**ITEM NO. 01 (C-22)**

Confirmation and signing of the minutes of the Council’s Meeting No. 07/2012-13 held on 27.09.2012. **(See pages 3 - 18).**

**COUNCIL’S DECISION**

Minutes confirmed.

**NEW DELHI MUNICIPAL COUNCIL**

**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL’S MEETING NO. 07/2012-13 HELD ON 27.09.2012, AT 4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

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| **MEETING NO.** | **:** | **07/2012-13** |
| **DATE** | **:** | **27.09.2012** |
| **TIME** | **:** | **4-00 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. **Smt. Sheila Dikshit - Presiding Officer**
2. Ms. Archna Arora - Chairperson
3. Smt. Tajdar Babar - Vice Chairperson
4. Sh. Karan Singh Tanwar - Member
5. Sh. Ashok Ahuja - Member
6. Sh. D. Diptivilasa - Member
7. Sh. C.K. Khaitan - Member
8. Sh. Dharampal - Member
9. Sh. Santosh D. Vaidya - Member
10. Sh. D.S. Pandit - Secretary

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| **ITEM NO.** | **SUBJECT** | **DECISION** |
| 01 (C-19) | Confirmation and signing of the minutes of the Council’s Meeting No. 06/2012-13 held on 28.08.2012. | Minutes confirmed. |
| 02 (M-03) | Mid day meal scheme. | Resolved by the Council :  a) To accord administrative approval and expenditure sanction for an amount of Rs.191 lacs as provided in para – 3.1 of agenda.  b) To accord approval for extension of contract with existing suppliers of Mid day meal i.e. Iskcon Food Relief Foundation and M/s. Manjeet Caterers, (Selected in Tender process w.e.f. 2011) on existing terms and conditions for the academic session 2012-2013 after Director Education personally claimed to have been satisfied with the performance of the two suppliers.  c) The extension of work is for supply of Mid Day meals for a period of one year only i.e. 2012-13 to students of NDMC schools as per the information contained in the Agenda. If, performance of the suppliers is found satisfactory, the work for Mid Day Meal supply will be extended for one more year, 2013-14, on annual basis, after obtaining the approval of Competent Authority.  d) That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 03 (B-11) | Addition / Alteration of electrical installations in various Municipal Buildings. Sub Head: Supply, Installation, Testing & Commissioning of CCTV Cameras in various Municipal Buildings & Electric Sub-stations in NDMC area). | Resolved by the Council :   1. To accord administrative approval and expenditure sanction to the revised estimate amounting Rs.5,11,33734/- for the work of Supply, Installation, Testing & Commissioning of CCTV Cameras in various Municipal Buildings & Electric Sub-stations along with manpower required for monitoring through outsourcing, for one year, in NDMC area. 2. To advise the Department to ensure that steps are taken to set up control rooms for monitoring of suspicious activities in these areas by exercising an option that is least expensive and most efficacious. 3. That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 04(B-12) | Providing Mechanized Facility Management Services at NDCC Phase-II | Resolved by the Council:   1. That approval is accorded to award the work of Providing Mechanized Facility Management Services at NDCC Phase-II to M/s. BVG India Ltd. at their negotiated amount of `2,97,83,794/-. 2. That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 05 (A-24) | Improvement to Staff Quarters at Rohini. SH: Improvement to 256 NDMC Staff Quarters, Sector-XI, Rohini. | Resolved by the Council:   1. That the work of “Imp to Staff Quarters at Rohini SH: Imp to 256 NDMC Staff Quarters, Sector-XI, Rohini” is awarded to the lowest tenderer M/s Mathra Dass Ahuja & Sons which is 31.95% below the Estimated Cost of `.2,79,38,444/- at a tendered amount of `.1,90,12,791/- which is 26.65% below the justified Cost. 2. That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 06 (A-25) | Requirement of ROW and land on temporary basis at Sarojini Nagar & INA for Delhi MRTS Project of Phase-III and at AIIMS for Central Road Tunnel between AIIMS and Trauma Centre. | Resolved by the Council to accord approval to the following:-   1. To issue ‘No Objection’ for temporarily handing over the possession of NDMC land and ROW thereon to DMRC for a period of four years at Sarojini Nagar and Maharaja Agarsen Marg in Laxmi Bai Nagar and at AIIMS for a period of one year subject to the undertaking from DRMC as mentioned in Point 4 of the agenda, for carrying out work of Delhi MRTS Project of Phase-III and at AIIMS for Central Road Tunnel between AIIMS and Trauma Centre. 2. The approval is subject to grant of prior permission / ‘no objection’ by the L&DO for the above; 3. DMRC shall not use the permanent buildings/exterior Walls / walkways / platforms for any other commercial activities, including advertisements, hawkers, vending, kiosks, etc. except with prior approval of NDMC. 4. DMRC will restore the land temporarily allotted to them at their own cost after completion of the work and will return back to the NDMC. 5. It was also resolved by Council that further action may be taken by the department in anticipation of confirmation of the minutes by the Council. |
| 07 (A-26) | Improvement to pavement  / footpath (PIP Scheme) under R-IV Divisoin during 2012-13. SH:- Improvement to footpath at Madhulimaye Marg, Niti Marg & Shanti Path From Satya Marg to Rail Museum R/A and Sunehri Bagh Road remaining portion. | Resolved by the Council:  a) To accord administrative approval and expenditure sanction to the estimate amounting to `1,35,76,600/- (for the work of Improvement to pavement/footpath (PIP Scheme) under R-IV Division during 2012-13. SH: Improvement to footpath at Madhu Limaye Marg, Niti Marg & Shanti Path From Satya Marg to Rail Museum R/A and Sunehri Bagh Road remaining Portion.  It was also further resolved by Council that necessary action may be taken by the department in anticipation of confirmation of the minutes by the Council. |
| 08 (E-02) | Agenda for NDCC-II building. | The Council considered the proposal of Government of India, Ministry of Home Affairs to purchase NDCC Phase-II building from NDMC and unanimously resolved to reject it.  The Council further authorised the Department to take further necessary action in the matter in anticipation of the confirmation of the minutes by the Council. |
| 09 (E-03) | Operation and Management of Five Star Hotel Premises at 1, Man Singh Road after the expiry of the extended license period on 10 October 2012. | The Council carefully considered all the facts placed before it in the Agenda Item, including the Annexures, and noted that IHC not only has a clean record in its dealing with the Council, but has also made regular payments of license fee to it till date and that there are no disputes between the Council and the Licensee (IHC Ltd).  After discussing at length the pros and cons of the two options proposed in the Item the Council resolved by majority, to opt for public auction, in a fair and transparent manner, of the NDMC property at 1, Man Singh Road, with first right of refusal to Indian Hotel Company. The recourse to public auction would serve to determine the market price of the license fee, that IHC would have to match if they wish to run a hotel at this property. This option, the Council noted would also safeguard its revenue interests.  The Council further resolved by majority to extend the period of license of IHC, on existing terms and conditions, for a further period of one year or till such time a new licensee is chosen through the bidding process, whichever is earlier.  That further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 10 (S-08) | Proceedings for deduction of Pension on the basis of conviction by Court in Criminal Proceedings initiated against Sh. D.N. Sharma, Ex. Director (Horticulture) by Dir. (Vigilance), Delhi Administration/ ACB. | Considering the background of the case put up in the Agenda Note the Council resolved to issue Show Cause Notice to Shri D.N. Sharma, Ex Director (Horticulture), New Delhi Municipal Council indicating that as he has been convicted by the Special Judge 07 (PC Act Cases of ACB, Delhi) under section 13 (2) r/w 13 (i) (d) of PC Act, 1988, New Delhi Municipal Council in its capacity as the Competent Authority proposes to withdraw 85% of his pension per month under Rule 9(1) of CCS (Pension) Rules, 1972. The Council further authorised Director (Vigilance), New Delhi Municipal Council to issue the said Show Cause Notice to Shri D.N. Sharma, Ex Director (Horticulture). |
| 11 (C-20) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted. |
| 12 (C-21) | Action Taken Report on the status of ongoing schemes/works approved by the Council. | Information noted. |
|  | **OTHER ISSUES** |  |
|  | Question raised by Sh. Karan Singh Tawar, MLA & Member, NDMC regarding lifting of garbage from NDMC area. | Reply placed on table as Annexure I. |
|  | Question raised by Sh. Karan Singh Tawar, MLA & Member, NDMC regarding lease / rent allotment of various shops under Estate I & II. | Reply placed on table as Annexure II. |