

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.

MEMBERS PRESENT:

Nb. 2299/vj./Emb./TOC-I/DD-IV/14

Dated: 29/9/14

Title Meeting with IEMs regarding "Pre-Contract Integrity Pact & discussion of tender cases".

Date: 24th Sept, 2014

In-time 3:30 P.M.


Venue: Council Room, NDMC.

Out-time 4:30 P.M.

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. S.K. Arora	Jt. Director (Vigilance)
3.			Sh. A. W. Ansari	Dy. Director (Vigilance)
4.			HOD's (as per list enclosed)	Concerned HOD's from concerned Deptt.

In continuation to earlier meeting, another meeting was held in the Council Room on dated 24.09.2014 at 3:30 PM with Independent External Monitors (IEMs) and HODs of Civil, Electrical, IT, GA, MOH, Education, Horticulture and Medical Health Deptt. regarding "Method of selection of Vendors in NDMC for execution of works/procurement of threshold value Rs. 50 Lacs or above" and the following points were deliberated upon during the session:

1. During the meeting a PPT presentation was shown by the Sh. S.K. Suman, SEE on behalf of CE (E-I) and it was explained jointly by the Chief Engineer (E-II). During the presentation, query was made by the IEMs regarding the award of work which was delayed by aprox. one year from the date of concurrence given by the Council. In this response, CE(E-II) explained that the award of work was delayed due to the reason


26.9.14

that the case was send to Planning Division of Electricity Deptt. as per practice adopted by the Department to get it checked/examined the cases by the Planning Deptt. of the concerned Department which took long time to clear the case as there is no time limitation for clearing the case as the queries of the Planning Division are to be addressed, which may cause shuttling of the files twice and thrice,till the satisfaction of the Planning and there after from the Finance Deptt. This process caused delay in the award of wok.

2. CE(Civil), Roads Division, explained the procedure as adopted in Civil Engg. Deptt. Which is as per CPWD Works Manual, and also adopted by the NDMC. Civil Engg. Deptt. also have the Planning Divisions through which the cases are examined.
3. IEMs suggested to set the time frame for examination of cases as per utility aspect of Planning and formulation to meet the target within the formulated parameter/framework.
4. IEMs suggested that NDMC may formulate their own Woks Manual considering the of working of NDMC for the particular segment of Delhi. Since, this Organization is responsible for providing civic amenities and citizen services to the prestigious Govt. Establishments for which the functionality may not be governed as much with CPWD Works Manual as this manual cover as a whole of country in different scenario of working.
5. IEMs desire to get the quality checks and balances of Mid Day Meal and also desired to get the detailed summary of expenditure and process from the Director (Education).
6. IEMs also discussed with Dy. Director (G.A.) regarding the process of procurement of Cartridges and also sought a detailed summary of tri-party agreement executed in between NDMC, HP and Kendriya Bhandar.They also raised the question on procurement process.
7. It was decided that the meeting will be fixed up with IEMs to show the Power Point presentation in the Council Room and the subject matter PPT will also be submitted in Vigilance Deptt. 3 days well in advance before the commencement of meeting.
8. It was decided by the IEMs that only one PPT would be seen in every meeting and Sh. P.K. Sharma, MOH will make Power Point presentation in the next meeting.
9. IEMs shown displeasure with the HODs due to non-compliance of MOMs and not providing the tender/work details more than 50 Lacs and it was advised to submit the same urgently in the Vigilance deptt.

Meeting ended with thanks to Chair and all the participants.



24/09/14

(Kulanand Joshi)

Director (Vigilance)

- All HODs
- **Copy for information to:**
- PS to Chairman , NDMC
- PS to Secretary, NDMC

ATTENDANCE SHEET

IEM's Meeting on dated 24.09.2014

S.No.	Name	Designation	Contact No.	Signature
1.	S.K. Suman	SEE-V	9968286610	
2	NK. Tanna	SEE-I	9711953552	
3	A.K. Joshi	CE(CE-III)	9717240955	
4.	V K She	CE(CE-III)	9717085577	24.9.14
5.	JAMVIR SINGH	CE(C-II)	9999600280	
6.	ANANT KUMAR	CE(C)I	23743243	
07	K. JOSHI	Dir (Vigilance)	9871251234	
08.	Vidushi Chaturvedi	Dir (Education)	26 2356014 88322120	
09	Sanjay K. Asora	Jt Dir (Vigilance)	9810636534	
10	J.P. SHARMA	Director (Hostel)	9818790266	
11	K.P. Singh	Director (Hostel)	9891220990	
12	Sachin Joshi	Dy. Director (U.A)	9911379797	
13	A.W. Ansari	Dy. Director (U.A)	9910391769	
14.	V.K. Gupta	IEM		
15	D. U.K. Sen	IRN	9811845151	