

**COUNCIL'S MEETING NO. 14 /2007-08 DATED 16.01.2008.****Arrangement of business**

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| 21 (A-68)       | S/R of Roads in NDMC area.<br>S.H.: Providing Mastic wearing course at the crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath- Tolstoy Marg, Janpath-Rajender Prasad Road and roundabout of KG Marg-Madhav Rao Scindia Road, Ashoka Road-Jantar-Mantar, Ashoka road- Man Singh Circus (RAIP). | 138 – 140   |                            |
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| 23 (H-20)       | 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").  | 144 – 147   | 148 – 154                  |
| 24 (G-11)       | Techno Commercial Survey/Analysis of Water Distribution System in NDMC area - acceptance of the report submitted by the Consultants, M/s Span Consultants Pvt. Ltd.   | 155 – 157   | Book separately circulated |
| 25 (B-44)       | Award of work for "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC."  | 158 – 160   |                            |
| 26 (A-69)       | Extension of Tolstoy Marg from Janpath to Parliament Street, New Delhi. Payment of compensation of Land.  | 161 – 164   |                            |
| 27 (A-70)       | Procurement of furniture of N.P. Schools/Navyug School. <b>(Suppl.)</b>   | 165 – 167   | 168 – 173                  |

**ITEM NO. 01 (C- 47 )**

Confirmation and signing of the minutes of the Council's Meeting No. 13/2007-08 dated 19.12.2007 **(See pages 3 - 9)**.

**COUNCIL'S DECISION**

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 13/2007-08 HELD ON 19.12.2007 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

|                    |          |                                  |
|--------------------|----------|----------------------------------|
| <b>MEETING NO.</b> | <b>:</b> | <b>13/2007-08</b>                |
| <b>DATED</b>       | <b>:</b> | <b>19.12.2007</b>                |
| <b>TIME</b>        | <b>:</b> | <b>3-00 P.M.</b>                 |
| <b>PLACE</b>       | <b>:</b> | <b>PALIKA KENDRA, NEW DELHI.</b> |

**PRESENT :**

- |           |                        |          |                    |
|-----------|------------------------|----------|--------------------|
| <b>1.</b> | <b>Sh. Parimal Rai</b> | <b>-</b> | <b>Chairperson</b> |
| 2.        | Smt. Tajdar Babar      | -        | Vice Chairperson   |
| 3.        | Sh. Ashok Ahuja        | -        | Member             |
| 4.        | Sh. K.S. Mehra         | -        | Member             |
| 5.        | Sh. R.K. Sinha         | -        | Member             |
| 6.        | S. M.M Kutty,          | -        | Member             |
| 7.        | Sh. Mukesh Bhatt       | -        | Member             |
| 8.        | Ms. Sima Gulati        | -        | Member             |
| 9.        | Sh. Vikram Dev Dutt    | -        | Secretary, NDMC    |

| <b>ITEM NO.</b> | <b>SUBJECT</b>   | <b>DECISION</b>  |
|-----------------|--|--|
| 1 (C-43)        | Confirmation and signing of the minutes of the Council's Meeting No. 12/2007-08 dated 21.11.2007.  | Confirmed.   |
| 2 (A-56)        | Strengthening of Water Supply System in NDMC Area.<br>SH : Construction of Water Boosting Station at Panchsheel Marg-Sardar Patel Marg Crossing. | Resolved by the Council that administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,80,32,900/- (Rs. Two Crore eighty lakh thirty two thousand nine hundred only) for the said scheme is accorded.<br><br>It was further resolved by the Council that the Deptt. may initiate action for making this project as a plan scheme. |
| 3 (A-57)        | Name of Work:-Development of various Markets in NDMC area<br>Sub – Head:- Façade Improvement for Yusuf Zai Market.                               | Resolved by the Council that Façade Improvement Drawings for 106 stalls of Yusuf Zai Market are conceptually approved so that further process of preparation of preliminary estimate and other activities can be taken by the Civil Engineering Department.  |

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|          |  | It was further resolved by the Council that while preparing the detailed drawings and PE, the Deptt. should indicate the complete details of the existing structures and proposed structures.  |
| 4 (B-33) | Award of work for Replacement/augmentation of LT switchgears & distribution transformers in various electric substations Maintenance South area of NDMC. | Resolved by the Council that the work for replacement / augmentation of LT Switchgears & distribution transformers in various Elect. Sub-stations, Maintenance South area of NDMC be awarded in favour of M/s. Vijai Electrical Ltd. at their negotiated offer of Rs.13.25,01,762/- (inclusive of all duties, freight, insurance etc.) for the entire work on the terms and conditions of NIT.<br><br>It was further decided that the work order be issued in anticipation of confirmation of the minutes. |
| 5 (B-34) | Award of work of Replacement of old 11 KV H.T.Feeders and inter-connector cables in Maint. South Division Area.  | Resolved by the Council that since L-1 firm M/s Ravin Cables Ltd. are not satisfying eligibility criteria as per the terms and conditions of NIT, the tender is rejected and the Deptt. was advised to go for fresh tender.  |
| 6 (B-35) | Award of work of replacement of 11KV HT panels in 30 nos. Electric Substations of Maintenance South Division.  | Resolved by the Council that the work for 'Replacement of 11KV HT panel in 30 nos. Electric Substation in 'Maintenance South Area' may be awarded in favour of M/s AREVA T&D India Ltd. at their lowest quoted rates of Rs.9,53,34,916/- for the entire work, on the terms and conditions of NIT.<br><br>It was further decided that the work order be issued in anticipation of confirmation of the minutes.  |
| 7 (B-36) | Turnkey execution of system strengthening works in NDMC areas.   | The Council noted that the NDMC has entered into agreement with M/s POWERGRID for turnkey execution of works, relating to strengthening of electricity supply system in NDMC area and actions taken are approved.<br><br>It was further decided that a copy of the signed agreement be sent to all Members of the Council for their information by the Council.  |
| 8 (B-37) | Providing Consultancy services for SCADA System in NDMC area for 66/33 KV Electric Supply Distribution System.   | The Council noted that NDMC has entered into an agreement with M/s POWERGRID for providing consultancy services for SCADA system in NDMC area for 66/33 KV Electric Supply Distribution System and actions taken are approved.   |

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|           |  | It was further decided that a copy of the signed agreement be sent to all Members of the Council for their information.  |
| 9 (B-38)  | Upgradation of street lighting in NDMC area under Phase I & II for the forthcoming Common Wealth Games, 2010.      | <p>Resolved by the Council that the estimate amounting to Rs.53,42,95,183/- Gross and Rs.53,20,04,083/- Net is approved and sanctioned.</p> <p>Further resolved by the Council that the work be taken in hand for execution in view of urgency and shortage of time, in anticipation of confirmation of the minutes by the Council.</p> <p>It was further resolved by the Council that the Deptt. should take note of the concern expressed by the Members to ensure that IP66 fittings are dust proof, water proof, insect proof, easily washable from ground level and PU paint is exactly of the same specification as is being done by the PWD. The tender document may include all such details. Proper painting of poles and their height be suitably examined before calling of tenders.</p> <p>The Council also desired that the Pilot Project for upgraded street lighting system, currently being done on Simon Bolivar Marg be examined and observations made thereon, shall be suitably incorporated in this project, when the tenders are called for.</p> |
| 10 (H-15) | Grant of regular pay scale to contractual Medical Officers and Specialists of various systems of medicine in NDMC. | <p>Resolved by the Council, by majority, that the office order no. 8/11/2001/H&amp;FW dated 25.07.2001 of the GNCT of Delhi be adopted by NDMC and the contractual Medical Officers and the Specialists of different systems of medicine employed by NDMC be paid remuneration at the minimum of the pay scale of the post, NPA, Dearness Pay, Dearness Allowance, CCA, Transport Allowance, Conveyance Allowance, PG Allowance (Medical Officers), Contingency Allowance and House Rent Allowance etc. as applicable to the regular doctors of the service with effect from the date of approval of the Council.</p> <p>It was further resolved by the Council that the Deptt. should give full facts of the case in the agenda, including the fact of withdrawal/ deferring of the agenda item, wherever applicable, for proper referencing and record.</p>  |

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| 11 (H-16) | Regularization of left out TMR Workers (Card Holders)  | <p>Resolved by the Council that the proposal for taking the cut-off date for counting 500 days for TMR workers as 31.12.2001 for considering them as RMR and then after six years of service and regularization of gap period they may be regularized w.e.f. 1.1.2008. Other conditions as prescribed in the last Council Resolution shall remain the same.</p> <p>The Council further advised that the proposal regarding regularization of daily wagers be placed in the next Council meeting keeping in view the resolution made by Hon'ble Vice Chairperson and Members in the meeting of the Council held on 17.10.2007 vide Item No. 38(H-8).</p> |
| 12 (I- 1) | Setting up of a Citizen Facilitation Centre - site preparation at SBS Place , Gole Market, New Delhi.                          | <p>Resolved by the Council that approval for Revised Administrative Approval &amp; Expenditure sanction of Rs. 85,54,670/- is accorded.</p> <p>It was further resolved to release the balance payment for Rs. 73,726/- and the security amount of Rs. 5,00,000/- to M/s NCCF.</p>   |
| 13 (I-2)  | Procurement of IP based CCTV to be installed at Palika Kendra, Palika Parking, Central Park and Palika Bazar, NDMC, New Delhi. | <p>Resolved by the Council that Administrative Approval and Expenditure Sanction of Rs.1,43,20,800/- (Vat Extra as applicable) is accorded for Procurement of IP based CCTV to be installed at Palika Kendra, Palika Parking, Central Park and Palika Bazar, NDMC , New Delhi .</p> <p>Further resolved by the Council that the approval is subject to the condition that while inviting tenders the Deptt. should propose the warranty period as '4 years' instead of '3 years'.</p>   |
| 14 (D-4)  | Approval of the New Delhi Municipal Council (Maintenance of Accounts) Regulations, 2007.                                       | Withdrawn.  |
| 15 (B-39) | Establishing 33KV Electric Sub-Station at Raja Bazar.  | Resolved by the Council that administrative approval and expenditure sanction to the estimate amounting to Rs.1327.00 lacs is accorded for establishing 33 KV Electric Substation at Raja bazaar, which has been outsourced to M/s PGCIL for turnkey execution.   |
| 16 (B-40) | Purchase of five, 11kV, 350 MVA, Vaccum, Single Bus Bar,   | Resolved by the Council to place the order for purchase of 5 nos. 11 KV, 350 MVA,   |

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|           | Indoor type switchboard without remote control.   | Vacuum, Single Bus Bar Indoor Type Switchboard with remote control on M/s Crompton Greaves Ltd. at a computed amount of Rs.1,09,53,008/- and at the terms and conditions of the NIT.<br>Since the validity of the offer is only upto 31.12.2007, it was further decided by the Council to place the supply order in anticipation of confirmation of the minutes.  |
| 17 (A-58) | Construction of Subways/Foot Over Bridges in NDMC Area.<br>Appointment of Consultant.                   | Resolved by the Council to accord in principle approval to engage Delhi Integrated Multi-Model Transit System as a consultant for construction of footover bridges, subways/underpasses in NDMC area and further to enter into an agreement with DIMTS after finalization of terms and conditions of consultancy fee.<br><br>It was further resolved by the Council that the feasibility of hump subways vis-a-vis footover bridge may also be examined by the consultant/Deptt. and Council be apprised of such a feasibility report while submitting further proposal in this regard.   |
| 18 (K-5)  | Relaxation in Terms and conditions for granting licenses to Dhobis working at Dhobi Ghats in NDMC Area. | Resolved by the Council to approve following amendments in the existing policy for granting licenses to Dhobis working at Dhobi Ghats in NDMC area:<br><br>1. The requirement of being a resident of NDMC area for issuance of license be relaxed in case of Dhobis presently working in Dhobi Ghats in NDMC area, provided they are able to give proof for the same. They should not be working in any other Dhobi Ghat of Delhi. The relaxation would be applicable only for present generation of Dhobis and not extended to their legal heirs.<br><br>2. The existing pre-condition of recommendation of Pradhan of the respective Dhobi Ghat for issuance of license to Dhobis be done away with. The license be issued to the applicants who fulfill all other existing conditions for grant of license, as approved by the Council.<br><br>It was further resolved by the Council that the Deptt. may also examine the feasibility of providing a 'Press Room' to every Dhobi Ghat. For this purpose, a survey of the Ghats may be got done. |

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| 19 (G-9)  | Appointment of an agency to manage Bulk Power Supply allocated to NDMC.   | Resolved by the Council to appoint M/s. PTC India Ltd. to manage Bulk Power Supply allocated to NDMC on the terms and conditions as per the draft agreement, enclosed with the agenda with the condition that only surplus power supply allowed to be managed. It was further resolved that the Chairman may be authorized to make such changes in the draft agreement as may be necessary.   |
| 20 (G-10) | Settlement of disputes and recovery of outstanding electric/water dues.   | Resolved by the Council to approve the policy of settlement of dispute of outstanding electricity/water dues as proposed by the Department in para 12 (i to x) of the preamble. Deptt. may initiate further action in anticipation of confirmation of the minutes by the Council.   |
| 21 (C-44) | Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.  | Information noted.  |
| 22 (C-45) | Action Taken Report on the status of ongoing schemes/works approved by the Council.   | Information noted.  |
| 23 (S-1)  | Report of Vigilance Department  | Information noted.  |
| 24 (C-46) | Providing Winter Uniform to eligible Group 'C' & 'D' employees of the Council.  | Resolved by the Council that the proposal contained in the Agenda for procurement of winter livery items at an estimated cost of Rs.1,27,15,577/- is approved subject to completion of various codal formalities.<br><br>It was further decided that the Department may associate one of the non-official Members in the purchase process and initiate action for procurement of livery items in anticipation of confirmation of the minutes. |
| 25 (A-59) | Presentation of Streetscaping of Sardar Patel Marg by Civil Engg. Department.   | The presentation was made to the Council and Council approved the same and Civil Engineering Department may process the estimate etc.   |
| 26 (E-6)  | Policy regarding role of Finance and Medical Departments for the concurrence of preliminary estimates for the procurement of medical consumables. | The policy regarding procurement of Medical consumables as enumerated in para 4 (A) & (B) was noted by the Council.<br><br>It was further resolved by the Council that Sh. Mukesh Bhatt, Member of the Council may be associated by the Deptt. in the procurement process.  |
| 27 (K-6)  | lkkyfdk LokLF; lsok ;kstk   | ijf"kn~ }kjk ikfjr fd;k tkrk gS fd eSDl ,oa mlls  |



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| 28 (F-4) | <p>Reduction of transfer duty on transfer of immovable property in NDMC area to 2% &amp; 2.5% in case of women and other than women transferees of property respectively, from the present rate of 3%.</p> | <p>Resolved by the Council that the proposal is approved with the modification that the transfer duty rate shall not charge for transfer in the nature of perpetual lease specified in section 93 (1)(v) of the NDMC Act.</p> |

**(VIKRAM DEV DUTT)**  
**SECRETARY**

**( PARIMAL RAI )**  
**CHAIRPERSON**

**ITEM NO. 02 (A-60)****1. Name of the subject/ project:**

Sub: Imp. of Palika Dham Housing Complex.

**2. Name of the deptt./deptt. concerned:**

Civil Engg. Deptt., NDMC

**3. Brief History:**

During the course of inspection of the Palika Dham Housing Complex by the Chairman, NDMC alongwith other Sr. Officers of NDMC and representative of Resident Welfare Association on 08.06.07, it was felt that the general condition of the complex is not satisfactory and required complete refurbishment i/c strengthening of the whole complex as no. of cracks were found in the building, peeling of the plasters, stairs to be strengthened and improved, repair to water seepage i/c its strengthening and general repair of the plaster & flooring etc.

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

An estimate amounting to Rs. 1,05,35,000/- has been framed based on the guidelines/circular issued vide no. D/483/EO(C-II) dtd. 8.12.06 and is submitted for obtaining A/A & E/S from the Council.

**5. Financial implications of the proposed project/subject:**

The total financial implications based on the proposal would be Rs.1,05,35,000/- . This amount is on the basis of DSR 2002 + 5% contingencies + 53% Cost Index.

There is a budget provision of Rs. 8.0 lacs exists under the Head of A/C D.4.12.1 Page- 117 during the year 2007-08.

**6. Implementation schedule :**

12 months

**7. Comments of the Finance Deptt. on the subject:**

We concur in the PE amounting to Rs. 1,05,35,000/- (Rs. One crore five lacs thirty five thousand only) for the work, 'Imp. to Palika Dham Housing Complex' subject to correctness of information submitted by the department and with the following conditions :

1. The department may certify, being a technical matter, that items/specifications of items of the estimate are covered under the approved guidelines of NDMC for improvement of building works.
2. The department may certify that the quantities of items taken in the estimate amounting to Rs. 18 lakh as mentioned by the department at P-16/N have not been included in the instant agreement.

3. The proposed work is technically viable.
4. Availability of funds may be ensured at the time of execution of work.

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

It is clarified/certified as under:

1. That items/specifications of items of the estimate are covered under the approved guidelines of NDMC for improvement of building works.
2. That the quantities of items taken in the estimate amounting to Rs. 18 lakh as mentioned by the department at P-16/N have not been included in the instant proposal.
3. The proposed work is technically viable.
4. Sufficient budget has been asked in the B.E. 2008-09 for execution of this scheme.

**9. Legal Implication of the project:**

NIL

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

NIL

**11. Comments of the Law Department on the subject/Project**

Does not involve any law points. Law Deptt. has no objection to the proposal.

**12. Comments of the Department on the comments of Law Deptt.**

No comments.

**13. Recommendation of CE (C-II):**

The case is placed before the Council for approval of the proposal & to accord Administrative Approval & Expenditure sanction to the Preliminary Estimate amounting to Rs. 1,05,35,000/- (Rs. One Crore five lacs thirty five thousand only).

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval & expenditure sanction to the Preliminary Estimate amounting to Rs. 1,05,35,000/- for the work of Imp. Of Palika Dham Housing Complex.

**ITEM NO. 03 (A-61)****1. Name of the work:**

Providing Diesel Generator Sets at New Delhi City Centre Phase-II, New Delhi.

**2. Sub-Head: Increase in deviation limit from 50% to 100%.****3. Name of Department:**

Electricity Department.

**4. Brief History of the Case:-**

The work of providing 2 nos. Diesel Generator Sets at NDCC Phase-II was awarded to M/s. Supernova Engineering Ltd. at their quoted price of Rs.3,41,86,330/- vide Council Reso.No.13(B-28) dated 17/10/07. Empowered Committee meeting held on 22/11/07 and following were decided:

- A. To provide 100% power backup to entire NDCC Phase-II Project by providing additional two DG Sets at an approx. expenditure of Rs.340 lacs.
- B. To explore the possibility of provision of additional two DG sets in the existing contract by carrying out the amendment to the contract by increasing the deviation limit from 50 to 100%.

**5. Detailed proposal on the subject:**

M/s. Supernova Engineering Ltd. was asked to increase the deviation limit from 50% to 100%. M/s. Supernova Engineering Ltd. have submitted their consent letter to increase the deviation up to 100% with the completion period of the agreement may be treated as six month from the date of the receipt of written confirmation of 100% deviation. The work shall be executed on the same rates and terms & condition of the agreement for the subject cited work.

**6. Financial Implications: Rs.340 lacs. approximately.****7. Implementation Schedule:**

Six months from the issue of confirmation letter of 100% deviation for additional two DG sets.

**8. Comments of Finance Department:** NIL

**9. Comments of the Department:**

The case may be noted to the Council for obtaining necessary approval to issue the confirmation letter for 100% deviation to M/s. Supernova Engineering Ltd.

**10. Legal Implications:** - NIL

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

No legal issue involved

**12. Comments of the department on the comments of Law Deptt.**

NIL

**13. Recommendations:**

The case is placed before the Council to increase the deviation limit from 50% to 100% and to issue confirmation letter to M/s. Supernova Engineering Ltd. with an expenditure of Rs.340 lacs (approx.) with the same rates, terms & conditions of the agreement.

#### **COUNCIL'S DECISION**

Resolved by the Council to approve the proposal for increase of the deviation limit from 50% to 100% and to issue confirmation letter to M/s. Supernova Engineering Ltd. with an expenditure of Rs.340 lacs (approx.) with the same rates, terms & conditions of the agreement, for providing DG sets at NDCC – II, New Delhi.

**ITEM NO. 04 (B-41)**

- 1. Name of work-** Establishing 33KV Electric Sub-Station at SANJAY CAMP Chanakya Puri.
- 2. Name of the Department-** ELECTRICITY DEPARTMENT
- 3. Brief history of the proposals-** A number of new embassies are coming up in the nearby area. The load of the existing embassies is also increasing day by day. As such it has been proposed to construct a 33KV Sub-station in the area to meet the growing load demand. The 66KV S/Stns are also to be established at Bapu Dham and State Guest House. This S/S will utilize the power available at these two sub-stations. Therefore, two nos. 33/11KV, 16/20MVA transformers have been proposed at this S/S.

The land for construction of 33KV Sub-station has already been allotted to NDMC by L&DO. The building plans have been finalized and drawings issued to Civil Engg. Department. The scheme is a part of XIth five year plan which has been technically cleared by CEA vide No. DPD/UT/312(NDMC)/2007/436 dtd. 26.06.07

**4. Detailed proposal on the Project-**

To meet the load demand following have been proposed in the estimate.

- (i) 16/20MVA, 33/11KV Pr. Transformer – 2 Nos.
- (ii) 33KV, 1250 A, 1500 MVA, SBB Indoor Type GIS 7 Panel Board – 1 No.
- (iii) 11KV, 1250 A, 350 MVA, SBB Indoor Type SF-6/VCB 13 Panel Board- 2 Nos.
- (iv) The S/S is proposed to be fed through 33KV, 3x400 Sq.mm XLPE Cable from 66KV S/S State Guest House and 66KV S/S Bapu Dham.

The cost of the above equipments comes out to Rs. 1192.27 Lacs.

The cost of the construction of building, as intimated by Civil Engineering Deptt., is Rs. 142.50 Lacs.

Total estimated cost of the Project comes out to Rs. 1334.77 Lacs including 3% contingencies. The scheme has now been outsourced to M/s Power Grid Corporation of India Limited for turnkey executions of 33 KV ESS.

**5. Financial Implications-** The estimated cost for establishing 33KV S/S at SANJAY CAMP Chanakya Puri is Rs. 1334.77 lacs chargeable to the head of a/c E.4.1.

**6. Implementation schedule with timeliness for each stage including internal processing:** - The scheme has been outsourced to M/s Power Grid Corporation of India Limited for turnkey execution and as per MOU completion time is 24-30 months.

**7. Comments of the Finance Department on the subject-**

The finance deptt. has concurred in the preliminary estimate amounting to Rs. 1334.77 lacs subject to-

- (i) Approval of the competent authority.
- (ii) Availability of funds.
- (iii) Certification by the department that the work would be got executed after adhering the codal provisions.
- (iv) Department has not afforded satisfactory reply as to whether proposed 66 KV Sub-station Bapu Dham and State Guest House from which power to sub-station Sanjay Camp Chanakya Puri would be made available; would be completed and commissioned in time. Our concurrence is further subject to certification that sub-station Bapu Dham and State Guest House would be commissioned in time to feed sub-station Sanjay Gandhi Camp Chanakya Puri

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

Observation of Finance Deptt. are clarified as under:-

1. Approval of the competent authority being sought.
2. Rs. 5 Lacs has been kept for this work in the RE 2007-08 and suitable provision will be kept in the subsequent years.
3. The work has been out-sourced to the PGCIL for turnkey execution
4. The 66 KV ESS at Bapu Dham and state Guest House have also been outsourced to M/s Power Grid Corporation of India limited for Turnkey execution. As per time scheduled given by M/s PGCIL ,the completion of work will be within 24-30 months, However, these two schemes are also

related with upgradation of Ridge valley ESS to 220 KV level by M/s Delhi Transco Limited. DTL has proposed to upgradation the same by 2010

**9. Legal implications of the Project:** - No legal implication is involved.

**10. Details of Previous Council Resolution-** Nil

**11. Comments of the Law Deptt. on the Project:**

No legal point is involved. This has our concurrence.

**12. Comments of the deptt. on the Law Deptt.** Nil

**13. Recommendation-** The case is noted to the Council for sanction of the estimate amounting to Rs. 1334.77 lacs and also be accord administrative approval and expenditure sanction for the estimated amount for establishing 33KV ESS at SANJAY CAMP Chanakya Puri. The work has been out-sourced to M/s PGCIL for turnkey execution of the work.

**14. Draft Resolution-** Resolved by the Council that the estimate amounting to Rs.1334.77 lacs is sanctioned and A/A & E/S accorded for the estimate amount for establishing 33KV Electric Sub-Station at SANJAY CAMP Chanakya Puri. The work has been out-sourced to M/s PGCIL for turnkey execution of the work.

#### **COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1334.77 lacs for establishing 33 KV Electric Sub-station at Sanjay Camp, Chanakya Puri, New Delhi. The work has been outsourced to M/s PGCIL for turnkey execution of the work.

Further resolved by the Council that the approval of the Council was subject to the condition that Chief Engr. (Elect.) shall certify that the works for execution of 66 KV Electric Sub-station at Babu Dham and State Guest House, also outsourced to M/s POWERGRID, will be completed simultaneously along with 33 KV Electric Sub-station at Sanjay Camp within 24 – 30 months as per time schedule given by M/s POWERGRID.



**ITEM NO. 05 (B-42)****1. Name of the work:**

Award of work for Providing Electrical Installation work at Convention Center, New Delhi city Center Phase-II.

**2. Name of Department:**

Electricity Department.

**3. Brief History of the case:**

An estimate of RS. 56,18,823/- for providing electrical installation work at Convention Center Ph-II was submitted by the Architect Consultant and got approved/technically sanction by E-in-C. Sealed item rate tender were invited .

**4. Detailed Proposal on the Subject:**

The NIT amounting of Rs. 56,18,823/- for electrical installation work at Convention Center at NDCC Ph-II were prepare and approved by E-in-C on 14-08-07. Tenders were called as per normal practice through Director (PR) and placed the same on NDMC/Delhi Govt. Web site. The tenders were opened on 03-10-07. Following two firms submitted their offer.

- a) M/s Goel Electrical works
- b) M/s Bhardwaj Brothers

The tender were scrutinized at various levels and M/s Goel Electrical works emerged to be the lowest at there quoted price of Rs. 50,56,620/-. As the validity of the tender was going to expired on 31/12/07 therefore with the prior approval of Chairman the acceptance letter to M/s. Goel Electrical works on dated 24/12/07 has been issued.

**5. Financial Implications:** RS. 50,56,620/-

**6. Implementation Schedule:**

Time of completion of work is six months from the 10<sup>th</sup> day after the day of award order.

**7. Comments of Finance Department:**

Finance department have concurred in the proposal vide their dairy no. 3020/finance date.18-12-07.

**8. Comments of the Department:**

The case is noted to the council for obtaining necessary approval to award the work as per concurrence of the finance department.

**9. Legal Implication :-** Nil.

**10. Comments of the Law Department:-** No Legal issue involved.

**11. Comments of the department on the Law Department :-** Nil

**12. Recommendation:-**

The Case may be placed before the council to consider and award the work to M/s Goel Electrical Works at their lowest quoted rate amounting to Rs. 50,56,620/-

**COUNCIL'S DECISION**

Resolved by the Council that the work be awarded to M/s Goel Electrical Works at their lowest quoted rate amounting to Rs.50,56,620/- for providing Electrical Installation work at Convention Center, New Delhi city Center Phase-II.

**ITEM NO. 06 (L-8)****1. Name of the subject/project**

Withdrawal of permission of 4ft. Projection & 2ft. Platform from the allottee of Shop No. 96, Janpath, Municipal Market, New Delhi.

**2. Name of the Department/Departments concerned.**

Estate Department

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

The Civil Engg.Deptt. of NDMC has taken a project regarding redevelopment of Main Janpath Market. The redevelopment mainly include Façade improvement of the market. Inside improvement in the stall will be done by licensee. Project Leader has informed that Stall No. 96 has been allowed 4ft. projection and 2ft. platform with tin-shed roof which is not allowed to any other stall in the market. For the sake of uniformity, Estate Deptt. is proposing withdrawl of permission of 4ft. projection and 2ft. platform of Shop No. 96. Main Janpath Market, New Delhi.

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

The tenders were invited for allotment of Stall No. 96 Mpl. Mkt., Janpath adjacent to Stall No. 94 stall for area measuring 25ft.-6" x 8ft. The stall was allotted to Smt. Qaisar Jahan at the quoted rate of Rs.4112.56 + 5% being highest tenderer. On the request of Smt. Qaisar Jahan the then Committee vide **Reso. No. 191 dt. 28.10.1975** had resolved that the stall adjacent to Stall No. 94, Janpath, measuring 25ft.-6" x 8ft. with 50% loft and 4ft. projection and 2ft. platform with a tin-shed roof be allotted to Mrs. Qaiser Jahan, W/o. Shri Haseen Ahmad at the highest tendered rate of Rs.4,112.56 plus its 5% per month for running the trade of Show Room and counter sale of Handicrafts. Further resolved that electric connection be provided in the stall. Power and water connections, if feasible, be also provided at the cost of the tenderer. Rolling shutters in the south side of the stall be allowed at her cost as per design to be prepared by the Architect Department subject to the condition that the permission will be revoked by the committee at any time without assigning any reason.

Keeping in view the suggestion of Project Leader E.E.(B.M-III) we cannot allow 4ft. projection to this allottee to keep uniformity in the market. Further withdrawal of permission of 2ft. platform for avoiding/encroachment beyond shop allotted area is also recommended.

It needs to be mentioned that as the rate of licence fee was quoted tendered rate of licence fee and rate was not enhanced while allowing her 50% loft + 4ft. projection and 2ft. platform hence the question of reducing of licence fee does not arise if the permission given for projection and platform is withdrawn.

**5. Financial Implication of the proposed project/subject.**

NA

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

NA

**7. Comments of the Financial Department on the subject.**

NA

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

NA

**9. Legal Implication of the subject/project.**

NA

**10. Details of the previous Council Resolutions.**

Committee vide Resolution No.191 dated 20.10.75 has resolved (**Annexure 'A'**) (**See pages 22 – 23**) as under:-

“Resolved that the Stall adjacent to Stall No.94, Janpath, measuring 25ft.-6”x 8ft. with 50% loft and 4ft. projection and 2ft. platform with a tin shed roof be allotted to Mrs. Qaiser Jehan W/o Shri Haseen Ahmad at the highest tendered rate of Rs.4,112.56 plus its 5% per month for running the trade of Show Room and Counter sale of Handicrafts. Further resolved that electric connection be provided in the stall. Power and water connections, if feasible, be also provided at the cost of the tenderer. Rolling shutters in the south side of the Stall be allowed at her cost as per design to be prepared by the Architect Department subject to the condition that the permission will be revoked by the Committee at any time without assigning any reason. The request for allowing additional space on tehbzari be, however, not granted.

MOH may examine the possibility of removing the dumping place adjacent to the stall to some other place”.

**11. Comments of the Law Department on the subject/project.**

NA

**12. Comments of the Department on the comments of Law Department.**

NA

**13. Recommendation.**

Withdrawal of permission as mentioned in point No. 4 is recommended for consideration and approval.

**14. Draft Resolution.**

Resolved by the Council that withdrawal of permission of 4ft. Projection and 2ft. Platform is approved in respect of Stall No. 96, located at Municipal Market, Janpath, New Delhi.

**COUNCIL'S DECISION**

Resolved by the Council that withdrawal of permission of 4ft. Projection and 2ft. Platform is approved in respect of Stall No. 96, located at Municipal Market, Janpath, New Delhi.

Further resolved by the Council that the approval was subject to reduction of increase in licence fee, if any, which might have been made on account of projection and platform, now proposed to be withdrawn.

Annexures 2 pages



**ITEM NO. 07 (0-5)****1. Name of the subject/project**

Audit Comments on Monthly Accounts for the months of August 2006 and September,2006

**2. Name of the Department /Departments concerned**

Office of the Chief Auditor

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

Section 59(1) of the NDMC Act 1994 envisages that the Chief Auditor shall conduct a monthly examination and audit of the accounts of the Council and shall report thereon to the Chairperson, who shall publish monthly an abstract of the receipts and expenditure of the month last preceding signed by him and by the Chief Auditor. As contemplated in above provisions of the Act, Audit comments on Monthly Accounts are prepared along with Monthly Abstracts of Receipts and Expenditure for information of the Council.

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

Draft Agenda item on Audit Comments on Monthly Accounts for the months of August and September 2006 (**enclosed as a separate booklet**) highlights excess expenditure and receipts over budget provision, non-maintenance of records related to Suspense Accounts, difference in the books of Compilation and Cash Branch, non-accounting of amount of dishonoured cheques in books of accounts, non-remittance of Cess charges and irregularities in Bank Reconciliation Statement.

**5. Financial implications of the proposed project/subject**

Nil

**6. Implementation schedule with timelines for each stage including internal processing**

Not Applicable

**7. Comments of the Finance Department on the subject**

Not Applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts as part of Statutory Audit function envisaged in NDMC Act, 1994

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



Not Applicable

9. **Legal implication of the subject/project**

Nil

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

Till date nine Agenda Items have been laid in the Council on the Monthly Accounts.

The details of previous Council Resolutions are as under:-

| <b>S.No.</b> | <b>Resolution Number and date</b> | <b>Details of Monthly Accounts</b>                               |
|--------------|-----------------------------------|--|
| 1.           | Item No.9(C5) dated 8.02.05       | 12 Monthly Accounts for the year 2002-03                         |
| 2.           | Item No.10(06) dated 8.02.05      | 12 Monthly Accounts for the year 2003-04                         |
| 3.           | Item No.8(0-7) dated 3.03.05      | 03 Monthly Accounts for the period April-2004 to June-2004       |
| 4.           | Item No.5(0-2) dated 22.07.05     | 03 Monthly Accounts for the period July-2004 to September 2004   |
| 5.           | Item No.7(0-3) dated 28.09.05     | 03 Monthly Accounts for the period October-2004 to December-2004 |
| 6.           | Item No.7(0-4) dated 23.11.05     | 03 Monthly Accounts for the period January-2005 to March-2005    |
| 7.           | Item No.9(0-2) dated 15.12.06     | 12 Monthly Accounts for the period April 2005 to March 2006      |
| 8.           | Item No.6(0-1-) dated 20.06.07    | Monthly Accounts for the months of April 2006 to June 2006       |
| 9            | Item No. 18(0-4) dated 17.10.2007 | Monthly Accounts for the Month of July 2006                      |

11. **Comments of the Law department on the subject/project**

Not applicable, since Draft Agenda Item incorporates Comments on Monthly Accounts as part of Statutory Audit function envisaged in NDMC Act, 1994

12. **Comments of the Department on the comments of Law Department**

Not Applicable

13. **Recommendation**

The Audit Comments on Monthly Accounts for the month of August-September 2006 may be presented to the Council.

14. **Draft Resolution**

Resolved by the Council that information regarding audit comments on Monthly Accounts for the months of August-September 2006 as reported by the Chief Auditor is noted.

15. **Draft order sheet based on proposed Resolution [always on separate sheet] to be issued under Secretary's signature**

Not Applicable, as the Audit comments on accounts are for the information of the Council.

**COUNCIL'S DECISION**

Information noted.

**ITEM NO. 08 (A-62)****1. NAME OF THE SUBJECT/PROJECT:**

C/O MCW Center at DIZ Area, Kali Bari Marg, New Delhi.

**2. NAME OF THE DEPARTMENT CONCERNED:**

Civil Engineering Department

**3. BRIEF HISTORY OF THE SUBJECT/PROJECT:**

New Delhi Municipal Council, being a Civic body caters to the need of primary health of the residents in its area. Being situated in the heart of the National Capital and to provide health services to its residence of the required standard, NDMC has one General Hospital, one Maternity Hospital, one Veterinary Hospital 13 Child Welfare and Maternity Centers, three Maternity wards and a number of Allopathic, Ayurvedic and Homeopathic Dispensaries.

Out of thirteen Maternity and Child Welfare Centers. (CWC's) one was at Talkatora Road behind Dr. R.M.L Hospital, which was established in the 1940's before partition.

Land for this CWC, at Talkatora Road behind R.M.L. Hospital measuring 1982.785 M<sup>2</sup>(0.37 Acres) was allotted to NDMC by L&DO vide their letter No. 2388-L-New Delhi dated 26.7.1937.

This land was required for extension of Dr. RML Hospital. The Health Ministry, Govt. of India therefore approached the Ministry of Urban Development and Poverty Alleviation, Govt. of India for transfer of the said land to them.

A decision was taken during a meeting held in Nirman Bhawan on 17.3.99, when Secretary NDMC and Chief Engineer were also present and it was decided that Hospital Authority will compensate NDMC as per its reserve value of the existing CWC to be worked out by the CPWD. Thereafter the existing building will be handed over to Dr. RML Hospital Authority through CPWD. Accordingly, the hospital authority made a payment of Rs. 41,025/- to NDMC as per the value assessed by CPWD. The existing building, consisting of a single storey structure which was constructed in 1940 had already out lived its useful life, has already been handed over to L&DO.

After great persuasion for so many years the Health Ministry allotted a piece of land measuring 2000 M<sup>2</sup> on Kali Bari Marg vide their letter No. L&DO/LV-16(460)/19 dated 13.1.1999.

**4. DETAILED PROPOSAL OF THE SUBJECT:**

The building consists of two storeyed structure and provides for the following accommodation:

**Maternity & Child Welfare Center:**

Reception

In charge – MWC Unit with attached Bath

In charge – T/C MCW Unit with attached Bath

Medicine/Logistics Room

Central Vaccine Depot

Immunization  
 Midwife Room  
 ANMS Room  
 LHV Room  
 Room for Clerical Staff  
 Record Room  
 Yoga Room:  
 Separate toilets for visitors and patients

#### **RECREATION CENTRE FOR SENIOR CITIZENS**

A Multipurpose Hall  
 Dining Hall  
 Kitchen  
 Verandah  
 Separate toilets for ladies and gents

Besides above there are two multipurpose halls on first floor. Provision has also been made in the building for two lifts for senior citizens.

#### **5. FINANCIAL IMPLICATION OF THE PROPOSED SUBJECT//PROJECT:-**

The estimated cost of the work is Rs.2,04,86,700/-. The expenditure shall be charged in the Budget D.2.2.A.4 (412400) for which the budget provision of Rs. Two Crores have been sought for in B.E. 2008-09.

#### **6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT FOR EACH STAGE INCLUDING INTERNAL PROCESSING:-**

##### **Execution of Work:**

|  |              |
|--|--------------|
| 1. A/A and E/S                             | January 2008 |
| 2. Technical sanction of Detailed Estimate | March 2008   |
| 3. Approval of Draft NIT                   | April 2008   |
| 4. Receipt of Tenders                      | May 2008     |
| 5. Award of work                           | July 2008    |
| 6. Execution/Completion of work:           | July 2009    |

#### **7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:**

We concur in the P.E. amounting to Rs.2,04,86,700/- ( Rs. Two crores four lacs Eight Six thousand seven hundred only )for the work "C/O MCW Center at DIZ area, Kali Bari Marg, New Delhi-Revised Preliminary Estimate subject to prior approval of DUAC. Modified drawings and DPR may be got vetted from MOH and Director (W) respectively.

#### **8. COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT. :-**

The approval of DUAC shall be obtained by C.A..

Modified drawings and DPR have been got vetted from MOH/Director (Welfare)

**9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT:-**

Not applicable.

**10. DETAILS OF PREVIOUS COUNCIL RESOLUTION, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:**

Original A/A & E/S for Rs.79.92 lacs was accorded by the Council vide it's Reso. No. 5(A-6) dated 26.7.04.

**11. COMMENTS OF LAW DEPARTMENT ON THE SUBJECT/PROJECT:-**

No legal issue is involved in the Draft Agendum. This has our concurrence.

**12. COMMENTS OF THE DEPLATRTMENT ON THE COMMENTS OF LAW DEPARTMENT.**

Law Department has concurred in the proposal.

**13. RECOMMENDATION:**

Revised A/A and E/S for an amount of Rs 2.04,86,700/- may be accorded to the P.E for this work.

**14. DRAFT RESOLUTION:-**

Resolved that revised A/A and E/S for an amount of Rs 2.04,86,700/- is accorded to the P.E for the work of . C/O MCW Center at DIZ Area, Kali Bari Marg, New Delhi.

**COUNCIL'S DECISION**

Resolved by the Council to accord revised administrative approval and expenditure sanction for an amount of Rs.2,04,86,700/- to the preliminary estimate for the work of Construction of MCW Centre at DIZ area, Kali Bari Marg, New Delhi.

It was further resolved by the Council that timelines prescribed for completion of work shall be adhered to by the department.

**ITEM NO. 09 (H-17)****1. NAME OF THE SUBJECT:**

Revision of Pay-scale of Hindi Officer & Hindi/Urdu Translator

**2. NAME OF THE DEPARTMENT :**

Personnel Department

**3. BRIEF HISTORY OF THE SUBJECT:**

In NDMC the post of Hindi Officer carries the pay-scale of Rs.6500-10500(under Vth CPC). The feeder cadre of Hindi Officer is Hindi/Urdu Translator which carries the pay-scale of Rs.5500-9875(SS Scale). The entry grade in this cadre is Jr. Technical Assistant in the pay scale of Rs.4200-9100(SS Scale). With the approval of the then Chairman, NDMC the pay-scale of Hindi/Urdu Translators was changed from Rs.5500-9875 to 6500-10900 w.e.f. 19.3.1996. However, the same could not be implemented because the post of Hindi/Urdu Translator is a feeder cadre of Hindi Officer and pay-scale of Hindi Officer is Rs.6500-10500(Vth CPC). A view was taken that the pay-scale of feeder cadre cannot be higher than the post to which they are promoted.

**4. DETAILED PROPOSAL ON THE SUBJECT:**

The matter has been examined in detail. In Establishment branch also the same problem had arisen when the SS Scale was granted up to the level of Section Officer and their pay-scale was fixed in the scale of Rs.6500-10900. At that time the scale of Deputy Directors was Rs.6500-10500(under Vth CPC). The Competent Authority, NDMC vide its order dated 5.12.2001 upgraded the pay-scale of Deputy Directors(earlier known as Asstt. Secretaries/Asstt. Directors) from Rs.6500-10500 to Rs.7500-12000. So in this case also, to remove the anomaly the pay-scale of Hindi Officer is to be upgraded from the present scale of Rs.6500-10500(Vth CPC) to Rs.7500-12000(Vth CPC). The pay-scale of Hindi/ Urdu Translator will thus become Rs.6500-10900(SS Scale).

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:**

The total financial implication will be to the tune of Rs.35,000/-(Approx.) per annum.

**6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING:**

After approval of the Council, the pay-scale of Hindi Officer & Hindi/Urdu Translator will be revised.

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:**

Finance Department has concurred the Proposal.

8. **COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:**

No Comments.

9. **LEGAL IMPLICATION OF THE SUBJECT:**

No legal implication.

10. **DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:**

On this matter there is no previous Council Resolution. However, Competent Authority, NDMC vide its order dated 5.12.2001 had upgraded the pay-scale of Dy. Directors(earlier known as Asstt. Secretaries/Asstt. Directors) from Rs.6500-10500 to Rs.7500-12000.

11. **COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT:**

Law Department has mentioned that it is an administrative decision which is to be concurred by the Finance Department.

12. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT.**

No comments.

13. **RECOMMENDATION:**

The pay-scale of Rs.6500-10900(SS Scale), as decided by the Chairman in the year 2004, be given to Hindi/Urdu Translators and the pay-scale of Hindi Officer be upgraded from Rs.6500-10500(Vth CPC) to Rs.7500-12000(Vth CPC).

14. **DRAFT RESOLUTION:**

Resolved by the Council that the proposal of the department for upgradation of pay-scale of Hindi Officer and Hindi/Urdu Translators in the pay-scale of Rs.7500-12000(Vth CPC) and Rs.6500-10900(SS Scale) respectively is approved.

**COUNCIL'S DECISION**

Resolved by the Council that the proposal of the department for upgradation of pay-scale of Hindi Officer and Hindi/Urdu Translators in the pay-scale of Rs.7500-12000(Vth CPC) and Rs.6500-10900(SS Scale) respectively, is approved w.e.f. 19.3.1996.

**ITEM NO.10 (H-18)****1. NAME OF THE SUBJECT**

Revision of the pay scales of the Pump Drivers and Pump Attendants of the Electric department on the pattern of Civil Engineering department

**2. NAME OF THE DEPARTMENT**

Personnel Department

**3. BRIEF HISTORY OF THE SUBJECT**

The case in hand deals with long standing demand of the Pump Drivers and the Pump Attendants of the Electric department for bringing their pay scales at par with those of their counterparts working in the Civil Engineering department. The case was referred to the Law department after bringing out the full facts of the case and comparing R.Rs for the post of the Pump Drivers and Pump Attendants with that of the Civil Engineering department, for giving their expert advice in the matter. The Law department has observed that references relating to SS scales be not referred to the Law department in future in extending the benefit of revision of scales.

The Pump Drivers and the Pump Attendants of the Electric department are originally in the receipt of SS scales from 1.4.72 onwards, when the benefit of SS scales were extended to the Electric workers on the pattern of erstwhile Delhi Vidyut Board from 1.4.72 because those categories were the part of the Electric department. Since then they have been getting the pay scales on the basis of common transferable post of Pump Drivers and the Pump Attendants between the Electric department and the Civil department. The Pump Drivers and the Pump Attendants of the Civil Engineer department were given the benefit of SS scales in term of the Judgement of the Supreme Court. They were given the same pay scales which were given to Pump Drivers and Pump Attendants of the Electric department. The benefits of the revised scales were given to them from 1.6.82 with the notional pay fixation from 1.4.72.

Subsequently the union of the Pump Drivers and the Pump Attendants of the Civil Engineering department had represented that in the erstwhile Delhi Vidyut Board the pay scales of the Pump Drivers and Pump Attendants stands revised and they be also given the same scales as were applicable to the employees of DESU. The details of revised pay scales which were given to them in term of the High Court decision are as under :-

| Name of Post    | Existing (1.1.86) | Revised (1.1.86) | Existing (1.1.96) | Revised (1.1.96) |
|-----------------|-------------------|------------------|-------------------|------------------|
| Pump Drivers    | 1200-1860         | 1320-2190        | 4000-6200         | 4200-7100        |
| Pump Attendants | 975-1660          | 975-166-         | 3200-5155         | 4000-6200        |

However the actual benefit were extended from 16.11.01 though notional pay fixation will be done w.e.f. 1.1.86. This was given to Pump Driver & Pump Attendants of Civil Engineering Deptt. only.

On the basis of revision of pay scales in r/o their counterparts in the Civil department the Pump Drivers and Pump Attendants have also made representations for grant of the above said revised scales as applicable to their counterparts i.e. Civil department.



The Finance department vide their observations at P-34/N gave their opinion as under : -

“Either the revised pay scales may be granted to the Electric staff as well, or the pay scales of the Pump Drivers and Pump Attendants of the Civil department be brought equal to those of the Electric department by withdrawal the benefits.”

4. **DETAILED PROPOSAL ON THE SUBJECT**

Grant of revised pay scales to the approx. 35 Pump Drivers/ Pump Attendants of the Elect. Department

5. **FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT**

Approx. a sum of Rs. 3,65,000/- is involved in extending the benefit of the revised pay scales to the above referred Pump Drivers / Pump Attendants of the Elect. Department.

6. **IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCULDING INTERNAL PROCESSING**

Action shall be initiated to fix the pay of the effected persons as early as possible.

7. **COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT**

The department has advised that either the revised scale may be granted to the electric staff as well or revert the pay scale of the Civil Staff as equal to electric department.

8. **COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT**

No Comments

9. **LEGAL IMPLICATION OF THE SUBJECT**

Law department has treated it as an administrative matter.

10. **DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT**

The staff of the Electric department including Pump Drivers/ Pump Attendants are getting the benefit of SS scales from 1.4.71/1.4.72 on the pattern of Delhi Vidyut Board.

11. **COMMENTS OF THE LAW DEPARTMENT**

As stated in 9 above

12. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT**

No comments.

13. **RECOMMENDATION**

The Pump Drivers and the Pump Attendants be granted the benefit of the revised pay scales effective from 1.1.86 but the actual benefit will be given from 16.11.01 on the line of Civil Engineering department.

14. **DRAFT RESOLUTION**

Resolved by the Council that the pay-scale of Pump Drivers & Pump Attendants of Electric Deptt. be made at par with that being given to the same of the Civil Engineering Deptt. w.e.f. 16.11.2001.

**COUNCIL'S DECISION**

Resolved by the Council that the pay-scale of Pump Drivers & Pump Attendants of Electric Deptt. be made at par with that of the Civil Engineering Deptt. w.e.f. 16.11.2001.

**ITEM NO. 11 (A-63)****1. Name of the subject/ project :****Sub: Imp./Upgradation of Talkatora Indoor Stadium.****SH : Construction of New Block and basement.****2. Name of the deptt./deptt. concerned :**

Civil Engg. Deptt., NDMC

**3. Brief History :**

In connection with the Imp/up-gradation of Talkatora Indoor Stadium work related to CWG-2010 for which, NDMC has applied for grant of permission for felling of 114 trees of different species coming in the alignment of the Sports Facility Block, parking area and its adjoining. The case was placed before the Council, based on the direction of the Ridge Management Board, Central Empowered Committee/Hon'ble Supreme Court wherein it was directed to comply with the various points while clearing the proposal by the Central Empowered committee and one of the issue for which the council vide its Reso. 03 (A-37) dtd. 17.10.07 approved the proposal as under:

*"Resolved by the Council to accord in principle approval for transferring 1.74 crores Rupees to the Forest Department and for setting up a temporary Ridge Interpretation Centre wherein plants and other display material will be placed for awareness/education amount people at an approximate cost of Rs. 20 lakh."*

A letter dtd. 7.01.08 has been received from Sh. R.S. Sinha, Dy. Conservation of Forests, Central Forests Division conveying the approval in principle accorded by the Ministry of Environment and Forests, Govt. of India under the Forest (Conservation), Act, 1980 for use of 1.0869 Ha of Forest land of the Central Ridge for upgradation of sports facilities at Talkatora Stadium for CWG-2010 and has requested to deposit the following amount as mentioned against each:

| S.No. | Item of Cost                                | Amount in the form of Demand Draft from any of the Nationalized Banks and payable at Delhi. | Drawn in favour of   |
|-------|---|---|--|
| 1.    | Cost of Compensatory Afforestation          | Rs. 61,07,282/-   | Dy. Conservator of Forests (South Forest Division)                   |
| 2.    | Net Present Value                           | Rs. 10,00,000/-   | - do -   |
| 3.    | 5% of the Project Cost of Rs. 34.80 Crores. | Rs. 1,74,00,000/-   | Conservator of Forests and Member Secretary, Ridge Management Board. |

The Council vide its Reso No. 03 (A-37) dtd. 17.10.07 has already approved the proposal as detailed above to deposit an amount of Rs. 1.74 crores to the Forests Deptt. and further action as per the letter dtd. 7.01.08 received from Sh. R.S. Sinha, Dy. Conservation of Forests, Central Forests Division was required to be taken on priority for release of payment as mentioned at Sr. No. 1 & 2 above. As such, the case was put up to the Chairman for expenditure sanction and release of payment to Dy. Conservator of Forests (South Forest Division) in anticipation of the approval of the Council as per the following details :

- |    |  |   |
|----|--|---|
| 1. | Cost of Compensatory Afforestation - Rs. 61,07,282/- | To be paid to Dy. Conservator of Forests(SouthForestDivision) |
| 2. | Net Present Value - Rs. 10,00,000/-                  | - do -  |

The expenditure is to be charged directly to the work under the Head of A/C C-7.5 (II)b.

Chairman vide order dtd. 8.1.08 approved the proposal and desired to be placed the case before the Council for post-facto approval.

#### **Recommendation of CE (C-II):**

The case is placed before the Council for post-facto approval of the action taken by the Chairman vide order dtd. 8.1.08 for expenditure sanction and release of payment to Dy. Conservator of Forests (South Forest Division) as per the following details :

| <b>To be paid to</b> |   |                   |  |
|----------------------|---|-------------------|--|
| 1.                   | Cost of Compensatory Afforestation          | Rs. 61,07,282/-   | Dy. Conservator of Forests (South Forest Division)                   |
| 2.                   | Net Present Value                           | Rs. 10,00,000/-   | - do -   |
| 3.                   | 5% of the Project Cost of Rs. 34.80 Crores. | Rs. 1,74,00,000/- | Conservator of Forests and Member Secretary, Ridge Management Board. |

#### **COUNCIL'S DECISION**

Resolved by the Council to accord ex post facto approval to the decision taken by the Chairman, NDMC vide order dt. 8.1.2008 regarding expenditure sanction and release of payment to Dy. Conservator of Forests (South Forest Division) as per the following details :

- 1) Cost of Compensatory Afforestation amounting to Rs.61,07,282/- to be paid to Dy. Conservator of Forests (South Forest Division)
- 2) Net present value for Rs.10,00,000/- to be paid to Dy. Conservator of Forest (Soth Forest Division).
- 3) 5% of the Project Cost of Rs.34.80 crores for Rs.1,74,00,000/- to be paid to Conservator of Forests and Member Secretary, Ridge Management Board.

**ITEM NO. 12 (A-64)****1. Name of the Project**

Name of Work:- Providing Piped Natural Gas to NDMC Staff Quarters.

**2. Name of the Department Concerned**

Civil Engineering Department Zone-II and Estate Department.

**3. Brief History of the Project**

Indraprastha Gas Limited have been providing PNG connections in various parts of Delhi for domestic cooking and with a view to provide same facility to NDMC employees, Vice-Chairperson NDMC had initiated and proposed in October, 2004 for providing the same PNG connections facility to the NDMC employees residing in NDMC staff quarters.

**4. Detailed Proposal of the Project**

A proposal had been received from Marketing Division of IGL for providing PNG connections in NDMC staffs quarters. The installation cost of a standard PNG connection comprising of single point connection in the kitchen initially was Rs. 7000/- per connection. This includes fixing of meter, pipes, fitting at individual kitchen and there after IGL will provide 24 Hours service for maintenance of this network at its own cost without any additional charges.

In the first instance, it was proposed that the pipelines be laid for the following 8 big complexes of NDMC staff quarters:

| S. No. | Location              | No. of Houses |
|--------|-----------------------|---------------|
| 1.     | Balmiki Sadan         | 289           |
| 2.     | Gandhi Sadan          | 96            |
| 3.     | Palika Niketan        | 44            |
| 4.     | Palika Vaas           | 16            |
| 5.     | Satya Sadan           | 22            |
| 6.     | Peshwa Road           | 30            |
| 7.     | Palika Enclave        | 99            |
| 8.     | Charak palika Enclave | 51            |
|        | Total                 | 647           |

Accordingly, a payment of Rs. 45,29,000/- had already been released to IGL Ltd. @ Rs. 7000/- per unit for 647 units for PNG connections in first phase and the work of providing PNG connections facility for these staff quarters is at the final stage of completion.

**5. Scope of Work:**

To provide PNG Gas connections in NDMC staff quarters at different locations in NDMC area.

First phase is almost over where 647 PNG connections were proposed.

IGL has completed the feasibility survey for other staff quarters of NDMC area and have demanded Rs. 7500/- per connection for the second phase work for the list of quarters/ units enclosed at **annexure 'A' (See page 40 )**

**6. Financial Implication of the Project**

Payment for Ist phase of work was released to M/s IGL after approval of the competent authority and as pointed out by finance department the matter is placed before the council for award of work to M/s IGL for 2<sup>nd</sup> phase for remaining 1599 units @ Rs. 7500/- per unit and for a total value of Rs. 1,19,92,500/-

**7. Comments of Law Department**

Draft MOU to be executed between IGL and NDMC has been vetted by law department for PNG connections in NDMC staff quarters and the same is in process of execution.

**8. Implementation Schedule**

Ist Phase- At the final stage of completion.

2<sup>nd</sup> Phase- One Year.

**9. Recommendations :**

At present, the billing is being done in consolidated manner with Dir(Estate) and further the individual employees bill is debited from the salary by CBS. However, it is recommended that :

(A) To accept the offer of IGL for providing PNG connections to remaining 1599 units/ staff quarters of NDMC at the rate of Rs. 7500/- per unit for a total value of Rs. 1,19,92,500/- and the same shall be paid to IGL as an advance payment.

(B) At present the billing for PNG is being made to Dir(Estate) in a consolidated matter for all the existing connections to NDMC quarters and the same is deducted from the salary of employee/ individual consumer. However, w.e.f. 1<sup>st</sup> April 2008 IGL will raise separate bills to individual consumers directly for direct payments to IGL as per the norms for normal other consumers.

**10. Draft Resolution**

Resolved by the Council that the following offer of IGL is accepted and approved:

- (A) Offer of M/s IGL is accepted @ Rs. 7500/- per unit for remaining 1599 units/ staff quarters of NDMC for a total value of Rs. 1,19,92,500/- and to release a payment of Rs. 1,19,92,500/- as an advance payment to M/s IGL for PNG connections to 1599 units.
- (B) IGL will raise bills directly to individual consumers for direct payment to IGL for old and new connections w.e.f., 1/4/2008

**COUNCIL'S DECISION**

Resolved by the Council that the following offer of IGL is accepted and approved :

- 1) Offer of M/s IGL is accepted @ Rs.7500/- per unit for remaining 1599 units / staff quarters of NDMC for a total value of Rs.1,19,92,500/- and to release a payment to M/s IGL for PNG connections to 1599 units.
- 2) IGL will raise bills directly to individual consumers for direct payment to IGL for old and new connections w.e.f. 01.04.2008.

It was further resolved that the above approval is subject to the condition that there shall be no further financial liability on the part of NDMC in connection with running or maintenance of the PNG connections.

**ANNEXURE-A**

| <b>S. No.</b> | <b>Location</b>                 | <b>No. of Houses</b> |
|---------------|---------------------------------|----------------------|
| 1.            | Lal Bahadur Sadan               | 94                   |
| 2.            | Palika Kunj                     | 87                   |
| 3.            | Multi Storey Aliganj            | 84                   |
| 4.            | Double Storey Aliganj           | 130                  |
| 5.            | Palika Niwas                    | 188                  |
| 6.            | CWC Housing Complex             | 73                   |
| 7.            | P.R. Lane, Khan Market          | 138                  |
| 8.            | Pandara Park                    | 40                   |
| 9.            | Kaka Nagar                      | 43                   |
| 10.           | Aditya Sadan, Ashoka Road       | 60                   |
| 11.           | Hailey Lane                     | 70                   |
| 12.           | Palika Niketan, R.K. Puram - 10 | 144                  |
| 13.           | Palika Awas, Sarojini Nagar     | 143                  |
| 14.           | Palika Gram, Sarojini Nagar     | 111                  |
| 15.           | Sarojini Vihar                  | 35                   |



**ITEM NO. 13 (C-48)****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 2007**, 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 42 - 54).**

**COUNCIL'S DECISION**

Information noted.

**Annexure 42 – 54**

























**Annexure ends**

**ITEM NO. 14 (C-49)****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 2007 had already been included in the Agenda for the Council Meeting on 19.12.2007.

A report on the status of execution of all the ongoing schemes/works awarded **upto December 2007** is placed before the Council for information. **(See pages 56 - 92).**

**COUNCIL'S DECISION**

Information noted.

**Annexure 56 – 92**

















































































**Annexure ends**

**ITEM NO. 15 (H-19)****1. NAME OF THE SUBJECT:**

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") (Personnel Department).

**2. NAME OF THE DEPARTMENT :**

Personnel Department

**3. BRIEF HISTORY OF THE SUBJECT:**

- i) Section 43(1)(c ) of the NDMC Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to the post of Secretary and Chief Auditor of the Council of category 'A' and category 'B' posts included in the Schedule referred to in Section 34(1) of the Act and the manner of selection for appointment to such posts. (These common parlance are called "Recruitment Rules").
- ii) Section 43(2) of the said Act further provides that no regulations referred to above shall be made except after consultation with the UPSC.
- iii) Section 387(2) of the said Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the official gazette.

Under the above provisions, NDMC is required to have the recruitment regulations notified for the post of post of Jt. Director(Statistics). To enable reference to the UPSC seeking their concurrence to the RRs for this post, the RRs are submitted to the Council for approval **(Annexure A) (See pages 96 – 97)**

**4. DETAILED PROPOSAL ON THE SUBJECT:**

With a view to expedite finalization of the Recruitment Regulations, it has been proposed to obtain revised approval of the Council to the above Recruitment Rules for the post of Jt. Director(Statistics) in NDMC.

5. **FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:**

There are no additional financial implications except those already provided in the Budget Estimate of the NDMC.

6. **IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING:**

After the approval of the Regulations by the Council, the same shall be sent to UPSC within 15 days of the approval of the Council for obtaining their approval and thereafter to MHA for concurrence of the Central Government. Upon receipt of the approval from the MHA, the same shall be sent to the Government of NCT of Delhi for publication in the official gazette.

7. **COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:**

Finance Department has concurred the Proposal.

8. **COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT:**

No comments

9. **LEGAL IMPLICATION OF THE SUBJECT:**

No legal implication.

10. **DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:**

Not applicable

11. **COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT:**

Law Department has concurred the proposal.

12. **COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT.**

No comments.

13. **RECOMMENDATION:**

It is recommended that the Council may approve the Recruitment Regulations for the post of Jt. Director(Statistics).

14. **DRAFT RESOLUTION:**

Resolved by the Council that the Recruitment Regulations for the post of Jt. Director(Statistics) as per **Annexure –A (See pages 96 – 97)** are approved with the directions that the same may be sent to UPSC and upon receipt of their approval be referred to MHA seeking approval of the Central Government & thereupon to the Government of NCT of Delhi for publication in the official gazette.

**COUNCIL'S DECISION**

Resolved by the Council that the Recruitment Regulations for the post of Jt. Director (Statistics) as per Annexure –A of the preamble are approved with the directions that the same be sent to UPSC and upon receipt of their approval be referred to MHA seeking approval of the Central Government & thereupon to the Government of NCT of Delhi for publication in the official gazette.

Annexure 96 – 97





**ITEM NO. 16 (W-10)****1. Name of the subject****Advertising Policy for NDMC area.****2. Name of the Department**

Project Department/Enforcement department

**3. Brief History of the subject:-**

The control and regulation of advertisements in NDMC area is governed by the following:

- (1) Section 89 of the NDMC Act, 1994
- (2) Bye laws relating to pasting of bills and advertisement framed under section 188 (N) of the Punjab Municipal Act, 1911.
- (3) Directions given by various courts.

In this regard, in the year 1997, the Hon'ble Supreme Court of India, in WPC No. 13029/85 in the matter of MC Mehta V/s Union of India and Ors., had directed that any advertisement, which is a distraction to the motorist, should not be permitted. The matter was revisited by the Hon Supreme Court in IA No 229 in WP No. 13029/1985. In its order dated 27/4/2007 the Hon Supreme Court directed the various authorities to submit their policies within four weeks to the EPCA. The committee was directed to examine the same and file its opinion for a final decision on the matter. In this regard, the MCD prepared draft guidelines which were submitted to EPCA and discussed in various meetings with all concerned department and the advertisers. Thereafter, vide order dated 12/10/2007, the Hon'ble Supreme, accepted the guidelines prepared by the MCD as modified by the EPCA. (copies of SC orders dated 27/4/2007 and 12/10/2007 are attached as **Annexure A (See pages 102 - 117)**)

**4. Detailed proposal on the subject**

The following are the main recommendations approved by the Hon'ble Supreme Court:-

1. The policy of outdoor advertising will be driven, not by revenue imperatives, but by city development imperatives. Therefore, in its implementation, it will be clear that outdoor hoardings are permitted if they are not a road safety hazard or if they support the city's public service development and enhance its aesthetics.
2. The policy will explicitly work to discourage visual culture. This will be done by increasing the distance between the bill boards and restricting large bill boards to select the areas of the city like its commercial hubs.
3. The policy will be designed to ensure that outdoor advertising is not hazardous to road traffic. It will be assumed that there is a significant correlation between road safety and destruction because of roadside bill boards, visible to drivers. This will be done by allowing large sized bill boards only after significant distance from the traffic junctions and intersections, by providing significant space between the two bill boards on roads, by completely banning bill boards on pedestrian walkways and in placing bill boards at significant distance from the right off way of any road.

4. In addition, large size bill boards will be completely banned on major city arterial roads, like the Ring Road. The list of the roads will be decided jointly between the MCD and the traffic police.
5. The policy will actively promote the large size bill boards in commercial areas (defined as metropolitan city centre, district centre/sub-centre business districts, community centre/local shopping centre/convenience shopping centre in the Master Plan) of the city. In this case the agency will work to maximize the revenue gains which can be used for city development.
6. The policy will also promote the use of advertising in what is commonly known as street furniture. These are devices placed on public services amenities of the city like railway carriages, buses, metro trains, commercial passenger vehicles, bus shelters, metro shelters, public toilets and public garbage facilities to name a few. This is done to improve the revenue viability of these public provisions. But it will be noted that the use of advertising space is not the primary function of the utility, it is its supporting function. Therefore, the city agency will ensure that the placement of public utility is done keeping in mind its public purpose not its advertising viability. In addition, the agency will ensure that the primary function of the street furniture is being maintained and if not, then suitable punitive action must be taken against the advertising concessionaire.
7. The policy will be judicious in ensuring that there is a differential between the use of commercial advertising and private advertising where signage is used to identify the owner of the building or the space within the building. The policy will do this by laying down clear list of what is allowed and what is completely disallowed to guide members of the public.
8. The policy will be governed by strict adherence and enforcement. In case, the allowances given in this policy are misused then it will be withdrawn and the directions already given by the Hon'ble Supreme Court in its order of Nov. 20, 1997 will be put into effect immediately.
9. The Hon'ble Supreme Court may also direct that this policy is matter of the apex court and no court can give directions and stay which are contrary to the policy. After the introduction of the policy all stay orders granted by courts will be vacated in order to ensure strict adherence to its guidelines and provisions.
10. The policy will be put in the public domain so that it provides citizens an opportunity to intervene in cases of misuse.
11. The implementation of the policy will be reviewed in terms its adherence to guiding principles and specific provisions at the end of the next calendar year and reported to the Hon'ble Supreme Court.

The guidelines prepared by MCD, divide the advertising devices into 4 categories depending on the structure and size. The guidelines lay down restrictions on the content, size and placement for each category of the advertising device. In brief, the four categories are :

- CATEGORY 1: Bill Boards, Unipoles, Bypoies, Railway Bridge Panels, Flyover Panels and Building wraps.
- CATEGORY 2: Public amenity mounted devices such as Pole Kiosk, Protection Screen/Nallah culvert advertising devices informal advertising display boards, banners, posters, vehicles mounted devices, air borne mounted devices, roof mounted devices, demo station.

- CATEGORY 3: Bus shelters, parking landscape advertising devices and traffic barricading.
- CATEGORY 4: Self advertising on Fascia signs, Awning sign and projects signs, footway and Road side vendor sign for self advertising , Real Estate advertising, Welcome sign and Construction sign for self advertising.

The detailed MCD guidelines are available on their website [www.mcd.online.gov.in](http://www.mcd.online.gov.in)

The Supreme Court has allowed the local bodies to modify the advertising policy to be more restrictive if they so desire than the approved policy.

In this regard the NDMC would like the following restrictions:

1. NDMC is not in favour of permitting large format advertising i.e. **category-I** advertising devices in its area as a general rule. As such NDMC proposes not permit any advertising on billboards, unipoles, and building wraps which either fall in the area controlled by NDMC or are visible from the roads in NDMC controlled area. However, specific applicability to Railways, Metro and charitable institutions is to be examined
2. **Mobile advertising**, and **airborne advertising** categorized as category-2, may not be allowed in NDMC area.

### Proposals

- 1) The policy as approved by Supreme Court is placed before the council for its information. Law department has already been requested to frame new bye laws to give affect to the recommendations with the changes proposed for NDMC area. These byelaws shall be brought before the Council at the appropriate stage.
- 2) The policy permits MCD to share revenue from advertisements displayed by other government agencies in the city. As the policy applies to all local bodies, NDMC can also claim a share of advertisement revenues from other government agencies such as railways. The revenue share shall be 25% if the advertisement is erected on area falling in the jurisdiction of the government agency in question but which is visible from roads in the area of the local body. The revenue share shall be 50% in case the advertisement is permitted in area within the jurisdiction of the local body. This however, will be further subject to minimum rate prescribed for the area.

The Law Department has advised as under:-

-There is no provision in the act to collect 25 per cent from advertisers and collection of such charges is an administrative decision. Permission of Chairperson is needed for any advertisement and display in any manner whatsoever in any place in New Delhi. Advertising policy approved by the Supreme Court may be incorporated in the byelaws for collecting advertisement tax and removal of unauthorized hoarding. For giving sites for advertisement on auction it may be brought to the notice of the Council.

The Chairperson has approved this principle with the directions that NDMC should be restrictive in such permission. Specific cases of permissions within the policy will continue to be administratively seen on case to case basis with the approval of the Chairperson.

### 5. Implementation Schedule

NA

### 6. Financial Implication of the Proposals

The NDMC will get some revenue on advertisements as per the policy approved by the Hon'ble Supreme Court of India.

**7. Comments of the Finance Department on the subject**

FA has observed as under:

"the agenda item is in pursuance of the Supreme Court directives and will take care of the interim period till we prepare the byelaws. Therefore I have no comments to offer."

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

NIL

**9. Legal Implications of the subject.**

The agenda item is in pursuance of the Supreme Court directives

**10. Detail of previous Council Resolutions existing law of Parliament and Assembly on the subject.**

The byelaws made by the New Delhi Municipal Committee relating to pasting of bills and advertisement framed under section 188 (N) of Punjab Municipal Act, 1911 (No. '3' of 1911)

**11. Comments of the Law Department on the subject.**

No Comments

**12. Comments of the Department on the comments of the Law Department.**

Nil

**13. Recommendation**

The advertisement policy is placed before the council for information.

**COUNCIL'S DECISION**

Information noted.

Further decided by the Council that the advertisement policy as approved by the Hon'ble Court is to be circulated to the members for comments/suggestions, if any, to be incorporated in the bye-laws.

It was further resolved that NDMC Bye-laws of 1992 on the issue shall also be circulated alongwith the proposed policy. The Department shall also incorporate the suggestions made in the meeting regarding Mobile/airborne advertising in NDMC area as well as to clarify the exact share of revenue in respect of different forms of advertisement.

ANNEXURE 16 PAGES

































ANNEXURE ENDS

**ITEM NO. 17 (W-11)****1. Name of the subject/Project**

Public Private Partnership (PPP) project for Development of an Integrated Waste Treatment Complex at Okhla Compost Plant site – **Changes in the Concession agreement (Part-II).**

**2. Name of the Department**

Projects Department.

**3. Brief History of the subject/project:**

The history of the case has already been brought out in the earlier council resolutions. In the council meeting held on 17/10/2007, the council had approved in principle, the likely changes in Concession Agreement, to be made in view of the earlier orders of DERC. It was intimated that the department is making efforts to persuade DERC to consider the concerns raised by NDMC regarding sharing of costs between various agencies involved.

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

After considering all the issues raised and as per the Electricity Act 2003, DERC has directed to amend the following clauses in the Bid Documents:

- a) The successful bidder shall be responsible for payment of licence fee for land at Okhla to NDMC, of an amount equivalent to lease rent payable by NDMC to DDA for 15 acres of land. The present lease rental paid by NDMC to DDA is Rs.7.5 lacs per year (approximately).
- b) The selected bidder shall be responsible at its own cost and expenses for construction of boundary wall of adequate height along the boundary. NDMC shall provide clear demarcation of the site(s) by using pillars at a centre to centre distance of 1 meter( in case wall is not existent).
- c) Regarding site clearance and garbage removal from Okhla site, the selected bidder shall have two options as given. Bidders have to exercise their preferred option within five days of issue of LOI and in case of accepting Option-B, TOWMCL shall have to remit the payment within sixty days of issue of letter of intent (LOI):
  - (i) Remove and transport the garbage till Okhla landfill site of MCD at its own cost. The garbage shall be accepted by MCD at no cost to the project. Under this scenario, the bidders will also have right over all existing assets over Okhla site.
  - (ii) Deposit an amount of Rs.100 lakh with NDMC after which NDMC shall be responsible at its own cost and expenses to remove the garbage and clear the sites. TOWMCL shall not have any right over any of the assets presently available over the site.

The TOWMCL or the bidder, however, shall not be liable for any pre-existing contamination on account of accumulated garbage at the site.

DERC has not agreed to the request for reconsideration of earlier orders and payment of 5 paise per unit of electricity to NDMC

Copy of the DERC orders are attached as **Annexure A (See pages 121 - 125)**

The bids are likely to be received on 24/01/2008. The documentation is required to be completed before the bids. Therefore, it is proposed to execute the concession agreement with the SPV set up for the project.

**5. Financial implications of the proposed project/subject:**

Now the cost of Boundary wall and payment to DDA as ground rent has been made the responsibility of the bidder. The cost of removal of existing garbage is also to be met by the bidder by removing the garbage through its own resources or by making a payment of Rs 100.0lakh to NDMC for removal of garbage.

As stated in earlier council agendas, the saving to NDMC from this project is expected to be Rs. 4.0 crores (approx.) on account of savings in landfill tipping fee, besides a saving on likely increase in transportation costs in the absence of the project.

**6. Implementation schedule with timelines for each stage including internal proceeding:**

The tender has been advertised and bids are bids likely to be received on 24/01/2008. After selection of the successful bidder, the mechanical completion is to take place within 24 months.

**7. Comments of the Finance Deptt. on the subject**

No Comments

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

NIL

**9. Legal implications of the subject/project**

As informed / approved earlier.

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

The MOU with M/s ILFS was approved by the Council vide Resolution No 6(W-1), Dated 26/8/05.

The Concession Agreement was accepted in principle vide Resolution No. 14(W-1), Dated 16/05/07.

The changes in Concession Agreement was accepted in principle vide Resolution No. 40 (W.9), Dated 17/10/07.

**11. Comments of the Law Deptt. on the subject/project**

No Comments

12. Comments of the Deptt. on the comments of Law Deptt.

NIL

**13. Recommendation**

The developments as brought out above are placed before the council for its information.

**COUNCIL'S DECISION**

Information noted.



Annexure 5 pages

121 – 125







ANNEXURE ENDS

**ITEM NO. 18. (A-65)****1. NAME OF THE SUBJECT/ PROJECT;**

Sub: Special repairs to buildings in BM-PK division.

SH: Repair to water proofing of plaza level slab, expansion joint, main reception porch terrace and planters bed at Palika Kendra.

**2. NAME OF THE DEPTT./DEPTT. CONCERNED ;**

Civil Engg. Deptt., NDMC.

**3. BRIEF HISTORY :**

Palika Kendra building was constructed in the year 1983 – 84 .The water proofing work was also done during construction i.e. Apx. 24 years before and, it has outlived its normal life span of 10 years. During last monsoon seepage was noticed through expansion joints, plaza slab, main reception porch terrace and planters bed etc. Existing filler in the expansion joints has lost its strength and need urgent replacement. The water seepage is further effecting the strength and quality of structure. The site was inspected by CE(C-II) with Sr. Officers and it was felt necessary to take urgent rectification measures. Leading and reputed firms, in the field of water proofing were approached for advising rectification measures. Experts of the firms inspected the sites and proposed latest and appropriate measures. Accordingly an estimate amounting to Rs. 55, 84, 849/- has been prepared based on expert opinion.

**4. DETAILED PROPOSAL ON THE SUBJECT / PROJECT :**

An estimate amounting to Rs. 55, 84, 849/- has been framed based on expert opinion and is submitted to obtain A/A and E/S from the Council. The brief proposal is as under:-

1. Water proofing for plaza level slab with calendared high polymer water proofing membrane reinforced with polyester mesh and non woven needle punched polypropylene, G.O. textile 190 GSM over membrane as separation layer.
2. Water proofing for reception porch terrace with 4mm thick granule finish, APP modified bitumen water proofing membrane, reinforced by non woven polyester mat.
3. Expansion joints treatment for plaza level slab with PVC 1500 WMR over expansion joint. Expansion joints to be filled with fiber board and backing rod before laying membrane and joint of membrane by hot air welding technique.
4. Water proofing of planter beds with calendared high polymer PVC water proofing membrane, having high resistance to algae and route penetration
5. Sand stone / concrete tile flooring on top surface.

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED PROJECT/SUBJECT:**

The total financial implication is of Rs. 55, 84,849/- and to be met against the provision for special repairs of buildings / extra ordinary repairs of buildings.

**6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING :**

The work will be completed within six months after awarding the work.

| <u>S. No.</u> | <u>Stage</u>  | <u>Target date.</u> |
|---------------|---|---------------------|
| 1.            | Preparation, scrutiny and T/S of D/E.   | 31.01.2008          |
| 2.            | Preparation of NIT, scrutiny in Planning and Approval of NIT.   | 15.02.2008          |
| 3.            | Inviting tender & finalization  | 15.03.2008          |
| 4.            | Completion of work after award<br>(Work is to be executed in the main movement Area of officials and visitors. The work is possible Only before and after office hours and on holidays) | 15.09.2008          |

**7. COMMENTS OF THE FINANCE DEPTT. ON THE SUBJECT :**

We concur in the PE amounting to Rs. 55, 84,849/- as checked by planning at P-8/N against norms laid down for special repairs. According to the said norms, the amount for five years works out to Rs. 49,24,105/- ( flag-B) The remaining amount may be considered against "Extra ordinary repairs" and a proper account thereof be maintained for record purposed.

**8. COMMENTS OF THE DEPTT. ON COMMENTS OF FINANCE DEPTT:**

Keeping in view the advice of finance remaining amount will be considered against extra ordinary repairs and a proper accounts thereof will be maintained for record purposes

**9. LEGAL IMPLICATION OF THE PROJECT :**

NIL

**10. DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT :**

NIL

**11. COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT /PROJECT :**

As no legal issue is involved, hence the matter was not submitted to Law department.

**12. COMMENTS OF THE DEPTT. ON THE COMMENTS OF LAW DEPTT:**

Not required.

**13. RECOMMENDATION OF C.E. (C-II) :**

The case is placed before the Council for approval of the proposal & to accord A/A and E/S to the preliminary estimate amounting to Rs.55, 84,849/- (Rs. Fifty five lacs eighty four thousands eight hundred forty nine only)

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.55,84,849/- for the proposed work.



**ITEM NO. 19 (A-66)**

1. **Name of the Project:** - Additional Requirement of NDMC land on permanent / temporary basis in Khan Market in connection with Construction of Central Secretariat – Badarpur Corridor of Delhi MRTS Project, Phase-II.
2. **Name of Department:** - Civil Engineering Department. Road Division II
3. **Brief History of the project:** - A request has been received from M.D.(DMRC) regarding requirement of land in connection with their construction of Central Secretariat, Badarpur Corridor Phase-II of Delhi MRTS Project. Details of their land requirement is given below:

**(A) Permanent Land Requirements**

| S. No. | Land Area Sqm | Identification as per plan | Purpose                | Location at Humayun Road          |
|--------|---------------|----------------------------|------------------------|-----------------------------------|
| 1.     | 61.671        | LP1.1                      | Station Entry /Exit    | Near D II Type Flats No.361-364   |
| 2.     | 58.383        | LP1.2                      | -Do-                   | -Do-                              |
| 3.     | 85.861        | LP2.1                      | -Do-                   | Near D-II type Flats No.333 & 336 |
| 4.     | 35.205        | LP2.2                      | -Do-                   | -Do-                              |
| 5.     | 19.392        | LP3.3                      | Vent shaft/station Box | Near Hotel Ambassador             |

**(B) Temporary Land requirement**

| S. No. | Land Area Sqm | Identification as per plan | Purpose                                | Location at Humayun Road        |
|--------|---------------|----------------------------|--|---------------------------------|
| 1.     | 2516.769      | LA5                        | Station Entry / Exit Traffic diversion | Near D II Type Flats No.361-364 |
| 2.     | 187.243       | LA6                        | Traffic Diversion/Utility diversion    | Near H.P. Petrol Pump           |

For the land at Sl. No. 2, 4 & 5 under Permanent Land requirement NOC has already been issued by NDMC after obtaining approval from Council vide Reso.No. 31(A-28), dt. 18-07-2007.

As far as temporary land requirement at Sl.No.2 is concerned, the pocket pertains to CPWD. Sl. No.1of temporary land requirement pertains to NDMC. NDMC does not have any objection for temporary handing over of land to DMRC. The letter received from DMRC along with site Plan of Permanent Land requirement and Temporary Land requirement is enclosed as **annexed 'A' (See pages 131 – 133)**. The total land requirement sought by DMRC on permanent basis is 61.671 sq. mtr.(LP 1.1) and 85.861 sq. mtr (LP 1.2) whereas temporary land requirement is 2516.769 sq. mtr. (LA 5).

**4. Detailed Proposal of the subject /Project:**

DMRC requires the land for construction of their Metro Station at Khan Market.

**5. Financial implications of the proposed Project:**

There will be no financial implication on NDMC on account of the transfer of this land to DMRC Ltd. However DMRC will restore to original condition of the roads, footpaths, and other utilities as per the inventories prepared and accepted jointly by NDMC and DMRC. The restoration will be done at their own cost by DMRC before handing over back the land to NDMC.

**6. Implementation schedule with time limits for such stage including internal processing:**

DMRC Project is tentatively stated to be completed before October 2010.

**7. Comments of Finance Department on the Budget.: NA**

**8. Comments of Department and comments of Finance. NA**

**9. Details of previous Council Meeting Resolution exiting Law of Parliament And Assembly on subject:**

Council Resolution 31(A-28) dated 18.07.2007.

**10. Comments of Law Department on the subject: Not Applicable**

**11. Comments of the Department on the comments of the Law Department. Not Applicable**

**12. Recommendations:**

The case is laid down before the Council for accord of approval for issue of NOC to DMRC so that DMRC can take up the matter of land acquisition with MOUD. DMRC will restore the area after completion of their project at their own cost.

**COUNCIL'S DECISION**

Resolved by the Council that NOC to the DMRC be issued so that DMRC can take up the matter of land acquisition with Ministry of Urban Development.

It was further decided that the DMRC will restore the area after completion of their project, at their own cost.

ANNEXURE 3 PAGES





**ITEM NO. 20 (A-67)****1 Name of the subject/project.**

Improvement of Kaka Nagar Barat Ghar.

**2. Name of the Department, Department concerned.**

Civil Engineering Department

**3. Brief History of the subject/project.**

The New Delhi Municipal Council is responsible for an area of 42.74 square kilometer. This area includes the seat of the Central Government, Rashtrapati Bhawan, the Prime Minister's Office and Residence, Central Government Offices, Foreign Missions, residences of Ministers, Members of Parliament, Diplomats and Central Government employees. In addition to providing basic civic amenities to the residents this municipal council also ensures various social, cultural, educational and medical facilities especially, to the government/ municipal employees and other weaker sections of the society.

As New Delhi Municipal Council is looking after most prestigious part of the New Delhi and in order to give a more conducive environment to Barat Ghar, one pilot project has been embarked upon and 'improvement to Kaka Nagar Barat Ghar', New Delhi has been taken up. Kaka Nagar Bharat Ghar is situated at a very prime location at Subramaniam Bharti Marg. The adjoining localities comprises of Minister's Bungalows, D/1 and D-11 Flats, Kaka Nagar, Bapa Nagar, Lodhi Estate, C-I/C-II flats, Golf Links, Pandara Road and Sunder Nagar etc. besides Nizamuddin. The Drawings of this project have been dealt/ prepared by CA Department of NDMC. C.A. Department has furnished the architectural drawings for the proposed 'Improvement to Kaka Nagar Barat Ghar', which shall be fully air-conditioned. Accordingly preliminary estimate was processed for which A/A & E/S was accorded by Council vide resolution No.9 (A-10) for Rs.1,53,65,000/- on 17.05.2006. Detailed estimate amounting to Rs.1,21,72,500/- and draft N.I.T. amounting to Rs.93,99,277/- was approved by CE(C-II) on 3.01.2008 and 18.01.2007 respectively. Accordingly tenders were invited. This is the first call of tenders and tenders were opened on 9.02.2007. Three tenders were received and lowest offer of Rs.1,25,61,487/- was offered by M/s. India Guniting Corporation which is 33.64% above the estimated cost of Rs.93,99,277/- put to tender against justified rates at 38.80% above the estimated cost as checked by Planning. The work was awarded to M/s. India Guniting Corporation vide resolution no.7 (A-7) dt. 16.5.2007.

**4. Detailed Proposal of the subject/project:-**

Architect Department has proposed.

1. Kitchen with Counter with provision of tandoor.
2. Gents Toilet (for workers outside the main hall).
3. Proposed cooking area.
4. Proposed washing bay.
5. Service Counters.
6. Attached toilets for bridal suits at First Floor.
7. Railing of boundary wall after raising by 2ft.
8. Re-arrangement of toilet at F.F.

**Proposed Specifications:**

1. Granite stone flooring in hall.
2. Granite cladding upto 3ft. height.
3. Gypsum plaster above granite cladding upto bottom of ceiling.
4. Aluminium window frame fully glazed.
5. Sand stone and aluminium panel on exterior walls.
6. Granite flooring in toilets with cladding up to bottom of ceiling.]
7. Wall mounted W.C.
8. Urinals with electronics sensors.
9. Composite aluminium panel on columns at entrance and back side of the Barat Ghar.
10. Ceramic tiles in Kitchen and pantry.
11. Granite on top of the Service Counter.
12. Vitreous glazed tiles for paving area.
13. M.S. railing on boundary wall.
14. Bholpur stone cladding on boundary wall.
15. Landscaping and flowerbeds.

**Revised Proposed Specifications:**

1. A.P.P. water proofing treatment finished with broken tiles.
2. Polycarbonate sheet above/behind service counter and dome on terrace including frame work.
3. Covering of coffers by providing false ceiling and cornice inside the Hall with Gypsum board.
4. Covering of coffers on extended roof area with Hilex board (water proof board).
5. False ceiling in rooms, kitchen with Gypsum board and Hilex board false ceiling in passages, toilets and the area below A.C. pipe line.
6. Providing Beverage Counter finishing with Udaipur Green and vitrified tiles.
7. Construction of under ground water/fire tank including water proofing from outside, inside and finishing with ceramic glazed tiles from inside.
8. Construction of vedi finished with Granite stone and stainless steel column to support pyramidal roof made of metal sheet with supporting frame.
9. Covering of washing area with polycarbonate sheet including framework and open kitchen with metal sheet including M.S. frame work.
10. Granite stone cladding in rooms to match with main hall area.
11. Providing and fixing granite stone flooring in first floor toilets to match the ground floor toilets.
12. Providing and fixing teak wood chowkhats and pre-laminated flush door shutters of approved brand including necessary fittings and fixtures of make 'Dorset'.
13. Providing toilets partition of approved brand including providing toilet partition for handicapped.
14. Providing aluminum composite panels on column and garbage area.
15. Filling of grooves of Dholpur stone with water proofing compound (Laticrete) on the walls of main building and boundary wall and providing water proofing clear coat on Dholpur stone on main building walls.
16. Providing drainage and sewer pipe lines.
17. Finishing of Garbage area as per existing B.O.T. specifications.
18. Providing fix glazing and tinted glass of approved shade in windows.
19. Providing acid resistance tiles in washing area and fire clay bricks in tandoor area.
20. Providing stainless steel counters and industrial sink in washing area.
21. Providing tandoors in tandoor area.
22. Providing red sand stone coping on boundary walls and columns.
23. Raising of backside boundary wall.

24. Providing texture painting on internal walls of main building and painting of false ceiling in extended roof area with water proof exterior paint.
  25. Providing furniture of approved make in rooms.
  26. Providing blinds/curtains in rooms.
  27. Providing Balusters on railing and gates.
  28. Covering of towers and shaft area with Aluminum louvers.
  29. Providing P.O.P. punning of required thickness on walls.
  30. Providing tinted glass in windows.
  31. Providing and fixing crinkle glass including teak wood moulding below Dome are/sky light.
- 32 Boring for Horticulture

#### **5. Financial Implications of the proposed project/subject.**

Based on architectural drawings, modification and specification preliminary estimate was prepared on DSR 2002 and market rates which works out to Rs.1,53,65,000.00 including lumpsum provision 15.00 lac for electrical/air-condition work which has already been approved by Council vide resolution No.9(A-10) dt.17.05.2006. The Electrical specifications have been upgraded resulting into an excess expenditure of Rs.83.00 lacs for which approval in Principal has been accorded by CHAIRMAN. Due to revision in specification and due to change in Electrical specifications, Fire specification, the Civil work has been enhanced by another Rs. 85.0 lacs expenditure. The total expenditure works out to Rs.2,94,00,000/- (Two crore ninety four lacs only).

#### **6. Implementation schedule with timeliness for each stage including internal processing.**

The work was awarded to M/s. India Guniting Corporation with stipulated date of start and completion as 9.6.2007 and 8.12.2007 respectively. The civil work is likely to be completed by Jan. end 2008.

#### **7. Comments of the Finance Department on the subject.**

Nil

#### **8. Comments of the Department on comment of the Finance Department.**

Nil

#### **9. Legal Implication of the Subject/Project.**

Nil



**10. Details of previous Council Resolution/Existing law of Parliament & Assembly on the subject.**

Administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.1,53,65,000/- (one crore fifty three lacs sixty five thousand only). For improvement of Kaka Nagar Barat Ghat has been resolved by Council vide resolution No.9(A-10) dt. 17.05.2006 and the work was awarded to M/s. India Guniting Corporation at tendered amount of Rs.1,25,61,487/- (One crore twenty five lacs sixty one thousand four hundred eighty seven only) vide resolution no.7(A-7) dt. 16.5.2007.

**11. Comments of the Law Department on the Subject/Project.**

**12. Comments of the Department on the comments of the Law Department.**

**13. Recommendation:**

The case is noted to Council for revised Administrative approval and expenditure sanction for Rs.2,94,00,000/- (Two crore ninety four lacs only) for improvement of Kaka Nagar Barat Ghar.

**14. Draft Resolution:**

Resolved by the Council that revised Administrative approval and expenditure sanction for Rs. Rs.2,94,00,000/- (Two crore ninety four lacs only) has been accorded for improvement to Kaka Nagar Barat Ghar.

**COUNCIL'S DECISION**

Resolved by the Council to accord revised administrative approval and expenditure sanction for Rs.2,94,00,000/- for improvement of Kaka Nagar, Barat Ghar.

**ITEM NO. 21 (A-68)****1. Name of the subject/project:**

S/R of Roads in NDMC area.

S.H.: Providing Mastic wearing course at the crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath- Tolstoy Marg, Janpath-Rajender Prasad Road and roundabout of KG Marg-Madhav Rao Sciandia Road, Ashoka Road-Jantar-Mantar, Ashoka road- Man Singh Circus (RAIP).

**2. Name of the Department**

Civil Engineering Department, Road Division-I

**3. Brief history of the Subject/project**

(a) The mastic wearing course at following crossings/roundabouts was laid between 1999-2000.

|                                    |   |            |
|------------------------------------|---|------------|
| ▪ KG Marg-Tolstoy Marg             | - | Crossing   |
| ▪ KG Marg-Ferozshah                | - | "          |
| ▪ Janpath- Tolstoy Marg            | - | "          |
| ▪ Janpath-Rajender Prasad Road     | - | "          |
| ▪ KG Marg-Madhav Rao Sciandia Road | - | Roundabout |
| ▪ Ashoka Road-Jantar-Mantar        | - | "          |
| ▪ Ashoka Road- Man Singh Circus    | - | "          |

(b) Due to prolonged use these crossings/roundabouts have outlived their life and are due for resurfacing. The riding quality of these crossings/roundabouts has also gone bad as a result of which lot of inconvenience is being faced by the motorists.

(c) Since the mastic layer has outlived its life so the case for Preliminary Estimate for Rs. 1,10,96,000/- has been initiated by the executives. The Preliminary Estimate has been checked by the Planning.

(d) The Preliminary Estimate has been concurred by the Finance Department also.

**4. Detailed proposals of subject/project**

The specifications to be followed are as follows:-

(a) Provision of 25 mm thick Bitumen Mastic Asphaltic wearing course over a tack coat of Bitumen (80/100).

(b) Provision of chicken mesh reinforcement of 0.71 mm dia of galvanized steel wire.

**5. Financial implications of the proposed subject/project:**

The Financial implications of the proposal works out is Rs. 1,10,96,000/-

**6. Implementation schedule with timelines for such stage including internal proceeding**

The schedule time for completion of work has been taken as six months after award of work.

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

The proposal has been concurred by the finance department, subject to following:-

- (i) Approval of the competent authority i.e. the Council because the estimate cost is more than 50 lacs.
- (ii) In the absence of the Engineer-in-Chief, CE(C) may sign the abstract of cost in token of its acceptance.
- (iii) Since the Janpath-Tolstoy Marg crossing was inadvertently not included in RAIP 2007-08, approval of the Competent Authority be invariably obtained for inclusion of this crossing in the RAIP 2007-08 before placing the same before the Council for approval.

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

The replies to the observations raised by Finance Department are as under:-

- (i) The approval falls within the competency of Council.
- (ii) The funds will be made available after approval of PE by the council as per norms of Finance Department. However the funds have been sought in BE 2008-09.
- (iii) Needful done.
- (iv) The Janpath-Tolstoy Marg crossing was inadvertently not included in RAIP 2007-08, however, this crossing has outlived its life as such it is included in the Preliminary Estimate for approval by the Council.

**9. Details of previous Council Reso. existing Law of Parliament and Assembly on the subject:**

No

**10. Comments of the Law Department on the subject :**

N.A.

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

N.A.

**12. Recommendations :**

The case is placed before the council for consideration and accord of A/A & E/S amounting to Rs. 1,10,96,000/- (Rupees One Crore Ten lacs Ninety Six thousand only) to the preliminary estimate for the work of providing Mastic wearing course at the crossing of KG Marg-Tolstoy Marg, KG Marg-Ferozshah, Janpath- Tolstoy Marg, Janpath-Rajender Prasad Road and roundabout of KG Marg-Madhav Rao Sciendia Road, Ashoka Road-Jantar-Mantar, Ashoka road- Man Singh Circus (RAIP).

**COUNCIL'S DECISION**

Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.1,10,96,000/- to the preliminary estimate for the work of providing Mastic wearing course at the crossing of K.G. Marg – Tolstoy Marg, K.G. Marg – Ferozshah, Janpath – Tolstoy Marg, Janpath – Rajender Prasad Road and roundabout of K.G. Marg – Madhav Rao Scindia Road, Ashoka Road – Jantar-Mantar, Ashoka Road – Man Singh Circus (RAIP).

**ITEM NO. 22 (B-43)**

**1. Name of Work:** - Purchase of HT (XLPE) Cables of Sizes 150 mm. sq./ 3core, 300 mm. sq./ 3 Core and 400 Sqmm/3 Core, duly ISI marked against Tender no. 04/EE (E) S-II/2007-08.

**2. Department:** - ELECTRICITY DEPARTMENT

**3. Brief History of the proposal:** - Based on the requirements of HT cable, stipulated in the estimates for various works, duly sanctioned by the Competent Authority, a case for purchase of the following HT (XLPE) cables of required quantities was initiated, through call of Tenders: -

1. HT (XLPE) cable of size 150 Sqmm/3Core—17000 mtrs.
2. HT (XLPE) cable of size 300 Sqmm/3Core— 18500 mtrs.
3. HT (XLPE) cable of size 400 Sqmm/3Core--- 5500 mtrs.

**4. Detailed proposal of the subject:-** Sealed tenders were invited for the purchase of 11 KV HT(XLPE) cables of above sizes & quantities by giving due publicity to the tender as per the Codal provisions. In response to the Tender Enquiry, offers from 10 firms were received. After following prescribed procedure for Tender Evaluation, the Price Bids of all eligible participating firms were opened on the due date of opening i.e. on 2-11-2007. "M/s Hindusthan Vidyut Products Ltd." emerged the Lowest Tenderer for all the sizes of cables, as per following details:-

- 1.** HT (XLPE) cable of size 150 Sqmm/3Core @ Rs 465.80 per meter + ED @ 16.48% + CST@ 3% against form C + Freight and Insurance @ Rs.2.80 per meter and total computed cost works out to Rs. 561.64 per meter amounting to Rs. 95,47,880/- for 17000 meters.
- 2.** HT (XLPE) cable of size 300 Sqmm/3Core @ Rs 760.90 per meter + ED @ 16.48% + CST@ 3% against form C + Freight and Insurance @ Rs.5.30 per meter and total computed cost works out to Rs. 918.18 per meter amounting to Rs. 1,69,86,330/- for 18500 meters.
- 3.** HT (XLPE) cable of size 400 Sqmm/3Core @ Rs 928.30 per meter + ED @ 16.48% + CST@ 3% against form C + Freight and Insurance @ Rs.9.50 per meter and total computed cost works out to Rs. 1123.22 per meter amounting to Rs. 61,77,710/- for 5500 meters.

The total computed amount for the purchase of HT cable based on the offer of lowest firm was found to be Rs. 3,27,11,920/- (Rupees Three Crores twenty seven Lakh eleven thousand nine hundred twenty only) inclusive of all taxes, duties, Freight & Insurance.

The case was examined by the department and subsequently concurred by Finance on 26-12-2007 for the above purchase.

**5. Financial Implications:** - Rs. 3,27,11,920/- (Rupees Three Crores twenty seven Lakh eleven thousand nine hundred twenty only) inclusive of all taxes, duties, Freight & Insurance.

**6. Implementation Schedule: -**

**For size 150 mm.sq./3 core HT cable:-**

Commencing with 7000mtrs within three months from the date of issue of Supply Order and completion @ 5000 mtrs. per three months thereafter i.e. completion within nine months from the date of issue of Supply Order.

**For size 300 mm.sq./3 core HT cable:-**

Commencing with 6500mtrs within three months from the date of issue of Supply Order and completion @ 6000 mtrs. per three months thereafter i.e. completion within nine months from the date of issue of Supply Order.

**For size 400 mm.sq./3 core HT cable:-**

Commencing with 3500mtrs within three months from the date of issue of Supply Order and balance 2000 meters within two months i.e. completion within five months from the date of issue of Supply Order.

**7. Comments of the Finance Department:** - Finance concurred the proposal of Department to place Supply Order with "M/s Hindusthan Vidyut products Ltd." at their Quoted Rates amounting to Rs. 3,27,11,920/- (Rupees Three Crores twenty seven Lakh eleven thousand nine hundred twenty only) inclusive of all taxes, duties, Freight & Insurance, for purchasing of HT (XLPE) cables of sizes 150 mm. sq. /3core, 300 mm. sq. /3core and 400 Sq.mm/3 Core subject to following: -

1. Approval of Competent Authority.
2. Availability of funds

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

1. Approval of Competent Authority is being obtained and case shall be put up to Chairman/ Council for approval.
2. Funds are available under the Budget Head " E-11, Purchase of Stores" during the current financial year.

**9. Legal implication of the subject: - NIL**

**10. Details of previous Council Resolution: - N/A**

**11. Comments of Law Department: -** No legal point is involved. This has their concurrence.

**12. Comments of the department on the comments of Law Department: - NIL**

**13. Recommendations: -** Department recommends to place the Supply Order for purchase of 17000 mtrs. of 150 Sqmm/3Core ,18500 mtrs. of 300 Sqmm/3Core and 5500 mtrs. of 400 Sqmm/3Core, 11KV HT(XLPE) Cable at a Total Computed Cost of Rs. 3,27,11,920/- ( Rupees Three Crores twenty seven Lakh eleven thousand nine hundred twenty only), inclusive of all taxes, duties, Freight & Insurance at the terms and conditions of NIT on " M/s Hindusthan Vidyut Products Ltd.", Kanchenjunga, 7<sup>th</sup> floor, 18, Barakhamba Road, New Delhi-110001. The expenditure on this account shall be charged to Budget Head " E-11, Purchase of Stores", where in a Budget Provision of Rs. 25+10 Crores exists during the current financial year.

### **COUNCIL'S DECISION**

Resolved by the Council that the supply order for purchase of 17000 mtrs. of 150 sq. mm. /3 core, 18500 mtrs. of 300 sq. mm/3 core and 5500 mtrs of 400 sq.mm/3core, 11KV (XLPE) cable at a total computed cost of Rs.3,27,11,920/-, inclusive of all taxes, duties, freight & insurance at the terms and conditions of NIT be placed on M/s Hindustan Vidyut Products Ltd., Kanchenjunga, 7<sup>th</sup> Floor, 18, Barakhamba Road, New Delhi – 110001 in anticipation of the confirmation of the minutes of the Council, as the validity of the offer is only upto 31.1.2008 subject to a certificate to be given by the Department that there shall be no excess purchase.

**ITEM NO.23 (H-20)****1. NAME OF THE SUBJECT:**

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").

**2. NAME OF THE DEPARTMENT**

Personnel Department.

**3. BRIEF HISTORY OF THE SUBJECT:**

- (I) Section 43(1)(c) of the N.D.M.C. Act, 1994 provides that the Council may make regulations in respect of the qualifications of candidates for appointment to the post of Secretary and Chief Auditor of the Council and of category "A" and category "B" posts included in the Schedule referred to in Section 34(1) of the Act, and the manner of selection for appointment to such posts. (These common parlance are called "Recruitment Regulations").
- (II) Section 43(2) of the said Act further provides that no regulations referred to above shall be made except after consultation with the UPSC.
- (III) Section 387(2) of the said Act stipulates that no regulations made by the Council shall have effect until it has been approved by the Central Government and published in the Official Gazette.

Under the above provisions, N.D.M.C. is required to have the recruitment regulations for the following post :-

- I. Security Guard in the pay scale of Rs.2550-3200.
- II. Head Guard in the pay scale of 3050-4900.
- III. Supervisor/Head Constable in the pay scale of 3200-4900 all in the under 5<sup>th</sup> CPC.

The existing RRs have been considered to be lacking with the provisions as per DOPT guidelines regarding the age limits for direct recruitment as well as other similar requirements.



**4. DETAILED PROPOSAL ON THE SUBJECT:**

- (i) With a view to expedite finalization of the Recruitment Regulations, it has been proposed to obtain approval of the Council to the above recruitment rules for the above post.

**5. FINANCIAL IMPLICATIONS OF THE PROPOSED SUBJECT:**

There are no additional financial implications except those already provided in the Budget Estimate of the N.D.M.C.

**6. IMPLEMENTATION SCHEDULE WITH TIMELINESS FOR EACH STAGE INCLUDING INTERNAL PROCESSING.**

After the approval of the Regulations by the Council, the same shall be adopted in N.D.M.C, being group "B & C" posts.

**7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT:**

- a) Department has not mentioned the scale of pay in the proposed RRs to the post of Security Guards.
- b) A reference is invited to G.I. Dept. of Pers & Trg. OM No. AB-14017/2/97-Estt. (RR) dated 25.5.98 regarding amendments to Service Rules/ Recruitment Rules consequent on revision of pay scale as recommended by the V<sup>th</sup> CPC. No revised qualifying service for the feeder grade from the pay scale of Rs. 2550-3200 to 3050-4590 has been prescribed here. This means no promotion from the pay scale of Rs. 2550-320 can be given direct to the pay scale of Rs. 3050-4590. The basis on which pay scale of Rs. 3050-4590 has been proposed to the promotional post of Head Guard may kindly be recorded.
- c) When the post of Head Guard has been proposed as "Non-Selection" departmental promotional post; on what basis essential educational qualification has been mentioned as "Matriculation" denying security guards of VII pass or equivalent (minimum required qualification for the post of security guard) the right of getting promotion after serving minimum qualified service.
- d) As per G.I.:M.F:O.M. No. 7(19)-E (Co-ord)/93 dated 25.11.93; no post can be created without finalizing recruitment rules. Department must keep in mind that after finalization of RRS for these posts; approval of the competent authority with the

concurrence of finance department for sanction/ creation of new posts would be needed.

**8. COMMENTS OF THE DEPARTMENT ON COMMENTS OF FINANCE DEPARTMENT.**

- a) The pay scales proposed for each post have been indicated against the relevant, Col. Of the RRs at **Annexures – 'A', 'B' & 'C'. (See pages 148 - 154)**
- b) The RR's for the post of Head Guard have been framed on the basis of RR's prevailing in MHA. As such, the reference quoted regarding DOPT guidelines in Para -2 is not relevant. There is no bar in MHA notification for promotion in the pay scale of Rs. 3050-4590 on the basis of service rendered in the feeder cadre of Security Guard.
- c) The post of Head Guard has been proposed as Non-selection on the basis of MHA guidelines on Page- 16/C. The Security Guards shall be given two years time period for acquiring essential qualification required for promotion to the post of Head Guard.
- d) This a case where 45 Nos. of Security Guards are already working in the pay scale of Rs. 2550-3200 and as such the question of creation of posts do not arise. The case is being mooted to organize the work force already working in the Security Staff and prepare a proper hierarchy under the administrative control of the C.S.O.

**9. LEGAL IMPLICATION OF THE SUBJECT:**

There are no legal implications.

**10. DETAILS OF PREVIOUS COUNCIL RESOLUTIONS, EXISTING LAW OF PARLIAMENT AND ASSEMBLY ON THE SUBJECT:**

Not applicable.

**11. COMMENTS OF THE LAW DEPARTMENT ON THE SUBJECT:**

Law Department has concurred in the proposal.

**12. COMMENTS OF THE DEPARTMENT ON THE COMMENTS OF THE LAW DEPARTMENT.**

In view of the concurrence of the Law Department, no comments are required.

**13. RECOMMENDATION:**

e) It is recommended that the Council may approve the Recruitment for the following posts as per **Annexures – 'A', 'B' & 'C'**. (See pages 148 - 154) .

- I. **Security Guard in the pay scale of Rs.2550-3200.**
- II. **Head Guard in the pay scale of 3050-4900.**
- III. **Supervisor/Head Constable in the pay scale of 3200-4900 all in the under 5<sup>th</sup> CPC.**

**14. DRAFT RESOLUTION:**

Resolved by the Council that the Recruitment Regulations for the above posts as per **Annexures – 'A', 'B' & 'C'**. (See pages 148 - 154) are approved.

**COUNCIL'S DECISION**

Resolved by the Council that the Recruitment Regulations for the posts (As per Annexures A,B & C) are approved with following modifications :-

1. The designation for the post of Head Constable/Supervisor will be known as 'Supervisor' and the word 'Head Constable' is to be deleted.
2. In column No. 12 of the RRs for the post of Supervisor, the eligibility criteria is substituted by 'Head Guard with 3 years of regular service in the grade of 8 years of combined service as Head Guard & Security Guard subject to the condition that incumbent is physically and mentally fit.

Annexures

148 – 154













ANNESURE ENDS

**ITEM NO.24 (G-11)****1. Name of the Subject/Project:**

Techno Commercial Survey/Analysis of Water Distribution System in NDMC area - acceptance of the report submitted by the Consultants, M/s Span Consultants Pvt. Ltd.

**2. Name of the department/departments concerned**

Commercial Department

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

To carry out Techno Commercial Survey/Analysis of Water Distribution System in NDMC area, Expressions of Interest were invited from established Consultancy Firms by publishing notice in daily leading newspapers. The date of opening of the same was fixed for 12.08.2005. The Expressions of Interest were opened by Director (Comml.) on 13.08.2005. Six firms had submitted their credentials but the following four firms were found eligible as per the terms and conditions of the expressions of Interest:-

1. M/s Span Consultants Pvt. Ltd.
2. M/s Water & Power Consultancy Services (India) Ltd.
3. M/s Shah Technical Consultants Pvt. Ltd.
4. M/s Rites Ltd., Rites Bhawan

The above said four pre-qualified firms submitted their tenders which were opened on 14.10.2005 at 3:00 PM by Director (Comml.) in the presence of the then Director (Finance) and A.O.(Billing). Comparative position of the rates quoted by the above four firms was as under:-

| Sl. No. | Name of the Firms                                   | Rates                                | E.M.D.      |
|---------|---|--------------------------------------|-------------|
| 1       | M/s Span Consultants Pvt. Ltd.                      | Rs 18,10,000/-                       | Rs 10,000/- |
| 2       | M/s Water & Power Consultancy Services (India) Ltd. | Rs. 33,52,000 + inclusive S.T.       | Rs 10,000/- |
| 3       | M/s Shah Technical Consultants Pvt. Ltd.            | Rs 6,13,81,400/- inclusive all taxes | Rs 10,000/- |
| 4       | M/s Rites Ltd., Rites Bhawan                        | Rs 40 Lac + Taxes                    | Rs 10,000/- |

As is evident from the above statement, M/s Span Consultants Pvt. Ltd. had offered the lowest rates and accordingly the work of Techno Commercial Survey/Analysis of Water Distribution System in NDMC area was awarded to M/s Span Consultants Pvt. Ltd. at their quoted amount Rs. 18,10,000/- under orders of the then Chairperson, NDMC on 21.04.2007 with the concurrence of Finance and a formal agreement was also executed.

**4. Details proposal on the subject/project**

M/s Span Consultants Pvt. Ltd. carried out the Techno Commercial Survey / Analysis of Water Distribution System in NDMC area. The Consultants initially submitted an Inception Report a copy of which was circulated to all concerned officers of the NDMC. A presentation was also made by the Consultants in the Council room on 31.03.07 in the presence of HODs under the chairmanship of the then Chairperson, NDMC. Thereafter the Consultants submitted their final report, copy of which was forwarded to the

concerned officers for their comments. On the copy of the final report, Chairman, NDMC desired that a presentation was again made by the Consultants in the Council's Room on 30.05.2007 at 3:00 PM which was presided over by the Chairman, NDMC and attended by Secretary, E-in-C, Director (Comm.), CE(C-II), SE(PH) alongwith staff of Public Health. The Consultants M/s Span Consultants Pvt. Ltd. have since submitted their final report and a copy of the same was forwarded to the concerned officers for seeking their comments on the final report. A final reminder was also issued on 17.09.2007 asking all the concerned officers to offer their comments/advice on the final report within a week's time positively but no comments/advice from any Departments have been received except from Finance Deptt. The Finance Deptt. has, however, observed as under:-

"Finance Deptt. has no comments on the report. Action may please be taken to release the balance payment i.e. 20% of the contract amount as per terms and conditions of the agreement."

The Consultants M/s Span Consultants Pvt. Ltd. have been pressing very hard for release of their balance payment i.e. 20% of the contract value. But the final payment is to be released to the Consultants only after acceptance of the final report by the Council as observed by Finance Deptt.

In view of the above, it is proposed that the final report may be placed before the Council for its acceptance and approval. **Copy of Final Report submitted by the Consultants is placed at Annexure-1 (Circulated in separate Booklet)** The salient features on which the Consultants have given their recommendations are as under:-

1. Transmission Mains
2. Under Ground Reservoir
3. Distribution System
4. Design parameters
5. Flow Meters of DJB
6. Automation of the System
7. Metering and Revenue Collection
8. Commercial

The recommendations given by the consultants on above features may kindly be perused in Chapter 8 of the report.

#### **5. Financial implications of the proposed project/subject**

There appears to be no direct financial implications except the payment to be made to the Consultants as per the agreement.

#### **6. Implementation schedule with timeliness for each stage including internal processing**

No comments.

#### **7. Comments of the Finance Department on the subject**

Finance Deptt. has no comments on the report. Action may please be taken to release the balance payment i.e. 20% of the contract amount as per terms and conditions of the agreement.

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

To comply with the observations of Finance the case is proposed to be laid before the Council for acceptance of the Final Report.

**9. Legal implication of the subject/project**

Apparently, there is no legal implication involved in this case.

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

Nil

**11. Comments of the Law Department on the subject/project**

No comments of Law Deptt. has been received on the report.

**12. Comments of the Department on the comments of Law Department**

No Comments

**13. Recommendations**

It is recommended that Final Report submitted by M/s Span Consultants Pvt. Ltd., on Techno Commercial Survey/Analysis of Water Distribution System in NDMC area, may be placed before the Council for its acceptance.

**COUNCIL'S DECISION**

Resolved by the Council to accept the Final Report submitted by M/s Span Consultants Pvt. Ltd., on Techno Commercial Survey/Analysis of Water Distribution System in NDMC area.

**ITEM NO. 25 (B-44)****Name of Subject:**

**Award of work for "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC."**

**Name of Deptt:**

Electricity Department.

**Brief History of the Case:**

Both existing 66 KV circuits from G.T. Station to Sub-station Vidyut Bhawan are of 630 Sq. mm XLPE single core cable. Both these cables were initially laid by DVB and handed over to NDMC in January 2003 after unbundling of DVB. These circuits are developing frequent faults. Circuit No. 1 became faulty on 06.07.2005 and the same could not be revived as the same was not considered economically viable. After lot of testing etc., this circuit was declared not fit for economical repairs and as such was abandoned. The Circuit No. 2 is also in a very poor health and developed three major faults during summer 2007. This second feeder is being kept in working order at reduced capacity of say about 50%.

An estimate amounting to Rs.28,05,84,000/- (G) and Rs.27,95,04,000/- (N) was accordingly prepared and sanctioned by Council vide Reso. No. 1 (B-13) dt. 24.01.2007.

An Expert Committee constituted under Shri Y.P. Singh, Chairman, ECGRF further recommended for immediate replacement of both these circuits on top priority. For economical and technical reasons, both the existing 630 Sq. mm circuits have been proposed to be replaced with 1000 Sq. mm single core circuits in line with suggestions of Director DTL (Operations).

**Detailed proposal on the Subject:**

Sealed tenders giving wide publicity were invited for execution of above works. There are only four firms in the country known to the department manufacturing 66 KV cables. M/s Raychem RPG Ltd. & M/S Universal Cables Ltd. have submitted their offers as was observed while opening their Technical Bid on due date and time i.e. 16.11.2007. These technical offers were examined and discussed in the TEC meeting dt. 28.12.07. Both the firms were found at par meeting all the requirements of NIT and as such with the prior approval of Chairman NDMC dt. 02.01.2008, the Price Bids were opened on 03.01.2008 in the presence of representatives of both the firms. The rates quoted by both the firms are as under: -

|                                |                    |
|--------------------------------|--------------------|
| (i) M/s Raychem RPG Ltd.       | Rs. 16,03,23,606/- |
| (ii) M/s Universal Cables Ltd. | Rs. 16,18,95,500/- |

Evidentially, M/s Raychem RPG Ltd. were found to be the lowest firm. The justified amount prepared by the department comes out to Rs. 15,60,57,802/-. So the rates

quoted by the lowest firm are 2.73% above the justified rates.

Keeping in view the urgency of work, the department has recommended to award the work to the lowest firm.

**Financial Implications:**

Rs. 16,03,23,606/-.

**Implementation Schedule:**

Eight months from the date of Award of Work.

**Comments of Finance on the subject:**

Finance have examined the case and considering the urgency and background of the case have concurred in the proposal of the department to award the work for "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC." to M/s Raychem RPG Ltd. being L-1 at their quoted rate amounting to Rs. 16,03,23,606/- (Rupees Sixteen Crore Three Lacs Twenty Three Thousand Six Hundred & Six Only) subject to the following: -

1. Approval of competent authority.
2. Available of funds.
3. The tenderers have quoted Rs. 34.32 Lac for dismantling and making roll of existing 1c X 630 Sq. mm XLPE cable, department may certify whether retrieving would be economical.

**Comments of the Deptt. on the comments of Finance:**

Funds are available and the case is being noted to the Council for consideration and award of work. This is further certified that only portions of the cables which can economically be dismantled shall only be allowed to be dismantled while getting the work executed.

**Legal Implications:**

NIL

**Comments of Law Deptt.:**

This has our concurrence.

**Comments of the Deptt. on the comments of Law deptt.:**

NIL

**Recommendations:**

The case may be placed before the council for consideration and decision to award the work of "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC." to M/S Raychem RPG Ltd. at their lowest quoted rates of Rs. 16,03,23,606/- (Rupees Sixteen Crores Three Lacs Twenty Three Thousand Six Hundred Six only) on the terms and conditions of NIT.

**Draft Resolution:**

Resolved by the Council that the work of "Replacement of both 66KV circuits from G.T. Station to Sub-station Vidyut Bhawan NDMC." may be awarded to M/S Raychem RPG Ltd. at their lowest quoted rates of Rs. 16,03,23,606/- (Rupees Sixteen Crore Three Lac Twenty Three Thousand Six Hundred Six only) on the terms and conditions of NIT. Since the works are of very urgent nature, the Council further resolved to award the works in anticipation to the confirmation of the minutes of the Council.

**COUNCIL'S DECISION**

Resolved by the Council that the work of replacement of both 66 KV circuits from G.T. Station to Sub-station Vidyut Bhawan, NDMC may be awarded to M/s Raychem RPG Ltd. at their lowest quoted rates of Rs.16,03,23,606/- on the terms and conditions of NIT. Since the works are of very urgent in nature, the Council further decided to award the work, in anticipation of confirmation of the minutes, so as to complete the same by June 2008 end.



**ITEM NO. 26 (A-69)**

1. **NAME OF THE SUBJECT/PROJECT** : **EXTENSION OF TOLSTOY MARG FROM JANPATH TO PARLIAMENT STREET, NEW DELHI. PAYMENT OF COMPENSATION OF LAND.**
2. **NAME OF DEPARTMENT** : **CIVIL ENGINEERING DEPARTMENT ROAD-I DIVISION.**

3. **BRIEF HISTORY OF THE SUBJECT/PROJECT :**

1. This is an agenda item for an urgent consideration of the Council.
2. The matter relate to a scheme for extension of Jantar-Mantar to parliament Street. The scheme was prepared by T&CPO which was approved by the DDA on 01.03.1967. The scheme was included for extension in the annual plan for the year 1975-76. Complete details of the case were submitted to Council on 01.03.2006 as Agenda Item No. 1(R-I). The Council Resolved as under:-
  - (i) That in suit No. 390 of 1979, which was listed before Hon'ble Mr. Justice S.K. Kaul, the Chairperson was called on 19.01.2006, when the Hon'ble Court asked the Chairperson to apprise this Hon'ble Court on the decision with regard to the settlement of the Petitioners claim of the compensation or any other decision.
  - (ii) In view of the said directions, the matter was placed before the Council and was apprised that an application U/O-12 Rule-6 is pending disposal and the matter having been pending for a long time, the Hon'ble Court has observed that a decision has to be taken in this matter. The Standing Counsel apprised in Council about the written Statement and Resolution dated 26.09.1975 for work of extension of Tolstoy Marg from Janpath to Parliament Steet along with another letter dated 23.03.1979 written to Secretary (LSG) along with other related documents of the matter.
  - (iii) In view of extent orders of the Hon'ble High Court dated 19.01.2006, the detailed statement of facts and the advice tendered to the Council by the Advisor (Legal) and Standing Counsel, it is hereby resolved as under:-

"In view of the written statement and resolution dated 26.09.1975 of the Committee for work of extension on Tolstoy Marg from Janpath to Parliament Street read with letter dated 19.02.1976, addressed to the Secretary, 9, Jantar-Mantar Road, by Civil Engineering Department, letter dated 15.04.1976 addressed to Guru Nanak Vidya Bhandar and letter dated 23.03.1979 written to the Secretary (LSG), Delhi Administration, in connection with due process of law followed in the matter, the Council is left with no option but to leave the matter for the Hon'ble court to decide the said issue on merits."

It is further resolved that the Chairperson be authorized to apprise the Hon'ble Court of the above decision in anticipation of the confirmation of the minutes.

3. The Hon'ble High court was informed, accordingly.

4. The Delhi High court decided the suit against NDMC on 09.03.2006. Operative part of the judgment is as under:-

The application of the plaintiff under Order-XXI Rule-6 of the Code having been allowed, a decree for possession is passed in favour of the plaintiff and against the defendants and more particularly defendant No.3/NDMC in respect of 0.836 acre of land originally forming part of plot No. 1, Block No. 124, subsequently known as plot NO. 9, Jantar-Mantar Road, New Delhi, the possession of which was taken over by defendant No. 3/NDMC. The Plaintiff shall also be entitled to costs.

Decree-sheet be drawn-up, accordingly.

5. NDMC filed RFA(OS) before the Division Bench. In decision dated 01.05.2007, Division Bench decided the RFA against the NDMC upheld the judgement of the single Judge. The operative part of the judgement is as under:

"We, are therefore, of the opinion that in the facts of this case decree could be passed on the basis of admissions and admitted position on record. Order-XII Rule-6 is meant to take care of such situations and avoid unnecessary trial in order to not only save the court's time but also to ensure speedy justice. Unfortunately, in the instant case though the decree is passed on the basis of admissions, even this event has occurred more than 26 years after the filing of the suit.

It is high time that NDMC realizes that it has deprived a legitimate owner of its land for more than 30 years now. Fortunately for NDMC, the respondent did not even ask for damages/mesne profits for enjoying the property illegally and for depriving the respondent No. 1 of the said possession for all these years. Therefore, NDMC has been saved from payment any mesne profits. This appeals is, therefore, wholly meritless and is dismissed with cost of Rs. 25,000/-, which shall be paid to the Delhi Legal Services Authority, room No. 1, Patiala House Court, New Delhi. These costs shall be paid within two weeks and proof thereof shall be furnished to the Registrar of this Court."

6. NDMC filed a Special Leave Petition in the Supreme Court. The Special Leave Petition was listed for hearing on 05.10.2007. In the meantime, the Delhi High Court initiated execution proceedings and directed that Bailiff with the help of the Police shall got handed over 0.83 acres of land to be judgement Debtor. Since the matter was pending before the Supreme Court, a stay order from the Supreme court was obtained on 05.10.2007, at the time of considering the Special Leave Petition of the NDMC, Supreme Court has directed to seek instructions from the council, as to whether the Council is prepared to pay present market value of the land and damages from unauthorized occupation of the land from 1975 and onward. The matter is listed before the Supreme Court from 12<sup>th</sup> of October, 2007 and an early decision of the Council is necessary to inform the Hon'ble Supreme Court about Council's decision. The Supreme Court has verbally indicated that if the Council does not agree for payment of compensation and damages, as aforesaid, Special Leave Petition shall be dismissed.
7. A portion of the road from Janpath to Jantar-Mantar is involved in the present proceedings. On this portion of road, there is no entry to any of the building. The road is adjacent to the wall of Imperial Hotel and Property No. 9 on one side of Jantar-Mantar and Masonic Clinic on the other side. There is

no exit or entry on this road from these four buildings. In between the Jantar-Mantar and Masonic Clinic is Janpath Lane and similarly in between the boundary wall of Imperial Hotel and 9, Jantar-Mantar Road, there is a road which is known as Janpath Service Lane.

8. The road is being generally used by the buses, mostly the Chartered bus, coming from Janpath side and also from Parliament Street to Janpath. Closer of the road and handing over 0.83 acres of land my result in closing the entry from Jantar-Mantar Road to Tolstoy Marg.
9. No estimate can be given for the amount to be paid on acquisition at today's rate or for the damages to be paid. If the Council agrees to pay the damages and the compensation, consent of the Govt. of NCT of Delhi would be necessary, as such the road had been constructed from the annual plan of the Delhi.
10. Council's decision was sought vide agenda item No. 01(A-36) dated 11.10.07 & 10(C-37) dated 05.11.07 to withdraw the Special Leave Petition to acquire 0.83 acres of land covered by decree of the court and move for acquisition U/s-4 & 17 of Land Acquisition Act. It was further resolved that the Chairman, NDMC be authorized to apprise the Hon'ble Court of above decision in anticipation of confirmation of the minutes.
11. A letter was sent to Sh. K.S. Mehra, Principle Secretary, Land & Building, Govt. of NCT of Delhi, I.P. State, New Delhi regarding execution proceedings initiated by the High Court, the said land is to be taken over from Guru Nanak Vidhya Bhandar through Bailiff and Poice. If the said proceedings are got executed by the guru Nanak Vidhya Bhandar and the boundary wall extended, there may be lot of inconvenience to the public due to closure of a part of the Tolstoy Marg (Jantar-Mantar Marg). As such, it was suggested that an early action for acquisition of the said land of 0.83 acres, out of the land forming part of bunglow No. 9, Jantar-Mantar be taken. Question of payment for compensation has been decided.
12. The case has been initiated for acquisition of land and in this connection the land acquisition collector has sent the letter to NDMC for joint survey of road Jantar-Mantar. Accordingly, joint survey has been conducted by NDMC in the presence of official of L&DO, LAC. On the basis of joint survey the acquisition of land works out to 0.839 acre (3394.10 square metre)
13. The total cost of land worked out by LAC amounts to Rs. 8,18,49,858/-. The notification under section for has been issued in newspapers on 22.11.07. A letter was received from Additional Secretary, Land & Building, NCT Delhi to make the payment urgently amounting to Rs. 6,52,31,886/- which is 80% of the total cost.
14. Approval in principle for making the payment to the Land & Building department amounting to Rs. 6,52,31,886/- was obtained under the competency of Chairman, NDMC & a cheque amounting to Rs. 6,52,31,886/- was handed over to Land & Building Department on 27.11.07 and the said information was communicated to Hon'ble Court and consequently the case has been disposed off.
15. Balance 20% which works out to Rs. 1,66,17,972/- will be made to Land & Building after completing the codal formalities like notification under section 9 which is yet to be issued by Land & Building Department, GNCTD.

16. Being an urgent nature of case payment was made by office of the EE(R-I) under the head of RIP (Hot Mix Technology) in anticipation of specific budget (under plan fund) Delhi Govt. However, a separate case has been processed to Govt. of NCT, Delhi for the allocation of funds under plan scheme being master plan road for Rs. 8,18,49,858/-.
17. The agenda is placed before the council to accord
- a) Ex-post-Facto approval for payment of Rs. 6,52,31,886/-, which is 80% of cost of land which has been made out of RIP works in anticipation of specific budget under plan fund by GNCTD being a master plan road.
  - b) Approval to make balance payment of 20% of cost of land i.e. Rs. 1,66,17,972/- after notification under section 9 is issued by Land & Building Department GNCTD.

### **COUNCIL'S DECISION**

Resolved by the Council to accord ex-post facto approval for payment of Rs.6,52,31,886/-, which is 80% of the cost of land, which has been made out of RIP works, in anticipation of specific budget under plan fund by GNCTD, being a Master Plan Road.

Further resolved by the Council to make balance payment of 20% of cost of land i.e. Rs.1,66,17,972/- after a notification under section 9 is issued by Land & Building Department, GNCTD.

**ITEM NO. 27 (A-70)****Sub: Procurement of furniture of N.P. Schools/Navyug School.**

During the inspection of various NDMC schools by Chairman, NDMC, it was observed that the school furniture was in broken/unserviceable condition. The broken edges of desks/chairs could cause injury to the students. It was desired by the Chairman that the old furniture may be replaced with new furniture.

The matter came up for discussions during a meeting held in the chamber of Secretary, NDMC on 09.1.2008 at 12.00 noon when Additional F.A., C.E. (C-II), S.E. (C-II), S.E. (P), Director (Education), S.O. to Chairman, E.E. (C-I) & A.E. (C-I) were present and the minutes, duly signed by the Members are placed below **(See pages 168 – 169)** and thereafter the minutes of the meeting have been issued by S.O. to Chairman vide No. 68/PA/SO(CP) dated 14.1.07. The minutes are reproduced as under:-

1. C.E. (Civil) informed that the list of requirement with the Nagar Palika Schools has been received in the month of December 2007. However, the list needs to include the requirement of staff, office and canteen etc. Director (Education) informed that the complete list will be furnished by 14.1.2008.
2. The complete list of furniture required for Navyug Schools would also be furnished to the Engineering Department by 14.01.2008.
3. Engineering Department would prepare the estimates within 10 days of receipt of requirement from the Education Department and not later than 28.1.2008.
4. The Officers were of the considered opinion that M/s. Godrej being a leading furniture producer in the country producing quality furniture, the department should procure furniture of Godrej make. For this the approval should be obtained under Section 154 of G.F.R. which provides for procurement from a single source. Addl. F.A. confirmed that this route would be adopted.
5. In principle approval for the furniture requirement of Navyug School and Nagar Palika Schools with their preliminary estimate and manner of procurement may be taken from the Council in its meeting to be convened in the month of January, 2008.

Director (Education) has sent requirement of furniture as under: -

| Sr.No. | Description                    | Quantity in nos. |
|--------|--------------------------------|------------------|
| 1.     | Teachers Chair                 | 657              |
| 2.     | Teachers Table                 | 435              |
| 3.     | Duel Desk (Sr.)                | 2033             |
| 4.     | Duel Desk (Jr.)                | 1751             |
| 5&6.   | Wooden Table (Nry.) with chair | 103              |
| 7.     | Big Almirah (Steel)            | 93               |
| 8.     | Small Almirah (Steel)          | 32               |
| 9.     | Stool (Lab)                    | 172              |
| 10.    | Stool (class IV employees)     | 142              |
| 11.    | Rack (Nry. School/Library)     | 11               |

|     |                      |    |
|-----|----------------------|----|
| 12. | Table ( for lab )    | 40 |
| 13. | Table ( for library) | 17 |
| 14. | Long Desk/bench      | 41 |
| 15. | Fancy Chair          | 34 |
| 16. | Revolving Chair      | 02 |
| 17  | Dice                 | 04 |

The cost of the furniture for the above requirement on the basis of rates of M/s. Godrej works out to Rs.4.00 crores approximately. This may go up to Rs.6.00 crores including that for the additional requirement to be given by Director (Education) for N.P. Schools & Navyug Schools.

F.A, NDMC has concurred in the proposal.

L.A has seen the case and observed that approval has to be for purchase from Godrej at rates of each item and expenditure at about 6.00 crores initially and purchase at unit rates for additional qualities.

The rates of 'Godrej 'make furniture have been collected and a copy of the same is paced below **(See pages 170 - 173)**.

As per the minutes reproduced above, the case is required to be placed before the Council to be held in the month of January 2008. The next Meeting of the Council is scheduled for 16.1.2008.

#### **RECOMMENDATIONS:**

It is recommended that the case may be placed before the Council for approval in principal of the following:-

- Procurement of furniture for N.P. Schools/Navyug Schools at a cost of Rs.6.00 crores approximately.
- Approval for obtaining furniture of Godrej make (from a single source) under provisions of Section 154 of G.F.R.
- To place the order for purchase of 'Godrej' make furniture.

**DRAFT RESOLUTION:**

Resolved that the following proposals are approved: -

- Procurement of furniture for N.P. Schools/Navyug Schools at a cost of Rs.6.00 crores approximately.
- Approval for obtaining furniture of Godrej make ( from a single source) under provisions of Section 154 of G.F.R.
- To place the order for purchase of 'Godrej' make furniture.

**COUNCIL'S DECISION**

Resolved by the Council that the following proposals are approved:

- 1) Procurement of furniture items for NP Schools / Navyug Schools at an approximate cost of Rs.6.00 crores.
- 2) Purchase of Godrej make furniture from single source under provisions of Rule 154 of G.F.R.
- 3) To place the order for purchase of 'Godrej' make furniture only.

**(VIKRAM DEV DUTT)**  
**SECRETARY**

**( PARIMAL RAI )**  
**CHAIRPERSON**

**MINUTES OF THE MEETING HELD IN THE CHAMBER OF SECRETARY, NDMC ON 09.1.2008 at 12.00 NOON REGARDING PROCUREMENT OF FURNITURE FOR N.P. SCHOOLS/NAVYUG SCHOOL.**

The following were present:-

1. Shri Vikram Dev Dutt, Secretary In chair
2. Shri G.P. Sharma, C.E. (C-II)
3. Shri Hira Ballabh, Addl. F.A.
4. Shri N.N. Sharma, S.E. (C-II)
5. Shri R.S. Thakur, S.E. (P)
6. Shri R.C. Meena, Director (Education)
7. Shri Anand Tiwari, S.O. to Chairman
8. Shri B.K. Sandill, E.E. (C-I)
9. Shri K.L. Dabar, A.E. (C-I)

At the outset C.E. (C-II) informed that during the inspection of various NDMC schools by Chairman, NDMC, it was observed that the school furniture was in dilapidated/unserviceable condition. The broken edges of desks/chairs could cause injury to the students. It was desired by the Chairman that the old furniture may be replaced with new furniture.

2. Director (Education) informed that the requirement given by him was only for N.P. Schools.
3. Director (Education) informed that he would give the additional requirement of furniture for libraries, canteens, labs & staff rooms of N.P. school alongwith requirement for furniture for Navyug Schools by 14.1.2008
4. After due discussions, it was decided that only good quality furniture of "Godrej" make may be provided in schools as there was no comparison of the quality of furniture of this make with other makes.
5. It was decided that furniture from single source i.e. Godrej may be procured after placing the order directly with them without call of tenders under provisions of G.F.R.-154 as M/s. Godrej is a firm of repute and standing in the field. Their furniture is of high quality having sturdiness, good aesthetics and durability.
6. It was informed that the cost of the furniture (requirement already sent) on the basis of M/s. Godrej works out to Rs.4.00 crores approximately. This may go upto Rs.6.00 crores including that for the additional requirement to be sent by Director (Education).



7. The bulk supply shall be taken only after the samples have been seen by the User Department.
8. Additional F.A. desired that position regarding Budget Provision may be informed to him. If necessary, Budget Provision shall be kept in R.E. 2007-08 & B.E. 2008-09.
9. It was decided that the matter may be placed before the Council after obtaining concurrence of Finance Deptt. (Once the technical specifications are frozen in consultation with the User Deptt.)
10. Recommendations of the Committee may be placed before the Chairman, NDMC.

**Sd/-**  
**(Er. B. K. SANDILL)**  
**Executive Engineer (C-I)**

**Sd/-**  
**(Shri N.N. Sharma)**  
**S.E. (C-II)**

**Sd/-**  
**(Shri R.S. Thakur)**  
**S.E. (P)**

**Sd/-**  
**(Shri G.P. Sharma)**  
**C.E. (C-II)**

**Sd/-**  
**(Shri R.C. Meena,)**  
**Director (Education)**

**Sd/-**  
**(Shri Anand Tiwari, )**  
**S.O. to Chairman**

**Sd/-**  
**(Shri Hira Ballabh,)**  
**Additional F.A.**

**Sd/-**  
**(Shri Vikram Dev Dutt, )**  
**Secretary**

**Rates for Godrej make Furniture**

| <b>S.No</b> | <b>Description</b>  | <b>Qty</b> | <b>Unit</b> | <b>U.Price</b> |
|-------------|---|------------|-------------|----------------|
| 1           | Supply and placing of chairs:- The seat and back are made up of 1.2 cm thick hot pressed plywood, upholstered with fabric and moulded Polyurethane foam. The size of the back of chair shall be 49.0cm.(W) x 47.0cm.(H) and seat size shall be 49.0cm.(W) x 44.0cm.(D). The polyurethane foam is moulded with density = 45 +/-2 kg/m <sup>3</sup> and Hardness = 20 +/- 2 kg. on Hampden machine at 25% compression. The one-piece armrests made of black integral skin polyurethane with 50-70 Shore 'A' Hardness and reinforced with M.S. insert. The armrests are fitted to the seat with seat/armrest connecting strip assembly made of 0.5cm. thk. HR steel. The tubular frame is cantilever type & made of Dia.2.54cm.(1")x 14 BG M.S. E.R.W. tube and black powder coated. The above item should be from ISO9001: 2000 & ISO 14001 certified manufacturer. Complete of Godrej make as per direction of Engineer – in – charge<br><br><b>Teachers Chair</b>   | 01         | Each        | 6407.26        |
| 2           | Supplying and placing table of size 1200 mm x 600mm x 740 mm with side panels and modesty panel in front. The table top shall be made of superior quality particleboard of 25mm thickness of Grade II Type II conforming to IS:12823. The table shall have side panels made of 25mm thick and 695 mm high particle board of Grade II Type II conforming to IS 12823. The top and Side Panels will be clad with special post forming Laminate of thickness 0.6 - 0.8mm. The table shall have a modesty panel made of 18mm thick laminated particle board of Grade II Type II conforming to IS:12823 of length and 545mm height. Two wire managers shall be provided on table top with 62mm dia to hold wires. The side panels shall be provided with 2 nos. glide screws each. All exposed edges of table shall have 2 mm thick PVC lipping.. The above item should be from ISO9001: 2000 & ISO 14001 certified manufacturer only .Complete of Godrej make as per direction of Engineer – in – charge<br><br><b>Teachers Table</b> | 01         | Each        | 9544.50        |
| 3           | Supply and placing of thable shall be made of partical board. the size of the table shall be 744mm (HD) x 1100 (w )x 915mm ( D)x440mm ( HS). The above item should be from ISO9001: 2000 & ISO 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge<br><br><b>Duel Desk (Sr.)</b>  | 01         | Each        | 7559.02        |
| 4           | Supply and placing of thable shall be made of partical board. the size of the tabkle shall be 714mm (HD) x 1100 (w )x 885mm ( D)x390mm ( HS). The above item should be from ISO9001: 2000 & ISO 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge<br><br><b>Duel desk (Jr.)</b>   | 01         | Each        | 7358.59        |

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|----|--|----|------|----------|
| 5  | <p>Providing and placing table of size 1000mm (W)x 440mm (D) x 209mm (H). It shall be made 18mm thick PLB. The edge of worksurface shall be sealed with 2mm thick PVC lipping. The understructure comprises of 4nos ofleg assy. Each leg shall be welded assembly of 2 nos bent MSERW tubes 16mm dia X 16 BG and 1 no MSERW tube of 1" dia. X 16BG. The leg assy shall be Epoxy- polyester powder coated. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer only .Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Wooden table(with 2 no. chairs) (Nry.)</b></p>   | 01 | Each | 4078.35  |
| 6  | <p>Supplying and placing almira which shall be provided with 4 adjustable shelves with loading capacity of 50 kg UDL. Body shall be epoxy powder coated to the thickness of 50 microns (+/- 10) Dimension: 900(W)x507(D)x1950(H) mm. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer only.Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Big Almira (Steel)</b></p>   | 01 | Each | 11631.38 |
| 7  | <p>Supplying and placing almira which shall be provided with 2 adjustable shelves with loading capacity of 50 kg UDL. Body shall be epoxy powder coated to the thickness of 50 microns (+/- 10) Dimension: 900(W)x507(D)x1372(H) mm. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Small Almira (Steel)</b></p>  | 01 | Each | 9208.80  |
| 8  | <p>Supplying and placing stool with adjustable back. Shall have high base. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge.</p> <p><b>Stool (Lab)</b></p>  | 01 | Each | 3090.56  |
| 9  | <p>Supplying and placing stool with adjustable back. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Stool (Class IV employee)</b></p>   | 01 | Each | 2638.28  |
| 10 | <p>Supply &amp; Placing of Library rack which shall be made 0.8 mm thick CRCA sheet with multi bend construction. The top, bottom and back material shall be made of 0.8 mm CRCA sheet. The library rack shall have 6 no. of compartments. The shelves being made up of 0.8 mm thick CRCA steel. The height of the shelves being adjustable. The size shall be 900x316x 1890 mm. The sides (RH and LH) being made up of 25 mm thick plain particle board conforming to IS 3087 finished with 10mm thick laminate of approved shade and with neutral backing laminate of 0.6 mm thickness on the underside. All exposed edges shall be finished with hot melt PVC edge banding of 2 mm thickness. The above item should be from ISO 9001 &amp; 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Rack (Nry. School/Library)</b></p> | 01 | Each | 12808.47 |

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|----|---|----|------|----------|
| 11 | <p>Supply and placing of table and the size of the table shall be 1680(L) x 870(W) x 735(H), the top shall be made of 18 mm thick superior quality pre-laminated particle board of Grade II Type II conforming to IS:12823 of approved quality. The table shall have 4 legs made of Electric Resistant Welded prime quality CRCA steel square tubular frame of 25.4mm size and of 1.2mm thickness. The base of legs of the tables shall be covered with plastic caps. The table shall have two nos. drawer units. Left side drawer unit shall consist of one box drawer and one filing drawer where as right side drawer unit shall have three box drawers. Both drawer units shall be of overall size 355 mm (W) x 560 mm (D) x 430 mm (H) each. The drawer units shall be made of 0.8 mm thick CRCA sheet and drawer trays shall be made of 0.6 mm thick CRCA sheet. The drawers shall glide on frictionless slides of 1.2 mm thick CRCA sheet and shall have a multi purpose steel lock with handles built in place. The table would have a modesty panel of 0.8mm CRCA sheet between both the drawers. . The above item should be from ISO 9001 &amp; 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Table (For Lab)</b></p> | 01 | Each | 15605.04 |
| 12 | <p>Supplying and placing table of size 1500 mm x 750mm x 740 mm with side panels and modesty panel in front. The table top shall be made of superior quality particleboard of 25mm thickness of Grade II Type II conforming to IS:12823. The table shall have side panels made of 25mm thick and 695 mm high particle board of Grade II Type II conforming to IS 12823. The top and Side Panels will be clad with special post forming Laminate of thickness 0.6 - 0.8mm. The table shall have a modesty panel made of 18mm thick laminated particle board of Grade II Type II conforming to IS:12823 of length and 545mm height. Two wire managers shall be provided on table top with 62mm dia to hold wires. The side panels shall be provided with 2 nos. glide screws each. All exposed edges of table shall have 2 mm thick PVC lipping The above item should be from ISO 9001 &amp; 14001 certified manufacturer only. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Table (for Library)</b></p>  | 01 | Each | 14503.05 |
| 13 | <p>Supply and placing of Metal perforated with arms chairs on beam:- The seat and back shall be made of 18BG thick CR steel perforated sheets which are welded to a seat/back frame assembly made of Dia. 1.9cm (3/4") x 16BG thk MS ERW tube. The size of seat shall be 39.0cm. (W) X 41.5cm. (D) (Approx.) and the back shall be 39.0cm. (W) X 21.5cm. (H) (Approx.).. The connecting tubes are welded together with MS base plates made of 12BG thick CR. Steel and mounting plate made of 0.5cm thk HR Steel. The connecting beam assembly shall be powder coated. The adjustable glide shall be injection moulded in black Nylon 6 and is used for level adjustment of the beam seating on uneven floor surface. It shall be fitted to the leg assembly. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer.. Complete of Godrej make as per direction of Engineer – in – charge</p> <p><b>Long Desk/Bench</b></p>   | 01 | Each | 5653.46  |

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|----|---|----|------|----------|
| 14 | <p>Providing &amp; placing the seat and back shall be made up of 1.2 cm. thick hot-pressed plywood, upholstered with fabric and molded Polyurethane foam, together with molded seat. The back is a fabricated tubular frame assembly; powder coated and upholstered with a mesh-type 100% High Tenacity Polyester fabric. The back tubular frame is made of Dia. 1.9 cm(3/4") x 14bg(0.2cm) thick. M.S. E.R.W. tube. The size of the back shall be 47cm.(W) x 58cm.(H) and of seat 48cm.(W) x 47cm.(D). The Polyurethane foam is molded with density = 45 +/- 2 kg/m<sup>3</sup> and Hardness = 20 +/- 2 kg. on Hampden machine at 25% compression. The one-piece armrests are made of black integral skin polyurethane with 50-70 Shore 'A' hardness and reinforced with M.S. insert. The adjustable tilting mechanism shall be designed with Forward tilt, Self-regulating tilt tension + Manual override. The pedestal is injection molded in black 30% glass-filled Nylon and fitted with 5 nos. twin wheel castors. The pedestal is 60.0cm. Pitch-centre dia. (70.0 cm with castors). The twin wheel castors are injection molded in black Nylon. The above item should be from ISO9001: 2000 &amp; ISO 14001 certified manufacturer. Complete of Godrej make as per direction of Engineer – in – charge .</p> <p><b>Fancy Chair</b></p> | 01 | Each | 10326.99 |
| 15 | <p>Providing &amp; Placing of Chairs:- The seat and back shall be made up of 1.2 cm thick hot pressed plywood, upholstered with fabric and molded Polyurethane foam with PVC lipping all around. The Size shall be 49.0cm.(W) x 47.0cm.(H) and Seat size shall be 49.0cm.(W) x 44.0cm.(D).</p> <p>The polyurethane foam is molded with density = 45 +/-2 kg/m<sup>3</sup> and Hardness = 20 +/- 2 kg. on Hampden machine at 25% compression. The one-piece armrests made of black integral skin polyurethane with 50-70 Shore 'A' Hardness and reinforced with M.S. insert. The armrests are fitted to the seat with seat/armrest connecting strip assembly made of 0.5cm. thick. HR steel. The chair shall have Centre Pivot Mechanism having features of 3600 revolving type, 17° maximum tilt on pivot at centre, Tilt tension adjustment. Upright locking. The pneumatic height adjustment is maintenance free, has an adjustment stroke of 12.5 cm. and can be operated at 30 kgs. extension force. The bellow is 3 piece telescopic type and injection molded in black Polypropylene. The above item should be from ISO 9001 &amp; 14001 certified manufacturer. Complete of Godrej make as per direction of Engineer – in – charge .</p> <p><b>Revolving Chair</b></p>   | 01 | Each | 9950.10  |