

MINUTES OF 203RD MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 24.12.2010 AT 12.00 NOON IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH

PRESENT :-

1.	Smt. Anu Chatrath	Mayor
2.	Sh. Lalit Siwach, HCS	Acting Commissioner
3.	Sh. Chander Mukhi Sharma	Councillor
4.	Sh. Pardeep Chhabra	Councillor
5.	Sh. Ram Lal	Councillor
6.	Sh. Jatinder Bhatia	Councillor
7.	Dr. Amrit Bolaria	Councillor
8.	Sh. S.S.Bida, Chief Engineer	Acting Secretary

OFFICERS PRESENT :-

1.	Sh. Kamlesh Kumar	Joint Commissioner
2.	Sh. Mukesh Anand	S.E.(B&R)
3.	Sh. R.K.Goyal	S.E.(P.H.)
4.	Dr. G. Dewan	M.O.H.
5.	Sh. Vishal Gupta	XEN (Roads-I)
6.	Sh. Sanjay Arora	XEN (Roads-III)
7.	Sh. Kamal Joshi	XEN (Electrical)
8.	Sh. R.S. Bedi	XEN (P.H. Div. No.1)
9.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No.2)
10.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
11.	Sh. V.K.Garg	XEN (P.H. Div. No.4)
12.	Sh. Arun Kansal	XEN (Horticulture)

At the outset, the Secretary welcomed the Mayor, members and officers present in the Committee.

AGENDA ITEM NO. 1

Confirmation of minutes of 202nd meeting of the Finance and Contract Committee held on 10.11.2010 at 11.00 a.m. in the Committee Room of MC, Chandigarh.

The Secretary put up agenda item No.1 before the Committee for confirmation.

The S.E.(B&R) pointed out that at page 14 of the minutes of 202nd meeting, in the Resolution of Table Agenda Item No.6, an amount of Rs. 3.02 lac be added in the last line of the resolution.

The Committee confirmed the minutes of 202nd meeting of F&CC held on 10.11.2010 with the following amendments :-

The 2nd para of the resolution of Table Agenda Item No.6 at page 14 be read as under :-

“The Committee also decided that Boom Barrier (Parking Access System) be also provided in the Parking in front of M/s Sahib Singh in Sec-17, Chandigarh and also approved the proportionate expenditure i.e. Rs. 3.02 lac for the said parking.”

The Mayor asked as to what action has been taken on the decision of the F&CC in the matter of mobile towers and fresh agreement with increase rent.

The S.E.(B&R) replied that there is no specific address of the company where the notice can be served, neither anybody has come forward to execute the agreement

The Mayor asked whether the decisions of the F&CC regarding distribution of work in Enforcement Wing and division of work among Executive Engineers of Road Divisions have been implemented. However, she desired that the decisions of the F&CC should be implemented in letter & spirit. She further said that earlier it was decided to privatize the complaint centre for which an agenda was to be placed before the Committee, but so far no agenda has been brought. She stressed that agenda in this regard be placed in the next meeting of the F&CC.

Sh. Ram Lal pointed out that the development work in Village Hallomajra has not been started even after lapse of 10 months after allotment of work.

The S.E.(B&R) said that some projects could not be started due to non-availability of material as the High Court has imposed ban on quarries in the adjoining states.

The Mayor and all members said that the contractors who have not started work on the projects for last two years should be blacklisted.

AGENDA ITEM NO. 2

Permission to continue Library-cum-Reading Room in the Panchayat Ghar, Kajheri beyond 16.12.2010 for one year.

The Secretary put up agenda item No.2 before the Committee for consideration.

The Committee deferred the agenda and desired that opinion of the area Councillor be obtained before taking any final decision.

AGENDA ITEM NO. 3

Estimate for purchase of 01No Gypsy Hard Top Euro 4 Model for inspection vehicle in lieu of condemned vehicle Gypsy No. CH01G1-0146 under the charge E.E.MCPH Division No.3, Chandigarh.

The Secretary put up agenda item No.3 before the Committee for consideration.

“The Committee considered & resolved that Mahindra Bolero be purchased at DGS&D rates for E.E.M.C.P.H. Division No.3.

The Committee further resolved that in future Gypsy will not be purchased for office use”.

AGENDA ITEM NO. 4

Providing and fixing 60mm thick interlocking paver blocks from H.No.221 to 364 in sector 30-A, Chandigarh.

The Secretary put up agenda item No.4 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 31.26 lac for providing and fixing 60mm thick interlocking paver blocks from H.No.221 to 364 in Sector 30-A, Chandigarh.”

AGENDA ITEM NO. 5

Rough Cost Estimate for the work of providing and fixing 60 mm thick paver blocks on pedestrian pathway around the parks in Rehabilitation of Slum Dwellers and EWS Housing Scheme, Sector 56, (Extension-I), Chandigarh.

The Secretary put up agenda item No.5 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 29.06 lac for the work of providing and fixing 60 mm thick paver blocks on pedestrian pathway around the parks in Rehabilitation of Slum Dwellers and EWS Housing Scheme, Sector 56, (Extension-I), Chandigarh.”

AGENDA ITEM NO. 6

Supply of PCC Benches at Hort.Store which are to be fixed as requirement for various development works.

The Secretary put up agenda item No.6 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 25.49 lac for Supply of PCC Benches at Horticulture Store which are to be fixed as requirement for various development works.”

AGENDA ITEM NO. 7

Providing and Fixing of Multiplay Activity/ Play System in Parks of Sector 27 C&D, Chandigarh.

The Secretary put up agenda item No.7 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 18.95 lac for Providing and Fixing of Multiplay Activity/ Play System in Parks of Sector 27 C&D, Chandigarh.”

AGENDA ITEM NO. 8

Estimate for the work of providing air conditioning system Janj Ghar Sector 47, Chandigarh.

The Secretary put up agenda item No.8 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 15.40 lac for providing air Conditioning System Janj Ghar Sector 47, Chandigarh.”

AGENDA ITEM NO. 9

Regarding auction of clubbed PPA of Fun Republic, Manimajra and PPA of Tourist Buses Parking, Manimajra.

The Secretary put up agenda item No.9 before the Committee for consideration.

“The Committee considered & resolved that Clubbed PPA of Fun Republic & Tourist Bus Parking, Manimajra be auctioned after reducing the reserve price @ 25% of Rs. 22.38 lac as already fixed.”

AGENDA ITEM NO. 10

Estimate for the work of “Providing of wire gauge wooden door shutters in water supply houses located in Water Works Sector-12, 26, 32, 37, 39 & 20/C Chandigarh.

The Secretary put up agenda item No.10 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 25.58 lac for providing of wire gauge wooden door shutters in water supply houses located in Water Works Sector-12, 26, 32, 37, 39 & 20/C Chandigarh.”

AGENDA ITEM NO. 11

Estimate for the Work Of "Construction 10 No Watch Towers/ Observation Posts Along Boundary Wall for Security Purposes At Water Works, Sector-39, Chandigarh."

The Secretary put up agenda item No.11 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 24.28 lac for Construction of 10 No Watch Towers/ Observation Posts Along Boundary Wall for Security Purposes At Water Works, Sector-39, Chandigarh.”

AGENDA ITEM NO. 12

Providing Light on V-5 road Sector 22-A&B/C&D Chandigarh.

The Secretary put up agenda item No.12 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 16.75 lac for Providing Light on V-5 road Sector 22-A&B/C&D Chandigarh.”

AGENDA ITEM NO. 13

Estimate for the work of "Upgradation, Supplying, Installing, Testing & Commissioning of totally enclosed Ht Soft Starter, Control Panel suitable for motors of 1050 hp pumps(785 KW Induction Motors 3 Phase-6.6 K.V.) installed at Water Works Kajauli (Pb.) (against Aug. of Water Supply Scheme Phase-III, Chandigarh.)"

The Secretary put up agenda item No.13 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 33.54 lac for Upgradation, Supplying, Installing, Testing & Commissioning of totally enclosed Ht Soft Starter, Control Panel suitable for motors of 1050 hp pumps(785 KW Induction Motors 3 Phase-6.6 K.V.) installed at Water Works Kajauli (Pb.) (against Aug. of Water Supply Scheme Phase-III, Chandigarh.”

AGENDA ITEM NO.14

Estimate for the work of "Supplying, Laying, Testing And Commissioning Of Single Chamber Double Flange Air Valves 200mm (8") Dia at various RD's on existing PSC pipe line for Aug. of Water Supply Scheme Phase-III from Water Works Kajauli To Water Works Sector 39, Chandigarh."

The Secretary put up agenda item No.14 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 30.09 lac for "Supplying, Laying, Testing And Commissioning of Single Chamber Double Flange Air Valves 200mm (8") Dia at various RD's on existing PSC pipe line for Aug. of Water Supply Scheme Phase-III from Water Works Kajauli To Water Works Sector 39, Chandigarh.”

Table Agenda Item No.1

Procurement of 4 No. of Fabricated Two Wheel Hydraulic Tipping Tractor Trolleys.

The Secretary put up table agenda item No.1 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 4.28 lac for Procurement of 4 No. of Fabricated Two Wheel Hydraulic Tipping Tractor Trolleys.”

Table Agenda Item No.2

Estimate for providing water feature (Three Stage Wedding Cake) in green belt, Sector 24 C&D, Chandigarh.

The Secretary put up table agenda item No.2 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 21.55 lac for providing water feature (Three Stage Wedding Cake) in green belt, Sector 24 C&D, Chandigarh.”

Table Agenda Item No.3

Permission to hold the meeting of Ladies Wing of Sector 21 Chandigarh Citizen’s Association, on every 3rd Friday of each month between to 4 to 6 p.m.

The Secretary put up table agenda item No.3 before the Committee for consideration.

*“The Committee considered & allowed Citizen’s Association (Regd.),Sector-21, Chandigarh to hold meeting of Ladies Wing in the Community Centre on every 3rd Friday of each month between 4 to 6 p.m.
The Committee further resolved that a policy agenda be prepared in this regard for all Community Centres and be placed before the Committee for approval.”*

Table Agenda Item No.4

RCE for Recarpetting with 25mm thick SDBC on V-6 road in Sector 20 B, Chandigarh.

The Secretary put up table agenda item No.4 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 31.21 lac for Recarpetting with 25mm thick SDBC on V-6 road in Sector 20 B, Chandigarh.”

Table Agenda Item No.5

Purchase of 2 Nos. Swaraj Mazda Trucks for use in Road Wing of M.C., Chandigarh.

The Secretary put up table agenda item No.5 before the Committee for consideration.

The members were of the view that these trucks be put to use to miscellaneous activities. They further said that one truck will be attached with Road Division No.1 & another with Road Division No.2 for barricading.

“The Committee considered & approved an estimate amounting to Rs. 16.30 lac for Purchase of 2 Nos. Swaraj Mazda Trucks for use in Road Wing of M.C., Chandigarh.”

Table Agenda Item No.6

Recarpeting of road from Housing Board Light Point to Dehra Sahib passing through in front of Gabindpura and Thakur Dwara, Manimajra.

The Secretary put up table agenda item No.6 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 29.07 lac for Recarpeting of road from Housing Board Light Point to Dehra Sahib passing through in front of Gabindpura and Thakur Dwara, Manimajra.”

Table Agenda Item No.7

RCE for P/F 60mm thick paver blocks in front of H. No.2001, 2074, 2033, 2628 and adjoining H. No.2541, 2563, 2637 & 2636 in Sector 47 C, Chandigarh.

The Secretary put up table agenda item No.7 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 31.94 lac for providing & fixing 60mm thick paver blocks in front of H.No.2001, 2074, 2033, 2628 and adjoining H. No.2541, 2563, 2637 & 2636 in Sector 47 C, Chandigarh.”

Table Agenda Item No.8

Rough Cost estimate for the work of Providing additional SWD line from Vill. Palsora to N.Choe, Sec-53, Chandigarh.

The Secretary put up table agenda item No.8 before the Committee for consideration.

“The Committee considered & approved an estimate amounting to Rs. 25.41 lac for Providing additional SWD line from Vill. Palsora to N.Choe, Sec-53, Chandigarh.”

Sh. Jatinder Bhatia said that the signal of Airtel are very week in Sector-46 and desired that the payment of bill to Airtel should not be released till the signal improves.

The meeting ended with a vote of thanks to the Chair.

**Secretary,
Municipal Corporation,
Chandigarh.**