

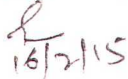
Copy of Reso. No. 02 (C-29)  
of  
Council Ordinary Meeting  
Date: 30-01-2015

ITEM NO. 02 (C -29 )

Confirmation and signing of the minutes of the Council's Meeting No. 04/2014-15 held on 11.12.2014. (See pages 10 - 13)

COUNCIL'S DECISION

Minutes confirmed.

  
16/2/15

For Secretary  
New Delhi Municipal Council  
Palika Kendra, New Delhi

NEW DELHI MUNICIPAL COUNCIL  
PALIKA KENDRA : NEW DELHI

DRAFT MINUTES OF THE COUNCIL'S MEETING NO. 04/2014-15 HELD ON 11.12.2014, AT 11-00 A.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.

MEETING NO.	:	04/2014-15
DATE	:	11.12.2014
TIME	:	11-00 A.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

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

After some informal discussion on various points, the meeting was postponed.

ITEM NO.	SUBJECT	DECISION
01 (C-25)	Confirmation and signing of the minutes of the Council's Meeting No. 03/2014-15 held on 19.09.2014	This Item was not taken up for consideration as the meeting was postponed.
02 (L-13)	Note with reference to Agenda Item No. 26 (L-08) dated 24-7-14 & Item No. 21(L-07) Dated 27-8-14 regarding Restriction free Trade Zone in Palika Bazar Market.	This Item was not taken up for consideration as the meeting was postponed.
03 (A-17)	S/R of Roads in NDMC Area. SH: - Deployment of Mechanical Sweeper(S) of required capacity for Sweeping of Roads, within the jurisdiction of NDMC.	This Item was not taken up for consideration as the meeting was postponed.
04 (I-01)	Procurement of HRMS software, Automation of Human Resource Management System for NDMC Employees.	This Item was not taken up for consideration as the meeting was postponed.
05 (A-18)	Unauthorized construction in Bengali Market, New Delhi.	This Item was not taken up for consideration as the meeting was postponed.
06 (W-02)	PPP Project for the Collection & Transportation of MSW in Entire NDMC Area	This Item was not taken up for consideration as the meeting was postponed.

07 (E-07)	Approval of R.R's. of various post sanction by the Council Vide Resolution. No. 20 (E-07) Dated: 24.02.2010 for Dental Clinic, Dharam Marg, Chanakya Puri, New Delhi.	This Item was not taken up for consideration as the meeting was postponed.
08 (D-01)	Re-appropriation of Funds in Budget Estimates 2014-15.	This Item was not taken up for consideration as the meeting was postponed.
09 (O-03)	Annual Report of the Standing Committee on Audit in NDMC for the year 2013-14.	This Item was not taken up for consideration as the meeting was postponed.
10 (M-03)	Agenda for merger & up-gradation of 3 Primary Schools to Secondary Schools in phase manner, 4 Middle Schools to Secondary Schools and 2 Secondary Schools to Senior Secondary Level.	This Item was not taken up for consideration as the meeting was postponed.
11 (A-19)	S/R of Roads in NDMC area.SH: Resurfacing of Roads Pandara Road and Rabinder Nagar Colony.	This Item was not taken up for consideration as the meeting was postponed.
12 (A-20)	Redevelopment of Shaheed Bhagat Singh Place, Gole Market, New Delhi. S.H.: Appointment of Consultant.	This Item was not taken up for consideration as the meeting was postponed.
13 (A-21)	Proposal for conceptual approval of construction of Residential / Commercial Complex at Arjun Dass Camp West Kidwai Nagar, New Delhi.	This Item was not taken up for consideration as the meeting was postponed.
14 (A-22)	9-B suspense Account during 2014-15. Survey Report of dismantled/Unserviceable /Obsolete Items Seeking approval for disposal of various materials like M.S. Scrap, Brass Scrap, SW gully trap, Kota Stone Crazy, Dismantled tyres, A.C Ridges and A.C. Gutters amounting to Rs. 13,741/- through auction and seeking approval for written off amount of Rs.54,556.25 lying at Store Division of NDMC at Mahadev Road.	This Item was not taken up for consideration as the meeting was postponed.
15 (E-08)	Approval of the Rate Contract for procurement of Allopathic Medicines for a period of one year from the date of approval of the council.	This Item was not taken up for consideration as the meeting was postponed.
16 (L-14)	Change of tenure from Licence to Leasehold/Freehold in respect of shops situated at Lodhi Road Market .	This Item was not taken up for consideration as the meeting was postponed.

17 (T-02)	Provision of Summer Livery for eligible NDMC employees for the year 2014-15.	This Item was not taken up for consideration as the meeting was postponed.
18 (A-23)	S/R of Roads in NDMC area. SH: - Resurfacing of Roads through Hot & Cold Mix Technology in the year 2014-15.	This Item was not taken up for consideration as the meeting was postponed.
19 (A-24)	Procurement the Heavy Duty De-silting Motor vehicle and Road maintenance vehicle with Five years AMC.	This Item was not taken up for consideration as the meeting was postponed.
20 (A-25)	De-silting and Rehabilitation of old sewer line in NDMC area. SH:- Desilting / cleaning of sewer lines by super sucker machine in NDMC area (Phase-III).	This Item was not taken up for consideration as the meeting was postponed.
21 (C-26)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.200 lacs.	This Item was not taken up for consideration as the meeting was postponed.
22 (C-27)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	This Item was not taken up for consideration as the meeting was postponed.
23 (A-26)	Construction of 188 type-II flats (10 storied tower) at Aliganj New Delhi.	This Item was not taken up for consideration as the meeting was postponed.
24 (H-12)	Creation of on post of Chief Engineer (Civil) in the Pay Scale of ₹37400-67000 + G.P. ₹8900/- (6 <sup>th</sup> CPC) (To be converted into DTL Scales) and filling the same on deputation basis till eligible candidate from the feeder cadre post of Superintending Engineer (Civil) become available for the post of Chief Engineer (Civil). This requires approval of the Council in terms of Section - 34 of NDMC Act, 1994.	This Item was not taken up for consideration as the meeting was postponed.
25 (E-09)	Extension of Existing Contract with M/s City Life Line Travels Pvt. Ltd. for Hiring of 40 Nos. and with M/s. G.T. Roadways for hiring of 15 nos. of Tipper Trucks having capacity of 8 cubic meter by volume for removal of garbage and horticulture waste from NDMC area.	This Item was not taken up for consideration as the meeting was postponed.
26 (A-27)	S/R of roads in NDMC area. SH:Resurfacing of B.K.Dutt Colony, Aliganj Colony, Lodhi Colony, Jor Bagh Colony Road and other colony service roads in Sub Division-III area. (Part A Resurfacing work)	This Item was not taken up for consideration as the meeting was postponed.

	<p>श्री बी.एस. भाटी, सदस्य के द्वारा आश्रितो को मस्ट्रोल के विषय पर नई दिल्ली नगर पालिका परिषद् अधिनियम, 1994 की धारा 23 के अन्तर्गत प्रस्ताव।</p>	<p>This resolution was not taken up for consideration as the meeting was postponed.</p>
	<p>श्री बी.एस. भाटी, सदस्य के द्वारा हेल्थ स्कीम के विषय पर नई दिल्ली नगर पालिका परिषद् अधिनियम, 1994 की धारा 23 के अन्तर्गत प्रस्ताव।</p>	<p>This resolution was not taken up for consideration as the meeting was postponed.</p>

(NIKHIL KUMAR)  
SECRETARY

(JALAJ SHRIVASTAVA)  
CHAIRPERSON/PRESIDING OFFICER