

**MINUTES OF 225th MEETING OF THE FINANCE AND CONTRACT COMMITTEE
HELD ON 20.11.2012 AT 03.00 P.M. IN THE COMMITTEE ROOM OF THE
MUNICIPAL CORPORATION, CHANDIGARH.**

PRESENT :-

1.	Smt. Raj Bala Malik	Mayor
2.	Sh. V.P. Singh, IAS	Commissioner
3.	Smt. Harjinder Kaur	Councillor
4.	Sh. Rajesh Kumar Gupta	Councillor
5.	Sh. Subhash Chawla	Councillor
6.	Sh. Pardeep Chhabra	Councillor
7.	Sh. Sat Paul Bansal	Councillor
8.	Sh. Rajiv Kumar Gupta, PCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	ACMC-I
2.	Sh. S.S. Bida	Chief Engineer
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Sh. R.C. Diwan	S.E. (P.H.)
5.	Sh. B.R. Salwan	MOH
6.	Sh. Desh Raj	C.A.O.
7.	Sh. Vishal Gupta	XEN (Roads-I)
8.	Sh. Jai Pal Singh	XEN (Roads-II / III)
9.	Sh. Harinder Singh	XEN (P.H. Div. No-I)
10.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No-II)
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 in the meeting of 225th meeting of the Finance & Contract Committee.

The Additional Commissioner-I said that an agenda regarding Gaushala was brought in August, 2012, but the same was deferred as the terms & conditions of allotment were not clear. He further told that as per legal requirement, no registration was required. Both the parties are registered now and demanding Gaushala of Sector-45 only.

The F&CC asked that the matter be brought again in the next meeting for consideration.

Sh. Rajesh Gupta suggested that both the gaushalas should be handed over to the same party.

Sh. Pardeep Chhabra said that the gaushala of Sector-45 should be given to the one who has applied earlier and the gaushala of Maloya to the other.

The Commissioner said that the matter be brought in the next meeting again for consideration alongwith detailed terms & conditions.

AGENDA ITEM NO. 1

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

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

Sh. Pardeep Chhabra suggested that the area Councillor should only verify regarding the resident of the respective area for the membership of respective Community Centre.

The members pointed out that the decision in respect of Item No.6 has not been correctly recorded. The following correction need to be done in the minutes of 224th meeting of F&CC:-

1. On page 7 at clause no.2 sub clause (ii) the elected councilor of the area will only verify regarding the residence of the applicant for membership.
2. On page 7 at clause no.2 sub clause (iii) be treated as deleted.
3. On page 7 at clause no.2 sub clause (iv) it has been wrongly recorded that area councilor will nominate one member in the executive committee. This should be removed.
4. In the previous meeting while fixing the rent for the community centre it was decided that the rent for the Community Centre in villages and rehabilitation colonies should be half of the rent for other Community Centers. This has not been recorded in the minutes. It was decided to add this provision in the clause no.3 on page no.8 of the previous minutes.

At page no. 4 of the minutes of 224th meeting of Finance & Contract Committee she further said be read as “**Smt. Harjinder Kaur said**”.

The Commissioner suggested for a special meeting in the first week of December regarding action taken reports.

Sh. Pardeep Chhabra said, “when the function is over, the Community Centres are not cleaned by the respective parties or by the management.”

The Commissioner said that it was important for the caretaker that the Community Centre should be neat & clean and further suggested that Rs. 500/- should be

charged from the booking party and receipt of the same be issued for cleanliness. He further suggested that imprest money should be given to the Supervisors of the Community Centres for the cleanliness.

The Commissioner suggested that if any official nominee is not present, the meeting of the Executive Committee of Community Centre should not be held.

“It was resolved that for the quorum of the meeting of the Executive Committee, the presence of the chairman and atleast one official member shall be necessary.”

Sh. Rajesh Gupta pointed out that at page No.2, the *“Executive Engineer Horticulture”* should be read instead of *“Executive Engineer Roads.”* He further asked about the status of 1600 neighbourhood parks.

The Commissioner told that the policy of maintenance of parks had been framed and applications were being received from the Residents Welfare Associations.

“The Committee confirmed the minutes of 224th meeting of the Finance and Contract Committee held on 25.10.12 at 3.00 p.m. in the Committee Room of the M.C., Chandigarh alongwith aforesaid amendments.”

AGENDA ITEM NO. 2

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

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

The S.E. (P.H.) explained the agenda in detail. He visited the site and found that the condition of Pump Chamber at Kajauli near Morinda was in very poor condition and needed

the renovation/repair because it was installed in 1983. He further told that the Corporation would deposit the money with the Punjab Government and the work would be done by the said Government.

“The Committee considered & approved an estimate amounting to Rs. 29.65 lac for renovation/repair of pump chamber of Phase-I & II at Kajauli, Near Morinda, Punjab , Chandigarh.”

AGENDA ITEM NO. 3

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

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

The Additional Commissioner-I explained the agenda in detail and told that he further told that where the security guards are posted by PESCO, the Supervisors are also required to check them, as per the norms of PESCO.

Sh. Subhash Chawla said that copy of norms of PESCO be supplied to them.

In the meantime, Smt. Harjinder Kaur raised the issue regarding the delay in the issuance of death certificates to the relatives of the deceased.

The MOH, “that the death register comes once in a week from the Cremation ground, after that the death certificates is issued.”

The Chief Engineer suggested that alternative registers should be maintained.

Smt. Harjinder Kaur said that simplified method should be adopted & minimum time for issuance of death certificate should be fixed.

“It was decided that two registers for the information of deaths should be maintained and the said registers would remain in circulation on the alternative days from the Cremation Ground to MOH Office and time limit be fixed for issuance of death certificate.”

The Additional Commissioner-I read out the norms of PESCO vide which the Supervisors were necessary to check the guards.

Sh. Subhash Chawla said that the Corporation is itself a supervisory body and the Supervisors are not required.

“The Committee considered & approved hiring of 03 Inspectors (Supervisors) from PESCO one against six Security Guards.”

AGENDA ITEM NO. 4

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

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

Sh. Pardeep Chhabra proposed that one truck should also be purchased for barricading purpose and thereafter it could be used for lifting the malba in the city.

Sh. Rajesh Gupta said that Mahindra Bolero was being purchased for Enforcement Wing.

The Commissioner apprised that a policy is being framed that the officers/officials of other wings of M.C. would be empowered to issue challans pertaining to malba in the city.

“The Committee considered & accorded approval to purchase one Mahindra Bolero for use of Enforcement Wing of Municipal Corporation, Chandigarh, to attend the complaints at the cost of Rs. 5.67 lac.”

AGENDA ITEM NO. 5

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

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

The S.E.(B&R) explained the agenda in detail.

“The Committee considered & approved an estimate amounting to Rs. 15.41 lac for providing and fixing of Huts and PCC Benches in various parks of Sector 42, Chandigarh.

It was also resolved that an inventory be prepared for old benches .”

AGENDA ITEM NO. 6

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

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

The Executive Engineer Horticulture told that 11 No. Chainsaw and 05 Nos. Hedge Trimmer would run with petrol engine.

“The Committee considered & accorded approval to purchase 11 nos. Chainsaw & 05 nos. Hedge Trimmer for use by Horticulture Division M.C., Chandigarh, at the cost of Rs. 16.79 lac.”

AGENDA ITEM NO. 7

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

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

The S.E. (P.H.) explained the agenda in detail and told that only those pumps were to be replaced, which had completely damaged. The efficiency of pumps had come down and needed replacement.

Sh. Subhash Chawla asked whether the auction of salvage items was ever held. He further said that the credit of salvage should be given in the estimate and asserted that the time for auction of salvage be fixed.

The Chief Engineer apprised that the old machinery was kept in the stock and auctioned after some time.

The S.E. (P.H.) told that agenda regarding auction of salvage would be brought in the meeting of the Committee.

“The Committee considered & approved an estimate amounting to Rs. 18.25 lac for the work of Supplying, Erection, Testing and Commissioning of new horizontal single stage pumps at bed no.2 & 3 II new pump house at Water Works, Sector-12, Chandigarh

It was also resolved that an agenda regarding details of auction of salvage be brought before the Committee in the next meeting.”

AGENDA ITEM NO. 8

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

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

The Commissioner said that Chandigarh had been declared solar city and the Department of Science & Technology, Chandigarh, has requested to install solar photovoltaic power plant of 25 MWP capacity in Water Works, Sector-39, Chandigarh and on the other

buildings of the Corporation. The Corporation would bear no loss if this plant is installed on the roof of water works, Sector-39 and the Corporation can take up for the share of power with that department.

Sh. Pardeep Chhabra said that recently the Corporation allowed towers on buildings of Community Centres and those had not been removed so far, due to litigation in the court. He further said that even media was not allowed to enter in the water works, therefore, it would not be appropriate to allow the Science & Technology Department for installation of Solar power plant on the roofs of water works, Sector-39, as it was a sensitive area.

Sh. Subhash Chawla said that the solar power plant could be installed on other buildings of the Corporation & Administration except Water Works, Sector-39. He further said that if any technology come in future and the renovation/expansion of the building of water works is required , then the removal of solar power plant would not be feasible. This mater could be reconsidered again if they agree to give entire power to Corporation on subsidized rates.

Sh. Rajesh Gupta said that the water was supplied through out the city from water works, Sector-39, Chandigarh and it would be risky for the city to allow the installation of solar power plant there.

“The Committee considered and unanimously deferred the agenda.”

AGENDA ITEM NO. 9

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

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

The Additional Commissioner-I apprised that the High Court has issued directions to start door to door collection of house hold waste. Earlier it was approved for six months and now we should be extended for six months more.

Sh. Pardeep Chhabra told that previously the sweepers & door to door collectors throw the wastage upto the SSK, but now there have come up more than 10 SSKs because sweepers makes small heaps of garbage here and there. It was earlier decided that the charges in residential area and commercial area would be different. He further told that the sweepers of the Corporation had become idle due to this project. The garbage remains littered where the trolleys are loaded. He pointed out that the charges for the same are not being realized from commercial areas, which should be immediately done. The SSK of Sector-22 near Nehru Kendra was closed, but the same is still running. The door to door collectors throw the garbage on the road sides and they do not bother about anyone.

The ACMC-I told that the commercial charges had not been imposed so far.

Sh. Rajesh Gupta said that old system should be reintroduced because the contract system was totally wastage of money.

Sh. Subhash Chawla said that door to door collector threw the garbage anywhere after segregation. He gave the instance of Janj Ghar & Bal Bhawan, Sector-23 and he asserted that the old system would have to be reintroduced. He further said that pilot project was started in Sector-22, but due to failure of that project it had affected whole of the city.

The Commissioner suggested that commercial charges be sent alongwith the bills of water.

“The Committee unanimously resolved that the period of pilot project for door to door house hold waste collection be extended upto three months more in Sector-22.”

“It was further resolved that the commercial charges be realized from the users and 08 no. of tractor trolleys be hired instead of 09.”

“It was also decided that if feasible the door to door garbage collection pilot project be extended to Sector 44 also.”

AGENDA ITEM NO. 10

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

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

The Committee amended the minutes of Supplementary Agenda Item No.2 of 221st meeting of F&CC held on 17.8.2012 as under :-

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

TABLE AGENDA ITEM NO.1

Ex-post facto approval for actual expenditure for the arrangement of Children Day Celebrations-2012.

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

“The Committee considered & accorded ex-post facto approval to the expenditure of Rs. 4,54,798/- for the arrangement of Children Day Celebrations-2012 organized on 14.11.2012 in the Nehru Park, Sector-22, Chandigarh.”

TABLE AGENDA ITEM NO.2

Request for providing ROW permission for laying of underground OFC in 1.9 km stretch (Approx.) from office of Power Grid Corporation of India, SCO.No.413-414, Sector 35-C, Chandigarh to small roundabout of Sector-32 & Sector-33, Chandigarh.

The Secretary put up table agenda item No.2 before the Committee for approval.

The S.E.(B&R) told that the penalty amounting to R. 6,19,488/- had been deposited by M/s Power Grid Corporation of India and suggested that the permission should be granted to complete the network.

“The finance & Contract Committee noted that Power Grid Corporation of India is government of India undertaking which executes some of the very critical projects of the government. It was further noted that the company had already deposited the penalty on it. Therefore it was decided that in larger public interest Power Grid Corporation of India should not be blacklisted and its requests for lying of underground tables etc should be considered and decided as per prevailing practices/procedure .”

In the end, the Committee discussed the issue of free parking pass to the Councillors & officers and finally resolved as under:-

“The Committee considered & resolved that two parking pass be issued to the Councillors and one parking pass to the officers of Corporation upto the level of Sub Divisional Engineers.”

The meeting ended with vote of thanks to the Chair.

**Secretary,
Municipal Corporation,
Chandigarh.**

