex for the safety of occupants/allottee and to meet out their requirement as per new guidelines to improve their life style. Accordingly an A/A & E/S of Rs.2,64,32,000/- (Rupees Two crore sixty four lacs thirty two thousand only) was accorded by the Council vide Reso. No.14(A-70) dated 21.08.09.

4. Detailed proposal on the subject/project:

After completing the codal formalities, item rate tenders were invited as per e-procurement. Four tenders were received and found eligible for opening their financial bid. On opening of the financial bid, M/s. India Guniting Corporation with the quoted rate of 23.30% above the estimate cost was the lowest among the four tenderers. The details of the tenders are as under:-

S.No.	Name of Contractor	Tendered Amount	%age works out	Remarks
1	M/s. India Guniting Corpn.	3,29,25,003/-	23.30% above	1 st lowest
2	M/s. Devinder Singh	3,32,14,557/-	24.38% above	2 nd lowest
3	M/s. Raghav Engineer	3,58,17,017/-	34.13% above	3 rd lowest
4	M/s. KBG Engineers	3,83,81,816/-	43.74% above	4 th lowest

From the details of the tenders, it may be seen that M/s. India Guniting Corpn. is lowest tenderer with tendered amount of Rs.3,29,25,003/- which is 23.30% above the estimated cost of the work. The justification as checked by Planning Div. works to Rs.22.04% above the estimated cost. The lowest quoted rates of L-1 (M/s. India Guniting Corpn.) are in close proximity to the justified rate as the lowest quoted rate is 1.07% above the justified cost. Therefore, the offer of L-1 is considered reasonable for acceptance by the Competent Authority.

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

The total financial implication is (Rs.3,29,25,003/- + 3% contingencies) = Rs.3,39,12,753/-. There is budget provision of Rs.10.00 lacs exist under the head of A/c D.4.12.1 (Item No.280) for the year 2009-10, however the additional fund have been sought in the RE 2009-10 & BE 2010-11.

6. Implementation schedule:

12 months from the date of award of work.

7. Comments of Finance Deptt.:

Finance has concurred the proposal to award the work to the lowest tender (L-1) vide their Diary No. 49 dated 08.01.2010.

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

No comments in view of concurrence of finance.

9. Legal Implication of the project:

NIL

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

Reso. No. 14(A-70) dated 21.08.09 Council accorded A/A & E/S to the preliminary estimate of Rs.2,64,32,000/- for "Improvement to Lal Bahadur Sadan Housing Complex. Sub Head: Structure rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex".

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

LA has seen the case.

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

NIL

13. Certification by the Deptt.

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

14. Recommendation of the Department:

The case is placed before the Council for acceptance of the lowest offer of M/s. India Guniting Corpn. for Rs.3,29,25,003/- which is 1.07% above the justified cost. The case is also placed for according revised A/A & E/S of Rs.3,39,12,753/-. Approval may also be accorded to initiate necessary action in anticipation of confirmation of minutes of the Council.

15. Draft Resolution.

Resolved by the Council that the lowest offer of M/s. India Guniting Corpn. for Rs.3,29,25,003/- which is 1.07% above the justified cost is accepted. Also resolved by the Council for sanction of revised A/A & E/S of Rs.3,39,12,753/- for "Structural rehabilitation façade restoration and improvement of Lal Bahadur Sadan Housing Complex". The department may initiate action in anticipation of confirmation of the minutes by the Council.

COUNCIL'S DECISION

Resolved by the Council that the lowest offer of M/s India Guniting Corpn. for Rs.3,29,25003/-, which is 1.07% above the justified cost is accepted. It was also resolved to accord revised A/A & E/S amounting to Rs.3,39,12,753/- for the work of "Structural rehabilitation, façade restoration and improvement of Lal Bahadur Sadan Housing Complex".

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

ITEM NO. 16 (B-27)

1. Name of work- Establishing 33KV S/S at Keventer Dairy

2. Name of the Department- ELECTRICITY DEPARTMENT

3. Brief history of the proposals-

The load of State Guest Houses, Hotels, and important embassies like U.S.A., Australia, U.K., China among others is being met from ESS Nehru Park, Bapu Dham and Race Course Road. These ESS are already loaded to their maximum capacities. In case of outage at any of this ESS the whole system is put under constraints. Further the load of the Embassies, State Guest House and other buildings in the area is increasing day by day. It is therefore, essentially required to establish a 33KV ESS at the proposed site which will cater to the load demand of Embassies , State Guest House, Diplomatic Enclave and part of President Estate. The establishment of this ESS will relieve the load on above referred ESS, thus strengthening the electrical system in the area and making it more reliable.

The land for construction of 33KV ESS has already been allotted to NDMC by L&DO. This scheme is a part of Xth five year plan which has been technically cleared by CEA vide No. DPD/UT/312(DEI)/2003/419 dated. 15.12.03.

The Estimate has been seen by Advisor (Elect.) & Advisor (Power) and concurred by the Finance Deptt.

4. Detailed proposal on the Project-

To meet the load demand of the area following has been proposed in the estimate.

1. 16/20MVA, 33/11KV Pr. Transformer - 2Nos.
2. 33KV, 1250 A, 1500 MVA, SBB Indoor Type GIS 7 Panel Board -1 No.
3. 11KV, 1250 A, 350 MVA, DBB Indoor Type SF-6/VCB 13 Panel Board -1 No
4. 11KV, 1250 A, 350 MVA, SBB Indoor Type SF-6/VCB 11 Panel Board -1 No
5. Distribution Transformer 1000KVA, Oil Type, 10.5/0.415 KV rating -2 Nos.
6. 11KV, 5.04MVAr Capacitor Bank -2Nos.

7. The S/S is proposed to be fed through 33KV, 3x400 Sq.mm XLPE Cable from 66KV S/S Babu Dham and 66KV S/S State Guest House.

Accordingly an estimate amounting to Rs. 1291.64 Lacs including 3% contingencies has been prepared to cover the cost of the above work including the cost of the building and allied works.

- 5. Financial Implications-** The estimated cost for establishing 33KV S/S at Keventer Dairy is Rs. 1291.64 Lacs chargeable to the head of a/c E.4.1.
- 6. Implementation schedule with timeliness for each stage including internal processing:** - The scheme has been outsourced to M/s Power Grid Corporation of India Limited for turnkey execution and as per MOU completion time is 24-30 months.
- 7. Comments of the Finance Department on the subject-** The finance Deptt. vide Diary No. 2446/Finance Dated 16.11.09 has concurred in the preliminary estimate amounting to Rs. 1291.64 and offer no further comments.
- 8. Comments of the Department on comments of Finance Deptt: Nil**
- 9. Legal implications of the Project: - Nil**
- 10. Details of Previous Council Resolution- Nil**
- 11. Comments of the Law Deptt. on the Project: - Nil**
- 12. Comments of the Deptt. on the Law Deptt:- Nil**
- 13. Certificate on CVC guidelines:-** All CVC guidelines shall be adhered to while processing the case.
- 14. Recommendation:-** The preliminary estimate amounting to Rs. 1291.64 Lacs for establishing 33KV ESS at Keventer Dairy, may be placed before the Council to accord administrative approval and expenditure sanction. Since the work is of urgent nature,

approval may also be solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

- 15. Draft Resolution:-** Resolved by the Council that Administrative approval & expenditure sanction is granted to the preliminary estimate amounting to Rs. 1291.64 Lacs for establishing 33KV Electric Sub-Station at Keventer Dairy. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative approval & expenditure sanction to the preliminary estimate amounting to Rs.1291.64 Lacs for establishing 33KV Electric Sub-Station at Keventer Dairy.

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

ITEM NO. 17 (C-36)

CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed in December, 2009, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 171 - 179)**

COUNCIL'S DECISION

Information Noted.

Annexure ends

ITEM NO. 18 (C-37)

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

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

The said report on the status of the ongoing schemes/works upto November, 2009 had already been included in the Agenda for the Council Meeting held on 18.12.2009.

A report on the status of execution of the ongoing schemes/works awarded upto December 2009, is placed before the Council for information. **(See pages 181 - 274)**.

COUNCIL'S DECISION

Information Noted.

ANNEXURE ENDS

ITEM NO. 19 (U-02)**1. Name of the subject/project**

Tendering Process for calling of Limited Tenders from the List of private security agencies forwarded by Delhi Police for Security and Traffic Services/ Arrangements at various premises of NDMC.

2. Name of the Department/Departments concerned

Security Department

3. Brief history of the subject/project

Two separate NITs with few different terms and conditions for providing Security and Traffic Services/Arrangements at various premises under Group Contract 'A' to 'D' and for Group Contract 'E' to 'H' were finalized after consultation with Finance Department. The tenders for Security and Traffic Services/Arrangements at various locations/premises of NDMC under Group Contract 'A', 'B', 'C' & 'D' were invited after following all codal formalities. After approval from competent authority, Group 'A' and 'B' contracts were awarded to M/s M.S. Vigilant Security, Placement & Detective Services (Pvt) Ltd and under Group Contract 'B' and it is observed that the firm is incapable in meeting the standard/ requirements of the NIT. In this regard, several letters were issued to firm and now it is being contemplated to issue a Show Cause Notice. Though the same firm was awarded Group Contract 'A' also; but seeing his incapability as evident from security deployment in Group 'B' they were not allowed to deploy security staff in Group 'A'. Finance Department has concurred the proposal of the department to award the work for Group Contract 'C' to M/s Advance Services Pvt. Ltd.. Since the contract amount was more than Rs. One Crore which falls under the competency of the Council, the case was submitted to Chairman for according his approval to place it before the Council. The matter was discussed by Secretary with the Chairman. Since the firm is not in the list of private security agencies forwarded by Spl. Commissioner, Delhi Police, it was desired that it is to be rejected.

4. Detailed proposal on the subject/project

The necessary modification/additions in the NITs have been made and fresh NITs are placed in the file. As desired, limited tenders will be invited from the list of agencies forwarded by Spl. Commissioner, Delhi Police as detailed below:-

S.No.	Agency Name	Head/Owner
1.	G4S Security Services Pvt Ltd	Ms. Rupal Sinha
2.	Tops Security Ltd	Dr. Diwan Rahul Nanda
3.	Checkmate Services Pvt Ltd	Mr. Vikram Mahurkar
4.	Bombay Intelligence Security(India)Ltd.	Mr. R.N. Singh
5.	Security & Intelligence Services Pvt Ltd	Mr Rituraj Sinha.
6.	NISA Industrial Services Pvt Ltd	Mr. Paramjit Sahi
7.	A.P. Securitas (P) Ltd	Mr. Anil Puri
8.	Premiershield Pvt Ltd	Mr. Pawanjit Singh Ahluwalia
9.	Peregrine Security Pvt Ltd	Major Majit Rajain
10.	Checkmate Industrial Services Pvt Ltd	Mr. Gurdeep Singh Arora
11.	Sky Lark Securitas Pvt Ltd	Dr. T.C. Rao
12.	Globe Detectives Agency Pvt Ltd	Mr. Sachit Kumar
13.	Securitas India	Mr. Arjun Walia

14	24 Guardding Pvt Ltd	Mr. Rajeev Mathur
15	Scientific Security Management Services (P) Ltd	Mr. Sanjeev Paul
16	Vijayant Security Services Pvt Ltd	Capt. Rohit Baswani
17	The People's Choice, Terrier Security System	Lt. Col. Darshan Bal
18	Nis Management Pvt Ltd	Mr. Debajit Chaudhary
19	S Mac Security Services Pvt Ltd	Lt. Col. K.M. Machiah
20	SDS Security (P) Ltd	Capt. Kuldeep Singh
21	Keshav Security Services Pvt Ltd	Mr. D.K. Sharma
22	M/s Om Security & Cleaning Services	Mr. Om Kumar
23	Checkmate Industrial Guards PVT Ltd	Lt. Col. Santokh Singh
24	Guardex Security Services	Mr. Mahesh C Sharma
25	Absolute Security Services Pvt Ltd	Mr. Ravi Kapur

5. Financial implications of the proposed project/subject

Rs.8,04,48,897/- (Rs. Eight crore four lakh forty eight thousand eight hundred ninety seven only) per annum..

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

Two years from the date of actual deployment of security personnel.

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

Finance department has concurred the proposal vide Diary No.4764/PS/FA dated 12.01.2010.

8. Reply of department on the comments of Finance Department

No comments.

9. Legal implication of the subject/project

No legal implications.

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

Not applicable.

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

No comments.

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

No comments.

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

Certified that all CVC guidelines as well as directives of Council will be followed while processing the case.

14 Recommendation:

Recommended to call Limited tenders from the agencies mentioned in the above list.

15. Draft Resolution

The above proposal of the Security Department was considered. The Council resolved and approved the Tendering Process for calling of Limited Tenders for Security and Traffic Services/ Arrangements at various premises of NDMC as per NITs concurred in by Finance Department and approved by the competent authority.

COUNCIL'S DECISION

Resolved by the Council to accord approval to the proposal for call of limited tenders for Security and Traffic service at various NDMC premises from the agencies as per list provided by the Spl. Commissioner, Delhi Police.

It was also directed by the Council that:-

(i) the department may request Delhi Police to provide the yardstick etc. for empanelment of the Security agencies approved by the Delhi Police and PM Division of M/o Home Affairs may also be contacted to find if they had prescribed/approved any such yardsticks or agencies.

(ii) In order to watch and monitor the performance of the work of the agency to whom this responsibility is assigned, the Benchmarks prescribed by Delhi Police may be obtained and strictly followed. Delhi Police may also be requested to get the agency's regularly audited for their performance and other standards.

ITEM NO. 20 (A-144)**1. Name of the subject/project:****Sub: Modification of the Council's Reso. No. 33(A-100) dated 30.09.09.****2. Name of Deptt./Deptt. concerned.**

Civil Engineering Department, NDMC.

3. Brief History:

Council vide Resolution No. 33(A-100) has resolved the following:-

"Resolved by the Council to accord revised administrative approval and expenditure sanction to the estimate amounting to Rs.4,41,52,200/- for the work of remodeling of office space for Commercial Department at Shaheed Bhagat Singh Place subject to the condition that a certificate to the effect that all the office equipment/furniture to be supplied and installed will be the fire retardant, will be put up on record by CE(C-II)" "The Fire Officer of NDMC will counter check and verify that the material supplied was fire retardant"

The matter was discussed with the Fire Officer before execution of work with reference to the aforesaid resolution of the Council and it was informed that the fire retardant furniture is only required for school building and is not mandatory for the office building. Accordingly the case was processed for accord of approval of the competent authority for the modification of the resolution of the Council. The case was seen by the F.O-cum N.A and submitted his report as under:-

"With reference to Reso. No. 33(A-100) for procurement of balance furniture from M/s. Godrej subject to the condition that a certificate to the effect that all the office equipment/furniture to be supplied and installed will be fire retardant, will be put on record by CE(C-II).

In this regard it is informed that as per Clause No. 3.3.1 of National Building Code of India, 2005 for buildings 15M in height or above non-combustible materials should be used for construction and the internal walls of staircase enclosures should be of brick work or reinforced concrete or any other material of construction with minimum of 2 h rating.

The Fire retardant furniture is required in the case of schools only as per the circular issued by Director(Education) vide No. 262-362 dated 17.01.2005 and further sent to Chairperson, NDMC by the Principal Secretary (Home) on dated 22.7.2005 which read as under:-

Clause-9. Non combustible material and/or material with surface flame spread of Class A rating shall be used for erection of false ceiling, wall paneling etc.

Clause 14-All furniture of the school including chairs and tables must be got painted with fire retardant paints that the approved by the Central Building Research Institute (C.B.R.I.), Roorkee. As the fire retardant paint is likely to be costly, the schools are

hereby allowed 3 years time to get this job completed. However, while purchasing new furniture for the schools the

management shall ensure that the new furniture is either painted with fire retardant paint or fabricated out of fire resistant materials.

In view of above, position it may not be appropriate to get the office furniture painted with fire retardant paint to be procured for Shaheed Bhagat Singh Place, New Delhi.

4. Detailed report on the subject/project:

On the above report of FO-cum-NA, the case was submitted by the Chief Engineer before the Chairman as per note below:

"The agenda for the above work was placed before the Council vide item No. 33(A-100) dated 30.09.09. The item was regarding procurement of furniture/office equipments to be supplied by M/s. Godrej for remodeling of office space for commercial department to be shifted to Shaheed Bhagat Singh Place. During deliberation it was desired by the Council that all office equipments and furniture to be supplied will be fire retardant. It was also desired that Fire Officer of NDMC will counter check and verify all the material supplied that the material is fire retardant.

Now FO-Cum-NA has brought out that the fire retardant material is required only in the case of schools as per instructions issued by Principal Secretary (Home) dated 20.01.05 which says that all the furniture of school should be fire retardant. Besides this, it is to be intimated that M/s. Godrej has already intimated that the additional expenditure to the tune of 30 to 35% will be required to be incurred for making the furniture fire retardant. However this may not be totally possible since office furniture do have leather and cotton upholstery.

Under these circumstances the Resolution No. 33(A-100) is required to be modified to the extent that the fire retardant furniture will only be obtained for the schools."

The case was then placed before the Council vide item no. 15 (A-132) dt. 18-12-09 in its Council meeting No. 10/2009-10 held on 18.12.09 (as per draft agenda enclosed as **Annexure 'A' See pages 283 -285**) to review the decision and to modify the Reso. Of the Council regarding procurement of fire retardant furniture and the following was resolved.

"Resolved by the Council that the Department may re-submit the agenda in the next meeting of Council after obtaining the details of instruction/ guidelines, if any, from Delhi fire Services, CPWD and National Disaster Management Authority (NDMA) regarding providing of fire retardant furniture in the office building, and to revisit the MOU signed with M/s Godrej, if so required based on the clarification received from the above mention agencies."

With reference to the aforesaid directions of the Council, the matter was taken up by FO-cum-NA and CE (C)-II to get the clarification from the concerned department/ agency as per details given below.

- (A). FO cum NA vide letter No. FIRE/D/4423 dt. 31.12.09 has requested to National Disaster Management Authority and Delhi Fire Service that if any guidelines/

instruction or recommendation for procurement of office furniture with non combustible material exists a copy of the same may be furnished to NDMC. (enclosed as **Annexure-'B' See page 286**).

In response to above query, DFS (Delhi Fire Service) vide their letter No. F6/DFS/MS/2010/09 dt. 12.01.2010 has intimated that fire retardant furniture is not required as per NBC-IV (National Building Code-IV) (enclosed as **Annexure-'C' See page 287**).

NDMA (National Disaster Management Authority) has not given any reply till date.

- (B) Executive Engineer (BM-I) vide letter no. EE (BM-I)/2093/D dt. 07-01-2010 has requested Executive Engineer (U) division CPWD, block 11, CGO complex, Lodhi Road, New Delhi to intimate whether they have purchased any office furniture with fire retardant properties and if so any guidelines / norms are specified if any, by any Govt. agency to purchase such office furniture's be forwarded. (enclosed as **annexure 'D' See page 288**)

In response to the above, Executive Engineer (U) division CPWD vide letter no. 146 dt. 11-1-2010 has intimated that so far they have not procured any Godrej furniture/ office furniture with fire retardant properties. However, they are procuring standard furniture from Godrej and not the fire retardant. (enclosed as **annexure 'E' See page 289**).

- (C) Godrej vide their letter no. NDMC/RA/127 dt. 23-12-09 (copy enclosed as **annexure 'F' See page 290**) has intimated that demand for supply of fire retardant furniture have not been placed by CPWD. Standard range of furniture only has been demanded by CPWD and the same was supplied by Godrej. Godrej has also submitted copies of the NIT/quotations/requirement for standard furniture of the following Department:-

- (i) Asstt. Director, room no. 2106 North Block New Delhi and copy of the same is enclosed as **annexure-'G' (See page 291)**
- (ii) Executive Engineer (C) division CPWD Inderprasth Bhawan New Delhi has invited the tender for procurement of modular furniture in Sardar Patel Bhawan of Godrej/ blow plast/ Haworth make without any fire retardant properties. (copy of the NIT is enclosed as **annexure-'H' See pages 292 - 296**).
- (iii) Gail Gas Limited have requested for quotation vide Ref. no. Gail Gas/Noida/HR/Fur/73/09-10 dt. 22-12-09 from M/s Godrej for supply of various office furniture without requirement of fire retardant properties. A copy of the same is enclosed as **annexure-'I' (See pages 297 – 299)**.

- (D) The MOU (Running contract) signed with M/s Godrej by NDMC is valid upto May 2011 for which the draft agreement with M/s Godrej was approved vide council Reso. No. 27(A-17) dt. 28-4-08 may not be revisited keeping in view of the above clarifications (enclosed **Annexure 'J' See pages 300 - 306**).

- (E) The class room furniture (student desk cum bench) supplied by M/s Godrej to various schools are with fire laminate confirming to BS-476 part 7-1997 standard. A copy of certificate dt. 8-7-09 issued by Godrej enclosed as **Annexure-'K' (See page 307)** for perusal and reference please.

5. Financial implications of the proposed project/subject:

Not applicable.

6. Implementation schedule:

As per Resolution.

7. Comments of Finance Deptt. on the subject:

Finance Department has seen the agenda.

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

Nil

9. Legal Implication of the project:

Nil

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

Council's Reso. No. 33(A-100) dated 30.09.09

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

LA has seen the case.

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

NIL

13. Certification by the department:

Not applicable

14. Submission of the Department:

Council's further guidelines & decision is sought on the report at para 4 above.

COUNCIL'S DECISION

Resolved by the Council that Resolution No. 33 (A-100) is modified as under:-

"Resolved by the Council to accord revised A/A & E/S amounting to Rs.4,41,52,200/- as proposed by the Department.

It was also resolved that order for procurement of furniture be placed with M/s Godrej with standard specifications as per approved agreement without insisting for supply of fire retardant furniture, keeping in view the position clarified by the department that Delhi Fire Service had not made it mandatory to provide fire retardant furniture in the office buildings. However, for school class room furniture, only fire retardant furniture will be provided.

Some of the Members had reservations about the quality of the furniture being supplied by M/s Godrej. The Council, therefore, directed the Department to ensure the quality specification/standards, and if any item is found to be of inferior quality, than the MOU signed with M/s Godrej may be revisited in terms of violation of the agreed terms & conditions.

The Department may initiate further action in anticipation of the confirmation of the minutes by the Council.

Annexures 283 – 307

Annexure ends;

RESOLUTION MOVED BY SHRI KARAN SINGH TANWAR, MEMBER, NDMC U/S 23 OF NDMC ACT, 1994 REGARDING SETTING UP MULTI GYM COMPLEX IN EACH GOVERNMENT COLONY IN NDMC AREA.

Out door playing facilities are shrinking with each passing day, as a result of which, the children are bound to be confined within the boundaries of their homes. This is adversely affecting physical strength of our children.

In order to boost their physical activities, it is of paramount importance to provide them with the facilities of multi gym complex where they can carry their physical activities to keep them fit which, in turn, shall ensure a healthy city.

In view of the above, it is resolved that the Council may set up Multi Gym Complexes in each Government residential colony in NDMC area to ensure good physical health of children residing in these colonies.

COUNCIL'S DECISION

It was decided by the Council that a report in this matter be given to the Council by the concerned department.

**(GYANESH BHARTI)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**