

**ARRANGEMENT OF BUSINESS AS PER REGULATION 14 (1) OF PROCEDURE AND
CONDUCT OF BUSINESS REGULATIONS, 1997.**

14(1)	Business	Pages
a	Confirmation of the last Council's Meeting held on 29.12.2006.	1-5
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- a) **Confirmation and signing at such meeting by the presiding officer thereof of the minutes of the last ordinary meeting or meetings or and of the minutes of any special meeting since the last ordinary meeting.**

Minutes of last Council's meeting No. 10/2006-07 held on 29.12.2006 at 3.00 PM is placed herewith for confirmation. **(See pages 2-5).**

COUNCIL'S DECISION

Minutes confirmed.

**NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI**

**MINUTES OF THE COUNCIL'S MEETING NO. 10/2006-2007
HELD ON 29.12.2006 AT 3.00 PM.**

MEETING NO.	:	10/2006-2007
DATED	:	29.12.2006
TIME	:	3.00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

1. **Smt. Sindhushree Khullar** : **Chairperson**
2. Smt. Tajdar Babar : Vice Chairperson
3. Sh. Ashok Ahuja : Member
4. Sh. Mukesh Bhatt : Member
5. Ms. Sima Gulati : Member
6. Sh. Keshav Chandra : Secretary, N.D.M.C.

I. Business as per regulation 14 (1) of Procedure and Conduct of Business Regulations, 1997.

- a) **Confirmation and signing at such meeting by the presiding officer thereof of the minutes of the last ordinary meeting or meetings or and of the minutes of any special meeting since the last ordinary meeting.**

Minutes of last Council's meeting No. 9/2006-07 held on 15.11.2006 at 10-30 AM was confirmed in this meeting.

b) Questions:-

No question u/s 28 of the NDMC Act 1994 was placed in the meeting.

c) Business from the Chairperson :-

ITEM NO.	SUBJECT	DECISION
1(A-36)	Redevelopment of Connaught Place: Restoration of Façade of 'C' Block(sample block).	<p>Resolved by the Council in principle that administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.1,81,03,300/- is accorded for the work of Restoration of Façade of 'C' Block(sample block) under Redevelopment of Connaught Place.</p> <p>Further resolved by the Council that a meeting of the stakeholders/tenants of 'C' Block with Chairperson / Vice-Chairperson be organized and the proposal be brought before them for considering options for implementation of project with their participation.</p>
2(B-11)	Supply, Installation, Testing and Commissioning of HT & LT CT operated Micro Processor Based Trivector Electronic Meters of class 0.5 Accuracy.	Item has been withdrawn.
3(U-3)	Fire Maintenance Service in NDMC Buildings during 2006-2007: Procurement of Disaster Management & Emergency Rescue Tender in case of unexpected calamity in NDMC area.	Resolved by the Council that administrative approval and expenditure sanction amounting to Rs.80,71,000/- is accorded for carrying out the work of Procurement of Disaster Management and Emergency Rescue Tender in case of unexpected calamity in NDMC area in two stage system i.e. Technical Bid and Financial Bid from specialized agencies only dealing in the trade.
4(H-7)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) (c) of the NDMC Act, 1994;(in common parlance called "Recruitment Regulations")	<p>Approved. Deptt. to initiate action for notification of these 18 RRs.</p> <p>Further resolved by the Council that:</p> <p>i) The RRs of Chief Security Officer regarding re-employment for ex-servicemen(Column No.12) be amended and only retired army personnel be considered for re-employment.</p> <p>ii) All RRs of Group 'A' & 'B' posts that are henceforth proposed to be amended shall first be placed before the Council with the existing RRs and reasons for amendment. Thereafter with the modifications suggested and with prior approval of the Council, they shall be forwarded to the UPSC/MHA/GNCTD. In case of any</p>

		change is suggested by the UPSC, the same shall be brought before the Council before finalization with UPSC.
5(C-46)	New Delhi Municipal Council(Classification of Cinemas and Theatres) Bye-laws 2006.	Resolved by the Council that the New Delhi Municipal Council (Classification of cinemas and Theatres) Bye-laws 2006, be sent to the Government of NCT of Delhi, for approval and publication in the official Gazette.
6(C-47)	New Delhi Municipal Council(Regulation and Control of Dogs) Bye-laws 2006.	Resolved by the Council that the amended draft bye-laws be sent to the Govt. of NCT of Delhi alongwith the material referred to in para 12 of the agenda item for approval and publication in the official gazette.
7(C-48)	Bye-laws on Registration of Cow and She-Buffaloes & Tax on animals.	Resolved by the Council that at present there is no need to frame bye-laws on registration of cow and she-buffaloes and tax on animals in NDMC area.
8(P-2)	Writing off a sum of Rs.28,140/- due to theft of Electronic Typewriter.	Resolved by the Council that the cost of stolen Electronic Typewriter amounting to Rs.28,140/- be written off. Further resolved by the Council that FIR must be lodged with the local police by the Department in case of any incident of theft in future. Further resolved by the Council that Office of Chief Security Officer will take immediate necessary action, in case of security related complaints.
9(O-2)	Audit comments on Monthly Accounts for the period April-2005 to March-2006	Information noted by the Council. Further resolved by the Council that the responsibility of the concerned be fixed in case of repeated audit flaws observed by the Audit Department.
10(C-49)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.50 Lacs.	Information noted by the Council.
11(C-50)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted by the Council.
12(A-37)	Sub: Improvement to Palika Kendra SH: Improvement & renovation work on 3 rd , 2 nd , 1 st & Mezzanine & Ground Floor.	Item has been deferred.
13(B-12)	Estimate for replacement of wiring and lighting fixtures at Palika Parking Connaught Place.	Resolved by the Council that administrative approval and expenditure sanction amounting to of Rs.62,68,658/- gross and Rs.61,54,378/- net is accorded

		for carrying out the work of replacement of wiring and lighting fixtures at Palika Parking, Connaught Place.
14(E-11)	Hiring of 16 nos. private tipper trucks for removal of garbage in NDMC area. Revised Estimate.	Resolved by the Council that approval for ex-post facto sanction for revised AA&ES for Rs.3,36,03,300/- for the period from 1.3.2004 to 31.5.2006 is accorded. Further resolved by the Council that responsibility be fixed for delay of finalization of tender.
15(M-8)	Providing stitched Uniform to students of classes Nursery to XII of NDMC and Aided school for academic session 2007-08.	Resolved by the Council in principle that two sets of uniform for summer & two sets for winter be provided to all the students of Classes Nursery to XIIth in NDMC Schools. Further resolved by the Council that matter be brought before the Council again after getting the expenditure revised due to addition of one set of winter uniform and obtaining approval of Finance Department for the same.
16(H-8)	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) of the NDMC Act, 1994;(in common parlance called "Recruitment Regulations").	Not approved by the Council.

d) Reports:-

Proceedings of the Meeting, held on 24.11.2006, of the Committee, constituted u/s 9 of the NDMC Act 1994, for framing of Regulations and Bye-Laws were placed before the Council for information.

Information noted.

e) Notices of resolutions given by the members under the provision to Section 23 of NDMC Act, 1994.

No resolution was moved by the Members for this meeting.

b) Questions:-

No question u/s 28 of the NDMC Act 1994 was placed in the meeting.

c) Business from the Chairperson

ITEM NO.	SUBJECT	PAGE	ANNEXURE
1. (B-13)	Replacement of 66KV, 630 sq.mm. SC,XLPE cable from G.T. Station to S/S Vidyut Bhawan, with 66 KV 1000sq.mm SC, XLPE cable.	7 – 9	
2. (B-14)	Air Conditioning of Palika Kendra Building. Sub-Head: Supplying, installation, testing & commissioning of 410 T.R. capacity screw type chiller with the existing HVAC system of Palika Kendra Building.	10 – 11	
3. (A-38)	Redevelopment of Connaught Place – Improvement of Pedestrian Area on Outer side of Outer Circle including improvement of subways	12 - 14	
4. (A-39)	S/R of Roads in NDMC area. SH: Improvement to service lane/by lanes of South Avenue area.	15 – 17	
5. (H-9)	Extension of deputation period of Miss Suveera, Assistant Teacher for 9 months w.e.f. 19.4.2006 to 18.01.2007 beyond 5 years and 3 months.	18 – 19	
6.(C-51)	Action Taken Report on the Council's Resolutions w.e.f. October, 2006 to December, 2006.	20 – 22	23 - 35
7. (C-52)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	36	37 - 54
8. (C-53)	Action Taken Report on the status of ongoing schemes / works approved by the Council.	55	56 - 88
9. (C-54)	Fixing of norms for construction of public conveniences / urinal blocks in NDMC.	89 – 99	100 – 177
10 (M-9)	Providing stitched uniform to students of classes Nursery to XII of NDMC and Aided school through supplier for academic session 2007-08	178 - 180	

ITEM NO. 1 (B-13)

1. **Name of work :** Replacement of 66KV, 630 sq.mm. SC, XLPE Cable from G.T. Station to S/S Vidyut Bhawan, with 66KV, 1000sq.mm SC, XLPE Cable.
2. **Name of the Department :** Addl. Chief Engineer (E-II)
3. **Brief History of the Subject:**

The 66KV, 630sq.mm Single core XLPE cable (G.T Ckt.-I) feeding 66KV S/S Vidyut Bhawan from G.T. Station became faulty on 06.07.2005. After tracing its fault, cable was repaired but it failed again within an hour after it was energized. Since thereafter regular efforts were made to rectify the fault and repair the cable from time to time, but it failed seven times. Every time it failed within a few minutes, after it was re-energized after repair. Advice was obtained from different expert agencies dealing in this line (e.g. expert engineers from DTL, a consultant Ex .Director, CPRI, Bangalore etc.) as how to put this cable in use again. The Consultant, Ex Director, CPRI, BANGALORE declared that the technology of this cable is very old which cannot hold load anymore and cable has almost served its life. He had finally proposed to get it replaced immediately.

An Expert Committee was set up under the chairmanship of Shri Y.P. Singh, Chairman, Electricity Consumers Grievances Reddresal Forum for NDMC area to give recommendation about the power supply system of NDMC area. This Expert Committee also recommended to replace this faulty 66KV feeder on top priority.

In one of the meeting in the chamber of Chairperson with senior officers of DTL, it was decided to get this GT circuit replaced through DTL as a deposit work. Accordingly, efforts were made to get the required cable from DTL but could not succeed as the same was not available with them. Thereafter, Chairperson accorded approval in principle to get it replaced by call of tenders .

The 2nd G.T. Ckt. from GT station feeding S/S Vidyut Bhawan is also not in a good condition although presently it is in working order. It is of the same make/lot and laid in the same year as in the case of G.T. Ckt.-I which has been lying faulty. It is therefore, proposed to replace this circuit also.

The matter regarding replacement of both the incoming feeders feeding power supply from Gas Turbine Station to NDMC 66KV, S/S at Vidyut Bhawan was discussed in different review of power supply meetings of CEA/Power Ministry. The matter also came for discussion during the review meeting for power supply position in entire Delhi region on 11.7.2006 in the office of Hon'ble Minister of Power, GNCTD when Director (Operations), DTL explained that power supply from GT Station is not possible to be provided to NDMC to the extent required and its utilization effectively as NDMC has not replaced the faulty feeder. He also recommended for replacement of existing 630sq.mm feeder with 1000sq.mm new feeder. The matter was discussed in the office of E-in-C on 12.7.2006 when CE (E-I), ACE (E) were also present and it was agreed to for replacement of the faulty 66KV feeder with the size desired by Director DTL/Hon'ble Minister.

4. Detailed proposal on the subject

As explained, one 66KV, 630sq.mm Single core XLPE cable (GT Ckt-I) feeding 66KV S/S Vidyut Bhawan from G.T. Station have been lying faulty since 06.07.2005 and considered beyond economical repair and thus required immediate replacement.

The second G.T. circuit from G.T. station feeding S/S Vidyut Bhawan is also not in good condition although presently it is in working order. It is of the same make/lot and laid in the same year as G.T Ckt.-I, which is lying faulty. It is therefore, proposed to replace this 66KV, G.T. circuit also.

The existing capacity of above two-66KV circuit of size 630sq.mm. each is approximately 80 MVA whereas the installed capacity of power transformers at S/S Vidyut Bhawan is 140 MVA. So these circuits are proposed to be replaced with 1000sq.mm cable which has capacity of 60 MVA each circuit. There is another sanctioned estimate to provide additional 630sq.mm. 66KV cable to S/S Vidyut Bhawan from DTL's 220KV S/S Park Street. The capacity of this new feeder will be approximately 40-50 MVA. Thus the total capacity after replacing the existing feeders with 1000sq.mm and laying of new feeder from Park Street will be approximately 160 MVA which will just meet the requirement of installed capacity of transformers at S/S Vidyut Bhawan. The capacity of incoming feeders should be more than the installed capacity of transformers of the stations to be fed.

In view of above, it is proposed to replace both the existing GT circuits of size 630sq.mm each feeding power supply to 66KV S/S Vidyut Bhawan with new 66KV cables of size 1000sq.mm SC, XLPE.

5. Financial Implications of the proposed Subject-

An estimate amounting to Rs.20,05,84,000/- (Gross) and Rs.27,95,04,000/- (Net) has been prepared for the replacement of both the existing 66KV circuits of size 630sq.mm. S/C from GT Station to 66KV S/S Vidyut Bhawan with new 66KV, 1000sq.mm, S/C, XLPE cable.

Implementation Schedule with timeliness for each stage including internal processing-

Subject to availability of funds, the entire work can be completed in approx. 15 months time with following schedule-

1.	Approval of NIT for the work-	1½ month
2.	Call of tenders -	One month
3.	Processing of tenders. -	Three month
4.	Execution of works -	Nine month

Execution of work is however linked up with delivery period, obtaining of road cut permission from PWD, Railways and NDMC which shall be applied simultaneously during processing of tenders so as to take it in hand at the time of delivery of cable.

The GT circuit No.1 which is presently lying faulty will be dismantled (wherever feasible and economical) only after both the new circuits are laid and commissioned.

6. Comments of the Finance Department on the subject.

Finance Department vide their Diary No FA/2814 dated 13.12.2006 has concurred in the estimate amounting to Rs.28,05,84,000/- (Gross) and Rs.27,95,04,000/- (Net) subject to the following conditions-

1. Availability of funds.

2. Approval of the Competent Authority
3. Correctness of information and data submitted by the Department.
4. The work shall be executed after adhering to all the codal provisions.
5. The dismantle material be taken into Dismantle Account Register and if serviceable, be utilized as per site requirement.

7. Comments of the Department on the comments of Finance Department

Suitable funds have been asked for the year 2007-08.

1. The case will be noted to the Council for approval.
2. The information and data submitted by the department is correct.
3. The work shall be executed after adhering to all the codal provisions.
4. The dismantle material (cable wherever found feasible & economical to be dismantled) shall be taken into Dismantle Account Register and if serviceable be utilized as per site requirement for day to day maintenance.

8. Legal implications of the subject.

It does not involve any legal implications.

9. Details of previous Council's Resolution , existing law of Parliament and assessmbly on the subject.

NIL

10. Comments of the Law Department on the subject.

NIL

11. Comments of the Department on the comments of Law Department.

NIL

12. Recommendation:

The case is noted to the Council for according administrative approval and expenditure sanction to the estimate amount to Rs.28,05,84,000/- (Gross) and Rs.27,95,04,000/- (Net) for the replacement of both the existing 66KV circuits of size 630sq.mm S/C from GT station to 66KV S/S Vidyut Bhawan with new 66KV,1000sq.mm, S/C, XLPE cable.

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction to the estimate amounting to Rs.28,05,84,000/-(Gross) and Rs.27,95,04,000/-(Net) is accorded for replacement of both the existing 66 KV circuits of size 630 sq.mm S/C from GT station to 66 KV S/S Vidyut Bhawan with new 66 KV, 1000 sq.mm., S/C, XLPE cable.

Council further desired that action for preparing NIT on the matter be taken simultaneously.

Item No. 2 (B-14)

1. **Name of the Subject:** **Air Conditioning of Palika Kendra Building.**
Sub-Head : Supplying, installation, testing & commissioning of 410 T.R. capacity screw type chiller with the existing HVAC system of Palika Kendra Building.
2. **Name of the Department :** Electricity Department.
3. **Brief History of the subject:** The existing HVAC system installed by M/S. Voltas Ltd. at Palika Kendra is working since 1984 and has already outlived its prescribed useful life of 15 years. Since this was not giving the desired AC affect in the building, technical study of the entire air-conditioning system and its requirement was carried out by M/s. Voltas Ltd. and their report was also accepted by the Chairperson, NDMC. Certain improvements were suggested by M/s. Voltas Ltd. in the existing system which are being/have been carried out. Installation of one additional 410 T.R. screw type chiller was suggested in the first phase by M/s. Voltas Ltd. with the existing HVAC system at Palika Kendra building.
4. **Detailed proposal on the subject/project:** The technical study report of the central AC plant was submitted by M/s. Voltas Ltd. on 28.11.05 and the same was accepted by the Chairperson, NDMC on 23.1.06. The works recommended in the technical study report shall be got done in three phases as the building is fully occupied. Once the proposed 410 screw type chiller is installed, the same will take core AC load of the building and the AC affect shall be to a comfortable level,. The existing AC plant shall thereafter be replaced – 2 to 3 at a time with another 410 TR screw type chiller. So ultimately, all the six existing AC plant shall be replaced and the total capacity of the new AC plant shall be 3x410 i.e. 1230 TR. For the time being, the proposal has been made to install only one additional 410 TR screw type chiller. The total air-conditioning load of the building including proposed additions / alterations in the Palika Kendra building from ground floor to 3rd floor has been assessed to be 950 TR by M/s. Voltas Ltd. against which the existing capacity available is only about 400 TR
5. **Financial implications:** Rs. 82.75 lac.
6. **Implementation Schedule:** Works may be executed in six to eight months after the award of work.
7. **Comments of Finance Department:** Finance department have concurred in the estimate amounting to Rs. 82.75 lacs vide thier diary No. FA-2788 Dated 7.12.06 subject to following:
 - (i) Approval of competent authority.
 - (ii) Availability of funds.
 - (iii) The Work would be done after adhering the codal provisions.
 - (iv) Certification by the department that estimate has been prepared strictly on the basis of report of M/s. Voltas Ltd.
8. **Comments of the department on the comments of Finance Department:**
 - i) Approval of the competent authority is being sought.
 - ii) Funds are available.
 - ii) Work will be got done/executed by adhering the codal formalities.

iii) Certified that the estimate has been prepared on the basis of report of M/s. Voltas Ltd.

9. **Recommendations:** The estimate is placed before the Council for consideration and according administrative approval and expenditure sanctioned to the estimate amounting to Rs. 82.75 lacs for the above works as per the concurrence of Finance Deptt.. The works are expected to be completed by December,2007.

COUNCIL'S DECISION

Resolved by the Council that administrative approval and expenditure sanction to the estimate amounting to Rs.82.75 lacs is accorded for supplying, installation, testing & commissioning of 410 TR capacity screw type chiller with the existing HVAC system of Palika Kendra Building.

Further resolved by the Council that further no new window/split AC will be sanctioned for the Palika Kendra Building.

ITEM NO.3 (A-38)**1. Name of the subject/ Project:**

Redevelopment of Connaught Place – Improvement of Pedestrian Area on Outer side of Outer Circle including improvement of subways.

2. Name of the department/ departments concerned:

Civil Engineering Department.

3. Brief history of the subject/project:

- (a) Connaught Place is an important & most visible symbol of Lutyen's Delhi. The Complex was designed & developed as the Central Business district. All major services like water supply, sewer, storm water drains and power cables were laid along middle circle. To meet ever increasing demands of shopkeeper, extensive parking areas were created all along inner, middle, outer circle and the radials, power demands also shot up requiring installation of additional sub-stations. Extensive telephone connections by Telecom department also added to the maze of cables wires of TV, Internet etc. All these development have put the Connaught Place & its merinos under lot of pressure. Public amenities are generally poor & lacking in Inner as well as Outer circle. In the year 2002, DMRC amended plans to build Metro rail corridors with an underground inter change station under Central Park & Connaught place. This had encouraged large number of visitors to come to Connaught Place. Meanwhile Delhi has offered to host Commonwealth Games-2010 which would also require major improvements to be carried out in the prestigious shopping center.
- (b) NDMC has taken up the Redevelopment Plan of Connaught Place. The Redevelopment of Connaught Place mainly consists of Restoration of façade of all the blocks, circulation plan, parking lots, Augmentation/upgradation of Engineering services, pedestrian plaza, new subways & improvement of existing subways.
- (c) The subject work is a part of overall Redevelopment Plan of Connaught Place and it was decided to take up the Improvement of pedestrian area in outer-side of outer circle including improvement of subways as the condition of walkway/footpath in this area is very bad.
- (d) Accordingly M/s EIL was asked to prepare the plan for development of this area as a part of improvement/upgradation of Engineering services in Connaught Place. M/s EIL after studying the existing site conditions and proposed Redevelopment Plan has prepared Preliminary Estimate for improvement of pedestrian area on outer side of outer circle including improvement of existing subways. M/s EIL has submitted details of measurement, analysis of rates alongwith Preliminary Estimate.

4. Detailed proposals of the case

There are four major segments in outer side of outer circle i.e. 'P' block, Regal Cinema Building, Scindia House and rest of the area. The main features of this improvement plan are as follows:-

- (i) Development of Pedestrian Plaza in front of 'P' block, Scindia House & Regal Cinema Building & walkway in rest of the area.

- (ii) Improvement in Geometry of road section in outer side of Outer circle as well as rotaries etc.
- (iii) Provision of combination of Mandana & Granite Stone in pedestrian plaza flooring.
- (iv) New design of kerb stone of size 300X150X300 with chamfering on the outside face.
- (v) Provision of planters, seating benches and stone railing in pedestrian plaza.
- (vi) Pedestrian area illumination and landscaping elements.
- (vii) Removal of parking adjoining 'P' block and Scindia House.
- (viii) Following improvements to existing subways have also been proposed at Sansad Marg, B.K.S. Marg, Janpath, K.G. Marg & Super Bazar.
 - ◆ Improvement in Entry/Exit.
 - ◆ Improvement of flooring & illumination.
 - ◆ Civil works for provision of Escalators.
 - ◆ Provision of toilets & drinking water facilities.
- (ix) The RCC duct has been proposed for laying various services like electrical cables, telecommunication cables & water supply lines etc. to avoid frequent digging of footpath.
- (x) Wherever the ducts are crossing the radials the trenchless technology is proposed to be used to lay the pipes/cables etc.
- (xi) The electrical works include
 - ◆ Provision of road lighting with improved illumination.
 - ◆ Pedestrian Plaza lighting.
 - ◆ Improvement in subway lighting.
 - ◆ New feeder pillar boxes using stainless steel.
- (xii) 15% of the estimates have been catered for unforeseen factors like shifting of underground services etc. the quantification of which can not be done at this stage.
- (xiii) For improvement of Geometrics of road in certain sections, railway land will have to be acquired which is about 570 SM.

5. Financial implications of the proposed project/subject:

Estimated Cost for Improvement of pedestrian area of out-side of Outer Circle including improvement of subways is Rs.30,92,68,000/-.

6. Implementation Schedule with timelines for each stage including internal processing.

◆ Accord of A/A & E/S	:	Jan.07
◆ Preparation of Detailed Estimate/NIT	:	Feb.07
◆ Call of Tenders	:	March 07
◆ Award of Work	:	April 07
◆ Execution of work	:	May 07 to Jan.08

7. Comments of the Finance Department on the subject.

Finance Department has agreed to the Preliminary Estimate of Rs. 30,92,68,000/-

8. Comments of the Department on comments of Finance Department.

No comments in view of concurrence of Finance Department.

9. Details of previous Council Resolution, existing law of Parliament and Assembly on the subject.

The overall project proposals/report to carry out the Redevelopment of Connaught Place was approved vide Agenda No. 4(A-24) dated 13.02.2006 by the Council.

10. Comments of the Law department on the subject/project.

Not applicable.

11. Comments of the Department on the comments of Law Department.

Not applicable.

12. Recommendations.

The case is laid before the Council for consideration & accord of A/A & E/S of Rs. 30,92,68.000/- (Rupees Thirty Crores Ninety Two lacs & Sixty Eight Thousand Only) to the Preliminary Estimate for the work of Improvement of Pedestrian Area at outer side of outer circle including Improvement of Subways.

COUNCIL DECISION

Resolved by the Council that administrative approval and expenditure sanction to the Preliminary Estimate amounting to Rs.30,92,68,000/- is accorded for the work of improvement of Pedestrian area at outer circle including improvement of subways.

ITEM NO. 4 (A-39)1. **Name of the Subject / Project**

S/R of Roads in NDMC area.

SH: Improvement to service lane/by lanes of South Avenue area.

2. **Name of the Department:**

Civil Engineering Department, Road-IV Division.

3. **Brief History of the Subject/Project:**

During inspection by House Committee, Lok Sabha on 16th December, 2004, Chairperson of House Committee, Sh. B.S Hooda directed that all the lanes/by lanes having katcha/brick portion on either side of the road be paved with grass pavers which was agreed by the Chairperson, NDMC and then CE (C-I) .

Accordingly, after inspection was carried, the preliminary estimate amounting to Rs. 61,53,000/- was prepared for providing CC interlocking pavers in both sides of lanes/ by lanes of South Avenue and adjoining area along M.P. Flats.

The Preliminary estimate after being checked by planning and concurred by Finance Department, the administrative approval and Expenditure sanction amounting to Rs. 61,53,000/- was granted by Chairperson on 29.12.2005.

The tenders were invited and opened on 26.10.2006. Five contractors quoted their rates as under.

Sl. No.	Name of Contractor	Estimated Cost (Rs.)	Tendered Amount	%age above/below
1.	M/s A.K. Builders	58,95,682/-	92,19,646.75	56.38% above
2.	M/s Garg & Co.	58,95,682/-	96,52,825.75	58.82% above
3.	M/s R.K. Sharma & Co.	58,95,682/-	93,56,297.75	58.70% above
4.	M/s Puja Const. Co.	58,95,682/-	79,13,809.30	34.23% above
5.	M/s Expert Engineer	58,95,682/-	Tender cost found short by Rs. 500/- and accordingly was not considered.	

As can be seen from above statement, that the lowest rate were quoted by M/s Puja Const. Co., at 34.23% above the Estimated Cost of Rs. 58,95,682/-. The justification is 24.75% above the estimated cost. After scrutiny and recommendations by the planning division, the negotiation were conducted with the lowest tenderer i.e. M/s Puja Const. Co.

The negotiations were conducted by E-in-C on 24.11.06 with lowest tenderer. The lowest tenderer agreed to give rebate of 3.5 % on quoted rates i.e. the negotiated value of tender comes to Rs 76,26,826/- which 29.53% above the Estimated Cost.

4. **Detailed Proposal on the Subject/Project**

- 4.1 Removal of existing dry old pitching from berm of road side and earth work in surface excavation.

- 4.2 Laying of 7 cm thick cement concrete 1:5:10.
- 4.3 Laying of factory made CC interlocking paver (Grey/Colored) 60 mm thick of M-30 grade as per IRC : SP 63.
- 4.4 Disposal of earth and other building rubbish etc. by mechanical transport.

5. **Financial implications of the Proposed/Subject:**

The financial implications of the negotiated value of tender comes to Rs. 76,36,826/-. The necessary funds are available to meet the expenditure of this work during the current financial year 2006-07. The budget provision exists of Rs. 1500 Lacs vide item no. 239/P-110 under the head of G.1.3 of Strengthening and Resurfacing of NDMC roads.

6. **Implement Schedule with timeliness for such stage including internal proceeding :**

The internal procedure of Award of Work have already been completed. After approval of tender by the Council, the award letter will be issued to the contractor to commence the work. The work will commence within 10 days of date of award of letter and time period required for completion of the entire work is six months.

7. **Comments of the Finance Department on the Subject :**

The Finance Department has no objection for nothing the case to council for approval. However following observations have been raised by finance deptt.

- (i) Department may ensure that due publicity time as prescribed under the rules is given in all cases without exception & Similar nature of work is defined at appropriate place in NIT so that there remains no room for any ambiguity in ascertaining the eligibility of the tenderers.
- (ii) Rates of item no. 9 i.e. 60 mm thick CC interlocking pavers are higher than the justified rates and E-in-C may get the rates checked and position be brought on record subject while seeking the approval of council

8. **Comments of the Department on comments of Finance Department:**

- (i) It will be ensured that sufficient period between date of advertisement and opening of tender is given in future as prescribed under the rules. It will also be ensured that similar nature work will be defined clearly at appropriate place in NIT in future so that there remains no room for any ambiguity in ascertaining the eligibility of the tenderers.
- (ii) In Item Rate Tender the rates quoted for individual items are generally not assessed with respect to justification of each item and the justification of tender as a whole is worked out. However if rate of any item is very high vis-a-vis justified rates then the execution of item is restricted to quantity given in tender generally no deviation on plus side is allowed to avoid any undue benefit to the contractor.

9. **Details of Previous Council Reso. Existing Lane of Parliament and Assembly on the Subject :**

The Administrative Approval and Expenditure Sanction of the preliminary estimate amounting to Rs. 61,53,000/- was granted by Chairperson on 29.12.2005.

10. **Comments of the Law Department**

No Comments.

11. **Comments of the Department on the comments of the Law Department :**

Not Applicable

12. **Recommendations :**

The case is laid before the Council for approval to accept the lowest offer of M/s Puja Const. Co. @ 29.53% above the estimated cost of Rs. 58,95,682/-. The negotiated tender amount works out to Rs. 76,36,826/- for the work of **S/R of Roads in NDMC area. SH: Improvement to Service Lane/By Lanes of South Avenue Area.**

COUNCIL'S DECISION

Resolved by the Council that the lowest offer of M/s. Puja Const. Co. @ 29.53% above the estimated cost of Rs.58,95,682/- is accepted. Revised Administrative Approval and Expenditure Sanction for Rs.76,36,826/- is also accorded.

Further desired by the Council that the work must be completed within six months time as per the timeline of the contract.

ITEM NO.5 (H-9)**1. Name of the Subject/Project:**

Extension of deputation period of Miss Suveera, Assistant Teacher for 9 months w.e.f. 19.4.2006 to 18.01.2007 beyond 5 years and 3 months.

2 Name of the department:

Education Department

3 Brief History of the case:

Miss Suveera is on deputation in NDMC as Assistant Teacher w.e.f. 19.01.2001 from Directorate of Education Govt. of Arunchal Pardesh. She completed 5 years service on deputation on 18.1.2006. As per the Council's Reso. NO.2 dated 28.5.2003. Her deputation period extended for 3 months w.e.f. 19.1.2006 to 18.4.2006, because it is an extra-ordinary case, since applicant is suffering from life threatening disease "Cerebral Palsy" and she would not be able to continue her medication in her parent cadre.

4 Detailed proposal on the subject/project:

Miss Suveera was heard on 5.4.2006 and observed that the petition is a special case as she has cerebral palsy & is under going treatment and further extension was granted for 9 months w.e.f. 19.04.2006 to 18.01.2007 to Miss Suveera.

5 Final implications of the proposed project/subject;

Not required, because she is working against the sanctioned post of Assistant Teacher.

6 Implementation schedule with timelines for each stage including internal processing:

As at S.No.4

7 Comments on the Finance Department on the subject: Not obtained.

Not required

8 Comments on the Department on comments of the Finance Department:

N.A.

9 Legal implication of the subject:

Not required.

10 Details of previous Council Resolutions, existing law of Parliament and Assembly on the Subject:

The Council vide its Item No.2 dated 28.5.2003 Question No.1 (para-3) has decided that "it was further decided that deputationists who have completed 5 years tenure should be given a final extension preferably 3 months and be repatriated. Necessary intimation should be sent to the parent department".

11 Comments of the Law Department on the subject/project:

Not required.

12 Comments on the Department on comments of the Law Department:

N.A.

13 Recommendation:

Extension of deputation of Miss Suveera, Assistant Teacher after 5 years and 3 months due to special medical grounds. The case is placed before the Council for information.

COUNCIL DECISION

Information noted by the Council.

ITEM NO. 6 (C- 51)**ACTION TAKEN REPORT ON 90 RESOLUTIONS PASSED BY THE COUNCIL FROM OCTOBER 2006 TO DECEMBER 2006.**

1.	Number of Regular Council Meeting held from October 2006 to December, 2006	03
2	Number of Special Meeting	Nil
3	Number of Budget Meeting	Nil
4	Total number of Resolutions	46

S.No.	Details of Meeting	Date	No. of Items	Total no. of Members present in the Meeting
1	08/2006-07	13.10.2006	14	06
2	09/2006-07	15.11.2006	16	05
3	10/2006-07	29.12.2006	16	05

Detail of Resolutions not included in the ATR and reasons thereof :

S.No.	Reso. No.	Date	Subject	Reasons
1	2 (G-4)	13.10.2006	Review of facility of concessional electricity tariff to the NDMC employees.	Not approved.
2	3 (E-9)	- do -	Fixing of Norms for construction of public conveniences/urinal blocks in NDMC Area.	Deferred. After detailed discussion, the Council desired that a detailed report containing numbers of toilets constructed earlier and required to be constructed in future along with their location on map be brought before the Council on the basis of norms suggested.
3	5 (A-28)	- do -	Supply of water through water tanker against payment basis.	Not approved.
4	10(C-32)	- do -	Confirmation and Signing of Minutes of the meeting of the Council dated 20.09.2006.	Minutes confirmed.
5	13 (H-5)	- do -	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) (C) of the N.D.M.C. Act, 1994; (in common parlance called "Recruitment Regulations").	Deferred. Again placed before the Council on 15.11.2006 vide Item No. 15 (H-6).

6	14(C-33)	- do -	Action Taken Report on the Council's Resolutions w.e.f. July, 2006 to September, 2006.	Information noted.
7		15.11.2006	Confirmation and Signing of Minutes of the meeting of the Council dated 13.10.2006.	Confirmed.
8	6 (U-2)	- do -	Fire Maintenance Services in NDMC Buildings During 2006-2007, SH: Procurement of Disaster Management & Emergency Rescue Tender in case of Unexpected calamity in NDMC area.	Deferred. To be placed before the Council in its next meeting with all the relevant details of vehicle & equipments proposed to be purchased.
9	12 (C-44)	- do -	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
10	13 (C-45)	- do -	Action Taken Report on the status of ongoing schemes / works approved by the Council.	Information noted.
11	15 (H-6)	- do -	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1)(c) of the N.D.M.C. Act, 1994; (in common parlance called "Recruitment Regulations").	Again placed before the Council on 29.12.2006 vide item no. 16 (H-8).
12		29.12.2006	Confirmation and Signing of Minutes of the meeting of the Council dated 15.11.2006.	Confirmed.
13	2(B-11)	- do -	Supply, Installation, Testing and Commissioning of HT & LT CT operated Micro Processor Based Trivector Electronic Meters of class 0.5 Accuracy.	Item has been withdrawn.
14	10(C-49)	- do -	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.50 Lacs	Information noted by the Council.
15	11(C-50)	- do -	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted by the Council.
16	12 (A-37)	- do -	Sub: Improvement to Palika Kendra. SH: Improvement & renovation work on 3 rd , 2 nd , 1 st & Mezzanine & Ground Floor.	Item has been deferred.

17	16(H-8)	- do -	Regulations relating to the qualifications of candidates and manner of selection for appointments to posts referred to in Section 43(1) of the NDMC Act, 1994; (in common parlance called "Recruitment Regulations").	Not approved by the Council.
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The ATR on Resolutions passed by the Council, is being placed before the Council quarterly.

The ATR for the period from October, 2006 to December 2006, is placed before the Council for information (**See pages 23 to 35**).

COUNCIL'S DECISION

Item has been deferred. To be placed again before the Council with abstracts.

Annexure

23 - 35

annexure end

ITEM NO. 7 (C-52)**CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 50 LACS.**

Section 143 (D) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs. 1 lac but not exceeding Rs.50 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions a list of contracts entered/executed in December, 2006, have been prepared. A Comprehensive list of the contracts entered into for the various schemes is accordingly laid before the Council for information. **(See pages 37 - 54).**

COUNCIL'S DECISION

Information noted by the Council.

Council further resolved that the name of the Officer Incharge be incorporated in place of Department in the column no. 2 of the list of contracts and proforma be amended, if required. An abstract of all the contracts/schemes to be circulated to all Members.

ANNEXURE

37 – 54

annexure end

ITEM NO. 8 (C-53)**ACTION TAKEN REPORT ON THE STATUS OF ONGOING SCHEMES/WORKS APPROVED BY THE COUNCIL.**

In the Council Meeting held on 28.8.1998, it was decided that the status of execution of all ongoing schemes/works approved by the Council indicating the value of work, date of award/start of work, stipulated date of completion & the present position thereof be placed before the Council for information.

The said report on the status of the ongoing schemes/works upto November 2006 had already been included in the Agenda for the Council Meeting for the Month of December 2006.

A report on the status of execution of all the ongoing schemes/works awarded upto December 2006 is placed before the Council for information. **(See pages 56 - 88).**

COUNCIL'S DECISION

Information noted by the Council. An abstract of all the contracts/schemes to be circulated to all Members.

Annexure

56 – 89

annexure end

ITEM NO. 9 (C-54)**1. Name of the subject/project**

Fixing of Norms for construction of public conveniences/urinal blocks in NDMC.

2. Name of the department/departments concerned

Public Health Department, NDMC

3. Brief History of the subject/project

In a Public Interest Litigation **B.K. Wadhwa V/s. Union of India**, Hon'ble High Court has inter-alia given the following directions to NDMC:

1. The MCD as well as NDMC shall ensure construction of public toilets/urinals meant for use by the disabled persons. In other words they should be disabled friendly. Merely providing a ramp to approach the toilets would not be considered as sufficient compliance of this direction.
2. The various photographs placed by the Committee on record show that the toilets are being kept in a wholly unhygienic condition, their maintenance is poor and they are being even used for parking the MCD's vehicles. The MCD shall take immediate steps to ensure that all public toilets are kept clean. Their proper maintenance will also be ensured so that they can be utilized by the general public without inconvenience.
3. The MCD as well as the NDMC would ensure that they do not violate any provisions of The Employment of Manual Scavengers and Construction of Dry Latrines (Prohibition) Act, 1993.
4. In the event they are compelled to employ persons temporarily to carry out the above directions of the Court, then the persons so employed shall be provided adequate protective gear and equipment to prevent any risk to their safety or injury to their health.
5. The MCD and the NDMC shall by the next date of hearing place before the Court a concrete proposal in regard to construction and maintenance of public toilets/urinals directly proportionate to the density of the population in a particular zone. These plans/proposals shall be time bound.
6. The Committee appointed by the Court would be at liberty to visit any public toilets/urinals in the area of NCT of Delhi after one week from today and they

shall file a comprehensive report in regard to the progress of compliance of the directions of the Court issued till today.

It is to be borne in mind that construction and maintenance of clean toilet is an obligatory function under chapter III section 11(a) of NDMC Act 1994.

4. Existing Toilets -

- a) **DEPARTMENTAL PUBLIC CONVENIENCES** – About **155** in nos. free to use. These have now become very old which have not been renovated since long. The conditions of these public conveniences/urinal blocks are in a pathetic condition and invites lot of public criticism..
- b) **PUBLIC CONVENIENCES ON BOT BASIS** – 53 in nos. pay to use and 3 urinal blocks free to use, on BOT basis. These are most modern public conveniences providing excellent services on BOT basis. This has given new horizon towards improvement of the environment in an eco-friendly manner. These public conveniences/urinal blocks are always well maintained as they are always manned.
- c) **SULABH SAUCHALAYA COMPLEXES** – 11 in nos. pay to use but free for ladies & children. These are located at the J.J. Clusters and are being maintained by Sulabh International themselves.
- d) **URINAL BLOCKS** – 3 in Nos. on BOT basis but free to use. Maintenance is outsourced and is in good condition.

5. Survey of NDMC PTUs –

Survey of 72 NDMC PTUs was carried out on 22nd and 23rd January and it was found that OUT OF 72 TOILETS only 14 PTUs were for ladies, water was available in only 9 PTUs, 68 PTUs were unhygienic, 26 were exclusively urinals, 8 urinals had pots and in rest of the urinals only wall has been constructed for urination. None of the PTUs surveyed are disabled friendly. **(Survey report is attached at Annex- A)**

The existing public conveniences are not sufficient in number resulting in open urination & open defecation.

6. Detailed proposal on the subject/project

As per Hon. High Court's order and considering the present state of toilets it is imperative to make a holistic planning about number, location, design and maintenance aspect of the toilets. While considering the adequacy of the toilets, Hon. Court has given the direction to keep the density of population in mind. In New Delhi Municipal Council area, it becomes difficult to peg the planning on population parameter as there is sizeable floating population which is more than 5 times the resident population visiting the area. Population yardstick is difficult because of large no. of migrant population in NDMC area. Hence, urban features have been taken as the criteria to decide the number and location of the toilets.

(a) LOCATION NORMS –

Different yardsticks have been proposed for different urban features considering the foot-fall these structures attract on day-today basis.

PLACE	PARAMETER	NO. SUGGESTED
Big Markets	>50 shops	1 PTU for 50
Small Markets	20-50 shops	1 PTU
Small Markets	3-20 shops	1 Urinal Block
Kiosk cluster	2 or more	1 Urinal Block, no if PTU exists in 50 meter radius
Metro station	Entry gates	1 PTU
Places of worship	In Proximity	1 PTU
Big Hospital	Near Emergency and OPD	>3 PTU
Courts	In Proximity	>3 PTU
Tourist place	In Proximity	1 PTU
Major Clubs	Near Entry	1 PTU
Vehicle Parking	>500 ECS	1 Urinal Block
Big bus terminus	In Proximity	1 Urinal Block
National Party office	Near gate	1 PTU
Schools	In Proximity	1 Urinal Block
Cinema Halls	In Proximity	1 Urinal Block
Govt. Buildings	In Proximity	1 Urinal Block
Roadside	Near Bus Q shelter	1 Urinal Block
Major Parks	Inside	4-5 PTU
Small Parks (marriage)	In Proximity	1 PTU

- **BUT IN A RADIUS OF 50 METERS ONLY ONE SET OF REQUIRED NUMBER OF PTU/URINAL BLOCK WOULD BE CREATED IF ONE OR MORE URBAN FEATURES ARE FALLING IN THE PERIMETER**

(b) Worksheet for computation of the required number of PTUs

The exercise has been done in the following manner in respect of different urban feature (details given in appendix B)

HOSPITALS

SI No	NAME OF LOCATIONS	AS PER NORMS	EXISTING	PROPOSED
1	AIIMS	2	1	1
2	Safdarjung	3	2	1
3	RML	4	2	2
4	Charak Palika Hospital, Moti Bagh	1	0	1
5	Kalwati Saran Hospital	2	1	1
6	Northern Railway Hospital	1	0	1
7	PMH Lodhi Colony	1	1	0
8	Sucheta Kriplani Hospital	1	1	0
9	Veterniary Hospital	1	0	1
	Total	16	8	8

COURTS

SI No	NAME OF LOCATIONS	AS PER NORMS	EXISTING	PROPOSED
1	Central Administrative Tribunal, Copernicus Marg	1	0	1
2	High Court	3	0	3
3	Patiala House	4	1 BOT 3 NDMC	0
4	Sansad Marg Court	1	0	1
5	Supreme Court	3	1 BOT	2

Total	12	5	7
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THE SUMMARY OF EXISTING V/S. PROPOSED TOILETS

S. No.	Name of location	As per norms	Existing	Proposed
1.	Markets	106	64	42
2.	Metro Stations	8	2	6
3.	Places of Worship	10	3	7
4.	Hospitals	16	8	8
5.	Courts	11	5	6
6.	Tourist Places	23	5	18
7.	Club	8	3	5
8.	Parking/Bus Depot	1	2	0
9.	Big parks	19	11	8
10.	Political party office	3	1	2
11.	Public schools	12	2	10
12.	Cinema Halls	6	4	2
13.	Govt. offices	8	1	7
14.	College/Institutions	7	1	6
15.	Big Hotels	15	2	13
16.	Embassies	5	0	5
17.	Police Stations	4	0	4
18.	Railway Stations	5	3	2
19.	Stadium	8	2	6
	TOTAL	285	119	157

c) The department has plotted existing and proposed toilet blocks on NDMC map, which are as under: -

1. List & spot map of departmental public conveniences (**appendix 'C' & 'D'** respectively).
2. List & spot map of BOT public conveniences (**appendix 'E' & 'F'** respectively)
3. List & spot map of Sulabh Sauchalaya (**appendix 'G' & 'H'** respectively)
4. List & spot map of Proposed additional new public conveniences (**appendix 'I' & 'J'** respectively)

- d) **DISABLED FRIENDLY** – It has become extremely important to make toilet facilities to be disabled friendly, in view of “The Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995”. Recently on 17.01.2007 there had been directions from the Hon’ble High Court that MCD as well as, NDMC shall ensure the construction of public toilets/urinals meant for use by the disabled persons. In other words, they should be disabled friendly. The court further has said that merely providing ramp to approach the toilets would not be considered as sufficient compliance of their direction. Photocopy of the court order attached as **appendix K**.

It is suggested that decision should be taken to make special provision for disabled persons in the toilets which will be constructed or renovated in future. For the toilets which are already undergoing renovation, a unit for disabled person should be created after assessing the requirement.

- e) **FACILITIES FOR FEMALES** – The toilets will be designed in such a manner so as to provide equal facilities for both men and women as per Section 270 of NDMC Act. In this connection, Hon’ble High Court of Delhi has also given the directions in case of B.L. Wadera Vs. UOI case as mentioned above. Chief Secretary of Delhi has also written a D.O. letter to Chairperson, NDMC showing concern about not providing adequate number of toilet facilities for women through out the city of Delhi and has asked to address this concern at the earliest (copy attached at **appendix L**)

It is suggested the equal number of toilets for the ladies should be created in conformity with section 270 of NDMC Act.

7. **DESIGN NORMS – SPECIFICATION AND STANDARDS**

This covers two separate standards for old PTUs for renovation and reconstruction and PTUs to be created in future. For the PTUs to be created in future Government of NCT of Delhi has formed a high level committee to finalise a suitable design norm for construction, upkeep and maintenance of these toilets. we may adopt the “**Report of Committee for Setting Up Public utilities of International Standard**”, published by Delhi Govt. with subject to necessary changes required for the municipality.

For the old PTUs to be renovated NDMC has evolved the design norm and specification. These are :

- 1) Electrical fittings/fixtures shall be of standard specifications.

- 2) Sanitary fittings/fixtures shall be used of standard specifications. The fixtures should be leak proof.
- 3) All new conveniences shall be provided with the following:-
 Toilet seats and/or urinals, washbasins, taps for use with WCs & washbasins, flushing systems for urinals & WCs – preferably automatic, more so in facilities which have a high usage, soap dispensers, mirrors toilet paper, spittoons, litterbin, exhaust fan.
- 4) The floor surfaces shall be made of easy to clean non-slip surfaces, evenly sloped to assist cleaning & drainage.
- 5) The wall tiles should be scratch & chip resistant.
- 6) The door and window frames shall be of Aluminum sections
- 7) Arrangement must be made for adequate storage of water and for power backup.
- 8) Entire colour scheme and samples of the materials shall be got approved.

MATERIAL SPECIFICATION

S No	Item description	Minimum specifications
1	Brick work	As per CPWD norms
2	Flooring	a) Marble stone flooring with 18 mm thick raj nagar plain marble stone laid on 20 mm thick base. The joints to be grouted with alkali & acid resisting cement OR b) acid and alkali resistant ceramic tile of 10mm thickness laid on 20 mm thick cement mortar (1 cement : 4 coarse sand). The joints to be grouted with alkali & acid resisting cement
3	Internal wall cladding	Ceramic tiles of min 5 mm thickness such as NITCO, Somany Kajaria or equivalent on 12 mm thick plaster 1:3 and jointed with white cement slurry and matching pigment.
4	External wall cladding	Brick finish tiles, red sandstone tiles
5	WCs, Urinals & washbasins	Made of white vitreous china conforming to IS:7231
6	cistern	PVC flushing cistern with manually controlled device
7	Storage tank	Polyethylene water storage tank ISI: 12701 marked indicating the BIS license no.
8	Taps, stop cocks angle valves etc.	PTMT (engineering thermoplastic) fittings of Prayag or equivalent make.
9	Aluminum doors & window frames	Conforming to IS:733 and IS:1285, anodized transparent or dyed to required shade according to IS:1868. (Minimum anodic coating of grade AC 15)
10	Particle board	Conforming to IS:12823
11	Electrical wiring & fittings	All items to conform to BIS standards
12	Any other item	To conform to CPWD norms and BIS standards

Maintenance Regime –

It is also felt that in absence of clearly spelt maintenance regime it becomes difficult to supervise and keep the PTUs clean. It is therefore proposed to adopt a maintenance regime easily comprehensible to the ground staff and the supervisors.

Following minimum maintenance requirements would be fixed for keeping these PTUs in hygienic state -

Continuous janitor services for maintaining hygiene and cleanliness inside premises.

1. Dedicated Operations Team, for active monitoring of security and maintenance services on a daily basis.
2. Water must be always available for flushing and washing.
3. The W.C. toilet floor area, approach etc should be kept dry.
4. Exhaust fans should be functional always.
5. A round the clock mobile service van should be provided for attending to electric, plumbing and cleanliness related complaints.
6. The surroundings areas are to be kept cleaned at all times. The litter bins should not be overflowing at any time and disposal of garbage to be arranged to as required.
7. No leakage from roof to be permitted.
8. Proper drainage is to be maintained and no accumulation of water, liquid etc. is to be allowed at any time.
9. The lighting arrangement at the PTUs is functional at all times. Electrical safety is to be ensured for users.
10. All structural members, sanitary fittings, electrical fittings and advertisement panel are to be inspected and maintained in good condition as per the maintenance manual.
11. Broken floor and wall tiles are to be replaced within 3 days of such event. For this purpose minimum inventory of similar tiles is to be maintained.
12. The staff provided at the PTUs should be literate and courteous toward the users and assist handicapped and old age users.
13. The flower plants and shrubs are to be maintained and watered regularly and the wastes to be disposed off.
14. Security of all assets to be ensured by the staff posted at all PTUs

8. BUSINESS MODEL

It is worth considering that in the present dispensation only a beat safai karmchari cleans the PTU. So, at the best, the cleaning is probably done only once in a day. There is no dedicated full time staff for the maintenance of these PTUs.

Before considering a suitable business model it is pertinent to consider the total expenditure incurred for the maintenance of these PTUs.

Total no. of toilets maintained by NDMC	153
Wage component of the maintenance of the toilets (yearly)	Rs10,80,000
Conservancy articles spent on toilets	Rs 90,000
Civil Maintenance(yearly)	Rs18,60,000
Total	Rs 30,30,000

It is noticeable that even after spending more than Rs 30 lakh, we are nor able to provide more than 5% of total clean toilets managed by us. It clearly reveals that a suitable business model is not in vogue. Since the situation is similar in other agencies like MCD,PWD, the Government of NCT of Delhi has formed a high level committee to finalise a suitable business model for construction, upkeep and maintenance of these toilets. we may adopt the “**Report of Committee for Setting Up Public utilities of International Standard**”, published by Delhi Govt. with subject to necessary changes required for the municipality (appendix ‘M’). This report gives details of forms for application, notice inviting pre-qualification, criteria for selection of agencies, declaration by the agencies, draft agreement and specification for construction.

9. Financial implications of the proposed project/subject

At present it is only a policy matter requiring administrative decision. Financial implication will arise at the time of construction of public conveniences/urinals. Moreover, by giving these public conveniences on BOT basis , NDMC will not have any financial implications. Rather NDMC will get some revenue out of BOT public conveniences/urinals, although that is not the primary objective of the project, this being one of the obligatory duty of NDMC.

10. Implementation schedule with timeliness for each stage including internal processing.

Agenda is for approval of fixing of norms for construction of public conveniences/urinal blocks in NDMC area. Once it is resolved by the Council, the project should not take more than 3 months in awarding the work and another one year in completing it. For this, Some additions like signages in simple language both in Hindi & English, at least 25 mtrs on either side of the public conveniences may also be added in the terms and conditions.

11. Comments of the Finance Department on the subject.

The Finance Department has no objection to lay the case before the Council.

12. Comments of the Department on comments of Finance Department

Nil

13. Legal Implication of the subject/project

NIL

14. Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject

After the agenda was put up before the council and council decision is as under:

"Deferred. After detailed discussion, the Council desired that a detailed report containing numbers of toilets constructed earlier and required to be constructed in future along with their location on map be brought before the Council on the basis of norms suggested."

15. Comments of the Law Department on the subject/project

The comments of the Law Department are "There is no legal angle. It is part of an obligatory function Section 270, 271 & 274 are relevant."

16. Comments of the Department on the comments of Law Department.

Agreed to

17. Recommendation

The case is laid before the council for consideration and approval of the following :

- (1) Adoption of location and number norms
- (2) Adoption of Maintenance and specification norms
- (3) Adoption of Business model on PPP basis

- (4) Adoption of the **Report of Committee for Setting Up Public utilities of International Standard**", published by Delhi Govt. with subject to necessary changes required for the municipality.

COUNCIL'S DECISION

Council resolved in principle to file an affidavit in the Hon'ble High Court. The detailed guidelines to be prepared later on the written suggestions of Hon'ble Members for comprehensive Action Plan on the issue. Action Plan on Public Toilets to be presented before Council within two months.

ANNEXURES

100 – 177

annexure end

Item No. 10 (M-9)

1. **Name of the subject/Project** : Providing stitched Uniform to Students of classes Nursery to XII of NDMC and Aided school through supplier for academic session 2007-08.

2. **Name of the department** : Education

3. **Brief history of the subject project :**

The agenda for providing two sets of Summer uniform and one sets of Winter uniform to each students of classes Nursery to XII of NDMC and NDMC's Aided Schools was placed before council. The council in the meeting held vide items No. 15(m-8) resolved in principle that two sets of uniform for Summer and Two sets for Winter be provided to all the students of classes Nursery to XII in NDMC Schools. Further, Council directed that matter be re-submitted to the Council after getting the expenditure revised (due to addition of one set of winter uniform) and obtaining approval of Finance Department for the same.

4. **Detailed proposal on the subject/project:**

In view of decision taken in principle by Council in its meeting dt. 15.12.2006, the estimated expenditure, which works out to Rs..3,70,47,619/-, will involve an additional expenditure of Rs.1,11,39,814/- apart from that concurred in by Finance Department earlier of an amount Rs.2,59,07,805/-. Except for revised proposal i.e. providing from One set of Winter Uniform to two sets of Winter Uniform and additional expenditure involving on that Rs.1,11,39.814/- all other contents of agenda item as submitted in meeting dt. 15.12.2006, shall be the same. The two sets of Summer uniform are costing approximately Rs.1,47,67,991/- and Winter uniform is approximately Rs.2,22,79.629/-.

5. **Financial implication of the proposed project/subject.** : Rs. 3,70,47,619/-.

6. **Implementation schedule with timeliness for each stage including internal processing** : Three Months.

7. Comments of the Finance Deptt.

Finance department has seen and given its concurrence for distribution/providing of school uniform (two sets for Summer and Winter) to all the students from classes Nursery to XII of NDMC and its Aided Schools during the academic session/financial year 2007-08 subject to the following remarks:

“ The department has now come forward with the revised proposal for issuance of two sets of winter uniform instead of the one set incorporated in the previous proposal tht has been agreed to by us and approved by the Chairperson for placing before the Council. The revised proposal now involves an estimated expenditure of Rs.3,70,47,619/- i.e. an additional expenditure of Rs.1,11,39,814/- only is involved apart from that concurred in by us at Rs.2,59,07,805/-. The department has, though, not given any justification for revision of the yardsticks from one set of winter uniform to two sets, yet considering that this is a welfare measure/scheme for the students of NDMC and its Aided Schools and the matter is to be considered by the Council for approval, we may, if approved, concur in the revised proposal of the Department for issuance of stitched uniform to all the students of NDMC and NDMC's Aided schools and estimated expenditure of Rs.3,70,47,619/-. Except for the revised amount, all other contents of our observation shall remain unchanged/same.

8. Comments of the Department on the comments of Finance Deptt.

It is decision of the Council to provide two sets of Winter Uniforms, which is justified in the sense that Winter Season is fairly long and students cannot manage with only set of Winter Uniform.

9. Comments of Law Department on the subject/Project : N.A.**10. Comments of the Department on the comments of Law Department: N.A.**

11. Recommendation:

The matter is placed before the Council for kind consideration and decision on the following:

- (1) To adopt policy for giving two set of Uniform for Summer and two set of Uniform alongwith woolen jersey to all the students of classes Nursery to XII.
- (2) Administrative Approval and Expenditure Sanction to revised estimated cost amounting to Rs.3,70,47,619/- (Rs. Three crores seventy lac forty seven thousand six hundred and nineteen only) for providing two set of uniform for Summer and two set of Uniform alongwith woolen jersey for Winter to all the students of classes Nursery to XII in the academic session 2007-08.
- (3) The rate received in 2007-08 shall be valid for three years and Suppliers/Contractors selected shall supply the uniform at the same rate (finalized) for consecutive three years.

COUNCIL'S DECISION

Resolved by the Council that policy for giving two sets of uniform for summer and two sets for winter alongwith woolen jersey to all the students of Class Nursery to Class XII of NDMC and NDMC aided schools is adopted.

Further resolved by the Council that AA&ES amounting to Rs.3,70,47,619/- is accorded for providing two sets of uniform for summer and two sets of winter alongwith wooden jersey to all the students of classes Nry to Class XII of NDMC and NDMC Aided School in the Academic Session 2007-08.

Further resolved by the Council that the rate received in 2007-8 shall be valid for three years and suppliers/Contractor shall supply the uniform at the same rate(finalized) for consecutive three years.

d) Reports:-

No report was placed in this meeting.

e) Notices of resolutions given by the members under the provision to Section 23 of NDMC Act, 1994.

No resolution was moved by the Members for this meeting.

REPORT OF ESTATE DEPARTMENT IN RESPECT OF RESOLUTION MOVED BY SMT. SIMA GULATI, MEMBER, NDMC, u/s 23 OF NDMC ACT 1994, IN THE COUNCIL MEETING DATED 15.11.2006.

1. **Subject of the Resolution:** Issuance of bills / demand notices in advance, ensuring proper services and with drawl of demand notices issued by Estate department not in consonance of the above.
2. **Name of the Member:** Smt. Sima Gulati
3. **Type of Resolution : U/s 23 of NDMC Act.**
4. **Previous Reference/Resolution:** Nil
5. **Details of Resolution:**

NDMC has large number of commercial unit's viz. shops, kiosks, office spaces etc. and is having handsome revenue collections from these commercial units. It has been observed that there are a lot of disputes created by NDMC due to non-systematization of its license fee collections. It is a matter of grave concern that the licensees have common grievance and complain about NDMC, not raising the demand as and when due. It is also complained that after a lapse of considerable time surcharges and interest are levied by NDMC upon the licensee without having issued any demand for the amounts due. One wonders how the licensees can be penalized for the inaction and delay on part of the NDMC. The council is required to issue demand notice well in time for its license fee collection, whatsoever due from the licensee. But it has been noticed that NDMC never bothers ; to issue demand notice in time and licensee, even if they desire to deposit the enhanced license fee can not do so for want of demand notice, and are charged for the alleged default. It is NDMC who should issue demand notice in time for realization of license fee. The system of realization of dues needs to be streamlined so that NDMC may not suffer on account of non-realization of license fees in time. Non-realization of license fees further results in litigation and blockage of revenue which impacts badly on the financial health of Civic Body.

The L&DO has already passed orders that surcharges and interest can only be levied on default of payment of license fee after a month has elapsed from the date of the raising of the demand by the department. In view of this the levying of surcharge and interest on the licensee without having issued a demand note is improper.

It is often seen that NDMC never issues demand notice in time and leave it accumulating for a substantial long period and thereafter raises the demand by levying surcharge from back date i.e. the initial due date.

It would be in the interest of NDMC that it may issue demand notice in time for collection of license fees and mobilization of its finances so that the same may not have any adverse impact on its financial health. Rather, the licensee will feel comfortable and easy to pay the license fees in time and / or be informed of their enhanced liability towards NDMC and resultant penal action thereof.

Keeping in view of the above, it is resolved that Estate Department may issue demand notices well in advance informing due date of demand of license fee and/or other due/imposed charges ensuring proper service to the same and then only thereafter the licensee be held accountable for the default. It is further resolved that Estate Department of NDMC may withdraw the demand notices issued to various licensees seeking the payment of enhanced license fees and surcharge thereon, if the same is not in consonance with the above.

6. **Reply of the department:**

As per license deed, monthly license fee shall be payable in advance on or before 10th day of each English calendar month for use & occupation, of said shop / stall or at such rates to be fixed by the licensor from time to time which shall have retrospective effect if so specified. As per NDMC Act, License Agreement, No monthly bill is required to be issued, however Deptt. issues the bills for sake of convenience to the licensee.

It is worthwhile to mention that NDMC realizes license fee from its licensees on the basis of license agreement entered into by the allottees. The surcharge and interest is levied on the licensees in case they default in payment or violate the term of license. So far as raising of demand and its communication to the licensees is concerned, it needs to be mentioned that the demand / bills are sent well in advance for the succeeding month and those who make the payment by 10th of the month they are allowed rebate but those who default they are levied interest. It is further pertinent to mention that after the allotment of new units, renewal of license and transfer of units the allottee has to execute a license agreement with NDMC on the basis of which demand is raised in the D&C Register and accordingly demand is sent to the licensee but in case when the allottee fails to execute the required documents for a considerable time, he is liable to be levied surcharge and interest because of licensee's delay / negligence.

- a. **Reference of the section of the NDMC Act:** 23
- b. **Examination in view of the provision of NDMC Act:** --
- c. **Any other Law Department in this regard:** --
- d. **Financial implications if any:** --

7. Recommendation of the Department:

- (a) Keeping in view the above it is suggested that in future department is proposing to issue annual bills once in advance as well as the demand notice of dues will be issued timely. However, bills and demand notices issued due to delay on the part of licensees may not be withdrawn.

- (b) Can be accepted as above.

COUNCIL'S DECISION

Information noted.

**(KESHAV CHANDRA)
SECRETARY**

**(SINDHUSHREE KHULLAR)
CHAIRPERSON**

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

**ARRANGEMENT OF BUSINESS AS PER REGULATION 14 (1) OF PROCEDURE AND
CONDUCT OF BUSINESS REGULATIONS, 1997.**

14(1)	Business	Pages
a	Confirmation of the last Council's Meeting held on 29.12.2006.	
b	Question asked by Members of the Council.	
c	Business from the Chairperson.	89 – 103
d	Reports of Committees	
e	Notice of Resolution given by the Members under the provisions of Section 23.	

Business from the Chairperson.

ITEM NO.	SUBJECT	PAGE	ANNEXURE
9. (C-54)	Agenda item on the Hon'ble High Court decision in B.L. Wadhera V/s. U.O.I.	89 – 99	(enclosed with the item)
10 (M-9)	Providing stitched Uniform to Students of classes Nursery to XII of NDMC and Aided school through supplier for academic session 2007-08.	101 - 103	
