

**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:** 9<sup>th</sup> July, 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 09.07.2014 with Independent External Monitors (IEMs) and HODs of Civil, Electrical and IT Deptt. regarding the “ Pre-contract Integrity Pact & discussion of tender cases”, the following points were deliberated upon during the session:

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17/7/14

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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. Method of selection of Vendors in NDMC for execution of works/procurement of threshold value Rs. 50 Lacs or above is to be placed in the meeting as scheduled to be held on dated 17.07.2017 at 3:30 P.M. by the Sh. A.K. Joshi, CE(E-II), Sh. Hamvir Singh, CE (C-II) and Sh. V.K. Jha, CE (C-III).
  4. The work awarded prior to signing of Integrity Pact by NDMC, it would be optional for NDMC and tenderer to sign the Integrity Pact, if both are mutually agreed.
  5. Sh. Hamvir Singh, CE (C-II) shall act as "Nodal Officer" for Vendor Meet to be organized in NDMC and all concerned HOD,s will submit the details of "Vendors" in the Office of CE (C-II), Palika Kendra. The date and time for Vendor meet shall be finalized after collection of details of all Vendors.

Meeting ended with thanks to Chair and all the participants.

  
17/7/17  
**(Kulanand Joshi)**  
Director (Vigilance)