

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: 23rd July, 2014

In-time : 11:30 A.M.

Venue: Council Room, NDMC.

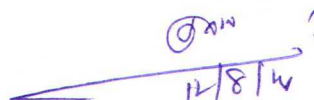
Out-time : 12:30 P.M.

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. A. W. Ansari	Dy. Director (Vigilance)
4.			HOD's	Concerned HOD's from concerned Deptt.

In continuation to earlier meeting, another meeting was held in the Council Room on dated 23.07.2014 at 11:30 AM with Independent External Monitors (IEMs) and HODs of Horticulture, Health, Security and Fire Department to discuss the ongoing works having Integrity Pact signed during the bidding process, the following points were deliberated upon during the session:

1. In the meeting, it was observed that none of the HODs were having list of works executed for threshold value of Rs.50 lacs and above except MOH.


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2. Further during the discussions, it came to the knowledge of IEM that the amount of works being executed by most of the departments are much lower than Rs.50 lacs in single tender.
3. To ascertain the pattern of tendering an amount to bids, it was decided that all the HOD's shall provide the details of works executed during last financial year in the following pattern:-
 - a. Works ranging between Rs. 0-10 lacs.
 - b. Works ranging between Rs.10-20 lacs.
 - c. Works ranging between Rs. 20-30 lacs.
 - d. Works ranging between Rs. 30-50 lacs.
 - e. Works ranging Rs. 50 lacs and above.
4. All HOD's were requested to give only the number of works executed in the above pattern within next three days to the Office of the Vigilance Department positively.
5. MOH was requested to give power point presentation during the next meeting with IEMs to be held in August, 2014 (date shall be intimated in due course).
6. It was desired by IEM that vendors meet has to be organized at the earliest possible and preferably in the month of August, 2014 itself.
7. During the meeting, IEMs took it very seriously that Director (Edn.), Director (GA) & Director (MS) were not present despite of pursuance by Vigilance Department through letter as well as in person till the last movement of the meeting. The absent of HODs is taken very seriously.
8. All HODs including Civil, Electrical, Horticulture & health are requested to provide the above said details to the Vigilance Department so that the pattern of works being executed can be study thoroughly and accordingly the change in threshold value may be recommended by IEMs to get maximum of Integrity Pact. Meeting ended with thanks to Chair and all participants.

Meeting ended with thanks to Chair and all the participants.


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(Kulanand Joshi)
Director (Vigilance)