Agenda for 159th meeting of Municipal Corporation Chandigarh

Date : 26.11.2010

Time : 11.00 a.m.

Venue : Assembly Hall,

Municipal Corporation

New Deluxe Building, Sector -17E,

Chandigarh – 160017

AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF 158th MEETING OF THE GENERAL HOUSE OF THE CORPORATION HELD ON 29.10.2010 AT 11.00 A.M. IN THE ASSEMBLY HALL OF THE MUNICIPAL CORPORATION CHANDIGARH.

AGENDA ITEM NO. 2

QUESTION/ANSWER

Q.NO. 1 BY Smt. Harjinder Kaur, Councillor

AGENDA ITEM NO. 3

Transfer of functions to Municipal Corporation.

The Administrator, UT, Chandigarh in exercise of the powers conferred by clause (h) of sub-section (2) of Section 428A read with Section 44 & 45 of the Punjab Municipal Corporation Act, 1976, as extended to the Union Territory, Chandigarh, by the Punjab Municipal Corporation Law (Extension to Chandigarh) Act, 1994 (Act No.45 of 1994) has transferred the following functions to Municipal Corporation, Chandigarh vide Notification No.17/6/10-FII(8)-2010/8014 dated 30th September 2010:

1) Primary Health Care:

17 dispensaries namely Civil Dispensaries, Sector 8, 11, 19, 20, 23, 26, 33, 35, 38, 40, 42, Punjab Civil Secretariat, Industrial Area, Hallomajra, Kajheri, Maloya, Dadu Majra and 3 un-sanctioned dispensaries namely the Civil Dispensary, Manimajra Housing Complex, UT Secretariat, Sector 9, District Court, Sector 17, Chandigarh.

In addition two sites at Maloya I and Maloya II have also been transferred for construction of a 100 bedded maternity hospital and a 30 bedded hospital with indoor facility respectively and the construction will be carried out by Municipal Corporati0on, Chandigarh out of its own budget.

2) Primary Education:

7 Primary Schools namely Govt. Primary School, Sec/12, Chandigarh, Govt. Primary School, Sector 26 (Timber Market), Chandigarh, Govt. Primary School Buterla, Chandigarh, Govt. Primary School, Mauli Complex, Chandigarh, Govt. Primary School Railway Colony, Chandigarh, Govt. Primary School No.1, Manimajra, Chandigarh and Govt. Primary School No.2, Manimajra Chandigarh.

In addition, 18 new earmarked sites from Housing Board for Primary schools also stand transferred to Municipal Corporation for construction of primary school and the construction would be undertaken by the Municipal Corporation, Chandigarh out of its own funds.

3) All V-3 Roads, Green belts and Gardens:

All V-3 roads, Green belts and Gardens (Bougainvilla Garden, Leisure Valley, Rajindra Garden, Rose Garden and Bamboo Valley) and open spaces except Sukhna Lake.

The notification requires creation of posts of various categories of staff to carry out these transferred functions. In addition, the Municipal Corporation is also required to construct school and hospital buildings and recarpetting of V3 roads in addition to the maintenance of infrastructure being transferred to the Municipal Corporation.

To work out the detail of posts which need to be created keeping in view the requirements for the next 5 years and the financial implications in this regard following nodal officers were appointed:

1) Additional Commissioner-I, MC, - Primary Education
2) Chief Engineer & Superintending Engineer(B&R), MC - Engineering Wing
3) Medical Officer of Health, MC - Primary Health

The detailed proposal prepared by the Nodal Officers after series of discussions with the Commissioner, Municipal Corporation, Chandigarh are enclosed herewith. Projected financial implication for Municipal Corporation for the next 5 years is as under:

Proposed funds required for the next 5 years under both Plan & Non-Plan Heads.

	Primary Health	**Primary Education**	**Engineering Works**	**Total**
2011-12	23.62	22.20	21.34	67.16
2012-13	26.31	27.53	23.47	77.31
2013-14	31.37	14.88	25.81	72.06
2014-15	34.32	16.34	28.42	79.08
2015-16	38.13	17.98	31.24	87.35
	153.75	98.93	130.28	382.96

The above proposal is put up for consideration and approval of the House.

Addl. CMC-I

AGENDA ITEM NO. 4

Subject:- **PROVIDING ADDITIONAL SWD LINES AND ROAD GULLIES DUE TO WEDNING OF V-5 ROAD OF SECTOR -28 A & D AND V-6 ROAD OF SECTOR 28 A, B, & C CHANDIGARH .**

Amount Rs. 44.39 lacs

The road wing of M.C Chandigarh is going to start the work of widening of V-5 the road of sector 28 A& D and V-6 roads of Sector 28 A,B,& C Chandigarh. The road gullies coming in the alignment of widening are required to be shifted the Executive Engineer, Road Divn. M.C Chandigarh has submitted the sketch plan showing the location of existing road gullies which are required to be shifted and re-constructed for proper disposal of rain water. The area councilor has also desired vide his letter dated 11.10.10 to prepare the estimate on urgent basis. Keeping in view of above the area has been surveyed by the SDE MCPH Sub/Divn. No,15, and accordingly the rough cost estimate amounting to Rs. 44.39 lacs including the cost of 3% contingency and P.E. charges has been prepared.

It has been proposed to lay 16" i/d and 18" i/d RCC pipe NP-2 for SWD and 12" i/d RCC pipe NP-2 for connection from road gully to manhole chamber. 40 no. new manholes and 150 no. horizontal type & 50 no. letter box type new road gullies have also been proposed in the estimate.

As such as estimate amounting to Rs. 44.39 lacs duly allowed by the competent authority is hereby placed before the House of the Corporation for consideration and approval. The expenditure shall be chargeable to Head 4217 –Plan (SWD).

Total budget provision for the year 2010-11	Rs.2242.00 Lacs.
Expenditure incurred up to 31.9.10	Rs 154.52 Lacs

SEMC(PH) **EEMCPH-4**

AGENDA ITEM NO. 5

Subject: Revalidation of outsourcing sanitation contract for villages, colonies and Sectors.

The 135th meeting of General House held on 27.11.2008 had resolved to outsource the sanitation in respect of Villages (Group A), Colonies (Group B) and Sectors (Group C) to the contractors on the basis of the open tenders from 01.01.2009 to 31.12.2009. On the basis of same tenders, the General House further resolved in their 150th meeting held on 29.01.2010 and revalidated the contract for one year i.e. w.e.f. 01.01.2010 to 31.12.2010 of the following areas:-

Villages (Group A)

M/s Friends Associates, H. No. 105, Sector 18, Panchkula.

Attawa (10 Nos.), Badheri (12 Nos.), Baterla (10 Nos.), Palsora (20 Nos.), Maloya (20 Nos.), Dadu Majra (13 Nos.), Motor Market Manimajra (08 Nos.), Modern Housing Complex (25 Nos.), Duplex Houses Manimajra (10 Nos.), Shivalik Enclave (10 Nos.).

M/s Capital Security Services, House No. 120, 1st Floor, Sector 33-A, Chandigarh.

Burail (50 Nos.), Faidan (07 Nos.), Kajheri (30 Nos.), Hallo Majra, Deep Complex (50 Nos.).

Colonies Group (B)

M/s Sharma Associates, Shop No. 3, Shiv Shakti Mandir Complex, Sector 30-B, Chandigarh.

Indira Colony (25 Nos.), Mauli Jagran Colony/Complex (35 Nos.), Vikas Nagar (10 Nos.), Maloya Colony (20 Nos.), Gursagar Colony in Maloya (03 Nos.), Bhathal Colony in Maloya (03 Nos.), Dadu Majra Colony (30 Nos.), Shahpur Colony Sector 38 West (10 Nos.), Dhanas Colony, Aman Colony, Chaman Colony, Housing Board Colony, Khuda Lahora (40 Nos.), Bhaskar Colony Sec.25 (15 Nos.), Janta Colony (08 Nos.), Ram Darbar Colony & Indira Awas (35 Nos.), Bajigar Colony in Faidan (03 Nos.), Colony No.5 (Sector 50* & 51) (46 Nos.), Bapu Dham Colony & Madrasi Colony Sector 26 (45 Nos.), Colony No.4, Indl.Area 1 (40 Nos.), Sanjay Colony, I.A.-I (08 Nos.), Lal Bahadur Colony in V. Palsora (10 Nos.), Housing Board Colony, Sec.52 (25 Nos.), Kuldeep Colony Sec.52 (10 Nos.), Mazdoor Colony Sec.52 (10 Nos.), Electricity Colony Sec.52 (04 Nos.), Kajheri Colony Sec.52 (10 Nos.), Pandit Colony Sec.52 (06 Nos.), Nehru Colony Sec.53 (16 Nos.), Furniture Market, Sec.53 (04 Nos.), Adarsh Colony Sector 54 (04 Nos.).

Sectors (Group C)

M/s Sharma Associates, Shop No. 3, Shiv Shakti Mandir Complex, Sector 30-B, Chandigarh.

Sector 45 (38 Nos.), Sector 46 (35 Nos.), Sector 47 (35 Nos.), Sector 48 (18 Nos.), Sector 49 (20 Nos.).

M/s Reliable Services, H. No. 2084/2, Sector 45-C, Chandigarh.

Sector 50 (15 Nos.), Sector 51 (20 Nos.), Sector 61 (08 Nos.), Sector 41 (30 Nos.), Sector 42 (20 Nos.), Sector 55 (15 Nos.), Sector 56 (30 Nos.).

As per the terms & conditions (approved by General House in its 132nd meeting held on 29.08.2008) the period of contract shall be two years from the date of allotment and can be extended thereafter for 3rd year if mutually accepted by both the parties.

Inspections/ surprise checks were made by the Department during the revalidated period of contract and a sum of Rs. 11,02,988/- was deducted as fine till 31.10.2010 from the amount paid to the contractors during the year w.e.f. January till October, 2010.

An amount of Rs. 2,33,06,540/- as EPF and Rs. 59,47,716/- as ESI from 01.01.2010 to 31.10.2010 was deducted and payment has been made through cheques in the name of Employees Provident Fund Commission and Employees State Insurance Corporation respectively.

These outsourced areas remained free from any epidemic/endemic during the revalidated period of contract i.e. from 01.01.2010 to date and the sanitation remained satisfactory. However, to ensure and to sustain the sanitation performance, contract may be revalidated for outsourced areas for another one year w.e.f. 1st January, 2011 to 31st December, 2011.

The estimated expenditure on the outsourcing of manpower for a period 01.01.2011 to 31.12.2011 is calculated on the basis of current Minimum Wages, EPF, ESI, Admn. Charges & Service Tax which is approx. Rs. 8.00 crores to be paid in financial year 2010-11 & 2011-2012.

Agenda is placed before the General House for its consideration and approval please.

M.O.H.

AGENDA ITEM NO. 6

Subject: Inquiry report regarding widening of V-6 Roads, Sector 8-A, B & C, Chandigarh and construction of Hall at Ground Floor, Lobby and Mini Hall in First Floor & renovation of existing Community Centre Building, Sector 8, Chandigarh.

The undersigned (Additional Commissioner-I) was appointed as Inquiry Officer to enquire into the issue as to whether wide publicity was given in the tendering process of the works regarding widening of V-6 Roads, Sector 8-A, B & C, Chandigarh and construction of Hall at Ground Floor, Lobby and Mini Hall in the First Floor & renovation of existing Community Centre Building, Sector-8, Chandigarh.

In this connection, it is submitted that the inquiry file was called from the Joint Commissioner, who had conducted inquiry earlier and the relevant record from the office of XEN R-1. On the basis of the relevant record, it has been observed as under:-

1. **Widening of V-6 Roads, Sector 8-A, B & C, Chandigarh**

The tender for the said work was published on 18.09.2009 in three newspapers i.e. The Tribune (English); Amar Ujala (Hindi) and the Tribune(Punjabi). The estimated cost of this work was 73.26 lakhs. The tenders were to be received upto 3.00 PM on the day of opening i.e.1.10.2009. A corrigendum was also sent to the APRO by the XEN R-I for publication in the newspapers for extending the date of opening of the tenders for 5.10.2009 vide letter No. 17577, dated 29.9.2009, which was received in the office of APRO on 30.09.2009. A copy of the corrigendum was also sent to the Computer Programmer for publishing the same on the website of MC. However, there is no evidence in the record that the said corrigendum was published in the newspaper. Moreover, no tender was received during the period from 02.10.2009 to 5.10.2009. The tenders called for the said work were to be opened on 05.10.2009. However, due to some administrative reasons, the tenders were opened on 28.10.2009 and the allotment of work was made in favour of M/s A.K.Sood Engineer & Contractor, Panchkula for Rs.61,48,619/- against the estimated cost of Rs.73.26 lakhs. This tender was called as per CPWD manual, as mentioned in the terms and conditions of tender. As per Section 16.5 of CPWD Manual, the time limit for publicity of Tenders is as under:-

(A) The following time limits between the date of publication of tender on website or Press whichever is earlier and the date of receipt of tenders are desirable:

(i) 7 days in the case of works with estimated cost put to tender upto Rs.20 Lakhs.

(ii) 10 days in the case of works with estimated cost put to tender between 20 lakhs to Rs.2 crores.

(iii) 14 days in the case of works with estimated cost put to tender more than Rs.2 crores.

(B) The above time limits may be varied at the discretion of the NIT approving authority keeping in view the exigencies of work.

Since, the estimated cost of this tender was Rs.73.26 lakhs, as per CPWD manual time limit of 10 days between the date of publication of tender and the date of receipt of tender was required to be given. In the instant case, though there is no evidence that the corrigendum was published in the newspapers, but it is said to be given in the website of MC. However 11 days have already been given against 10 days as per CPWD manual and as such wide publicity has been made in the newspapers.

2. **Construction of Hall at Ground Floor, Lobby and Mini Hall in First Floor and renovation of existing Community Centre Building, Sector 8, Chandigarh**

The tender for the said work was published on 26.02.2009 in three newspapers i.e. The Hindustan Times (English); Dainik Bhaskar (Hindi) and the Desh Sewak (Punjabi). The estimated cost of this work was 53.36 lakhs. The tenders were to be opened at 3.30 PM on the 6.3.2009. The tenders called for the said work were opened on 06.3.2009 and the allotment of this work was made in favour of M/s K.K.Sons, Chandigarh for Rs.52,24,000/- against the estimated cost of Rs.53.36 lakhs. This tender was called as per Punjab PWD manual, as mentioned in the terms and conditions of tender.

As per Punjab Govt. Notification dated 03.07.1996 duly adopted by the Chandigarh Administration vide letter dated 23.3.1999, the following time limit was to be adhered to:-

a. works costing between Rs.5.00 lacs to 50.00 lacs about 10 days.
b. Works costing between Rs. 50 lacs to Rs.2.00 crores about 15 days.
c. Works costing above Rs.2.00 crores about Rs.21 days.

Since, the estimated cost of this tender was Rs.53.36 lakhs, as per Punjab Govt. Notification adopted by the Chandigarh Administration, time limit of about 15 days between the date of publication of tender and the date of receipt of tender was required to be given. But, in the instant case, 9 days have been given. The word used in the Punjab PWD manual is 'about 15 days' and not specifically 'for 15 days'. Though, the publicity has been done in three newspapers, but numbers of days are short by 'about six days' as per Punjab PWD Manual and one day as per CPWD Manual.

The inquiry report is placed before the General House for information please.

Addl.CMC-I

AGENDA ITEM NO. 7

DRAFT BYE-LAWS FOR RUNNING OF VARIOUS COMMUNITY CENTRES UNDER THE MUNICIPAL CORPORATION, CHANDIGARH 2010.

1. Objective

(a) To promote and encourage Social, Cultural, Intellectual, Literary and General Welfare activities amongst the residents of the area and to build healthy patriotic future generation.

(b) To provide facilities for Games, Sports, Recreation and other activities and to do all other things as are incidental or conducive to the attainment of the above said objects

2. Eligibility

Any resident of Chandigarh can become member of Community Centre.

3. Members

A member of the Community Centre shall be a person who is a bona fide resident of the city of Chandigarh and remits his membership fees as decided by the Governing Body of the Community Centre regularly.

4. Membership Fee

A person who intends to become a member of the said community centre, shall apply on the prescribed form and shall remit the security/membership fee in advance as decided by Governing Body. The admission would be subject to the approval of the Chairman of the Governing Body.

5. Termination of Membership

The membership of a member ceases automatically/stand terminated if he/she:

(a) becomes of an unsound mind;

(b) is convicted by a court or a tribunal for an offence involving moral turpitude;

(c) Does not deposit the membership fee regularly as decided by the Governing Body.

(d) Is involved of any misbehaviour and his Security shall be forfeited.

6. <u>Governing Body</u>

There shall be a Governing Body to manage the affairs of the community centre. It will consist of the following:-

i) Elected Area Councillor shall be the President of the Governing Body.

ii) Nominated / Elected Councillors (s) of the sector/area, where the Community Centre/Club exists will be a nominated member of the Governing Body of the Community Centre.

iii) Two officers/officials of the Municipal Corporation, Chandigarh as executive members. Out of which one officer will be appointed as Administrative Officer by Chairman of Governing Body.

iv) 2 Executive Members to be elected by all the members of the Community Centre from amongst themselves.

v) 2 Executive Members out of the members of the community centre to be nominated by the Area Councillor.

Ex-Councillor of the Municipal Corporation, Chandigarh shall also be member of the Governing Body subject to their enrolment as regular member of the Community Centre.

vi) In the case of those community centres which have less than 50 members, 2 members of the Community Centre can be nominated as member of the Governing Body by the Area Councillor to run its affairs initially for a period of six months or till the strength of members reaches 50, which ever is earlier. The moment the membership of the Community Centre reaches 50, the Administrative Officer will proceed for the election process for the formation of the Governing Body of the Community Centre within 15 days.

7. Tenure of Governing Body

Tenure of Governing Body shall be co-terminus with the tenure of the elected body of the Municipal Corporation, Chandigarh.

Quorum:

At least four members of the Governing Body shall be present for taking decisions.

Supersession:

The Governing Body will look after the day to day affairs of the Community Centres / Clubs. However, the policy decisions of the Governing Body will be subject to the approval of the Municipal Corporation.

8. Facilities:

(a) Games

The Community Centre will provide indoor/ outdoor games as well as facilities of Gym within its capacity as decided by the Governing Body. The charges for the same shall also be approved by the Governing Body. The salary for the Coach / Trainer etc. employed for such Games/Gym etc. shall be borne by the Governing Body .

(b) Cafeteria/Canteen

The Governing Body shall be allowed to arrange for cafeteria/canteen services. The rates for the items to be sold and facilities to be provided at the cafeteria/canteen will be decided by the Governing Body.

(c) Library

The Governing Body may arrange for library facilities such as books, periodicals, daily newspapers etc. for the members.

(d) The Governing Body will be allowed to permit classes for Judo/Karate/related Marshal Arts for the members.

(e) Any other facility which Governing Body recommends, can be provided in the Community Centre/Club with prior approval of Commissioner, Municipal Corporation, Chandigarh.

(f) The Life Membership fee already deposited by the existing members shall be adjusted towards the membership fee in their respective Community Centres in due course.

9. <u>Booking of Community Centre for Social Functions</u>

Booking of Community Centres for social functions shall be made as per the criteria as under:-

a) Booking of Hall for 24 Hours

b) Booking of Lawn for 24 Hours

c) Booking of Hall + Lawn for 24 Hours

d) Booking of Hall/Lawn for Half days/four hour Meetings.

The rates for the booking of the Community Centres/City Banquet, Sector-23/Janjghar. Sector-47 shall be as decided by the Governing Body and approved by the Municipal Corporation, Chandigarh depending upon the facilities provided in the respective Community Centre/City Banquet/Janjghar. The Community Centres are categorized as under:

Category A	Community Centre Sector 11, 48 & 49
Category B	Community Centre Sector 8, 15, 18, 19, 20, 21, 27, 28, 29, 30, 33, 35, 37, 38, 39, 40, 41, 42, 44, 45 & 46
Category C	All Villages & Rehabilitation Colonies. City Banquet Sector 23 & Community Centre-cum-Janj Ghar Sector 47 shall have different rates.

20% rebate in the booking charges for holding social functions shall be given to the members of the Community Centre.

50% rebate in the booking charges for holding social functions shall be given to the Councillors / employees of the Municipal Corporation for the marriage of himself / herself /their children.

Refund of Booking

Refund in case of cancellation of the Booking of Community Centres shall be permitted as per following criteria:-

a)	Refund with a request for 15 days or more.	-	60%
b)	Refund with a request for more than 7 days & less than 15 days	-	30%
c)	No refund shall be made if the request is received for less than 7 days	-	--

Residents Welfare Associations of the constituted sectors which are registered, democratically elected and have a minimum membership of 50 / Senior Citizen Associations / Ex Servicemen Associations/ Associations of the Sports Personnel shall be permitted to hold free meeting once in a month without any payment. The permission for social functions will be given by the person authorized by the Governing Body.

11. <u>Accounts / Funds & Audit</u>

There will be a joint account in the name of Municipal Corporation and the Governing Body of Community Centre / Club in a Nationalized Bank. The transactions of the community centres shall be transacted through a joint bank account in a Nationalized Bank. All the disbursements shall be made through cheque to be signed jointly by the administrative member of the Governing Body and one representative of the Governing Body. The Administrative Officer shall be responsible for maintaining the accounts of the Community Centre and shall also be responsible for the auditing of the accounts every year.

The Commissioner, Municipal Corporation Chandigarh can check the accounts and funds of any community centre at any time.

<u>Sharing of Funds</u>

All the receipts of the community centre will be deposited in the bank account. The 25% of the funds will be transferred to Municipal Corporation in the first week of every month. The balance of 75% will be utilized by the Governing Body for funding the activities in the Community Centres. However, the security part and

the membership fee for all the members will be deposited in total with the Municipal Corporation.

In case, the community centre is not able to bear expenses from its own income, the expenses will be made by the Municipal Corporation, Chandigarh in such cases.

12. General Clauses

1. The members shall be issued identity cards and the necessary funds shall be provided by the Governing Body.

13. Special Clauses:

I The Commissioner can dissolve the Governing Body on the recommendations of the Area Councillor.

II The Commissioner can check the community centres and its affairs at any time.

III In case any dispute arises in the management of community centres through public participation, the same will be referred to the Commissioner, whose decision shall be final.

14. Maintenance of Community Centre

The maintenance of the community centes including payment of electricity/water bills and the wages of the staff employed for running the community centre will be the responsibility the Municipal Corporation, Chandigarh.

The Area Sub Divisional Engineer of the Roads / Public Health / Electrical / Horticulture Wing of the Municipal Corporation and Sanitary Inspector of the MOH office shall inspect the Community Centre regularly to keep a watch on the maintenance / cleanliness and upkeep of the community centre and shall have a regular interaction with the administrative member of the community centre for the said purpose.

The inventory of the items in the community centre will be responsibility of the Administrative Officer of Governing Body of Community Centre.

The Councillors will be requested to provide funds out of their Ward Development Fund for providing certain basic facilities i.e. T.V., Indoor games e.g. Carom Board, playing cards tables, chess table etc. for attracting members.

15. <u>Deployment of Staff</u>

Each community centre shall be provided with staff i.e. one Supervisor, one Chowkidar, one Mali and one Sweeper.

City Banquet Sector 23, Chandigarh shall be provided with staff i.e. one Supervisor, two Chowkidars, two Sweepers, one Mali & one Peon.

Swaran Jyanti Jan Seva Kendra, Sector 47 shall be provided with staff i.e. one Supervisor, three Chowkidars, three Sweepers, one Mali and two Peons.

The work and conduct report of Sh. Bhagwan Dass working as driver in M.C.on contract basis is found satisfactory.

(K D Sharma)
Insp.(Enf.)M.C.

AGENDA ITEM NO. 8

Sub: Augmentation Water Supply Scheme PH.V & VI ,Kajauli

For Augmentation of the Water Supply system in Chandigarh, a detailed project report for Augmentation of Water Supply Phase V & VI, Kajauli. amounting to `. 193.58 Crore was submitted to Govt. of India after approval of House in its 144th meeting held on 31.8.2009 through SLNA/ U.T.Admn.

Central Sanctioning and Monitoring Committee(CSMC) Govt. of India, Ministry of Urban Development under the Chairmanship of Secretary Urban Development approved the above project amounting to `. 171 Crores in its meeting held on 20.11.09. Out of which `. 134.21 crores was sanctioned by Govt. of India under JNNURM and balance to be provided by State/ULB (Sharing pattern 80% GoI , 10% State & 10% MCC) with the condition that release of funds for the project will be done after availability of water from Bhakra Main Canal and an understanding reached for water drawal. The three months time limit was fixed for finalizing the water agreement otherwise the project will be treated as having lapsed.

Accordingly, a request was made to Punjab Govt. to give its consent for additional 40 MGD (80 Cusecs) raw water from BML Kajauli against the Augmentation of Water Supply Scheme Phase V & VI. As the CSMC conditions were not fulfilled within the stipulated time, the project lapsed. In the meantime , a PIL CWP NO.12282 of 2009 Kuljit Singh Bedi Vs Union of India & Ors on the above subject , Hon'ble High Court directed Chief Secretaries of Punjab & Haryana ,Adviser U.T.,Chandigarh and Executive officer cantonment Chandimandir to meet together to sort out the issue. In the meeting held on 4.5.10, it was decided that Chandigarh Administration could go head with the execution of the augmentation of Project of Phase V & VI based on the 1983 agreement and as approved by Govt. of India provided that actual use of water by Chandigarh Administration is limited to the amount required as per National Norms and the surplus capacity is allowed to be used for meeting the actual needs of Mohali and Panchkula.

Again in its meeting held on 21.5.10 CSMC decided to revalidate the project subject to Chandigarh UT confirming that Govt. of Punjab has agreed to share 40 MGD of water. The first installment of ACA will be released after a communication regarding availability water from Punjab is received from the U.T. of Chandigarh.

However, the Chief Secretary, Punjab vide his letter dated 23.7.2010 intimated that Punjab State is not in a position to spare the remaining strip of land available for laying pipe lines under Phase 5 & 6 and balance land at Kajauli Head Works. Therefore Chandigarh Administration may go a head with Phase 7 & 8 for Kajauli Scheme and the process of land acquisition required for additional land can be initiated by Govt. of Punjab after receiving nod from U.T.Administration.

In reference to above, again the case was referred to Govt. of Punjab stating that to allow Chandigarh Administration to execute the project pertaining to Phase V & VI on the available land out of existing 50 feet wide strip. Punjab Govt. may initiate the process for acquisition of land for Phase 7 & 8 and U.T.would bear proportionate cost of additional 11' wide strip of land along the existing alignment. Otherwise the U.T. Administration would be deprived of the grant already sanctioned by Government of India under JNNURM.

In response to above, again Chief Secretary, Punjab vide letter dated 23.9.10 intimated that in view of the critical situation of water supply in Mohali , it is not possible for Punjab Govt. to agree to share water of Phase 5 & 6 on the pattern of first four phases . We are therefore willing to support UT in its effort to lay additional pipe lines for Phases 7 & 8 and acquire land and further requested to modify the project to incorporate additional Phases from Kajauli and construction of new Head work. We would help with land acquisition and construction of Head work.

In order to install Phase 7 & 8 and for future expansion, the acquisition of land is required from BML off take point Kajauli to Chandigarh. Accordingly, it is proposed to acquire 66 acres land for installation of two no. rising mains of 40 MGD each on the route Kajauli to Chandigarh and Head Works to be acquired pertaining to the area falling in the jurisdiction of Punjab.

In view of the position explained above, the matter is placed before the House of Corporation for consideration and decision regarding taking up the matter with the Punjab Govt. for acquisition of approximate 66 acres land through Chandigarh Administration for Augmentation Water Supply Scheme Phase 7 & 8 with scope for future expansion.

SEMC(PH) EEMCPH-II

AGENDA ITEM NO. 9

Subject: CONSTRUCTION OF PUMP CHAMEBR INCLUDING W.C. AND BOUNDARY WALL AND ALL OTHERS ALLIED WORKS AT VARIOUS TUBEWELL AT MANIMJARA, U.T. CHANDIGARH.

There are 40 tubewells under this division and out of which 28 Nos. tubewells are under Sub Divn. No.8, Manimajra, Chandigarh. Some of the tubewells mentioned are without brick masonry pump chamber and boundary wall. The pumping machinery and panel have been installed in the temporary M.S. Sheet shed. The 7 nos. tubewells namely Modern Housing Complex tubewell no. 1 & 3, Indira Colony tubewell no.3, tubewell pocket 4 & 5, Shanti Nagar-I, M.C. Office and Children Park are without permanent pump chamber. The Gen. Set of tubewell at Modern Housing Complex No.II is accommodated in M.S. Sheds. Therefore provision has been made in the estimate for the construction of pump chamber/ Gen set room, boundary wall and toilet for these tubewells.

The estimate duly checked for Rs.40.16 lacs has been allowed by competent authority to place before the general house of Municipal Corporation for consideration and approval.

Accordingly, the agenda is hereby placed before the General House of Municipal Corporation. The expenditure will be charged to head: 4215-Water Supply and Sanitation (Plan). However, the detail of Budget allocation is as under:-

Major Head/Head of Account	4215-Water Supply and Sanitation (Plan) Renovation of Civil works
Total Budget Allocation (EE,MCPH-2)	Rs.60 lacs
Amount of estimate already sanctioned	Rs.21.97 lacs
Amount of present Estimate	Rs.40.16 lacs

S.E., MCPH Circle EEMCPH-2

AGENDA ITEM NO. 10

Subject: RE-BORING OF TWO NOS. 12" X 8" (304.80X 203.20 MM) I/D DEEP BORE TUBEWELLS ALONG WITH PUMPING MECHINERY AND OTHER ALLIED WORKS (WITH PERCUSSION-CUM-ROTARY DRILLING RIG/ANY OTHER METHOD OF LATEST TECHNOLOGY). IN LIEU OF ABUNDONED/LOW DISCHARGE TUBEWELL AT MHC PART-III AND TUBEWELL OHSR IN MANIMAJRA, U.T.CHANDIGARH.

The tubewell MHC Part-III Manimajra was installed before year 1995 with depth upto 150 Mtr with designed discharge approximate 25000 GPH. This tubewell were provided with 75 Mtr (12" i/d) housing pipe and approximate 75 mtr 6" i/d pipe. To obtain the required discharge, the length of column pipes was increased from time to time as per requirement. With the passage of time, the discharge of tubewells has decreased considerably and the spring level has gone down to 73 Mtr. The depth of hosing pipe is only 76 mtr & not feasible to lower down the submersible set in 6" housing pipe. The tubewell was abandoned.

Similarly, the tubewell near OHSR Manimajra was installed in mid Nineties with depth upto 150 Mtr with designed discharge approximate 25000 GPH. This tubewell was provided with 97 Mtr (12" i/d) housing pipe and approximate 53 mtr 8" i/d pipe. With the passage of time, the discharge of tubewells has decreased considerably and the spring level has gone down upto 93 Mtr. The depth of hosing pipe is only 97 mtr & not feasible to lower down the submersible set below this. The discharge of tubewell is very low.

It is therefore, proposed to re-install/rebore 2 Nos. deep bore tubewells in lieu of above cited tubewells. The estimate duly checked for Rs.51.40 lacs has been allowed by competent authority to place before the general house of Municipal Corporation for consideration and approval.

Accordingly, the agenda is hereby placed before the General House of Municipal Corporation. The expenditure will be charged to head: 4215-Water Supply and Sanitation (Plan). However, the detail of Budget allocation is as under:-

Major Head/Head of Account	4215-Water Supply and Sanitation (Plan) Aug. of W/s Scheme No. II, Manimajra.
Total Budget Allocation (EE,MCPH-2)	Rs.236.58 lacs
Expected expenditure for other sanctioned works	Rs.180.00 lacs
Amount of present Estimate	Rs.51.40 lacs

S.E., MCPH Circle **EEMCPH-2**

AGENDA ITEM NO. 11

Subject: Proposal for considering imposition of congestion tax

In the Administrator's Advisory Council meeting held under the chairmanship of His Excellency-cum-Administrator, U.T., Chandigarh on 10.9.2010, it was pointed out by some of the members that the problem of congestion of traffic has assumed alarming proportions and steps should be taken to sort out the same. Imposition of congestion tax is one of the way to solve the problem especially in the congested areas like Sector 17 Plaza, Sector 22, Sector 35, Sector 26 etc. and Municipal Corporation, Chandigarh has been asked to examine the possibility of imposing a congestion tax on the vehicles entering these areas.

The issue came up for discussion while reviewing the action taken on the issues raised in the Administrator's Advisory Council under the chairmanship of Adviser to the Administrator on 18.11.2010 and it was felt that an agenda in this regard may be placed before the House for consideration. Accordingly the matter is placed before the House for consideration and appropriate decision.

Addl. CMC-I

SUPPLEMENTARY AGENDA ITEM NO. 1

Subject: Estimate for the work of "Supplying, Laying, testing & commissioning of Sluice valve D.I. Butterfly valves dismantling joints Motor Driven Actuators at various RD's on existing PSC/MS pipe line for Augmentation W/S Scheme, Phase I & II from water works Kajauli to water works, Sector-39, Chandigarh."

The Augmentation Water Supply Scheme for Chandigarh has been implemented and commissioned in four phases. The Phase-I, II & IV of water supply scheme has been completed and commissioned by Punjab Water Supply and Sanitation Deptt., during the year 1982-83, 1988-89 and 2006 respectively.

The CI Sluice valves of 600mm i/d were installed on 1200mm dia PSC/MS pipe lines to avoid the bursting of pipes / joints. With the passage of time these Sluice valves have been repaired a number of times & have become unserviceable and beyond economical repair. Moreover the spares of these valves are very costly and not readily available in the market. Accordingly, the Punjab Water and Sanitation Deptt. has prepared and submitted an estimate for replacement of these CI Sluice Valves with DI Sluice valves and Butterfly valves.

It has been proposed to dismantle the old CI Sluice Valves and to provide and install 4 No. new Ductile iron Sluice valves of 600mm dia and also 8 No. DI Butterfly valves of 800mm dia better makes/ superior quality from Water works, Kajauli to Punjab Boundary against the Augmentation Water Scheme Phase-I & II. The suitable credit of old CI Sluice valves proposed to be dismantled has been considered in the estimate.

The estimate amounting to Rs. 151.51 Lacs duly allowed by competent authority is therefore placed before the House of Municipal Corporation for consideration and approval. Full funds to the tune of estimated amount shall be deposited by Municipal Corporation Chandigarh with Punjab Water Supply and Sanitation Deptt. for execution as a deposit work.

Accordingly the agenda is placed before the General House of Municipal Corporation for consideration. The expenditure will be charged to head: 4215 – Water Supply and Sanitation (Plan) – laying of additional pipe line and more funds will be demanded in RBE. However the detail of Budget allocation is as under:

Budget Details:

Major Head/Head of Account	*4215 – Water Supply and Sanitation (Plan) –* laying of additional pipe lines
Total Budget Allocation	Rs. 205.00 Lacs
Amount of Estimates already sanctioned.	Rs. (26.80+21.00+23.62 = 71.42) Lacs
Estimates under process	Rs. (13.05+14.17+22.63+30.09+49.34=129.28) Lacs
Up to date expenditure	Rs. 79.91 Lacs
Amount of present Estimate	Rs. 151.51 Lacs

SE MC (PH) **EE MC PH-1**

SUPPLEMENTARY AGENDA ITEM NO. 2

Subject:- Development of Theme Park at Village Dadumajra Colony, U.T.Chandigarh (Landscape).

The Chief Architect, U.T.Chandigarh vide memo No.Arch.2010/11579 dated 17.9.2010 approved the scheme of development of Theme Park at Village Dadumajra Colony. The Municipal Corporation, Chandigarh in its budget for the year 2010-201 has already approved the scheme of development of Theme Park at Village Dadumajra for Rs.5.00 Crores under Landscaping Head of Account.

Accordingly, the rough cost estimate amounting to Rs.56.92 lacs has been prepared with the following scope of work:-

SCOPE OF WORK:-

(i)P&F of Dholpur Sand Stone Benches.

(ii)P/P of Grass & Shrubs

(iii)Supply of rubber hose pipe

(iv)Maintenance of Theme Park
For one year (i.e. for Shrubs
and grassing area

(v) Construction of boundary wall and
Parking area

The expenditure on this work will be charged to Head “4217 (P) Landscaping under Horticulture Division and Roads Division No.3 respectively. The budget estimate, budget allocation, amount of already approved estimates and expenditure under Horticulture Division and Roads Division No.3 is as under:-

BUDGET DETAILS:-

(I)

S. No.	Head of account	Roads Divn.No.3, M.C.Chd.
1.	Budget Allocation	155.60 lacs
2.	Total amount of spillover work approved upto 31.3.2010	16.47 lacs
3.	Total amount of estimates sanctioned after 1.4.2010	189.54 lacs
4.	Total of Sr. No. ii and iii	206.01 lacs
5.	Expenditure incurred during current financial year upto 22.11.2010	4.29 lacs

(II)

S. No.	Head of account	Hort.Divn. M.C.Chd.
1.	Budget Allocation	411 lacs
2.	Expenditure incurred upto 22.11.2010	69.69 lacs
3.	Amount of present estimate	56.92 lacs
4.	Balance	341.31 lacs

The matter is placed before the General House for its consideration and decision, please.

S.E(B&R) M.C. **E.E.(H) M.C.**

SUPPLEMENTARY AGENDA ITEM NO. 3

Subject: **ESTIMATE FOR UP-GRADATION OF 11 KV SUB STATION AT WATER WORKS SEC. 37, CHANDIGARH BY REPLACEMENT OF EXISTING OBSELETE EQUIPMENTS WITH SUPPLYING & INSTALLATION OF NEW EQUIPMENTS & OTHER WORKS CONTIGENT THERETO .**

The drinking water supply nearly in zone-5 i.e. 22 C & D, Sec. 23 to 25, Sec. 35 to 40, Palsora, Dadu Majra Colony, Butrela, Badheri & Attawa is fed from water works sec. 37, Chd. by running different capacity electric driven pumping sets. The electric supply to different electrical installations in pump house is maintained from 1no indoor type 11 KV sub station and 1 no. shed type sub station located in the premises of water works Sector-37. The indoor sub station located in water works was set up about 30 year back and was being operated by the Electricity Department UT, Chandigarh till the year of 2000. After that the sub station was handed over to Municipal Corporation . The machinery handed over by the Electricity Department was 2 Nos 750 /800 KVA transformers, 6 No HT OCB's and 1 No LT panel consisting of 6 No different capacity OCB's alongwith sub station building. The capacitor bank and energy meter were installed later on after the taking over by Municipal Corporation.

It has been noticed that 2 no. transformers installed in the indoor sub station are not able to take the rated load as these transformers have been re-winded many times till its installation and the copper and iron losses of these transformers has increased much more from the permissible limits which leads to major loss of power and increase of electricity consumption. The operations of these transformers have become uneconomical due to excess losses (load and no load losses). These transformers also get over heated even when run on load for a small Period. Also being a very old, the frequency of fault is too much in these transformers which lead to disruption of pumping of water supply.

The machinery and transformers are very old and on dated 5/6/2010, a fire broke out in sub station water works sec. 37, due to which the most of installations such as 1 No 800 KVA transformer, complete HT &LT panel, capacitor bank panel, CT-PT energy meter and HT & LT cables were burnt. After the incident the site was inspected by all Senior officers of MC Chandigarh and it was decided to execute the bare minimum work to restore power supply and maintain the water supply from water works sec. 37, Chd

Accordingly to restore the water supply in emergency 1 No 630 Amp new VCB was procured and 1 No existing 400 Amp OCB was got repaired at the cost of Rs. 6.18 Lacs by getting the approved from the competent authority.

Further to upgrade the damaged indoor substation at water works, Sec-37, Chd, the estimate as per subject containing the comprehensive scope of work has been processed. After the approval of this estimate the arrangement at water works will be as under:

Sr. No.	Description of requirements.	Purpose	Remarks
1	HT panel consisting of 7 No. 630 Amp 11 KV VCB's	2 No. as incomer and 5 No. as outgoing	Against 7 No. 3 No. already procured in emergency to restore supply.
2	1 No. CT/PT Energy meter	To be used for metering purpose.	To be procured.
3	3 No. new 800 KVA transformer	2 No. against damaged transformer and 1 No. spare.	To be procured.
4	1 No LT panel consisting of 5 No. 1250 Amp LT breather	3 No. as incomer-cum-outgoing and 2 No. as bus coupler.	To be procured.
5	Other allied items such as cable, DC battery chargers, Jointing Kit, thimble and earthing etc.	Required for above installations.	To be procured.

The estimate amounting to *Rs. 96.25 Lacs* duly allowed by competent authority is therefore placed before the House of Municipal Corporation for consideration and approval.

Accordingly the agenda is placed before the General House of Municipal Corporation for consideration. The expenditure will be charged to head: 4215 – Water Supply and Sanitation (Plan) – Replacement of pumping machinery and more funds will be demanded in RBE. However the detail of Budget allocation is as under:

<u>Budget Details:</u>

Major Head/Head of Account	*4215 – Water Supply and Sanitation (Plan)* – Replacement of pumping machinery.
Total Budget Allocation	Rs. 100.00 Lacs
Amount of Estimates already sanctioned.	Rs. 13.27 Lacs
Estimates under process	Rs. 53.45 Lacs
Up to date expenditure	Rs. 11.82 Lacs
Amount of present Estimate	Rs. 96.25 Lacs

SE MC (PH) **EE MC PH-1**

SUPPLEMENTARY AGENDA ITEM NO. 4

Subject: Providing and fixing stainless steel House Indicator Boards under the jurisdiction of Roads Division No.2 M.C. Chandigarh.

(Amount Rs.97.26 lac)

It has been decided to fix stainless steel House Indicator Boards in place of already provided M.S. indicator boards to avoid its recurring maintenance. The retro-reflective numbering on these stainless House Indicator Boards will be done to make the vision more effective during night hours.

Accordingly, the rough cost estimate amounting to Rs. 97.26 lac, in various sectors under jurisdiction of Roads Division No.2, M.C. Chandigarh has been framed.

The expenditure on this work will be charged to head "4217(P) – Road & Bridges". The budget estimate, budget allocation, amount of already approved estimates and expenditure under this Head for Roads Division No.2, is as under:

i) Budget Allocation.	:	Rs. 821.50 lac
ii) Total amount of spillover works approved upto 31.3.2010	:	Rs. 70.06 lac
iii)Total amount of estimates sanctioned after 1.4.2010	:	Rs. 829.28 lac
iv) Total of Sr. ii & iii	:	Rs. 899.34 lac
v) Expenditure incurred during current financial year.	:	Rs. 385.68 lac

Mater is placed before the General House for its consideration and decision.

S.E.(B&R).M.C. **E.E.Roads Divn. 2 M.C.**

SUPPLEMENTARY AGENDA ITEM NO. 5

Agenda for the coming meeting of House.

During the Study tour of Councillors to other states it has been observed/intimated by the officers of the concerned Municipal Corporations that they have provided official vehicles to their Sr. Deputy Mayor and Deputy Mayor respectively.

An Agenda may please be placed before the coming meeting of House for providing Official vehicles to the Sr. Deputy Mayor and Deputy Mayor for its consideration and approval.

SUPPLEMENTARY AGENDA ITEM NO. 6

Subject: Providing and fixing stainless steel House Indicator Boards under the jurisdiction of Roads Division No.1 M.C. Chandigarh.

(Amount Rs.184.00 lac)

It has been decided to fix stainless steel House Indicator Boards in place of already provided M.S. indicator boards to avoid its recurring maintenance. The retro-reflective numbering on these stainless House Indicator Boards will be done to make the vision more effective during night hours.

Accordingly, the rough cost estimate amounting to Rs. 97.26 lac, in various sectors under jurisdiction of Roads Division No.1,M.C. Chandigarh has been framed.

The expenditure on this work will be charged to head "4217(P) – Road & Bridges". The budget estimate, budget allocation, amount of already approved estimates and expenditure under this Head for Roads Division No.1, is as under:

i) Budget Allocation.	:	Rs. 1095.00 lac
ii) Total amount of spillover works approved upto 31.3.2010	:	Rs. 287.25 lac
iii)Total amount of estimates sanctioned after 1.4.2010	:	Rs. 2116.33 lac
iv) Total of Sr. ii & iii	:	Rs. 2403.58 lac
v) Expenditure incurred during current financial year.	:	Rs. 658.76 lac

Matter is placed before the General House for its consideration and decision.

S.E.(B&R).M.C. **E.E.Roads Divn. 1 M.C.**