## VIGILANCE DEPARTMENT New Delhi Municipal Council Palika Kendra, New Delhi

## Minutes of meeting regarding "Finalisation of Pre-Contract Integrity Pact" agreement and discussion of cases.

MEMBERS PRESENT:

No. 2299/ 4/p./Imp./70c-I/DD-1V/14

Dated: - 29/9/14

Date: 24th Sept, 2014

Title

Meeting with IEMs regarding

"Pre-Contract Integrity Pact discussion of tender

cases".

In-time

3:30 P.M.

Venue: Council Room, NDMC.

Out-

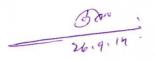
4:30 P.M.

time

S. No.	IEMs		NDMC Members	Designation/Organization	
1.	Dr. U. K. Sen	IEM	Sh. Kulanand Joshi	Director (Vigilance)	
2.	Sh. V. K. Gupta	IEM	Sh. S.K. Arora	Jt. Director (Vigilance)	
3.			Sh. A. W. Ansari	Dy. Director (Vigilance)	
4.			HOD's  (as per list enclosed)	Concerned HOD's from concerned Deptt.	

In continuation to earlier meeting, another meeting was held in the Council Room on dated 24t.09.2014 at 3:30 PM with Independent External Monitors (IEMs) and HODs of Civil, Electrical, IT, GA, MOH, Education, Horticulture and Medical Health Deptt. regarding "Method of selection of Vendors in NDMC for execution of works/procurement of threshold value Rs. 50 Lacs or above" and the following points were deliberated upon during the session:

1. During the meeting a PPT presentation was shown by the Sh. S.K. Suman, SEE on behalf of CE (E-I) and it was explained jointly by the Chief Engineer (E-II). During the presentation, query was made by the IEMs regarding the award of work which was delayed by aprox. one year from the date of concurrence given by the Council. In this response, CE(E-II) explained that the award of work was delayed due to the reason



that the case was send to Planning Division of Electricity Deptt. as per practice adopted by the Department to get it checked/examined the cases by the Planning Deptt. of the concerned Department which took long time to clear the case as there is no time limitation for clearing the case as the queries of the Planning Division are to be addressed, which may cause shuttling of the files twice and thrice, till the satisfaction of the Planning and there after from the Finance Deptt. This process caused delay in the award of wok.

- **2.** CE(Civil), Roads Division, explained the procedure as adopted in Civil Engg. Deptt. Which is as per CPWD Works Manual, and also adopted by the NDMC. Civil Engg. Deptt. also have the Planning Divisions through which the cases are examined.
- **3.** IEMs suggested to set the time frame for examination of cases as per utility aspect of Planning and formulation to meet the target within the formulated parameter/framework.
- **4.** IEMs suggested that NDMC may formulate their own Woks Manual considering the of working of NDMC for the particular segment of Delhi. Since, this Organization is responsible for providing civic amenities and citizen services to the prestigious Govt. Establishments for which the functionality may not be governed as much with CPWD Works Manual as this manual cover as a whole of country in different scenario of working.
- **5.** IEMs desire to get the quality checks and balances of Mid Day Meal and also desired to get the detailed summary of expenditure and process from the Director (Education).
- **6.** IEMs also discussed with Dy. Director (G.A.) regarding the process of procurement of Cartridges and also sought a detailed summary of tri-party agreement executed in between NDMC, HP and Kendriya Bhandar. They also raised the question on procurement process.
- **7.** It was decided that the meeting will be fixed up with IEMs to show the Power Point presentation in the Council Room and the subject matter PPT will also be submitted in Vigilance Deptt. 3 days well in advance before the commencement of meeting.
- **8.** It was decided by the IEMs that only one PPT would be seen in every meeting Sh. P.K. Sharma, MOH will make Power Point presentation in the next meeting.
- **9.** IEMs shown displeasure with the HODs due to non-compliance of MOMs and not providing the tender/work details more than 50 Lacs and it was advised to submit the same urgently in the Vigilance deptt.

Meeting ended with thanks to Chair and all the participants.

(Kulanand Joshi)

Director (Vigilance)

All HODs
 Copy for information to:

PS to Chairman , NDMC

PS to Secretary, NDMC

ATTENDANCE SHEET

1 EM'S Meeting on dated 24.09.2014

		IEMS Meeting on dolor of 91011		
S.No.	Name	Designation	Contact No.	Signature
1.	S.K.Syman	SEE-V	9968286610	Jennes
2	NK. Tama	SE E-I	9711957152	D
3	A'KJOSG		9717241955	At-
4.	V K The	CE(CIL)	9717085577	1 24 9.14
5.	JOMVIR SING	* CE(e-I)	9999600 280	2
6.	ANANT KUM	AR CE(C) I	23743243	24/9/1
07	K. Joshi	DIY (VIGILANCE)	987125 1234	GA"
08.	Vidushi Chatanedi	Dir (Education)	88322120	Viden.
09	Sanjay k. Avora	Ot-Dix (Vyriance)	9810 636534	De s
16	J. P.SHARMA	Director (HON)	9818796266	-5
11	K.P. Singh	Director (Hostin)	9891220990	
12	Saelin Jain	Dy. Director ( U A)	9911379797	landers.
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