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**NEW DELHI MUNICIPAL COUNCIL
PALIKA KENDRA: NEW DELHI
(VIGILANCE DEPARTMENT)**

No. ~~3268~~ /Vig./IEM/TO(C-I)/17

Dated 16.10.17

**MINUTES OF MEETING HELD WITH IEMS IN THE COUNCIL
ROOM DATED 04.10.2017 AT 3:30 P.M.**

Monthly meeting regarding the implementation of Integrity Pact in contracts of Rs. 50 Lacs & above in NDMC was held on 04.10.2017 at 3:30 P.M. in the Council Room which has been attended by the following officers:-

Sr. No.	Name of Officers	Designation/Organization
1.	Sh. Sanjay Kumar Tyagi	CVO, NDMC
2.	Sh. V.K.Gupta	Independent External Monitor (IEM)
3.	Sh. D.K. Sharma	Independent External Monitor (IEM)
4.	Sh.V.K.Pandey	CE(E-I)
5.	Sh. A.K. Joshi	CE(E-II)
6.	Sh. S.K. Jha	CE(Civil)
7.	Sh. Murari Lal Sharma	Director (Vigilance)
8.	Sh. Virender Singh	Director (P)
9.	Sh. Abhay Jain	Director (Estate-II)/MH
10.	Sh. Ranbir Singh	Director (MS)
11.	Sh. K.P. Singh	Director (Horticulture)
12.	Sh. R.P. Gupta	Director (Education)
13.	Sh. A.K. Singh	Director (Welfare/SKS)
14.	Sh. P.P. Sharma	Jt. Dir. (Vig.)
15.	Sh. R.N. Singh	CMO (Health)
16.	Sh. Sher Singh	SE (BM-I)
17.	Sh. H.P. Singh	SE (R-II)
18.	Sh. S.A. Khan	SE(BM-III)
19.	Sh. S.K. Suman	SE(E-V)
20.	Sh. Chaman Lal	SE(E-II)
21.	Sh. N.K. Tanwar	SE (E)
22.	Sh. Naresh Verma	SE(E-III)
23.	Sh. Gurcharan Singh	Dy. Chief Architect
24.	Sh. Sajjan Kumar	Fire Officer
25.	Sh. R.K. Bhatia	EE (Special Project)
26.	Sh. Ashish Agrawal	Dy. Dir. (Vigilance)
27.	Sh. Kamal Rai	Dy. Dir. (SKS)
28.	Sh. Girish Sharma	Dy. Education Officer
29.	Sh. Tanvir Ahmad	Dy. Dir. (Estate)

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30.	Sh. R.K. Mukhi	Consultant (SKS)
31.	Ms. Lata	Senior AO (PH)
32.	Sh. Rattan Lal	SO (HG)
33.	Sh. K.K. Gupta	HA, Security Department

2. During course of meeting, following issues were deliberated/emerged:-

- (i) There is a need for system improvement in every department and any assistance from IEMs if required, should be taken.
- (ii) The meeting of IEMs to be held every month and all HODs to provide the consolidated list of tenders awarded/floated in the previous month, amounting to Rs.50 Lacs or above.
- (iii) The HODs, who have floated the tenders, be specifically asked to attend the meeting with details and doubts, if any.
- (iv) Details of tenders floated by Security Department have been received but no detail regarding complaints in the matter has been received.
- (v) All HODs vide MOM dated 29.09.2017 were requested to prepare a list of the tenders which have not been finalized within the validity period and bring the same before the next meeting, along with the reasons for delay, but same has not been provided till date.
- (vi) Director (Education) vide MOM dated 29.09.2017 was requested to provide brief of the tender executed for smart classrooms(Class VI to XII)to examine the integrity pact of the tendering process, along with complaints ,if any, but same has not been provided till date.
- (vii) Horticulture, GA, Enforcement, Estate, Commercial, Fire and Welfare Departments have not provided list of tenders awarded/floated amounting to Rs. 50 Lacs or above (or 'NIL' report).

Meeting ended with thanks to Chair.


Jt. Dir. (Vigilance)

Copy to:

1. All HODs
2. IEMs

Copy for information to:

1. PS to Chairman, NDMC- for kind information please.
2. PS to Secretary, for kind information please.
3. PS to CVO, for kind information please.
4. Director (Vigilance) for information please.
5. Dy. Dir. (Vig.-I & II) & AEE (Vig.)