

**OFFICE OF DIRECTOR VIGILANCE  
VIGILANCE DEPARTMENT  
New Delhi Municipal Council  
Palika Kendra, New Delhi**

**Minutes of meeting regarding “Finalisation of Pre-Contract Integrity Pact” agreement and discussion of cases.**

**Title** : Meeting with IEMs regarding  
“Finalisation of Pre-Contract  
Integrity Pact.

**Date: 15.05.2014**

**In-time** : 02:30 P.M.

**Venue: Council Room, NDMC.**

**Out-time** : 03:30 P.M.

**MEMBERS PRESENT:**

<b>S. No.</b>	<b>IEMs</b>	<b>NDMC Members</b>	<b>Designation/Organization</b>
1.	Dr. U. K. Sen	IEM	Ms. Geetika Sharma Director (Vigilance)
2.	Sh. V. K. Gupta	IEM	Sh. Ajay Gupta Jt. Director (Vigilance)
3.			Sh. Tanveer Ahmed Dy. Director (Vigilance)
4.			Sh. Ravinder Dy. Director (Vigilance)
5.			Sh. A. W. Ansari Dy. Director (Vigilance)
6.			HOD's Concerned HOD's from concerned Deptt.
7.			SE's and EE's Concerned SE's and EE's from concerned Deptt.

In continuation to earlier meeting, another meeting was held in the Council Room on dated 15.05.2014 with Independent External Monitors (IEMs) and HODs of the Civil, Electrical and IT Deptt. regarding the “Finalisation of Pre-Contract Integrity Pact” agreement and discussion of cases, the following points were deliberated upon during the session:

## 1. Fall Clause:

7.1 *The Bidder(s)/Contractor(s) undertakes that it has not supplied/ is not supplying similar product/ systems or subsystems at a price lower than that offered in the present bid in respect of any other Ministry/Department of the New Delhi Municipal Council of India or PSU and if it is found at any stage that similar product/systems or sub systems was supplied by the Bidder(s)/Contractor (s) to any other Ministry /Department of the New Delhi Municipal Council of India or a PSU at a lower price, then that very price, with due allowance for elapsed time, will be applicable to the present case and the difference in the cost would be refunded by the Bidder(s)/Contractor(s) to the Principal/Owner, if the contract has already been concluded.*

The above noted clause was discussed with the IEMs as well as the HODs and other officials present in the meeting. **It was concluded that this clause is not applicable with the works in the environment of NDMC or any Civic Body, as the same stands with procurement and applicable with DGS&D. Hence, this clause is to be deleted.**

2. Certain Pre-Contract Integrity Pact Clauses were discussed in the meeting and minor changes were done and finalised.
3. The finalized "Pre-Contract Integrity Pact" agreement has been e-mailed to all HODs for consideration & to start using the same with immediate effect. It has also been shown to chairman and also got approved.
4. The Web portal created for providing the tender, RFP details/information to upload on website by the Deptts. and centralised monitoring link by IEMs, was also shown and got approved. This link is provided with the link of Independent External Monitor (IEM) on NDMC web page.
5. A PPT presentation of IT Project, Human Resource Management System (HRMS) was also shown to IEMs and participating HODs. It was suggested by the IEMs that in the first instance, the RFQ may be floated followed by the Pre-bid meetings to decide the technicalities and documentations etc. and thereafter calling the tender for the work.

Meeting ended with thanks to Chair and all the participants.



**(GEETIKA SHARMA)**

Director (Vigilance)

No 1220/Vig/imp/2014

DT: 22/5/2014