

**VIGILANCE DEPARTMENT**  
**New Delhi Municipal Council**  
**Palika Kendra, New Delhi**

No. 2719/Vij./Imp./TCC-2/14

Dated:- 24/11/14

**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:** 24<sup>th</sup> Nov, 2014

**In-time** : 3:30 P.M.

**Venue:** Council Room, NDMC.


**Out-time** : 4:30 P.M.

**MEMBERS PRESENT:**

S. No.	IEMs	NDMC Members	Designation/Organization
1.	Sh. V.K. Gupta	IEM Sh. A.K. Mishra	Director (Vigilance)
2.		Sh. S.K. Arora	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 24<sup>th</sup> Nov, 2014 at 3:30 PM with Independent External Monitor (IEM) and HODs of Horticulture, Education, Health and Security Department, regarding "Execution of works/procurement of threshold value Rs. 50 Lacs or above & related other works" and the following points were deliberated upon during the session:

1. In the meeting, it was observed that only limited no. of HODs attended the meeting without having list of works executed for threshold value of Rs.50 lacs and above.

  
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2. Matter related to Education Deptt. was discussed with Director (Education) by IEMs and it was assured by Director (Education) that a comprehensive note on Mid Day meal scheme shall be submitted in the next meeting on dated 10.12.2014 and thereafter IEM shall inspect the kitchen/school as a surprise visit.
3. Official from the office of Chief Fire Officer informed that one tender above 50 Lac is under consideration. IEMs decided to check the prequalification criteria. It was advised that CFO make arrangement to present the details of the case on dated 17.12.2014.
4. Official from the office of MOH informed that Two works above Rs. 50 Lacs are in progress. IEMs desired to know the details of the cases on dated 10.12.2014.
5. Director (Hort.) informed that there is no tender above 50 Lacs in Horticulture Deptt. Accordingly IEMs desired that the limit of Horticulture works for IP may be reduced to 20 Lacs.
6. It was deliberated that the information of tenders in process/floated is not forthcoming from the HODs inspite of repeated request made in the meeting and also communicated through MOM, Director (Vigilance) directed to Dy. Director (Vigilance) to get the list of tenders from the Council Sectt. and make it available to IEMs. Accordingly the list of work/tender of threshold value of Rs. 50 Lac to 2 Crore was collected immediately and handed over to the IEMs during the meeting. Further the list of works over and above Rs. 2 Crore shall be made available to IEMs during the next meeting
7. It was also desired that the progress report of the work may also be uploaded on the web portal of NDMC which was created and shown in the Council Room in the presence of IEMs in earlier meetings.
8. The detail of the works submitted to Vigilance Deptt. should be routed through HODs of the Deptt. along with the date and signature in the prescribed format atleast 3 days before the commencement of the meeting.
9. IEMs shown displeasure with the HODs due to non-compliance of MOMs and not providing the tender/work details more than 50 Lac and it was advised to submit the same.

Meeting ended with thanks to Chair and all the participants.

  
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**(S.K. Arora)**

Jt. Director (Vigilance)