

Copy of Reso. No. 01(G-28)
of
Council's Ordinary Meeting
Dated 30-01-2015

ITEM NO. 01 (C-28)

Confirmation and signing of the minutes of the Council's Meeting No. 03/2014-15 held on 19.09.2014. (See pages 5 - 8)

COUNCIL'S DECISION

Minutes confirmed.

16/2/15

For Secretary
New Delhi Municipal Council
Palka Kendra, New Delhi

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

MINUTES OF THE COUNCIL'S MEETING NO. 03/2014-15 HELD ON 19.09.2014, AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	03/2014-15
DATE	:	19.09.2014
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|----|--------------------------|---|-------------------|
| 1. | Smt. Meenakshi Lekhi | - | Presiding Officer |
| 2. | Sh. Jalaj Shrivastava | - | Chairperson |
| 3. | Sh. Karan Singh Tanwar | - | Vice Chairperson |
| 4. | Sh. Surender Singh | - | Member |
| 5. | Sh. D.S. Mishra | - | Member |
| 6. | Dr. Anita Arya | - | Member |
| 7. | Sh. Abdul Rasheed Ansari | - | Member |
| 8. | Sh. B.S. Bhati | - | Member |
| 9. | Sh. Nikhil Kumar | - | Secretary |

ITEM NO.	SUBJECT	DECISION
01 (C-22)	Confirmation and signing of the minutes of the Council's Meeting No. 02/2014-15 held on 10.09.2014	Minutes confirmed.
02 (E-06)	Extension of Existing Contract with M/s City Live Line Travels Pvt. Ltd. for Hiring of 40 Nos. of Tipper Trucks having capacity of 8 cubic meter by volume for removal of garbage and horticulture waste from NDMC area.	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs. 4,80,58,920/- (Rs. Four Crore Eighty Lacs Fifty Eight Thousand Nine Hundred Twenty Only) (already approved Rs.3,20,39,280/- and to be approved Rs. 1,60,19,640/- by the Council) for extending the existing contract with M/s City Life Line Travels Pvt. Ltd. for hiring of 40 nos. of tipper trucks for removal of garbage and horticulture waste from NDMC area for a total period of 273 days w.e.f. 11-2-2014 or the time of implementation of new project of SWM for collection & transportation of the garbage from NDMC area, whichever is earlier.</p> <p>Further it was decided that Sh. P.K. Sharma, MOH, shall be personally responsible for overseeing this task and in case of any delay, he would be liable for the lapse, while he would similarly be commended for completion of the task ahead of schedule.</p>

03 (A-13)	S/R of roads in NDMC area. SH: Resurfacing of Tilak Lane and Pandara Park and other lanes under the jurisdiction of R-I Division.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to ₹3,19,19,800/- (Rupees Three crores nineteen lacs nineteen thousand eight hundred only) for the work of S/R of Roads in NDMC Area. SH.: Resurfacing of Tilak Lane and Pandara Park and other lanes under the jurisdiction of R-I Division".												
04 (A-14)	PPP Project for Repair/Renovation, Operation and Maintenance of 94 PTUs in NDMC area (South of Rajpath).	Resolved by the Council to grant extension of concession period by Five years i.e. from 22.05.2013 to 21.05.2018 for the work "PPP Project for Repair/Renovation, Operation and Maintenance of 94 PTUs in NDMC area (South of Rajpath)" to M/s Supreme Advertising Pvt. Ltd. (Formerly known as M/s. Hythro Power Corporation Limited) under Clause 2.3 of agreement dated 18.04.2006 with minimum concession fees ₹2,74,316/- per month and increased annually by 10% on the previous year concession fee or 20% of revenue earned on advertisement whichever is more with approved terms and conditions finalized by the Sub Committee. Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.												
05 (G-03)	Electricity allowance to all regular employees of NDMC.	Resolved by the Council that earlier resolution No. 18 dt. 25.03.1994 on the subject may be modified and the benefit may be extended to all regular NDMC employees (VI CPC & SS Scale) as per their grade pay by way of a fixed monthly electricity allowance, w.e.f. October, 2014 as under:- <table border="1" data-bbox="740 1333 1417 1571"> <thead> <tr> <th>S.No.</th> <th>Grade Pay Range</th> <th>Monthly electricity allowance</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>₹5400 & Above.</td> <td>₹600</td> </tr> <tr> <td>2</td> <td>Above ₹2800 but less than ₹5400</td> <td>₹450</td> </tr> <tr> <td>3</td> <td>Upto ₹2800</td> <td>₹300</td> </tr> </tbody> </table> Provided that this benefit shall be limited to only one member of the family, if they are living in the same house.	S.No.	Grade Pay Range	Monthly electricity allowance	1	₹5400 & Above.	₹600	2	Above ₹2800 but less than ₹5400	₹450	3	Upto ₹2800	₹300
S.No.	Grade Pay Range	Monthly electricity allowance												
1	₹5400 & Above.	₹600												
2	Above ₹2800 but less than ₹5400	₹450												
3	Upto ₹2800	₹300												
06 (L-12)	Lodhi Colony Market. Note to be distributed among members of the Council.	Information noted.												
07 (A-15)	Designing, installation and Maintenance of Street Furniture and Cleaning & Maintenance of public plaza/ Corridor, Parking Area, Planters, Subway and toilet in Connaught Place on DBOT basis.	Resolved by the Council that the offer of M/s JC Decaux Adverting India Pvt. Ltd. at his quoted concession fee as 20% (Twenty Percent) of monthly revenue earned subject to minimum of Rs. 5 lakhs (Five Lakhs) per month in the first year. The minimum concession fee shall be increased by 10% of previous year's minimum fee per year in subsequent years till end of the concession year for												

		<p>this DBOT project having concession period of 15 years.</p> <p>Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.</p> <p>The Hon'ble MP & Presiding Officer NDMC has asked for all the copies of contracts awarded to the J.C. Decaux as of now along with the current one.</p>
08 (G-04)	Implementation of DERC directives regarding promotion of e-billing and e- payment by DISCOMs.	Resolved by the Council to accord approval to the proposal of the department as contained at para 15 of the preamble.
09 (A-16)	Infrastructure project on Corporate Social Responsibility (CSR) initiatives. SH:- Design, Built & Operation of PTU's in NDMC Area.	<p>Resolved by the Council and grant approval to the proposal for construction/ renewal and maintenance of PTU's in NDMC area through PSU's, for construction of Electricity & Water free public toilets by using latest Green Environmental Technology through CSR funds for which no cost is to be borne by NDMC for construction/ renovation, operation & maintenance of PTU's in NDMC area for 10 years. The fee will be a minimum of Rs.5000/- per PTU or 20% of revenue from Advertisement, whichever is higher. The detailed MoU will be signed by suitably drafting on the basis of the terms and conditions for other concessionaire prevailing agreement in the NDMC.</p> <p>Further, it is subject to all rules, regulations and guidelines as specified by the Govt. of India, the Delhi Govt., the Election Commission of India and any other extant Law.</p>
10 (U-04)	Annual Estimate for the work Security and Traffic Services / Arrangements at NDMC Premises under Group Contract 'A', 'B', 'C', 'D', 'E', 'F', 'G' 'H' 'J' & 'K' and other related works of Security Department.	<p>Resolved by the Council to accord Administrative approval and Expenditure Sanction to the Estimate amounting to ₹24,30,46,000.00 (Rupees Twenty Four Crore Thirty Lakh Forty Six Thousand Only) for the work Security and Traffic Services/ Arrangements at NDMC Premises under Group Contract A TO K and other items for the year 2014-15.</p> <p>It was also resolved by the Council that the Department may take further action in anticipation of confirmation of the minutes of this Meeting.</p> <p>Further, the Council has noted that due to certain inherent peculiarity of security services, the total expenditure actually incurred for all awarded Contract Groups could not be restricted within sanctioned limit w.r.t. amount, manpower and time schedule owing to reasons already explained. Moreover; security services being a process in continuum requires seamless transition and hence cannot be withdrawn/terminated abruptly.</p>
11 (C-23)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not	Information noted.

	exceeding Rs.200 lacs.	
11 (C-24)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding pending cases of transfer of shops pertaining to Estate Department.	The Council directed that the department should submit a report taking into consideration the legal aspect and earlier policies framed by the Council, if any.
	Resolution moved by Sh. Karan Singh Tanwar, Vice Chairperson regarding 9 NDMC markets constructed for rehabilitation of refugees who migrated from various cities of undivided India.	The Council directed that the department should submit a report taking into consideration the legal aspect and earlier policies framed by the Council, if any.
	Resolution moved by Sh. B.S. Bhati, Member, regarding payment of Ex-Gratia to the NDMC employees as per terms and conditions of Delhi Transco Ltd.	This was taken on record, to be examined by the department.