

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 "Method of selection of Vendors in NDMC for execution of works/procurement of threshold value Rs. 50 Lacs or above". **Date: 30th July, 2014**

In-time : 3:30 P.M. **Venue: Council Room,**

Out-time : 4:30 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. Ravinder	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 30.07.2014 at 3:30 PM with Independent External Monitors (IEMs) and HODs of Horticulture, Health, Security, Fire, Civil, Electrical and GA Department regarding the "Method of selection of Vendors in NDMC for execution of works/procurement of

①
12/8/14

threshold value Rs. 50 Lacs or above”, 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. It was again requested that all the HODs will bring the list of work in the prescribed format as well as in the PPT format for the old and current works covered under IP.
2. MOH was again requested to show the presentation of work undertaken by Health Deptt. to the IEMs in the next meeting on dated 13.10.2014.
3. 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. To ascertain the pattern of tendering an amount to bids, it was decided in the previous meetings that all the HOD's shall provide the details of works executed during last financial year 2013-14, but the same was not submitted by any HOD. Therefore it was again stressed by the IEMs to submit the details in the next meeting to be held on 13.08.2014 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, but only few Deptts. have submitted. It was again requested to submit the same on priority basis.
5. 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.
6. A case regarding cleaning and sweeping arrangement for 8 nos. Barat Ghar in NDMC area was discussed in detail with IEMs by the SE (BM-I) and it was finally concluded with the suggestion of both i.e. IEMs an Sh. K.K. Tyagi, SE (BM-I), that the work shall

D²
12/8/14

be bifurcated into two tenders of approx. four crores (4) each so as to get healthy response and competition through e-tendering process.

7. 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.



(Kulanand Joshi)
Director (Vigilance)