**ITEM NO. 01 (C-32)**

Confirmation and signing of the minutes of the Council’s Meeting No. 10/2012-13 held on 24.12.2012. **(See pages 3 - 6)**

**COUNCIL’S DECISION**

Minutes confirmed and signed.

**NEW DELHI MUNICIPAL COUNCIL**

**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL’S MEETING NO. 10/2012-13 HELD ON 24.12.2012, AT 4-30 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

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| **MEETING NO.** | **:** | **10/2012-13** |
| **DATE** | **:** | **24.12.2012** |
| **TIME** | **:** | **4-30 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. Ms. Archna Arora **- Presiding Officer**
2. Sh. Karan Singh Tanwar - Member
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. Manoj Sethi - Financial Advisor / Secretary

**This meeting was adjourned for want of quorum.**

**NEW DELHI MUNICIPAL COUNCIL**

**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL’S ADJOURNED MEETING NO. 10/2012-13 HELD ON 24.12.2012, AT 4-45 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

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| **MEETING NO.** | **:** | **10/2012-13** |
| **DATE** | **:** | **24.12.2012** |
| **TIME** | **:** | **4-45 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. Ms. Archna Arora **- Presiding Officer**
2. Sh. Karan Singh Tanwar - Member
3. Sh. Ashok Ahuja - Member
4. Sh. C.K. Khaitan - Member
5. Sh. Manoj Sethi - Financial Advisor / Secretary

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| **ITEM NO.** | **SUBJECT** | **DECISION** |
| 01 (C-29) | Confirmation and signing of the minutes of the Council’s Meeting No. 09/2012-13 held on 27.11.2012. | Minutes confirmed. |
| 02 (A-34) | Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony , Suvidha Market Kaka Nagar., Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road. | Resolved by the Council to accord approval to award the work to the lowest tenderer M/s Shivaji Const. Co. at their quoted rate of Rs.1,87,52,246.00 which is 2.23% below the estimated cost of Rs.1,91,81,235/- and 6.35% below the justified cost for the work of Up-gradation of Municipal Market Phase-II in NDMC area. S.H.: - Improvement & Up-gradation of Suvidha Market Netaji Nagar, Vegetable Stall Market Netaji Nagar, Mini Market Laxmi Bai Nagar, Mini Market Sarojini Nagar, Babar Market Lodhi Colony, Suvidha Market Kaka Nagar, Krishnan Menon Lane Market, Tilak Lane Market & Municipal Market Babar Road.  It was also resolved by the Council that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 03 (A-35) | Construction of Service Centre at Fire Brigade Lane, New Delhi. | Resolved by the Council to accord administrative approval and expenditure sanction to the revised preliminary estimate amounting to Rs.5,15,77,000/- for construction of Service Centre at Fire Brigade Lane, New Delhi.  The Council further directed the department to examine the feasibility of having the building designed in a manner which may be extended in height in future, if required. The feasibility may be submitted to Chairperson, NDMC, who was authorized by the Council to take further action.  The Council also directed all the Engineering Departments that necessary clearance from statutory organisations like Delhi Fire Service, DUAC etc. may be obtained, before seeking approval of the Council, to avoid such delays in future.  It was also resolved by the Council that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 04 (A-36) | Construction of the random stone masonry boundary wall on both the said of Shankar Road from Ganga Ram Hospital to Talkatora Stadium round about (Deposit work). | Deferred.  The Council further directed the department to bring on record the reasons for deviation in the quantity of work and for not obtaining prior approval of the competent authority before undertaking extra / additional works. |
| 05 (B-14) | Revised Estimate for the replacement of 33KV outdoor switchgear with indoor GIS system at S/S Nehru Park. | After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation. |
| 06 (B-15) | Revised estimate for Replacement of 33KV Outdoor Switchgear with Indoor GIS System at S/S Tilak Marg. | After due deliberations, the Council observed that there is a significant increase in the revised cost of civil works as compared to the earlier estimate. The Council, therefore, directed the department to prepare Detailed Estimate of the proposal and place the agenda before the Council again, with justification of the increased estimation. |
| 07 (C-30) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted. |
| 08 (C-31) | Action Taken Report on the status of ongoing schemes/works approved by the Council. | Information noted. |
| 09 (A-37) | Consideration of the Proposal of the Flag Foundation of India for installation of a Monumental Flag Post of **206’** height for hoisting National Flag of size **72’ x 48’** at Rajiv Chowk, Connaught Place, New Delhi. | Council agreed to permit the Flag Foundation of India to install a Monumental Flag Post of 206 ft. height for hosting National Flag of the size 72’ x 40’ at Rajiv Chowk (Connaught Place), New Delhi. The Council further directed that the entire cost for this project would be borne by the Flag Foundation of India, who would obtain all required Clearances / No Objection Certificates from all the concerned authorities, before the project is taken up.  The Council further directed that the Flag Foundation of India may be advised to take necessary precaution while constructing the required foundation for the monumental flag post since major metro corridors’ are going below the Central Park, with various entries & exits.  It was further resolved by the Council to authorize the Chairperson to accord approval, as and when all the permission / No Objection Certificates are obtained and submitted to the NDMC by the Flag Foundation of India. |
|  | **OTHER ISSUES** |  |
|  | Resolution proposed by Sh. Ashok Ahuja, Member, NDMC regarding conversion of all the Tehbazari flower vendors into permanent kiosks in all NDMC markets with water/electricity/air-conditioning facility. | The Council directed the concerned department to place a report to this effect, to the Council. |