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**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: 13th & 15th Oct, 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. A.K. Mishra	Director (Vigilance)
2.		Sh. S.K. Arora	Jt. Director (Vigilance)
3.		Sh. Ravindra	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 13th & 15th Oct. 2014 at 3:30 PM with Independent External Monitor (IEM) and HODs of Civil, Electrical, IT Deptt. and GA, Education, Health Department, 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. 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 but soft copy was not provided except Electricity Deptt.
2. **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 15.11.2014 in the Vigilance Deptt.**

positively so that it may be consolidated, reviewed and detailed report may be submitted to the Chairman.

3. 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.
4. During the meeting a PPT presentation was shown by the CE (E-II) and MOH related to their works and it was also desired that the Education and GA Deptt. will show the PPT in the next meetings related to their works. Further, it was explained by the MOH that the solid waste management will be done by the Director (Projects) in future, hence the executive summary of the case is to be furnished by the Director (projects) in the next meeting. The was also desired by the IEM.
5. 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.
6. 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.
7. 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.

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. All HODs including Civil, Electrical, Horticulture, Education, General Admin. Health and Director Medical Services were requested to provide the details of the works in the prescribed format as enclosed.

Meeting ended with thanks to Chair and all the participants.



(S.K. Arora)

Jt. Director (Vigilance)