



**Agenda for 226th meeting of
Finance and Contract Committee,
Municipal Corporation Chandigarh**

Date: 11.12.2012

Time: 12.00 Noon

Venue: Committee Room

AGENDA ITEM NO. 1

Subject: Confirmation of the minutes of 225th meeting of the Finance and Contract Committee held on 20.11.2012 at 3.00 p.m. in the Committee Room of the MC, Chandigarh.

AGENDA ITEM NO. 2

Subject: Action Taken Report on the resolutions passed by the Finance and Contract Committee held on 20.11.2012 at 3.00 p.m. in the Committee Room of the MC, Chandigarh.

214th meeting of F&CC held on 01.2.2012 held on 11.00 a.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
1	Issue of free parking sticker to Junior Engineer cadre.	The Committee considered and decided that the present setup be continued.	Action Taken Report not Received.
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 recommended by the Committee constituted for this purpose be also reduced upto 10% making it nearest round figure.	Action Taken Report not Received.

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

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
1.	40 th Rose Festival-2012, Chandigarh		Festival held

215th 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.	Action Taken Report not Received.
Table Agenda Item No.1	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 completed. Date of Start: 21.5.2012 Date of Completion 26.10.2012.
Table Agenda Item No.2	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 completed. Date of Start: 21.5.2012 Date of Completion 05.12.2012.

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

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
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.		Action Taken Report not Received.
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.	Action Taken Report not Received.

216th 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 completed. Date of Start: 08.2012 Date of Completion 10.2012
3.	Permission to Hold Meetings of Ladies Club at Community Centre (City Club), Sector-8B, Chandigarh.	<p>The Committee considered and resolved that the governing body of the Community Centre should decided the matter as per existing Bye Laws and no meeting free of charges can be allowed.</p> <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>Accordingly, the President, Ladies Club was intimated that no free of cost permission can accorded and now there carrying out meetings against payment.</p> <p>Action was taken and membership of 06 members of Community Centre Sector 35, Chandigarh were cancelled and membership fee deposited by them at the time of enrollment as member was refunded by cheque/payment as per office order no. 480,</p>

			<p>dated 04.5.2012 and membership of 186 members who were not the resident of the Sector 35, Chandigarh was transposed to the Community Centers near their place of residence vide office order no.470 to 474 dated 02.5.2012. Similarly, the membership of non residents members of Community Centers at Sector 15, 16, 19, 21, 33, 42, 44, 45, 46, 47 was also transposed to the Community Centers near the place of residence of the respective members.</p> <p>Later on some members of Community Center, Sector 35 filed an Appeal in District Court, Sector 17, Chandigarh, in the Court of Secretary, Local Govt. U.T. Chandigarh and in Hon'ble Punjab & Haryana High Court and a stay has been granted by</p>
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			the High Court.
4.	Revision in the rates of parking fee of Paid Parking Areas.	<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>	
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”.	Work held up due to PH feasibility.
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 & 6 of the terms and conditions of Taxi Stands.</p>	Action Taken Report not Received.
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 @ Rs.499/- per qtl. From M/s Manav Enterprizes (Dry fodder) at a total cost of Rs.6,98,600/-.”	Material purchased.
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 and material is being received.

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.	Tender re-invited.
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.	Action Taken Report not Received.
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 samples will be taken after the rainy season. Now, the work order of the firm has been cancelled by CMC vide order dated 05.9.2012 and conveyed to the firm vide letter No.MOH/SS/2012/15853-60 dated 14.9.2012.
13.	Procurement of different types of Tyres, Tubes and Flappers.	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/-(Rupees Two lakh sixty eight thousand	Purchased and are being utilized.

		sixty two only)".	
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 approved to obtain the requisite documents in physical form by F&CC in its 219 th meeting held in June, 2012. Now, order placed to eligible firm on 07.9.2012.
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".	Work completed. Date of Start: 03.10.2012 Date of Completion 25.11.2012
17.	Rough Cost Estimate for recarpetting of V-6 road, Sector-2, Chandigarh (Providing and laying tack coat and 25m thick SDBC).	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).	Work completed. Date of Start: 03.10.2012 Date of Completion 31.10.2012.
Supply. Agenda No.1	Requirement of Pesticides	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. The Committee further resolved that Medicinal Plants be	Material purchased and is being utilized for the said purpose.

		planted being environmental friendly.	
Supply Agenda No.2	Amendments/Elaborations in the existing terms and conditions of paid Parking Areas.	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.	Action Taken Report not Received.
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.	Action Taken Report not Received.
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 approved by the F&CC in its 219 th meeting held in June, 2012 and order placed to eligible firm on 14.9.2012 and repair bins are being received in lots.
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.	After E-tendering process, agenda was placed before the General House of the Corporation in its meeting

			held on 26.11.2012 for approval (minutes awaited).
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 and approved. The case amount has been given to safaikaramcharies in lieu of uniform.
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.	Work in progress. 90% work completed.
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.	Widening and carpeting of V-6 road of Sector-19-B, completed, widening of 19-A completed, tender for carpeting invited. Target dated 31.3.2013
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	The applications called earlier were filed and fresh applications were re-invited and sale of

		and the applications be invited afresh.	Water Melon permission were dealt as per the decision.
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 in progress. Target dated 15.2.2013.

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

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
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&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&CC is of the view that it is not feasible to close any of the existing parking areas.</p> <p>2. The F&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&CC felt that hourly slap system should be introduced for parking fee in busy parkings so that the vehicles</p>	Action Taken Report not Received.

		<p>which come inside the parking lots also leave the parking in a time bound manner.</p> <p>3. However, the F&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&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&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>5. The F&CC noted that the Corporation officials keep checking the working of the</p>	
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		<p>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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217th meeting of F&CC held on 03.5.2012 held on 3.00 p.m.

<i>AGENDA ITEM NO.</i>	<i>SUBJECT</i>	<i>RESOLUTION</i>	<i>ACTION TAKEN</i>
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.	Work completed. Date of Start: 19.10.2012 Date of Completion 02.11.2012
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).	The sample of Garbage cycle cart (Small) is being placed before sanitation committee in its meeting to be held on 07.11.2012.

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.	Work completed.
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.	Agenda is being placed before F&CC in its meeting to be held on 11.12.2012 after amending terms and conditions.
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.	Work completed. Date of Start: 23.10.2012 Date of Completion 30.10.2012
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.	Instructions were issued to the Executive Engineers, Roads Division No.1/2/3, MCC for strict compliance of the decision above and accordingly the Supervisors at Community Centers are now charging Rs.500/- as cleaning charges from each permission holders using the

			Community Centers for marriage/ other functions etc.
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.	Work completed. Date of Start: 19.10.2012 Date of Completion 26.10.2012
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.	Work allotted and shall be completed simultaneously with the civil work.
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.	Estimate submitted for administrative approval.
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.	Action Taken Report not Received.
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.”	Action Report Received. Taken not
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.	Action Report Received. Taken not
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.

218th 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.	30% work completed and balance work in progress. Date of Start: 05.9.2012 Target dated: 28.2.2013.
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.	Work Completed. Date of completion: 05.12.2012
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.	Feasibility from the Public Health Department awaited.
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 specifications have been finalized and tender is to be floated shortly.
7.	Procurement of dry/green fodder.	<p>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.</p> <p>The Committee also accorded approval to procure green/dry fodder for Gaushala Maloya & Sector 45, as per requirement from time to time.</p> <p>The Committee further accorded ex-post facto approval for the procurement of green/dry fodder from the firms which quoted the lowest rates for the month of May, 2012</p>	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.	Feasibility from the Public Health Department awaited.

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.	Work in railing completed, tender for PCC benches invited and due for 14.12.2012, Tender for landscaping work under process
12.	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.
13.	To consider and approve amendments in Bye-Law 7 of the Notification dated 20.2.1961.	The Committee deferred the agenda.	
Table Agenda Item No.1	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	Tender invited on 14.9.2012, 14.10.2012 but no tender received, tender recalled on 01.11.2012 and two bides received tender under process.
Table Agenda Item No.2	Hiring of 9 No. Tractor Trolleys alongwith manpower for launching Pilot Project in Sector 22 for door to door collection of house hold	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	Implemented after e-tendering process.

	waste.	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.	
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219th meeting of F&CC held on 12.6.2012 held on 3.30 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	Auction of old defective water meters size ½”.	The Committee considered and approved the proposed reserve price as Rs.45.36 lac for auction of 15660 brass water meters. The Committee also approved the auction committee and draft public auction notice as proposed and annexed with the agenda.	Action Taken Report not Received.
3.	Purchase of New Mahindra Bolero for use in Electrical Sub Division No.2, Municipal Corporation, Chandigarh.	<i>The Committee considered and approved the proposal to purchase a new Mahindra Bolero for use in Electrical Sub Division No.2, Municipal Corporation, Chandigarh at an estimated cost of Rs.5.67 lacs.</i>	A.A Awiated
4.	Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry processing board as Consultant regarding.	<i>The Committee considered and deferred the agenda.</i>	The Agenda was placed before the General House in its 182 nd meeting and the General House resolved as under:- The House unanimously resolved that a committee be constituted in respect of engaging National Meat & Poultry Processing Board as

			Consultant. The report of the Committee be put up to the house for final decision. Consequently, the committee of councilors has been constituted by the Mayor. The committee is holding its discussions and meeting thereafter.
5.	Estimate for the work of “Supplying & Laying of 400 mm I/D M.S. pipe line with inner lining cement mortar and epoxy coating in lieu of existing 400 mm I/C C.I. rising main along the road near Punjab Raj Bhawan Sector 6 U.T., Chandigarh. (Under the charge of SDE, MCPH, Sub Division No.3, Chandigarh)	The Committee considered and approved the estimate amounting to Rs.33.00 lac for the work of Supplying & Laying of 400 mm I/D M.S. pipe line with inner lining cement mortar and epoxy coating in lieu of existing 400 mm I/C C.I. rising main along the road near Punjab Raj Bhawan Sector 6 U.T., Chandigarh. (Under the charge of SDE, MCPH, Sub Division No.3, Chandigarh)	Tender under process.
6.	Revision of rent of shops of village Badheri, Buterla and Burail.	<i>The Committee considered and resolved that the prevailing local market rent of the shops be assessed by a team of officials.</i>	Action Taken Report not Received.
7.	Allotment of Kiosks of Night Food Street Sector 14, Chandigarh.	<i>The Committee considered and resolved as follows:-</i> <i>1. There shall be only four shops in the Night Food</i>	Action Taken Report not Received.

		<p><i>Street. One shop shall deal in Punjabi Food, second in South Indian Food, third in Verka/Vita products and fourth in Bakery items.</i></p> <p><i>2. The rent of each shop shall be Rs.25,000/- per month.</i></p> <p><i>3. The shops shall be allotted by draw of lots initially for one year extendable to the maximum of three years. After that the shop shall be allotted afresh.</i></p> <p><i>4. Non-Vegetarian food shall not be allowed to be sold in the Night Food Street.</i></p> <p><i>5. A team of Councillors and Officers shall be constituted to check the Night Food Street every month.</i></p>	
8.	Purchase of USB Internet Connection.	The Committee considered and approved the proposal to purchase 36 USB Internet Connections from the Reliance Communication for 35 Councillors and Joint Commissioner with recurring expenditure of Rs.27,000/- plus tax per month.	Action Taken Report not Received.

219th (ADJOURNED) meeting of F&CC held on 14.6.2012 at 4.00 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
4.	Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry processing board as Consultant regarding.	The Committee referred the matter to the General House for decision.	
9.	MOU for giving maintenance of parks/green spaces/open area to the Residents Welfare Association for maintenance purpose.	<p>The Committee approved the proposed MOU for giving the maintenance of parks/green spaces/ open areas to the Resident Welfare Associations for maintenance purposes with the following amendments:-</p> <p>1. In condition No.3 the rate should read as Rs.1.50 per sq. mtr. per month.</p> <p>The Committee further resolved that a competition be organized in the city for maintenance of parks/ open spaces for which the prize money shall be Rs.1.00 lac, Rs.51,000/- and Rs.31,000/- for first, second and third position respectively. The Committee also decided that a competition within the sector be also held for maintenance of parks / open spaces and fixed the prize money as Rs.10,000/- for first position.</p> <p>The Committee also empowered the XEN (Hort.) to release the funds to the Resident Welfare Associations out of Non-Plan fund. It was also resolved that if any changes are required in the policy it should be brought before the F&CC for approval.”</p>	Being Implemented.

10.	Regarding revision of rates for road/construction material.	The Committee considered and recommended the agenda for discussion in the General House.	Implemented
11.	Procurement of 150 No. of Garbage bins of 4.5 Cubic M Capacity.	The Committee considered and resolved that the tenderers be allowed to submit documents in physical form as proposed in the agenda.	Orders placed to the eligible firm in September 2012 and material will be received shortly in lots.
12.	Renewal of comprehensive maintenance contract for 3 mechanical road sweeping machines model dulevo-5000.	The Committee considered and accorded approval for extension of comprehensive maintenance contract for three mechanical road sweeping machines Model Dulevo - 5000 for one month i.e. 07.06.2012 to 06.07.2012.”	Implemented.
13	Rate contract for repair of 200 garbage bins of 4.5 cubic M capacity.	The Committee considered and approved the tender document along with DNIT as annexed with the agenda. It was also resolved that a Committee be constituted to decide the requirement of repairing of garbage bins and Sh. Rajesh Gupta, Councillor be also associated in the said Committee.	Implemented and bins are being repaired in lots.
14	Procurement of Slacked Lime.	The Committee considered and approved the proposal to procure 3000 bags of slacked lime from M/s M.M. Lime Industries on the rates already approved by F&CC in its meeting held on 25.4.2011 at a cost of Rs.2,88,000/-plus VAT as applicable.	Procured and being utilized.
Table Agenda No.1	RCE for P/L 40 mm thick B.C. on main road near H.No.410-2640, 1436 -2274, 996 – Link Road to Dadumajra Village & P/L 25mm thick SDBC on parking in Civil Dispensary, Dadumajra, Chandigarh.	The Committee considered and approved the RCE amounting to Rs.32.39 lac for P/L 40 mm thick B.C. on main road near H.No.410-2640, 1436 -2274, 996 – Link Road to Dadumajra Village & P/L 25mm thick SDBC on parking in Civil Dispensary, Dadumajra, Chandigarh.	Work Completed: Date of start 1.11.2012 Date of completion: 30.11.2012

<p>Table Agenda No.2</p>	<p>RCE for P/F barbed wire fencing with RCC posts around green belt in Maloya Colony, Chandigarh.</p>	<p>The Committee considered and resolved that possession of the land be taken and instead of barbed wire fencing, concrete boundary wall be constructed for which fresh estimate be prepared.</p>	<p>Scheme dropped</p>
<p>Table Agenda No.3</p>	<p>Lifting/Disposal of Dead animals in the Municipal Limits of Chandigarh.</p>	<p>The Committee considered and accorded ex-post facto approval to the extension of contract for lifting/ disposal of dead animals in the Municipal limits of Chandigarh to Sh. Avtar Singh, Contractor for one month i.e. 1.4.2012 to 30.4.2012.</p>	<p>Implemented.</p>

220th meeting of F&CC held on 11.7.2012 held on 3.00 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
3.	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.	The Committee considered and resolved to withdraw the notice of premature termination of license and allow him to run the PPA for the remaining period of one year's license i.e. from 04.7.2012 to 01.02.2013.	Action Taken Report not Received.
4	Agenda regarding Hiring of 20 No. of Tractor-Trolleys.	The Committee considered and unanimously resolved that the contract of 20 nos. of tractor trolleys with M/s U.K. Bisvas, H. No.2832, Sector 22-C, Chandigarh, be extended for next three months i.e. upto 30.09.2012 or till the contract is finalized, whichever is earlier.	Implemented.
Suppl. Agenda Item No.1	Handing over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business Promotion Council, Sector 17, Chandigarh.	The Committee considered and unanimously resolved to Handing over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business Promotion Council, Sector 17, Chandigarh.	Action Taken Report not Received.
Table Agenda Item No.1	RCE for P/F 60mm thick paver blocks on V-6 road of Sector 35 D, Chandigarh.	The Committee considered and approved the RCE amounting to Rs.31.53 lac for P/F 60mm thick paver blocks on V-6 road of Sector 35 D, Chandigarh.	Tender Submitted to circle office on 07.12.2012 and is under process.

<p>Table Agenda Item No.2</p>	<p>Management of Community Center Sector 11, Chandigarh.</p>	<p>After detailed discussion the agenda was deferred and it was decided that the same may be put up in the forthcoming meeting of the F&CC along with detailed guidelines.</p>	<p>The agenda was later on placed before 223rd meeting of F&CC held on 25.9.2012 and subsequently the matter was again came for discussion in the 224th meeting of F&CC held on 25.10.2012 item No.7 in Agenda No.6.</p>
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221st meeting of F&CC held on 17.8.2012 held on 2.00 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
3.	Hiring of 20 No. of Tractor-Trolleys-relaxation in the condition of experience.	The Committee considered and resolved that the condition No.1 at Annexure 'D' of the Technical Bid for experience did not require and the condition of experience be scrapped for hiring of 20 nos. of Tractor-Trolleys.	The conditions scrapped and fresh tenders floated.
4.	Booking of Exhibition Ground Sector 34, Chandigarh for religious functions.	The Committee considered and unanimously resolved that the rent for booking of Exhibition Ground, Sector 34, Chandigarh for religious organizations shall be Rs.2500/- per day for first two days, subsequently it will be Rs.10,000/- per day for religious organizations.	Action will be taken as per resolution.
5.	Fixing of user charges for relocatable toilets in Rehabilitation Colonies.	The Committee considered and unanimously resolved that Re.1/- per person per day be charged for using relocatable toilets in Rehabilitated Colonies. It was also decided that one time maintenance be done immediately.	Action Taken Report not Received.
6.	Re-allotment of 37 Taxi Stands to the allottees/licensees who are already operating notified Taxi Stands.	The Committee considered and unanimously resolved that the Taxi Stands from Sr. No.1 to 13 be re-allotted for a further period of three years extendable upto 5 years subject to the removal of violation and further resolved that Taxi Stands from Sr. No.14 to 37 be cancelled and re-auctioned and fresh applications be invited.	Action Taken Report not Received.
7.	Training of Multi Purpose Worker for Group 'D' and Safaikaramcharies.	The Committee considered and unanimously resolved that six employees of group 'D' including sweepers be allowed for training of multipurpose workers from Government/recognized Institution. It was also resolved that during this course/training they be treated on study leave and only the tuition fee be refunded after successful completion of course equal to the Government rate.	Five officials of Group D have been sent for training of Multi Purpose Worker in September 2012.

8.	Tenders for outsourcing of manpower and outsourcing of areas through e-tendering process.	The Committee considered and unanimously permitted to obtain the deficient documents from the tenderers in physical form for outsourcing of manpower and outsourcing of areas through e-tendering process.	Documents received, processed and after etendering, the work order will be allotted very shortly.
9.	Purchase of 7 nos. Hydraulic Tipping Tractor Trailor for use in Horticulture Division M.C.Chandigarh under Landscaping.	“The Committee considered and approved the proposal to purchase 7 nos. Hydraulic Tipping Tractor Trailor for use in Horticulture Division M.C. Chandigarh under Landscaping head at an estimate amounting to Rs.11.76 lac.	DNIT under process and tender will be due on 27.12.2012
10.	Purchase of 7 nos. Water Tankers for use in Horticulture Division M.C. Chandigarh under Landscaping.	The Committee considered and unanimously approved the proposal to purchase 7 nos. Water Tankers for use in Horticulture Division M.C. Chandigarh under Landscaping at an estimate amounting to Rs.10.95 lac.	DNIT under process and tender will be due on 28.12.2012
11.	Purchase of 5 nos. Tractors for use in Horticulture Division M.C. Chandigarh under Landscaping.	The Committee considered and approved the proposal to purchase 5 nos. Tractors for use in Horticulture Division M.C. Chandigarh under Landscaping at an estimate amounting to Rs.28.96 lac.	Submitted for approval of DGS&D rate contract.
12.	Providing and Fixing of Huts, Railing and Benches in various Parks of Sector 49 and 51, Chandigarh under Landscaping.	The Committee considered and approved the estimate amounting to Rs.22.67 lac for providing and Fixing of Huts, Railing and Benches in various Parks of Sector 49 and 51, Chandigarh under Landscaping.	DNIT under process of approval, and tender will be due on 29.12.2012.
13.	Purchase of 35 nos. Brushcutters for use in Horticulture Division M.C. Chandigarh under Landscaping.	The Committee considered and approved the estimate amounting to Rs.17.64 lac for purchase of 35 nos. Brushcutters for use in Horticulture Division M.C. Chandigarh under Landscaping.	DNIT under process of approval, and tender will be due on 29.12.2012.

14.	RCE for Providing and fixing 60mm thick paver blocks on footpath in front of Developed Societies in Sector 50, Chandigarh.	The Committee considered and approved the RCE amounting to Rs.33.03 lac for providing and fixing 60mm thick paver blocks on footpath in front of Developed Societies in Sector 50, Chandigarh.	Feasibility from the Public Health Department awaited.
15.	Providing of Tertiary Treated water to green belt along Himalaya Marg from Back side House No.339 to Aroma Chowk and along Himalaya Marg from JN No.27 to Press Chowk in Sector 18 & 21, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.24.90 lac for providing Tertiary Treated water to green belt along Himalaya Marg from Back side House No.339 to Aroma Chowk and along Himalaya Marg from JN No.27 to Press Chowk in Sector 18 & 21, Chandigarh.	DNIT under progress.
16	To consider and to decide the allotment of Platform to Sh. Manoj Kumar s/o Sh. Jindu Ram at the Old Book Market, Sector 15/A, Chandigarh.	The Committee considered and unanimously decided that the matter be deferred and to bring the same in the next meeting along with relevant documents.	
17.	Estimate for construction of U.G.R. of 1,00,000 Gallons capacity along with boosting arrangement at tubewell Pipliwala Town, Manimajra, U.T., Chandigarh.	The Committee considered and approved the estimate amounting to Rs.31.23 lac for construction of U.G.R. of 1,00,000 Gallons capacity along with boosting arrangement at tubewell Pipliwala Town, Manimajra, U.T., Chandigarh.	Tender re-invited.
18.	Re-boring of one no. 12" X 8" (304.80X 203.20 MM) I/D deep bore tubewells along with pumping machinery and other allied works(with percussion-cum-rotary drilling rig / any other	The Committee considered and approved the estimate amounting to Rs.29.51 lac for Re-boring of one no. 12" X 8" (304.80X 203.20 MM) I/D deep bore tubewells along with pumping machinery and other allied works(with percussion-cum-rotary drilling rig / any other method of latest technology) in lieu of abandoned tubewell Pocket No.1 at	Tender under process.

	method of latest technology) in lieu of abandoned tubewell Pocket No.1 at Manimajra, U.T. Chandigarh.	Manimajra, U.T., Chandigarh.	
19.	Renovation/special repair of Dhobi Ghat in Sector 32, Chandigarh.	The Committee considered and deferred this agenda with the decision that estimate for modernization of Dhobi Ghats of Sector-7, 20 & 32 be also brought in the next meeting.	Agenda Deffered
20.	Providing and laying 40mm thick Asphaltic Concrete on parking near Poultry Farm Chowk in Indl. Area Phase-I, Chandigarh.	The Committee considered and approved the estimate amounting to Rs.25.67 lac for providing and laying 40mm thick Asphaltic Concrete on parking near Poultry Farm Chowk in Indl. Area Phase-I, Chandigarh.”	Work allotted. Date of start: 05.11.2012 Date of Completion: Target dated 31.3.2013.
21.	Allotment of built-up booth no. 9, Janta & Kumhar Colony, Sector 25, Chandigarh.	The Committee considered and resolved that booth no.9 of Janta & Kumhar Colony, Sector 25 be re-auctioned by change of trade and further resolved that other abandoned toilets blocks at the same site also be converted into shops if feasible.	Action Taken Report not Received.
22.	Agenda regarding procurement of 150 No. of Garbage Bins of 4.5 Cubic M. Capacity & e-tendering thereof.	The Committee considered and approved the estimate amounting to Rs.72,78,150/- for procurement of 150 No. of Garbage Bins of 4.5 Cubic M. Capacity from M/s New Bharat Engg. Amin Road, Kurukshetra.	Order placed to the firm and first lot of 50 bins will be received shortly.
23.	To consider and to approve amendment in Bye-Law 7 of the Notification dated 20.2.1961.	The Committee considered and reconfirmed the resolution passed by the earlier Finance & Contract Committee for amendment in Bye-Law 7 of the notification dated 20.02.1961.	Action Taken Report not Received.

24.	RCE for Special repair of Dispensary in Sector 19, Chandigarh.	<p>The Committee considered and approved the RCE amounting to Rs.30.42 lac for Special repair of Dispensary in Sector 19, Chandigarh and further it was also resolved that 15% amount be included in the present estimate for electrical and sanitation work.</p> <p>The Committee further decided Air Conditioners should be installed in the consulting rooms of all dispensaries.</p>	Allotment under process.
25.	Request to make Zone-A of Sector 34-A, Complex as paid parking.	The Committee considered and deferred the agenda with the observation that the specific area should be identified first and then the proposal be brought before the Committee.	Action Taken Report not Received.
Supply. Agenda Item No.1	Allotment of Kiosks of Night Food Street, Sector 14, Chandigarh.	The Committee considered and deferred the agenda with the decision that the same be brought in the next meeting with the amended list of eatables and amount of monthly rent of each Kiosk.	Action Taken Report not Received.
Supply. Agenda Item No.2	Purchase of Computers and Printers for the different wings of Municipal Corporation, Chandigarh.	The Committee considered and approved the purchase of 45 nos. computers and 1 no. Laser Printer amounting to Rs.17,56,884/-.	Action Taken Report not Received.
Supply. Agenda Item No.3	Ex-post-facto sanction for expenditure incurred on the eve of the Teej Festival 2012 celebrated on 21.07.2012 by the Municipal Corporation, Chandigarh.	The Committee considered and accorded Ex-post-facto sanction of expenditure amounting to Rs.6,98,842/- incurred on the eve of the Teej Festival 2012 celebrated on 21.07.2012 by the Municipal Corporation, Chandigarh.	Action Taken Report not Received.
Table Agenda Item No.1	Operation and Maintenance of Gaushalas by Chandigarh located NGO's/Registered Body/Individual Body.	The Committee considered and unanimously deferred this agenda with the decision that the terms and conditions be re-framed and the same be brought in the next meeting.	The terms & conditions have been re-framed and agenda is being placed before F&CC meeting to be held on

			11.12.2012.
Table Agenda Item No.2	Opening the membership of various Community Centers under the jurisdiction of the Municipal Corporation, Chandigarh.	The Committee considered and deferred this agenda for bringing the same in the next meeting along with the amended guidelines.	The matter was again placed before the 224 th meeting of F&CC held on 25.10.2012 and decision was taken as mentioned in Para No.7 in agenda 06.
Table Agenda Item No.3	Cleanliness Drive by Dera Sacha Sauda.	The Committee considered and deferred this agenda with the decision that Additional Commissioner-I, Sarv/Sh. Subhash Chawla, Pardeep Chhabra and Rajesh Gupta Councillors will hold a meeting for discussion in this connection and Sh. M.P. Kohli, Councillor also be invited in the said meeting.	No final decision has been taken.
Table Agenda Item No.4	Rate contract for repair of Garbage bins of 4.5 Cubic M Capacity and e-tendering thereof (six months rate contract).	The Committee considered and unanimously allowed to open financial bid of two firms i.e. M/s Star Electronics & M/s Asmi Industries for rate contract for repair of Garbage bins of 4.5 Cubic M Capacity.	Order placed to M/s Asmi Industries and bins are being repaired in lots.
Table Agenda Item No.5	Supply of Anti rabies Vaccine to Anti Rabies Clinic Sector-19, Chandigarh.	The Committee considered and unanimously approved the proposal for the purchase of anti rabies vaccine amounting to Rs.20.00 lac. It was also resolved that the anti rabies vaccination be given to all at subsidized rate i.e. Rs.100/- per vaccination.	Revised agenda was placed before F&CC in its 223 rd meeting held on 20.11.2012.
Table	Rough cost estimate for providing additional 18" (450MM) I/D sewer	The Committee considered and approved the RCE amounting to Rs.24.41 lac for providing additional 18"	Tender invited and

Agenda Item No.6	line to mitigate the problem of sewage disposal of residential societies of Sector 51-B, Chandigarh.	(450MM) I/D sewer line to mitigate the problem of sewage disposal of residential societies of Sector 51-B, Chandigarh.	due on 03.12.2012.
Table Agenda Item No.7	To rent out the Canteen of Municipal Corporation, Chandigarh.	The Committee considered and deferred the matter and decided to bring the same as an agenda in next meeting after getting a detailed proposal from the concerned department.	Action Taken Report not Received.

222nd meeting of F&CC held on 03.9.2012 held on 3.00 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	Allotment of Kiosks of Night Food Street Sector 14, Chandigarh.	<p>1. After discussion it was resolved that the timing of the Night Food Street shall be from 7.00 PM to 7.00 AM.</p> <p>2. The Committee allowed the ‘Eggs’ to be sold in the Food Kiosks @ Rs.15/- for two eggs.</p> <p>3. The Committee also approved the terms and conditions for allotment of Kiosks with the amendment in point No. 26. The first sentence of the para should be read as under:-</p> <p>“In the event of any dispute and difference arising out of or in any way touching or concerning this License Deed, the matter what so ever shall be referred to the Sole Arbitrator i.e. Commissioner, Municipal Corporation, Chandigarh or the officer so appointed by him, whose decision shall be binding on both the parties.”</p> <p>4. The Committee also approved the list of eatables and their rates as annexed with the agenda as Annexure-B”.</p>	Action Taken Report not Received.
3.	Rough cost estimate for “Strengthening of SWD system at Phirni road in Village Palsora, U.T., Chandigarh	The Committed considered and approved the Rough Cost Estimate amounting to Rs. 17.73 lac for “Strengthening of SWD system at Phirni road in Village Palsora, U.T. Chandigarh.	Tender invited and due on 03.12.2012
4	Tender regarding Construction of Multilevel parking near Gurdev Studio Sector – 17, Chandigarh.	The Committee considered and decided that since the rates quoted by M/s Sam (India) Built Well Pvt. Ltd., #435, Jagriti Enclave Vikas Marg Extension Delhi could not be uploaded and depicted as zero for all the items. The tender as such be treated as “Invalid Tender”. The Earnest Money of the agency be released.	Tender received and applied for environment clearance and wild life clearance.

223rd meeting of F&CC held on 25.09.2012 held on 11.00 a.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	Auction of Exhibition Ground, in front of Furniture Market, Sector-34, Chandigarh for Diwali Mela from 4.11.2012 to 13.11.2012.	The Committee considered and approved the reserve price of Rs.15,62,500/- for auction of Exhibition Ground, in front of Furniture Market, Sector-34, Chandigarh for Diwali Mela from 4.11.2012 to 13.11.201 and permitted 5 days prior to Diwali Mela i.e. from 30.10.2012 to 03.11.2012 for erection of pandals/structures and 2 days after Mela i.e. 14.11.2012 & 15.11.2012.	In compliance with the decision of the F&CC, the Exhibition Ground, Sector 34, Chandigarh was auctioned for Diwali Mela, 2012 from 04.11.2012 to 13.11.2012. In addition to above, 05 days were permitted for erection of pandals/structures from 30.10.2012 to 03.11.2012 and after the completion of Diwali Mela 2012, 02 days were permitted for dismantling/ vacating the ground from 14.11.2012 to 15.11.2012.
3	Cancellation of permission to shopkeepers to put up stalls on Diwali Festival in Sector 17, Chandigarh.	The Committee considered and resolved that no shopkeeper be allowed to put stall in front of his shop on Diwali Festival in Sector-17, Chandigarh.	In compliance with the decision of the F&CC, no sale of Coupons for Stalls in Sector 17, Chandigarh was permitted.

4	Supply of anti rabies vaccine to Anti Rabies Clinic Sector-19, Chandigarh.	The Committee considered and unanimously approved the proposal for purchase of anti rabies vaccination at the total cost of Rs.30 lacs (approximately) + 5% VAT.	Vaccine of Rs.15.00 lacs has been purchased in first lot and issued to Anti Rabies Clinic in Sector 19, Chandigarh.
5	Permission regarding free blood donation camp in the Community Centers of Municipal Corporation, Chandigarh.	The Committee considered and unanimously approved that blood donation camp be allowed free of costs in Community Centers once in a month on the recommendation of the area Councillor with the approval of Commissioner and Mayor .	In compliance with the decision, action shall be taken as a request is received from any Councillor.
6	Re-cast Rough Cost Estimate for providing and laying 25 mm thick SDBC in Motor Market in Sector 38 (West), Chandigarh.	The Committee considered and approved the recast Rough Cost Estimate amounting to Rs.28.57 lacs for providing and laying 25 mm thick SDBC in Motor Market in Sector 38 (West), Chandigarh.	Estimate recasted, work was allotted to but the agency did not start the work, hence work rescinded.
7	Recast of RCE for Construction of Food Stall in Sector 48 C, Chandigarh.	The Committee considered and approved the recast of RCE amounting to Rs.29.84 lacs for Construction of Food Stall in Sector 48-C, Chandigarh.	Tedner invited and due for 13.12.2012.
8	Rough cost estimate for providing and fixing 2" G.I. Pipe railing in front of SCO No.1 to 46, 238 to 256, 1001 to 1028, Booth No.47 to 954 and Bus Stand in Motor Market, Manimajra, Chandigarh.	The Committee considered and unanimously approved rough cost estimate amounting to Rs.30.10 lacs for providing and fixing 2" G.I. Pipe railing in front of SCO No.1 to 46, 238 to 256, 1001 to 1028, Booth No.47 to 954 and Bus Stand in Motor Market, Manimajra, Chandigarh The Committee further decided that the buses should be parked in the premises of the owners, which should be enforced by the Enforcement Wing .	Tender received on 06.12.2012 under process.
9	To consider and to decide the allotment of Platform to Sh. Manoj Kumar s/o Sh. Jindu Ram at the Old	The agenda was withdrawn.	

	Book Market, Sector 15/A, Chandigarh.		
10	Maintenance of Parks and Green Belts by Citizens' Association (Regd.), Sector 21, Chandigarh.	<p>It was decided that a detailed status report in respect of Verka/Vita Milk Booths will be placed in the Finance & Contract Committee, by the Additional Commissioner-II, after a survey conducted by the Enforcement Wing.</p> <p>“The Committee considered & unanimously resolved that the park adjoining Sarovar Path along Sector 21-C, Park adjoining Sarovar Path along Sector 21-B & Park adjoining Udyog Path along Sector 21-B, be maintained by the Citizen Association (at Sr. No .2nd , 3rd & 4th of agenda).</p> <p>The Park near H.No.275-285/93-258 near Verka Booth, Sector 21-A, Chandigarh measuring 14283 sq.mtr. be maintained by Rayat Bahra Biotechnology Centre, Mohali Campus. It was further decided that no advertisements would be allowed at these parks.</p>	Being Implemented.
11	Hiring of one Chain Dozer and e-tendering thereof.	The Committee considered and resolved that a Chain Dozer be hired for six months for dumping ground by floating tenders through e-tendering process. It was also decided that in the meantime the process for purchase of new chain dozer be taken up.	e-Tender floated and will be opened on 17.12.2012 for hiring of one Chain Dozer.
12	Enhancement of Festival Advance.	The Committee considered & unanimously approved the proposal to enhance the festival advance from Rs. 3000/- to Rs. 7000/- for the Class-IV employees without interest recoverable in 7 monthly instalments from their salary.	Implemented.
13	Providing fully Automatic Boom Barrier (Parking Access System) for the parking Lots (Empire Store Parking & Dr. Sahib Singh Parking) under Municipal Corporation, Chandigarh.	The committee considered and unanimously approved the estimate amounting to Rs.27.81 lacs for fully Automatic Boom Barrier (Parking Access System) for the parking Lots (Empire Store Parking & Dr. Sahib Singh Parking) under Municipal Corporation, Chandigarh.	Action Taken Report not Received.

14	Policy regarding development of road berm along the V-3 roads from one rotary to another rotary along the vertical/horizontal V-3 roads.	The Committee considered and unanimously approved the policy regarding development of road berms alongwith the V-3 roads from one rotary to another rotary along side the vertical/horizontal V-3 roads.	Being Implemented.
Supply. Agenda Item No.1	Regarding necessary changes required in the terms and conditions of paid parking areas for smooth functioning of PPA contracts.	The Committee considered and unanimously resolved that bank guarantee equal to 4 months and security equal to 2 months licence fee for paid parking. The Clause No.C, D & E of Condition No. 37 be deleted. The Committee decided that some of parkings of Sector 43, 44, 9 & 34 are free parkings and these parkings should be converted into paid parking.	Action Taken Report not Received.
Supply. Agenda Item No.2	Rough cost estimate for construction of Toe wall under existing M.s railing around already developed Green Belt, Sector 9, Chandigarh.	The committee considered and unanimously approved rough cost estimate amounting to Rs.29.87 lacs for construction of Toe wall under existing M.s railing around already developed Green Belt, Sector 9, Chandigarh.	DNIT under process, and tender will be due on 27.12.2012
Supply. Agenda Item No.3	Permission of Cracker Stalls in park opposite Sector 22/C market SCF No.1 to 25, Chandigarh.	The Committee considered and resolved that a recommendation be sent to the District Magistrate that the permission for the sale of crackers be granted to the licencees in their respective sectors only.	In compliance with the decision, the District Magistrate was requested to take necessary action as per the decision.
Table Agenda Item No.1	Engaging Chartered Accountants for the conversion of Single Entry Accounts into Double Entry Accounting System for the year 2009-10, 2010-11, 2011-12 and casting of accounts for the year 2012-13.	The Committee considered and allowed to obtain an affidavit from M/s Sushil Jeet Puria & Company, New Delhi, regarding for having not been blacklisted by any Government Organization and acceptance of terms and conditions of tender documents and to obtain the annual turn over of Rs. 1.00 crore for the last three years from M/s S.K.Patodia & Associates, New Delhi, and dispensed with the requirement of income tax clearance certificate from both the firms.	Action Taken Report not Received.
Table	Hiring of 16 nos. Security Guards	The committee considered and approved hiring of 16 nos.	Revised agenda was

<p>Agenda Item No.2</p>	<p>from PESCO.</p>	<p>Security Guards from PESCO.</p> <p>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.</p>	<p>placed before F&CC in its 225th meeting held on 20.11.2012 (minutes awaited).</p>
<p>Table Agenda Item No.3</p>	<p>Extension for existing contract for outsourcing of manpower in respect of 121 workers of various categories.</p>	<p>The committee considered and unanimously approved the extension of existing contract for outsourcing of manpower in respect of 121 workers of various categories for two months w.e.f. 1-10-12 to 30-11-12 or till the allotment of new contract, whichever is earlier.</p>	<p>Implemented.</p>

224th meeting of F&CC held on 25.10.2012 held on 3.00 p.m.

AGENDA ITEM NO.	SUBJECT	RESOLUTION	ACTION TAKEN
2.	Request received from President, Executive Committee, Community Centre, Sector-11, Chandigarh.	The Committee decided that agenda item No.2 be discussed along with agenda item No.6.	The agenda for allowing the Executive Committee of Community Centre, Sector-11 to run day-to-day affairs of the Community Centres within the frame work of guidelines for the management of Community Centres was discussed and it was decided that the matter would be discussed along with the Item No.6
3	Hiring of Tractor-Trolleys.	The Committee considered & accord the ex-post-facto approval of extension of contract for one month i.e. upto 31.10.12 to hire 10 No. of Tractor Trolleys from M/s U.K. Bisvas, H. No.2832, Sector 22-C, Chandigarh, at the rate of Rs. 2150/- per tractor trolley per day or till the finalization of new tender, whichever is earlier at a total expenditure of Rs. 6,66,500/-.	Implemented.
4	Construction of Toe Wall and Baffle wall around various parks (5 No. Parks) in Sector 27, Chandigarh.	The Committee considered and approved the rough cost estimate amounting to Rs.29.64 lacs for construction of Toe Wall and Baffle wall around various parks (5 No. Parks) in Sector 27, Chandigarh.	DNIT under process and tender will be due on 24.12.2012.

5	Estimate for the work of “Supplying, Erection, Testing and Commissioning of new horizontal single stage pump with squirrel cage induction motor 110 KW/1480 RPM with soft starter at bed no.1 new pump house and all other work contingent thereto at water works, Sector-12, Chandigarh.	The Committee considered and approved the proposal to replace the existing Centrifugal pump coupled with slipping motor having 985 RPM with new horizontal single stage centrifugal pump capable to deliver 660m ³ per hour at head 46 meters and squirrel cage motor 110 KW/1480 RPM alongwith the replacement of existing OCB and oil type regulator installed at Bed No.1 at water works, Sector-12, Chandigarh, at the cost of Rs.19.50 lacs.	Tenders received and under process.
6	Re-fixing of rent of Community Centre, Sector-35, Chandigarh.	<ol style="list-style-type: none"> 1. Regarding the new membership, it was decided that only the residents of respective sector be enrolled where the nearest Community Centre is located and it should also be ensured that the applicant is not a member of any other Community Centre. 2. The Committee recommended the following amendments in the guidelines:- <ol style="list-style-type: none"> i) The word “bye-laws” may be replaced as “guidelines.” ii) The new members would be enrolled with the approval of the elected Councillor of the area and he/she would be the Chairman of the Community Centre and the membership of any member can be terminated in case of misbehavior/ misconduct on the on the recommendation of the Chairman. iii) The Mayor, Municipal Corporation Chandigarh is authorized for recommending membership for any Community Centre within the guidelines. iv) One member of the Executive Committee shall be nominated by the Area Councillor from members of the Community Centre and three members shall be nominated by Commissioner, M.C. amongst staff of M.C. Chandigarh as official nominees i.e. two as member of Executive Committee and one member as Treasurer. 	<p>In compliance with the decision, the following actions have already been taken:-</p> <ol style="list-style-type: none"> 1. The rent of the Community Centers at Sector 11, 22 and 35 has been revised to Rs.10,000/- per day for Hall + Lawn as the Halls in these Community Centers are provided Air Conditioners. 2. The rent of the Community Centers at Sector 8, 15, 16, 18, 19, 20, 21, 28, 29, 30, 33, 37, 38, 38 West, 39, 40, 41, 42,

		<p>v) There shall be no life members. Existing life members shall be allowed to continue as member upto a period of one year only. For subsequent years, the annual membership fee shall have to be deposited by them. Annual subscription of Rs. 1000/- shall be charged from each member. For community centre in villages/ colonies, the annual membership fee shall be Rs.500/-.</p> <p>vi) Nominated Councillors will be the member of the Executive Committee of the community centre of the area/ ward near his place of residence, subject to condition that he shall be the member of the Community Centre. No ex-Councillor will be nominated as the member of the Executive Committee.</p> <p>vii) The Commissioner is empowered to dissolve the Executive Committee of the Community Centre on the recommendations of the Corporation's nominees on the Executive Committee.</p> <p>viii) 50% of the booking amount shall be transferred to the account of Executive Committee for meeting the expenditure like electricity bill/water bill/petty establishment charges.</p> <p>3. The Committee resolved that rent of all the Community Centres with Air Conditions would be Rs. 10,000/- and in case of non-AC Community Centre, the rent would be Rs. 5000/-. The rent for Kitty parties/meetings of social gathering (4 hours only) would be Rs. 1000/- for all Community Centres. No rent would be charged in the case of death (Bhog/Kiryra) upto four hours. Annual membership fee of Sr. Citizens would be Rs. 500/- .</p> <p>4. The fresh membership should be opened for all Community Centres.</p> <p>It was further noticed that the Executive Committee for</p>	<p>44, 45, 46, 47, MHC Manimajra and Shivalik Garden Manimajra, City Banquet, Sector 23, Dhanas has been revised at Rs.5,000/- per day for Hall + Lawn as the Halls in these Community Centers are without Air Conditioners.</p> <p>3. The booking rent for meetings upto 04 hrs. is being made by charging a rent of Rs.1000/-.</p> <p>4. The Supervisors of the Community Centers has been advised to enroll new members for all Community Centers as per decision of the F&CC.</p>
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		<p>Sector 11 Community Centre is already in place. The Community Centre is already complete with all facilities for utilization more than one year, but it is not being used as its full potential. The Finance & Contract Committee felt that the full utilization of the Community Centre be done. The management of the Community Centres should be given to the Executive Committee, so that the facilities of the Community Centres can be fully utilized by the local residents/members. Accordingly the Finance & Contract Committee decided that day to day management of the Community Centre Sector 11 should be handed over to the Executive Committee. The terms and conditions shall be as recommended as above. It was further decided that the booking for the major functions should be done centrally as the existing practice. If the Executive Committee intends to add any activity, it shall seek prior approval of the Corporation.</p>	
7	<p>Purchase of 3 No. of 2 Cubic M. Capacity tippers of Model TATA ACE HT BS-III.</p>	<p>The agenda item was deferred for discussion in the House.</p>	<p>Agenda was placed before the General House in its meeting held on 26.11.2012 (minutes awaited).</p>
8	<p>Purchase of 4 No. of Mahindra Bolero Camper MDI TC BS 2 2WD KMT. 90.</p>	<p>The Committee considered & approved the purchase of two Mahindra Bolero Camper MDI TC BS 2 2WD KMT. 90 at a cost of Rs. 10.065 lacs for the use of inspection to be carried out by the Health Supervisors.</p>	<p>The Secretary Local Govt. has been requested to relax the condition for the procurement of 2 nos. of Mahindra Bolero Camper MDI TC BS 2 2WD KMT.90.</p>
9	<p>Purchase of two fogging machines Model 120 E Thermal Aerosol Fog</p>	<p>The Committee considered & resolved that the case be referred to the Chandigarh Administration to transfer the</p>	<p>It is a policy matter.</p>

	Generator.	Malaria & Pest Control Department alongwith staff to the Corporation and machines be purchased after the function is transferred to the Corporation.	
Table Agenda Item No.1	Providing pedestrian pathway by fixing of 60 mm thick paver blocks on along road side in Timber Market, Sector-26, Chandigarh.	The Committee considered and approved the rough cost estimate amounting to Rs. 33.44 lacs for providing pedestrian pathway by fixing of 60 mm thick paver blocks on along road side in Timber Market, Sector-26, Chandigarh, subject to the approval of Public Health Wing.	Feasibility report of public health awaited.
Table Agenda Item No.2	Rough Cost estimate for development of park near one kanal houses at Sector 11-A, Chandigarh.(Providing and fixing M.S. railing and laying conglomerate floor).	The Committee considered and approved the rough cost estimate amounting to Rs.25.45 lacs for development of park near one kanal houses at Sector 11-A, Chandigarh (Providing and fixing M.S. railing and laying conglomerate floor).”	DNIT under preparation and tender will be due on 27.12.2012.
Table Agenda Item No.3	Installation of CCTV Surveillance in Community Centre, Rose Club, Sector-16 and Community Centre, Sector-35, Chandigarh.	The Committee considered and approved the installation of CCTV Surveillance in Community Centre, Rose Club, Sector-16 and Community Centre, Sector-35, Chandigarh, at the cost of Rs. 1.88 lac. It was also resolved that the CCTV Surveillance be installed in Community Centres of Sector-8, 11 & 22.	Tender invited and due for 18.12.2012.
Table Agenda Item No.4	Enhancement of Festival Advance.	The Committee considered and accorded ex-post-facto approval of one time payment of Rs. 7000/- as festival advance to the Class-IV employees of the Corporation.	Implemented.

AGENDA ITEM NO. 3

Subject: Handing Over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business promotion council, Sector 17, Chandigarh – Signing of Memorandum of Understanding.

In this connection, it is intimated that in 220th meeting of F&CC held on 11.07.2012, against supplementary Agenda Item No.1, “Handing Over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business Promotion Council, Sector 17, Chandigarh. “, the following decision was taken:-

“The Committee considered and unanimously resolved to handing over underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh for management & running to Business Promotion Council, Sector 17, Chandigarh.”

In view of the above referred decision of F&CC, the underground parking opposite CMC Building & opposite MOH, Sector 17, Chandigarh, have been handed over to the Business Promotion Council, Sector 17, Chandigarh by signing of Memorandum of Understanding between Shri Lalit Siwach, HCS, Additional Commissioner-II on behalf of the Municipal Corporation, and Shri Darpan Kapoor, Member, on behalf of the Business Promotional Council, SCO 104-105, Sector 17-C, Chandigarh. Photocopy of both MOU are annexed as Annexure ‘A’ & ‘B’ for ready reference.

The above matter is placed before the Finance & Contract Committee for favour of information.

D/A

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

AGENDA ITEM NO. 4

Subject: Cleanliness of neighborhood park being booked for functions in the Booking Centre, Municipal Corporation, Chandigarh.

The Municipal Corporation, Chandigarh is allowing the booking of the neighborhood parks for social/ religious functions by charging the Ground Rent, cleaning Charges and Service Tax as per the decision of the General House meeting held on 29.05.2002 as under (Copy placed at Annexure 'A').

Area	Ground rent	Cleaning charges
Up to 2000 sq. yards	Rs.300/- per day	Rs.200/-
Up to 4000 sq. yards	Rs.500/- per day	Rs.300/-
Up to 10,000 Sq. Yard	Rs.1000/- day	Rs.500/-

The work of cleaning of neighborhood parks after the functions was interested to the MOH Wing of Municipal Corporation, Chandigarh, it has been observed that the M.O.H. wing could not carry out the work of cleaning these neighborhood park after the functions due to shortage of staff and lot of complaints has been received.

It is proposed that the work of cleaning of neighborhood parks may be withdrawn from the MOH and the same may be carried out as under so that no inconvenience is caused to the general public and the cleaning of the city is maintained in better way.

The work of cleaning of the neighborhood park may be entrusted to the Horticulture wing of the Municipal Corporation, Chandigarh. The Executive Engineer, Horticulture is maintaining all the neighborhood parks in the city. In case of shortage of staff, the work can be executed by

outsourcing through contractors who may be paid the cleaning charges by the respective Sub Divisional Engineer of the Horticulture Division.

OR

A refundable security may be charged from the public seeking the booking of the parks which may be refundable after the cleaning of the parks by the permissions holders himself.

The agenda is placed before the F&CC for an appropriate decision.

Sd/-
Additional Commissioner-II
Municipal Corporation,
Chandigarh.

AGENDA ITEM NO. 5

Subject: Construction of Toe Wall and Cement Concrete Walking Track in Park, Sector 29-B, C&D, Chandigarh.

Rs.33.24 lac

Sh. Satish Kumar Kainth, Area Councillor has requested that Toe Wall and Cement Concrete Walking Track in Park, Sector 29 B, C&D, Chandigarh may be constructed to facilitate the general public. The site was inspected by the Executive Engineer, Roads Division No.2 alongwith Sub Divisional Engineer, Roads Division No.7, M.C and it has been observed that site is feasible for construction of toe wall and cement concrete walking track to facilitate the general public. Accordingly a rough cost estimate amounting to Rs.33.24 lacs has been prepared for arranging administrative approval and allotment of funds. The scope of the work entered in the estimate does not include in any earlier approved estimate. The estimate includes the following scope of works.

1. Dismantling stacking straightening and refixing of existing M.S. flat railing.
2. Construction of toe wall 9” thick for fixing MS railing.
3. Earth in excavation
4. Carriage of earth
5. Preparation of Sub Grade
6. C.C.1:8:16.
7. P/L CC 1:2:4
8. P/F 75mm wide 6mm thick asbestos cement sheet stri fixed in cement concrete.

The expenditure on this work shall be charged under Head “4217 (P) Improvement of Roads & parking infrastructure facilities”. The budget allocation cost of already approved estimate and expenditure incurred under this head is as under:

1. Budget allocation for the year 2012-13	Rs.2069.20 lacs
2. Total amount of estimate sanctioned after 1.04.12	Rs.626.03 lacs
3. The expenditure incurred during current financial year	Rs.806.74 Lacs

The Agenda is placed before the Finance & Contract Committee of M.C for its consideration and decision please.

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

E.E.R-II, M.C

AGENDA ITEM NO. 6

Subject: RCE P/F 60 mm & 80mm thick paver blocks in internal roads near Bhopal Stadium, Village Burail, Chandigarh.

Rs.27.91 lac

Smt. Kashmiri Devi, Area Councillor had desired to provide P/F 60mm & 80mm thick paver blocks on internal roads near Bhopal Stadium, Village Burail, Chandigarh (on damaged streets).

Accordingly, this rough cost estimate amounting Rs. 27.91 lac has been prepared by the Sub Divisional Engineer, Roads Sub Division No. 10, M.C. with the following scope of work.

1. Dismantling of existing PCC tiles
2. P/F 60mm & 80mm thick interlocking paver blocks
3. P/L cement concrete 1:8:16 and 1:1.5:3

The expenditure on this work will be charged to head "Improvement and Upgradation of various villages". The budget allocation, amount of already approved estimates and expenditure under this Head for Roads Division No.1 is as under:

i) Budget Allocation	:	Rs. 200.00 lacs
iii) Total Amount of estimates sanctioned after 1.4.2012	:	Rs. 19.95 lacs
v) Expenditure incurred during current financial year.	:	Rs.13.63 lacs

The matter is placed before the Finance & Contract Committee of Municipal Corporation, Chandigarh for consideration and approval please.

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

E.E. Roads Divn.1.M.C.

AGENDA ITEM NO. 7

Subject: RCE P/F 60mm & 80mm thick paver blocks in internal roads near Old Qila Guga Mari Mandir and Ghumar Mohalla, Village Burail, Chandigarh.

Rs.29.11 lac

The internal streets near Old Qila, Guga Mari Mandir and Ghumar Mohalla of Village Burail are in bad condition. Smt. Kashmiri Devi, Area Councillor had desired to provide paver blocks on internal roads near Old Qila, Guga Mari Mandir and Ghumar Mohalla of Village Burail, Chandigarh.

Accordingly, this rough cost estimate amounting Rs. 29.11 lac has been prepared by the Sub Divisional Engineer, Roads Sub Division No. 10, M.C. with the following scope of work.

1. Dismantling of existing PCC tiles
2. P/F 60mm & 80mm thick interlocking paver blocks
3. P/L cement concrete 1:8:16 and 1:1.5:3

The expenditure on this work will be charged to head "Improvement and Upgradation of various villages". The budget allocation, amount of already approved estimates and expenditure under this Head for Roads Division No.1 is as under:

i) Budget Allocation	:	Rs. 200.00 lacs
iii) Total Amount of estimates sanctioned after 1.4.2012	:	Rs. 19.95 lacs
v) Expenditure incurred during current financial year.	:	Rs.13.63 lacs

The matter is placed before the Finance & Contract Committee of Municipal Corporation, Chandigarh for consideration and approval please.

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

E.E. Roads Divn.1.M.C.

AGENDA ITEM NO. 8

Subject: Purchase of 46 additional new Garbage Bins of 4.5 Cubic M. Capacity.

It is submitted that an agenda was place in the meeting of F &CC in its 216th meeting held on 22.3.2012 for the purchase of 150 additional new Garbage Bins of 4.5 Cubic M. Capacity from M/s New Bharat Engineering , Amin Road, Kurukshetra (Haryana) after finalization of e-tender.

F &CC in its meeting has approved as under :-

“F &CC noted that in its meeting on 16.3.2012, it had already been decided that 50 more bins should be purchased (i.e. 200).

The Committee considered and approved the amended terms and conditions along with e-tendering documents for procurement of 200 No. of garbage containers of 4.5 Cubic M. Capacity, as already decided.”

Office floated tender through e-tendering process for purchase of 150 No. of garbage bins because the budget in the year 2011-2012 was available only for purchase of 150 No. of garbage bins.

After finalization of the tender, the agenda was placed before F &CC in its 221st meeting held on 17.8.2012 and Committee considered and approved as under :-

“Committee considered and approved the estimate amounting to Rs. 72,78,150/- for procurement of 150 No. of garbage bins of 4.5 Cubic M. Capacity from M/s New Bharat Engg. Amin Road, Kuruksheta.”

The office requires 46 No. of more Garbage Bins as per requirement given below:-

1.	(a)	Detailed discussions have been held with the field staff. Based on discussions and meetings, the requirement of bins in the field is	528
	(b)	Each dumper placer at the end of its tour of duty in the field must have an empty garbage bin on it, by which it can move	50

		immediately to the garbage point next day to pick up filled bin and replace it with an empty bin so that no garbage point is without bin at any time. There are total 25 serviceable dumper placers and 25 additional dumper placers are in the process of purchase. Bins required.	
	(c)	Spare bins should always be available, so that damaged bins can be replaced immediately and repaired, so that extensive repairs at one time are not required which shall be done by entering into regular rate contract. Bins required	25
		Total bins required	604
2.		Bins available	
		In the field	382
		Under repair	26
		New bins being purchased	150
		Total	558
		Shortfall	46

Agenda is placed before F &CC to grant permission to purchase additional 46 garbage bins by floating fresh tenders through e-tendering process. The estimated expenditure is Rs. 23,92,000/-.

M.O.H.

AGENDA ITEM NO. 9

Subject: Operation and Maintenance of Gaushala by Chandigarh located NGO's/ Registered Body/Individual body.

The agenda was placed before the 166th meeting of General House on 21.04.2011 for leasing out of Gaushala Village Maloya and Sector-45 alongwith Eligibility Criteria and Terms & Conditions which was passed by the General House **(Flag X-I)**.

A public notice was got published in various leading newspapers given and only three bids were received for Sector-45 Gaushala and one was received for Maloya. The agenda was placed before the 217th meeting of F&CC held on 03.05.2012 for leasing out of Gaushalas to NGO's. The Committee decided that fresh offers from the local NGO's be invited and placed before the F&CC for approval.

After the decision of F&CC, a public notice regarding leasing out of operation and maintenance of Gaushalas Sector-45 and village Maloya, Chandigarh was published in local leading newspapers through APRO.

Two NGO's namely Aggarwal Sabha, Gouri Shankar Sewa Dal of Chandigarh applied for Gaushala Sector-45 and One NGO's namely Dhan Baba Sri Chand Sewa Dal of Chandigarh applied for Gaushala Village Maloya only.

After examining the three application forms by the Committee consisting Departmental Officers/Officials i.e. Medical Officer of Health, M.C.C., AC(F&A) O/o M.O.H., M.C.C., Supdt. Sanitation, O/o M.O.H. M.C.C., Health Supervisor (HQ), O/o M.O.H., M.C.C. and Two Observers i.e. Sh. Sat Parkash Aggarwal, Councillor and Sh. Arun Sood, Councillor have given the following recommendations:-

“After examining the three application forms as per eligibility criteria alongwith terms & conditions the Sub-Committee has found that Dhan Baba Sri Chand Sewa Dal has not submitted documents as per eligibility criteria so it is not eligible for the allotment of Gaushala Village Maloya. The other applications i.e. Aggarwal Sabha and Gouri Shankar Sewa Dal have submitted documents in which they do not fulfil the point no. 2 of eligibility criteria i.e. the NGO’s/Registered Body/Individual Body should be registered with the Animal Welfare Board of India/on State Govts. etc. and should comply with the all instructions and guidelines issued by the Animal Welfare Board from time to time. They also have not experience in the Animal Welfare activities during the past 5 years and not submitted the annual reports. However, both the observer namely Sh. Sat Parkash Aggarwal, Councillor and Sh. Arun Sood, Councillor have the view that societies no. 1/3 i.e. Aggarwal Sabha and 2/3 i.e. Gouri Shankar Sewa Dal have good reputation and deserves to be considered after reviewing the eligibility conditions by appropriate authority as none local NGO’s/Registered Body/Individual Body can acquire the required experience. So matter be put up before the appropriate authority for reviewing the eligibility criteria.”

Both the applicants do not fulfill the condition of point no. 2, 3(a) & 4 of Eligibility Criteria.

The agenda was placed before the Finance & Contract Committee in its meeting held on 17.08.2012 for reviewing and relaxation in above mentioned conditions.

The decision of the F&CC meeting which was held on 17.08.2012 is as follows:-

“The Committee considered and unanimously deferred this agenda with the decision that the terms & conditions be reframed and the same be brought in the next meeting.”

As per the recommendation of the Finance & Contract Committee, a committee was constituted of reframing the eligibility criteria and terms & conditions consisting of the following:-

1. Joint Director, Animal Husbandry, Chandigarh Administration.
2. Medical Officer of Health, Municipal Corporation, Chandigarh.
3. Supdt. Slaughter House, O/o M.O.H., M.C.C..
4. AC(F&A), O/o M.O.H., M.C.C.

The meeting of the committee was held on 09.11.2012 and it was unanimously decided that before reviewing the same, the prevailing terms & conditions for operation & maintenance of gaushalas in the adjoining states of Punjab & Haryana may be obtained. The information was obtained from Punjab & Haryana, they intimated that no gaushala is being operated and maintained by them. Hence no terms and conditions are existing with them.

The said committee suggested some addition and alteration in eligibility criteria and terms & conditions. The minutes alongwith changes/suggestions of the committee in annotated form is enclosed at **Flag X-II**.

The matter is placed before the Finance & Contract Committee for its consideration please. After the consideration of Finance and Contract Committee the same will be placed before the General House and for final allotment, the approval of Secretary Local Government will be obtained in view of the change of policy to PPP (Public Private Partnership) Model.

M.O.H.

AGENDA ITEM NO. 10

Subject: Purchase of vehicle for Fire and Emergency Services, Municipal Corporation, Chandigarh.

In the Budget estimates 2011-12 and 2012-13, the purchase of following vehicles was approved: -

1. TATA 407
2. 03 nos Bolero Jeep

In order to affect the purchase of above mentioned vehicles, the matter was taken up with the Secretary Local Government, Chandigarh Administration, Chandigarh for obtaining the approval. The Chandigarh Administration vide their letter no. 569-FII (8)-2012/5784 dated 13.06.2012 and letter no. 6/1/725-FII (9)-2012/11046 dated 05.12.2012 has conveyed its approval to the purchase of following vehicles on DGS&D rates: -

1. 01 no TATA 407 from M/s TATA Motors Ltd
2. 02 nos Bolero Jeep from M/s Mahindra and Mahindra Ltd

Matter for the purchase of 01 nos TATA 407 was taken up with the SLG, Chd. Admn., Chd during the year 2011-12 but the sanction has been conveyed by the Administration in the current financial year 2012-13. Further the requirement for the purchase of 03 nos Bolero Jeep was placed with the Administration for their concurrence but they have only conveyed their approval for the purchase of 02 nos Bolero Jeeps.

The approximate expenditure on the purchase of above mentioned vehicles will be Rs. 18.50 Lac approximately. The above mentioned purchase will be made on the rates of DGS&D.

The Fire and Emergency Services of Municipal Corporation, Chandigarh has sufficient funds to meet with the purchase detailed above. Therefore the matter is placed before the Finance and Contract Committee of Municipal Corporation, Chandigarh for consideration and approval please.

Joint Commissioner
Municipal Corporation
Chandigarh.