

**MINUTES OF 227th MEETING OF THE FINANCE AND CONTRACT COMMITTEE
HELD ON 11.2.2013 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE
MUNICIPAL CORPORATION, CHANDIGARH.**

PRESENT :-

1.	Sh. Subhash Chawla	Mayor
2.	Sh. V.P. Singh, IAS	Commissioner
3.	Sh. Mukesh Bassi	Councillor
4.	Sh. Darshan Kumar	Councillor
5.	Sh. Arun Sood	Councillor
6.	Sh. Davesh Moudgil	Councillor
7.	Sh. Rajiv Kumar Gupta, PCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	ACMC-I
2.	Sh. Lalit Siwach, HCS	ACMC-II
3.	Sh. S.S. Bida	Chief Engineer
4.	Sh. Mukesh Anand	S.E.(B&R)
5.	Sh. R.C. Diwan	S.E. (P.H.)
6.	Sh. B.K. Salwan	MOH
7.	Sh. Desh Raj	C.A.O.
8.	Sh. Jai Pal Singh	XEN (Roads-I)
9.	Sh. Inderjit Gulati	XEN (Roads-I/ III)
10.	Sh. Harinder Singh	XEN (P.H. Div. No-I)
11.	Sh. Anil Bansal	XEN (P.H. Div. No-III)
12.	Sh. Gurpreet Singh	XEN (P.H. Div. No-IV)
13.	Sh. Surinder Pal Singh	XEN (Electrical)

The Secretary welcomed the Mayor, Councillors and Officers present in the 227th meeting of the Finance & Contract Committee.

AGENDA ITEM NO. 1

Confirmation of the minutes of 226th meeting of the Finance and Contract Committee held on 11.12.2012 at 12.00 noon in the Committee Room of the MC, Chandigarh.

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

“The Committee confirmed the minutes of 226th meeting of the Finance and Contract Committee held on 11.12.2012 at 12.00 noon.”

AGENDA ITEM NO. 2

Budget Estimates for the year 2013-14.

The Secretary put up budget estimate for the year 2013-14 as agenda item No.2 before the Committee for discussion & consideration.

The Commissioner apprised the Committee regarding the revised estimates for the year 2012-13 and budget estimates for the year 2013-14.

The Mayor conveyed that the budget for the year 2013-14 is the realistic budget and it would be deficit budget, because the Corporation would spend more than the income. He described the details given at page No.1 of the budget at a glance, in which grant-in-aid from Chandigarh Administration on Plan side and Non-Plan Side and under JNNURM and SJSRY Schemes would be provided Rs. 45625.00 lacs. He further told that regarding receipt of Corporation from different sources, which would amounts to Rs. 61662.00 lacs for the year 2013-14 and expenditure on Plan & Non-Plan Side and JNNURM & SJSRY Scheme and Ward Development Fund, would be tentatively Rs. 28677.27 lacs. He further told the Committee about the detailed break up of receipt and expenditure of Commissioner Office, Public Health, M.O.H. and B&R, etc.

The budget for electrification has been enhanced from Rs. 7.00 crore to Rs. 11.00 crore, as the street lights of V3, V4 & V6 roads of Dakshin Marg are to be replaced. The lights of V5 roads are maintained by the Administration and we have requested to the Administration for replacement of the same.

Sh. Davesh Moudgil said that the condition of civic amenities of Southern Sectors has also deteriorated and there should be 100 percent electrification of these sectors.

The Mayor told that first of all the street lights of sectors adjoining Dakshin Marg would be replaced on pilot basis and after that the rest of the city lights would be taken for replacement.

Sh. Arun Sood told that the lights of V4 & V5 roads in his ward was in very bad shape. He further said that the condition of lights on V-6 roads was alright and the lights of V-4 & V-5 roads should be replaced on priority basis. He further asked what type of lights i.e. Halogen, Mercury, Vapor lights would be suitable for the fog season.

Sh. Davesh Moudgil asked whether any budget provision had been made for solar energy. He suggested that a solar plant should be installed on M.C. building after consultation with the Grid and subsidy from the Administration.

The Mayor said that at present the M.C. building is under construction and putting up a Solar Plant on this building would be considered after the completion of construction work.

The Chief Engineer said that once an agenda was brought for solar system on Water Works, Sector-39 but the same was deferred and suggested that the agenda in this respect could be considered again and provision of Rs. 1.00 crore may be made in the budget for the year 2013-14 in a separate head.

The Mayor suggested that more funds may be provided for basic amenities and services to economical weaker Section, accordingly, the budget was enhanced from Rs. 250.00 lacs to Rs. 500.00 lacs under this head and Rs. 90.00 lacs to Rs. 500.00 lacs for Infrastructural Facilities in villages under the jurisdiction of M.C.C. because there was demand of community centres in the villages.

Sh. Arun Sood said that more provision should be made for the construction of SSKs and provision of Rs.100.00 lacs has been made for the said purpose. He further suggested that the budget provision should be kept more for cattle pound, ultimately the same was enhanced from Rs.80.00 lacs to Rs. 100.00 lacs.

Sh. Davesh Moudgil suggested that we should made the provision for purchasing the fogging machine also.

The Commissioner said that the Malaria Department is with the Administration, if the said department is transferred to us then the said matter would be taken.

Sh. Arun Sood said that land had been earmarked for the construction of dispensary in Sector-38 West and the said dispensary should be constructed under the provisions made in the budget for the year, 2013-14.

The Commissioner replied that token provision for construction of Dispensaries has already been kept in the relevant object head.

The proposed budget estimates were unanimously enhanced by the F&CC as under :-

(Fig. in lacs)

PLAN	B&R CIRCLE		
S.No.	Major/Detailed Head of Account	Budget Estimates 2013-14	Changes as per F&CC
1	Non-Res.Bldgs.	500.00	600.00
2	Electrification	700.00	1100.00
3	Providing Basic Amenities/Services to economically weaker section	250.00	500.00
4	Infrastructural facilities in villages under the jurisdiction of MCC.	90.00	500.00
5	Construction of Sehaj Safai Kendra (SSK)	0.00	100.00
	MOH		
6	Cattle Pound	80.00	100.00
	FIRE & EMERGENCY WING		
7	Purchase of Vehicle	20.00	50.00
8	Fire Fighting Equipments	20.00	50.00
9	Communication System and up-gradation of facilities in watch rooms	20.00	50.00
	NON PLAN		
	PUBLIC HEALTH CIRCLE		
10	Op. & Mtc. of Kajauli WW Ph. I , II & IV by Pb. Govt.	3200.00	3500.00

11	Sewerage services	225.00	300.00
12	S.T. Plant	780.00	850.00
13	Constn. of Sulabh Sauchalaya in various slum areas	30.00	50.00
14	Procurement of stores	150.00	50.00
15	Purchase of W/Meters	150.00	100.00
16	Mtc. Of irrigation network	12.00	150.00
	B&R		
17	Ex-Estt.(Salaries)	1000.00	1050.00
18	Work Charged (Regular)	3000.00	3150.00
19	Daily wages/Temporary W/C	900.00	1000.00

(Fig. in lacs)

S.No.	Head of Accounts	Budget Estimates 2013-14 prior to F&CC	Budget Estimates 2013-14 after changes as per F&CC	Variations after F&CC
A	OPENING BALANCE	31447.27	31447.27	
B	RECEIPTS			
I)	TOTAL GRANT IN AID			
	i) PLAN	21965.00	23335.00	1370.00
	ii) NON PLAN	23660.00	24413.00	753.00
II)	OWN RECEIPTS	13267.00	13267.00	0.00

	TOTAL "B"	58892.00	61015.00	2123.00
C	TOTAL FUNDS AVAILABLE (A+B)	90339.27	92462.27	2123.00
D	EXPENDITURE			
III)	PLAN	24735.00	26105.00	1370.00
IV)	NON PLAN	36927.00	37680.00	753.00
E	TOTAL EXPENDITURE (III TO IV)	61662.00	63785.00	2123.00

AGENDA ITEM NO. 3

Hiring of Chain Bulldozer for the maintenance of Dumping Ground.

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

The Additional Commissioner-I apprised the Committee that tenders were invited through e-tendering process on 1.1.2012 but only single tender was received and according to the advice of A.C.(F&A), the single bid was not considered as a healthy competition and advised fresh tender may be invited. He further told that chain dozer is not easily available, therefore, the old contract was continued w.e.f. 27.12.2012 and ex-post-facto approval was required for the hiring of chain dozer for the maintenance of dumping ground w.e.f. 27.12.2012 to 26.6.2013 on the same rates, terms & conditions

“The Committee considered and unanimously accorded the ex-post-facto approval for hiring of Chain Dozer for the maintenance of dumping ground from old contractor, Sh. Krishan Singh, D-3/21, Mayapuri, New Delhi for six months i.e. 27.12.2012 to 26.6.2013 on the same rates and terms & condition.”

The Commissioner apprised the Committee that the Agenda Item No.4, 14 & 15 are co- related and Agenda Item No.15 should be taken first.

AGENDA ITEM NO. 4

Undertaking Cow Shed in Chandigarh by Shridi Sai Samaj.

AGENDA ITEM NO. 15

Operation and Maintenance of Gaushalas by Chandigarh located NGOs/ Registered Body / Individual body.

The Additional Commissioner-I told that it was decided in 226th meeting of the Committee that the Gaushala of Sector-45 be allotted to Gauri Shankar Sewa Dal and Gaushala of Maloya be offered to Aggarwal Sabha, but the terms & conditions of the allotment were not approved in the said agenda. Both the parties were aware of the decision, but Aggarwal Sabha has refused to take the gaushala of Maloya. He further told that no NGO could fulfill the earlier prescribed terms & conditions for the allotment of gaushala.

Sh. Arun Sood told that three bids were opened for both the gaushalas. He and Sh. Sat Parkash Aggarwal were observers of the said Committee. Gauri Shankar Sewa Dal & Aggarwal Sabha also did not fulfill the two or three terms &

conditions of allotment and third bid was found technically unfit. Therefore, they recommended that F&CC should relax the present terms conditions.

The Additional Commissioner-I apprised that the terms & conditions were very simple and had been framed keeping in view all aspects to avoid the further litigation so that the supervision may remain in the hands of Corporation. He said that three veterinary doctors had been provided by the Administration to look after the Gaushalas of Sector-45, Maloya and Cattle Pound.

The Mayor said that the terms & conditions should be more flexible as the organizations would spend their own amount for the maintenance of gaushalas and they would not take even single penny from the Corporation and in this way the financial burden of the Corporation would be lesser. We are to see only whether the medical facilities and proper feeding is provided besides the cleanliness of the gaushala. **He suggested that a Committee can be constituted** for the supervision of the gaushalas and the condition of Rs.50,000/- as security should be scrapped. He further said that the water is supplied by the Corporation, therefore, the water charges should not be charged from the gaushala, so far as the electricity bill is concerned, that should be fixed upto some extent. He further suggested that a simple affidavit may be obtained from the NGOs before handing over the management of the gaushalas that they would be abide by the terms & conditions fixed by the Corporation and both the gaushalas should be handed over immediately to the NGOs and a function should also be organized on the day handing over the possession of the gaushala.

Sh. Arun Sood said that health facilities and full infrastructure be provided to the NGOs before handing over the gaushala and all the facilities already provided to the gaushalas should be continued. He further suggested that the additional sheds should be constructed as more space was available to construct the additional sheds for the cows in Maloya.

The Commissioner said that no additional infrastructure could be constructed without the approval of the Administration. However, the renovation can be done.

The Mayor said that there would be no subletting or commercial activities within the premises of gaushala. The Committee would supervise the gaushalas from time to time and in case of violation, the allotment would be cancelled.

The issue of handing over Gaushala at Maloya to Shirdi Sai Samaj, Sector 29-A, Chandigarh was discussed in detail.

The Committee felt that the applications were invited twice but no party came forward to take over the Gaushala at Maloya and again invitation of applications would be futile exercise because, except Shirdi Sai Samaj, no one is coming forwarded to take over the Gaushala of Maloya. After discussion on the said issue, it was felt that despite a number of months having passed no party has come forward to take over the Gaushala at Maloya and even earlier one of the party i.e. Aggarwal Sabha had refused to take over the Gaushala at Maloya. Therefore, no fruitful purpose will be served in inviting applications and the application of Shirdi Sai Samaj, Sector 29-A, Chandigarh should be considered for allotment. Therefore, it was unanimously felt that Shirdi Sai

Samaj, Sector-29A, is a well reputed organization and unanimously decided that the management of gaushala at Maloya be handed over to the said organization without delay.

The Committee was unanimously of the view that since handing off gaushalas will ease the financial burden of the Corporation in terms of salary of manpower, cost of fodder, medicines etc. it would be prudent to handover the gaushalas immediately to the two organizations as already lot of delay in the matter has taken place.

The Committee further decided that the Gaushala be handed over and the House be informed about the same having been done.

“The Committee considered & unanimously resolved for Agenda Item No.4 & 15 that the Gaushala of Maloya be handed over to Shirdi Sai Samaj, Plot No.6, Sector 29-A, Chandigarh and Gaushala of Sector-45 be handed over to Gauri Shankar Sewa Dal immediately and subsequently inform the House accordingly.

It was also resolved that a Committee be constituted for the supervision of gaushalas from time to time and a simple function be organized in the premises of gaushalas on the day of handing over the possession, on the following terms & conditions :-

1. The Municipal Corporation shall be empowered to issue directions **through Medical Officer of Health, Municipal Corporation, Chandigarh** to the Management of the NGO/ Registered Body/Individual Body if some defects are noticed in the management of the Gaushala and the same shall be binding upon them to rectify the same. The Management of Gaushala shall only be handed over and all assets, ownership supervisory control shall vest with MCC.
2. The NGO/Registered Body/Individual Body will make arrangement for periodical medical checkup of the cattle by a qualified Veterinary Doctor.
3. The NGO/ Registered Body/Individual Body will maintain proper record in respect of the animals kept in the Gaushala including record of animals who die

in the Gaushala and appropriate arrangements will be made by them to provide facilities to the cattle including feed and veterinary services. Minimum feed as per below norms shall be provided:-

Turi = 5-7 kg per day per cattle

Green Fodder = 3-5 kg per day per cattle

Or any other fodder item advised by the Veterinary Doctor

4. **The NGO/Registered Body/Individual Body shall issue Identity Card to the attendants/workers deployed in the Gaushala and all such attendants/workers shall be their employees for all intents and purposes.**
5. The day to day maintenance of the premises of the Gaushala shall be the sole responsibility of the NGO/Registered Body/Individual Body including sanitation, hygiene and cleanliness.
6. **The ownership of the premises of the Gaushala for all intents and purposes shall remain with the Municipal Corporation, Chandigarh.**
7. **The MCC shall supply cattle to the Gaushala and the NGO/ Registered Body/Individual Body will not accept any cattle from any other source at its own level except with the prior permission of the Corporation.**
8. (i) The cow dung, **milk** and urine shall be the property of the NGO/ Registered Body/Individual Body and can be utilized for generating income. The NGO/ Registered Body/Individual Body will run the premises and other facilities to the satisfaction of Municipal Corporation.

(ii) MCC shall have the right to take over Gobar for its requirements without any charges for Horticulture purposes.
9. The Municipal Corporation shall conduct inspection of the Gaushala from time to time to ensure its proper upkeep and care of the stray animals by the NGO/ Registered Body/Individual Body.
10. All water and electricity charges shall be borne by the Municipal Corporation, Chandigarh. The party taking over the management shall take approval of the Municipal Corporation, Chandigarh before installing any new electrical equipment having more than 1 horse power motor or items other than fans and tube lights.
11. No structure temporary or permanent shall be raised by the NGO/ Registered Body/Individual Body on the premises without prior approval of the Municipal Corporation. The existing structure of Gaushala will continue to remain under the sole ownership of the Municipal Corporation and if the agency will raise the

structure, the prior permission will be taken from Municipal Corporation and after the expiry of **stipulated period**, the structure will become the property of Corporation and further that one agency will be allotted only one gaushala.

12. Fodder & Medicines shall be provided by the NGO/Registered Body/Individual Body at their own expenses. One Veterinary Pharmacist shall be employed by the body for proper care of the cattle.
13. That the NGO/Registered Body/Individual Body shall not sublet the said premises to anybody, as a whole or in parts directly or indirectly. No commercial activity of any kind except sale of milk produce by Gaushala cattle and Gobar/Urine is permissible.
14. That the Commissioner or his authorized representative/Committee can enter at any time upon the premises to assess the state and condition thereof.
15. That the NGO/Registered Body/Individual will get the repair of the said property at their own basis.
16. That the NGO/Registered Body/Individual Body shall use the premises for cowshed purposes only and will use the residential room for the purpose of security to be deployed therein.
17. That the NGO/Registered Body/Individual Body will ensure that the Cow/Dung is removed from the premises within 48 hours in Gaushala for which he will deploy his own machinery.
18. That on expiry of the **stipulated period/termination of Agreement for management of Gaushala**, whichever is earlier, the NGO/Registered Body/Individual shall hand over vacant physical possession of the said premises within 48 hours to the said Municipal Corporation in as good condition as the NGO/Registered Body/Individual Body has received.
19. That the NGO/Registered Body/Individual Body shall strictly abide by the rules and regulations imposed by the Local Estate Office, U.T. Chandigarh and Municipal Corporation Chandigarh etc. and in case any tax or charge is levied by the above said local authorities the same will be paid by him.
20. The Municipal Corporation has the right to amend alter and introduce fresh guidelines as and when required.
21. **Cancellation of agreement:- In case of violation of any term and conditions of the agreement, the Commissioner, Municipal Corporation, or any other officers authorized by him in this regard, reserves the right to cancel the agreement. However, the MCC will**

give a prior notice of one month atleast to the NGO/ Registered Body/Individual Body and an opportunity of explanation including personal hearing before issue of formal orders for cancellation of the agreement.

22. The **Management** of the Gaushala will be **handed over** to the eligible NGO/Registered Body/Individual Body on 'As is where is basis'.
23. Only one Gaushala will be handed over to one NGO/Registered Body/Individual Body for its maintenance and operation including any NGO/Registered Body/Individual Body already running the same.
24. **Municipal Corporation, Chandigarh reserves the right to shift any cattle from one Gaushala to another within Chandigarh or outside Chandigarh.**
25. **Dead Cattle shall only be removed by the Municipal Corporation, Chandigarh or an agency appointed by it.**
26. **Jurisdiction of Courts: All disputes arising out of this Agreement shall be subject to the jurisdictions of Courts at Chandigarh only.**
27. **Arbitration: All disputes and differences arising out or in any way touching upon this Agreement for management of Gaushala, whatsoever, shall be referred to the sole arbitrator i.e. Commissioner or any other officer authorized by him of Municipal Corporation, Chandigarh. The decision of the arbitrator shall be final and binding on both the parties. The provisions of Arbitration and Conciliation Act, 1996, and Rules framed there under and any statutory modification/amendments thereof for the time being in force shall apply for such arbitration.**
28. **The Commissioner, MCC reserves the right to take over management of the Gaushala at any time without assigning any reason whatsoever.**
29. **The Agreement period initially shall be 5 years, extendable further with the approval of the Municipal Corporation, Chandigarh.**
30. **There shall be a transition period for two months during which Municipal Corporation, Chandigarh resources shall continue to be deployed so that there is no problem in smooth handover of management.**
31. **Expansion of capacity at Maloya shall be as mutually decided by party No.1 & 2. In the meantime, the Municipal Corporation, Chandigarh shall take steps to reduce overcrowding in the Gaushala beyond its authorised capacity.**

Sh. Arun Sood told that he had contacted to Gauri Shankar Sewa Dal that the said NGO was ready to cremate the dead cows, but they said that a place should be identified for that purpose.

The Mayor said that an agenda for providing a place for the cremation of dead cows should be brought in the House, if the House resolved, the recommendations would be sent to the Administration for providing the place for this purpose.

AGENDA ITEM NO. 14

Engagement of Veterinary Pharmacist for cattle – regarding.

The issue regarding engagement of Veterinary Pharmacist for cattle was discussed at length.

Sh. Arun Sood apprised the Committee that previously a Pharmacist was appointed @ Rs. 5000/- per month, due to meagre salary he left the job. Now the proposal is to pay the salary to a Veterinary Pharmacist @Rs. 7980/- per month, which is also meagre whereas the Veterinary Inspector (Pharmacist) falls in the pay band of Rs. 10300-34800 plus Grade pay of Rs. 4200/-.

The Commissioner said that a retired pharmacist would be appointed on contract basis under the policy laid down for the retired employees i.e. last pay drawn minus pension. He further said if the retiree would not be available, then the Committee or Additional Commissioner-I would think over the matter.

“The Committee unanimously resolved that a Veterinary Pharmacist be engaged to look after the Cattle Pound.”

AGENDA ITEM NO. 5

Providing and Fixing of New Railing, PCC Benches and New type play equipments in various Parks of Sector 5,7 & 8, Chandigarh under Landscaping.

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

“The Committee considered and approved the rough cost estimate amounting to Rs.20.71 lacs for Providing and Fixing of New Railing, PCC Benches and New type play equipments in various Parks of Sector 5, 7 & 8, Chandigarh under Landscaping.”

AGENDA ITEM NO. 6

Providing and laying 25mm thick SDBC on V-6 road in Sector 49 C&D and Sector 50 C, Chandigarh.

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

“The Committee considered and approved the rough cost estimate amounting to Rs.32.66 lacs for Providing and laying 25mm thick SDBC on V-6 road in Sector 49 C&D and Sector 50 C, Chandigarh.”

AGENDA ITEM NO. 7

Celebration of 41st Rose Festival 2013 of Municipal Corporation, Chandigarh.

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

“The Committee considered and approved the expenditure of Rs.34.95 lacs for making arrangements of Celebration of 41st Rose Festival, 2013 of Municipal Corporation, Chandigarh to be held on 22.2.2013 to 24.2.2013.”

AGENDA ITEM NO. 8**Regarding disposal of shops of subway Sector-17, Chandigarh.**

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

The Additional Commissioner-II apprised the Committee that the shops of Subway Sector 17-22 were rented out for five years and their 50% rent was enhanced after every five years. The tenants had left the shops without paying the outstanding. The outstanding against the ex-tenants is in lakh of rupees and proceedings have been initiated through Collector (Revenue) for the recovery of outstanding rent. He further said that out of 14 shops, 10 shops are laying vacant and under the possession of Corporation. Two shops are running but the tenure of tenancy has already expired and they have requested for the extension of tenancy subject to 25% hike in the rent.

Sh. Davesh Moudgil said that the huge amount was outstanding against the ex-tenants and their whereabouts were also not traceable. How the recovery can be made?

Sh. Arun Sood suggested that this agenda should be deferred and this property should be auctioned when the rates of property would increase.

“The Committee considered and approved that the auction process be initiated for the sale of these shops on free hold basis and a proposal for fixation of reserve price for the sale of these shops be brought before the Committee .”

AGENDA ITEM NO. 9

CWP No.18229 of 2010 – Court on its own motion versus Chandigarh Administration and others (Night Food Street).

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

The Commissioner told that there were four Kiosks at Night Food Street Sector-14, Chandigarh. The applications were invited for the allotment of these kiosks. Three kiosks were licenced out whereas no response was received for one. At present, only two kiosks are running as the applicant of third kiosk did not take the possession. At present Kiosk No.1 has been allotted for Punjabi Food and Kiosk No.3 for Bakery items.

“The Committee considered & unanimously approved that both the vacant kiosks be allotted one for Chinese Food and other for North Indian Food on the same terms & conditions.”

AGENDA ITEM NO. 10

Estimate for the work of providing, installing, testing & commissioning of soft starter panels for 125 HP & 270 HP slipring motors at water works no.ii, Manimajra, U.T., Chandigarh.

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

“The Committee deferred the agenda item for placing the detailed information in its next meeting.”

AGENDA ITEM NO. 11

Hiring of One JCB and Four Tippers for removal of old mounds of Garbage and general waste from Chandigarh.

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

The Mayor said that an amount of Rs. 40.00 lacs has been sanctioned by the Hon'ble M.P. from his discretionary funds for the purchase of vehicles for lifting the garbage & malba of the city.

Sh. Arun Sood said that the heaps of garbage and malba could be seen in Sector-37 & 38, whereas these sectors have not been shown in the survey report.

Sh. Davesh Moudgil said that Sector-47 & 48 in his ward is low lying area and malba should be dumped there.

“The Committee considered & approved the hiring of one JCB and four tippers for 20 days for removal of old mounds of garbage and general wastage from the city @ Rs. 5500/- and Rs. 2400/- per day per tipper respectively.”

AGENDA ITEM NO. 12

Extension of six months rate contract for repair of 200 No. Garbage Bins of 4.5 Cubic M. Capacity.

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

“The Committee considered & extended the period of contract for six months from 13.3.2013 to 13.9.2013 for the repair of 200 No. Garbage Bins of 4.5 Cubic M.Capacity, on the same rates and terms & conditions.”

AGENDA ITEM NO. 13

Engagement of 04 No. of Pharmacists and 02 No. of Ward Servants in the Civil Dispensaries under Municipal Corporation Chandigarh.

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

“The Committee considered & allowed to engage 04 Pharmacist from M/s Keshav Security Services Pvt. Ltd. and 02 Ward Servants from M/s Punj Security & Housekeeping Services Pvt. Ltd. @ Rs.10,109/- per month & Rs. 9318/- per month, respectively, for the period of one year or till the regular appointment, whichever is earlier.”

AGENDA ITEM NO. 16

Ex-Post – facto approval for Actual Expenditure for the arrangements of Lohri Celebrations – 2013.

The Secretary put up agenda item No.16 before the Committee for consideration.

Sh. Arun Sood said that ex-post-facto approval for organizing the festivals was not a healthy practice and it should be stopped.

“The Committee considered and accorded the ex-post-facto approval for Rs.2,85,390/- incurred on the celebrations of Lohri Festival held on 12.1.2013.”

SUPPL.AGENDA ITEM NO. 1

Estimate for B/l one no.12"x8" (304.80x203.20mm) i/d deep bore tubewell in lieu of abounded tubewells (with reverse rig method and any method of latest technology) tubewell No.2 Janta Colony in Sector-25, Chandigarh.

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

Sh. Arun Sood said that recently an agenda was brought in the House to identify the low water pressure area. The survey was conducted for identifying such areas and according to said survey, the sector 25 was also identified as a low pressure area. A water pipeline is to be laid down from Sector-37 to Sector-25, which will affect the water pressure of Sector-37. Moreover, boring of tubewell and laying of water pipeline would be double the cost.

The S.E.(P.H.) told that there were four tubewells in Janta & Kumhar Colony, Sector-25, out of which only two tubewells were functional. The present one tubewell was abandoned and requires re-boring to meet out the demand of water of the area.

"The Committee considered and approved the rough cost estimate amounting to Rs.28.43 lacs for B/l one no.12"x8" (304.80x203.20mm) i/d deep bore tubewell in lieu of abounded tubewells (with reverse rig method and any method of latest technology) tubewell No.2 Janta Colony in Sector-25, Chandigarh."

SUPPL.AGENDA ITEM NO. 2

Request to review and make amendment to the terms & conditions of Taxi Stands.

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

“The Committee deferred the agenda item for placing the agenda in its next meeting.”

SUPPL.AGENDA ITEM NO. 3

Revised estimate for replacement of 4” dia PVC pipe with 4” i/d DI pipe line and replacement of 12” i/d C.I. existing water supply pipe line approx. 11’ deep with DI pipe due to chronic leakage in village Attawa, Sector 42-B & Sector 42-D, Chandigarh.

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

“The Committee considered and approved the revised estimate amounting to Rs.33.82 lacs for replacement of 4” dia PVC pipe with 4” i/d DI pipe line and replacement of 12” i/d C.I. existing water supply pipe line approx. 11’ deep with DI pipe due to chronic leakage in village Attawa, Sector 42-B & Sector 42-D, Chandigarh.”

SUPPL.AGENDA ITEM NO. 4

Auction of booths and Chill room of Fish, meat and poultry products Market, Sector 41-C, Chandigarh.

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

The Additional Commissioner-II told that auction for the booths of Fish, Meat & Poultry products market Sector 41-C, Chandigarh, was held twice, but due to poor response, the auction was postponed and according to the demand of the fish/meat sellers, the case was referred to the Administration for obtaining approval to licence out these booths on monthly rent basis, but the Administration advised that one more auction should be held.

The Additional Commissioner-II told that there were 32 booths and one common chill room in this air conditioned fish, meat & poultry products market Sector-41, Chandigarh, which are lying vacant for two years.

The Committee felt that since the commercial viability of the shops selling fish is not as high as commercial viability of the other shops and the fact that no bid was received in last auction, it is not very prudent to keep high rates for auction, the Committee further felt that it is only fixing the reserve price (minimum price to start auction), the actual auction price can go upwards to any extent, therefore, the Committee decided to reduce the reserve price of the booths of Fish, Meat & Poultry Products Market, Sector-41, Chandigarh, so as to encourage maximum participation.

“The Committee unanimously decided that the auction process be initiated for the sale of 16 booths on lease hold basis, in the first phase after reducing 10% of already fixed reserve price of these booths and agenda in this regard be brought in the Committee with the latest reserve price and terms & conditions.”

TABLE AGENDA ITEM NO. 1

Management plan for daily lifting of garbage bins of Municipal Solid Waste-Hiring of Drivers and Helpers from PESCO thereof.

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

“The Committee considered & approved hiring of Drivers and Helpers from PESCO with the hike of 10% to 14% service charges to make payment to Drivers @ Rs.9234/- per month and Helper @ Rs.8939/- for management plan for daily lifting of garbage bins of Municipal Solid Wastage.

Sh. Davesh Moudgil said that the President of India would visit to 3-BRD on 15.3.2013 and the condition of the roads is bad and he requested for the repair of said roads.

The S.E.(B&R) told that two agendas amounting to around Rs. 45.00 lac & Rs.60.00 lacs were prepared and were to be put before the House in the previous meeting, but could not take place due adjournment of the House.

After considering all the aspects and keeping in view the urgency of the matter, the Committee decided that the expenditure of Rs. 43.18 lacs and Rs. 54.45 lacs for the repair of roads of area connected with 3BRD be taken immediately and the ex-post-facto approval of the House be obtained.

The meeting ended with vote of thanks to the Chair.

**Secretary,
Municipal Corporation,
Chandigarh.**

