

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: 11th Sept, 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.	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 11.09.2014 at 3:30 PM with Independent External Monitors (IEMs) and HODs of Civil, Electrical and IT 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. 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.
2. Level of work along with the list of all registered/un-registered vendors will be informed to IEMs by all the HODs, so that it may be decided to select and call the registered/unregistered vendors for Vendors Meet.



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3. Sh. Hamveer Singh, CE (Civil), Sh. V.K. Pandey, CE (E-I) and Sh. P.K. Sharma, MOH will make Power Point presentation in the next meeting i.e. on dated 24.09.2014.
4. 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 latest by 18.09.2014 in the Vigilance deptt.
5. All the MOMs shall be e-mailed to all HODs along with the hard copy.
6. During the meeting, IEMs took it very seriously that some of HODs are not attending the IEMs meetings 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.
7. In the meeting, it was observed that only limited no. of HODs were having list of works executed for threshold value of Rs.50 lacs and above.
8. All HOD's were requested to give only the number of works executed in the prescribed pattern within next three days to the Office of the Vigilance Department positively.
9. 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.
10. All HODs including Civil, Electrical, Horticulture, Education, General Admin. & Health were 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 the participants.



(Kulanand Joshi)
Director (Vigilance)

24.9.14.