

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

COUNCIL'S MEETING NO. 07/2010-11 DATED 27.10.2010 AT 3-00 P.M.

Arrangement of business

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APPRECIATION:

At the outset, the Chairperson congratulated all the employees of NDMC for successfully completing the works / projects entrusted to the Council for preparation for the Commonwealth Games, 2010. He further thanked all the staff for their whole hearted cooperation, dedication and commitment to make the NDMC area not only ready for the Games in time but also for keeping it neat and clean. He further stated that by their hard work and commitment, NDMC employees had won laurels for the organization.

Sh. Karan Singh Tanwar, MLA & Member, also congratulated all the employees of NDMC for timely completion of the works/projects undertaken by the Council. He stated that the commitment and dedication shown by NDMC workers, particularly their support provided in Games Village earned appreciation from all corners. He exhorted the employees to carry on with such excellent performances in future as well.

Sh. Mukesh Bhatt, Member thanked all NDMC employees for timely completion of the works/projects undertaken by the Council. He also stated that the performance of NDMC had been well appreciated by everyone including the Lt. Governor, of Delhi. He expressed his faith in the ability of NDMC to take on such challenging tasks and hoped that NDMC will continue to perform with same zeal and commitment.

Sh. S.K. Singh, Member also appreciated the work done by the officers/officials of NDMC in execution of various projects/works as well as maintenance of NDMC area as neat and clean. He also expressed his satisfaction with overall performance of NDMC staff and opined that in future also NDMC would be ready to take up such challenges and fulfill its commitment well in time.

ITEM NO. 01 (C-20)

Confirmation and signing of the minutes of the Council's Meeting No. 06/2010-11 held on 15.09.2010 (**See pages 4-6**).

COUNCIL'S DECISION

Minutes confirmed.

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

**MINUTES OF THE COUNCIL'S MEETING NO. 06/2010-11 HELD ON 15.09.2010
AT 3-00 P.M. IN THE COUNCIL ROOM, PALIKA KENDRA, NEW DELHI.**

MEETING NO.	:	06/2010-11
DATE	:	15.09.2010
TIME	:	3-00 P.M.
PLACE	:	PALIKA KENDRA, NEW DELHI.

PRESENT :

1.	Sh. Parimal Rai	-	Chairperson
2.	Smt. Tajdar Babar	-	Vice Chairperson
3.	Sh. Karan Singh Tanwar	-	Member
4.	Sh. Dharmendra	-	Member
5.	Sh. Mukesh Bhatt	-	Member
6.	Sh. S.K. Singh	-	Member
7.	Sh. Santosh D. Vaidya	-	Secretary, NDMC

ITEM NO.	SUBJECT	
01 (C-17)	Confirmation and signing of the minutes of the Council's Meeting No. 05/2010-11 held on 18.08.2010.	Minutes are confirmed subject to addition in the decision taken against Item No.04(A-19) to the effect that : "The work of Desilting / cleaning of main sewer line by Super Sucker Machine in NDMC area (Phase-II) will be started after the Commonwealth Games 2010".
02 (A-20)	Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area.	Resolved by the Council to accord: <ol style="list-style-type: none"> a) Approval to carry out the subject work out of NDMC funds in view of severe hardships faced by residents of the area in the line with its earlier decision taken on 03 Sep.'09 & in supersession of its earlier decision for carrying out these works in anticipation of vesting of roads/ parks with the Council, taken on 30 Sep.'09. b) Approval for acceptance of lowest offer of M/s K.R. Anand @ 3.59% below the estimated cost of Rs.2,38,32,674/- against the justification of 5.21% above the estimated cost with the

		<p>tendered amount of Rs.2,29,77,603/- for the work of "Improvement & upgradation of colony roads, back lanes taken over from CPWD in Nauroji Nagar Area".</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
03 (O-03)	Audit Comments on Monthly Accounts for the months of October, 2008 to March, 2009	Information noted.
04 (O-04)	Audit Comments on Monthly Accounts converted to Double entry on accrual basis for the months October 2008 to February 2009 and Financial Statements for the third quarter ended 31.12.2008 of the year 2008-09.	Information noted.
05 (B-18)	Purchase of 11KV, HT (XLPE) Cable of size 300 sq. mm/3Cores, duly ISI marked.	<p>Resolved by the Council that the approval is accorded for the purchase of 17 KM 11 KV, HT (XLPE) Cable of size 300 sq mm/3C, from the lowest tendering firm M/s Havell's India Ltd. with their basic rate of Rs. 695/- per meter + ED @ 10.3% + CST@ 1% against form "C"+ Freight @Rs.7/- per meter , thus making total computed cost of Rs. 1,32,81,265/-, on the terms, conditions & specifications of NIT.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
06 (B-19)	SITC of 11KV, 3-phase operated 5.04MVar Capacitor Bank in combination of two unit (2.016 MVar & 3.024 MVar) at various 33/11KV ESS	<p>Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs.273 Lacs for SITC of Capacitor Bank at various locations in order to improve the p.f. and voltage profile.</p> <p>It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.</p>
07 (P-02)	Project for installation of Public Art in New Delhi Municipal Council Area	Council deferred its decision and the members were requested to go through the proposal and give their suggestion/comments on the subject, by 24 th September, 2010. The Council directed the department to refer back the matter to the expert committee for further scrutinizing the proposal after taking into consideration the suggestion, if any, received from the Members and to resubmit the proposal thereafter for Council's consideration.

08 (A-21)	Improvement to Palika Avas Housing Complex, Sarojini Nagar. SH:- Providing tiles in the WC, bath, kitchen, room and providing MS sheet Cupboards shutters and repair of chajjas etc. at Palika Avas Housing Complex, Sarojini Nagar.	Resolved by the Council to accord approval for acceptance of the lowest offer of M/s K.K. Const. @ 5.54% below the estimated cost with a tendered amount of Rs.1,43,76,841/-.
09 (C-18)	Contracts/Schemes involving an expenditure of Rs.1 Lac but not exceeding Rs.100 lacs.	Information noted.
10 (C-19)	Action Taken Report on the status of ongoing schemes/works approved by the Council.	Information noted.
11 (I-02)	Implementation of Smart Card based e-Governance solution.	The Council resolved as follows :- 1. The present tender is rejected and the department may go for retendering. 2. RFP/NIT will be got vetted from Ministry of Information Technology, Govt. of India before issue.
12 (M-03)	Removal of the word 'female' from earlier created posts of Supervisor and ASE0 in Social Education Department vide Committee's Resolution No.39 dated 27.03.1991 both the post shall be open to all eligible officials irrespective of gender.	Resolved by the Council that that the decision of the then Committee, taken vide its Reso. No.39 dated 27.03.1991, regarding creation of one post of Supervisor (Social Education) for female candidate and one post of ASE0 for female candidate be amended and both the posts i.e. Supervisor and ASE0 be treated as meant for both male and female eligible officials, irrespective of gender.

Sd/-

(SANTOSH D. VAIDYA)
SECRETARY

Sd/-

(PARIMAL RAI)
CHAIRPERSON

ITEM NO. 02 (A-22)**1. Name of the subject/project**

Sub: Improvement to existing footpath at Netaji Nagar, Nauroji Nagar and Sarojini Nagar Area (Phase-I)

2. Name of the Department

Civil Engineering Department, Road Division-III

3. Brief history of the subject/project

(a) The precast RCC footpaths of the roads in Netaji Nagar, Nauroji Nagar & Sarojini Nagar were constructed around 1990. The conditions of these footpaths has deteriorated due to wear & tear, cuttings by various utility providers and have outlived their life. So there is need to improve these footpaths. Accordingly, Preliminary Estimate for improvement of footpaths of roads in Netaji Nagar, Nauroji Nagar, Sarojini Nagar area was approved by the Council vide Agenda Item No.05(A-46) dated 17 Jun.'09 for Rs.4,22,58,400/-.

(b) The tenders were invited for third time through e-tendering system with the date of opening as 13 May'10. In first & second call only one eligible tender was received & was therefore rejected by Competent Authority. The details of eligible financial bids received in third call are as follows:-

S. No.	Name	Estimated Cost	Tendered Amount	Rates Quoted	Remarks
1.	Sh. Bipin Kumar	Rs.3,93,75,607/-	Rs.4,45,00,011/-	13.01% above	Lowest
2.	M/s K.R. Anand	-do-	Rs.4,66,10,343/-	18.37% above	
3.	M/s Puja Const.	-do-	Rs.4,72,06,204/-	19.89% above	
4.	M/s Tirupati Cement Products	-do-	Rs.5,05,93,769/-	28.49% above	

(c) Sh. Bipin Kumar is the lowest bidder at 13.01% above the estimated cost of Rs.3,93,75,607/- against the justification 25.62% above the estimated cost with the tendered amount of Rs.4,45,00,011/-.

(d) The rates quoted by the lowest bidder after scrutiny by Planning have been found to be reasonable and recommended for acceptance by the Council.

- (e) The Finance Department has concurred the proposal for award of work to lowest bidder i.e. Shivalaya Construction.
- (f) The extended validity of tender is upto **30 Nov.'10**.

4. Detailed Proposal on the subject/ project

- (a) Precast cement tiles & CC kerbstones.
- (b) Precast cement channel slabs.
- (c) RCC bollards & bell mouths etc.

5. Financial implications of the proposed project/subject

The financial implications of the proposal works out to Rs.4,45,00,011/-.

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

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

7. Comments of the finance department on the subject

The Finance Deptt. vide diary No. 1345/Finance/R-Civil dated 23 Jun.'10 & 1461/Finance/R-Civil dated 09 Jul.'10 & has concurred the proposal & vide No.2936/PS/FA/D/10 dated 12 Oct.'10 has seen the agenda.

8. Comments of the department on comments of Finance Department

No comments in view of concurrence by Finance Department.

9. Legal Implications of the subject/project

Nil

10. Details of previous council Resolution existing law of Parliament and Assembly on the subject

Administrative Approval and Expenditure Sanction for Rs.4,22,58,400/- was accorded by Council vide Reso. No.05(A-46) dated 17 Jun.'09.

11. Comments of Law Department on the subject

No comments.

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 all necessary CVC guidelines have been followed during tendering.

14. Recommendations

The case is placed before the Council for consideration and

- (a) Accord of approval for acceptance of lowest offer of Sh. Bipin Kumar @ 13.01% above the estimated cost of Rs.3,93,75,607/- against the justification of 25.62% above the estimated cost with the tendered amount of Rs.4,45,00,011/- for the work of "Improvement to existing footpath at Netaji Nagar, Nauroji Nagar & Sarojini Nagar area (Phase-I)".
- (b) To initiate further action in anticipation of confirmation of Minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of the lowest offer of Sh. Bipin Kumar @ 13.01% above the estimated cost of Rs.3,93,75,607/- against the justification of 25.62% above the estimated cost with the tendered amount of Rs.4,45,00,011/- for the work of "Improvement to existing footpath at Netaji Nagar, Nauroji Nagar & Sarojini Nagar area (Phase-I)".

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 03 (B-20)

(1) **Name of the work :** New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi

(2) **Name of the Department :** Electricity

(3) **Brief History of the case :**

NDMC has awarded the work of establishing various 33 & 66 KV Sub-stations at various locations to M/s PGCIL. The work at one of these Sub-stations namely; Sub-station 33 KV Connaught Place is on the verge of completion. To utilize the transformer capacity being installed there, some 11 KV feeders have been proposed to be emanated from this Sub-station.

An estimate of outgoing 11KV cables to various substations from 33KV substation Connaught Place, which is being constructed, has been prepared and submitted to Finance Deptt. for concurrence. Finance Deptt. in one of their observation have desired that the case may be sent to Advisor (Elect.)/Advisor (Power) for their comments to ascertain that the proposal of the Deptt. is technically sound. Accordingly the case was sent to Advisor (Elect.)/Advisor (Power). They have given some suggestions, which have been complied with and accordingly estimate has been framed.

(4) **Detailed proposal on the Project :**

- (a) 2 x 400 sq.mm 11 KV XLPE cable has been from 33 KV Sub-station Connaught Place to Sub-station Electric Lane (New) via proposed 33 KV Sub-station Handloom Complex.
- (b) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Connaught Place to existing Sub-station as inter-connector in S.S.G. Board.
- (c) LILO of existing cable from Sub-station C-II Tilak Marg to Sub-station Bharat Hotel { which was to be dismantled against estimate No. E-18/2008 issued to E.E.(C-I) } at 33 KV Sub-station Mandi House, Sub-station Kanchanjunga building and Sub-station Office block (World Trade Tower).

This arrangement has been made to strengthen the existing 11 KV Electric Substations as well as give relief to existing 33 KV Sub-stations.

(5) **Financial implications :** Financial implications in the proposal is anticipated to be Rs.1,19,39,000/-.

(6) **Implementation schedule:** Six months

(7) **Comments of the Finance Deptt. on the subject :**
Finance Deptt. vide Dy. No. 2265/PS/FA/D-10 dated 22-9-2010 have concurred in the estimate with no further comments.

- (8) **Comments of the Deptt. on the Comments of the Finance Deptt. :** NIL
- (9) **Legal implication of the Project :** - No legal implication is involved.
- (10) **Details of previous Council Resolution :** NIL
- (11) **Comments of Law Deptt. :** NIL
- (12) **Comments of the Deptt. on the comments of Law Deptt.:** NIL
- (13) **Certification by the Deptt. that all Central Vigilance Commission (CVC) guidelines have been followed :** It is certified that all Central Vigilance Commission (CVC) guidelines have been followed in processing the case.
- (14) **Recommendation :** The estimate amounting to Rs.1,19,39,000/- for New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi may be placed before the Council to accord administrative approval and expenditure sanction.
- (15) **Draft Resolution :** Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs.1,19,39,000/- for New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.1,19,39,000/- for New proposed HT feeds for 11 KV Electric Substations from 33 KV Electric Substation Connaught Place, New Delhi.

ITEM NO. 04 (B-21)

(1) **Name of the work :** Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

(2) **Name of the Department :** Electricity

(3) **Brief History of the case :**

Keeping in view the growing load demand in NDMC area, Chairperson NDMC had written a letter dated 1-2-2001 to Minister of Urban Development, Govt. of India for allotment of 81 sites for establishing of E.S.S. at 220 KV, 66 KV, 33 KV & 11 KV voltage levels at various places in NDMC area. A large number of new buildings are coming up for diplomatic missions and international organizations, spurt in constructional activities upgradation of markets and government colonies, hospitals as well as enhancement of air conditioning load in the existing buildings in NDMC area.

A plot for establishing 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi has been allotted by L&DO. The drawing of the same has also been prepared by C.A., NDMC. This proposed Sub-station would conceptually be a local distribution Sub-station as well as a switching station.

The plot is strategically located in various Diplomatic Missions and institutions. Recently some new buildings like; Embassy of Palestine, Embassy of Tanzania, Vivekanand Kendra, Afro-Asian organization, Kathak Dance Kendra etc. have already been built. Some more buildings like; Embassy of Saudi Arabia, expansion of Thailand Embassy etc. are likely to come up soon. Presently there is no other Sub-station in the vicinity of these Institutions/Embassies to feed power supply to them. Beside this the other existing Sub-stations in Chanakyapuri like; Nehru Park, Bapu Dham, S.P.Marg are generally over loaded. These are to be given relief by shifting some feeders to this proposed Sub-station.

(4) **Detailed proposal on the Project :**

The sub-station shall have provision of 2x1000 KVA capacity with one no. H.T. Board having 9 nos. panels and following HT cables:-

- (a) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from 33 KV Sub-station Sanjay Gandhi Camp as incomer.
- (b) 2 x 400 sq.mm 11 KV XLPE cable has been proposed from Switching-station Veeranwali .

The proposed oil type transformers shall be installed out of the transformers which would be spare after replacement/ augmentation of oil type transformer with dry type transformer. 50% cost of new transformer as indicative cost has been taken in this estimate on account of providing old dismantled transformer. The service cable for IEI of sub- station have been proposed from near by G.S. Pillar.

- (5) **Financial implications** : Financial implications in the proposal is anticipated to be Rs. 2,70,58,500/-(Electrical & Civil Work).
- (6) **Implementation schedule**: Eight months
- (7) **Comments of the Finance Deptt. on the subject** :
Finance Deptt. vide Dy. No. 1887/PS/FA/D-10 dated 11-8-10 have concurred in the estimate with no further comments.
- (8) **Comments of the Deptt. on the Comments of the Finance Deptt.** : NIL
- (9) **Legal implication of the Project** : - No legal implication is involved.
- (10) **Details of previous Council Resolution** : NIL
- (11) **Comments of Law Deptt.** : "No legal issue is involved in Draft Agenda item proposed to be placed before the Council. This has concurrence of the Law Deptt."
- (12) **Comments of the Deptt. on the comments of Law Deptt.** :NIL
- (13) **Certification by the Deptt. that all Central Vigilance Commission (CVC) guidelines have been followed** : It is certified that all Central Vigilance Commission (CVC) guidelines have been followed in processing the case.
- (14) **Recommendation** : The estimate amounting to Rs. 2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi may be placed before the Council to accord administrative approval and expenditure sanction.
- (15) **Draft Resolution** : Resolved by the Council that Administrative approval and expenditure sanction is granted to the estimate amounting to Rs. 2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval and expenditure sanction to the estimate amounting to Rs.2,70,58,500/- for Construction of 11 KV Electric Switching-station near American Embassy School, Chanakya Puri, New Delhi.

ITEM NO. 05 (B-22)**1. NAME OF WORK:**

Establishment of 33KV ESS at Handloom Complex, Janpath Lane

2. Name of the Department :

ELECTRICITY DEPARTMENT

3. Brief history of the proposals-

The power demand surrounding Janpath lane and nearby area is increasing rapidly due to redevelopment of the area, increase in the demand of the existing consumer due to air-conditioning and computerization etc. The existing 33KV ESS in the area are loaded more than 80% their Capacity. Now at the Janpath lane the Handloom complex is being redeveloped and load of the new complex would be more than 4MVA. Presently load demand of the area is being fed through 11KV network therefore establishing of 33KV New S/S is essential.

4. Detailed proposal on the Project-

Keeping in view the incoming load demand more than 4MVA for Handloom Complex and surrounding area; future load and to keep the system more flexible and reliable. Following are being proposed in the estimate.

1.	16/20MVA, 33/11KV Pr. Transformer	-	2No.
2.	33KV GIS 6-panel with its C&R Board	-	1No.
3.	33KV, 3CX400mm ² , Al conductor XLPE cable	-	5800M
4.	11KV, VCB 11-panel with its C&R Board	-	1No.

There shall be two independent feed each from 220/33KV HCM lane and 66/33KV ESS School Lane are proposed.

5. Financial Implications-

An estimate amounting to Rs.735.69 Lacs including 3% contingencies has been prepared to cover the cost of the above work including the cost of the building and allied works.

The expenditure shall be chargeable to the Head of A/c E-4-1 under the Original works for which suitably provision shall be kept in the RE 2010-11 and subsequently in BE-2011-12.

6 Implementation schedule with timeline for each stage including internal processing: -.

The scheme will be complete within 14 months after sanction of estimate.

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

The Finance Deptt. has concurred into the estimate vide diary No.2090/PS/FA/D-10 dated 03.09.2010 with no further comments.

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

Nil

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

10. Details of Previous Council Resolution:-

Nil

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

Nil

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

Nil

13 Certificate on CVC Guidelines:-

All CVC guidelines shall be adhered to while processing the case.

14. Recommendation:-

The estimate amounting to Rs.735.69 Lacs for establishing 33KV ESS at Janpath Lane including Civil work, may be placed before the Council to accord Administrative Approval and Expenditure Sanction. Since the work is of urgent nature, approval is solicited to take further action in anticipation to confirmation of the Minutes of Council Meeting.

15. Draft Resolution:-

Resolved by the Council that Administrative Approval & Expenditure Sanction is granted to the estimate amounting to Rs.735.69 Lacs for establishing 33KV ESS at Janpath Lane including civil work. Further approval is accorded to take action in anticipation to confirmation of the Minutes of Council Meeting.

COUNCIL'S DECISION

Resolved by the Council to accord administrative approval & expenditure sanction to the estimate amounting to Rs.735.69 Lacs for establishing 33KV ESS at Janpath Lane including civil work.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 06 (B-23)

1. **Name of Estimate:** Replacement/Augmentation of transformers & LT Panels in M/N Division (Phase-II).

Sub-Head

Name of Work: Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area.

2. **Department:** ELECTRICITY DEPARTMENT

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

A composite estimate amounting to Rs.17,49,37,148/- (Gross) & Rs. 16,55,39,368/- (Nett) for Replacement/Augmentation/ erection etc. of existing 40 Nos. Oil type transformers with dry type transformers and replacement/augmentation of existing old LT panels with new 120 LT, ACB two tier panels was approved by the council vide Reso. No. 21(B-21) dt.17/12/2008. The first part relating to purchase of Dry type transformers and LT ACB two tier panels envisaged in the above estimate has since been completed and items are available with the department. These transformers & LT panels are now to be installed at various sub-stations & accordingly tenders through e-procurement solution were invited for erection and installation of these items, already purchased.

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

Sealed item rate tenders were invited in two cover system from the contractors/firms registered with NDMC and having experience & valid contractor license through e-procurement solution for the work of "Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area" by giving due publicity to the tender as per the codal provisions. In response to the tender enquiry, offers of the following three firms were received on due date of opening i.e. 11/11/2009.

1. **M/s Control Wel Switchgears.**
2. **M/s Kapila Engineers.**
3. **M/s Mohini Electricals Ltd.**

The documents submitted by above noted participating firms were examined in the division as well as in Planning Division and it was observed that none of participating firm fulfills the eligibility criteria. Considering this, the eligibility criteria was subsequently relaxed/ modified & tenders were re-invited with due approval of Competent Authority

In the IInd call, through e-Procurement solution, tenders were invited by giving wide publicity and opened on 26/05/2010 and the under noted four firms submitted their offer.

1. **M/s C & S Electrical Ltd.**

2. **M/s Control Wel Switchgears.**
3. **M/s Creative Entrepreneurs.**
4. **M/s Mohini Electrical Ltd.**

The documents submitted by above noted participating firms were examined in the division and by Planning Division and following three firms were found meeting the eligibility criteria as per terms, conditions & technical specifications of the NIT.

1. **M/s Control Wel Switchgears.**
2. **M/s Creative Entrepreneurs.**
3. **M/s Mohini Electricals Ltd.**

Subsequently with due approval of CEE-II, financial bids of the eligible firms were opened on 06/06/2010 and the position of tendering firm is as under: -

S.No.	Name of Firm	Quoted Rates in Rs.	Remarks
1.	M/s Creative Entrepreneurs.	2,88,81,675/-	19.17% below the justified rates. (L-1)
2.	M/s Mohini Electricals Ltd.	2,97,29,000/-	16.79% below the justified rates. (L-2)
3.	M/s Control Wel Switchgears.	2,98,98,075/-	16.32% below the justified rates. (L-3)

5. **Financial Implications:**
Rs. 2,88,81,675/- (Rupees Two Crore Eighty Eight Lac Eighty One Thousand Six Hundred Seventy Five Only).
6. **Implementation Schedule:**
10 Months.
7. **Comments of the Finance Department:**
Finance vide diary No.2045/dt.23/09/2010 has concurred the case with no further comments.
8. **Comments of the Department on comments of Finance Department:**
NIL.
9. **Legal Implication on the Subject:** NIL.
10. **Details of previous Council Resolution:**
Estimate amounting to Rs.17,49,37,148/- (Gross) & Rs.16,55,39,368/- (Nett) sanctioned vide Reso. No. 21(B-21) dt. 17/12/2008. **(ANNEXED See pages 20 - 23)**
11. **Comments of Law Department:** NIL
12. **Comments of the Department on comments of Law Department:** NIL

13. Certification by the Department:

All Central Vigilance Commission (CVC) guidelines have been followed.

14. Recommendations of the Department:

The case may be placed before the council for awarding the work of Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area" on the lowest tendering firm **M/s Creative Entrepreneurs** at the total computed cost of Rs. 2,88,81,675/- on the terms, conditions and specifications of NIT. Since the work is of urgent nature, approval may be accorded to place the work order in anticipation of the confirmation of minutes of the Council meeting.

15. Draft Resolution:

Resolved by the Council that the approval is accorded for awarding the work of Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area" on the lowest tendering firm **M/s Creative Entrepreneurs** at the total computed cost of Rs.2,88,81,675/- on the terms, conditions and specifications of NIT. Approval is also accorded to place work order on the firm in anticipation of the confirmation of minutes of the Council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for awarding the work of Cartage, erection, testing & commissioning of L.T. panels, transformers 1600 KVA & 1000 KVA, bus ducting 2500 Amp & 1600 Amp, earthing work with material, providing & fixing of control cable and auxiliary relay etc. complete at various ESS in M/N division area" on the lowest tendering firm M/s Creative Entrepreneurs at the total computed cost of Rs.2,88,81,675/-, against a provision of Rs.3.55 crores in the sanctioned estimate on the terms, conditions and specifications of NIT.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

Annexures 4 pages

Annexure ends

ITEM NO. 07 (D-03)**1. Name of the Subject/Project**

Re-appropriation of Funds in Budget Estimates 2010-11.

2. Name of the Department

Finance (Budget) Department

3. Brief history of the Subject/Project

Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2010, approved by the Council vide Resolution No. 13 (D-2) dated 22.08.2010 prescribes for re-appropriation of budget allocation as under:

“If at any time during the year, it becomes necessary to increase or reduce Budget Estimates of the current year under one function to another function or from one major head to another major head within the same function, or from one minor head to another minor head within the same major head, and the expenditure for the same cannot wait adoption of Revised Estimates by the Council on the recommendations of the Financial Advisor, the Chairperson, in anticipation of the approval of the Council, may authorize such alteration and place before the Council within one month from the end of the quarter, a report of such alteration and give effect to any order that may be passed by the Council in relation thereto.....”

4. Detailed proposal on the Subject/Project

In pursuance of directions as contained in Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2010, a report of the re-appropriations in Budget Estimates 2010-11 authorized during 2nd Quarter of 2010-11 (01.07.2010 to 30.09.2010) as per the details enclosed as **Annexure-I (See pages 26 -37)** is placed before the Council for information and approval.

5. Financial implication of the proposed Project/Subject

No financial implication is involved.

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

Not applicable

7. Comments of the Finance Department on the subject.

Not applicable

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

Not applicable

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

Reso. No. 09 (D-02) dated 21.07.2010.

10. Comments of the Law Department on the Subject/Project.

Not applicable

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

Not applicable

12. Recommendation

Re-appropriation in Budget Estimates 2010-11 authorized during 2nd Quarter of 2010-11 (01.07.2010 to 30.09.2010) as detailed in **Annexure-I (See pages 26 -37)** be approved by the Council in terms of Regulation 8 of the proposed NDMC (Budget Estimates) Regulations, 2010.

13. Draft Resolution

Resolved that the Re-appropriations in Budget Estimates 2010-11 authorized during 2nd Quarter of 2010-11 (01.07.2010 to 30.09.2010) as detailed in **Annexure-I (See pages 26 -37)** are approved in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

COUNCIL'S DECISION

Resolved by the Council to accord approval of the Re-appropriations in Budget Estimates 2010-11 authorized during 2nd Quarter of 2010-11 (01.07.2010 to 30.09.2010) as detailed in Annexure-I of the preamble, in terms of Regulation 8 of the NDMC (Budget Estimates) Regulations, 2010.

ANNEXURE-I**Re-appropriation of funds in Budget Estimates 2010-11 during
2nd Quarter (01.07.2010 To 30.09.2010) (RAO No. 7 to 19)**Statement IV:- **Detailed Statement of Expenditure**

(` in Thousands)							
HoA	CoA	Particulars	B.E. 10-11	B.E. 10.11 after Re- appro.	Field Code	Sanction order No. & Date	Remarks
H.3.4	11.220.80.DH	Other Charges	500	400	335	Budget/ 879/ SA- I / Fin(B) Dated 13.07.10	RAO-8
H.1.7	11.220.80.DH	Other Charges	Nil	100	338	Budget/ 879/ SA- I / Fin(B) Dated 13.07.10	RAO-8
D.2.17.10	52.220.80.DH	Other Charges	800	500	117	Budget/ 903/ SA- I / Fin(B) Dated 28.07.10	RAO-10
D.2.17.10	52.220.80.DH	Other Charges	Nil	300	116	Budget/ 903/ SA- I / Fin(B) Dated 28.07.10	RAO-10
A.1.8	91.210.20.09	Collection of Taxes & Durites and other principal Revenue- LTC	Nil	250	311	Budget/ 933/ SA- I / Fin(B) Dated 16.08.10	RAO-11
C.2.9	03.210.20.09	Finance Department-LTC	Nil	250	311	Budget/ 933/ SA- I / Fin(B) Dated 16.08.10	RAO-11
C.7.17	79.210.20.09	Staff & Labour Welfare-LTC	Nil	200	311	Budget/ 933/ SA- I / Fin(B) Dated 16.08.10	RAO-11

C.10.8	02.210.20.09	Urdu Office-LTC	Nil	100	311	Budget/ 933/ SA-I / Fin(B) Dated 16.08.10	RAO-11
C.13.6	03.210.20.09	Chief Auditor Office-LTC	100	400	311	Budget/ 933/ SA-I / Fin(B) Dated 16.08.10	RAO-11
E.10	81.210.20.09	Electricity Supply-LTC	Nil	400	311	Budget/ 933/ SA-I / Fin(B) Dated 16.08.10	RAO-11
D..2.1.4.	02.210.20.25	Medical & Public Health Other Charges (New MHS)	500000	498500	311	Budget/ 933/ SA-I / Fin(B) Dated 16.08.10	RAO-11
C.3.8(VIII)	02.220.80.DH	Other Items	4000	3500	319	Budget/ 958/ SA-I / Fin(B) Dated 30.08.10	RAO-16
C.3.8(XI)	02.220.80.DH	Human Resource Development	4000	3000	319	Budget/ 958/ SA-I / Fin(B) Dated 30.08.10	RAO-16
C.3.8 (VI)	02.210.20.DH	Liveries	10000	11500	319	Budget/ 958/ SA-I / Fin(B) Dated 30.08.10	RAO-16
D.2.17.4	52.230.80.51	Purchase of Safety Equipment/ Purchase of safety jackets boot.	Nil	5000	117	Budget/ 992 / SA-I /Fin(B) Dated 16.09.10	RAO-18
D.2.17.13.A	52.230.50.06	Desilting/cleaning of main sewer line by super sucker machine in NDMC Area	50000	45000	117	Budget/ 992 / SA-I /Fin(B) Dated 16.09.10	RAO-18
D.2.1.4	31.230.80.50	Other Charges	15000	Nil	304	Budget/ 992 / SA-I /Fin(B) Dated 16.09.10	RAO-18

D.2.1.12	31.210.20.09	LTC	2500	2000	304	Budget/ 992 / SA- I /Fin(B) Dated 16.09.10	RAO-18
D.2.2.4.A	35.230.80.DH	Equipment- Disposables	11000	9500	304	Budget/ 992 / SA- I /Fin(B) Dated 16.09.10	RAO-18
D.2.1.4	31.210.20.03	Other Charges Medical Reimbursement	Nil	17000	304	Budget/ 992 / SA- I /Fin(B) Dated 16.09.10	RAO-18
TOTAL			597900	597900			

Statement V-(2)— **List of Capital works in progress/ Original works**

(` In Thousands)

HoA	CoA	Schem e No. /Sub Schem e No.	Particulars	B.E. 10-11	B.E. 10- 11 after Re- Appro.	Fiel d Cod e	Sanction order No. & Date	Remark s
G.1.3	21.412.40.D H	261.4 (New Scheme)	Upgradation of External area of Race Course Road (Old Completed work)	Nil	125	107	Budget/ 860 / SA-I /Fin(B) Dated 06.07.10	RAO-7
G.1.3	21.412.40.D H	267.2	Improvement to lane by lane (Old LIP Schemes)	6000	5875	107	Budget/ 860 / SA-I /Fin(B) Dated 06.07.10	RAO-7
H.1.8	02.412.40.D H	292	Arbitration Award	NIL	1993	117	Budget/ 860 / SA-I /Fin(B) Dated 06.07.10	RAO-7
D.2.17.11.B	52.412.40.D H	100	Augmentation of Various sewer lines in NDMC Area	4500	2507*	117	Budget/ 860 / SA-I /Fin(B) Dated 06.07.10	RAO-7

H.1.8	06.412.40.D H	293	Construction of New Delhi City Center Phase-II	100000	38000	114	Budget/ 889/ SA-I / Fin(B) Dated 20.07.10	RAO-9
H.1.8	06.412.40.D H	293	Construction of New Delhi City Center Phase-II	85000	145000	215	Budget/ 889/ SA-I / Fin(B) Dated 20.07.10	RAO-9
D.2.2.11	35.412.40.D H	65	Improvement to Charak Palika Hospital, Moti Bagh (Civil Work)	Nil	2000	114	Budget/ 889/ SA-I / Fin(B) Dated 20.07.10	RAO-9
D.2.17.12.(A)	52.412.40.D H	106	Rehabilitation of 66: brick barell from 'Q' Point to Lodhi Road	35000	22000	116	Budget/ 903 / SA-I /Fin(B) Dated 28.07.10	RAO-10
D.2.17.12.(A)	52.412.40.D H	108	Rehabilitation of 600-1000 MM Dia RCC NP-2 Pipeline from Bhai Veer Singh Marg to Parliament Street	60000	48000	116	Budget/ 903 / SA-I /Fin(B) Dated 28.07.10	RAO-10
D.2.17.12.(A)	52.412.40.D H	110	Desilting & Rehabilitation of sewer line from Teen Murti Marg, Akbar Raod, Tuglak Road, Tees January Marg to Prithvi Raj Road (New Scheme)	20000	1500	116	Budget/ 903 / SA-I /Fin(B) Dated 28.07.10	RAO-10
D.2.17.12.(A)	52.412.40.D H	110.1 (New Scheme)	Desilting and Rehabilitation of 75/84 dia sewer line from Baroda House to 'Q' Point.	Nil	1500	116	Budget/ 903 / SA-I /Fin(B) Dated 28.07.10	RAO-10

D.2.17.12.(A)	52.412.40.DH	107	Rehabilitation of EGG Shaped barrel from ashoka Road, Mansing Raod to 'Q' Point	15000	57000	116	Budget/ 903 / SA-I /Fin(B) Dated 28.07.10	RAO-10
G.1.3	21.412. 40 DH	256.4	Imp. To footpath at Africa Avenue & roundabout of Satya Marg-Vinay Marg & Shanti Path-Niti Marg	1000	NIL	107	Budget/ 940 / SA-I /Fin(B) Dated 23.08.10	RAO-12
G.1.3	21.412. 40 DH	256.6	Strengthening and Resurfacing of Roads in NDMC Area Improvement to Footpath at Africa Avenue	1600	600	107	Budget/ 940 / SA-I /Fin(B) Dated 23.08.10	RAO-12
G.1.3	21.412. 40 DH	256.5	Strengthening and Resurfacing of Roads in NDMC Area Improvement to Footpath at Vinay Marg.	1000	3000	107	Budget/ 940 / SA-I /Fin(B) Dated 23.08.10	RAO-12
F.11	51.412.40.DH	252.3	Development of Tube Wells in NDMC Area	3500	700	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.DH	252.31	Improvement of water supply at North Avenue and Pandit Pant Marg Tank	1100	100	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.DH	252.32	Providing & Fixing RBT wire fencing on various water boosting station	600	100	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13

G.1.3	21.412.40.D H	281	Preparations for Cycling events Common Wealth Games 2010	357100	330895**	125	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.4	Purchase of New Meters and parts for Water Meter Workshop	5000	8500	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.5	C/o Addl. Under Ground Tank at Bharti Nagar	Nil	5	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.6	Shifting of Existing CI Pipe Passing Along/Below the open drains & RCC Pipes at Golf Link & Jog Bagh	Nil	500	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.8	Installation of Tube Wells for Horticulture purpose	2000	5000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.9	Improvement to water supply at G.I. Block SH Construction of under ground tank and pump house alongwith pump sets and electrical accessories at I-Avenue	Nil	500	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.15	Construction of Boosting Station at Panchsheel Marg, S.P. Marg Crossing	10000	15000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13

F.11	51.412.40.D H	252.22	Construction of U/G Tank with boosting arrangements at Kali Bari Marg near W/S Control Room	9000	14000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.25	Interconnection of WBS by laying separate dedicated lines	5000	15000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.11	51.412.40.D H	252.26	Construction of RCC UGR and WBS in East Kidwai Nagar	4000	7000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
E.4.1	81.412.40.D H	245.2	Establishing Switching Station at Air, Rakab Ganj	846	346	211	Budget/ 942 / SA-I /Fin(B) Dated 23.08.10	RAO-14
E.4.1	81.412.40.D H	249.11	Augmentation of LT Dist. System in Bapu Dham	200	700	211	Budget/ 942 / SA-I /Fin(B) Dated 23.08.10	RAO-14
D.1.2.10	82.412.40.D H	10	Improvement to Navyug School, Lodhi Colony	4000	1000	103	Budget/ 941 / SA-I /Fin(B) Dated 23.08.10	RAO-15
D.1.3.6	82.412.40.D H	26	Improvement to Girls Middle School, Lodhi Colony	1000	4000	103	Budget/ 941 / SA-I /Fin(B) Dated 23.08.10	RAO-15
D.2.17.11(A))	25.412.40.D H	95.2	Improvement to Drainage System at Janpath	300	500	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
D.2.17.11(A))	25.412.40.D H	97.26	Improvement to Drainage System in R-I Division	5000	4800	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17

G.1.3	21.412.40.D H	253.32	Improvement to Central Verge falling under the Jurisdiction of R-I Division	2000	5000	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	253.33	Installation of Cat Eyes, Kerb stone post etc. in the area falling under the jurisdiction of R-I Division	5000	2800	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	253.38	Realignment of Footpath and Development of Parking Space around Shankar Market	2000	5500	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	258.3	Widening of road from Jantar Mantar to Parliament Street- payment of compensation for Acquisition of land plot No.9, Jantar Mantar Road	Nil	719	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	258.4	Road marking with Thermoplastic Paint In R-I Division	10000	2131	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	264.3	Improvement to Connaught Lane from Barakhamba Road to K.G. Marg	10000	Nil	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17

G.1.3	21.412.40.D H	269.1	Mastic Treatment at Aditya Sadan Roundabout-Janpath, Tolstoy Crossing-K.G. Marg, Ferozshah Road Crossing-Canning Road Crossing	Nil	350	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	269.4	Providing & Laying Bitumen mastic wearing course at Bengali Market Roundabout, Barakhamba Road & Tolstoy Marg crossing and Ranjit Singh Flyover.	4000	11500	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	269.5 (New Scheme)	Improvement to Roundabout under the area R-I Division	Nil	5000	104	Budget/ 965 / SA-I /Fin(B) Dated 06.09.10	RAO-17
G.1.3	21.412.40.D H	256.10	Improvement to Footpath at Teen Murti Marg	Nil	500	107	Budget/ 1023 / SA-I /Fin(B) Dated 27.09.10	RAO-19
G.1.3	21.412.40.D H	256.11	Improvement to pavement/footpath (PIP Scheme) under R-IV Division	20000	19500	107	Budget/ 1023 / SA-I /Fin(B) Dated 27.09.10	RAO-19
G.1.3	21.412.40.D H	278.3	Street Scaping of sardar patel marg (Including Hort. Work) (Non Plan)	40000	34000	107	Budget/ 1023 / SA-I /Fin(B) Dated 27.09.10	RAO-19

G.1.3	21.412.40.D H	278.9	Street scaping of Udyan Marg	10000	16000	107	Budget/ 1023 / SA- I /Fin(B) Dated 27.09.10	RAO-19
D.1.3.6	82.412.40.D H	23	Improvement to Aurangzeb Lane School	2500	1500	122	Budget/ 1023 / SA- I /Fin(B) Dated 27.09.10	RAO-19
D.1.3.6	82.412.40.D H	34	Improvement to Middle School No. 3 Babar Road	200	1200	122	Budget/ 1023 / SA- I /Fin(B) Dated 27.09.10	RAO-19
F.11	51.412.40.D H	252.22	Construction of U/G Tank with boosting arrangements at Kali Bari Marg near W/S Control Room	14000	44000**	115	Budget/ 1023 / SA- I /Fin(B) Dated 27.09.10	RAO-19
G.1.3	21.412.40.D H	281	Preparations for Cycling events Common Wealth Games 2010	330895	300895**	125	Budget/ 1023 / SA- I /Fin(B) Dated 27.09.10	RAO-19
TOTAL				118834 1	118834 1			

*** Already Reappropriated vide RAO No. 3 dated 15.06.2010.**

**** already re-appropriated vide RAO No. 2, 5 & 13 19 Dated 14.06.2010, 21.06.2010 & 23.08.2010 respectively .**

Statement-V (3)—**Details of Expenditure out of Reserves.**

(in Thousands)

HoA	CoA	Scheme No. /Sub Scheme No.	Particulars	B.E. 10-11	B.E. 10-11 after Re-Appro.	Field Code	Sanction order No. & Date	Remarks
E.3.	81.490.90.12	1.5	Replacement/Augmentation of LT Switchgears and Transformers at various electric S/S in Maintenance South Area of NDMC	15000	22000	211	Budget/860 / SA-I /Fin(B) Dated 06.07.10	RAO-7
E.3.	81.490.90.12	1.6	Replacement of 11KV HT Panel in 30 nos. electric sub-station in Maintenance South Area of NDMC	12000	5000	211	Budget/860 / SA-I /Fin(B) Dated 06.07.10	RAO-7
F.8	51.490.90.21	1.8	Replacement of Old 9" DIA Line with DI Pipe of 250 MM from 16 Block to 22 Block Lodhi Colony	3000	1950	115	Budget/939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.8	51.490.90.21	1.3	Replacement of 150MM DIA C.I. to 150 MM DIA Line at Punchkuian Road	Nil	100	115	Budget/939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
F.8	51.490.90.21	1.6	Replacement of Old Lines at CAD Colony Mausam Bhawan and Adjoining Area	Nil	150	115	Budget/939 / SA-I /Fin(B) Dated 23.08.10	RAO-13

F.8	51.490.90.21	1.12	Replacement of 75 MM DIA CI Line with 100 MM DIA DI Line at Satya Sadan Chanakya Puri	200	1000	115	Budget/ 939 / SA-I /Fin(B) Dated 23.08.10	RAO-13
H.7	58.490.90.32	13.1	Improvement to Kidwai Nagar Market	5000	4000	103	Budget/ 941 / SA-I /Fin(B) Dated 23.08.10	RAO-15
H.7	58.490.90.32	23.2	Janpath mini Market opposite Indian Oil Bhawan	1000	Nil	103	Budget/ 941 / SA-I /Fin(B) Dated 23.08.10	RAO-15
H.7	58.490.90.32	13.2	Renovation of Central Market, East Kidwai Nagar	1500	3500	103	Budget/ 941 / SA-I /Fin(B) Dated 23.08.10	RAO-15
E.3	81.490.90.12	3.2	Replacement of old G.S Pillars in Moti Bagh, Kidwai Nagar & Bharti Nagar in D/S area NDMC	4000	500	214	Budget/ 992 / SA-I /Fin(B) Dated 16.09.10	RAO-18
E.3	81.490.90.12	3.6	Replacement of Old pillars in Zone-V area, Connaught Place	2000	5500	214	Budget/ 992 / SA-I /Fin(B) Dated 16.09.10	RAO-18
TOTAL				43700	43700			

ITEM NO. 08 (B-24)**1. Name of Work: -**

Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11.

2. Department: -

Electricity Department

3. Brief History of the Proposal:-

In various sanctioned schemes/estimates for maintenance and augmentation of electric supply system in NDMC area, HT/LT cables laying is one of the main item of work. These sanctioned estimates are assigned to various maintenance and construction divisions for execution in the Electricity Department & works are under taken through out the year from time to time. To avoid frequent tendering & facilitate execution of cable laying works by the divisions, annual rate contract is finalized in the deptt. & all cable laying works are executed under this contract for which the quantum of cable laying work is assessed based on the quantities stipulated in the sanctioned estimates & anticipated future requirement in the department.

4. Detailed proposal of the Subject:

Sealed percentage rate tenders were invited in two cover system from the contractors/firms registered with NDMC and having experience & valid contractor license through e-procurement solution for the work of "**Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11**" by giving due publicity to the tender as per the codal provisions at an estimated cost of Rs.1,86,76,500/- put to NIT. To avoid monopoly & dependency on a single firm for a work of this magnitude, with due approval/NOC of finance & clearance from vigilance, a clause was provided in the NIT to divide the work among L-I,L-II and L-III firms in the ratio of 40%,30% and 30% at the accepted rate of L-1 firm. It was also envisaged that in case any of the firm does not accept the offer, the corresponding proportionate share would be divided equally with the rest of the firms & EMD of such defaulting firm would be forfeited. However during pre-bid conference, the participating firms objected to the forfeiture of EMD provision & accordingly with due approval of competent authority this provision was modified suitably to ensure healthy participation. In response to the tender enquiry, offers of the following five firms were received on due date of opening i.e. 5-7-2010:

1. M/s Nav Shakti Traders
2. M/s Creative Entrepreneurs
3. M/s Gopal Enterprises
4. M/s Goel Electric Works
5. M/s H.S. Power Projects Pvt. Ltd.

The documents submitted by above noted participating firms were examined in the division as well as in Planning Division and it was observed that all the above five firms fulfill the eligibility criteria as per terms, conditions & technical specifications of the NIT.

Subsequently with due approval of CE (E-II), financial bids of the above five eligible firms were opened on 28-7-2010 and the position of tendering firms emerged as under:

S.No.	Name of Firm	Quoted Rates	Remarks
1.	M/s Nav Shakti Traders	Rs.1,45,30,317/-	43.71% below the justified rates (L-I)
2.	M/s Creative Entrepreneurs	Rs.1,45,48,993/-	43.64% below the justified rates (L-II)
3.	M/s Gopal Enterprises	Rs.1,45,67,670/-	43.57% below the justified rates (L-III)
4.	M/s Goel Electric Works	Rs.2,21,12,976/-	14.34% below the justified rates (L-IV)
5.	M/s H.S. Power Projects Pvt. Ltd.	Rs.2,24,11,800/-	13.18% below the justified rates (L-V)

5. **Financial Implication:-**
Rs. 1,45,30,317/- (Rupees One Crore Forty five Lacs Thirty Thousand Three Hundred Seventeen only)
6. **Implementation Schedule:-** 12 Months.
7. **Comments of the finance department:-**
Finance vide Diary No. 2255/ Finance dated 20.10.10 has concurred the case with no further comments.
8. **Comments of the Department on comments of Finance Department:-** NIL.
9. **Legal implication of the Subject: -** NIL.
10. **Details of previous Council resolution:-** NIL.
11. **Comments of Law Department:-** NIL.
12. **Comments of the Department on the Comments of Law Department:** NIL.
13. **Certification by the Department:**
All Central Vigilance Commission (CVC) guidelines have been followed.
14. **Recommendation:-**
The case may be placed before the council for awarding the work of the "Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11", to the following three firms (L-I,L-II & L-III) in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-1 firm amounting to Rs. 1,45,30,317/- on the terms, conditions & specifications of NIT:-

1. M/s Nav Shakti Traders for Rs. 58,12,127/-being 40% of the tendered amount of L-I firm.
2. M/s Creative Entrepreneurs for Rs.43,59,095/- being 30% of the tendered amount of L-I firm.
3. M/s Gopal Enterprises for Rs. 43,59,095/- being 30% of the tendered amount of L-I firm.

Since the work is of urgent nature, approval is solicited to award the work in anticipation of the confirmation of the minutes of council meeting.

15. Draft resolution:-

Resolved by the council that approval is accorded to award the work of **"Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11"** to the following tendering firms in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-1 firm amounting Rs. 1,45,30,317/- on the terms, conditions & specifications of NIT: -

1. M/s Nav Shakti Traders for Rs. 58,12,127/-being 40% of the tendered amount of L-I firm.
2. M/s Creative Entrepreneurs for Rs. 43,59,095/- being 30% of the tendered amount of L-I firm.
3. M/s Gopal Enterprises for Rs. 43,59,095/- being 30% of the tendered amount of L-I firm.

Since the work is of urgent nature, approval is accorded to award the work in anticipation of the confirmation of the minutes of council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for awarding the work of "Annual Contract for laying of U/G LT cables upto 95sqmm/ 3½C, dismantling, Dismantling and relaying of LT/HT cable of all sizes including supplying & laying of HDPE pipes in NDMC area during the year 2010-11" to the following tendering firms in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-1 firm amounting Rs.1,45,30,317/-, on the terms, conditions & specifications of NIT: -

1. M/s Nav Shakti Traders for Rs.58,12,127/-being 40% of the tendered amount of L-I firm.
2. M/s Creative Entrepreneurs for Rs.43,59,095/- being 30% of the tendered amount of L-I firm.
3. M/s Gopal Enterprises for Rs.43,59,095/- being 30% of the tendered amount of L-I firm.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 09 (B-25)**1. Name of Work: -**

Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11.

2. Department: -

Electricity Department

3. Brief History of the Proposal:-

In various sanctioned schemes/estimates for maintenance and augmentation of electric supply system in NDMC area, HT/LT cables laying is one of the main item of work. These sanctioned estimates are assigned to various maintenance and construction divisions for execution in the Electricity Department & works are under taken through out the year from time to time. To avoid frequent tendering & facilitate execution of cable laying works by the divisions, annual rate contract is finalized in the deptt. & all cable laying works are executed under this contract for which the quantum of cable laying work is assessed based on the quantities stipulated in the sanctioned estimates & anticipated future requirement in the department.

4. Detailed proposal of the Subject:

Sealed percentage rate tenders were invited in two cover system from the contractors/firms registered with NDMC and having experience & valid contractor license through e-procurement solution for the work of "**Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3½ c to 400 sqmm/3 ½ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11**" by giving due publicity to the tender as per the codal provisions at an estimated cost of Rs.5,94,86,370/- put to NIT. To avoid monopoly & dependency on a single firm for a work of this magnitude, with due approval/NOC of finance & clearance from vigilance, a clause was provided in the NIT to divide the work among L-I, L-II and L-III firms in the ratio of 40%, 30% and 30% at the accepted rate of L-1 firm. It was also envisaged that in case any of the firm does not accept the offer, the corresponding proportionate share would be divided equally with the rest of the firms & EMD of such defaulting firm would be forfeited. However during pre-bid conference, the participating firms objected to the forfeiture of EMD provision & accordingly with due approval of competent authority this provision was modified suitably to ensure healthy participation. In response to the tender enquiry, offers of the following three firms were received on due date of opening i.e. 5-7-2010:

1. M/s H.S. Power Projects Pvt. Ltd.
2. M/s Creative Entrepreneurs
3. M/s Nav Shakti Traders

The documents submitted by above noted participating firms were examined in the division as well as in Planning Division and it was observed that all the above three firms fulfill the eligibility criteria as per terms, conditions & technical specifications of the NIT.

Subsequently with due approval of CE (E-II), financial bids of the above three eligible firms were opened on 28-7-2010 and the position of tendering firms emerged as under:

S.No.	Name of Firm	Quoted Rates	Remarks
1.	M/s H.S. Power Projects Pvt. Ltd.	Rs.7,01,93,917/-	16.03% below the justified rates (L-1)
2.	M/s Creative Entrepreneurs	Rs.7,07,88,780/-	15.32% below the justified rates (L-2)
3.	M/s Nav Shakti Traders	Rs.7,13,83,644/-	14.61% below the justified rates (L-3)

5. Financial Implication:-

Rs. 7,01,93,917/- (Rupees Seven Crore One Lac Ninety Three Thousand Nine Hundred Seventeen only)

6. Implementation Schedule:- 12 Months.

7. Comments of the finance department:-

Finance vide Diary No. 2227 dated 21.10.2010 has concurred the case with no further comments.

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

9. Legal implication on the Subject: - NIL.

10. Details of previous Council resolution:- NIL.

11. Comments of Law Department:- NIL.

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

13. Certification by the Department:

All Central Vigilance Commission (CVC) guidelines have been followed.

14. Recommendation:-

The case may be placed before the council for awarding the work of the "**Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3¹/₂ c to 400 sqmm/3 ¹/₂ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11**", to the following three firms (L-I, L-II & L-III) in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-I firm amounting to Rs. 7,01,93,917/- on the terms, conditions & specifications of NIT :

1. M/s H.S. Power Projects Pvt. Ltd. for Rs.2,80,77,567/-being 40% of the tendered amount of L-I firm.

2. M/s Creative Entrepreneurs for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm.
3. M/s Nav Shakti Traders for Rs. 2,10,58,175/- being 30% of the tendered amount of L-I firm.

Since the work is of urgent nature, approval is solicited to award the work in anticipation of the confirmation of the minutes of council meeting.

15. Draft resolution:-

Resolved by the council that approval is accorded to award the work of **"Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3¹/₂ c to 400 sqmm/3 ¹/₂ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St. Th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11"**, to the following three firms (L-I, L-II & L-III) in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-I firm amounting to Rs.7,01,93,917/- on the terms, conditions & specifications of NIT :

1. M/s H.S. Power Projects Pvt. Ltd. for Rs.2,80,77,567/-being 40% of the tendered amount of L-I firm.
2. M/s Creative Entrepreneurs for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm.
3. M/s Nav Shakti Traders for Rs. 2,10,58,175/- being 30% of the tendered amount of L-I firm.

Since the work is of urgent nature, approval is accorded to award the work in anticipation of the confirmation of the minutes of council meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for awarding the work of "Annual Contract for laying of U/G HT cables of all sizes, laying of LT cables above 95 sqmm/3¹/₂ c to 400 sqmm/3 ¹/₂ c including supplying & laying of HDPE pipes and supply & making of H.T./L.T. St; th. Joint boxes & indoor end terminations in NDMC area during the year 2010-11", to the following three firms (L-I, L-II & L-III) in the ratio of 40%, 30% & 30% computed on the basis of tendered cost of L-I firm amounting to Rs.7,01,93,917/- on the terms, conditions & specifications of NIT :

1. M/s H.S. Power Projects Pvt. Ltd. for Rs.2,80,77,567/-being 40% of the tendered amount of L-I firm.
2. M/s Creative Entrepreneurs for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm.
3. M/s Nav Shakti Traders for Rs.2,10,58,175/- being 30% of the tendered amount of L-I firm.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 10 (A-23)

1 . Name of work:- Improvement to Housing Complex Palika Niketan at Sector-10, R. K. Puram. SH: - Renewing damaged plaster with external face of blocks of Palika Niketan.

2 . Name of the Deptt.: -Civil Engineering Department

3 . Brief History:- The Palika Niketan Housing Complex was constructed in two Phases i.e. in the year 1978 & 1986 respectively. At present there are total 144 nos. of flats occupied by the class III & IV staff of the NDMC. The complex is very old and at present in dilapidated condition. Due to seepage/leakages, the structure of the Housing Complex has been damaged at many places. A meeting was conducted with Association of Palika Niketan, wherein it was decided that case for rehabilitation of external as well as internal improvements be progressed at the earliest. Accordingly the proposal was prepared for rehabilitation of external as well as internal improvements of the Housing Complex and PE for Rs. 2,11,87,900/- sanctioned by Council.

4 . Detailed proposal on the Subject/Project: -.

- i . Providing washed stone grit plaster on external walls of the Complex.
- ii . Replacement of existing internal water supply & sanitary fitting including ceramic tiles in dados & floors.
- iii . Replacement of G.I pipes & SCI pipes.
- iv . Replacement of damaged door and windows.
- v . Water proofing on roofs.
- vi . Rehabilitation of structure at required places.

The proposal of P.E amounting to Rs. 2,11,87,900/- in respect of Palika Niketan Housing Complex Sector-10, R.K.Puram had been laid before the council and was approved vide Item No. 12(A-12) dtd.19.05.2010.

After completion of codal formalities, tenders were invited. In response four bids were received out of which three bidders fulfilled the eligibly criteria. M/s Bhasin Const. Co. was the lowest tenderer with quoted rate of 7.92 % above the estimated cost. The tendered amount works out to Rs. 2,28,55,488/- . The details are as under:

S.No.	Name of firms	Quoted Amount	% with respect to EC of Rs. 2,11,79,082/-	Remarks
1.	M/s Bhasin Const. Co.	2,28,55,488/-	7.92 % above	L-1
2.	M/s Raghav Engineers	2,57,91,361/-	21.78 % above	L-2
3.	M/s K.B.G.Engineers	2,93,70,367/-	38.68 % above	L-3

The justification of work as checked by the planning division worked out to 10.27 % above the estimated cost. The rate quoted by the lowest tenderer is 2.14% below the justified rate.

5 . Financial implication of the proposed Project: -

A total financial implication of proposal in hand would be Rs.2,28,55,488/-on the basis of the lowest tenderer @ 7.92 % above the estimate cost of Rs. 2,11,79,082/-. There is a budget provision of Rs. 1 Crore exists vide Head of account D.4.12.1 page no. 170 /item no.317 of current year budget book. However rest of the budget will be sought in the Revised BE 2010-11.

6 . Implementation scheme: -

12 months from the date of award of work.

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

Finance has concurred the proposal vide Diary No. 2297/Finance/R-civil dated 21.10.10

8 . Comments of department of on comments of Finance Department: -

No comments in view of concurrence of Finance Deptt. Finance has seen the agenda.

9 . Legal implication of the Project: -

NIL

10. Details of previous council resolutions, existing law of parliament and assembly on the subject:

A/A & E/S of Rs. 2,11,87,900/- vide Item No. 12(A-12) dtd.19.05.2010.

11 . Comments of the Law department on the Subject/project: -

Nil.

12 . Comments of the department on the comments of Law department: -

Nil.

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

It is certified that all CVC guidelines have been followed.

14 . Recommendations: -

The case is placed before the council for acceptance of the lowest offer of M/s Bhasin Const. Co. @ 7.92% above the estimated cost and tendered amount of Rs. 2,28,55,488/- (Rs. Two Crores Twenty Eight Lacs Fifty Five Thousand Four Hundred Eighty Eight Only) which is 2.14% below the justified rates. Permission may also be granted to issue the letter of award to M/s Basin Const. Co. and take further action in anticipation of confirmation of the minutes of the council.

15 . Draft resolution: -

Resolved that the lowest offer of M/s Bhasin Const. Co. @ 7.92% above the estimated cost with a tendered amount of Rs. 2,28,55,488/- (Rs. Rs. Two Crores Twenty Eight Lacs Fifty Five Thousand Four Hundred Eighty Eight Only) be accepted. Permission is also granted to issue letter of award to M/s Bhasin. Const.Co. and take further action in anticipation of confirmation of the minutes of the Council.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of the lowest offer of M/s Bhasin Const. Co. @ 7.92% above the estimated cost with a tendered amount of Rs.2,28,55,488/- for the work of 'Improvement to Housing Complex Palika Niketan at Sector-10, R. K. Puram. SH: - Renewing damaged plaster with external face of blocks of Palika Niketan'.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 11 (A-24)

1. **Name of Subject: - Construction of Type-I Staff Housing Complex at Babu Dham, St. Martin Marg, Chankaya Puri.**

2. **Name of Deptt:- Civil Engineering Department.**

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

There are 288 Nos Type I quarters in four storied building with 19 blocks existing at Babu Dham. The building was constructed during the year 1969. During one of the inspections of Secretary and other officers, it was observed that the condition of the structure is in bad shape. Accordingly, a proposal for construction of 296 Type-I quarters had been prepared for which A/A & E/S for Rs. 54,54,79,000/- was accorded by Council vide Reso. No. 29(A-96) dated 30.9.2009. Detailed estimate for all components had been technically sanctioned by the respective competent authorities and draft NIT for Rs. 31,08,02,434/- was approved by the competent authority. After approval of NIT tenders were invited in which three firms participated and M/s Kamala Construction Co. emerged lowest by quoting their rate @ 25.42% above the estimated cost.

4. **Detailed proposal of the subject:-**

The Project is to be carried out in three phases as detailed below:-

S.No	Phase	Blocks to be demolished	No. of flats to be demolished	No. of new flats to be constructed
1.	Phase-1	Block No. 14 to 19	92 Nos.	88Nos.
2.	Phase-II	Block No. 1 to 5	75 Nos.	88 Nos.
3.	Phase-III	Block No. 6 to 13	121 Nos.	120 Nos.

The new flats shall be of framed structure with raft foundation. There is proposal to construct four blocks of stilt+eight stories and six blocks of stilt+seven stories.

A/A & E/S for Rs. 54,54,79,000/- was accorded vide Reso. No. 29(A-96) dated 30.09.2009 after getting the detailed estimate technically sanctioned and approval of draft NIT, item rate tenders were invited. In response to the above, three tenders were received through e-tendering. Meeting of evaluation Committee was held and it was decided to open the financial bid of all the three bidders. The financial bids were opened on 20.9.2010. The details of tenders are as under:-

S.No.	Name of Contractor	Amount	%below or above of estimated cost	Remarks
1.	M/s Kamala Construction Co.	39,54,53,032.04	25.42% above	L-1
2.	M/s KCP Project Ltd.	40,91,76,026.75	29.77% above	L-2
3.	M/s Ramky Infrastructure	43,82,45,877.04	38.99% above	L-3

M/s Kamala Construction who have quoted their rate 25.42% above the estimated cost was the lowest with tendered amount of Rs. 39,54,53,032.04/-.

The justification of the work as checked by the Planning Division works out to 26.39 % above the estimated cost. The rates quoted by the lowest renderer is 25.42% above the estimated cost, which is 0.76% below the justified rate.

5. **Financial Implication of the Project:-**

Total financial implication for the above work i.e. Civil, Electrical and Fire Fighting work is Rs. 39,54,53,032/-.

6. **Implementation schedule with time lines for each stage including internal process:-** 42 months after the award of work.
7. **Comments of the Finance Department at the subject:-**
Finance Deptt. has concurred the proposal vide Diary No. 2305 Dated 21.10.2010 and has seen the Agenda.
8. **Comments of the department on the comments at the Finance Department:-**
No comments in view of the concurrence of Finance Deptt.
9. **Legal Implication of the Subject/Project. :-** No legal implication.
10. **Details of previous Council resolution/existing and of Parliament and assembly on the subject:-** 1. Reso. No. 29(A-96) dated 30.9.2009
11. **Comments of the Law Department on the subject/Project.**
No comments by the Law Department.
12. **Comments of the Department on the comments of Law Department:-**
No comments in view of above.
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 case.
14. **Recommendation:-**
The case is placed before the Council for accepting offer of lowest contractor i.e. M/s Kamala Construction Co. @ 25.42% above the estimated cost of Rs. 31,08,02,434/- which is 0.76% below the justified rates of 26.39% above the estimated cost. Permission may also be given to initiate further action in anticipation of confirmation of the minutes of Council.
15. **Draft Resolution:-**
It is resolved that the tender of M/s Kamala Construction Co. @ 25.42% above the estimated cost of Rs. 31,08,02,434/- with tendered amount of Rs. 39,54,53,032.04/- is accepted. It is further resolved that subsequent action towards award of work etc. be taken in anticipation of confirmation of minutes of this meeting.

COUNCIL'S DECISION

Resolved by the Council to accord approval for acceptance of offer of the tenderer of M/s Kamala Construction Co. @ 25.42% above the estimated cost of Rs.31,08,02,434/- with tendered amount of Rs.39,54,53,032.04/- for the work of 'Construction of Staff Housing Complex at Bapu Dham, St. Martin Marg, Chankaya Puri'.

It was further resolved by the Council that categorization of these houses as 'Type-I' may be checked based on plinth area etc. and classification criteria prescribed by Directorate of Estate, Govt. of India should be strictly followed for the nomenclature of these houses.

It was also resolved that further action may be taken by the Department in anticipation of confirmation of the Minutes by the Council.

ITEM NO. 12 (C-21)**CONTRACTS/SCHEMES INVOLVING AN EXPENDITURE OF RS. 1 LAC BUT NOT EXCEEDING RS. 100 LACS.**

Section 143 (d) of NDMC Act, 1994 provides that every contract involving an expenditure of Rs.1 lac but not exceeding Rs.100 lacs under clause 143 (c) shall be reported to the Council. In pursuance of these provisions, a list of contracts entered/executed upto September, 2010, have been prepared.

A list of the contracts, entered into for the various schemes, is accordingly laid before the Council for information. **(See pages 50 - 62)**.

COUNCIL'S DECISION

Information noted.

Annexure 50 – 62

ANNEXURE ENDS

ITEM NO. 13 (C-22)

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, 2010, had already been included in the Agenda for the Council Meeting held on 15.09.2010.

A report on the status of execution of the ongoing schemes/works awarded upto September, 2010, is placed before the Council for information. **(See pages 64 – 159)**.

COUNCIL'S DECISION

Information noted.

Annexure 64 – 158

Annexure ends.

ITEM NO. 14 (F-01)1. **Name of the subject/Project :-**

Extending the date for payment of property tax with rebates for those who pay the taxes under Bye-Law, 2009.

2. **Name of the Department :-**

Property Tax Department.

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

The Council in its Resolution No.13(F-02) dated 15.01.2010 had resolved that all those who pay the property tax, for the year 2010-2011, under the Annual Rent Bye-Laws of 2009 will be entitled to a 10% rebate, at the time of payment of taxes, if the taxes are paid by 30.09.2010.

Property tax bills for the year 2010-2011 can be issued only after the objections received from the public, in response to a public notice, are disposed of and the assessment list has been authenticated. The assessment list for the year 2010-2011 has been authenticated on 18.10.2010 and the property tax bills for the year 2010-2011 can now be issued. Since the date for availing the rebate of 10% has already expired being 30.09.2010, unless the date is extended, the tax-payers would be deprived of the rebate, at the time of payment of the property tax. As the last date for payment of property tax with rebate is already over.

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

Council had resolved that whosoever will pay the property tax upto 30.09.2010 would be entitled to a rebate of 10% and those who pay the tax between 1st October, 2010 to 31st December, 2010 would be entitled to a rebate of 5% instead of 10%. It is proposed that the date for payment of property tax. The 10% rebate for those who file the return under the Bye-Laws, 2009 and pay the taxes under the new Bye-Laws may be extended upto 31.12.2010. However, for the convenience of the tax-payers and to avoid rush, the due date for rebate may be fixed as under :-

<u>Bills issued upto</u>	<u>Pay by date for 10% rebate</u>
31.10.2010	30.11.2010
15.11.2010	15.12.2010
30.11.2010	31.12.2010

If the tax-payers has not received the bill or could not make the payment for valid reasons, the date can be extended upto 31.12.2010 by the Chairperson or the person authorized by him but in no case, the rebate of 10% would be available after 31.12.2010.

5. **Financial implications of the proposes project/subject :-**
There has been a delay in the issue of the bills and as such the date is being extended not beyond 31.12.2010. There is no financial implications, as only the date for payment of tax is being extended.
6. **Implementation schedule with timeliness for each stage including internal proceeding :-**
The date for payment with rebate is 31.12.2010.
7. **Comments of the Finance Department on the subject :-**
Finance has no objection to the proposal at Page-6/N.
8. **Comments of the Department on comments of Finance Department :-**
No comments.
9. **Legal implications of the subject/project :-**
No.
10. **Details of previous Council Resolutions, existing law of Parliament and Assembly on the subject :-**
Resolution No.13(F-02) dated 15.01.2010.
11. **Comments of the Law Department on the subject/project :-**
Council is competent to give such rebates from payment of tax.
12. **Comments of the Department on the comments of the Law Department :-**
No comments.

13. **Certification by the department that all CVC guidelines have been followed :**

Not applicable.

14. **Recommendations :-**

The Council may approve extension of date for payment of property tax, with a 10% rebate on the same terms and conditions as were approved at the time of determining the Rate Schedule in the January, 2010. If necessary, Chairperson or a person authorized by him in this behalf may extend the pay by date for payment of property tax but not beyond 31.12.2010.

COUNCIL'S DECISION

Resolved by the Council to accord approval for extension of the date for payment of property tax, with a 10% rebate on the same terms and conditions as were approved at the time of determining the Rate Schedule in January, 2010. If necessary, Chairperson or a person authorized by him on this behalf, may extend the 'pay by date' for payment of property tax but not beyond 31.12.2010.

After completion of the business listed before the Council, Chairperson informed the Members that –

- (i) Director (Estate-I) has been advised to examine the representation of Palika Bazar Shopkeepers Association, that in view of the disruption in the business activity due to renovation work undertaken by the Council, the annual increase in licence fee be deferred for a year ;
- (ii) Director (Tax) and Legal Advisor has been advised to examine legality of the request of the NDTA to give suitable rebate in the payment of property tax due to decline in business activity, on account of redevelopment of the Connaught Place area; and
- (iii) A point was raised for clarification w.r.t. Council Resolution No.3(xxii) dated 5.11.1996, whether the medical facilities approved therein for Council Members, at par with Group 'A' officers, were meant only for Members or were also available to their family members.

It was resolved that these facilities are available to their family members also on the same terms and conditions as are applicable to Group 'A' officers till the duration of their membership of the Council and subject to the contribution as applicable.

(SANTOSH D. VAIDYA)
SECRETARY

(PARIMAL RAI)
CHAIRPERSON