

NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA : NEW DELHI

COUNCIL'S MEETING NO. 11/2008-09 DATED 19.11.2008 AT 3-00 P.M.

Arrangement of business

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ITEM NO. 01 (C –30)

Confirmation and signing of the minutes of the Council's Meeting No. 10/2008-09 dated 15.10.2008 **(See pages 3- 5)**.

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 10/2008-09 HELD ON 15.10.2008 AT
3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	10/2008-09
DATED	:	15.10.2008
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. | Dr. M.M. Kutty | - | Member |
| 5. | Sh. Mukesh Bhatt | - | Member |
| 6. | Ms. Sima Gulati | - | Member |
| 7. | Sh. Vikram Dev Dutt | - | Secretary, NDMC |

ITEM NO.	SUBJECT	DECISION
01 (C-27)	Confirmation and signing of the minutes of the Council's Meeting No. 09/2008-09 dated 17.09.2008.	Minutes confirmed.
02 (A-61)	Strengthening of Water Supply System in NDMC Area. SH: Construction of Water Boosting Station at Panchsheel Marg-Sardar Patel Marg Crossing.	Deferred.
03 (A-62)	Installation of Road Signages in NDMC Area. SH:-Providing and fixing signages at Rotaries (three leaf type)	Deferred.
04 (A-63)	Pilot project for Construction of Kiosks in NDMC Area	Deferred.

05 (A-64)	<p>Third party inspection / quality assurance services for the works :</p> <p>a) Talkatora Indoor Stadium : Imp./Upgradation of Talkatora Indoor Stadium & Add./Alt. including all Electrical, Civil, Fire Fighting, Lifts, HVAC, landscape ESS etc. estimated cost Rs.104 crores.</p> <p>b) Shivaji Stadium : Construction of New Block & Basement including Electrical, ESS, Fire Fighting, Lifts, HVAC and landscape etc. Estimated cost Rs.100 crores.</p>	<p>Resolved by the Council that the action taken by the Chairperson, to accept/award the lowest tender of M/s SGS India Pvt. Ltd, at their quoted rates of Rs.3,54,000/- per month for each stadia (Talkatora Indoor Stadium and Shivaji Stadium), with a total tendered amount of Rs.42,48,000/- & Rs.63,72,000/- respectively, is approved, keeping in view that the third party inspection / quality assurance is urgently required in respect of stadia of NDMC for the Commonwealth Games – 2010.</p>
06 (E-8)	<p>Annual Rate Contract for the purchase of Allopathic Medicine for the year 2008-09.</p>	<p>Resolved by the Council that the annual rate contract for the procurement of allopathic medicines, for a period of one year, as detailed in Annexure II of the preamble, is approved w.e.f. 15.10.2008.</p> <p>It was further resolved that the department may initiate necessary action in anticipation of confirmation of the minutes by the Council.</p>
07 (O-6)	<p>Audit Comments on Monthly Accounts for the months of June-July, 2007.</p>	<p>Information noted.</p>
08 (E-9)	<p>a. Expenditure sanction of Rs. 60 lacs for the procurement of Ayurvedic medicines.</p> <p>b. Approval of annual Rate Contract for the purchase of Ayurvedic Medicine.</p>	<p>Resolved by the Council to accord administrative approval and expenditure sanction amounting to Rs.60 lacs for the procurement of Ayurvedic medicines during 2008-2009.</p> <p>It was further resolved to approve the annual rate contract for the purchase of Ayurvedic medicines, for a period of one year w.e.f. 15.10.2008.</p> <p>It was also resolved that the department may initiate action in anticipation of confirmation of the minutes by the Council.</p>
09 (H-7)	<p>Framing of Recruitment Regulations for the posts of Statistical Officer and Senior Statistical Investigator Grade-I.</p>	<p>Deferred.</p>
10 (D-3)	<p>Re-appropriation of Funds in Budget Estimates 2008-09.</p>	<p>Resolved by the Council that the Re-appropriation in the Budget Estimates 2008-09 authorized up to 08.10.2008, as detailed in Annexure-I of the preamble, are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2007.</p>
11 (A-65)	<p>Streetscaping of roads in NDMC roads. SH : Streetscaping of Baba Kharak Singh Marg.</p>	<p>Deferred.</p>
12 (A-66)	<p>Community and Multipurpose Halls. SH:- Improvement to Barat Ghar Mandir Marg</p>	<p>Deferred.</p>

13 (A-67)	Community and Multipurpose Halls. SH:- Improvement to Barat Ghar, Laxmi Bai Nagar	Deferred.
14 (H-8)	Up-gradation of the post of Bio-chemist as Specialist Bio-chemist, inclusion of the same in the Non-teaching specialist sub-cadre and amendment of Recruitment Regulations for the post.	Deferred.
15 (C-28)	Contracts/Schemes involving an expenditure of Rs. 1 Lac but not exceeding Rs. 50 Lacs.	Information noted.
16 (C-29)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
17 (H-9)	Increase in ceiling for grant of Non- functional Selection Grade (NFSG) to Ayurvedic and Homeopathic doctors in NDMC	Deferred.

(VIKRAM DEV DUTT)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (D-4)**1. Name of the subject.**

Fixation of limit for entering into contract under Section 143(c) of NDMC Act, 1994.

2. Name of the department.

Finance Department

3. Brief history of the subject.

The Central Govt. in exercise of powers under Section 143(c) desired that Chairperson can enter into contract on behalf of the Council, up to Rs 50 lakh without previous approval of Council. Ministry of Home Affairs conveyed this in their letter-dated 29.11.2002. With the passage of time and requirement of Common Wealth Game 2010 and Projects being taken up under Jawahar Lal Nehru Urban Renewal Mission, the limit of Rs 50 lakh needs upward revision.

Administrative Approval & Expenditure Sanction for any scheme having estimated cost up to Rs 50 lakh is accorded by the Chairperson and beyond Rs 50 lakh, by the Council. Pursuant to the advice of LA, approval is now sought from the Council to permit Chairperson, NDMC to according administrative approval & expenditure sanction in respect of the projects/schemes included in the Budget.

4. Detailed proposal on the subject.

- (i) As per provisions of Section 142 of the NDMC Act, the Council is competent to enter into and perform contracts necessary for the purposes of the Act. Section 143 provides that every such contract shall be made by the Chairperson on behalf of the Council. Clause (c) of section 143 further provides that no contract which will involve an expenditure exceeding rupees ten lakh or such higher amount as the Central Government may from time to time, fix, shall be made by the Chairperson unless the same is previously approved by the Council. Clauses (d) further provides that every contract made by the Chairperson involving an expenditure exceeding rupees one lakh or the amount fixed by the Central Government in Clause (c) shall be reported to the Council within one month after the same has been made.
- (ii) The statute thus provides that every contract of an amount exceeding rupees one lakh is either to be reported to the Council or approved by the Council.
- (iii) The limit of rupees ten lakhs as fixed by the statute was revised to rupees fifty lakhs by the Central Government under letter no. D-14011/15/2001-Delhi-II dated 29th November 2002. Thus on date, all contracts involving an expenditure exceeding rupees one lakh and not exceeding rupees fifty lakhs are being reported to the Council and contracts involving an expenditure more than rupees fifty lakhs are placed before Council for prior approval.
- (iv) The volume of work in the NDMC is constantly on an increase. To meet the urgency of work, posts of Engineer-in-Chief and Director (Projects) have been created. They constantly coordinate with four chief Engineers and supervise the work of Civil and Electrical Department. With the increase in cost of material, almost all contracts involve an expenditure exceeding rupees fifty lakhs and require prior approval of Council. The Council also has pressing agenda items of framing of Regulations and Byelaws. Prior approval of contracts thus gets delayed.

- (v) The officer of the rank of ADG, CPWD generally holds the post of Engineer-in-Chief. His financial powers for entering into contracts are above rupees four hundred lakhs. It is felt that to speed up the work and to meet the requirements of Commonwealth Games 2010 and Jawaharlal Nehru Urban Renewal Mission (JNNURM), the Central Government may be requested to increase, u/s 143(c), the limit of entering into contract from rupees fifty lakhs approved in 2002 to rupees four hundred lakhs. For this purpose, a reference was made to Ministry of Home Affairs, GOI, North Block, New Delhi vide letter dated D-80/PS/LA/07 dated 03.07.2007. Now, vide its letter No. 14011/51/2007-Delhi II dated 29.05.2008, Ministry of Home Affairs has desired a copy of the Resolution passed by the Council in respect of the above noted subject.
- (vi) In a meeting held on 21.10.2008 in the Chamber of FA opinion of Law was that Section 143(c) of NDMC Act 1994 talks about entering into contract. It does not speak about powers in respect of according administrative approval & expenditure sanction to any project/scheme. It was thus viewed that A/A & E/S for all values should be with the Chairperson and enhancing the powers of Chairperson should be with respect to entering into contract only.

5. Financial implications of the proposed subject.

Nil

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

Not applicable.

7. Comments of the Finance Department on the subject with diary No. & Date.

Not required, FD having initiated the proposal.

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

Not required

9. Legal implication of the subject.

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

Council vide its Reso. No.,4 (iii) of 7.05.1997 resolved that the Central Govt. may be moved for enhancement of powers of Chairperson under Section 143 (c) of NDMC Act 1994, to extent of Rs.1 crore in each case.

11. Comments of the Law department on the subject.

Already included in para 3 & 4 above.

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

Not required.

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

Not required.

14. Recommendation.

In the light of detailed discussion in Para 4 of the preamble, it is recommended to the Council to resolve that: -

- i. the Central Government may fix the limit under Section 143(c) of NDMC Act 1994 at Rs 400 lakh up to which the Chairperson may enter into contract without previous approval of the Council and to inform all such cases to Council under Section 143(d) of the Act, and**
- ii. where a project/scheme has been included in the Budget, Administrative approval & expenditure sanction in all such cases, irrespective of the value, can be accorded by the Chairperson**

15. Draft Resolution.

As recommended in Para 14 above.

COUNCIL'S DECISION

Postponed.

ITEM NO. 03 (C-31)**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 October 2008, have been prepared.

A list of the contracts entered into for the various schemes is accordingly laid before the Council for information. **(See page 10 -19)**.

COUNCIL'S DECISION

Information noted.

Annexure 10 - 19 pages

Annexure ends

ITEM NO. 04 (C-32)

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 August, 2008 had already been included in the Agenda for the Council Meeting on 15.10.2008.

A report on the status of execution of the ongoing schemes/works awarded upto October, 2008 is placed before the Council for information. **(See pages 21 - 51).**

COUNCIL'S DECISION

Information noted.

Annexure end

ITEM NO. 05 (B-16)**1. Name of the work:**

Award of work for Providing CCTV System, New Delhi City Center Phase-II.

2. Name of Department:

Electricity Department.

3. Brief History of the case:

An estimate amounting to Rs.1,81,99,838/- for providing CCTV was got approved/technical sanction by CE(Electrical). The estimate covers the cost of the following:

1. IP minidom day/night camera – 120 No.
 2. IP PTZ Indoor speed dome camera -13 no.
 3. IP PTZ outdoor speed dome camera – 1 no.
 4. IP fixed outdoor camera D/N – 3 nos.
- and their associated works etc.

4. Detailed Proposal on the Subject:

Based on the estimate draft NIT Rs.1,81,99,838/- was got approved by CEE. Sealed item rate tender were invited through Director(PR) and placed the same on the NDMC & Delhi Govt. website in two cover system i.e. Envelop-I &(eligibility criteria), Envelope-II (price bid). A pre-bid meeting was also called in the chamber of CE(Elect.) before opening of tender. Among the four firms whose submitted their tender only three were qualified M/s. PAN Intellectome Ltd. M/s. Turbo Consultancy Service Pvt. Ltd. and M/s. Vision Secure Technology Pvt. Ltd.

The offer of fourth firms i.e. M/s. Radius InfoTech was rejected due to not full filling the eligibility criteria. As per tender condition price bid of the three pre-qualified firms were opened on 17/7/08. The tender were scrutinize at various levels and M/s. PAN Intellectome Ltd. emerged to be the lowest firm at their quoted price of Rs.14973071/- (Rs.1,31,33106/- for providing CCTV plus Rs.18,39,965/- for five year AMC charges after three years of defect liability period). This work is a Common Wealth Games related work. The Secretariat of the CWG is in the process of shifting to this complex. The work will be urgently required to provide the facilities to CWG Sectt. for them to function smoothly. Further the extended validity of the tender is expiring on 30/11/08. As the validity of the tender was going to expire on 30/11/08 therefore with the prior approval of Chairman, M/s. PAN Intellectome Ltd. has been awarded the work for them to start immediately.

5. Financial Implications:

Rs.14973071/-

6. Implementation Schedule:

Time of completion of work is three months from the award of the work.

7. Comments of Finance Department: Finance Deptt. have concurred the case subject to following:

- i) Certification by the deptt. that the specifications of items mentioned in this tender are altogether different and richer than the specifications of items mentioned in the tender for CCTV at Palika Kendra, Palika Bazar, Palika Parking and Central Park and there is no huge difference in rates of item common in both tenders.
- ii)
 - a) Approval of competent authority
 - b) Availability of funds

8. Comments of the Department:

- i) Necessary information to compare the tender rate and specification have been taken from the Director (IT). It is certified the specifications of items mentioned in this tender are altogether different and richer than the specifications of items mentioned in the tender for CCTV at Palika Kendra, Palika Bazar, Palika Parking and Central Park and there is no huge difference in rates of item common in both tenders
- ii).
 - a) Approval of competent authority have been sought.
 - b) Funds are available.

9. Legal Implication :- Nil.

10. Details of previous Council Reso., Existing Law of Parliament and Assembly on the subject:- 8(8-9) dated 17/5/06

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

12. Comments of the department on the Law Department :- Nil

13. Certification by the Department that all CVC Guidelines have been followed while processing the case :- All CVC guidelines have been followed by the department

14. Recommendation:-

The validity of the tender is upto 30.11.08. This is an important item of work and cannot be delayed. In view of the urgency, the proposal in anticipation of the approval of the Council, has been approved by the competent authority and work is being award to M/s PAN Intellcome Ltd. at their lowest quoted rate amounting to Rs.1,49,73,071/- .

15. Draft Resolution :-

Resolved by the Council to award the work providing CCTV system at New Delhi City Centre Ph-II to M/s PAN Intellcome Ltd. at their lowest quoted rate amounting to Rs.1,49,73,071/- and to take further action in anticipation of confirmation of the minutes by the Council in its next meeting.

COUNCIL'S DECISION

Resolved by the Council to award the work for providing CCTV system at New Delhi City Centre Ph-II to M/s PAN Intellcome Ltd. at their lowest quoted rate amounting to Rs.1,49,73,071/-.

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

ITEM NO. 06 (B-17)**1. Name of the work:**

Construction of NDCC Phase-II

S.H. Civil, Internal Finishes, Plumbing & Sanitary, Furniture, Escalator, Sound Reinforcement & Stage Lighting in Convention Centre Block 'B'.

2. Name of Department:

Electricity Department

3. Brief History of the case:

The following detailed estimate submitted by architect consultant for convention centre were technically sanctioned by the competent authority

1.	Interior work	Rs.3,88,56,462/-
2.	Furniture work	Rs. 55,47,450/-
3.	Escalator	Rs. 98,53,680/-
4.	Sound reinforcement and stage lighting	Rs.5,66,36,145/-

During process of the case a decision had been taken to call a composite tender for the above subhead to avoid the multiplicity in the work. Accordingly, a composite draft NIT were prepared by the consultant based on the above technical sanctioned estimate and the same was got approved by the competent authority amounting to Rs.11,08,93,737/-. Empowered committee meeting held on 27/10/08 have cleared the case to award the work to M/s. Decor India Pvt. Ltd.

4. Detailed Proposal on the Subject:

Based on the approved NIT the tenders were called through press notice in newspaper in and outside Delhi for wide publicity and also uploaded on website of NDMC & Delhi Govt. It was second call of composite tender. On its due date only single tender of M/s. Decor India Pvt. Ltd. has been received and opened on the same day & time. M/s. Decor India Pvt. Ltd. has quoted their lowest rate of Rs.16,82,62,536/- against the estimated cost put to tender Rs.11,08,93,737/- which is 51.73% above to the estimated cost of tender. The justification prepared by the consultant is Rs.15,62,15,103/-. The over all quoted rates by the firm are 7.71% above the justified rates. The case was processed to finance deptt. and with the approval of competent authority the negotiation has been proposed with the firm.

The negotiation for the above noted sub-head work was conducted under the Chairmanship of ACE-II on 13/10/08 in his chamber after seeking the approval of Competent Authority. During the negotiation the firm was pursued by the sub-committee to bring down the rates to the justified rates and after lot of persuasion the contractor vide his letter dated 13/10/08 have offered a 0.6% further discount on their quoted rates i.e. discount will effectively now be 3.1% on quoted rates instead of earlier 2.5% on the quoted rates.

Their total quoted rates now comes out to Rs.16,72,27,074/- against their earlier quoted rates Rs.16,82,62,536/- which are 7.04% above the justified rates prepared by the department. The contractor further agreed all the terms & conditions of NIT and extended the validity of their offer upto 25/11/08.

It may be noted that in the 1st call of composite tender the first lowest firm out of three firms quoted their negotiated lowest rates of Rs 16,72,92,859.00. Now in second call of composite tender the quoted rates by the single tenderer after negotiation are Rs 16,72,27,074/- which is lower than the lowest rates received in the first call. Further, it may be seen that 50% of the total tender amount are affected with dollar rate. The rate of dollar now is Rs. 48.41 in comparison to the rate of dollar at the time of opening of tender was Rs.42.57. Moreover all the leading firms are overloaded due to the coming commonwealth games. It cannot be now anticipated that in case tender is recalled then rates will come down in the said tender. It may be seen that in the second call of tender rates have not come down considerably compared to first call of composite tender. Further the extended validity of the tender is expiring on 25/11/08. As the validity of the tender was going to expire on 25/11/08 therefore with the prior approval of Chairman, M/s. Decor India Pvt. Ltd. has been awarded the work for them to start immediately.

5. Financial Implications: Rs. 16,72,27,074/-

6. Implementation Schedule:

Time of completion of work is nine months from the award of the work.

7. Comments of Finance Department:

Finance Deptt. have concurred the case vide Dy. No.2577/Finance dated 22/10/08 subject to following:

1. The negotiated amount is still 07.4% above the justified rates. As per para 19.4.3.2 of CPWD Works Manual 2007, variation upto 5% over the justified rates may be ignored. Variation above 5% to 10% can be allowed for peculiar situation and in special circumstances. Since variation above 5% has been recommended or ignoring, reasons for doing the so shall be placed on record.
2. Certification by the department that the justification has not been inflated unnecessarily to bring rates within the proximity of specified percentage considered for acceptance of tender.

8. Comments of the Department:

The comments of the department are as under:

1. It is second call of tender and rates have not come down considerably compare to first call of composite tender, the difference of which is 65785/- only. Further, 'Common Wealth Games Committee 2010' has already occupied the NDCC Phase-II building for their 'Secretariat' and it is essential to complete the work of Convention Centre, Block 'B' keeping in view the functioning of the 'Secretariat' for holding the conferences, seminar's, presentation's etc. with various national and international delegations. Further, it is to be mentioned that the rate of dollar was Rs.42.57 at the time of opening of tender and at the present rate of dollar is Rs.49.68 and the labour charges has also increased. Moreover all the leading firms are overloaded due to the coming common wealth games. Under the circumstances rates are not likely to come down if further re-tendering is resorted to. Therefore, as per prevailing market rates and as per provision of para 19.4.3.2 of CPWD Works Manual 2007, this case is considered as a fit case for award of work in view of above reasons.

2. Justification has been prepared by the architect consultant being an expert, and examined & scrutinized by planning rep. attached to the project team. Justification has been inflated due to the increase in value of the Dollars (in March 2008 the value of dollar was Rs.39.76 and at the present of dollar is Rs.49.68) as major proportion of the total work has imported items in sound reinforcement system & escalator work. The labour charges has also increased now.

9. Legal Implication :- Nil.

10. Details of previous Council Reso., Existing Law of Parliament and Assembly

on the subject: - 8(B-9) dated 17/5/06

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

12. Comments of the department on the Law Department :- Nil

13. Certification by the Department that all CVC Guidelines have been followed

while processing the case :- All CVC guidelines have been followed by the department

14. Recommendation:-

The main building has been handed over to 'Secretariat' of 'Common Wealth Games Committee 2010' and completion of work cannot be delayed as Conference Room is a must for the proper functioning of the 'Secretariat' and validity of the contract is upto 25.11.08.

In view of the urgency of the work , the same is to be awarded to M/s Decor India Pvt. Ltd. amounting to Rs.16,72,27,074/-, in anticipation of approval of the Council. This proposal has been approved by the competent authority.

15. Draft Resolution :-

Resolved by the Council to award the work of Civil, Internal Finishes, Plumbing & Sanitary, Furniture, Escalator, Sound Reinforcement & Stage Lighting in Convention Centre Block 'B' to M/s Decor India Pvt. Ltd. at their lowest quoted rate amounting to Rs.16,72,27,074/-, and to take further action in anticipation of confirmation of the minutes by the Council in its next meeting.

COUNCIL'S DECISION

Resolved by the Council to award the work of Civil, Internal Finishes, Plumbing & Sanitary, Furniture, Escalator, Sound Reinforcement & Stage Lighting in Convention Centre Block 'B', NDCC Phase – II, to M/s Decor India Pvt. Ltd. at their lowest quoted rate amounting to Rs.16,72,27,074/-, and to take further action in anticipation of confirmation of the minutes by the Council in its next meeting.

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

ITEM NO. 07 (A-68)**1. Name of the subject/project:**

Providing land under Ranjeet Singh Flyover for newly created Barakhamba Road Police Station on temporary basis

2. Name of the Department/departments concerned

Civil Engineering Department, Road-I Division.

3. Brief history/ detailed proposal of subject/project

(a) A letter having reference No. 20660-64/Admn.-II/NDD dated 06 Oct'08 **(Annexure 'A') (See page 60)** has been received from Dy. Commissioner of Police, New Delhi District addressed to Chairman, NDMC regarding providing land under Ranjeet Singh Flyover on temporary basis for newly created Barakhamba Road Police Station which has started functioning w.e.f. 01 Oct.'08.

(b) The area under Ranjeet Singh flyover which Delhi Police has requested is katcha/ paved area of about 2350 SM.

(c) The area/ land is required by Delhi Police on temporary basis for about 18 months. The new building of Police Station is under construction near Metro Bhawan, Connaught Place & is expected to take about 18 months for its completion.

(d) Being a land transfer case on temporary basis approval of Council is required.

4. Financial implications of the proposed subject/project:

There are no financial implications.

5. Implementation schedule with timelines for each stage including internal processing.

N/A

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

Finance Deptt. has got no comments to offer as there are no financial implications.

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

No comments in view of above.

8. Legal Implications of the subject/project

NIL.

9. Details of previous Council Resolutions, existing Law of Parliament and Assembly on the subject: NIL**10. Comments of the Law Department on the subject :**

Law Deptt. has advised to get the views of Chief Architect before placing it to the Council. Law Deptt. has commented that we may have to provide water connection, electricity connection and sewerage connection for toilets etc. Also do we expect the fee for this land, if not, same be reflected in the Agenda.

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

Chief Architect vide diary No. 2150/CA/HA dated 19.11.08 has commented that since it's a temporary allotment for 18 months only so permission to run police station under flyover can be given. The water, electricity and sewerage connection would be provided at the request of the Police authorities as and when required by them. NDMC does not expect any fee for this land as it is a temporary transfer to Delhi Police for 18 months or till the time their new building will be ready, whichever is earlier.

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

N/A

13. Recommendations :

The case is placed before the Council for consideration & accord of approval to hand over the land/ area on temporary basis to Delhi Police for 18 months or till the time their main building would be ready whichever is earlier. However Delhi Police will restore the area to its original state after vacating the area at their own cost.

COUNCIL'S DECISION

The proposal of the department was not agreed to by the Council.

ANNEXURE ONE PAGE

Resolution passed by the Council in its Meeting No.11/2008-09 dated 19.11.2008.

The Council appreciates the services rendered by Mrs. Tajdar Babar, Vice Chairperson, during the long association she had with NDMC ever since its inception. The Council is indebted to her for her valuable guidance and is appreciative of all the initiatives taken by her during the last so many years she had been the Member of the Council.

The Council would still like to seek her guidance and appreciate her advice on any matter concerning NDMC, in the interest of NDMC as an institution and for the citizens residing in NDMC area.

The Council also appreciates the services rendered by Sh. Ashok Ahuja, in various developmental activities, during his tenure as a Member in NDMC, as well as for his valuable suggestions and observations, for the betterment of NDMC area.