

**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 "Pre-Contract Integrity Pact & discussion of tender cases". **Date:** 11<sup>th</sup> & 12<sup>th</sup> June, 2014


**In-time** : 03:30 P.M. **Venue:** Council Room, NDMC.

**Out-time** : 04:30 P.M.

**MEMBERS PRESENT:**

S. No.	IEMs		NDMC Members	Designation/Organization
1.	Dr. U. K. Sen	IEM	Sh. Kulanand Joshi	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.

In continuation to earlier meeting, another meeting was held in the Council Room on dated 11.06.2014 & 12.06.2014 with Independent External Monitors (IEMs) and HODs of Civil, Electrical, IT, Hort. (I&II), MOH and Security & Fire Deptts. regarding the "Finalisation of Pre-Contract Integrity Pact" agreement and discussion of cases, the following points were deliberated upon during the session:

  
17.7.14

1. The details of works/procurement (in progress and under tendering) having threshold value of Rs. 50 Lacs and above is to be submitted to IEMs in the prescribed format during the meeting.
2. The details of works awarded during 2012-13 (above 50 Lacs) may be submitted in prescribed format to the IEMs for discussions and further advise.
3. 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 to the participants. To operate and exercise, the ID and password may be collected with IT Department. This web page is associated with the link of created for Independent External Monitor (IEM) on NDMC web page.
4. It was expressed displeasure by the IEMs due to non attendance of meeting by some HODs. It was also suggested by the IEMs that the attendance of HODs is essentially required in the Meetings to discuss the issues irrespective of any issue relates with their Division/Deptt. or not.
5. In compliance to advice by IEMs dated 15.05.2014, regarding the IT Project, Human Resource Management System (HRMS), the RFQ was was floated followed by the Pre-bid meetings to decide the technicalities and documentations etc. This case was apprised to IEMs in the meeting by the director (IT) with request to convert the RFQ into RFP and the same was allowed and suggested thereafter to call the tender through e-tender.

Meeting ended with thanks to Chair and all the participants.



17/7/14

**(Kulanand Joshi)**

Director (Vigilance)