**ITEM NO. 01 (C-19)**

Confirmation and signing of the minutes of the Council’s Meeting No. 06/2012-13 held on 28.08.2012. **(See pages 3 - 15 ).**

**COUNCIL’S DECISION**

Minutes confirmed.

## NEW DELHI MUNICIPAL COUNCIL

**PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL’S MEETING NO. 06/2012-13 HELD ON 28.08.2012, AT 4-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

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| **MEETING NO.** | **:** | **06/2012-13** |
| **DATE** | **:** | **28.08.2012** |
| **TIME**  | **:** | **4-00 P.M.** |
| **PLACE** | **:** | **PALIKA KENDRA, NEW DELHI.** |

**PRESENT :**

1. Ms. Archna Arora - Presiding Officer / Chairperson
2. Smt. Tajdar Babar - Vice Chairperson
3. Sh. Karan Singh Tanwar - Member
4. Sh. Ashok Ahuja - Member
5. Sh. D. Diptivilasa - Member
6. Sh. C.K. Khaitan - Member
7. Sh. Dharampal - Member
8. Sh. Santosh D. Vaidya - Member

9. Sh. D.S. Pandit - Secretary

In pursuance of Notification No. S.O. 1737(E) dated 3rd August, 2012, issued by the M/o Home Affairs, Govt. of India, Sh. D. Diptivilasa, Addl. Secretary, M/o Urban Development, Sh. C.K. Khaitan, Joint Secretary, M/o Urban Development, Govt. of India and Sh. Santosh D. Vaidya, Special Secretary, Govt. of NCT of Delhi took oath of office, as Members of the Council, which was duly administered by Ms. Archna Arora, Presiding Officer / Chairperson.

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| **ITEM NO.** | **SUBJECT** | **DECISION** |
| 01 (C-15) | Confirmation and signing of the minutes of the Council’s Meeting No. 05/2012-13 held on 25.07.2012. | Minutes confirmed and signed. |
| 02 (A-22) | Adoption of CPWD Works Manual 2012. | Resolved by the Council to accord approval of the following:-1. Adoption of CPWD Works Manual 2012 with all its amendments / modifications issued from time to time in NDMC w.e.f. the date of its applicability in CPWD except the financial and administrative powers to be exercised under NDMC Act 1994, in supersession of Council Reso. No. 24(A-27) dt. 22.05.2009.
2. Extension of time and for variation in quantities due to additional quantities, substituted/extra items in various contracts exceeding one crore, may be approved by the Chairperson after concurrence of Finance Department, provided that the total expenditure due to such approvals does not exceed 10% of the administrative approval and the financial sanction given by the Council.

c) All the contracts where expenditure exceed 10% of the administrative approval and financial sanction, shall be brought to the Council for revised administrative approval and financial sanction, giving justifications for such variation.It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council. |
| 03 (A-23) | Improvement to Palika Avas Housing Complex, Sarojini Nagar. SH:-Improvement of Palika Avas Housing Complex, Sarojini Nagar with grit wash-plaster using marble chips of different colours.  | Resolved by the Council that the work of “Improvement of Palika Avas Housing Complex, Sarojini Nagar. SH: Improvement to Palika Avas Housing Complex, Sarojini Nagar with grit wash plaster using marble chips of different colours.” be awarded to the lowest tenderer Sh. Vijay Tyagi at their tendered amount of `.1,25,01,206/- which is 16.63% below the estimated cost of `.1,49,94,344/- and 16.50% below the justified cost .It was also resolved by the Council that further action in the matter be taken by the department in anticipation of confirmation of the Minutes by the Council. |
| 04(H-03) | Appointment of Sh. D.S. Pandit, IAS (AGMU: 97) as Secretary, New Delhi Municipal Council. | Resolved by the Council to accord approval to the appointment of Sh. D.S. Pandit, IAS (AGMU: 97) as Secretary, NDMC as per provisions of Section 33(1) & (2) of the NDMC Act, 1994 and payment of salary and allowances to him as per terms and conditions of deputation, with effect from the date of his joining in NDMC. |
| 05 (O-03) | Audit Comments on Financial Statements for the year ended March, 2011. | Information noted by the Council and it was advised to carry out the necessary rectification in the Accounts for the subsequent years and an Action Taken Report be submitted to the Council on various recommendations made by the Audit Department. |
| 06 (U-03) | 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’ and other related works of Security Department.  | Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to `.17,30,77,801/- for the work Security and Traffic Services/ Arrangements at NDMC Buildings under Group Contract A to J and other items for the year 2012-13. Similarly, considering the sensitivity of service rendered, it may also not be possible at times to withdrawn/terminate it abruptly and at the same time we may also need to deploy staff on emergency basis In all such cases the department will take timely action and seek approval of Chairperson after concurrence of Finance. |
| 07 (U-04) | Security and Traffic Services/Arrangements at Palika Bazar and Charak Palika Hospital under Group Contract ‘B’. | Council expressed its displeasure over delay in putting up the case before the Council as the term of contract had expired on 20.11.2011.However, after due deliberations of the facts and circumstances of the case, the Council resolved to accord approval for extending the term of existing contract with the existing agency for a further period of one year w.e.f. 21.11.2011 at the existing rates, terms and conditions, subject to the condition that the contractor be asked to absorb the increase, if any, in the minimum wages that becomes payable to him during the remaining period of extension of contract. The Council further directed the department to go for fresh tender immediately and finalise the process well before the end of this contract, i.e. 20.11.2012.The Council also observed that all departments should note that such delays henceforth would not be accepted. It was also resolved by the Council that further action in the matter be taken by the department in anticipation of confirmation of the minutes by the Council. |
| 08 (U-05) | Revision of pre-qualifying conditions in NIT for Security Services.  | Information noted.Council further advised that performance parameters should be laid down and henceforth, be incorporated in the tender document. |
| 09 (B-10) | Purchase of LT XLPE Cable of size: 400 sq.mm/3.5 C duly ISI marked. | Resolved by the Council that the approval is accorded for the purchase of 25.5 Km LT XLPE Cable of size: 400 sq.mm/3.5 C duly ISI marked from the eligible lowest tendering firm, M/s Grandeur (India) Pvt. Ltd with their Ex-works rates `.7,24,559.58 per km+ ED @ 12.36% + CST @ 2% against form ‘C’+ Freight & Insurance `.2,800**/-** + Local Cartage & Handling `.200/- thus making computed cost to `.8,33,397.45 per Km length of cable and total computed amount to `.2,12,51,635/- on the terms, conditions and specification of NIT. It was also resolved by the Council that further action in the matter be taken by the department in anticipation of confirmation of the Minutes by the Council. |
| 10 (C-16) | Action Taken Report on the status of decisions taken by the Council in every quarter. | Information noted. |
| 11 (C-17) | Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs. | Information noted. |
| 12 (C-18) | Action Taken Report on the status of ongoing schemes/works approved by the Council. | Information noted. |
|  | **OTHER ISSUES** |  |
|  | Question raised by Sh. Karan Singh Tanwar, MLA & Member, regarding Chief Engineer (BM) and various mini markets under the NDMC. | Reply placed on table as Annexure I. |
|  | Question raised by Sh. Karan Singh Tanwar, MLA & Member, regarding various JJ Clusters in NDMC area. | Reply placed on table as Annexure II. |