



**Agenda for 224th meeting of
Finance and Contract Committee,
Municipal Corporation Chandigarh**

Date: 20.11.2012

Time: 3.00 P.M.

Venue: Committee Room

AGENDA ITEM NO. 1

Subject: Confirmation of the minutes of 224th meeting of the Finance and Contract Committee held on 25.10.2012 at 3.00 p.m. in the Committee Room of the MC, Chandigarh.

AGENDA ITEM NO. 2

Subject: Rough cost estimate for renovation/repair of pump chamber of Phase-I & II at Kajauli, Near Morinda, Punjab.

Water supply system in city Chandigarh is based on deep tubewells as well as on canal water. The drinking water supply for city is mainly based on raw water which is drawn from Bhakra Main Canal flowing at a distance of 27.4 kms from Chandigarh. For this purpose, the Augmentation of water supply schemes have been implemented in different phases e.g. Phase-I, II, III & IV. The Augmentation water supply scheme under Ph. III has been completed and implemented by Chandigarh Administration and other Phases i.e. I, II & IV have been completed and commissioned by Punjab Water Supply & Sanitation Deptt. during the year, 1983, 1988 & 2006 respectively at water works Kajauli and within Punjab area i.e. upto UT/Punjab Territory. The Operation and maintenance of pumping machinery & other installations at water works Kajauli and rising mains from Kajauli to UT / Punjab boundary is also being looked after by Punjab Water Supply & Sanitation Deptt. as a deposit work for Municipal Corporation Chandigarh. The pump chamber and staff quarters of Phase I&II of water works, Kajauli were constructed in the year 1982-83. Being 29 years old the plinth protection, tile terracing, Inlet and outlet drains, M.S. plates on drains, plaster work, Toilets in pump chamber, flooring of pump chamber has outlived their lives and needs major repair. For this purpose an estimate amounting to Rs. 29.65 Lacs has been processed by Punjab Water Supply & Sanitation Deptt which has been received from the Chief Engineer, (South) Punjab Water Supply & Sanitation Deptt, Patiala for approval and deposit of funds by Municipal Corporation, Chandigarh. The total amount of estimate works out to **Rs. 29.65 Lacs.** Thus the estimate duly allowed by the competent authority to be placed before the F&CC of Municipal Corporation for consideration and approval.

Accordingly the agenda is hereby placed before the F&CC of Municipal Corporation.

The expenditure will be charged to head: 4215-C.O.P - Laying of Additional pipe lines and more funds will be demanded in RBE. However the detail of Budget allocation is as under:

Budget Details:

<i>Major Head/Head of Account</i>	4215-C.O.P - Laying of Additional pipe lines.
Total Budget Allocation during 2012-13 (MC PH Circle)	Rs. 1350.00 Lacs
Total Budget Allocation during 2012-13 (MC PH Divn.-1)	Rs. 310.00 Lacs
Amount of Estimates already sanctioned.	Rs. (34.57 + 33.00) = Rs. 67.57 Lacs
Estimates under process	Rs. (115.22+226.98=342.20) Lacs
Up to date expenditure	Rs. 125.47 Lacs
Amount of present Estimate	Rs. 29.65 Lacs

SE MC (PH)

EE MC PH-1

AGENDA ITEM NO. 3

Subject: Hiring of 16 nos. Security Guards and 3 Inspectors (Supervisors) from PESCO.

Table Agenda Item no. 2 regarding hiring of 16 nos. of Security Guards from PESCO was placed before the F&CC in its 223rd meeting held on 25.09.2012 and F&CC resolved as under;

“The committee considered and approved hiring of 16 nos. Security Guards from PESCO.

The Committee felt that in order to avoid complaints of exploitation of manpower, it would be better to take the manpower from Govt. agencies. Accordingly it was decided that other staff / manpower for example Clerks, Data Entry Operators, Peons, Drivers etc. be taken from SPIC, HARTRON, PUNJAB INFOTECH and other agencies of Punjab & Haryana Govt. or U.T. Administration as far as possible.”

The Security Guards to be engaged through PESCO are ex-servicemen/fully complied with Private Security Agencies (Regulation) Act and their minimum qualification is matriculation and for which the detail has been provided by PESCO for salary and allied charges based on D.C. rates, U.T., Chandigarh w.e.f. 01.04.2012, which are subject to revision by the authorities concerned, the detail of which as at **Annexure-A**. In which, one Security Guard costs *Rs. 12574.00* per month. Further, one Supervisor/Inspector is required against every six Security Guards, which will cost Rs. 13346.00 per month. The financial implication for hiring 16 nos. of Security Guards and 03 nos. of Inspectors (Supervisors) comes to Rs. 30.00 lacs (approx) per annum.

The Security Guards will be engaged as per requirement from time to time and will not exceed maximum limit of 16 nos. of Security Guards and 03 Inspectors (Supervisors). The Security Guards are required to deploy in the designated places as at **Annexure-B**.

As per above minutes passed, it reveals that F&CC has approved only 16 nos. of Security Guards from PESCO without 03 nos. of Inspectors (Supervisors). Whereas, in the said agenda item, it was clearly mentioned that one Supervisor is required against every six Security Guards.

In view of above, revised agenda is placed before the F&CC for its consideration and approval for hiring 16 nos. of Security Guards and 03 Inspectors (Supervisors) from PESCO please.

**M.O.H.
M.C.C.**

AGENDA ITEM NO. 4

Subject: Purchase of Mahindra Bolero for use of Enforcement Wing of Municipal Corporation, Chandigarh.

At present the Enforcement Wing of Municipal Corporation, Chandigarh is looking after the work of removal of temporary encroachments i.e rehries/pharies etc. Now the work regarding checking of violations of Malba Bye Laws in Chandigarh has also been transferred to the Enforcement Wing of the Municipal Corporation, Chandigarh.

Therefore one Mahindra Bolero is urgently required for checking propose. The matter was discussed in 219th meeting of the F&CC held on 12-06-2012 and 14-06-2012 vide agenda item No.3. The minutes of the said meeting are reproduced below:-

“Sh.Subhash Chawla proposed that a control room be set up to attend the complaints pertaining to Malba and Gypsy along with a J.E. and other staff be deputed to challan the persons throwing the malba at unauthorized place.

The Commissioner said that a separate agenda in this regard would be prepared and placed in the committee”.

It is, therefore, proposed that one Mahindra Bolero of same model which was earlier approved by the F&CC. may please be purchased for use by another Inspector (Enforcement) who has been promoted recently as now there is only one Gypsy. The estimated cost of Mahindra bolero is Rs.5.67lakhs. Including Insurance, Registration charges and Road Tax etc. Copy of the Proforma invoice is also placed below at Annexure ‘A’.

The expenditure for the purchase of one Mahindra Bolero. Shall be met out of the Plan Head of a/c of CMC office Infrastructural Facilities during the Financial year 2012-13

The matter is placed be placed before the F&CC for consideration and approval for the purchase of Mahindra Bolero (Diesel) Non A/C.

AGENDA ITEM NO. 5

Subject: Providing and fixing of Huts and PCC Benches in various parks of Sector 42, Chandigarh.

Rs.15.41 lac

On the demand of Sh.Malkiat Singh, the area councilor (Ward No.10), the estimate for Providing and Fixing of Huts and Benches in various Parks of Sector 42, Chandigarh was prepared and the same has been checked amounting to Rs.15.41 lacs and approved by C.M.C. for placing it before F&CC.

The following scope of work has been taken in the estimate.

P&F of Huts	Rs.9,79,000/-
P&F PCC Benches	Rs.5,17,000/-
	Rs.14,96,000/-
Add 3% contingency	Rs. 44,800/-
	Rs.15,40,880/- Say Rs.15.41 lacs

The expenditure on this work will be charged to the head " 4217 (P) – Landscaping. The budget estimate, budget allocation is as under:-

I)	Budget Allocation (for the year 2012-2013)	:	Rs.500.00 lacs
II)	Expenditure incurred upto 12.11.2012.	:	Rs.287.20 lacs

The matter is placed before the Finance and Contract Committee for its consideration and decision.

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

E.E.(H) M.C.

AGENDA ITEM NO. 6

Subject: Purchase of 11 nos. Chainsaw & 05 nos. Hedge Trimmer for use in Horticulture Division M.C., Chandigarh under Landscaping.

Rs.16.79 lac

Due to area transferred from Chandigarh Administration to Municipal Corporation, Chandigarh vide notification issued by the Local Govt. Chandigarh Administration bearing no.17/6/10-FII(8)-2010/8014 dated.30.9.2010. More machinery is required to cope up with the work. According the estimate for Purchase of 11 nos. Chainsaw & 05 nos. Hedge Trimmer have been framed amounting to Rs.16.79 lacs and the same has been checked and approved by CMC for placing before it F&CC. The following scope of work has been taken in the estimate.

11 nos. Chainsaw	Rs.14,30,000/-
05 nos. Hedge Trimmer	Rs. 2,00,000/-
	Rs.16,30,000/-
Add 3% contingency charges	Rs. 48,900/-
	Rs.16,78,900/- Say Rs.16.79 lacs

The expenditure on this work will be charged to the head “ 4217 (P) – Landscaping. The budget estimate, budget allocation is as under:-

I)	Budget Allocation (for the year 2012-2013)	:	Rs.500.00 lacs
II)	Expenditure incurred upto12.11.2012.	:	Rs.287.20 lacs

The matter is placed before the Finance and Contract Committee for its consideration and decision.

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

E.E.(H) M.C.

AGENDA ITEM NO. 7

Subject: Estimate for the work of “Supplying, Erection, Testing and Commissioning of new horizontal single stage pumps at bed no.2 & 3 II new pump house at Water Works, Sector-12, Chandigarh.

Water supply system in city Chandigarh is based on deep t/wells as well as canal water. The water supply of the city was primarily based on t/well but due to rapid depletion in the water table and increase in the demand of water, the water supply system was augmented by drawing raw water from Bhakra Main Canal running at distance of 27.4 KM from the Chandigarh. After tapping water from Bhakra main canal it is collected at water works Kajauli in Punjab from where it is pumped to water works near sector 39 Chandigarh. The raw water received from Bhakra main line is filtered at water works Sec 39, Chandigarh and is being pumped at various water works in the city for further supply to water supply distribution system covered by zones of respective water works. Water work sec 12 feeds clear water to sec 12, PGI, 14 to 18, 21-A, 22 A&B and Sec 25. At present 7 No pumping sets are installed for pumping clear water to the area covered under this water works as per details given below:

Bed No.	Capacity	Qty	Year of installation	Remarks
<u>NEW PUMP HOUSE, W/W, SEC-12</u>				
1	150 HP delivering 2.40 lac GPH at a head of 31 mtr	1 No	1970	Tenders called for replacement.
2	355 HP delivering 3.60 lac GPH at a head of 46 mtr	1 No	1995	Pump needs replacement. (Replacement proposed in this estimate)
3	355 HP delivering 3.60 lac GPH at a head of 46 mtr	1 No	1995	-do-
4	250 HP delivering 2.80 lac GPH at a head of 46 mtr	1 No	2006	In working condition.
<u>OLD PUMP HOUSE, W/W, SEC-12</u>				
1	355 HP delivering 3.60 lac GPH at a head of 46 mtr	1 No	1995	In working condition (pump replaced in 2009)
2	150 HP delivering 2.40 lac GPH at a head of 31 mtr	1 No	2008	In working condition.
3	355 HP delivering 3.60 lac GPH at a head of 46 mtr	1 No	2001	-do-

The centrifugal pump at bed No 2&3 in new Pump House at water works sec 12 was installed in the year 1995 and with the continuous use the centrifugal pump worn out badly and not delivering rated discharge at rated head. The suction fins, sleeves, impellers & the bodies of the pump have worn out. It has also been noticed that practically the centrifugal pumps are not able to maintain the required pressure in the system. The repair of these pumps is also uneconomical because the pumps have outlived its useful life of 15 years as per norms. It is proposed to replace the existing centrifugal pumps capable to deliver 1636m³/ per hour at head 46 mtr to run with existing prime mover 355HP/ 1480 RPM. The new pump set will be suitable to deliver the rated discharge at rated head. The suitable credit for old pumps proposed to be dismantled has been considered in the estimate.

Accordingly the agenda is hereby placed before the Finance & Contract Committee of Municipal Corporation. The expenditure will be charged to head: 4215 – C.O.L. (P) Urban Water Supply & Sanitation - Replacement of pumping machinery and more funds will be demanded in RBE. However the detail of Budget allocation is as under:

Budget Details:

<i>Major Head/Head of Account</i>	4215 – C.O.L. (P) Urban Water Supply & Sanitation - Replacement of pumping machinery
Total Budget Allocation during 2012-13 M.C.P.H. Circle	Rs.300.00 Lacs
Total Budget Allocation during 2012-13 M.C.P.H. Division No. 1, Chd.	Rs.120.00 Lacs
Amount of Estimates already sanctioned.	Rs.69.53 + 19.50 = 89.03 Lacs
Estimates under process	Rs.34.97 Lacs
Up to date expenditure	Rs.58.35 Lacs
Amount of present Estimate	Rs.18.25 Lacs

SE MC (PH)

EE MC PH-1

AGENDA ITEM NO. 8

Subject: Installation of solar photovoltaic power plants of 25 MWP capacity in Water Works, Sector 39, Chandigarh.

PUC No. 587/11/12/1479 dated 07.11.2012 from The Director (S&T) U.T. Chandigarh addressed to The Commissioner, M.C. Chandigarh vide which it has been informed about the visit at Water Works Sector 39 Chandigarh & it has been found that there is big space for installing Solar Photovoltaic Power Plant of 2.5MWp capacity in Water Works Station, Sector-39, Chandigarh. There is vacant roof top area available is 60000 Sft and ground space is 2.15 Lac Sft above roof slabs of underground reservoirs. It is also informed by CREST that the total cost of project of 2.50 MWp will be 27.50 Crore (Approx) as per previous rates quoted by the parties for different sites including 10 year operation & maintenance. This power plant 2.5 MWp will generate 32,50,000 units annually costing Rs. 1.60 Crore at present rate Rs. 4.98/ Unit. The life of plant will be more than 25 years. Ministry of Renewal Energy, Science & Technology Department is providing 30% subsidy for the installation of SPV power plants in U.T. Chandigarh.

It has been proposed that the installation of SPV Power Plants be taken up in the above vacant areas. In case, the Municipal Corporation is not in a position, or not interested in doing the same, then the NOC may be given to Science & Technology Department, U.T. Chandigarh for installation of SPV Power Plants in these areas.

Accordingly the agenda is hereby placed before the F&CC of Municipal Corporation Chandigarh for consideration & approval.

SE MC (PH)

EE MC PH-1

AGENDA ITEM NO. 9

Subject: Pilot project in Sector 22 for door to door collection of house hold waste.

In Compliance of the Directions of Punjab and Haryana High Court issued on 19.09.2011 in LPA 249 of 2010, the Finance & Contract Committee in its Special Meeting held on 16.3.2012 has taken the following decision regarding Pilot Project of door to door collection of garbage:-

“The F & CC noted that launching of a pilot project in Sector 22 for door to door collection of household waste has already been approved in principle in its earlier meeting (214th held on 1.2.2012). It was decided that the same should be immediately implemented utilizing the in-house resources of the Corporation. The additional manpower and the equipment should be hired through service providers/contractors already engaged with the Municipal Corporation at the rates already approved. The F & CC further decided that the contractor while engaging manpower should give preference to the persons already involved in door to door collection of garbage in Sector 22 of which survey details are already available with the MOH office. It was decided to start door to door collection of garbage in Sector 22 w.e.f. 16.4.2012. It was also decided that adequate charges need to be imposed on the residents who benefit from the door to door garbage collection system.”

An agenda was placed before the General House in its 178th meeting held on 30.3.2012 in which recommendation of F & CC meeting were mentioned and Pilot Project to be started initially for three months at an estimated expenditure of Rs. 18.00 lacs.

The pilot project for door to door collection was started w.e.f. 23.4.2012. Thereby 9 no. of Tractor Trolleys along with 5 No. of manpower/1 Driver/repair/POL @ Rs.2150/- per day 8 hours per tractor trolley were hired from M/s U.K.Bishwas Sector 22, Chandigarh intiailly for 3 months w.e.f 23.04.2012 at a total estimated expenditure of Rs. 18.00 lacs on the same terms and conditions.

In protest of Pilot Project, the door to door collectors of the Chandigarh city went on strike and MSW was not lifted from the residential houses.

To resolve the issue, a meeting was held under the Chairmanship of the Mayor, Municipal Corporation Chandigarh on 7.5.2012 with the representatives of Door to door collectors that the door to door collectors who were collecting MSW from the residences earlier would continue to do the same and they will collect payment from the residents as per past practice. They shall collect the MSW in their rehries and put the same from the rehries in tractor trolleys as per the time schedule handed over. While shifting the MSW from the rehries to the tractor trolleys they shall ensure that any garbage which is littered is also picked up by them from their area. In commercial areas the newly introduced system shall be followed.

In view of the above decision, the requirement of manpower was reduced, therefore, tenders were invited through e-tendering process for hiring 9 No. of tractor trolleys i.e. for 7 no. of Tractor-Trolleys, 1 Driver and 1 No. of manpower for residential area and for 2 no. of Tractor-Trolleys, 1 Driver and 4 No. of manpower for market areas of Sector 22. M/s Malwa Engg. Works quoted the lowest rate and Finance & Contract Committee approved the same in its 218th Meeting to hire said 9 No. of Tractor-Trolleys from M/s Malwa Engg. Works for six months at a total cost of Rs. 32,31,900/- w.e.f. 1.6.2012.

The contract period of hiring of 9 No. of Tractor Trolley is going to expire on 30.11.2012, whereas decision dated 4th September, 2012 of LPA No.249 of 2012 (O & M) Sanawar Montessori School Versus Chandigarh Administration and others has been received on 09.11.2012 through Sh. Sanjiv Ghai Advocate which is as “**Heard. Admitted.**” (copy enclosed).

In view of the judgement of Hon’ble Punjab & Haryana High Court, the Agenda is placed before the Finance & Contract Committee of Municipal Corporation Chandigarh for further orders whether the Pilot Project is to be continued or not.

Addl.C.M.C.-I

AGENDA ITEM NO. 10

Subject: Amendment in the minutes of 221st meeting of Finance & Contract Committee held on 17.8.2012 at 2.00 p.m.

The agenda for the purchase of 43 nos computers and 35 nos laser printers amounting Rs. 17,56,884/- (Taxes extra) was placed in the above mentioned meeting as supplementary Agenda item no 2.

The said agenda was passed by the members in the said meeting.

In the minutes of meeting the amount of the purchase for the said I.T. material shown correct, but the quantity of I.T. material shown incorrect as per detail given below:

Sr. No.	Description of item	Qty. as per Agenda which was passed	Qty. as per minutes of meeting
1	Computers	45	43
2	Printers	01	35

The following are the minutes of meeting which requires correction:

“The Committee considered and approved the purchase of 45 nos. computers and 1 no. Laser Printer amounting to Rs. 17,56,884/-.”

After correction the following should be the minutes of meeting:

“The Committee considered and approved the purchase of 43 nos. computers and 35 no. Laser Printer amounting to Rs. 17,56,884/-.”

The matter is placed before the F&CC meeting of Municipal Corporation, Chandigarh for consideration and approval for rectification.

Joint Commissioner,
Municipal Corporation,
Chandigarh.