

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

COUNCIL'S MEETING NO. 09/2008-09 DATED 17.09.2008 AT 11-30 A.M.

Arrangement of business

ITEM NO.	SUBJECT	PAGE	ANNEXURE
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4 (A-49)	Sub.: Streetscaping of roads in NDMC Area SH : Streetscaping of Sardar Patel Marg	17-21	
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12 (H-5)	Changeover from the system of giving two advance increments to grant of lump sum incentive on possession of higher qualification by the employees, in pursuance of instructions issued by DOP&T and erstwhile DVB.	46-48	
13 (A-56)	Strengthening of Water Supply System in NDMC area Installation of 26 Nos. tubewells for Horticulture purposes. SH:- Boring of 26 Nos. tubewells.	49 – 51	
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16 (A-58)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar, Lodhi Colony.	63 – 66	
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18 (M-5)	Adoption of “No detention Policy” up to class VII in NDMC & its aided Schools w.e.f. academic year 2008-09.	71 – 73	74 – 76
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ITEM NO. 01 (C –23)

Confirmation and signing of the minutes of the Council's Meeting No. 07/2008-09 dated 20.08.2008 **(See pages 4-9)**.

COUNCIL'S DECISION

Minutes are confirmed subject to the condition that :-

1. The decision against Item No. 19 (N-2) dtd. 20.08.2008 be read as under :
"Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.387.52 lacs for the work of maintenance of CPWD Colony Parks.

It was further decided that the department shall take it up with Ministry of Urban Development, for providing these funds for these proposed works."

2. At page 27 of the Annual Administrative Report for the year 2007-08, which was placed before the Council vide Item No. 23 (C-21) on 20.08.2008, a report be added under the head SPORTS & GAMES – Stadia Project, containing Concept Plan of Talkatora Stadium and Shivaji Stadium, and the report as amended, be forwarded to the Central Govt.

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

**DRAFT MINUTES OF THE COUNCIL'S MEETING NO. 07/2008-09 HELD ON
20.08.2008 AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	07/2008-09
DATED	:	20.08.2008
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

- | | | | |
|-----------|------------------------|----------|--------------------|
| 1. | Sh. Parimal Rai | - | Chairperson |
| 2. | Smt. Tajdar Babar | - | Vice Chairperson |
| 3. | Sh. Ashok Ahuja | - | Member |
| 4. | Sh. Dharmendra | - | Member |
| 5. | Sh. R.K. Sinha | - | Member |
| 6. | Sh. Mukesh Bhatt | - | Member |
| 7. | Ms. Sima Gulati | - | Member |
| 8. | Sh. Vikram Dev Dutt | - | Secretary, NDMC |

Sh. Dharmendra, Secretary-cum-Commissioner, Department of Industries, Govt. of National Capital Territory of Delhi, has taken oath of office as a Member of the Council. The oath was administered by the Chairperson, NDMC, in the presence of the above mentioned Council Members.

ITEM NO.	SUBJECT	DECISION
1 (C-18)	Confirmation and signing of the minutes of the Council's Meeting No. 06/2008-09 dated 16.07.2008.	Minutes were confirmed subject to the condition that the decision against Item No. 05 (G-2) may be read as under :- "While appreciating the good work done by the Department on this front, the Council resolved that the cases in which demand is outstanding as on 30.06.2008, be settled as per the proposal to quantify the demand as on 30.06.2008, in terms of Council's Resolution No.20 (G-10) dated 19.12.2007 and the Department to collect the same by 31.12.2008 with an interest @ 1% per month. If paid after 31.7.2008, interest to be charged from 1.7.2008 till the date of payment. It was also decided to disconnect the electricity connection of such users who fail to make payment by 31.12.08.

		Further resolved that in respect of outstanding demand against Government Departments, interest shall not be charged, if the quantified amount as on 30.06.2008 is paid by 31.12.2008."										
2 (A-39)	Up-gradation of Palika Bazar. Sub Head: Providing Escalators in Palika Bazar.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.3,79,04,000/- for the work of Up-gradation of Palika Bazar. Sub Head: Providing Escalators in Palika Bazar.										
3 (A-40)	Construction of Subways/Foot Over Bridges in NDMC Area : Turnkey Consultancy.	Resolved by the Council to accord approval for the following :- (1) To enter into Turnkey Consultancy Agreement with M/s Delhi Integrated Multi Model Transit System (DIMTS) for turnkey execution of work relating to construction of Subways / Foot over bridges / Underpasses in NDMC area. (2) To authorize the Chairperson to nominate an officer to sign the agreement on behalf of NDMC. (3) To initiate above actions in anticipation of confirmation of the minutes by the Council.										
4 (A-41)	S/R of Road in NDMC Area. SH: Improvement of Safdarjung Lane & Tughlak Crescent Lane under PIP-2008-09 for Lanes bylanes.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.56,45,500/- for the work of Improvement of Safdarjung Lane and Tughlak Crescent Lane under PIP 2008-09 lanes / bylanes.										
5 (A-42)	S/R of roads in NDMC area. SH :- Riding Quality Improvement Programme (Phase -II).	Resolved by the Council to accord approval for : (1) Acceptance of CRRI report, with priority option one, for resurfacing of roads under RIP Phase -II. (2) To split the work in two parts and separate tenders be called for Resurfacing, using Hot Mix and Cold Mix Technology. (3) Resurfacing of roads with priority option as per following details for 30 roads under RIP Phase II:										
		<table border="1"> <tr> <td>40 MM Bituminous Concrete</td> <td>17 nos.</td> </tr> <tr> <td>50 MM DBM + 40 MM BC</td> <td>01 no.</td> </tr> <tr> <td>Stone Matrix Asphalt (SMA)</td> <td>02 nos.</td> </tr> <tr> <td>Mastic Asphaltic Concrete</td> <td>01 no.</td> </tr> <tr> <td>50 MM DBM + Microsurfacing</td> <td>09 nos.</td> </tr> </table>	40 MM Bituminous Concrete	17 nos.	50 MM DBM + 40 MM BC	01 no.	Stone Matrix Asphalt (SMA)	02 nos.	Mastic Asphaltic Concrete	01 no.	50 MM DBM + Microsurfacing	09 nos.
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Stone Matrix Asphalt (SMA)	02 nos.											
Mastic Asphaltic Concrete	01 no.											
50 MM DBM + Microsurfacing	09 nos.											

		(4) It was also resolved by the Council that the resurfacing of Imtiaz Khan Road be included in RIP Phase –II and further action be initiated in anticipation of confirmation of minutes by the Council.
6 (B-12)	Turnkey execution of system strengthening work in NDMC area.	Resolved by the Council to accord in principle approval to the deviations in schemes pertaining to strengthening of 66/33 KV system, outsourced to M/s POWERGRID for Turnkey execution at an additional expenditure of Rs.12.5 crores approximately noting that the tentative additional cost is presently within the 10% of project cost i.e. Rs.200 crores and approval of competent authority shall be obtained after completion of each work, if the expenditure exceeds 10% of the sanctioned amount.
7 (B-13)	Providing SCADA/DMS (Supervisory Control and Data Acquisition/Distribution Management System) in NDMC area for 66/11KV and 33/11KV Electric supply distribution system on Turn-Key basis, outsourced to M/s. POWERGRID.	Resolved by the Council to accord administrative approval and expenditure sanction for preliminary estimate amounting to Rs.1,07,60,800/- for construction of additional floor at Vidyut Bhawan, 33 KV Electric Substation for the proposed SCADA / DMS Control Room. The department shall ensure to complete the work by July 2009, as indicated in the preamble.
8 (B-14)	Revised estimate for the work of Replacement / augmentation of LT switchgears & distribution transformers in various electric substations in Maintenance South area of NDMC.	Resolved by the Council to accord revised administrative approval and expenditure sanction for Rs.13,25,01,762/- for the work of Replacement / Augmentation of LT switchgears and distribution transformers in various electrical substations in Maintenance South Area of NDMC.
9 (O-4)	Annual Audit Report for the year ended March 2007.	The report was noted by the Council.
10 (V-1)	Sanction of Building Plan – Requirement of land for public streets and public parking spaces – terms of sanction.	Resolved by the Council to accord approval to the following :- a) That wherever the land is required for road widening and the lessee of the land has availed full FAR on the gross area of the land, there should be a condition that for road widening, no compensation shall be paid. Owners will have to surrender land, if required for road widening. b) The plots which are being redeveloped and land is to be surrendered, for road widening as per Master Plan, the decision of MCD for the colonies / areas approved prior to introduction of the Master Plan in 1962, should be followed in NDMC as well.

		<p>c) In respect of the areas approved after 1962, a decision may be taken in each individual case, in consultation with the Ministry of UD and or DDA as the case maybe.</p> <p>d) The ground coverage & FAR would be permitted on the total areas of the approved/leased out plot. However, if coverage is not achieved after leaving the right of way of the road and the prescribed setback, no relaxation in setbacks should be permitted.</p>
11 (B-15)	Report of the Committee to prepare a Road Map for Revamping electrical system in NDMC constituted vide Office Order No. 220 / PS / Secretary / D / 07 Dt. 23/07/2007 under the overall guidance of Sh. Y.P. Singh.	<p>Resolved by the Council to accept the Report of Committee on "Road Map for Revamping electrical system in NDMC" constituted vide Office Order No. 220 / PS / Secretary / D / 07 dated 23.07.2007 under the overall guidance of Sh. Y.P. Singh.</p> <p>It was also resolved to accord administrative approval and expenditure sanction for the preliminary estimate for revamping of electrical system of NDMC, upto 11 KV, amounting to Rs.336.09 crores and to augment 66/33 KV network amounting to Rs.57.36 crores, in addition to the cost of establishing new grids, for which land allotment is in progress, amounting to Rs.75 crores (approx.)</p>
12 (D-2)	Annual Accounts for the year 2006-07 (Cash Basis).	Resolved by the Council to approve Annual Accounts for the year 2006-07 on cash basis.
13 (A-43)	Strengthening of water supply system in NDMC Area. SH:- Procurement of 28000 No. 15mm size domestic water meters.	<p>Resolved by the Council to accord approval for the following :-</p> <p>A) To accord approval for placing work order on M/s. Actaris for procurement of 28000 No. 15mm size domestic water meters at DJB approved rates, terms and conditions. This proposal will have overall financial effect of Rs.2.70,00,000/- approximately.</p> <p>B) To accord approval for extra item statement amounting to Rs.18,20,000/- for embossing 'NDMC' on the body of the meters.</p> <p>C) To accord approval for placing the work order in anticipation of confirmation of the minutes by the Council.</p>
14 (D-3)	Recommendations of the 3 rd Delhi Finance Commission.	The Council noted the recommendations of 3 rd Delhi Finance Commission and further resolved that the requisite action on the recommendations pertaining to NDMC be initiated by the concerned heads of the departments and Comment/ Action Taken Note thereon, in a consolidated form, be sent to Govt. of NCT of Delhi.

15 (A-44)	Improvement / Upgradation of Chandlerlok Building. SH: P/F red sand stone in flooring, skirting and jali in the front side open space and granite stone in riser and treads of stair cases at Chandlerlok Building.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.63,83,200/- for improvement / upgradation / beautification / face lifting of the Chandralok Building.
16 (A-45)	Improvement to Mayur Bhawan, SH: Renovation of fire damaged 7 th floor of Mayur Bhawan, Conn. Place, New Delhi.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,15,36,400/- for upgradation / renovation work in the Mayur Bhawan, 7 th floor.
17 (H-4)	Amendments in the NDMC (Allopathy) Recruitment Regulations, 2007.	Resolved by the Council that the Dynamic Assured Career Progression (DACP) Scheme for officers of the Central Health Service as formulated by the Ministry of Health & Family Welfare vide its OM dated 5 th April 2002 is implemented in respect of General Duty sub cadre of doctors in NDMC. Further, the discrepancies noticed by UPSC in the notified NDMC (Allopathy) Recruitment Regulations, 2007 be rectified by the Department after following the prescribed procedure.
18 (A-46)	Up-gradation of Palika Bazar. Sub Head: Up gradation/ Redevelopment of Palika Bazar.	Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.2,06,63,600/- for upgradation of Palika Bazar for the SH : Upgradation / Redevelopment of Palika Bazar.
19 (N-2)	Annual Estimate for Maintenance of CPWD Colony Parks for the year 2008-09.	Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.387.52 lacs for the work of maintenance of CPWD Colony Parks, subject to the condition that the department shall take up with Ministry of Urban Development for providing these funds for these proposed works.
20 (C-19)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
21 (C-20)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
22 (A-47)	Improvement to NDMC Barat Ghar, Moti Bagh. SH:- Wedding Mart at Moti Bagh, New Delhi.	Resolved by the Council to accord administrative approval and expenditure sanction for an amount of Rs.1.55 crore for additional quantities /extra quantities in the ongoing project of improvement of NDMC Barat Ghar, Moti Bagh. The Council also decided to extend the date of completion of work upto 21.6.2009 and releasing of payments in anticipation of revised administrative approval and expenditure

		<p>sanction. The Council directed the department to ensure that the work will be positively completed by the extended date, viz. 21.6.2009.</p>
23 (C-21)	Annual Administrative Report for the year 2007-08.	The Council approved to forward the Annual Administrative Report for the year 2007-08 to the Central Govt.
24 (K-1)	<p>o`¼] fo/ok ,oa foDykax (lkekftd vkfFkZd lgk;rk) isa'ku ;kstuk</p>	<p><i>iff"kn~ us ;g fu.kZ; fy;k gS fd fnYyh ljdkj ds jkti=k l[,k ,iQ- ,-,l@Mh-,l-McY;q@o'¼@2007&o8@11335 fnukad 06-05-2008 ds }kjk o'¼koLFk lgk;rk fu;ekofy 1975 esa fd;s x;s lls/u ds vk/kj ij ubZ fnYyh uxjufdyk iff"kn~ esa fuokl djus okys 6o o"kZ ls vf/d vk;q oxZ ds o'¼ks] foDyexksa ,o vkfFkZd #i ls vlgk; fo/okvksa dks nh tkus okyh is'kau jkf'k #-600@& izfrekg ls c<+kdj #-1000@& izfrekg vizSy] 2008 ls cdk;k lfgr dj nh tk,sA</i></p>

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (C-24)

Confirmation and signing of the minutes of the Council's Meeting No. 08/2008-09 dated 11 & 12.09.2008 (**See page 11**).

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 08/2008-09 HELD THROUGH
CIRCULATION OF AGENDA ON 11&12-09.2008.**

MEETING NO.	:	08/2008-09
DATED	:	11&12.09.2008
PLACE	:	NEW DELHI.

ITEM NO.	SUBJECT	DECISION
1 (C-22)	Relief to the victims of the floods in Bihar.	Resolved by the Council to contribute a sum of Rs.50.00 lakhs to the Prime Minister's Relief Fund in addition to employee's contribution of about Rs.52.00 lakhs (one day salary) for extending relief to those who have suffered due to floods in Bihar.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**

ITEM NO. 03 (A-48)**1. Name of the Subject / Project :**

Sub.: Streetscaping of roads in NDMC Area

SH : Streetscaping of Mother Teresa Crescent

2. Name of the Department :

Civil Engineering Department, Road-IV Division

3. Brief History of the subject / project :

- (a) A decision was taken in year 2006 to take up important roads for streetscaping and M/s Creators Architect & Interior Designers was appointed as a landscape consultant for streetscaping of Sardar Patel Marg and Mother Teresa Crescent.
- (b) Accordingly as per terms of agreement the consultant submitted the conceptual design for proposed streetscaping of Mother Teresa Crescent.
- (c) A presentation of conceptual design was made to Chairperson & Zonal Officers / HODs on 17 Jan.'06 when some suggestions were made. Presentation of modified plan was made to E-in-C on 27 Apr.'06 & Chairperson, E-in-C & other officers on 09 Jun.'06.
- (d) The presentation of the conceptual plan was also made to Secretary to President of India on 01 Sep.'06. Secretary to President of India was of the opinion that streetscaping elements like paving, planters, pillars, benches etc. be constructed in Right of Way of Mother Teresa Crescent in conformity with what is existing inside the presidential estate and the conceptual plan was generally approved by the Secretary to President of India.
- (e) The conceptual plan of Mother Teresa Crescent was finally approved by Competent Authority on 01 Dec.'06.
- (f) The presentation of the conceptual plan was also made to Council vide Agenda Item No. 09(A-51) dated 21 Nov.'07.
- (g) Based on the approval of conceptual plan M/s Creators Architect & Interior Designer has submitted details of measurement, analysis of rates alongwith Preliminary Estimate.
- (h) The Preliminary Estimate for Rs. 9,05,35,500/- prepared by the consultant has been checked by the Member Planning of the project team.
- (i) The Preliminary Estimate has also been concurred by Finance Department.
- (j) The streetscaping of Mother Teresa Crescent alongwith other roads has been put on fast track and a project team has been constituted for execution of work. The Empowered Committee after detailed deliberations has approved the Preliminary Estimate for Streetscaping of Mother Teresa Crescent &

recommended that Preliminary estimate be placed before the Council for accord of Administrative Approval & Expenditure Sanction for Rs. 9,05,35,500/-.

- (k) It has also been decided by Empowered Committee that ducting for laying of services be provided under Streetscaping Plan so as to avoid damage to roads/footpaths on account of frequent cuttings by various agencies like Electrical & Telecommunication etc. The Preliminary Estimate for ducting would be placed before the Council separately for accord of Administrative Approval & Expenditure Sanction.

4. Detailed proposals of the subject / Project :

- (a) Brief details of the scheme are as follows:-

◆ Length of Road	:	3000 M
◆ Width of Carriageway	:	15.80 M
◆ Right of way	:	45.40 M

- (b) The entire stretch of road between RML Roundabout and Teen Murti Roundabout has been divided into three different stretches. The three different stretches are as follows:-

- ◆ The stretch from Teen Murti to 11 Murti
- ◆ The stretch from Eleven Murti to RML roundabout.
- ◆ The stretch from wall of swimming pool to Talkatora Stadium marriage ground.
- ◆ More green patches on Presidential Estate
- ◆ Addition of heritage elements on the Presidential Estate side.
- ◆ More paved area on opposite side of Presidential Estate.
- ◆ Cycle track, shelters, benches, semi-covered spaces, pergolas.
- ◆ Landscaping, Space for mobile vendors and Hawkers.
- ◆ The stretch from the wall of swimming pool to the RML roundabout to be treated as a public plaza.
- ◆ Proper lighting & clear visibility in parking to ensure safety at night.
- ◆ Bus bays & Zebra crossing at suitable positions.
- ◆ Proper parking space.
- ◆ Provision of view point for 11-Murti from two ends of Sardar Patel Marg.
- ◆ Various landscape elements with low & medium shrubs and plantations.

- (c) Civil works
- ◆ Walkways
 - ◆ Parking
 - ◆ Cycle Track
 - ◆ Architectural features/elements
 - ◆ Street furniture items
 - Stone lamp posts
 - Cast Iron lamps posts
 - Stone Bollards
 - Stone Decorative Bollards
 - Sculptures
- (d) Horticulture & Related works
- ◆ Grassing & Plantation
 - ◆ Laying of good earth
 - ◆ Sprinkler Hydrant system
- (e) Electrical works
- ◆ Cables (different sizes)
 - ◆ Feeder pillars
 - ◆ Lights/ Light fixtures
- (f) The kiosks etc. is not in scope of work & would be constructed separately as per the design approved at a later date.

5. Financial Implications of the proposal :

The financial implications of the streetscaping/beautification of Mother Teresa Crescent works out to Rs. 9,05,35,500/-.

6. Implementation schedule with timelines for such stage including internal processing,

- | | | |
|------------------------------------|---|-----------------|
| ◆ Accord of A/A & E/S | - | Sep.'08 |
| ◆ Preparation of Detailed Estimate | - | Oct.'08 |
| ◆ Call of Tender | - | Nov.'08 |
| ◆ Award of work | - | Dec.'08 |
| ◆ Execution of work | - | Jan.'09-Jun.'10 |

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department has concurred the Preliminary Estimate vide diary No.1833/Finance/R-Civil dated 28 Jul.'08 subject to following:-

- (a) Availability/ adequacy of plan funds.

- (b) Sustainability/ maintainability of the items of work within reasonable cost after execution of work.
- (c) The finance department has further advised that in house expertise of architect department of NDMC be availed at the stage of according technical sanction of the scheme with a view to ensure that aesthetics of the area will not be affected adversely & Chief Architect or representative should be included in the project team as a technical hand.

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

- (a) The funds would be asked at RE/BE stage under plan funds once the Administrative Approval is accorded by the Council as per practice in vogue. Since a decision has been taken to streetscape the important roads in view of Commonwealth Games 2010 adequate funds would be made available.
- (b) As far as sustainability/maintainability of items of work within reasonable cost after execution of work is concerned, it is proposed to outsource the maintenance of streetscaped roads through a outsourcing agency as is being done for the maintenance and upkeep of Central Park in Connaught Place.
- (c) As per the project team constituted vide office order dated 10 May'06 a representative of CA department is a member of project team.

9. Details of previous Council Resolution existing Law of Parliament & Assembly on the Subject:

The presentation of conceptual plan was made to the Council vide Reso. No. 09(A-51) dated 21 Nov.'07

10. The comments of Law Department on the subject:

Law has no comments to offer.

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

Nil

12. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

Necessary guidelines of CVC would be followed during tendering.

13. Recommendations :

The case is placed before the Council for consideration & accord of Administrative Approval & Expenditure Sanction for Rs.9,05,35,500/- for Streetscaping of Mother Teresa Crescent.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.9,05,35,500/- for Streetscaping of Mother Teresa Crescent.

ITEM NO. 4 (A- 49)**1. Name of the Subject / Project :**

Sub.: Streetscaping of roads in NDMC Area

SH : Streetscaping of Sardar Patel Marg

2. Name of the Department :

Civil Engineering Department, Road-IV Division

3. Brief History of the subject / project :

- (a) A decision was taken in year 2006 to take up important roads for streetscaping and M/s Creators Architect & Interior Designers was appointed as a landscape consultant for streetscaping of Sardar Patel Marg and Mother Teresa Crescent.
- (b) Accordingly as per terms of agreement the consultant submitted the conceptual design for proposed streetscaping of Sardar Patel Marg.
- (c) The presentation on conceptual plan was made by M/s Creators on 24 Feb.'07 when Chairperson, E-in-C & other NDMC officers were present. The conceptual plan was also shown to Hon'ble Chief Minister on 24 Feb.'07.
- (d) The conceptual plan of Sardar Patel Marg was finally approved by Competent Authority on 28 Feb.'07.
- (e) The presentation of the conceptual plan was also made to Council vide Agenda Item No. 25(A-59) dated 19 Dec.'07.
- (f) Based on the approval of conceptual plan M/s Creators Architect & Interior Designer submitted details of measurement, analysis of rates alongwith Preliminary Estimate.
- (g) The Preliminary Estimate for Rs. 11,24,21,545/- prepared by the consultant has been checked by the Member Planning of the project team.
- (h) The Preliminary Estimate has also been concurred by Finance Department.
- (i) The streetscaping of Sardar Patel Marg alongwith other roads has been put on fast track and a project team has been constituted for execution of work. The Empowered Committee after detailed deliberations has approved the Preliminary Estimate for streetscaping of Sardar Patel Marg & recommended that Preliminary estimate be placed before the Council for accord of Administrative Approval & Expenditure Sanction for Rs. 11,24,21,545/-.
- (k) It has also been decided by Empowered Committee that ducting for laying of services be provided under Streetscaping Plan so as to avoid damage to roads /footpaths on account of frequent cuttings by various agencies like Electrical & Telecommunication etc. The Preliminary Estimate for ducting would be placed before the Council separately for accord of Administrative Approval & Expenditure Sanction.

4. Detailed proposals of the subject / Project :

- (g) Brief details of the scheme are as follows:-
- ◆ Length of Road : 2900 M
 - ◆ Width of Carriageway : 18 M
 - ◆ Right of way : 60 M
- (h) The entire length of Sardar Patel Marg has been divided in various stretches between Dhaula Kaun to 11 Murti Junction & each stretch is proposed to be treated according to the site but will have uniformity in surface treatment.
- (i) The existing trees will not be disturbed.
- (j) Green barrier/buffer has been proposed between carriageway and pedestrian path & the pedestrian walkway is proposed to be barrier free.
- (k) Pedestrians would be encouraged to use zebra crossing by providing gaps in proposed planters along road to avoid accidents.
- (l) All open patches of land are proposed to be covered by grass to prevent dust from spreading.
- (m) Hardy plants which require less maintenance are proposed to be provided. Mostly hard-scape and green-scape has been proposed all along ROW.
- (n) The soft-scape includes grass, ground covers six inches high, Palm Juniperus trees with one feet high shrubs all around, tall shrubs three feet high towards ridge side, medium height trees five feet to six feet towards hotel side, mixed pattern of green & red ground covers six inches high towards the hotel side & Grass mound in islands.
- (o) Proper irrigation system has been planned with provision of Rain Water Harvesting.
- (p) It is proposed to improve the geometrics of curves & slip roads/islands.
- (q) Provision has been made for Bus Bays, hard surface with seating arrangement, pergola covered with creepers & space for mobile vendors etc.
- (r) Parking, Zebra crossing with bollards have also been proposed. Three level planter arrangement at island near slip roads and view points from either side of S.P. Marg to 11-Murti have been proposed.
- (s) Landscape lights of different capacities with feeder pillars & concealed armoured/conduit wiring with light and power supply have also been proposed.
- (t) Civil works

- ◆ Walkways
- ◆ Bus ways
- ◆ Architectural features/elements

(u) Horticulture & Related works

- ◆ Plantation & Grassing
- ◆ Laying of irrigation line on both sides of roads, bore wells & pumps.
- ◆ Rainwater storage tanks for irrigation.
- ◆ Sprinkler Hydrant System.

(v) Electrical works

- ◆ Cables (different sizes)
- ◆ Feeder pillars
- ◆ Lights/ Light fixtures

(w) The kiosks etc. are not in scope of work & would be constructed separately as per the design approved at a later date.

5. Financial Implications of the proposal :

The financial implications of the streetscaping/beautification of Sardar Patel Marg works out to Rs.11,24,21,545/-.

6. Implementation schedule with timelines for such stage including internal processing,

- | | | |
|------------------------------------|---|-----------------|
| ◆ Accord of A/A & E/S | - | Sep.'08 |
| ◆ Preparation of Detailed Estimate | - | Oct.'08 |
| ◆ Call of Tender | - | Nov.'08 |
| ◆ Award of work | - | Dec.'08 |
| ◆ Execution of work | - | Jan.'09-Jun.'10 |

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department has got no objection vide diary No.1686/Finance/R-Civil dated 29 Jul.'08 to the scheme for noting the same to the Empowered Committee subject to following:-

- (a) Availability/ adequacy of plan funds having regard to the facts that already a similar scheme having estimated cost of Rs.9,05,35,500/- for beautification of

Mother Teresa Crescent has been cleared. (Total Estimated Cost of both the scheme is Rs.20,29,54,045/-.

- (b) Sustainability/ maintainability of the items of work within reasonable cost after execution of work.
- (c) As mentioned at S.No. 5 of the Standing Order No. 7 dated 02 Sep.'03 in case of large projects/works, where different activities relating to the project have to run concurrently, a PERT Chart (Programme Evaluation Review Technique) and Critical Mean Path (CPM) must be drawn so that the interlinked activities are scheduled as per the requirements of the project.
- (d) In the Sub-Committee of officers constituted for this purpose, SE or equivalent officer of the other department of NDMC, having technical knowledge on the subject should be the member of the same. DPR does not contain the cost benefit analysis of the scheme and the signature of SE & EE(P) thereof.
- (e) The finance department has further advised that in house expertise of architect department of NDMC be availed at the stage of according technical sanction of the scheme with a view to ensure that aesthetics of the area will not be affected adversely & Chief Architect or representative should be included in the project team as a technical hand.

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

- (a) The funds would be asked at RE/BE stage under plan funds once the Administrative Approval is accorded by the Council as per practice in vogue. Since a decision has been taken to streetscape the important roads in view of Commonwealth Games 2010 adequate funds would be made available.
- (b) As far as sustainability/maintainability of items of work within reasonable cost after execution of work is concerned, it is proposed to outsource the maintenance of streetscaped roads through a outsourcing agency as is being done for the maintenance and upkeep of Central Park in Connaught Place.
- (c) The network diagram showing different interrelated activities would be prepared after sanction of work by the Council for proper implementation of the project.
- (d) Since the work has been declared on a fast track vide office order dated No. SO(CE-II)/1079/SA dated 10 May'06 so it is not under the preview of Sub-committee of officials constituted for other smaller projects. The cost benefit analysis of the subject work is not required as project viability can be established by way of tangible results in terms of Improvement & Beautification

of Right of Way of roads for public at large & their socio-economic benefits.
The Preliminary Estimate has been signed by EE(P) & SE(R).

- (e) As per the project team constituted vide office order dated 10 May'06. The representative of CA Department is a member of Project Team.

9. Details of previous Council Resolution existing Law of Parliament & Assembly on the Subject:

The presentation of conceptual plan was made to the Council vide Reso. No. 25(A-59) dated 19 Dec.'07.

10. The comments of Law Department on the subject:

Law has no comments to offer.

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

Nil

12. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Necessary guidelines of CVC would be followed during tendering.

13. Recommendations :

The case is placed before the Council for consideration & accord of Administrative Approval & Expenditure Sanction for Rs.**11,24,21,545/-** for Streetscaping of Sardar Patel Marg.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.11,24,21,545/- for Streetscaping of Sardar Patel Marg.

ITEM NO. 5 (A- 50)**1. Name of the subject/project:**

Sub.: S/R of roads in NDMC Area

SH: Improvement to footpath of Ashoka Road from GPO to C-Hexagon

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-I.

3. Brief history of subject/project

- (a) The footpath of Ashoka Road was constructed in 1989. The condition of footpath has deteriorated. Being a very important road and connecting the traffic from New Delhi area to Patiala House Court, Supreme Court besides connecting the area of East Delhi, Nizamudin, Noida to South Delhi it is regularly used by VWIP's. The condition of the footpath has deteriorated and is not in presentable state as the slabs are broken/missing & reinforcement is coming out at the number of places. Moreover due to frequent cuts by MTNL, Water Supply, Electrical Department etc. the problem of the damages to the footpath has compounded.
- (b) Accordingly Administrative Approval & Expenditure Sanction for improvement of footpath was accorded by the Council vide Agenda Item No. 14(A-75) dated 13 Feb.'08 for Rs.1,10,80,000/-.
- (c) The tenders were called for & three tenders were received. M/s Bhoj Raj is the lowest bidder with quoted rate of 38.67% above the Estimated Cost against the justification of 52.73% above the Estimated Cost of Rs.80,87,598/-. The tendered amount works out to Rs.1,12,17,568/-.
- (d) The rates quoted by the lowest bidder have been found to be reasonable after checking of the tender by the Planning Department.
- (e) Since the cost of tender is more than Rs.50 lacs it is required to be approved by the Council.
- (f) The Finance Department has concurred the proposal of acceptance of lowest offer
- (g) The validity of tender is expiring on **10 Oct.'08**.

4. Detailed Proposal on the subject/project

The proposal is for improvement of footpath of Ashoka Road from GPO to C-Hexagon by providing 40 MM thick fine dressed sand stone over PCC 1:5:10. The scope also

includes provision of factory made CC kerb stone 300 x 300 X 150 mm and PCC 1:2:4 precast channel slabs.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.1,12,17,568/-.

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

The schedule time period for completion of work is six months after award of work.

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. 2214/Finance/R-Civil dated 08 Sep.'08 has concurred the proposal to accept the lowest tender with the tendered amount of Rs.1,12,17,568/- with the observations that circular for ensuring due publicity to NIT has been issued by the Finance Department for compliance by the field staff.

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

No comments as the Finance Department has concurred with the proposal of department to accept the lowest offer. The circular issued by the Finance Department has been noted for the future compliance.

9. Legal Implications of the subject/project

There are no legal implications.

10. Details of previous Council Resolutions, existing Law of Parliament and Assembly on the subject:

The Administrative Approval & Expenditure Sanction for Rs.1,10,80,000/- has been accorded vide Council Resolution No. 14(A-75) dated 13 Feb.'08.

11. Comments of the Law Department on the subject :

Law has no comments to offer.

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

No comments

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. Recommendations :

The case is placed before the Council for

- (i) Acceptance of lowest offer of M/s Bhoj Raj @ 38.67% above the Estimated Cost of Rs.80,87,598/- against the justification of 52.73% above the Estimated Cost with the tendered amount of Rs.1,12,17,568/- for S/R of Roads in NDMC Area : SH : Improvement to footpath of Ashoka Road from GPO to C-Hexagon.
- (ii) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accept the lowest offer of M/s Bhoj Raj @ 38.67% above the Estimated Cost of Rs.80,87,598/-, against the justification of 52.73% above the Estimated Cost, with the tendered amount of Rs.1,12,17,568/- for S/R of Roads in NDMC Area : SH : Improvement to footpath of Ashoka Road from GPO to C-Hexagon.

It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.

ITEM NO. 6 (A-51)**1. Name of the subject/project:**

Sub.: S/R of roads in NDMC Area

SH: Providing mastic asphaltic wearing course at crossing of Tilak Marg – Bhagwan Dass Road & Entry points falling under the jurisdiction Sub-division-II (R-I)

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-I.

3. Brief history of subject/project

(h) The condition of entry points & crossing of Tilak Marg & Bhagwan Dass Road is in bad condition due to wear & tear on account of prolonged use & frequent cuttings made by various agencies

(i) Accordingly Preliminary Estimate for Rs.45,59,000/- prepared by the field staff was checked by Planning and after concurrence by Finance Department, Administrative Approval & Expenditure Sanction was accorded by the Competent Authority for Rs.45,59,000/- on 28 Feb.'08.

(j) The tenders were called for & five tenders were received. M/s Rajesh Kumar Gupta is the lowest bidder with quoted rate of 63.58% above the Estimated Cost of Rs.34,73,145/- against the justification of 102.52% above the Estimated Cost. The tendered amount works out to Rs.56,81,520/-.

(k) The rates quoted by the lowest bidder have been found to be reasonable after checking of the tender by the Planning Department & tender has been concurred by the Finance Department.

(l) Since the cost of tender is more than Rs.50 lacs it is required to be approved by the Council.

(m) The validity of tender is expiring on **18 Oct.'08**.

4. Detailed Proposal on the subject/project

25 mm thick bituminous asphaltic wearing course is proposed on the existing surface after applying tack coat @ 0.50 Kg/ Sq. M.

5. Financial implications of the proposed subject/project:

The financial implications of the tender works out to Rs.56,81,520/-.

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

The schedule time period for completion of work is four months after award of work.

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. F-2262 dated 08 Sep.'08 has got no objection for acceptance of tenders of the lowest bidder subject to the following:-

- (i) The general terms & conditions for mastic asphaltic concrete work are accepted by L-I.
- (ii) Quality of work is ensured during execution of work by observing all due checks/ tests as per agreement.
- (iii) L-I is in the proximity of trend of rates for similar nature of works.

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

The reply to observations raised by Finance Department are as follows:-

- (i) L-I has accepted the general terms & conditions.
- (ii) During the execution of work all necessary checks / tests shall be carried out so as to ensure the quality of work.
- (iii) No similar nature of work has been carried out recently. However, the trend of similar nature work is in proximity of lowest offer.

9. Legal Implications of the subject/project

There are no legal implications.

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 :

Law has no comments to offer.

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

No comments.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. Recommendations :

The case is placed before the Council

- (i) For Acceptance of lowest offer of Sh. Rajesh Kumar Gupta with quoted rate of 63.58% above the Estimated Cost of Rs.34,73,145/- against the justification of 102.52% below the Estimated Cost with tendered amount of Rs.56,81,520/ for the work of providing mastic asphaltic wearing course at crossing of Tilak Marg – Bhagwan Dass Road & Entry points falling under the jurisdiction Sub-division-II.
- (ii) For accord of Administrative Approval & Expenditure Sanction for Rs.56,81,520/-.
- (iii) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accept the lowest offer of Sh. Rajesh Kumar Gupta with quoted rate of 63.58% above the Estimated Cost of Rs.34,73,145/- against the justification of 102.52% below the Estimated Cost with tendered amount of Rs.58,61,520/- for the work of providing mastic asphaltic wearing course at crossing of Tilak Marg – Bhagwan Dass Road & Entry points falling under the jurisdiction Sub-division-II of R-I.

Further resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.58,61,520/- for the above stated work.

It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes.

ITEM NO. 7 (A- 52)**1. Name of the Subject/Project**

Sub: Improvement to Palika Bhawan.

2. Name of the Deptt./Deptt. Concerned.

Civil Engineering Department, NDMC.

3. Brief History:

During the course of inspection of Palika Bhawan Commercial Complex by Chairman, along with other officers of NDMC on 25.3.08, it was found that the general condition of the complex is not satisfactory. The flute type grit wash on the outer surface of the complex had been found peeling off at various places. The flooring in the complex was also found in shabby condition and required immediate replacement. It was also noticed that the Rain Water & soil pipes etc in the shafts have also outlived their life. It was desired that the whole of complex may be upgradated in consultation with Chief Architect.

4. Detailed proposal on the subject/project:

An estimate amounting to Rs.1,72,75,500/- has been framed on the basis of Guidelines/ drawings issued by Architect Department vide their note dtd. 13.6.08.

5. Financial implications of the proposed project:

A total financial implications of proposal in hand would be Rs.1,72,75,500/-. The amount had been worked out considering rates on the basis of DSR-07+ 5% contingencies and market rate for the items for which the rates are not available in the DSR.

There is a budget provision of Rs.5.0 lacs vide Sr.No. 348.6, page- 212 of the current year budget book, However, rest of the budget will be sought in the R.B.E.

6. Implementation Scheme:

8 months after award of work.

7. Comments of the Finance Department on the subject:

We have no objection if the proposed estimate amounting to Rs.1,72,75,500/- ((Rupees one crore seventy two lac seventy five thousand five hundred) as checked

by the planning is placed before the Council subject to fulfilment of the following points.

- i). The minutes of inspection dtd. 25.3.08 need to be added with record and the department may ensure /certify that the scope of work is within the same.
- ii). The Project Report and the items in the estimate provide for provision of vitrified floor tiles, Kota stone flooring, prepolished antiskid floor tiles etc.. The department may certify that the provisions in the estimate have been taken within the approved specifications of NDMC and wherever there is any deviation, the department may justify the same
- iii). The Department may certify that all replaceable items taken in the estimate have served their prescribed lives.
- iv). Point(i) 5 of CPWD Maintenance provides that ' no addition/alteration shall be carried out to permanent public buildings without the Concurrence of the Chief Architect/Senior Architect in writing except for the amenities like provision of wash basin or sink etc'. The department may ensure that such concurrence is obtained from Chief Architect Department at the time of detailed estimate for the work.
- v). The department may ensure and certify that there is no other alternative except the proposed one for economical repairs.
- vi). The department may certify that no permission from any agency/DUACC is required for execution of the proposed work.
- vii). Certified that no expenditure on this work is recoverable from any other party.
- viii) (a). It may be clarified whether there would be any need for rehabilitation of the licensees during the execution of work. If so, what action has been taken in this regard.
- vii) (b). Is any consent from the licensees is required for execution of work, if so, the action taken and result thereof may be brought on record.

- ix). The department may ensure and certify that the proposed work does not include any area allotted to any occupant and no individual benefit will be extended to any allottee by way of execution of work.
- x). The items for which the provisions have been taken in lump sum needs to clearly quantified and specified in DE as is also undertaken by the department in their noting
- xi). Availability of funds for execution of work.

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

The points raised by Finance department had been clarified as under:-

- i). For the inspection dtd.25.3.08 by the Chairman, no minutes were issued. However, it is certified that the scope of work is within the purview of the outcome of that inspection.
- ii). As desired it is certified that provision in the estimates have been taken within the approved specifications of manual and as per specifications mentioned in the drawings issued by the Architect Department.
- iii). It is certified that the replacement of items taken in the estimate have served their prescribed / purposeful life.
- iv). The items considered in the proposal in hand do not come under the head of Addition/alteration. However, the proposal has been mooted out after issuing of drawings by the Chief Architect Department.
- v). It is certified that no other alternative except the proposed one is available for economical repairs.
- vi). No permission is required from any agency/ UACC for execution of proposed work
- vii). The expenditure to be incurred on this work is not recoverable from any other party.
- viii). (a) There is no need for rehabilitation of the licensees during the execution of the work.
(b). No consent is required.
- ix). Certified that the proposed work does not include any area to allotted to the occupants and no individual benefit will be extended to any allottee by way of execution of work.
- x). Details of items considered against L.S. head shall be worked out at the time of D.E.

- xi). At present there is a budget provision of Rs.5.0 lacs exists vide Sr.No. 348.6, page-212 of the current year budget book, However, rest of the budget will be sought in the R.B.E.

Since, the improvement works is to be carried out in the area under common use as well as façade rehabilitation there is no scope of increase the Licence fee.

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 and expenditure sanction to the preliminary estimate amounting to Rs.1,72,75,500/-.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs.1,72,75,500/- for Improvement to Palika Bhawan.

ITEM NO. 8 (A-53)**1. Name of the subject/project:**

Sub.: Operation & running maintenance of various services of Central Park at Rajeev Chowk

SH: Operation & Running maintenance of fountains, pumps, electrical installations, cleaning & security.

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-V.

3. Brief history of subject/project

(n) The Central Park located in the centre of Connaught Place is one of the important feature which after redevelopment by DMRC was handed over to NDMC in Dec.'06.

(o) Initially the operation & running maintenance of various services of Central Park was carried out by DMRC on behalf of NDMC on reimbursement basis upto 30 Jun.'07. Thereafter the comprehensive operation & maintenance of various services of Central Park such as maintenance of fountains, pumps, electrical installation, Hort. Works, house keeping of this park was carried out by NDMC through outsourced agency whose extended period of contract is expiring on **30 Sep.'08**.

(p) Accordingly Administrative Approval & Expenditure Sanction for operation & running maintenance of various services of Central Park at Rajeev Chowk was accorded by the Council vide Agenda Item No. 11(A-29) dated 18 Jun.'08 for Rs.95,76,000/-.

(q) The tenders were called for & three eligible tenders were opened. M/s R. K. Jain & Co. is the lowest bidder with quoted rate of 9.53% below the Estimated Cost of Rs.62,40,709/- against the justification of 13.47% above the Estimated Cost. The tendered amount works out to Rs.56,46,050/-.

(r) The rates quoted by the lowest bidder have been found to be reasonable after checking of the tender by the Planning Department & tender has been concurred by the Finance Department.

(s) Since the cost of tender is more than Rs.50 lacs it is required to be approved by the Council.

(t) The validity of tender is expiring on **30 Oct.'08**.

4. Detailed Proposal on the subject/project

The proposal includes the following:-

- (i) Maintenance & running/operation of Electrical System.
- (ii) Maintenance & running/operation of Fountain & Irrigation System.
- (iii) Maintenance & conservation of green areas (Hort. Work).
- (iv) Maintaining sanitation, cleanliness of Central Park including sweeping, garbage collection etc.
- (v) Maintenance of security of the Central Park.

5. Financial implications of the proposed subject/project:

The financial implications of the tender works out to Rs.56,46,050/-.

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

The schedule time period for completion of work is twelve months after award of work.

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. 2264/finance/R-Civil dated 10 Sep.'08 has got no objection for acceptance of tender of the lowest bidder subject to the following:-

- (iv) The said offer is in proximity of rates of the latest trend of rates.
- (v) Revalidation of Electrical Licence issued by Govt. of Delhi by the lowest bidder beyond 26 Aug.'08.
- (vi) To ensure that solvency certificate submitted by the firm should be of Scheduled or Nationalized Bank.

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

The reply to observations raised by Finance Department are as follows:-

- (iv) The rates of lowest bidder are well within the proximity of the latest trend of rates.
- (v) The lowest bidder has already applied for revalidation of Electrical licence to Govt. of NCT of Delhi & same is expected shortly.
- (vi) Solvency certificate submitted by the lowest bidder is of a Scheduled Bank.

9. Legal Implications of the subject/project

There are no legal implications.

10. Details of previous Council Resolutions, existing Law of Parliament and Assembly on the subject:

The Administrative Approval & Expenditure Sanction for Rs.95,76,000/- has been accorded vide Council Resolution No. 11(A-29) dated 18 Jun.'08.

11. Comments of the Law Department on the subject :

Law has no comments to offer.

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

No comments.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. Recommendations :

The case is placed before the Council

- (iii) For Acceptance of lowest offer of M/S R. K. Jain & Co. with quoted rate of 9.53% below the Estimated Cost of Rs.62,40,709/- against the justification of 13.47% above the Estimated Cost with tendered amount of Rs.56,46,050/- for the work of Operation & running maintenance of various services of Central Park at Rajeev Chowk. SH : Operation & Running Maintenance of fountains, pumps, electrical installations, horticulture, cleaning & security.
- (iv) To initiate further action in anticipation of approval of minutes of Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accept the lowest offer of M/S R. K. Jain & Co. with quoted rate of 9.53% below the Estimated Cost of Rs.62,40,709/- against the justification of 13.47% above the Estimated Cost with tendered amount of Rs.56,46,050/- for the work of Operation & running maintenance of various services of Central Park at Rajeev Chowk. SH : Operation & Running Maintenance of fountains, pumps, electrical installations, horticulture, cleaning & security.

It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.

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

Sub.: Strengthening & Resurfacing of Roads in NDMC Area

SH: Procurement of Mechanical Road Sweepers

2. Name of the Department/departments concerned

Civil Engineering Department, RIP Division

3. Brief history of subject/project

(a) Presently cleaning of the roads, footpath etc. is being done manually. It is proposed to undertake cleaning operation through motorized sweeping vehicles and to upgrade the technology of cleaning of roads from manual to mechanical.

(b) Objectives of the subject work is put in place an efficient and qualitatively better cleaning mechanism.

(c) Efficient cleaning operation can have a positive effect on Municipal Area cleanliness and general impression about the Municipal Services in the minds of the people.

(d) The proposal was put up before Empowered Committee on 12 Mar.'07 and Empowered Committee recommended that mechanical sweeping machines for cleaning of roads in NDMC area be procured.

(e) It was also decided that a team comprising of Chairman, F.A., E-in-C, MOH, SE(R-I) and EE(R-II) shall visit Kolkata to study the performance of model adopted by Kolkata Municipal Corporation.

(f) A study group comprising senior officers visited Kolkata on 24 July '07 to see the actual performance of machines being used for road sweeping by Kolkata Municipal Corporation. The Sweeping was found to be satisfactory. After the visit, it was decided that NDMC would purchase eight machines in phased manner and operate these machines through its own staff. However, maintenance of machines would be outsourced to the manufacturer or their authorized representative.

(g) The proposal was also placed before the Empowered Committee on 10 Sep.'07 with the following proposals:-

(i) Whether to adopt KMC model i.e.

- a. Purchase of machines by NDMC.
 - b. Running/operation of machines by NDMC.
 - c. Comprehensive maintenance of machines by the manufacturer or their authorized representative.
- (ii) Outsourcing of all actions as listed for mechanized cleaning to have first hand knowledge and experience.
- (h) During this meeting it was decided that subcommittee comprising Chief Auditor and Financial Advisor would look into the details of the case and work out the cost benefit analysis.
- (i) After detailed deliberations by the Sub-committee of Chief Auditor & Financial Advisor on the basis of facts available it was found that the cost per square metre/per day would be cheaper if inhouse facilities were utilized. It was further elaborated by the Sub-committee that the purchase of machines and utilization of inhouse facility would be cheaper only if Custom Duty is exempted by the Competent Authority.
- (j) A meeting was also held by the Chairperson, NDMC in his chamber on 06 Dec.'07 in which Secretary, F.A., Chief Auditor, Staff Officers, Chief Architect, Chief Engineer (Civil) and SE(R) were present to discuss the proposal.
- (k) After lot of deliberations a view emerged that two (large) machines would be purchased and the case for obtaining exemption of Custom duty on procurement of mechanized sweeper by NDMC would be initiated for the approval by the concerned Ministry.
- (l) It was also decided that a consultant be appointed for the pilot project of mechanized sweeping of NDMC Roads from the approved list of consultants circulated by Ministry of Urban Development, Govt. of India under JNNURM.
- (m) Two consultants M/s IDFC and ILFS were contacted. Both the agencies showed their inability to take up consultancy and preparation of report as they did not have enough experience in this field.
- (n) Accordingly decision was taken by the Empowered Committee meeting held on 06 Dec.'07 that NDMC should purchase two large mechanized sweeping machines initially as the pilot project. The machines would be run by NDMC staff & their training would be part of the contract for supply of machines. The annual maintenance of the machines for one year after warranty period would be the

responsibility of the manufacturer or their authorized representatives. The Preliminary Estimate for Rs.4,92,07,000/- prepared for procurement of two large sweeping machines by the Project Team has been checked by the Planning of Project Team. The Preliminary Estimate has been concurred by the Finance Department.

- (o) The case was discussed in Empowered Committee Meeting on 09 Jul.'08. After detailed deliberations, the Empowered Committee recommended that the Preliminary Estimate for procurement of Mechanical Road Sweeper (2 nos.) be placed before the Council for accord of Administrative Approval and Expenditure Sanction. The recommendations of sub-committee constituted under the chairmanship of Chief Auditor with Financial Advisor as Member be incorporated in the Agenda indicating the financial viability for the option of procuring the road sweepers vis-à-vis outsourcing the mechanical sweeping of roads which have been incorporated in para (i) above. It was also decided that before issue of tenders, the matter be brought before the Empowered Committee again to decide on issues of Annual Maintenance contract and other related Parameters.
- (p) The case for exemption of custom duty on procurement of machines will be taken up with the appropriate Ministry once the tenders are received.

4. Detailed Proposal on the subject/project

- (a) It is proposed to procure two large machines through open tendering.
- (b) The operation of these machines is proposed through our own employees who would be trained by Manufacturers or their authorized representatives.
- (c) Procurement of machines would be from the manufacturer or through their authorized dealers with one year Annual Maintenance (excluding spares & consumables) to be carried out by the Agency after expiry of warranty period.

5. Financial implications of the proposed subject/project:

The Estimated Cost of the Procurement of two Machines is Rs.4,92,07,000/-. The procurement will be made under Road Sector and expenditure would be charged to head of account G.1.3 Plan fund for which the funds would be asked under RE of 2008-09 and BE of 2009-10.

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

- ♦ Administrative Approval & Expenditure Sanction : Sep.'08
- ♦ Award of Work : Jan.'09
- ♦ Commencement & completion of Work : Feb.'09-Aug.'09

7. Comments of the Finance Department on the subject with diary no. & date.

(a) Finance Department vide diary No. 1570/Finance/RRF dated 26 Jun.'08 has concurred the proposal for seeking Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting to Rs.4,92,07,000/- for procurement of two Mechanical Road Sweeping Machines subject to:

(i) Availability of requisite funds under the Plan head. It needs to be clearly noted that no expenditure on this account shall be allowed to be incurred from NDMC's own resources.

(ii) Inviting open tenders by giving wide publicity and adherence to all codal requirements.

(b) Finance Department vide diary No. 2139/finance/R-SE(R-I) dated 03 Sep.'08 has further advised department to check from CBEC/Department of Revenue about the possibility of getting duty exemption in case the import is involved.

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

(a) (i) It is clarified that the expenditure will be incurred under the Plan head. The procurement will be made under Road Sector and expenditure would be charged to head of account G.1.3 Plan fund for which the funds would be asked under RE of 2008-09 and BE of 2009-10

(ii) Open tenders would be invited & all codal formalities would be followed.

(b) The case for possibility of getting duty exemption in case of import would be taken up with appropriate Ministry once the tenders are received as stated in para 3(p) of Agenda.

9. Legal Implications of the subject/project

There are no legal implications for obtaining Administrative Approval & Expenditure Sanction.

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 :

Law Department has got no objection to Procurement of the Mechanical Road Sweepers.

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

No comments as Law Department has got no objection to the proposal of Procurement of Mechanical Road Sweepers.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC would be followed while processing the case for tendering etc.

14. Recommendations :

The case is placed before the Council for consideration & accord of Administrative Approval & Expenditure Sanction for Rs.4,92,07,000/- for purchase of two large Mechanical Road Sweepers.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.4,92,07,000/- for purchase of two large Mechanical Road Sweepers.

ITEM NO. 10 (A-55)**1. Name of the subject/project:**

Sub.: S/R of Road in NDMC Area

SH: Improvement to Lane Bylanes under Lane Improvement Plan (LIP) in R-IV Division

2. Name of the Department/departments concerned

Civil Engineering Department, Road –IV Division

3. Brief history of subject/project

(a) A comprehensive plan for improvement of roads, footpath, lanes, bylanes, Roundabout and drainage system in NDMC area was approved in principle by the Chairman on 12 Mar.'07.

(b) In the proposed programme improvement to Lanes, bylanes by providing interlocking pavers was approved in the area of R-IV Division at the following locations:-

- ◆ Rajdoot Marg and adjoining lanes
- ◆ Diplomatic Hotel and Keventer Lane
- ◆ Lanes around Anchal School
- ◆ Fire Brigade Lane and Electrical Sub-Station
- ◆ E & F Crescent, Malcha Marg
- ◆ Lanes behind Himachal Bhawan
- ◆ Teen Murti Lane
- ◆ Sunheri Bagh Lane
- ◆ Khushak Lane
- ◆ Moti Lal Nehru Lane
- ◆ Lane from Rajaji Marg to Akbar Road and Krishna Menon Marg
- ◆ Back lanes of D-I, D-II flats
- ◆ Shoulders along service roads of D-I, D-II flats

(c) A meeting was held in the chamber of Chairman, where E-in-C, SE(R-II) and other officers were present and it was decided to process the Estimate divisionwise after clubbing all estimates of the lane by lanes.

- (d) Accordingly, the Preliminary Estimate has been prepared by the Project Team for Rs.2,54,32,000/- & has been checked by Planning Member of the Project Team.
- (e) The case was sent to Finance Department for concurrence. Finance Department advised that since there is difference of opinion on conservation of katcha portion so the case be placed before Empowered Committee for decision. The Empowered Committee after detailed deliberations on 13 Aug.'08 approved the Preliminary Estimate for Improvement of Lane, Bylanes under LIP in R-IV division and recommended that Preliminary Estimate be placed before the Council for accord of Administrative Approval & Expenditure Sanction for Rs.2,54,32,000/-

4. Detailed Proposal on the subject/project

The brief scope of work are as follows:-

- (a) PCC 1:5:10.
- (b) Precast CC Interlocking pavers.
- (c) Precast CC slab of size 400 x 400 x 50mm in pedestrian walkway portion.
- (d) Precast CC kerb stones of size 300 x 300 x 150mm and 300 x 100 x 195MM.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs.2,54,32,000/-.

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

The schedule time for completion of work is twelve months after award of work.

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. 2180/finance/R-Civil dated 29 Aug.'08 has observed as follows:-

“Based on the decision taken in the Empowered Committee held on 13 Aug.'08 the scheme in question may be noted to the Council for Administrative Approval & Expenditure Sanction”.

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

No Comments as finance has agreed for placing the case before Council for accord of Administrative Approval & Expenditure Sanction.

9. Legal Implications of the subject/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 :

Law has no comments to offer.

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

No comments

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. Recommendations :

The case is laid before the Council for consideration & accord of Administrative Approval & Expenditure Sanction of Rs.2,54,32,000/- to the Preliminary Estimate for the work of Improvement to Lane, Bylanes under LIP in R-IV Division.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval & Expenditure Sanction to the Preliminary Estimate amounting Rs.2,54,32,000/-, for the work of Improvement to Lane, Bylanes under Lane Improvement Programme (LIP) in R-IV Division.

ITEM No. 11 (O-5)**1. Name of the subject/project**

Audit Comments on Monthly Accounts for the months of April-May, 2007

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 **April-May 2007 (enclosed as a separate booklet)** highlights excess of expenditure and receipts over budget provision, non-maintenance of records relating to Suspense Accounts, difference in the books of Compilation and Cash Branch, improper accounting of amount of dishonoured cheques in books of accounts, non-remittance of Cess charges within the prescribed time, etc.

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 Resolutions, existing laws of Parliament and Assembly on the subject**

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

The details of previous Council Resolutions are as under:-

S.No.	Resolution Number and date	Details of Monthly Accounts
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
10	Item No. 07(0-5) dated 16.01.08	Monthly Accounts for the months of August and September 2006
11	Item No. 08(0-6) dated 13.02.08	Monthly Accounts for the months of October-December 2006
12	Item No. 10(0-2) dated 21.05.08	Monthly Accounts for the months of January-March 2007

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. **Certification by the Department that all Central Vigilance Commission(CVC) guidelines have been followed while processing the case**

Not Applicable

14. **Recommendation**

The Audit Comments on Monthly Accounts for the month of April-May 2007 may be presented to the Council.

15. **Draft Resolution**

Resolved by the Council that information regarding audit comments on Monthly Accounts for the months of April-May 2007 as reported by the Chief Auditor is noted.

COUNCIL'S DECISION

Audit comments on Monthly Accounts for the months of April-May 2007, as reported by the Chief Auditor were noted by the Council.

ITEM NO. 12 (H-5)1. **Name of the subject:**

Changeover from the system of giving two advance increments to grant of lump sum incentive on possession of higher qualification by the employees, in pursuance of instructions issued by DOP&T and erstwhile DVB.

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

Personnel Department

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

NDMC has been following pay scales and other service conditions in respect of its employees in Electric Department and other allied categories on the pattern of erstwhile Delhi Vidyut Board. In terms of the DESU Order No. F.4(4)/A&G/PRC/56 dated 15.11.84, the Junior Engineers/Supdt.(Tech) of Electric Department are drawing two advance increments in their respective pay scale from the date of Committee's Reso. No.7 dated 12.8.86 on possession of higher qualification. The other employees were getting the benefit as per instructions of DoP&T. Subsequently, DoP&T vide their OM dated 9.4.99 decided to withdraw the scheme of grant of two advance increments for possessing higher qualification and instead shifted to payment of lump sum incentive. In pursuance thereto, the erstwhile Delhi Vidyut Board vide its order No. F.3(8)/A&G/PRC/80 dated 12.9.2000 decided to shift to the system of payment of lump sum incentive, which was to be granted subject to following conditions:

- i) The grant of incentive for the higher qualification shall be considered by the administrative authority in consultation with Finance. The incentive admissible on acquiring these qualification will be on or after the date of issue of these orders.
- ii) The above incentive shall not be admissible to the employees who have already been given advance increment on acquiring higher qualification.
- iii) The qualification meriting grant of incentive should be recognized by the All India Council for Technical Education, Department of Electronics deemed University or equivalent or recognized by the Government.
- iv) There should be direct nexus between the functions of the posts and the qualification acquired and that it should contribute to the efficiency of the employee.
- v) The quantum of lump sum one time incentive shall be based on qualification without any relation to increment or level/grade of the officer.
- vi) An employee who acquires higher qualification by taking study leave will not be eligible for any incentive. Similarly incentive will not be admissible where employee is sponsored for acquiring higher qualification by the Department.
- vii) The incentive will not be admissible for the qualification which are laid down as essential or desirable qualification in the Recruitment Rules for the post.
- viii) Incentive payment should be given only for higher qualification acquired after induction into the service and will not apply for the incentive now been given

in the existing scheme by possession of higher qualification at the entry stage.

- ix) No incentive would be admissible if an appointment is made in relaxation of the educational qualification. No incentive would be admissible if the employee acquires the requisite qualification for such appointment at a later date.

The above referred order of Delhi Vidyut Board for withdrawal of advance increments were never brought to the notice of NDMC and as such these orders could not be implemented for NDMC employees getting their benefit on DVB pattern.

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

It is proposed to withdraw the two advance increments granted to employees for possessing higher qualification after issuance of instructions by DoP&T and erstwhile DVB and instead pay lump sum amount from the date these orders were made applicable in DoP&T and erstwhile Delhi Vidyut Board. The recovery shall be made from employees who got the benefit of two advance increments and instead lump sum amount would be paid for possessing higher qualifications.

5. **Financial Implications of the Proposed Subject:**

Two advance increments granted to the employees after issuance of instructions of DoP&T and erstwhile DVB would be withdrawn and recovery affected and instead lump sum amount would be paid to them.

6. **Implementation Schedule with Timeliness for each stage including Internal Processing**

Action shall be initiated immediately after approval of the Council.

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

It is not only in defunct Delhi Vidyut Board but also in the offices of the Govt. of India one time lump sum incentive in replacement of the existing increment based incentive is given for acquiring higher qualification, which are useful in the discharge of higher official work. These orders may be implemented in NDMC from retrospective date i.e. w.e.f. 12.9.2000 i.e. the date from which the same were made applicable in erstwhile Delhi Vidyut Board. Cases of other categories of employees must also be reviewed in the light of Govt. of India's orders in case they are being given advance increments in place of one time lump sum incentive.

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

The comments of Finance Deptt. would be complied with. The instructions of erstwhile DVB and DoP&T would be implemented, as applicable to the relevant categories of employees.

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

Nil

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

Council Resolution No.7 dated 12.8.86.

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

This is an item in which views of Finance will be more appropriate.

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

No comments

13. **Recommendation:**

The scheme of grant of two advance increments for possession of higher qualification by the employees be withdrawn and instead lump sum amount be paid with effect from 12.9.2000 i.e. the date of order of erstwhile Delhi Vidyut Board in case of employees governed by pay-scale and service conditions of erstwhile DVB and w.e.f. 9.4.1999 in case of other employees . The recoveries would be made in case of employees who were granted advance increments after the said date, as applicable.

COUNCIL'S DECISION

Resolved by the Council to approve the proposal of the department for withdrawal of various schemes for grant of advance increments for possession of higher qualifications by the employees. The decision would be effective prospectively and past cases would not be re-opened and no recoveries will be made from the employees who have already received the benefit under the past policy. It was further resolved that henceforth, the employees would be eligible for grant of lump sum incentives only, on acquiring the higher qualifications, on fulfillment of the prescribed conditions.

ITEM NO. 13 (A-56)

1. **Name of the Sub.:** Strengthening of Water Supply System in NDMC area.
Installation of 26 Nos. tubewells for Horticulture purposes.

SH:- Boring of 26 Nos. tubewells.

2. **Name of the Deptt. :** Civil Engineering, Public Health Circle, Water Supply Division.

3. **Brief History of the Subject**

Administrative approval and expenditure sanction for the above said scheme was accorded by the Council vide Item 4(A-1) dated 18.04.2007 for an amount of Rs.2,27,06,200/- which comprised of the provision for i) Boring of tubewells. ii) supplying and installation of submersible pump sets. iii) Providing and laying G.I. pipe line and hydrant system. iv) Laying of electrical cables including energy meter etc. Against this main scheme, detailed estimate for 26 nos. tubewells amounting to Rs.80,30,000/- and NIT amounting to Rs.76,47,250/- were thereafter approved by the competent authority. This is the third call of tenders for the above said work. In the first call sealed item rate tenders were invited and opened on 13.08.2007. Tenders were received from one firm M/s Pioneer Drilling Company (P) Ltd. when the rates tendered were @6.59% above the estimated cost of Rs.76,47,250/-. The justification of rates was prepared at 8.95% above the estimated cost. It was, however, later on observed by the Finance that since the NIT conditions were strict wherein the tenders were to be issued to Class-II (Specialized contractor) and the firm who were registered with CGWA or / and having similar work experience have not been stipulated in the NIT and the same has resulted in poor response although the rates of single bidder appeared to be justified. The tenders were as such rejected so as to issue the same to agencies registered with CGWA and having requisite similar work experience / capacity as per CVC guidelines for under taking the work of estimated cost of Rs.76,47,250/-. The tenders thereafter were re-invited. In the second call item rate tenders were invited for an estimated cost of Rs.76,47,250/-. when five agencies tendered their rates. The lowest tendered rates were of M/s C.S.T. & Co. for Rs.58,17,500/- i.e. 29.93% below the estimated cost against justification of 8.56% above. The rates were accepted but the contractor failed to deposit the performance guarantee stating that there is sudden and steep hike in prices of steel, labour & lubricants etc. and it will not be possible for him to start and finish the work with quoted rates. Thereafter, with the prior approval of the competent authority their tenders were rejected for recall. As the work had not been formally awarded and no agreement had been drawn with the contractor their earnest money was forfeited and they were warned of the action of blacklisting and debarring.

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

On re-invitation of tender for boring of 26 nos. tubewell for horticulture purposes the tenders were opened on 02.09.08. Three tenderers viz. i) M/s M.S. Borewell ii) M/s Goodwill tubewells & iii) M/s B.M. & Sons tendered their rates. The lowest tendered rates are of M/s M.S. Borewells @ 2.21% below the estimated cost of Rs76,47,250/- against justification of 41.08% above. Thus the tendered cost of the lowest contractor M/s M.S. Borewells is less than 30.69% than the justified cost. Thereafter, the case was referred to finance department for concurrence.

5. Final Implications of the Proposed Subject :

The proposal is to develop 26 Nos. tubewells for horticulture purposes. During the course of development of tubewells, action for call of tenders for installation of submersible pumps and other allied works will be taken keeping in view the depth of tubewell and quantum of discharge of water.

6. Implementation Schedule with Timeliness for each stage including Internal Processing :

The work is to be carried out in a period of 8 months including development of tubewells and testing of water etc. Simultaneous action will be taken for installation of pumps, laying of G.I. pipe lines and hydrants, laying of cables and commissioning of the scheme.

7. Comments of the Finance Department on the Subject :

The Finance Department while scrutiny of the tender have observed as under:-

“We concur in the proposal of the department to acceptance of lowest offer of M/s M.S. Borewells at their tendered amount of Rs.74,78,146/- (Rupees Seventy four lac seventy eight thousand one hundred forty six) i.e.2.21% below the EC of Rs.76,47,250/- as recommended by the Planning and proposed by the department subject to following conditions:-

1. The rates are in proximity of LAR.
2. Certification regarding correctness of information, data and computations made available with the case including justification.
3. Availability of funds for execution of work.

This issues with the prior approval of F.A.”

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

The comments of finance department are clarified as under:-

1. The rates are in proximity of LAR.
2. The information, data and computations including justification made available with the case are correct.
3. A provision of Rs. 80 lacs exists in current years budget vide item no. F-11-285.13.

9. Legal Implication of the Subject :

Not applicable

10. Details of Previous Council Resolutions, Existing Law of Parliament and Assembly on the Subject :

Council resolution no. 4(A-1) dated 18.04.2007 and 18(A-12) dt.28.04.08.

11. Comments of the Law Department on the Subject :

Not applicable

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

Not applicable

13. Certification by the department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case :

It is certified that all the CVC guidelines have been followed.

14. Recommendation:-

The case is noted to the Council for (i) Ex post facto rejection of tenders of M/s C.S.T. & Co. received in the second call (ii) Acceptance of tenders of M/s M.S. Borewells at 2.21% below the estimated cost of Rs.76,47,250/- against justified rates of 41.08% above the estimated cost and award of work before confirmation of minutes of the Council.

COUNCIL'S DECISION

(1) Resolved by the Council to accord Ex post facto approval for rejection of tenders of M/s C.S.T. & Co. received in the second call.

(2) Further resolved by the Council to accept tenders of M/s M.S. Borewells at 2.21% below the estimated cost of Rs.76,47,250/- against justified rates of 41.08% above the estimated cost.

(3) It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.

ITEM NO. 14 (H-6)**1. Name of the subject:**

Adoption of Govt. of India's various orders regarding implementation of the 6th Pay Commission Report.

2. Name of the department concerned:

Personnel Department

3. Brief history of the subject:

Govt. of India's orders regarding Fifth Pay Commission report – CCS (Revised Pay) Rules, 1997 were adopted earlier vide Resolution No.3(x) dated 29.10.1997 and made applicable to all employees other than those drawing salary under Shiv Shankar Scales. The *Delhi Vidyut Board* (Revised Pay) Rules, 1998 were subsequently adopted for NDMC employees already drawing salary on the basis of S.S. scales/DVB scales.

4. Detailed proposal on the subject:

- (A) Section 43 (1) (a) of NDMC Act provides that the Council may make regulations to provide for the tenure of office, salaries and allowances, provident funds, pensions, gratuities, leave of absence and other conditions of service of officers and other employees appointed under this Chapter. Further, Section 18 (b) of the Act vests the executive power to the Chairperson of the Council to prescribe the duties of and exercise supervision and control over the acts and proceedings of, all municipal officers and other municipal employees and subject to any regulation that may be made in this behalf, dispose of all questions relating to the service of the said officers and other employees and their pay, privileges, allowances and other conditions of service. The Council has, however, not made regulations on the subject till date. About half of the employees are presently getting their pay and allowances on the CPC pattern and the remaining half on SS/erstwhile DVB pattern.
- (B) While disposing of various appeals regarding grant of higher pay scales to different categories of employees in NDMC, the Supreme Court vide its orders dated 16th July, 2008 directed for rationalization of the scales of pay of all the employees working in NDMC. Accordingly, a Committee has been set up on 8.8.2008 to rationalize the pay scales of all municipal employees. The Committee has to submit its report within a period of 3 months.
- (C) The Govt. of India has since issued notification/resolution/office memorandum etc. for implementation of Sixth Pay Commission Report. The details thereof are as under:-
- (i) The Central Civil Services (Revised Pay) Rules- Notification No. GSR 622(E) dated 29th August, 2008 issued by the Govt. of India, Ministry of Finance.

- (ii) Copy of Resolution No.1/1/2008-I.C. dated 29th August, 2008 issued by the Govt. of India, Ministry of Finance.
 - (iii) O.M. No.F.No.1/1/2008-IC dated 30.8.2008 issued by the Govt. of India, Ministry of Finance regarding implementation of Sixth Pay Commission recommendations – fixation of pay and payment of arrears – instructions regarding.
 - (iv) Resolution No.38/37/08-P&PW(A) dated 29th August, 2008 issued by the Govt. of India, Ministry of Personnel, Public Grievances and Pensions relating to revised pension structure effective from 1.1.2006.
 - (v) O.M. No. 1(3)/2008-E.II(B) dated 29.8.2008 issued by the Govt. of India, Ministry of Finance relating to revised rates of grant of Dearness Allowance.
 - (vi) O.M. No.21(2)/2008-E.II(B), dated 29.8.2008 issued by the Govt. of India, Ministry of Finance relating to grant of Transport Allowance.
 - (vii) O.M.No.2(13)/2008-E.II(B) dated 29.8.2008 issued by the Govt. of India, Ministry of Finance relating to grant of House Rent Allowance (HRA) and Compensatory (City) Allowance (CCA).
 - (viii) OM No.2/22/(B)/2008-Estt.(Pay II) dated 3.9.2008 issued by Govt. of India, Ministry of Personnel, Public Grievance & Pensions relating to grant of Deputation(Duty) Allowance.
 - (ix) OM No. F.No. 7(19)/2008-E.III(A) dated 30.8.2008 issued by Govt. of India, Ministry of Finance relating to revision of rates of Non-Practicing Allowance(NPA).
- (D) Sixth CPC in its report regarding Group 'D' staff has recommended that no future recruitment is to be made in the Grade. The Commission has prescribed a running pay band (-1 S Scale) for posts belonging in Group 'D', which is not a regular pay scale. It has recommended that initially all Group 'D' employees shall be placed in the -1S pay scale with appropriate grade pay. Thereafter, such of those Group 'D' employees as already possess the revised minimum qualifications prescribed for entry into the Group 'C' pay band along with a grade pay of Rs. 1800/- would be placed in that grade (i.e. pay band of Rs. 4860-20200/- along with a grade pay of Rs. 1800/- with effect from 1.1.2006. Such of those existing Group 'D' employees who do not possess the minimum qualifications prescribed would need to be retrained and a training package evolved separately for each of the individual Ministry/Department/Organization keeping in view their specific needs. After re-training with emphasis on multi-skilling, the Group 'D' staff will be placed in the pay Band PB-1 of Rs.4860-20200/- with the grade pay of Rs. 1800. Government has accepted the recommendation of the Commission subject to the modification that PB-1 will be Rs. 5200-20200/-.
- (E) As submission of the final report of the Committee constituted in pursuance of directions of the Apex Court may take some time , the Committee vide its interim recommendations has suggested as under:-
- (i) Work out the average grade pay for each pay band, pending working out of the arrears of pay and allowances after fixing the pay on the basis of Sixth Pay Commission Report and/or report of this

Committee, pay an adhoc amount immediately. The adhoc payment, to be adjusted from the arrears to be finally worked out, is recommended as under:

Pay Band	Grade Pay			32 Months Arrears	40% of Arrears	Adhoc Amount
	Min.	Max.	Avg.			
-1 S	1300	1650	1475	47200	18880	20000
PB-1	1800	2800	2300	73600	29440	30000
PB-2	4200	5400	4800	153600	61440	62000
PB-3	5400	7600	6500	208000	83200	85000
PB-4	8700	8900	8800	281600	112640	115000
	10000	10000	10000	320000	128000	125000

- (ii) The pay from 1st September, 2008 may be paid provisionally corresponding to the pay drawn as on 01.8.2008 as per the table attached with the OM of 30.8.2008.
- (iii) On the provisional basic pay so worked out, House Rent Allowance may be paid from 1.9.2008 at 30% and DA at 16%.
- (iv) The Transport Allowance from 1.9.2008 at Rs.3200/-, Rs.1600/- and Rs.600/- may be paid provisionally as prescribed in OM of 29.8.2008 alongwith 16% DA.
- (v) The applicable Deputation Allowance and NPA may also be paid provisionally from 1.9.2008.

5. Financial implications of the Proposed Subject:

The Financial implication for payment of salary and allowances at revised rates w.e.f. 01.09.2008 along with 40% arrears to all employees would be Rs.200 Crores (appx.) for the year 2008-09.

6. Implementation Schedule with Timeliness for each stage including Internal Processing:

Revised pay and allowances to all the employees for the month of September 2008 will be paid and the provisional arrears to the tune of 40% of total arrears paid in October, 2008 before the ensuing festival season.

7. Comments of the Finance Department on the Subject:

No comments

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

Not applicable

9. Legal implication of the subject:

Nil

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

Vide Resolution No.3(x) dated 29.10.1997 – the Govt. of India's orders regarding 5th CPC Report – CCS (Revised Pay) Rules, 1997 were adopted by the Council. With the approval of Chairperson, NDMC, Delhi Vidyut Board (Revised Pay) Rules, 1998 were adopted. (Office Order No. S.O.(EE-I)/1431/SC-III dated 4.6.98)

11. Comments of the Law Department on the Subject:

No comments

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

Not applicable

13. Certification by the department that all the Central Vigilance Commission (CVC) guidelines have been followed while processing the case.

Not required.

14. Recommendation:

The various orders issued by the Government regarding implementation of the recommendations of the Sixth CPC be accepted provisionally and pay of all the employees fixed provisionally in appropriate pay band taking into account the pay drawn as on 01.08.2008 alongwith corresponding grade pay and an adhoc amount, i.e., 40% of provisional arrears paid immediately. The final adoption of the Pay Commission report be made after receipt of the final report of the Committee constituted in pursuance of Court directions.

15. Draft Resolution:

Resolved by the Council that:

- (i) The Govt. of India's Orders as mentioned in Para 4(C) regarding Sixth Pay Commission Report along with all other subsequent orders and clarifications issued in this behalf, from time to time are adopted in respect of all employees provisionally.

- (ii) The proposal for payment of enhanced pay and allowances w.e.f. 01.09.2008 and payment of 40% of the provisional arrears subject to adjustment against future payments to all the employees is approved.
- (iii) The provisional payment be released to all employees without waiting for formal confirmation of minutes.
- (iv) The recommendation regarding stoppage of recruitment to Group D category and any other issue specifically related to NDMC be examined by the Committee constituted for rationalization of pay scales of all employees in view of special circumstances in the local body.
- (v) The matter be placed again for final decision before the Council after receipt of report of the said Committee.

COUNCIL'S DECISION

Resolved by the Council that:

- (i) The Govt. of India's Orders as mentioned in Para 4(C) regarding Sixth Pay Commission recommendation along with all other subsequent orders and clarifications issued in this behalf from time to time are adopted in respect of all employees, provisionally.
- (ii) The proposal for payment of enhanced pay and allowances w.e.f. 01.09.2008 and payment of 40% of the provisional arrears subject to adjustment against future payments to all the employees is approved.
- (iii) The provisional payment be released to all employees without waiting for formal confirmation of minutes.
- (iv) The recommendation regarding stoppage of recruitment to Group D category and any other issue specifically related to NDMC be examined by the Committee constituted, in pursuance of the direction of the Apex Court vide order dated 16.07.2008 in SLP No. 13301/2005 & Batch, titled NDMC vs R.L. Gautam & Others for rationalization of pay scales of all employees, in view of special circumstances in the local body.
- (v) The matter be placed again for final decision before the Council after receipt of report of the said Committee.

ITEM NO. 15 (A-57)**1. Name of the subject/project:****Rehabilitation of Chanakya Bhawan .**

SH: Providing and erecting protection platform and rehabilitation of fins. Outer development of Chanakya Bhawan by providing and fixing antiskid glass moulded multi colour prefab tiles and providing drainage system, Improvement to lift lobbies, common staircase, internal sewage and drainage of building.

**2. Name of the Deptt./Deptt. Concerned.
Civil Engineering Department, NDMC.****3. Brief History:**

The Chanakya Bhawan had been inspected by Chairman, alongwith Sr. Officers of NDMC. During the course of inspection it was found that the general condition of the complex is not satisfactory. The RCC fins which are part of the façade of the building have been damaged beyond repair. It was desired that the fins may be rehabilitated after taking opinion of National Council for Cement and Building Material The outer vicinity of the building was also found in shabby condition. It was also desired that the outer/open areas of the complex as well as, lift lobbies and common stair case sewer and water pipes be suitably upgraded in consultation with Chief Architect.

4. Detailed proposal on the subject/project:

An estimate amounting to Rs. 4,16,97,800/-has been framed on the basis of Guidelines/ drawings issued by Architect Department vide their note dtd. 17.4.08 and report of NCCBM. Major items considered in this estimate are as under:

a) Rehabilitation of RCC fins.	Rs. 2,86,44,600/-
b) Development of outer areas.	Rs. 53,000,300
c) Improvement to lift lobbies, common staircase, internal sewage and drainage of building.	Rs. 77,52,900/-

Total Rs. 4,16,97,800/-

5. Financial implications of the proposed project:

A total financial implications of proposal in hand would be Rs.4,16, 97,800/-amount which has been worked out considering rates on the basis of DSR-07+ 5% contingencies and market rate for the items for which the rates are not available in the DSR.

There is a budget provision of Rs. 20.0 lacs vide Sr.No. 349, page- 212 of the current year budget book, However, rest of the budget will be sought in the R.B.E.

6. Implementation Scheme:

12 months from the date of award of work.

7. Comments of the Finance Department on the subject:

Initially, the finance department raised certain observations which were duly replied and placed as **annexure-A (See pages 60 - 62)**.

After that the finance department stated that:

"Subject to correctness of information brought on record and keeping in view the certification by the department that there is no other alternative except the proposed one for economical repair, we have no objection if the proposal is placed before the council clarifying the following points."

1. The extension of scope of work, mentioned as part-b& c at P-10/N, beyond the decision taken in the meeting dated 13.5.08 circulated on 15.5.08
2. Concurrence of Architect Department as per our observation No.1 dated 8.9.08 be obtained at the time of processing DE.
3. The department may certify that the items of work taken in the PE are as per approved norms/specifications.
4. Availability of funds:

F.D is of the view that the case for revision of licence fee may be reviewed in terms of FR-4573 and also having regard to policy, if any approved by the council on the point at issue in r/o commercial complexes where imp. works are being carried out.

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

The points raised by Finance department has been clarified as under:-

1. The part b&c of the estimate, i.e. Outer and Internal Development Work had been incorporated in the estimate after inspection of Ld. Chairman & issuance of architectural drawings by the Chief Architect. Note of Architect Department in this reference is placed at flag-Z in the file.
2. Concurrence of Architect Department shall be obtained at the time of processing DE.
3. It is certified that the items of work taken in the PE are as per the approved norms/specifications of NDMC and as per the specifications contained in the drawings issued by Architect Deptt.

4. At present there is a budget provision of Rs.20.0 lacs vide Sr.349 No. page- 212 of the current year budget book, However, rest of the budget will be sought in the R.B.E.

The process of revision of licence fee , if required, shall be taken up after execution of job.

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. It is certified that all the CVC guidelines have been followed while processing the case.

13. Recommendation of CE(C-II)

The case is placed before the council for approval of the proposal & to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 4,16,97,800/-.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 4,16,97,800/- for Providing and erecting protection platform and rehabilitation of fins including Outer development of Chanakya Bhawan by providing and fixing antiskid glass moulded multi colour prefab tiles and providing drainage system, Improvement to lift lobbies, common staircase, internal sewage and drainage of building etc.

Annexure-A

We seek clarification of following points before department's proposal is considered:

1. Point (i) Chapter 5 of CPWD Maintenance Manual provides that " No addition/alteration shall be carried out to permanent public buildings without the concurrence of the Chief Architect/Senior Architect in writing except for the amenities like provision of wash basin or sink etc". The department may ensure that such concurrence is obtained from Chief Architect Department.
2. From the repairing point of view and also considering that there is no increase in revenue or assets as mentioned in Project Report, the estimated expenditure appears to be high. NCCBM vide their report, copy placed in file, had given two alternatives in there recommendations. Alternative No.1 i.e. repair & rehabilitation of the fins at a cost of Rs.2.86 crore has been opted, Consultant had suggested 2nd alternative also i.e. removal of the fins completely and doing suitably preparation on the external faces of building. No detailed technical reason for opting alternative No. 1 have been brought on record. Project report is silent on comparison of the cost vis a vis merits & demerits involved in both the options. Pertinent to point out that similar fins provided at Yashwant Place office-cum- residential complex are proposed to be demolished at an estimated cost of about Rs. 30. lakhs(Estimate has been received in FD),being in bad condition. FD suggests that options as suggested by the Consultant may be put to technical scrutiny before opting any of the two.
3. The minutes of meeting dtd. 13.5.08 under Chairmanship of Chairman NDMC circulated on 15.5.08 vide its point No.3(ii) states that rehabilitation of existing RCC fins & beams was decided in the meeting. But it appears that the scope of the work taken in the estimate is beyond the RCC fins and beams. The department may clarify/justify the position.
4. The Project report and the items in the estimate for provisions of antiskid glass moulded multi colour prefab tiles, vitrified tiles similar to portico, Dholpur stones, granite flooring and granite dodo, aluminium doors& windows etc. The department may **certify that the provisions in the estimate have been taken within the approved specifications of NDMC and wherever there is any deviation , the department may justify the same.**
5. The department may certify that all replaceable items taken in the estimate have served their prescribed lives.
6. The department may certify that no permission from any agency/DUACC is required fro execution of the proposed work.
7. Certify that no expenditure on this work is recoverably from any to other party.
8.
 - a) It may be clarified whether there would be any need for rehabilitation of the licensees during the execution of work, If so, what action has been taken and result thereof may be brought on record?
 - b) Is any consent from the licensees is required for execution of work, If so, the action taken and result thereof may be brought on record.

9. The department may ensure and certify that the proposed work does not include any area allotted to any occupant and no individual benefit will be extended to any allottee by way of execution of this work.
10. For scope of work involving improvement in the existing facilities, licence fee in terms of provision of FR 45-B as suggested in the case of similar other commercial projects may be reviewed.
11. Availability of funds for execution of work.

Replies of the Department:

Para wise replies to the observations of Finance Department vide page 9/N are as under:-

3. In the proposal in hand, the scope of work has been considered in three parts.
 - a) Rehabilitation of RCC fins.
 - b) Development of outer areas.
 - c) Improvement to lift lobbies, common staircase, internal sewage and drainage of building.

None of these parts comes under the head of addition/ alteration. However, proposal under Sub-Head B&C have been initiated within the terms of reference contained in the drawings issued by the Architect Department.

2. The NCCBM in its report has suggested two alternates. First to repair and rehabilitate fins and the second to remove the fins completely and after than suitable preparation on the external surface of the Building. However, the matter was deliberated in the meeting held in Council Room on 13.5.08 under the Chairmanship of Chairman and it was decided that the existing RCC fins be rehabilitated (copy of minutes placed below at flag-X). Cost of the repair and rehabilitation of fins has been worked out as per the recommendation of NCCBM and is reasonable. If alternate No.2, i.e. removal of fins would have been adopted, a lot of implications like approval of DUAC and other agencies etc. would have come in the way. Moreover, the cost would have also been much more than the cost of the proposal in hand.

As far as the demolition of fins and beams at Yashwant Place Housing Complex is concerned, these fins are only extended part of the building and demolition of these fins shall not change the façade of the building. On the other hand, if we do away with the fins of the Chanakya Bhawan the whole of the elevation/façade of the building will alter, thus, inviting interference from other agencies like DUAC. Hence, the proposal to repair and rehabilitate the existing fins at Chankaya Bhawan is justified.

3. The other two parts of the estimates i.e., Sub head b&c have been initiated as per the drawings issued by the Chief Architect Department, after inspection of the building on 27.2.08 by the Chief Architect along with EE(BM-II) Civil and Electrical

and Sr. Finance Officer Sh. Bhopal Singh(Minutes placed at flag-Y).Detailed specification issued by Architect Department are also placed in the file at flag-Z..

- 4.. As desired, it is certified that provision in the estimates have been taken within the approved specifications of manual and as per specifications mentioned in the drawings issued by the Architect Department
5. It is certified that no other alternative except the proposed one is available for economical repairs.
6. No permission is required from any agency/ UACC for execution of proposed work
7. The expenditure to be incurred on this work is not recoverable from any other party.
8. (a)There is no need for rehabilitation of the licensees during the execution of the work.

(b) No consent is required.
9. Certified that the proposed work does not include any area allotted to the occupants and no individual benefit will be extended to any allottee by way of execution of work.
10. Details of items considered against L.S. head shall be worked out at the time of D.E.
11. At present there is a budget provision of Rs.20.0 lacs exists vide Sr.349 No. page-212 of the current year budget book, However, rest of the budget will be sought in the R.B.E.

Since, the improvement works is to be carried out in the areas under common use, as well as façade rehabilitation, there is no scope of increase the License fee by virtue of execution of work.

ITEM NO. 16 (A-58)**1. NAME OF THE PROJECT:**

**Community and Multipurpose Halls.
SH:- Improvement to Barat Ghar, Lodhi Colony.**

2. NAME OF THE DEPARTMENT CONCERNED:

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

Lodhi Colony Barat Ghar is situated on Maxmullar Marg, it is surrounded, by on the east side of the Veer Sawarkar park in the middle of the lodhi colony main market , and by roads on three sides. It is situated near Jor Bagh, Sewa Nagar, Prem Nagar, Kotla, Khan Market, Ravinder Nagar, Ali Ganj, B.K. Dutt colony , NDMC Palika Niwas and various categories of Central Govt. employees residences. The NDMC provides all basic amenities to the residents and the employees working in its area like water supply, sewerage, drainage, roads, foot paths etc. including other social activities like cultural, educational, medical & facilities for social functions i.e. marriages etc.

The authorities of NDMC has decided to improve/modernize all the Barat Ghars of NDMC, to keep the structure matching with the specification/facilities of modern banquet halls in this area. This has been considered in view of the overwhelming response of the renovated Barat Ghar at Kaka Nagar. The revenue is likely to increase manifold, as has been experienced in Kaka Nagar Barat Ghar.

In Compliance to the direction of Chairperson, NDMC has decided to carryout all the works related to up gradation of NDMC Barat Ghar with the consultation of CA after making joint inspection with field staff of civil Engg. Department.

4. DETAILED PROPOSAL OF THE PROJECT:

The Architect Department issued the drawings for improvement which comprises following:-

1. M.S. railing and Dholpur stone finish in boundary wall and gate.
2. 100x100 mm industrial vitrified pavers with spacer of approved design and colour in flooring of open area.
3. 550x550 mm kota stone flooring of open cooking and washing etc.
4. 300x300 mm ceramic tiles of approved shade in dado of kitchen, flooring and flooring of store.
5. Precut and pre-polished (factory finish) marble stone /granite stone of approved colour in entrance lobby.
6. Prefabricated toilet partition metal/laminate base anchored to the floor.
7. Stainless steel fixtures and fittings shall be provided in kitchen counters.
8. 1000x1000 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in multipurpose hall flooring.
9. 600x600 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in office rooms.
10. Stainless steel railing of approved design for stairs.
11. UPVC windows/ aluminum frames for windows.
12. Pressed steel frame, pre laminated factory finish flush door shutter for doors.
13. Service counters 900 mm wide, top finished with baroda green stone wall finished with 75x75 mm coloured vitrified tiles middle counter made of kota stone.
14. 100x700 mm Dholpur stone, with 1000x250 mm rough finish dholpur stone projected canopy shall be finished with aluminum cladding as exterior finish.

15. Fire fighting work
16. Electrical works.
17. Air Conditioning Works.
18. False Ceiling.
19. Land scaping & horticulture works.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

Accordingly preliminary estimate is framed on the basis of drawings and specifications given by CA deptt, amounting to Rs. 3,45,76,500/= which comprises of following works :-

1. Civil works	Rs. 2,20,32,500
2. Electrical	Rs. 1,00,00,000
3. Fire Fighting	Rs. 10,44,000
4. Horticulture.	Rs. 15,00,000
Total	<u>Rs. 3,45,76,500</u>

6. IMPLEMENTATION SCHDULE WITH TIME LIMIT

8 months from Award of work

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

We express our concern stating that in baratghars recently renovated i.e. at Kaka Nagar and Moti Bagh, major deviations have been resorted to after award of work. In order to avoid repetition of what has been observed in these two baratghars, department may ensure that all items of work considered necessary for securing completion of work should be taken due care of at the time of according technical sanction to the detailed estimate, in such a way that there remains no room for deviations after award of work except trivial ones.

Besides above, it is observed that the cost on renovation as proposed roughly comes to Rs 40,000/ - per sq. mtr. based on the discussion with concerned XEN who happens to visit this office in connection with this case. This appears too high. Due justification for the proposed cost certifying that no other economical option is available for achieving the intended purpose be detailed in the Draft Agendum for consideration of the Council.

Subject to above, we concur in the estimate amounting to Rs 3,45,76,500/- (Rs. Three Crore forty five lac seventy six thousand five hundred only) as checked by Planning and proposed by the department subject to correctness of information, data and computation and following conditions:

- 1) Minutes of Meeting held in Council room as mentioned by the department or AIP of competent authority to carry out this work may be added with the case, since the same have not been found on record.
- 2) The department may justify the replacement items by certifying that they have outlived their prescribed lives or otherwise as per NDMC approved policy/norms.
- 3) The department may certify that no permission from any agency/DUACC is required for execution of the proposed work.
- 4) It has been seen that there is provisions for improvement of some Barat Ghars under Plan Funds (P-235 bottom onwards of BB 2008-09). The department may clarify the position about these Barat Ghar and seek Plan Funds to meet the expenditure.

- 5) The position about revision/enhancement of charges of Barat Ghar after proposed work may also be brought on record since the same has not been found mentioned on record.
- 6) Availability of funds for execution of work be ensured and sufficient funds may be get allotted in RBE/BE.

This issue with the approval of F.A.

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

The observation of finance Deptt are reply are here as under :-

1. Due care will be taken while framing detailed estimate seeking technical sanction to avoid deviations in the work.
2. The cost is calculated on the basis of specifications provided by CA deptt. as well as the expenditure to be incurred on outer development and cost involved in electrical , horticulture and fire fighting works including Air conditioning works.

While concurring preliminary estimate finance deptt. has put conditions which are replied here as under :-

1. No minutes were issued the Architectural drawing were issued after approval from Chairperson.
2. As the renovation work of various Barat Ghar is being taken up after approval from the Chairperson and hence, accordingly items were deliberated in the estimate.
3. As there is no major change in the existing structure and hence no such approval is required from any agency.
4. The provision exists in the budget year and remaining will be sought in RBE/BE the matter will be taken up with Delhi govt. for allotment of plan fund.
5. The enhancement of charges of Barat Ghar will be done after completion of work on the basis of actual expenditure incurred as earlier worked out in the case of Kaka Nagar Barat Ghar.
6. The funds are available in current budget year and remaining will be sought in RBE/BE.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

NIL

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

NIL

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

The law deptt has no objection.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC have been followed while processing the tender case.

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.3,45,76,500/-(Rs. three crore forty five lacs seventy six thousand five hundred only) for improvement of Lodhi Colony Barat Ghar.

15. DRAFT RESOLUTION:

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs. 3,45,76,500/-(Rs. three crore forty five lacs seventy six thousand five hundred only) for improvement of Lodhi Colony Barat Ghar.

COUNCIL DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 3,45,76,500/- for improvement of Lodhi Colony Barat Ghar.

ITEM NO. 17 (A-59)**1. NAME OF THE PROJECT:****Community and Multipurpose Halls.****SH:- Improvement to Barat Ghar, Netaji Nagar.****2. NAME OF THE DEPARTMENT CONCERNED:**

Civil Engineering Department (Zone-II)

3. BRIEF HISTORY OF THE PROJECT:

Netaji Nagar Barat Ghar is situated on Delhi College of Arts and Commerce Road, it is surrounded, by Type-I flats, Sarojini Nagar, Channakya Puri, Moti Bagh and various categories of Central Govt. employees residences. The NDMC provides all basic amenities to the residents and the employees working in its area like water supply, sewerage, drainage, roads, foot paths etc. including other social activities like cultural, educational, medical & facilities for social functions i.e. marriages etc.

The authorities of NDMC has decided to improve/modernize all the Barat Ghars of NDMC, to keep the structure matching with the specification/facilities of modern banquet halls in this area. This has been considered in view of the overwhelming response of the renovation of Barat Ghar at Kaka Nagar. Beside this, the revenue is likely to increase manifold, as has been experienced in Kaka Nagar Barat Ghar.

In Compliance to the direction of Chairperson, NDMC has decided to carryout all the works related to up gradation of NDMC Barat Ghar with the consultation of CA after making joint inspection with field staff of civil Engg. Department.

4. DETAILED PROPOSAL OF THE PROJECT:

The Architect Department issued the drawings for improvement which comprises following:-

1. M.S. railing and Dholpur stone finish in boundary wall and gate.
2. 100x100 mm industrial vitrified pavers with spacer of approved design and colour in flooring of open area.
3. 550x550 mm kota stone flooring of of open cooking and washing etc.
4. 300x300 mm ceramic tiles of approved shade in dado of, kitchen, flooring and flooring of store.
5. Precut and pre-polished (factory finish) marble stone /granite stone of approved colour in entrance lobby.
6. Prefabricated toilet partition metal/laminate base anchored to the floor.
7. Stainless steel fixtures and fittings shall be provided in kitchen counters.
8. 1000x1000 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in multipurpose hall flooring.
9. 600x600 mm precut and pre-polished (factory finish) marble stone/granite stone of approved colour be provided in office, rooms.
10. Stainless steel railing of approved design for stairs.
11. UPVC windows/ aluminum frames for windows.
12. Pressed steel frame, pre laminated factory finish flush door shutter for doors.
13. Service counters 900 mm wide, top finished with baroda green stone wall finished with 75x75 mm coloured vitrified tiles middle counter made of kota stone.
14. 100x700 mm Dholpur stone, with 1000x250 rough finish dholpur stone projected canopy shall be finished with aluminum cladding as exterior finish.

15. Fire fighting work
16. Electrical works.
17. Air Conditioning Works.
18. False Ceiling.
19. Land scaping & horticulture works.

5. FINANCIAL IMPLICATIONS OF THE PROJECT:

Accordingly preliminary estimate is framed on the basis of drawings and specifications given by CA deptt, amounting to Rs. 2,95,95,000/= which comprises of following works :-

1. Civil works	Rs. 1,70,58,000
2. Electrical	Rs. 1,00,00,000
3. Fire Fighting	Rs. 10,37,000
4. Horticulture.	Rs. 15,00,000
Total	Rs. 2,95,95,000

6. IMPLEMENTATION SCHEDULE WITH TIME LIMIT

8 months from Award of work

7. COMMENTS OF THE FINANCE DEPARTMENT ON THE SUBJECT.

We express our concern stating that in baratghars recently renovated i.e. at Kaka Nagar and Moti Bagh, major deviations have been resorted to after award of work. In order to avoid repetition of what has been observed in these two baratghars, department may ensure that all items of work considered necessary for securing completion of work should be taken due care of at the time of according technical sanction to the detailed estimate, in such a way that there remains no room for deviations after award of work except trivial ones.

Besides above, it is observed that the cost on renovation as proposed roughly comes to Rs 40,000/ - per sq. mtr. based on the discussion with concerned XEN who happens to visit this office in connection with this case. This appears too high. Due justification for the proposed cost certifying that no other economical option is available for achieving the intended purpose be detailed in the Draft Agendum for consideration of the Council.

Subject to above, we concur in the estimate amounting to Rs 2,95,95,000/- (Rs. Two Crore ninety five lac ninety five thousand only) as checked by Planning and proposed by the department subject to correctness of information, data and computation and further following conditions:

1. Minutes of Meeting held in Council room as mentioned by the department or AIP of competent authority to carry out this work may be added with the case, since the same have not been found on record.
2. The department may certify that the scope of work and specifications of items are within the approved norms/policy of NDMC.
3. The department may justify the replacement items by certifying that they have outlived their prescribed lives or otherwise as per NDMC approved policy/norms.
4. The department may certify that no permission from any agency/DUACC is required for execution of the proposed work.
5. It has been seen that there is provisions for improvement of some Barat Ghars under Plan Funds (P-235 bottom onwards of BB 2008-09). The department may clarify the position about these Barat Ghar and seek Plan Funds to meet the expenditure.

6. The position about revision/enhancement of charges of Barat Ghar after proposed work may also be brought on record since the same has not been found mentioned on record.
7. Availability of funds for execution of work be ensured and sufficient funds may be get allotted in RBE/BE.

These issues with the approval of FA

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

The observation of finance Deptt are reply are here as under :-

1. Due care will be taken while framing detailed estimate seeking technical sanction to avoid deviations in the work.
2. the cost is calculated on the basis of specifications provided by CA deptt. as well as the expenditure to be incurred on outer development and cost involved in electrical , horticulture and fire fighting works including Air conditioning works.

While concurring preliminary estimate finance deptt. has put conditions which are replied here as under :-

1. No minutes were issued the Architectural drawing were issued after approval from Chairperson.
2. The specifications and norms are taken due care by CA deptt. and accordingly drawing were issued.
3. As the renovation work of various Barat Ghar is being taken up after approval from the Chairperson and hence, accordingly items were deliberated in the estimate.
4. As there is no major change in the existing structure and hence no such approval is required from any agency.
5. The provision exists in the budget year and remaining will be sought in RBE/BE. The matter will be taken up with Delhi govt. for allotment of plan fund.
6. the enhancement of charges of Barat Ghar will be done after completion of work on the basis of actual expenditure incurred as earlier worked out in the case of Kaka Nagar Barat Ghar.
7. The funds are available in current budget year and remaining will be sought in RBE/BE.

9. LEGAL IMPLICATION OF THE PROJECT/SUBJECT:

NIL

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

NIL

11. COMMENTS OF THE LAW DEPARTMENT ON THIS PROJECT:

NIL

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

The law deptt has no objection

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case **Certified that necessary guidelines of CVC have been followed while processing the tender case.**

14. RECOMMENDATIONS:

The case is placed before the council for according administrative approval and expenditure sanction of the preliminary estimate amounting to Rs.2,95,95,000/- (Rs. two crore Ninety five lacs Ninety five thousand) for improvement of Netaji Nagar, Barat Ghar.

15. **DRAFT RESOLUTION:**

Resolved by the Council that A/A & E/S is accorded to the preliminary estimate amounting to Rs. 2,95,95,000/- (Rs. two crore Ninety five lacs Ninety five thousand) for improvement of Netaji Nagar, Barat Ghar

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the preliminary estimate amounting to Rs. 2,95,95,000/- for Improvement of Netaji Nagar, Barat Ghar.

ITEM NO. 18 (M-5)

1. **Name of the Subject /Project :** Adoption of "No detention Policy" up to class VII in NDMC & its aided Schools w.e.f. academic year 2008-09.
2. **Name of the department :** Education Department
3. **Brief History of the case:** In order to achieve the goal of universalisation of elementary education and to increase the retention in schools of Delhi, it has been decided to introduce "No Detention Policy" up to class VII, in all Govt. as well as Govt. aided schools of Delhi w.e.f. present academic session. In this regard, a circular No.DE.23(383)/Sch.Br./08/1943-1952 Dt.26.6.08 was received by the deptt. during the month of July'2008. To maintain uniformity, NDMC has also adopted this policy in principle, applicable to all NDMC schools from the current academic session. However, detailed procedure shall be implemented from the next academic session. The students up to class VII have not been detained in their previous classes and have been promoted to next class irrespective of their performance in the Annual Examination held during March'08 after having sought the approval of Competent authority.
4. **Detailed Proposal on the Subject / Project as received from GNCT Delhi**
 - i) No detention policy is applicable up to class VII in all the Government schools including RPVVs and Govt. aided schools. Under this policy, no child will be detained in class IV,V,VI & VII, on the basis of their performance in the various examinations taken for summative evaluation and promotion to next class, provided the child attends the school on more than 75% school days and also undertakes all unit tests and terminal examinations.
 - ii) All the prevailing practices of qualitative improvement in school education and enhancement of learning achievement of students will continue with more focus on achievement of minimum levels of learning and achievement of competencies at each level.
 - iii) The performance of children at each unit test and terminal examination will be reviewed by the teachers, Principals and Education Officers and will also be shared with the parents through report cards. The students will not be declared fail or pass on the basis of marks instead they will be graded on 5 point scale i.e. A,B,C,D & E.
 - iv) The students will be promoted from class VIII to IX & IX to X based on the current practices of evaluation or any other reform in the examination in future as decided by the NDMC.
 - v) The grading of the teachers at these levels will be done on the basis of the performance of the children in the internal examinations.
 - vi) Those students who were detained on the basis of result of exams of March-April,2008 till standard VII shall be promoted to the next higher class by 1st July ,2008. However, in case of NDMC, these promotions have been done during August,2008.
5. **Financial implications of the proposed project/subject:** As such there is no financial implication in following the said policy. The total number of students is 1270 (**Annexure – I**) (See pages 74 - 76) who have been benefited by this scheme. The students who have been promoted to next class will have to be provided with text books.

The deptt. had procured some extra text books for each class, keeping in mind the policy of round the year admission in NDMC schools. This provision could meet the enhanced requirement of text books for promoted students. Hence, there is no extra expenditure to be incurred.

6. **Implementation schedule with timelines for each stage including internal processing:** There are 6 clauses as mentioned above in the policy. Para – (i) - No detention up to class VII, has already been implemented in all NDMC schools w.e.f. 4th August, 2008 after approval of the competent authority, NDMC. The policy in toto shall be implemented in all NDMC schools after Council's approval.
7. **Comments of the Finance Department on the subject:** Since, there was no financial implication, this case was not referred to Finance Deptt. for comments. The Council has already approved the policy of giving free books to students from Nursery to class VIII in all NDMC and its aided schools.
8. **Comments of the department on comments of the Finance Department:** No comments.
9. **Legal implication on the subject:** No legal implication.
10. **Details of previous Council's Resolutions, existing law of Parliament and Assembly on the subject:** Nil
11. **Comments of the Law Department on the subject / project:**
 - 1) Under Section 11(r) of the Act, establishment, maintenance of, and aid to, schools for primary education subject to such grants as may be determined by the Central Govt. from time to time.
 - 2) "No detention policy" up to class VII in all the Govt. schools as well as govt. aided schools of Delhi has been directed.
 - 3) NDMC has its own schools, giving aid to schools & Navyug School.
 - 4) The Govt. has issued an order & not a circular. If NDMC is adopting the "No detention Policy" let there be a detailed order to schools & aided schools. If the same is to be introduced in Navyug, separate order may be necessary for Navyug schools.
 - 5) The order can be issued with the approval of Chairperson & Council in favour of the decision.
 - 6) Before putting agenda item to Council, it may be necessary to ascertain number of students up to VII class, who were detained in April,08 & are now promoted from 1.7.08 under this scheme.
12. **Comments of the department on comments of the Law Department:** Agreed upon. Necessary action has been taken accordingly.
13. **Recommendations :** It is recommended that the said policy outlined In para 4 (Sub-para i - vi) be implemented in toto from the current academic session for which detailed guidelines to Heads of NDMC/aided schools shall be issued by the department.

14. Draft Resolution: It is resolved that :

“No detention policy” is applicable up to class VII in all the Government schools and Govt. aided schools. Under this policy, no child will be detained in class IV,V,VI & VII, on the basis of their performance in the various examinations taken for summative evaluation and promotion to next class, provided the child attends the school on more than 75% school days and also undertakes all unit tests and terminal examinations.

- i) All the prevailing practices of qualitative improvement in school education and enhancement of learning achievement of students will continue with more focus on achievement of minimum levels of learning and achievement of competencies at each level.
- iii) The performance of children at each unit test and terminal examination will be reviewed by the teachers, Principals and Education Officers and will also be shared with the parents through report cards. The students will not be declared fail or pass on the basis of marks instead they will be graded on 5 point scale i.e. A,B,C,D & E.
- iv) The students will be promoted from class VIII to IX & IX to X based on the current practices of evaluation or any other reform in the examination in the future as decided by the NDMC.
- v) The grading of the teachers at these levels will be done on the basis of the performance of the children in the internal examinations.
- vi) Those students who were detained on the basis of results of exam of March-April,2008 till standard VII shall be promoted to the next higher class by 1st July, 2008. However in case of NDMC these promotions have been done during August,2008.

COUNCIL'S DECISION

Resolved by the Council to adopt that :

1. “No detention policy” is made applicable up to class VII in all the Government schools and Govt. aided schools. Under this policy, no child will be detained in class IV,V,VI & VII, on the basis of their performance in the various examinations taken for summative evaluation and promotion to next class, provided the child attends the school on more than 75% school days and also undertakes all unit tests and terminal examinations.

- ii) All the prevailing practices of qualitative improvement in school education and enhancement of learning achievement of students will continue with more focus on achievement of minimum levels of learning and achievement of competencies at each level.
- iii) The performance of children at each unit test and terminal examination will be reviewed by the teachers, Principals and Education Officers and will also be shared with the parents through report cards. The students will not be declared fail or pass on the basis of marks instead they will be graded on 5 point scale i.e. A,B,C,D & E.
- iv) The students will be promoted from class VIII to IX & IX to X based on the current practices of evaluation or any other reform in the examination system in the future, as decided by NDMC.
- v) The grading of the teachers at these levels will be done on the basis of the performance of the children in the internal examinations.
- vi) Those students who were detained on the basis of results of exam of March-April,2008 till standard VII, shall be promoted to the next higher class by 1st July, 2008. These promotions have been done during August, 2008 in NDMC schools.

ANNEXURE 3 PAGES
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ANEXURE END

ITEM NO. 19 (E-6)**1. Name of the subject/project**

Outsourcing of Mechanization of Collection & Transportation of Municipal Solid Waste in Circle No. 7 & 14 along with 27 High Rise Govt. Buildings

2. Name of the department

Public Health Department, NDMC.

3. Brief history of the subject/project

The NDMC has outsourced the collection & transportation of garbage in a mechanized manner through M/s Ramky for all of its sanitary circles except Circle no. 7 & 14 duly approved by the Council vide Resolution Item No. 12(W-5) dated 21.06.06. M/s Ramky has started collecting & transporting the garbage from 12 circles. The Circle No. 7 & 14 are VIP circles housing Central Vista Lawn, Ministries & VIP bungalows. Since success of the system for garbage collection & transport brought into effect through private agency i.e. M/s Ramky was unknown / uncertain, therefore these two circles were not included in the tender. The mechanization and up-gradation of collection & transportation of municipal solid waste became the need of the hour due to MSW Rules 2000. The MSW Rule 2000 provide disposal of garbage in segregated manner i.e. to segregate biodegradable, non-biodegradable and hazardous material. To comply with MSW Rules 2000, the NDMC has started door-to-door garbage collection in a segregated manner. This segregated garbage is further segregated by the agency M/s Ramky and then transported in separate compactors to landfill or other specified sites. In nutshell, the garbage is to be segregated at every stage and the scheme which is introduced in certain areas is to be implemented in whole of the NDMC. After assessing the performance of M/s Ramky for almost a year, the initial hesitation is not there due to satisfactory performance of the firm. Hence, it is contemplated to handover the remaining two circles to M/s Ramky.

4. Detailed proposal on the subject/project

Though the Circle no. 7 & 14 has not been handed over to M/s Ramky, it was contemplated to upgrade the infrastructure and other facilities for garbage collection, lifting and transportation on departmental basis as per MSW Rule 2000 for which the department has to provide new street corner bins, to renovate / upgrade the garbage stations and to purchase compactors which will involve huge financial expenses. Considering this aspect and to avoid heavy financial implication we may opt to handover these two circles i.e. Circle No. 7 & 14 to M/s Ramky to collect and transport the garbage

through hydraulic compactors. A meeting was called in the chamber of MOH for taking the view of the concessionaire for the lifting and transportation of MSW from these two circles in addition to the existing twelve circles. It was considered after observing the working of M/s Ramky who is working since more than eight months and their work is considered satisfactory. M/s Ramky has given their consent to take over these circles on the same terms and conditions as are provided for other twelve circles in the concession agreement. Meanwhile, CPWD has also requested to take over the work of collection & transportation of garbage of 27 high rise Govt. Buildings. In coordination meetings held between CPWD and NDMC on 26.11.07 under the Chairmanship of Secretary (Urban Development), it was decided that NDMC will start garbage collection from office buildings maintained by CPWD after 26.01.2008. Again during the coordination meeting between NDMC & CPWD held on 23.05.2008 in the chamber of DGW (CPWD), it was decided to start garbage collection from 1st July, 2008. The Chairman, NDMC was also present in this meeting. The proposal to handover the work of collection & transportation of garbage for 12 circles was approved by the Council by Resolution Item No. 12(W-5) dated 21.06.06. The current proposal to include two more sanitary circles in the contract amounts to extending the scope of original contract. Dir. (Project) has envisaged and developed the project of mechanization of collection & transportation of garbage for 12 circles. The tender was also floated by the Dir. (Project). Therefore, his opinion was obtained in the first instance. He was of the opinion that the work may be awarded to M/s Ramky keeping in view the fact that the increase in scope of work is less than 10% (2 circles out of 12 already given which is the normal acceptable variation). He was of the opinion that the total quantity of MSW collected is also well within the range of MSW collection envisaged in the beginning. He advised to take approval of Law and Finance Department.

5. Financial implications of the proposed subject/project

The Dir. (Project) while placing the agenda before the Council vide Item No. 12(W-5) dated 21.06.06 has furnished the details that the NDMC collects about 247 MT of MSW per day. At present the collection & transportation cost is about Rs. 1029 per MT/per day out of which the collection & transportation cost is Rs. 473 per MT. The rest is being the staff cost. At present this cost must be much higher due to the steep hike, in wages, cost of diesel, machinery, wear and tear of the vehicles and other materials used for the purpose of the lifting & transportation of the garbage and as such if the remaining two circles are handed over to the concessionaire in addition to the 12 circles already given to them, the NDMC will save a considerable amount being spent towards this work. In addition to this the liability vested towards NDMC for the lifting of the garbage from these VIP circles will also be diverted towards the concessionaire to a considerable extent in a more mechanized and scientific manner.

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

It will be implemented as soon as the Council approves the proposal.

7. Comments of the Finance Department on the subject

Finance Department has concurred the proposal of department for outsourcing collection & transportation of Municipal Solid Waste in Circle No. 7 & 14 along with 27 high rise govt. buildings to M/s Ramky Energy and Environment Ltd. subject to the following :-

1. The case may be placed before the council for approval.
2. Availability of funds under the proper head of account
3. It may also be certified that the work may be executed strictly as per the same terms and condition as applicable for other 12 circles.

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

The observations of the Finance Department have been complied with.

9. Legal implication of the subject/project

At present it has no legal implications.

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

The details of the project under implementation was placed before the council in its meeting held on 21.06.06 and the council has approved the same vide its Resolution Item No. 12 (W-5). Now the said proposal is being placed before the council for its concurrence / approval.

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

At present it has no legal implications.

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

NIL

13. Recommendation.

The work for the Outsourcing of Mechanization of Collection & Transportation of Municipal Solid Waste in Circle No. 7 & 14 along with 27 High Rise Govt. Buildings may be awarded to M/s Ramky Energy & Environment Ltd. at their approved rates of Rs.468/- (Rupees Four hundred sixty eight only) per MT (tipping fee) for first 12 (twelve) months from the Commercial Operation Date (COD) which will be increased by 3% after every 12 months for a period of equal the date of expiry of contract for other 12 circles.

COUNCIL'S DECISION

Resolved by the Council to accord approval to award the work of "Outsourcing of Mechanization of Collection & Transportation of Municipal Solid Waste" in Circle No. 7 & 14 along with 27 High Rise Govt. Buildings to M/s Ramky Energy & Environment Ltd. at their approved rates of Rs.468/- (Rupees Four hundred sixty eight only) per MT (tipping fee) for first 12 (twelve) months from the Commercial Operation Date (COD), which will be increased by 3% after every 12 months for a period of equal the date of expiry of contract for other 12 circles.

ITEM NO. 20 (E-7)**1. NAME OF THE SUBJECT/PROJECT :-**

Door to door collection of garbage in selected NDMC residential area.

2. NAME OF THE DEPARTMENT/DEPARTMENTS CONCERNED :-

Public Health Department, NDMC.

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

Solid Waste Management of the area is the most important obligatory function of the Municipality. NDMC has given the utmost importance to this function by providing best possible methods and means. NDMC being a VVIP area where the Ministerial staff along with big dignitaries (National and International) resides as well as a lot of them visits regularly. In NDMC area it increase the responsibility on Sanitation Wing to give special thrust and emphasis on this aspect. The transportation and disposal of Solid Waste has been strengthened from time to time and huge quantity of garbage is taken away from NDMC area everyday. Although adequate staff, equipments and vehicles have been deployed with conservancy articles for controlling insanitary conditions in NDMC area yet garbage thrown indiscriminately by the residents is littered in the residential colonies which adversely reflect on our best efforts.

The manual on Municipal Solid Waste Management (first edition) prepared by the expert committee constituted by the Ministry of Urban Development, Govt. of India (May 2000) in para 10.8 (encouragement to NGOs / private sector) of chapter 10 (primary collection of waste) has recommended that **The local body may also encourage NGO/private sector to collect both food/ biodegradable waste as well as recyclable waste from the door steps on their own by making direct contractual arrangement with the residents association/ Commercial Complexes to reduce their financial burden.**

To comply the above recommendations of Govt. of India, the Health Department NDMC is carrying out door to door collection of the garbage in Ravinder Nagar (D-I Flat & RBI Flats), Bapa Nagar (C-I & C-II), Kaka Nagar (D-II Flats, NDMC Flats) Red Cross Society Flats Bharti Nagar, (D-I Flats), Tilak Lane (C-I, C-II & AB Flats), Moti Bagh (D-II, C-II Flats), South Avenue (MP Flats), North Avenue (MP Flats) Meena Bagh Flats and residential colonies of Pandara Road through an NGO to achieve the

goal of providing sanitation of International standard and to follow Solid Waste (Management and Handling) Rule 2000.

SYSTEM:-

Initially door to door garbage scheme was started at 51 places which were carried out by the RWAs, NGOs and NDMC staff. Later on **with the approval of the chairperson and approval of the Council in its meeting dated 5-11-07**, door to door garbage collection was started by Chintan - NGO in the residential colonies of Ravinder Nagar (D-I Flat & RBI Flats), Bapa Nagar (C-I & C-II), Kaka Nagar (D-II Flats, NDMC Flats) Red Cross Society Flats Bharti Nagar, (D-I Flats), Tilak Lane (C-I, C-II & AB Flats), Moti Bagh (D-II, C-II Flats), South Avenue (MP Flats), North Avenue (MP Flats) Meena Bagh Flats and residential colonies of Pandara Road. To meet the requirement, 2,200 twin bins and 16 rickshaws were procured at a total cost of Rs. 22,68,000/-. The twin bins were distributed to the residents of the area and cycle rickshaws were issued to Chintan-NGO for use in the area.

NDMC is in constant touch with the RWAs and general public by organizing workshops and other IEC activities on Door to Door garbage Collection. To further strengthen the door to door garbage collection scheme, certain areas have been selected for carrying out this scheme. It has been decided that NDMC will provide equipments to the NGO and there will be mutual understanding between the NGO and the RWAs regarding charging of any fees. The present system of Solid Waste Management in NDMC area is being strengthened to curb the littering of garbage on streets leading to blockage of drains and creating other nuisance.

PRESENT STATUS:-

After obtaining an approval from the council vide resolution no. 11 (E-5) /2007-2008 dt. 5-11-07 from the council, door to door garbage collection was started through the NGO-Chintan in the Ravinder Nagar (D-I Flat & RBI Flats); Bapa Nagar (C-I & C-II) Kaka Nagar (D-II Flats, NDMC Flats, Red Cross Society Flats); Bharti Nagar (D-I Flats); Tilak Lane (C-I, C-II & AB Flats); Moti Bagh (D-II, C-II Flats); South Avenue (MP Flats); North Avenue (MP Flats); Meena Bagh Flats and residential colonies of Pandara Road - as per the Solid Waste (Management & Handling) Rule 2000.

4. DETAILED PROPOSAL ON THE SUBJECT/PROJECT :-

The Council has accorded approval in principle the Door to Door garbage collection scheme in its Special Meeting vide resolution no. 11(E-5)/2007-2008 dated 5-11-2007. During the initial approval of door to door garbage

collection, Chairman had directed to cover the entire NDMC area within four months. To comply with the directions of the Chairman that the scheme is to be implemented in entire NDMC area in four months, the matter was discussed with MOH who advised to take a meeting with all the Supervisory staff of Sanitation Wing. Accordingly meetings were called which were attended by CMO (N&S), SO, DSO (N & S), CSI and AE (Proj.) to further expand this scheme in other areas of NDMC. During the meeting the following decisions were taken, which are as under:-

It was decided to start door to door garbage collection through Chintan-NGO, who is already carrying this activity in the NDMC area. The following colonies have been taken up for door to door collection of garbage:-

S. No.	Name of Residential Colony	Nos. of Houses	Requirement of twin bin	requirement of tricycle rickshaw
1.	D-Block, Type-I, II & III, Mandir Marg, Gole Market, New Delhi.	400	400	2
2.	Sector-I, R.K. Ashram Marg, Gole Market	255	255	2
3.	Block No. 1-17, type-III Flats, DIZ Area, Gole Market, Baba Kharak Singh Marg.	280	280	2

S. No.	Name of Residential Colony	Nos. of Houses	Requirement of twin bin	requirement of tricycle rickshaw
4.	Tansen Sen Marg and Safdarhashmi- Govt. Qtr.(74), Todar Mal Lane Kothi (33), Babar Road Kothi (226), Delhi Govt. Flat, Bhagwan Das Road (10) & Delhi Govt. Flats, Tilak Marg (8)	351	351	2
5.	Humayun Road, C-I Quarter	22	22	cycle rickshaw used which is attached with Shahjahan Road Flats/ Pandara Road Flats
6.	Golf Link Colony (217), Golf Link Sadan (18)	235	235	2
7.	Lodhi Colony Block no. 16 (72), Block No. 17 (72), block no. 6 (72), block no. 5 (72), block no. 9 (72), block no. 14 (72) and C.W.C. quarter, NDMC, PMH (70)	502	502	3
8.	Palika Niwas NDMC housing complex Lodhi Colony	189	189	1

9.	Vinay Marg –DI/CII Flats (224), DII Flats (148), IT (Income Tax) Flats (4), S.O. Flats (24), NDMC Officers Flats, Satya Sadan (22), NDMC Officers Flats, Satya Kutumb (12), NDMC Type-I Flats (Elect.) (12)	446	446	3
10.	CPWD Officer's Flat(63) and NDMC Babu Dham Qtr.(288)	351	351	2
11.	Sarojini Nagar XY-Block (82), NDMC Complex, Sarojini Vihar (36) & Palika Gram (66)	184	184	1
12.	Sarojini Nagar GI-Block	384	384	2
13.	Sarojini Nagar, DG Block (248) & BD Block (252)	500	500	3
14.	Moti Bagh:- North West Moti Bagh Type-II (96), Type-III (112) & Type-IV (192) Flats	400	400	2

S. No.	Name of Residential Colony	Nos. of Houses	Requirement of twin bin	requirement of tricycle rickshaw
15.	<ul style="list-style-type: none"> • Moti Bagh-I, D Block P&T Colony, Type-II (171) • slum Quarter, Slum & NDMC Qtr., type-II (40) • Moti Bagh-I Basrurkar Market, 1st Floor, Type-IV (10) • Begam zaidi Market, Moti Bagh-I, 1st Floor, Begam Zaidi Market Type-IV (10) • Elect. Sub Station, Moti Bagh-I, NDMC, Type-II (2) • NDMC Charak Palika Hospital, Moti Bagh-I, NDMC Qtr. CPH Type-II(40), Type-III (2) & Type IV (6) • Moti Bagh-I. E-Block Type-I (151) & Type-II (27) • Moti Bagh-I, D Block type-II (156) • Moti Bagh-I, A Block, TypeII (343) • Moti Bagh-I, B Block, Type II (147) • Moti Bagh-I. D-Block, type-II (71) • Moti Bagh-I, G-Block, type-II (16) • M-Block Moti Bagh-I, CPH, Type-V (2) • Veterinary Hospital Moti Bagh type II (19) & type-IV (10) 	1223	1223	7
16.	Kidwai Nagar East, D-II Flats	112	112	1
17.	Kidwai Nagar West	200	200	1
18.	Laxmi Bai Nagar, Type-IV Qtr.	750	750	4
	Total	6784	6784	40

It was further decided that as per the past practice, the twin bins set of 15 ltr. capacity will be provided free of cost at each household level of the above mentioned residential colonies and the tricycle rickshaws will be issued to Chintan- NGO for use in NDMC area only and will remain the property of NDMC and shall be kept under the

direct custody of concerned area sanitary inspector. The day to day maintenance of the tricycle rickshaw will be carried out by the concerned NGO.

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

Provision of twin bins set (one blue and one green) of 15 Lts. Capacity each for every household and tricycle rickshaw for the above mentioned residential areas.			
	Particulars	No. of items required	Estimated cost base on quotation dated 25-7-08 of M/s. Sheetal
a.	Total requirement of twin bin	6784	---
b.	Estimated cost of one set of twin bin (Blue & green) of 15 ltr. capacity	---	Rs. 900/-
c.	Total expenditure on twin bins	---	6784 nos. x Rs. 900/- = 61,05,600/-
d.	No. of tricycle rickshaw required (capacity of 400 ltr. for biodegradable waste + 100 ltr. for non-biodegradable waste)	40	---
e.	Cost of one tricycle rickshaw	---	Rs. 18,000/-
f.	Total cost of tricycle rickshaw	---	Rs. 18,000/- x 40 nos. = Rs.7,20,000/-
g.	Total cost (c + f)	---	Rs. 61,05,600+Rs.7,20,000=Rs.68,25,600
h.	Contingencies expenditure on (g) @ 5%	---	Rs. 3,41,280/-
i.	Total financial implications (g + h)		Rs.68,25,600+Rs.3,41,280= Rs.71,66,880/- Rounded off to Rs. 71,67,000/-

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

Three months

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

Finance Department has concurred the proposal (vide diary no. 2209/Finance/R.MOH dated 1-9-08) of the department to accord A/A & E/S to an estimate amounting to Rs. 71,67,000/- for procurement of 6784 umbers of twin bins and 40 numbers of Cycle Rickshaws for door to door Garbage Collection in above said colonies in NDMC area subject to:-

1. Approval of the Competent Authority.
2. Availability of funds under the Head of Account D.2.16.12 (Plan)
3. Correctness of information, data and computation.

4. Tenders may be invited by giving wide publicity in NDMC as well as Govt. of NCT website.

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

The reply of department is as under:-

1. The proposal has been approved by the Chairman NDMC.
2. As regards availability of funds, it is stated that the Finance Department Finance Department has concurred in the estimate amounting to Rs. 71,67,000/- to the Head of Account D.2.16.12 (Plan) for which a budget provision of Rs. 25 lac exist under the capital nature in the current year Budget Book 2008-09. Against this budget provision funds to the tune of Rs. 200 lac have been sought in the Revised Estimate 2008-09 which includes the cost of proposed purchase of twin bins and cycle rickshaw. It is hoped that funds sought in the R.E. shall be sanctioned by Govt. of NCT of Delhi in the Revised Estimate. In case sufficient funds are not sanctioned in the Revised Estimate 2008-09 to cover the cost of proposed purchase of twin bins and cycle rickshaw, the expenditure shall be charged to Non Plan Funds of the above heads of account in which funds to the tune of Rs. 75 lacs already exist in the Budget Book 2008-08.
3. It is certified that the information, data and computation are correct.
4. Tenders will be invited by giving wide publicity in NDMC as well as Govt. of NCT of Delhi website.

9. LEGAL IMPLICATION OF THE SUBJECT/PROJECT:-

No Legal Implication

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

Council resolution no. 11 (E-5) /2007-2008 dt. 5-11-07 page no. 133 -138 on the subject - scheme for door to door collection of garbage.

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

The comment of the law department has not been taken as no legal implication involved in this proposal.

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

=
No Legal Implication involved in this proposal.

13. CERTIFICATION BY THE DEPARTMENT THAT ALL CENTRAL VIGILANCE COMMISSION (CVC) GUIDELINES HAVE BEEN FOLLOWED WHILE PROCESING THE CASE.

CVC guidelines have been followed.

14. RECOMMENDATION :-

The said proposal was discussed with the Chairman & Secretary, NDMC on 11-9-08 when it was transpired from the discussion that the department may also explore the possibility of giving the work of door to door garbage collection to some other NGOs / non government agency to make a healthy competition between Chintan and other NGOs/agency in the next phase of implementation of door to door garbage collection in NDMC area.

Now to further expand the door to door garbage collection scheme in other areas of NDMC, some areas have been taken up as mentioned in the above detailed proposal. For strengthening the door to door garbage collection scheme in a scientific manner, following approval from the Council may kindly be accorded:-

1. Approval to start door to door garbage collection by the **NGO- Chintan** in the above mentioned residential colonies.
2. Approval for formation of sub-committee comprising of MOH, Dir.(PR), CMO(N&S), AO(PH), AE(Proj.) and SO(HG) for initiating the process for the procurement of necessary equipments and to deal all the matters related with door to door garbage collection in above mentioned residential colonies.
3. Approval for providing twin bin sets of 15 liter capacity free of cost to each household of the above mentioned residential colonies for door to door garbage collection.
4. Administrative approval and expenditure sanction for **Rs.71,67,000/-** for procurement of 6784 number twin bins (blue & green) of 15 ltr. capacity each and 40 cycle-rickshaws of 400 liter (for biodegradable waste) + 100 liter (for non-biodegradable waste) capacity.
5. Approval for inviting open tenders for procurement of above items after approval of the draft NIT by MOH adopting the already approved terms and conditions at time of last purchase.

The above proposal has been approved by the Chairman NDMC.

The same methodology which was followed in the earlier proposal will be followed in this phase for implementation of door to door garbage collection in the above mentioned residential colonies of NDMC area.

After this phase, the Health Department will cover the remaining residential colonies of NDMC area for door to door garbage collection. Once all the residential colonies in NDMC area will be covered, the department will start door to door garbage collection in the markets of NDMC area.

15. DRAFT RESOLUTION: -

Council resolved the recommendations at Sr. No. 1-5 on pre page of the Public Health Department.

It was also resolved that the department may also explore the possibility of giving the work of door to door garbage collection to some other NGOs / non government agency to make a healthy competition between Chintan and other NGOs/agency in the next phase of implementation of door to door garbage collection in NDMC area.

Further resolved that after this phase, the Health Department will cover the remaining residential colonies of NDMC area for door to door garbage collection. Once all the residential colonies in NDMC area will be covered, the department will start door to door garbage collection in the markets of NDMC area.

COUNCIL'S DECISION

Resolved by the Council to approve the recommendations of the department, at Serial No. 1 to 5 of para no. 14 of the preamble subject the condition that the department may also explore the possibility of giving the work of door to door garbage collection to some other NGOs / non government agency to make a healthy competition between Chintan and other NGOs/agency in the next phase of implementation of door to door garbage collection in NDMC area.

The Council also resolved that after this phase, the Health Department will cover the remaining residential colonies of NDMC area for door to door garbage collection. Once all the residential colonies in NDMC area are covered, the department will examine starting of door to door garbage collection in the markets of NDMC area.

ITEM NO. 21 (C-25)**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 July, 2008 had already been included in the Agenda for the Council Meeting on 20.08.2008.

A report on the status of execution of the ongoing schemes/works awarded upto August, 2008 is placed before the Council for information. **(See pages 90 – 118).**

COUNCIL'S DECISION

Information noted

ANNEXURE ENDS

ITEM NO. 22 (C-26)**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 August 2008, 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 120 – 134).**

COUNCIL'S DECISION

Information noted.

ANEXURES

ANEXURE ENDS

ITEM NO. 23 (A-60)**1. Name of the subject/project:**

Sub.: S/R of roads in NDMC Area

SH: Providing Mastic Asphalt Concrete wearing course at Q-Point Roundabout and Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout

2. Name of the Department/departments concerned

Civil Engineering Department, Road Division-II

3. Brief history of subject/project

- (u) A comprehensive plan for improvement of roads, footpaths, lane/ bylanes, roundabouts & drainage system in NDMC area was approved in principle by Chairman on 12 Mar.'07.
- (v) In the proposed programme Mastic overlay treatment of Roundabouts was included at following locations:-
 - (i) Roundabout at Q-Point.
 - (ii) Roundabout at Amrita Shergill Marg – South End Road (Rajesh Pilot Marg)
- (w) Mastic Asphalt wearing course at these Roundabout was laid in 1999-2000 respectively.
- (x) Due to prolonged use, these Roundabouts have outlived their life and are due for resurfacing. The riding quality of these Roundabouts is bad as a result of which lot of inconvenience is being faced by the motorists.
- (y) Since the mastic layer has outlived its life so the case of Preliminary Estimate amounting to Rs. 61,84,000/- has been initiated by the executives. The Preliminary Estimate has been checked by the Planning of Project Team & has also been concurred by the Finance Department.
- (z) The Empowered Committee during its meeting on 13 Aug.'08 after detailed deliberations has approved the Preliminary Estimate for providing of Mastic Asphalt wearing at Q-Point Roundabout & Amrita Shergill – South End Road (Rajesh Pilot Marg) & has recommended that Preliminary Estimate be placed before Council for accord of Administrative Approval & Expenditure Sanction for Rs. 61,84,000/-.

4. Detailed Proposal on the subject/project

Brief scope of work is as follows:-

- (a) Filling depressions.
- (b) Providing & applying tack coat with bitumen of 80/100 grade.
- (c) Providing & fixing chicken wire mesh (22 gauge).
- (d) Providing & laying 25 mm thick mastic asphaltic wearing course with bitumen grade 85/25 confirming to IS:702.

5. Financial implications of the proposed subject/project:

The financial implications of the proposal works out to Rs. 61,84,000/-.

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

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

7. Comments of the Finance Department on the subject with diary no. & date.

Finance Department vide diary No. 1684/Finance/R-Civil dated 08 Jul.'08 has no objection to Preliminary Estimate subject to availability of funds & certification that the proposed specifications has approval of the Competent Authority in PIP 2008-09

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

The proposed work is to be charged to the head of Pavement Improvement Programme in R-II Division at S.No. 301 budget book with provisions of Rs. 10 lacs at page No. 205. Balance amount would be demanded in RE 2008-09 & BE 2009-2010. Further it is certified that the proposed specifications has the approval of Competent Authority in PIP of 2008-09

9. Legal Implications of the subject/project

There are no legal implications.

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 :

Law has no comments to offer.

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

No comments.

13. Certification by the Department that all Central Vigilance Commission (CVC) guidelines have been followed while processing the case

Certified that necessary guidelines of CVC would be followed while processing the tender case.

14. Recommendations :

The case is placed before the Council for consideration & accord of Administrative Approval & Expenditure Sanction for Rs. 61,84,000/- for the work of providing Mastic Asphalt Concrete Wearing Course at Q-Point Roundabout & Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout.

COUNCIL'S DECISION

Resolved by the Council to accord Administrative Approval & Expenditure Sanction amounting to Rs.61,84,000/- for the work of providing Mastic Asphalt Concrete Wearing Course at Q-Point Roundabout & Amrita Shergill Marg – South End Road (Rajesh Pilot Marg) Roundabout.

**(VIKRAM DEV DUTT)
SECRETARY**

**(PARIMAL RAI)
CHAIRPERSON**