



**Agenda for 220<sup>th</sup> meeting of  
Finance and Contract Committee,  
Municipal Corporation Chandigarh**

**Date: 11.07.2012**

**Time: 3.00 P.M.**

**Venue: Committee Room**

## **AGENDA ITEM NO. 1**

**Subject:- Confirmation of the minutes of 219<sup>th</sup> meeting of the Finance & Contract Committee held on 12.06.2012 & 14.06.2012 at 3.30 p.m. & 4.00 p.m. respectively in the Committee Room of the MC, Chandigarh.**



## **AGENDA ITEM NO. 2**

**Subject:- Action Taken Report on the resolutions passed by the Finance & Contract Committee w.e.f. January to May, 2012.**

### **ACTION TAKEN REPORT**

**214<sup>th</sup> meeting of F&CC held on 01.2.2012 held on 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>	<b>ACTION TAKEN</b>
1	Issue of free parking sticker to Junior Engineer cadre.	The Committee considered and decided that the present setup be continued.	In compliance of the decision, no change the relevant clause for issuance of free parking stickers in the terms and condition of paid parking areas, is made.
2.	Action taken by Municipal Corporation Chandigarh on the directions issued by the Hon'ble High Court of Punjab & Haryana dated 11.3.2011 in LPA No. 249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.	The Committee considered & approved the proposed Pilot Project in principle for door to door collection and segregation of garbage.	Implemented.
Table Agenda Item No.1	CWP No 18229 of 2010 V/s U.T. Administration, Chandigarh and others.	The Committee considered & resolved that the rent of the kiosks at night food street be reduced upto Rs.5000/- i.e. Rs.20,000/- per month and the rates of the eatables items as	The writ petition has been listed for hearing on 6.7.2012 in the Hon'ble Punjab and Haryana High

		recommended by the Committee constituted for this purpose be also reduced upto 10% making it nearest round figure.	Court.
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**Special meeting of Finance & Contract Committee held on 02.202.2012 at 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>	<b>ACTION TAKEN</b>
1.	40 <sup>th</sup> Rose Festival-2012, Chandigarh		Festival held

**215<sup>th</sup> meeting of F&CC held on 23.2.2012 held on 11.00 a.m.**

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
1.	Auction of Paid Parkings.	The Committee considered and unanimously decided that recently conducted auction of four paid parkings be cancelled and new terms and conditions be framed. Till the new terms and conditions are finalized the parking sites be operated as a stop-gap arrangement as per the past practice.	Auction of four paid parking areas held on 21.2.2012 was cancelled. S.E (B&R), MCC was requested vide Memo No.MCC/SDE(HQ)/2012/593 dated 02.4.2012 that the necessary arrangement may please be made at the earliest to run the following PPAs:-  <ol style="list-style-type: none"> <li>1. CMC, Sector 17</li> <li>2. MOH, Sector 17</li> <li>3. Lake Club, Sector 5</li> <li>4. Sector 34, Zone-I</li> </ol>
<b>Table Agenda Item No.1</b>	Special Repair of Government Primary School No.1, Main Bazar, Manimajra	“The Committee considered and approved the rough cost estimate amounting to Rs.26.23 lac for special repair of Govt. Primary School No.1, Main Bazar, Manimajra	Work in progress
<b>Table Agenda Item No.2</b>	Special Repair of Government Primary School No.2, Thakurdwara, Manimajra.	The Committee considered and approved the rough cost estimate amounting to Rs.7.98 lac for special repair of Govt. Primary School No.2, Thakurdwara, Manimajra.	Work in progress

**Special meeting of Finance & Contract Committee held on 16.3.2012 at 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>	<b>ACTION TAKEN</b>
1.	Action taken by Municipal Corporation, Chandigarh on the directions issued by the Hon'ble High Court of Punjab & Haryana dated 11.3.2012 in LPA No.249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.		
2.	Regarding directions of Hon'ble High Court of Punjab & Haryana at Chandigarh in CWP No.7500 & 18390 of 2010 titled as Court on its own motion Versus State of Punjab & Ors.	In the light of above, the F&CC decided that a reference should be sent to Chandigarh Administration immediately requesting them that while taking/finalizing any decision in this regard, the Corporation along with the stake holders should be duly consulted and the Corporation's interests should be kept in mind. The F&CC further felt that the Administration should also consult some experts before arriving at the final decision.	According to the decision of F&CC, the Secretary Local Government, Chandigarh has requested vide this office Memo. No. 516 dated 20.3.2012



**216<sup>th</sup> meeting of F&CC held on 22.3.2012 held on 3.30 p.m.**

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	RCE for P/F 60mm thick paver blocks along V-5 road berm in Sector 21 A,B,C & D, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.32.94 lacs for P/F 60mm thick paver blocks along V-5 road berm in Sector 21 A,B,C & D, Chandigarh.	Work allotted.
3.	Permission to Hold Meetings of Ladies Club at Community Centre (City Club), Sector-8B, Chandigarh.	<p>It was decided that the members from other sectors should be transposed to the community centre in their sector or neighboring sector and that no extra payment should be charged in case of transposition of the membership.</p> <p>It was also decided that the membership of outsiders (i.e. from outside Chandigarh) should be cancelled and their payment be returned.</p>	<p>186 members of Community Centre, Sector 35, Chandigarh were transposed to the Community Centre near their place of residence and membership of 06 nos. member of Community Centre was cancelled because they were not the residents of the Chandigarh and the membership fee deposited by them has been refunded to them. In addition to above 16 non residents members of Community Centre Sector 16, 03 members of Sector 33 and 05 members of</p>

			<p>Community Centre Sector 42 also stands transposed to the Community Centre near their place of residents. The cases for transposing the membership of non residents members for Sector 19, 21 Sector 45 has been submitted to the higher authorities and requisite office orders shall be issued on the receipt of approval of Worthy Commissioner. The report of membership detail from remaining Community Centre is still awaited.</p>
4.	<p>Revision in the rates of parking fee of Paid Parking Areas.</p>	<p>Keeping in view the importance of Sector 17 City Centre the committee decided that the feasibility of having fully/semi automatic paid parking in Sector 17 should be explored and a proposal be put up subsequently”.</p> <p>After deliberation the Committee deferred the matter.</p>	<p>To explore the feasibility of having fully automatic paid parking in Sector 17, a committee comprising of following office has been constituted as per office orders issued under Endst. No. MCC/ SDE (HQ)/2012/654-49 dated 14.05.2012;-</p> <p>1. Addl.CMC-1,</p>

			<p>Chairman</p> <p>2. XEN(B&amp;R),R-1, Member</p> <p>3. XEN Electrical, Member</p> <p>4. SDE (HQ), Member</p> <p>5. Computer Programmer, Member</p>
5.	RCE for P/F 60mm thick paver blocks along V-6 roads in Sector 31-B, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.32.76 lac for P/F 60mm thick paver blocks along V-6 roads in Sector 31-B, Chandigarh”.	Tender received on 04.6.2012 and financial bid under process in division office.
6.	Amendment of terms & Conditions of Taxi Stand sites allotted by Municipal Corporation, Chandigarh.	<p>After detailed deliberation the Committee approved the proposed amendments as given below;-</p> <p>Amended clause 3, 4 &amp; 6 of the terms and conditions of Taxi Stands.</p>	According to the decision of F&CC, after making necessary amendments in the existing terms and conditions of Taxi stands, the action regarding implementation of New Terms and Conditions of Taxi Stands are being taken by the office.
7.	Agenda for procurement of Dry and Green fodder for the stray cattle impounded in Cattle pond and Gaushala.	“The Committee considered and approved the proposal to extend the contract for supply of Dry/Green fodder for cattle pond, Industrial Area, Phase-I, Chandigarh from 08.03.2012 to 30.04.2012 @ Rs.232/- per qtl. From M/s Imrat Singh (Green fodder) at a total cost of Rs.3,13,200/- and @	Material purchased.

		Rs.499/- per qtl. From M/s Manav Enterprizes (Dry fodder) at a total cost of Rs.6,98,600/-.”	
8.	Agenda regarding procurement of sanitation items for the year 2012-2013.	The Committee considered and approved the proposal to procure sanitation items at a total cost of Rs. 970800/- as per detail given.	Work allotted after tendering process.
9.	Rough cost estimate for the work of providing SWD system in parking of Motor market, Manimajra, U.T., Chandigarh.	The Committee considered and approved the rough cost estimate amounting to Rs.20.86 lacs for the work of providing SWD system in parking of Motor market, Manimajra, U.T., Chandigarh, be and is hereby approved.	A/A accorded vide CMC O/o No.44 dated 10.5.2012. And DNIT under process in Div office.
10.	Approval of rates of eatables at night food street Sector 14, Chandigarh.	The Committee considered and approved the rates of the eatables at Night Food Street sector 14, Chandigarh as recommended by the Committee constituted for this purpose.	The writ petition has been listed for hearing on 6.7.2012 in the Hon’ble Punjab and Haryana High Court.
11.	Lifting/Disposal off dead animals in the Municipal limits of Chandigarh.	The Committee considered and approved the proposal to extend the present contract for lifting/disposal of dead animals in the Municipal limits of Chandigarh for one month i.e. from 01-3-2012 to 31-3-2012.	The contractor was informed accordingly.
12.	Testing of leachate generated at Dumping Ground, Sector 38 (West) Chandigarh as per MSW Rules 2000.	The Committee considered and resolved that the leachate generated at Dumping Ground, Sector 38 (West) Chandigarh be got tested from Eco Laboratories & Consultants Pvt Ltd E-207, Industrial Area Ph-VIII-B, (Sector 74) Mohali @Rs 6500/- per sample at a total cost of Rs 1,30,000/- for 20 samples”.	Sample were taken and sent to concerned Laboratory for testing. More smaples will be taken after the rainy season.
13.	Procurement of different types	The Committee considered and approved the proposal to purchase 33tyres, tubes and flappers (28 tyres of size 07-50	Purchased and are being

	of Tyres, Tubes and Flappers.	and 05tyre of size 1000-20) from M/S J.K.Tyres at a cost of Rs 2, 68,062/-(Rupees Two lakh sixty eight thousand sixty two only)".	utilized.
14.	Procurement of 150 No. of garbage containers of 4.5 Cubic Metre capacity.	The Committee considered and approved the amended terms and conditions along with e-tendering documents for Procurement of 200 Nos. of garbage containers of 4.5 Cubic Meter capacity, as already decided.	E-Tender were floated and while technical evaluation, due to non submission of some documents by the bidders. An agenda was put up to obtain the requisite documents in physical form before the F&CC in its 219 <sup>th</sup> meeting held in June 2012 (minutes awaited).
15	Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry Processing Board as Consultant regarding.	The Committee considered and deferred the agenda.	
16.	Rough cost estimate for recarpetting of V-6 road, Sector-4, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.30.61 lacs for recarpetting of V-6 road, Sector-4, Chandigarh".	Tender invited for 29.6.2012 but no tender received, hence reinvited and is due for 09.7.2012
17.	Rough Cost Estimate for recarpetting of V-6 road, Sector-2, Chandigarh (Providing and laying tack coat and 25m thick	The Committee considered and approved the estimate amounting to Rs.33.15 lacs for recarpetting of V-6 road, Sector-2, Chandigarh (Providing and laying tack coat and	Tender invited for 29.6.2012, but no tender received, hence reinvited

	SDBC).	25m thick SDBC).	and is due for 09.7.2012.
Supply. Agenda No.1	Requirement of Pesticides	<p>The Committee considered and approved the proposal to procure Pesticides from M/s Deluxe Trading Co., Sector 26 at the total cost of Rs.1,49,898/- including all taxes.</p> <p>The Committee further resolved that Medicinal Plants be planted being environmental friendly.</p>	Material purchased and is being utilized for the said purpose.
Supply Agenda No.2	Amendments/Elaborations in the existing terms and conditions of paid Parking Areas.	<p>The Committee considered and decided that the agenda may be kept in abeyance and an early meeting be convened for changing the terms and conditions particularly condition regarding security, bank guarantee and monthly installments so as to decrease the financial burden on the licensee so that more and more applicants may come forward for participating in the re-auction bids for fairer and wider competition.</p>	<p>As per decision of F&amp;CC, an agenda item regarding amendment of relevant condition regarding security, bank guarantee and monthly installments was placed before F&amp;CC through the Secretary, MCC and these conditions along with some other clauses of terms and condition of Paid Parking Areas have been amended by F&amp;CC in its 217<sup>th</sup> meeting held on 03.05.2012. After making necessary amendments terms and conditions, amended</p>

			terms and conditions of paid parking areas have been got approved & the auction of vacant paid parking areas are being made according to the amended terms and conditions of paid parking areas.
Supply No.3	Regarding vacation of Night Shelter/Raen Basera Building Pocket no 2&3, Manimajra presently leased out to Sadhana Society for Mentally Handicapped Children.	The Committee considered and decided that we may write to the Director Social Welfare that the said two Raen Baseras are already leased out for social cause, therefore other possibility be explored.	The same has been intimated to the office of the Director social Welfare, Chandigarh Administrative vide this memo No.2649 dated 24.4.2012.
Supply No.4.	Rate Contract for repair/fabrication of Garbage bins 4.5 cubic metre Capacity.	The Committee considered and resolved that rate contract be invited for a period of 6 months for repair/fabrication of garbage bins 4.5 cubic meter capacity for the items mentioned.	An agenda regarding approval of the tender documents/DNIT was put up before the F&CC in the 219 <sup>th</sup> meeting held in June 2012.
Table Agenda No.1	Outsourcing of Area through service providers for sanitation work.	The Committee considered and approved the tender document including terms and conditions for outsourcing of area through service providers for sanitation work.	E-Tenders floated after the approval of Gen. House in April 2012, but min 3 bidders have not qualified in technical bid. Hence, office floated fresh tenders in May 2012, but could not open

			due to non-functioning of the tendering website till 19.6.2012.
Table Agenda No.2	To provide winter uniform to Safaikaramcharies.	“The Committee considered and resolved that option of safaikaramcharies be obtained. Cash amount be given to the safaikarmacharies demanding cash and uniform be given to the safaikarmacharies demanding uniform”.	Agenda placed before the General House in its meeting held on 19.6.2012.
Table Agenda Item No.3	Estimate for the work of Construction of Boundary wall with barbed wire fencing at top along of 66 KVA Sub Station road and other left out portions and other works contingent thereto at water works sector 39, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.34.57 lacs for the work of “Construction of Boundary wall with barbed wire fencing at top along of 66 KVA Sub Station road and other left out portions and other works contingent thereto at water works sector 39, Chandigarh.	A/A accorded vide CMC O/o No.44 dated 10.5.2012. And DNIT approved by CEMC recently.
Table Agenda Item No.4	RCE for widening of V6 Roads in sector 19A&B and re-carpetting of V6 road in sector 19A&B, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.32.99 lacs for widening of V6 Roads in sector 19A&B and re-carpetting of V6 road in sector 19A&B, Chandigarh.	Tender under process.
Table Agenda No.5	Regarding selling of Watermelon.	After detailed deliberations the Committee considered and resolved that the applications for selling of water melons should be invited only from the residents of Chandigarh. It was decided that the present allotment process be cancelled and the applications be invited afresh.	The application invited by the office by this office in March, 2012 were filed and fresh applications were re-invited from the residents of the Chandigarh and subsequently the



			permission for the sale of Water Melons were accorded in May, 2012 as per the decision of F&CC.
Table Agenda No.6	RCE for provide and fixing 60mm thick rubber mould paver blocks on balance berm along V6 road near #1401 to 1634 in sector 22-B, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.32.60 lacs for provide and fixing 60mm thick rubber mould paver blocks on balance berm along V6 road near #1401 to 1634 in sector 22-B, Chandigarh.	Work allotted.

**Special meeting of Finance & Contract Committee held on 12.4.2012 at 12.00 noon**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>	<b>ACTION TAKEN</b>
1.	Regarding directions of Hon'ble High Court of Punjab & Haryana at Chandigarh in CWP No.7500 & 18390 of 2010 titles as Court on its own Motion Versus state of Punjab & Others.	<p>1. The F&amp;CC felt that it would not be practical/feasible to close any of the designated parking sites because of non-availability of alternative parking sites to accommodate the vehicles which would have otherwise parked in the designated parking. The Committee further noted that the construction work of multi-level parking in front of Gurdev Studio is to be commenced shortly and therefore, the Gurdev parking will have to be closed during the construction period. Because of this there will be added pressure on the remaining parking sites. If any of the other designated parking site is also closed, this will compound the problem. In view of above, the F&amp;CC is of the view that it is not feasible to close any of the existing parking areas.</p> <p>2. The F&amp;CC noted that the shopping area in Sector 17 is concentrated more towards the south of the sector surrounding Neelam Cinema. As a result the parkings marked at 1, 2, 8, 5, 7 and 6 have more rush in the</p>	<p>As per decision of F&amp;CC in its 216<sup>th</sup> meeting held on 22.3.2012, to explore the feasibility of having fully automatic paid parking in Sector 17, a Committee comprising of following office stands constituted as per office orders issued under Endst.No.MCC/SDE (HQ)2012/645-49 dated 14.5.2012:-</p> <ol style="list-style-type: none"> <li>1. Addl.CMC-I, Chairman</li> <li>2. XEN(B&amp;R), R-1, Member</li> <li>3. XEN Electrical Member</li> </ol>

		<p>evening hours. The F&amp;CC felt that hourly slap system should be introduced for parking fee in busy parkings so that the vehicles which come inside the parking lots also leave the parking in a time bound manner.</p> <p>3. However, the F&amp;CC felt that the requisite infrastructure i.e. fully automated gates with automated ticketing system have to be put in place before hourly rates of parking could be imposed. Accordingly it was decided that the Engineering Department of the Municipal Corporation should immediately start working towards installation of fully automated gates in the Empire Store parking (marked (1) in the map) and the Sahib Singh parking (marked (7) in the map). The remaining busy parkings could be taken up in the next phase.</p> <p>4. Once the gates are installed proposal for the hourly parking rates should be brought before the F&amp;CC for approval. It was further decided that no parking passes of any type will be honored in these two parkings once the hourly rates are implemented.</p> <p>5. The F&amp;CC further felt that though the pedestrianization in Sector 17 is quite adequate, some pedestrian passages could be provided across the parkings to facilitate the pedestrian movement through the parkings. It was decided that the Engineering Wing of the Municipal Corporation should take steps to implement this.</p>	<p>4. SDE (HQ) Member</p> <p>5. Computer Programmer Member</p> <p>After exploring the feasibility by the above said Committee of having fully automatic paid parking in Sector 17, the detailed proposal will be sent to the Chief Engineer, MCC to immediately start working towards installation of fully automated gates in the Empire Store Parking and the Sahib Singh Parking.</p>
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		<p>5. The F&amp;CC noted that the Corporation officials keep checking the working of the parking contractors occasionally, yet we need to have more rigorous enforcement for parking of vehicles in their designated boxes, which have already been marked on ground. It was decided that the assistance of Traffic Police be sought to impose fines on the vehicles parked outside the designated parking areas. Simultaneously Corporation officials should also pay special attention towards these two parkings.</p>	
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**217<sup>th</sup> meeting of F&CC held on 03.5.2012 held on 3.00 p.m.**

<b><i>AGENDA ITEM NO.</i></b>	<b><i>SUBJECT</i></b>	<b><i>RESOLUTION</i></b>	<b><i>ACTION TAKEN</i></b>
2.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on main road Saw Shop and H.No.1001-1054, Milk Colony Dhanas, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.28.13 lacs for providing and laying 40 mm thick bituminous concrete on main road Saw Shop and H.No.1001-1054, Milk Colony Dhanas, Chandigarh.	Tender invited and due for 16.7.2012.
3.	Regarding extending time limit for selling Samosa, Gol Gappa, Chat, Tikki etc., from 3.00 p.m. to 10.00 p.m.	The Committee considered and resolved that the time limit for selling Samosa, Gol Gappa, Chat, Tikki etc. by the licence holders, be extended from 3.00 p.m. to 9.00 p.m.	The Enforcement Wing has been conveyed the decision vide Memo No.Addl.CMC-II/Supdt(L)/2012/285 dated 30.5.2012 for compliance.
4.	Purchase of Garbage Collection Cycle Carts (Small).	The Committee considered and approved the proposal to purchase 100 Garbage Collection Cycle Carts (small).	Tender documents are ready but could not upload due to non-functioning of e tendering website.

5.	Rough Cost Estimate for augmentation & shifting of light on slip road Grain market, Sector-26, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.4.62 lacs for augmentation & shifting of light on slip road Grain market, Sector-26, Chandigarh.	Tender invited and due for 02.7.2012.
6.	Non-Govt. organizations for operation and maintenance of Gaushalas by NGO's/Registered Body/ Individual Body.	After discussion, the Committee decided that the present draw of lot should be cancelled. Fresh offers from the local NGOs be invited and placed before the F&CC for approval.	The case is under process.
7.	Recarpeting of road between Shanti Nagar and Modern Housing Complex upto Old Ropar Road, Manimajra.	The Committee considered and approved the estimate amounting to Rs.29.03 lacs for Recarpeting of road between Shanti Nagar and Modern Housing Complex upto Old Ropar Road, Manimajra.	Tender invited and due for 09.7.2012.
8.	Fixing of cleaning charges for Community Centre under the jurisdiction of Municipal Corporation, Chandigarh.	The Committee considered and resolved that the user of community centre shall deposit an amount of Rs. 500/- with the Supervisor of the Community centre for cleaning of Community Centre and the Supervisor will be responsible for its cleaning.	The Supervisors are now receiving Rs.500/- as cleaning charges from the permission holders and the existing system of collecting Rs.200/- along with the permission has been discontinued.
9.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on V-4 road (from Rotary V-3/V-4 to crossing of V-4 with V-5 Road, Sector 42-A & D), Sector 42, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.29.13 lacs for providing and laying 40 mm thick bituminous concrete on V-4 road (from Rotary V-3/V-4 to crossing of V-4 with V-5 Road, Sector 42-A & D), Sector 42, Chandigarh.	Tender invited and due for 16.7.2012.

10.	Rough Cost Estimate for providing lights in the park in front of # 1033-1059, Sector 18-C, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.4.22 lacs for providing lights in the park in front of # 1033-1059, Sector 18-C, Chandigarh.	Tender invited and due for 02.7.2012.
Supply Agenda Item No.1	Estimate for purchase of New Mahindra Bolero for use in Roads Sub Division No.8 under the jurisdiction of Roads Division No.3, M.C.Chandigarh.	The Committee considered and approved the estimate amounting to Rs.6.11 lacs for purchase of New Mahindra Bolero for use in Roads Sub Division No.8 under the jurisdiction of Roads Division No.3, M.C., Chandigarh.	A.A. awaited.
Supply Agenda Item No.2	Providing E.I. in Community Centre, Sector 21, Chandigarh (Release of Payment).	The Committee considered and approved the proposal to make the payment of Rs. 65,851/- for above mentioned revised estimate out of the head "4217 (P)-Electrification.	Bill sent to clearance of payment.
Supply Agenda Item No.3	Procurement of spare parts for Large Road Sweeping Machines.	The Committee considered and accorded ex-post-facto approval for Rs.4,41,053/- for purchase of spare parts of mechanical road sweeping machines.	Implemented.
Supply Agenda Item No.4	Renewal of License (Agreement) of Chandigarh Washerman Workshop Cooperative (Regd.) Industrial Society Ltd., Sector 15-D, Chandigarh.	"The Committee considered and approved the proposal to extend the lease agreement for a period of further two years on the existing terms & conditions."	Allotment issued.
Supply Agenda No.5	Amendments in the existing terms and conditions of Paid Parking Areas.	The Committee considered and approved the following amendments in the existing terms and condition of the paid parking areas;-  Clause Nos. 1,3,4,8,10,13,14,17,20,32,35,39,40 of the terms and condition of Paid Parking Areas have been amended and	According to the decision of F&CC, after making necessary amendments and deletion, amended

		Clause No. 11 & 12 have been deleted.	terms and conditions of paid parking areas have been got approved & the auction of vacant paid parking areas are made according to the amended terms and conditions of paid parking areas.
Table Agenda Item No.1	Contract regarding lifting/disposal of Deal animal in the Municipal limits of Chandigarh for the period of 01.5.2012 to 30.4.2013.	The Committee considered and approved the proposal to allot the contract to Sh. Avtar Singh, resident of H.No. 1445, Mohalla Nagla, Manimajra, Chandigarh, for removal of dead animals within the Municipal limits of Chandigarh at Rs. 80,000/- per month including the cost of machinery (including driver, POL & labour) for one year i.e. w.e.f. 1.5.2012 to 30.4.2031.	Implemented.



**218<sup>th</sup> meeting of F&CC held on 25.5.2012 held on 3.30 p.m.**

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	Rough Cost Estimate for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C & D, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.34.26 lacs for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C & D, Chandigarh.	Tender invited and due for 09.7.2012.
3.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.34.09 lacs for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.	DNIT under approval.
4.	RCE for P/F 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.26.79 lacs for providing and fixing 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.	Tender invited and due for 19.7.2012.
5.	Revision of rent of shops of village Badheri, Buterla and Burail.	The Committee resolved that survey of all the shops in villages be conducted to verify whether there is any subletting of the shops and the report be submitted in the next meeting of the Committee.  The Committee deferred the agenda.	
6.	Regarding fabrication of TATA 1613 already purchased in the Fire and Emergency Services of Municipal Corporation, Chandigarh.	The Committee approved the proposal of fabrication of TATA 1613 already purchased in the Fire and Emergency Services of Municipal Corporation, Chandigarh, subject to the condition that the matter be again placed before the Committee before allotting the work.	In this respect it is submitted that the office has already drafted the tender. The SFO-MM has

			already been requested to finalize the technical specifications which will be inserted in the tender. The file is already in process.
7.	Procurement of dry/green fodder.	The Committee considered & approved the proposal to purchase 5500 Qtl green fodder at an estimated cost of Rs.14,71,250/- and 2400 Qtl dry fodder at an estimated cost of Rs.11,88,000/- for cattle pond, Industrial Area, Phase-I as per detail given.	Order placed to the vendor after e-tendering process.
8.	Fixing of user charges for re-locatable toilets in rehabilitation colonies.	The Committee deferred the agenda	
9.	M.O.U for giving the maintenance of parks/green spaces/open areas to resident welfare association for maintenance purposes.	The Committee considered and approved the proposal in principle. However, it was decided that the detailed modalities be worked out and brought before the Committee again in its next meeting.	
10.	RCE for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B & C, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.30.77 lacs for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B & C, Chandigarh.	Tender invited and due for 19.7.2012.
11.	Rough Cost Estimate for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 & 19, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.31.62 lacs for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 & 19, Chandigarh.	DNIT under approval.

<b>12.</b>	Hiring of 10 No. of tractor trolleys with manpower.	The Committee considered and accorded ex-post-facto approval of the extension of present contract on the same rates, terms & conditions for three months or till the new tender is allotted, whichever is earlier.	Implemented.
<b>13.</b>	To consider and approve amendments in Bye-Law 7 of the Notification dated 20.2.1961.	The Committee deferred the agenda.	
<b>Table Agenda Item No.1</b>	Rough cost estimate for development/improvement of Green Belt Sector 20-A & B, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.23.35 lacs for development/improvement of Green Belt Sector 20-A&B. Chandigarh	DNIT under approval.
<b>Table Agenda Item No.2</b>	Hiring of 9 No. Tractor Trolleys alongwith manpower for launching Pilot Project in Sector 22 for door to door collection of house hold waste.	The Committee considered and approved the proposal to hire 9 No. Tractor Trolleys alongwith manpower from M/s Malba Engineering Works, for six months at a total cost of Rs. 32,31900/- for launching pilot project in Sector 22 for door to door collection of house hold waste.  The Committee further accorded ex-post-facto approval for the extension of present contract upto 31.5.2012 on the previous terms & conditions.	Implemented after e-tendering process.

**214<sup>th</sup> meeting of F&CC held on 01.2.2012 held on 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
1	Issue of free parking sticker to Junior Engineer cadre.	<i>“The Committee considered and decided that the present setup be continued.”</i>
2.	Action taken by Municipal Corporation Chandigarh on the directions issued by the Hon’ble High Court of Punjab & Haryana dated 11.3.2011 in LPA No. 249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.	<i>The Committee considered &amp; approved the proposed Pilot Project in principle for door to door collection and segregation of garbage.</i>
Table Agenda Item No.1	CWP No 18229 of 2010 V/s U.T. Administration, Chandigarh and others.	<i>The Committee considered &amp; resolved that the rent of the kiosks at night food street be reduced upto Rs.5000/- i.e. Rs.20,000/- per month and the rates of the eatables items as recommended by the Committee constituted for this purpose be also reduced upto 10% making it nearest round figure.</i>

**Special meeting of Finance & Contract Committee held on 02.202.2012 at 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
6.	40 <sup>th</sup> Rose Festival-2012, Chandigarh	

**215<sup>th</sup> meeting of F&CC held on 23.2.2012 held on 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
<b>1.</b>	Auction of Paid Parkings.	The Committee considered and unanimously decided that recently conducted auction of four paid parkings be cancelled and new terms and conditions be framed. Till the new terms and conditions are finalized the parking sites be operated as a stop-gap arrangement as per the past practice.
<b>Table Agenda Item No.1</b>	Special Repair of Government Primary School No.1, Main Bazar, Manimajra	<i>“The Committee considered and approved the rough cost estimate amounting to Rs.26.23 lac for special repair of Govt. Primary School No.1, Main Bazar, Manimajra</i>
<b>Table Agenda Item No.2</b>	Special Repair of Government Primary School No.2, Thakurdwara, Manimajra.	<i>The Committee considered and approved the rough cost estimate amounting to Rs.7.98 lac for special repair of Govt. Primary School No.2, Thakurdwara, Manimajra.</i>

**Special meeting of Finance & Contract Committee held on 16.3.2012 at 11.00 a.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
1.	Action taken by Municipal Corporation, Chandigarh on the directions issued by the Hon'ble High Court of Punjab & Haryana dated 11.3.2012 in LPA No.249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.	
2.	Regarding directions of Hon'ble High Court of Punjab & Haryana at Chandigarh in CWP No.7500 & 18390 of 2010 titled as Court on its own motion Versus State of Punjab & Ors.	<i>In the light of above, the F&amp;CC decided that a reference should be sent to Chandigarh Administration immediately requesting them that while taking/finalizing any decision in this regard, the Corporation along with the stake holders should be duly consulted and the Corporation's interests should be kept in mind. The F&amp;CC further felt that the Administration should also consult some experts before arriving at the final decision.</i>

**216<sup>th</sup> meeting of F&CC held on 22.3.2012 held on 3.30 p.m.**

AGENDA ITEM NO.	SUBJECT	RESOLUTION
2.	RCE for P/F 60mm thick paver blocks along V-5 road berm in Sector 21 A,B,C & D, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.32.94 lacs for P/F 60mm thick paver blocks along V-5 road berm in Sector 21 A,B,C &amp; D, Chandigarh.</i>
3.	Permission to Hold Meetings of Ladies Club at Community Centre (City Club), Sector-8B, Chandigarh.	<p><i>It was decided that the members from other sectors should be transposed to the community centre in their sector or neighboring sector and that no extra payment should be charged in case of transposition of the membership.</i></p> <p><i>It was also decided that the membership of outsiders (i.e. from outside Chandigarh) should be cancelled and their payment be returned.</i></p>
4.	Revision in the rates of parking fee of Paid Parking Areas.	<p><i>Keeping in view the importance of Sector 17 City Centre the committee decided that the feasibility of having fully/semi automatic paid parking in Sector 17 should be explored and a proposal be put up subsequently”.</i></p> <p><i>After deliberation the Committee deferred the matter.</i></p>
5.	RCE for P/F 60mm thick paver blocks along V-6 roads in Sector 31-B, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.32.76 lac for P/F 60mm thick paver blocks along V-6 roads in Sector 31-B, Chandigarh”.</i>
6.	Amendment of terms & Conditions of Taxi Stand sites allotted by Municipal Corporation, Chandigarh.	<p><i>After detailed deliberation the Committee approved the proposed amendments as given below;-</i></p> <p><i>Amended clause 3, 4 &amp; 6 of the terms and conditions of Taxi Stands.</i></p>



7.	Agenda for procurement of Dry and Green fodder for the stray cattle impounded in Cattle pond and Gaushala.	<i>“The Committee considered and approved the proposal to extend the contract for supply of Dry/Green fodder for cattle pond, Industrial Area, Phase-I, Chandigarh from 08.03.2012 to 30.04.2012 @ Rs.232/- per qtl. From M/s Imrat Singh (Green fodder) at a total cost of Rs.3,13,200/- and @ Rs.499/- per qtl. From M/s Manav Enterprizes (Dry fodder) at a total cost of Rs.6,98,600/-.”</i>
8.	Agenda regarding procurement of sanitation items for the year 2012-2013.	
9.	Rough cost estimate for the work of providing SWD system in parking of Motor market, Manimajra, U.T., Chandigarh.	<i>The Committee considered and approved the rough cost estimate amounting to Rs.20.86 lacs for the work of providing SWD system in parking of Motor market, Manimajra, U.T., Chandigarh, be and is hereby approved.</i>
10.	Approval of rates of eatables at night food street Sector 14, Chandigarh.	<i>The Committee considered and approved the rates of the eatables at Night Food Street sector 14, Chandigarh as recommended by the Committee constituted for this purpose.</i>
11.	Lifting/Disposal off dead animals in the Municipal limits of Chandigarh.	<i>The Committee considered and approved the proposal to extend the present contract for lifting/disposal of dead animals in the Municipal limits of Chandigarh for one month i.e. from 01-3-2012 to 31-3-2012.</i>
12.	Testing of leachate generated at Dumping Ground, Sector 38 (West) Chandigarh as per MSW Rules 2000.	<i>The Committee considered and resolved that the leachate generated at Dumping Ground, Sector 38 (West) Chandigarh be got tested from Eco Laboratories &amp; Consultants Pvt Ltd E-207, Industrial Area Ph-VIII-B, (Sector 74) Mohali @Rs 6500/- per sample at a total cost of Rs 1,30,000/- for 20 samples”.</i>
13.	Procurement of different types of Tyres, Tubes and Flappers.	<i>The Committee considered and approved the proposal to purchase 33tyres, tubes and flappers (28 tyres of size 07-50 and 05tyre of size 1000-20) from M/S J.K.Tyres at a cost of Rs 2, 68,062/-</i>

		<i>(Rupees Two lakh sixty eight thousand sixty two only)''.</i>
14.	Procurement of 150 No. of garbage containers of 4.5 Cubic Metre capacity.	<i>The Committee considered and approved the amended terms and conditions along with e-tendering documents for Procurement of 200 Nos. of garbage containers of 4.5 Cubic Meter capacity, as already decided.</i>
15	Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry Processing Board as Consultant regarding.	<i>The Committee considered and deferred the agenda.</i>
16.	Rough cost estimate for recarpetting of V-6 road, Sector-4, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.30.61 lacs for recarpetting of V-6 road, Sector-4, Chandigarh''.</i>
17.	Rough Cost Estimate for recarpetting of V-6 road, Sector-2, Chandigarh (Providing and laying tack coat and 25m thick SDBC).	<i>The Committee considered and approved the estimate amounting to Rs.33.15 lacs for recarpetting of V-6 road, Sector-2, Chandigarh (Providing and laying tack coat and 25m thick SDBC).</i>
Supply. Agenda No.1	Requirement of Pesticides	<i>The Committee considered and approved the proposal to procure Pesticides from M/s Deluxe Trading Co., Sector 26 at the total cost of Rs.1,49,898/- including all taxes.</i>  <i>The Committee further resolved that Medicinal Plants be planted being environmental friendly.</i>

Supply Agenda No.2	Amendments/Elaborations in the existing terms and conditions of paid Parking Areas.	<i>The Committee considered and decided that the agenda may be kept in abeyance and an early meeting be convened for changing the terms and conditions particularly condition regarding security, bank guarantee and monthly installments so as to decrease the financial burden on the licensee so that more and more applicants may come forward for participating in the re-auction bids for fairer and wider competition.</i>												
Supply No.3	Regarding vacation of Night Shelter/Raen Basera Building Pocket no 2&3, Manimajra presently leased out to Sadhana Society for Mentally Handicapped Children.	<i>The Committee considered and decided that we may write to the Director Social Welfare that the said two Raen Baseras are already leased out for social cause, therefore other possibility be explored.</i>												
Supply No.4.	Rate Contract for repair/fabrication of Garbage bins 4.5 cubic metre Capacity.	<p><i>The Committee considered and resolved that rate contract be invited for a period of 6 months for repair/fabrication of garbage bins 4.5 cubic metre capacity for the items mentioned below:-</i></p> <table border="1" data-bbox="1073 902 1919 1408"> <thead> <tr> <th data-bbox="1073 902 1415 1003"><b>Particular</b></th> <th data-bbox="1415 902 1642 1003"><b>Quantity Unit (Approx.)</b></th> <th data-bbox="1642 902 1919 1003"><b>Rate to be quoted from firms</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="1073 1003 1415 1104"><b>3.15mm M.S. Sheet for front sides</b></td> <td data-bbox="1415 1003 1642 1104"><b>2Sq.M</b></td> <td data-bbox="1642 1003 1919 1408" rowspan="4"><b>Per Sq. m. per thickness of sheet i.e. 3.15mm, 4mm, 2mm &amp; 1.67mm</b></td> </tr> <tr> <td data-bbox="1073 1104 1415 1205"><b>3.15mm M.S. Sheet for sides</b></td> <td data-bbox="1415 1104 1642 1205"><b>2Sq.M</b></td> </tr> <tr> <td data-bbox="1073 1205 1415 1305"><b>3.15mm M.S. Sheet for top side</b></td> <td data-bbox="1415 1205 1642 1305"><b>5.75Sq.M</b></td> </tr> <tr> <td data-bbox="1073 1305 1415 1408"><b>4mm M.S. Sheet for bottom side</b></td> <td data-bbox="1415 1305 1642 1408"><b>3.85Sq.M</b></td> </tr> </tbody> </table>	<b>Particular</b>	<b>Quantity Unit (Approx.)</b>	<b>Rate to be quoted from firms</b>	<b>3.15mm M.S. Sheet for front sides</b>	<b>2Sq.M</b>	<b>Per Sq. m. per thickness of sheet i.e. 3.15mm, 4mm, 2mm &amp; 1.67mm</b>	<b>3.15mm M.S. Sheet for sides</b>	<b>2Sq.M</b>	<b>3.15mm M.S. Sheet for top side</b>	<b>5.75Sq.M</b>	<b>4mm M.S. Sheet for bottom side</b>	<b>3.85Sq.M</b>
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		<b>2mm M.S. Sheet for rear side</b>	<b>1.75Sq.M</b>	
		<b>1.67mm M.S. Sheet for side shutter</b>	<b>0.40Sq.M</b>	
		<b>M.S. Channel size 75X40mm</b>	<b>128Kg</b>	<b>PerKg</b>
		<b>M.S. Angle size 40X40X5mm</b>	<b>45Kg</b>	<b>PerKg</b>
		<b>M.S. Lifting Hook</b>	<b>4nos</b>	<b>Each</b>
		<b>M.S. Strays for openable shutter</b>	<b>4nos</b>	<b>Each</b>
		<b>M.S. Heavy Hinges for openable shutter</b>	<b>3nos</b>	<b>Each</b>

Table Agenda No.1	Outsourcing of Area through service providers for sanitation work.	<p><i>The Committee considered and approved the tender document including terms and conditions for outsourcing of area through service providers for sanitation work with the following amendments.</i></p> <p><i>1. (New condition added in important instructions and guidelines at Point No 14)</i></p> <p><i>The bidder can apply for one or more Groups as per Annexure A. Separate bids have to be submitted for each group.</i></p> <p><i>2. New condition added important instructions and guidelines at Point No 15)</i></p> <p><i>In case, more than one contractor quoted the same rate in the Price Bid for a group then the successful bidder shall be decided by draw of lots.</i></p> <p><i>3. (Amended General Terms and Conditions at point No 3)</i></p>
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		<p><i>The period of contract shall be two years from the date of allotment if not otherwise revoked or cancelled as per the terms and conditions of the contract and it can be extended for one year on the basis of satisfactory performance of the contractor.</i></p> <p>4. (Amended general terms and conditions at Point No5)</p> <p><i>If the area councilor reports that the sanitation work of the contractor is not up to the mark during a particular period, then the area will be inspected by a Committee consisting of Chairman of Sanitation Committee, one member of Sanitation Committee, area Councilor and Health Supervisor of Medical Officer of Health and monthly payment will be made only if they are satisfied with the work.</i></p>
Table Agenda No.2	To provide winter uniform to Safaikaramcharies.	<p><i>“The Committee considered and resolved that option of safaikaramcharies be obtained. Cash amount be given to the safaikaramcharies demanding cash and uniform be given to the safaikaramcharies demanding uniform”.</i></p>
Table Agenda Item No.3	Estimate for the work of Construction of Boundary wall with barbed wire fencing at top along of 66 KVA Sub Station road and other left out portions and other works contingent thereto at water works sector 39, Chandigarh.	<p><i>The Committee considered and approved the estimate amounting to Rs.34.57 lacs for the work of “Construction of Boundary wall with barbed wire fencing at top along of 66 KVA Sub Station road and other left out portions and other works contingent thereto at water works sector 39, Chandigarh.</i></p>
Table Agenda Item No.4	RCE for widening of V6 Roads in sector 19A&B and re-carpetting of V6 road in sector 19A&B, Chandigarh.	<p><i>The Committee considered and approved the estimate amounting to Rs.32.99 lacs for widening of V6 Roads in sector 19A&amp;B and re-carpetting of V6 road in sector 19A&amp;B, Chandigarh.</i></p>

Table Agenda No.5	Regarding selling of Watermelon.	<i>After detailed deliberations the Committee considered and resolved that the applications for selling of water melons should be invited only from the residents of Chandigarh. It was decided that the present allotment process be cancelled and the applications be invited afresh.</i>
Table Agenda No.6	RCE for provide and fixing 60mm thick rubber mould paver blocks on balance berm along V6 road near #1401 to 1634 in sector 22-B, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.32.60 lacs for provide and fixing 60mm thick rubber mould paver blocks on balance berm along V6 road near #1401 to 1634 in sector 22-B, Chandigarh.</i>

**Special meeting of Finance & Contract Committee held on 12.4.2012 at 12.00 noon**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
1.	Regarding directions of Hon'ble High Court of Punjab & Haryana at Chandigarh in CWP No.7500 & 18390 of 2010 titles as Court on its own Motion Versus state of Punjab & Others.	<p>The F&amp;CC deliberated at length regarding the options available before them. After long deliberations it was decided as under:</p> <p><i>7. The F&amp;CC felt that it would not be practical/feasible to close any of the designated parking sites because of non-availability of alternative parking sites to accommodate the vehicles which would have otherwise parked in the designated parking. The Committee further noted that the construction work of multi-level parking in front of Gurdev Studio is to be commenced shortly and therefore, the Gurdev parking will have to be closed during the construction period. Because of this there will be added pressure on the remaining parking sites. If any of the other designated parking site is also closed, this will compound the problem. In view of above, the F&amp;CC is of the view that it is not feasible to close any of the existing parking areas.</i></p> <p><i>8. The F&amp;CC noted that the shopping area in Sector 17 is concentrated more towards the south of the sector surrounding Neelam Cinema. As a result the parkings marked at 1, 2, 8, 5, 7 and 6 have more rush in the evening hours. The F&amp;CC felt that hourly slap system should be introduced for parking fee in busy parkings so that the vehicles which come inside the parking lots also leave the parking in a time bound manner.</i></p> <p><i>9. However, the F&amp;CC felt that the requisite infrastructure i.e. fully automated gates with automated ticketing system have to be put in place before hourly rates of parking could be imposed. Accordingly</i></p>

*it was decided that the Engineering Department of the Municipal Corporation should immediately start working towards installation of fully automated gates in the Empire Store parking (marked (1) in the map) and the Sahib Singh parking (marked (7) in the map). The remaining busy parkings could be taken up in the next phase.*

*Once the gates are installed proposal for the hourly parking rates should be brought before the F&CC for approval. It was further decided that no parking passes of any type will be honoured in these two parkings once the hourly rates are implemented.*

*5. The F&CC further felt that though the pedestrianization in Sector 17 is quite adequate, some pedestrian passages could be provided across the parkings to facilitate the pedestrian movement through the parkings. It was decided that the Engineering Wing of the Municipal Corporation should take steps to implement this.*

*6. The F&CC noted that the Corporation officials keep checking the working of the parking contractors occasionally, yet we need to have more rigorous enforcement for parking of vehicles in their designated boxes, which have already been marked on ground. It was decided that the assistance of Traffic Police be sought to impose fines on the vehicles parked outside the designated parking areas. Simultaneously Corporation officials should also pay special attention towards these two parkings.*



**217<sup>th</sup> meeting of F&CC held on 03.5.2012 held on 3.00 p.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
2.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on main road Saw Shop and H.No.1001-1054, Milk Colony Dhanas, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.28.13 lacs for providing and laying 40 mm thick bituminous concrete on main road Saw Shop and H.No.1001-1054, Milk Colony Dhanas, Chandigarh.</i>
3.	Regarding extending time limit for selling Samosa, Gol Gappa, Chat, Tikki etc., from 3.00 p.m. to 10.00 p.m.	<i>The Committee considered and resolved that the time limit for selling Samosa, Gol Gappa, Chat, Tikki etc. by the licence holders, be extended from 3.00 p.m. to 9.00 p.m.</i>
4.	Purchase of Garbage Collection Cycle Carts (Small).	<i>The Committee considered and approved the proposal to purchase 100 Garbage Collection Cycle Carts (small).</i>
5.	Rough Cost Estimate for augmentation & shifting of light on slip road Grain market, Sector-26, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.4.62 lacs for augmentation &amp; shifting of light on slip road Grain market, Sector-26, Chandigarh.</i>
6.	Non-Govt. organizations for operation and maintenance of Gaushalas by NGO's/Registered Body/ Individual Body.	<i>After discussion, the Committee decided that the present draw of lot should be cancelled. Fresh offers from the local NGOs be invited and placed before the F&amp;CC for approval.</i>

7.	Recarpeting of road between Shanti Nagar and Modern Housing Complex upto Old Ropar Road, Manimajra.	<i>The Committee considered and approved the estimate amounting to Rs.29.03 lacs for Recarpeting of road between Shanti Nagar and Modern Housing Complex upto Old Ropar Road, Manimajra.</i>
8.	Fixing of cleaning charges for Community Centre under the jurisdiction of Municipal Corporation, Chandigarh.	<i>The Committee considered and resolved that the user of community centre shall deposit an amount of Rs. 500/- with the Supervisor of the Community centre for cleaning of Community Centre and the Supervisor will be responsible for its cleaning.</i>
9.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on V-4 road (from Rotary V-3/V-4 to crossing of V-4 with V-5 Road, Sector 42-A & D), Sector 42, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.29.13 lacs for providing and laying 40 mm thick bituminous concrete on V-4 road (from Rotary V-3/V-4 to crossing of V-4 with V-5 Road, Sector 42-A &amp; D), Sector 42, Chandigarh.</i>
10.	Rough Cost Estimate for providing lights in the park in front of # 1033-1059, Sector 18-C, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.4.22 lacs for providing lights in the park in front of # 1033-1059, Sector 18-C, Chandigarh.</i>
Supply Agenda Item No.1	Estimate for purchase of New Mahindra Bolero for use in Roads Sub Division No.8 under the jurisdiction of Roads Division No.3, M.C.Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.6.11 lacs for purchase of New Mahindra Bolero for use in Roads Sub Division No.8 under the jurisdiction of Roads Division No.3, M.C., Chandigarh.</i>

Supply Agenda Item No.2	Providing E.I. in Community Centre, Sector 21, Chandigarh (Release of Payment).	<i>The Committee considered and approved the proposal to make the payment of Rs. 65,851/- for above mentioned revised estimate out of the head "4217 (P)-Electrification.</i>
Supply Agenda Item No.3	Procurement of spare parts for Large Road Sweeping Machines.	<i>The Committee considered and accorded ex-post-facto approval for Rs.4,41,053/- for purchase of spare parts of mechanical road sweeping machines.</i>
Supply Agenda Item No.4	Renewal of License (Agreement) of Chandigarh Washerman Workshop Cooperative (Regd.) Industrial Society Ltd., Sector 15-D, Chandigarh.	<i>"The Committee considered and approved the proposal to extend the lease agreement for a period of further two years on the existing terms &amp; conditions."</i>
Supply Agenda No.5	Amendments in the existing terms and conditions of Paid Parking Areas.	The Committee considered and approved the following amendments in the existing terms and condition of the paid parking areas;-  Clause Nos. 1,3,4,8,10,13,14,17,20,32,35,39,40 of the terms and condition of Paid Parking Areas have been amended and Clause No. 11 & 12 have been deleted.
Table Agenda Item No.1	Contract regarding lifting/disposal of dead animal in the Municipal limits of Chandigarh for the period of 1.5.2012 to 30.4.2013.	The Committee considered and approved the proposal to allot the contract to Sh. Avtar Singh, resident of H.No.1445, Mohalla Nagla, Manimajra, Chandigarh for removal of dead animals within the limit of Chandigarh at Rs.80,000/- per month including the cost of machinery (including driver, POL & labour) for one year i.e w.e.f 1.5.2012 to 30.4.2012.

**218<sup>th</sup> meeting of F&CC held on 25.5.2012 held on 3.30 p.m.**

<b>AGENDA ITEM NO.</b>	<b>SUBJECT</b>	<b>RESOLUTION</b>
2.	Rough Cost Estimate for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C & D, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.34.26 lacs for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C &amp; D, Chandigarh.</i>
3.	Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.34.09 lacs for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.</i>
4.	RCE for P/F 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.26.79 lacs for providing and fixing 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.</i>
5.	Revision of rent of shops of village Badheri, Buterla and Burail.	<i>The Committee resolved that survey of all the shops in villages be conducted to verify whether there is any subletting of the shops and the report be submitted in the next meeting of the Committee.</i>  <i>The Committee deferred the agenda.</i>
6.	Regarding fabrication of TATA 1613 already purchased in the Fire and Emergency Services of	<i>The Committee approved the proposal of fabrication of TATA 1613 already purchased in the Fire and Emergency Services of</i>

	Municipal Corporation, Chandigarh.	<i>Municipal Corporation, Chandigarh, subject to the condition that the matter be again placed before the Committee before allotting the work.</i>
<b>7.</b>	Procurement of dry/green fodder.	
<b>8.</b>	Fixing of user charges for re-locatable toilets in rehabilitation colonies.	<i>The Committee deferred the agenda</i>
<b>9.</b>	M.O.U for giving the maintenance of parks/green spaces/open areas to resident welfare association for maintenance purposes.	<i>“The Committee considered and approved the proposal in principle. However, it was decided that the detailed modalities be worked out and brought before the Committee again in its next meeting.”</i>
<b>10.</b>	RCE for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B & C, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.30.77 lacs for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B &amp; C, Chandigarh.”</i>
<b>11.</b>	Rough Cost Estimate for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 & 19, Chandigarh.	<i>The Committee considered and approved the estimate amounting to Rs.31.62 lacs for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 &amp; 19, Chandigarh.</i>
<b>12.</b>	Hiring of 10 No. of tractor trolleys with manpower.	<i>“The Committee considered and accorded ex-post-facto approval of the extension of present contract on the same rates, terms &amp; conditions for three months or till the new tender is allotted, whichever is earlier.”</i>
<b>13.</b>	To consider and approve amendments in Bye-Law 7 of the Notification dated 20.2.1961.	<i>The Committee deffered the agenda.</i>

<p><b>Table Agenda Item No.1</b></p>	<p>Rough cost estimate for development/improvement of Green Belt Sector 20-A &amp; B, Chandigarh.</p>	<p><i>The Committee considered and approved the estimate amounting to Rs.23.35 lacs for development/improvement of Green Belt Sector 20-A&amp;B. Chandigarh</i></p>
<p><b>Table Agenda Item No.2</b></p>	<p>Hiring of 9 No. Tractor Trolleys alongwith manpower for launching Pilot Project in Sector 22 for door to door collection of house hold waste.</p>	<p><i>The Committee considered and approved the proposal to hire 9 No. Tractor Trolleys alongwith manpower from M/s Malba Engineering Works, for six months at a total cost of Rs. 32,31900/- for launching pilot project in Sector 22 for door to door collection of house hold waste.</i></p> <p><i>The Committee further accorded ex-post-facto approval for the extension of present contract upto 31.5.2012 on the previous terms &amp; conditions.</i></p>

### **AGENDA ITEM NO. 3**

**Subject:- To consider the request dated 13.6.2012 of Shri Sant Lal, Licensee, PPA of Sector 22-B, opposite Bus Stand, Chandigarh for allowing him to run the PPA for the remaining period of one year's license i.e. from 04.7.2012 to 01.02.2013 by allowing him to withdraw the notice of three months for premature termination of license.**

In this connection, it is intimated that vide request dated 13.06.2012, (copy annexed as Annexure 'A'), Shri Sant Lal, Licensee, Paid Parking Area of Sector 22-B, opposite Bus Stand, Chandigarh, has submitted that he is ready to complete the term for 2<sup>nd</sup> year's of license. He has requested to allow him to run the above said Paid Parking Areas for the remaining period of 2<sup>nd</sup> year by treating the premature notice as withdrawn.

In this connection, it is submitted that the paid parking area of Sector 22-B, opposite Bus Stand, Chandigarh stands allotted to Shri Sant Lal S/o Shri Manna Ram, House No. 262, Gali No.6, Shanti Nagar, Manimajra, U.T. Chandigarh as Licensee @ Rs.26.00 Lac per annum. The above said Licensee of PPA of Sector 22-B, opposite Bus Stand, Chandigarh had earlier given three months' notice to the Corporation for premature termination of license on 04.04.2012, With the approval of CMC ,the above said Licensee stands intimated that his notice for three months for premature termination of license of PPA of Sector 22-B, opposite Bus Stand, Chandigarh has been accepted by the Corporation subject to the condition that all the dues of license fee, interest and penalties etc. must be cleared/settled by him with the Corporation well in time. It may also be ensured by him that due TCS must be deposited with the Income Tax Department according to the due dates of instalments of license fee. The Licensee shall have to furnish license deed, duly registered for the extended period of license for 2<sup>nd</sup> year i.e. from 02.02.2012 to 01.02.2013 within 15 days positively for which he has already been requested vide this office Memo No. MCC/SDE (HQ)/2012/216 dated 01.02.2012. He stands requested to handover the vacant possession of the above said PPA complete in all respects to the Area Junior Engineer either on 03.07.2012 at 12.00

P.M.(midnight) or 04.07.2012 at 8.00 a.m. Accordingly, the period of notice for three months for premature termination of license is going to expire on 03.07.2012.

It is pertinent to mention here that Paid Parking Area of Sector 22-B, opposite Bus Stand, Chandigarh was put to auction along with six other PPAs. No technical bids was received from any body in respect of all seven paid parking areas on 29.05.2012. Worthy CMC has already passed the orders on 05.06.2012 that the above paid parking area along with some other PPAs may be put to re-auction at the same reserve price as per approved method of fixing reserve price i.e. 75 % of last allotted bid.

There is no expressed provision dealing with withdrawal of notice of premature termination of license in the terms and conditions of paid parking areas. Normally it is not open for CMC to review his own orders, provided there is material change in the circumstances, which should be just and reasonable and in the interest of public as well as the Corporation, as already passed for accepting the notice of the Licensee of the above said PPA for premature termination of license,

In view of the position explained above, the matter is placed before the Finance & Contract Committee to consider the request dated 13.06.2012 (Annexure 'A') of Shri Sant Lal, Licensee, PPA of Sector 22-B, opposite Bus Stand, Chandigarh for allowing him to run above said PPA for the remaining period of license for 2<sup>nd</sup> year i.e. from 04.07.2012 to 01.02.2013 at the same rate of Rs.26.00 Lac per annum as per prevailing terms and conditions of paid parking areas and take the appropriate decision as deems fit.

Additional Commissioner-I  
Municipal Corporation,  
Chandigarh.



## **AGENDA ITEM NO. 4**

**Subject:- Agenda regarding Hiring of 20 No. of Tractor-Trolleys.**

It is submitted that contract of hiring of 20 No. of Tractor-Trolleys was awarded to M/s U.K. Biswas, # 2832, Sector 22-C, Chandigarh at the rate of Rs. 2150/- per day for three trips (Rs. 2150/- X 30 =64,500/-) per tractor-trolley alongwith Driver, 5 No. of manpower, POL and repair which was valid upto 30.6.2012 and fresh tenders through e-tendering process were invited and the schedule for uploading and receiving on <https://etenders.chd.nic.in> was given as under :-

Date of publication of tender in the elading newspapers as well as on e-tendering official website: <a href="https://etenders.chd.nic.in">https://etenders.chd.nic.in</a>	23.5.2012
Bid submission end date and time	7.6.2012 at 11.00 A.M.
Bid opening date and time	7.6.2012 at 11.30 A.M.

For the technical evaluation, the Sub-ommittee consisting of the following members was constituted :-

1. A.C. (F&A) O/o MOH, MCC
2. Sh. Krishan Pal, S.D.E. Horticulture, Sub-Div. 3, MCC
3. S.O. (Project) O/o MOH, MCC

Committee of the following officers constituted for approval of the recommendations of the above said Sub-Committee:-

1. Additional Commissioner-I, MC
2. Chief Accounts Officer, MC
3. Medical Officer of Health, MC
4. Sh. Anil Bansal, XEN Horticulture, MC

Two Councilors namely Sh. Saurabh Joshi and Smt. Gurbax Rawat were nominated by the worthy Mayor as Observers for e-tendering process regarding hiring of 20 No. of Tractor-Trolleys.

The bids were opened on prescribed date i.e. 7.6.2012 on 11.30 A.M. and both the councilors were present.

A meeting of sub-Committee for technical evaluation was held in the O/o MOH, MCC on 25.6.2012 at 11.00 A.M. The said meeting was postponed as Sh. Krishan Pal, S.D.E. Horticulture, Sub-Div. 3, MCC was on leave up to 2.7.2012 and Smt. Gurbax Rawat, Councilor was not locally available.

The movement of Tractor trolleys cannot be discontinued due to outset of rainy season, therefore the extension to the existing contract for hiring of 20 No. of tractor-trolleys with M/s U.K. Biswas # 2832, Sector 22-C, Chandigarh may be extended for next three months i.e. upto 30.9.2012 or till the contract is finalized whichever is earlier on the same terms and conditions subject to the approval of F &CC. The tractor-trolleys will be hired as per requirement and workload presently only 10 tractor trolleys have been hired.

Agenda is placed before the Finance & Contract Committee for Ex-post facto approval of the existing contract for hiring of 20 No. of tractor-trolleys for next three months i.e. upto 30.09.2012 or till the contract is finalized whichever is earlier.

**M.O.H.**

## **SUPPLEMENTARY AGENDA ITEM NO. 1**

**Subject:- Handing over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business Promotion Council, Sector 17, Chandigarh.**

In the ongoing CWP NO. 7500 & 18390 of 2010, the Hon'ble High Court of Punjab and Haryana at Chandigarh has been examining and passing certain directions on parking issues in the city. The Hon'ble Court had also appointed Mr. A.P.S. Shergill, Advocate and Ms. Rita Kohli, Advocate as Amicus Curiae in the above said case.

One of the issues discussed was means of activating the underground parkings in the city to reduce pressure on surface parkings. MCC has been renovating the underground parkings and the process shall be completed shortly. One underground parking in Sector 8-C, Madhya Marg, Chandigarh is already being successfully managed and run by Trader's Association, Sector 8-C, Chandigarh. In this regard a Memorandum of Understanding was signed between President, Trader's Association, Sector 8-C, Chandigarh and Joint Commissioner-I, Municipal Corporation, Chandigarh on 06.08.2008 and being renewed every year. It was proposed to hold a meeting on the above with Traders' Associations and other bodies, who would be willing to take over the remaining underground parkings for management & running for free parking of vehicles. In this regard two meetings were held on 25.06.2012 and 27.06.2012. Shri Subhash Kataria representing Traders' Association, Sector 17, Chandigarh had expressed interest in running CMC underground parking, Sector 17. A meeting with Shri Darpan Kapur representing Business Promotion Council, Sector 17, was also held on 28.06.2012 as he was out of station on 27.06.2012. He expressed his willingness on behalf of Business Promotion Council, Sector 17, Chandigarh to take over management and running of underground parkings opposite CMC Building and opposite MOH, Sector 17. While Traders' Association, Sector 17 had expressed willingness to take over only CMC underground parking whereas the Business Promotion Council has shown willingness to take over management and running of both CMC & MOH underground parkings.

They have also submitted a copy of the resolution of Business Promotion Council, Sector 17 to this effect.

The above agenda is submitted for consideration of F&CC to hand over the management and control of both the above said underground parkings to Business Promotion Council, Sector 17, Chandigarh, as it would be better to have a single entity for the both the above underground parkings.

**Additional Commissioner-I,  
Municipal Corporation,  
Chandigarh.**