

MINUTES OF 219th MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 12.06.2012 AT 3.30 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. Sat Paul Bansal	Councillor
6.	Sh. Subhash Chawla	Councillor
7.	Sh. Rajiv Kumar Gupta, PCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Additional Commissioner-I
2.	Sh. S.S. Bida	Chief Engineer
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Dr. B.K. Salwan	M.O.H.
5.	Sh Yogesh Gupta	XEN (Roads-I)
6.	Sh. Jai Pal Singh	XEN (Roads-II)
7.	Sh Harinder Singh	XEN (P.H. Div No-I)
8.	Sh. R.S. Ahluwalia	XEN (P.H. Div No-II)
9.	Sh. Anil Bansal	XEN (P.H. Div No-III)
10.	Sh. Gurpreet Singh	XEN (P.H. Div No-IV)
11.	Sh. Surinder Pal Singh	XEN (Electrical)

The Secretary welcomed the Mayor, Commissioner and Officers in the meeting of 218th meeting of the Finance & Contract Committee.

Sh. Rajesh Gupta said that the action taken report has not been placed before the Committee as it was decided in the last meeting. He further said that the

members of the F&CC should be involved in the planning for development of the city and all other works.

The Commissioner stated that in the previous meeting, it was decided that the action taken report will be discussed in the 2nd meeting of the F&CC to be held in the last week of June.

Sh. Subhash Chawla said that the proposals given by the Councillors are not being implemented. He stated that the amendments proposed by the members of the House during discussion on the budget estimates have not been incorporated in the final budget. It was also desired by the members that 10 tankers of water be hired to meet out the requirement of public during summer season, but nothing has been done. He further stated that Sh. Pawan Kumar Bansal had proposed to depute a vehicle with J.E. & other staff to check the unauthorized throwing of malba and to attend the complaint of the public, but nothing has been done in this regard. He further pointed out that even after repeated suggestions by the members of the Committee, no inventory of the assets of the Corporation has so far been prepared. Contingency expenditure under Non-Plan Head is not placed before the Committee, but it has been observed that estimates are split in parts and tenders are floated. He desired that the tenders under Non-Plan Head should also be placed before the Committee. It has come to know that the Corporation is going to hire 164 malies under Non-Plan Head, but this matter is not in the knowledge of the members of the Committee.

Sh. Rajesh Gupta pointed out that in the last meeting he had requested to remove the vehicles of MOH from the Motor Garage in Sector-20, but the vehicles are still there.

Sh. Subhash Chawla desired that the budget should also be reviewed after six months. He further said that delegation of power to the lower level of Engineering Wing

is a provision which has not been discussed and moreover the Corporation can adopt its own manual. He suggested that all civil works under Non-Plan Head should be placed before the F&CC.

The Commissioner agreed on it and said that the budget will be reviewed in the month of September. He further said that the F&CC may decide the financial powers of the S.E., XEN under Non-Plan Head.

Smt. Harjinder Kaur said that the quality graph of the work has been declining as there is no regular monitoring and checking of material. There is also lack of coordination between the two wings of the Corporation. She cited an example where paver blocks in Sector 35 were installed one month ago and now they are being dismantled for road gullies, which is wastage of material. She suggested that the contract for both works should be given to one contractor.

Sh. Subhash Chawla said that there is no Mali in 37 parks in ward No.5 for the last one year. He further pointed out that the drinking water is being wasted as the vehicles are washed in the service station. Taxi Stand owners also wash taxi through the water connection provided to them. About 300 buses are parked in different sectors which are also washed in the morning and these are the reasons for shortage of drinking water. He further said that funds were received under JNNURM and pipes were laid in different parts of the city for the supply of T.T. water, but the said project is not functioning properly and very small part of the city is getting the T.T. water.

The members were of the view that the meeting of F&CC should be convened three times in a month, so that maximum projects of the Corporation could be discussed in it.

AGENDA ITEM NO. 1

Confirmation of the minutes of 218th meeting of the Finance & Contract Committee held on 25.05.2012 at 3.30 p.m. in the Committee Room of the MC, Chandigarh.

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

“The Committee confirmed the minutes of 218th meeting of the Finance and Contract Committee held on 25.05.2012 at 3.30 p.m. in the Committee Room of the M.C., Chandigarh.”

AGENDA ITEM NO. 2

Auction of old defective water meters size ½”.

The Secretary placed agenda item No.2 before the Committee for approval.

The XEN P.H.-II explained the agenda and said that 15660 condemned water meters and plastic items are to be sold through open auction.

“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.”

AGENDA ITEM NO. 3

Purchase of New Mahindra Bolero for use in Electrical Sub Division No.2, Municipal Corporation, Chandigarh.

The Secretary placed agenda item No.3 before the Committee for approval.

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

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

“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.”

AGENDA ITEM NO. 4

Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry processing board as Consultant regarding.

The Secretary placed agenda item No.4 before the Committee for approval.

Sh. Subhash Chawla said that this agenda was placed before the Committee earlier also and after 5 years it is again before the Committee. He was of the view that the proposed Bird Slaughter House cannot meet the requirement of the city. Already lot of birds are being slaughtered unauthorizably in the city. Unauthorizably cut meat bearing the stamp is also being sold in the city. This project involves 35 lacs for consultancy, which is huge amount.

The Commissioner apprised that the payment is to be made in different stages and the progress of each stage will be brought before the Committee.

“The Committee considered and deferred the agenda.”

AGENDA ITEM NO. 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 Secretary placed agenda item No.5 before the Committee for approval.

“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).”

AGENDA ITEM NO. 6

Revision of rent of shops of village Badheri, Buterla and Burail.

The Secretary placed agenda item No.6 before the Committee for approval.

Sh. Rajesh Gupta said that liquor vends and meat shops are running in village Badheri which should be closed down. He further said that many shops are lying vacant causing financial loss to the Corporation, therefore, these shops be rented out.

The Commissioner directed to initiate the action to vacate the subletted shops.

The members were of the view that before taking any decision in this regard the market rent should be assessed by a team of officers, so that prevailing local rent could be known.

“The Committee considered and resolved that the prevailing local market rent of the shops be assessed by a team of officials.”

AGENDA ITEM NO. 7

Allotment of Kiosks of Night Food Street Sector 14, Chandigarh.

The Secretary placed agenda item No.7 before the Committee for approval.

The Commissioner explained the agenda in detail.

Smt. Harjinder Kaur said that only conventional food culture should be there in the Night Food Street and non-veg items should not be allowed.

The Commissioner apprised that the CITCO and Coffee House were approached to run the business in the Night Food Street, but neither agreed.

Sh. Subhash Chawla suggested that there should be only 4 kiosks with limited items and the rent of kiosks should be reduced to Rs.20,000/-

The members were of the view that the main objective of the Night Food Street is to provide good and healthy food at cheap rate to the people visiting the PGI and to the students of Punjab University. Earlier non-veg food was provided to the public which was the main cause of problems, therefore, non-veg food should not be allowed. The members were also of the view that a Committee of Councillors and Officers should also visit the site every month and submit the report.

“The Committee considered and resolved as follows:-

- 1. There shall be only four shops in the Night Food Street. One shop shall deal in Punjabi Food, second in South Indian Food, third in Verka/Vita products and fourth in Bakery items.***
- 2. The rent of each shop shall be Rs.25,000/- per month.***
- 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.***
- 4. Non-Vegetarian food shall not be allowed to be sold in the Night Food Street.***
- 5. A team of Councillors and Officers shall be constituted to check the Night Food Street every month.”***

AGENDA ITEM NO. 8

Purchase of USB Internet Connection.

The Secretary placed agenda item No.8 before the Committee for approval.

“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.”

The meeting was adjourned for 14.6.2012 at 4.00 p.m.

**Secretary,
Municipal Corporation,
Chandigarh.**

MINUTES OF 219th (ADJOURNED) MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 14.06.2012 AT 4.00 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. Sat Paul Bansal	Councillor
6.	Sh. Subhash Chawla	Councillor
7.	Sh. Lalit Siwach, HCS	Acting Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Additional Commissioner-I
2.	Sh. S.S. Bida	Chief Engineer
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Sh. R.C. Diwan	S.E.(PH)
4.	Dr. B.K. Salwan	M.O.H.
5.	Sh Yogesh Gupta	XEN (Roads-I)
6.	Sh. Jai Pal Singh	XEN (Roads-II)
7.	Sh Harinder Singh	XEN (P.H. Div No-I)
8.	Sh. Anil Bansal	XEN (P.H. Div No-III)
9.	Sh. Gurpreet Singh	XEN (P.H. Div No-IV)
10	Sh. Surinder Pal Singh	XEN (Electrical)
11	Sh. Desh Raj	C.A.O.

The Secretary welcomed the Mayor, Commissioner & Officers in the meeting of 218th (adjourned) meeting of the Finance & Contract Committee.

AGENDA ITEM NO. 4

Consultancy for Automatic Poultry Processing Plant – Engaging National Meat & Poultry processing board as Consultant regarding.

The Secretary placed agenda item No.4 before the Committee for approval.

The Additional Commissioner-I explained the agenda in detail.

Sh. Subhash Chawla said that when Animal Slaughter House was set up, it was assured that it would run on BOT after some time, but it has not been shifted to BOT so far and therefore the purpose was not achieved as 100% slaughtering is not being done there and unauthorized meat is still being sold in the market.

Sh. Rajesh Gupta said that illegal slaughtering is going on in the different parts of the city which should be stopped and meat markets be opened. He further said that the Corporation spent crore of rupees in the fish market which is lying useless. He asked whether sufficient funds are available for this project.

The Commissioner apprised that the consultant will prepare the project and then Govt. of India and Chandigarh Administration will provide funds for the project.

The members observed that the present agenda is only for engaging the consultant whereas the project cost would be huge. The Committee, therefore, felt that it would be better if this matter is placed before the House for suitable decision.

The Committee referred the matter to the General House for decision.

AGENDA ITEM NO. 9

MOU for giving maintenance of parks/green spaces/open area to the Residents Welfare Association for maintenance purpose.

The Secretary placed agenda item No.9 before the Committee for approval.

Sh. Subhash Chawla said that as per condition of MOU the RWA should be registered body, whereas 90% associations are not registered. He suggested that Corporation should make rules in this regard and register the associations with the Corporation. He also suggested that the area Councillors should also be involved in this matter.

The S.E.(B&R) said that the registration of association is necessary as the funds are to be released to them, otherwise the funds will go in the accounts of individuals.

Sh. Rajesh Gupta said that the parks along V-6 roads are totally neglected and they should be developed first and then be given to the association. He also suggested that 3-4 parks in a sector should be kept for marriage ceremonies which should not be given to the associations.

The Commissioner said that the RWAs would take up the responsibility to maintain the neighbourhood parks voluntarily and therefore no supervision by the Corporation is required. The RWAs can involve the area Councillor as Ex-officio member of their association and may invite in the meeting. However, it would be discretion of the area Councillor to attend the meeting or not. It would be discretion of the associations to take up the neighbourhood parks either as it is or they can ask the Corporation to first develop it and then they would take up. He further stated that the associations will do only horticulture work and the other works related to the development of parks will be done by the Corporation.

The members were of the view that to encourage the RWAs a competition should be organized for best maintenance of the park and a prize should be announced for this.

“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:-

- 1. In condition No.3 the rate should read as Rs.1.50 per sq. mtr. per month.***

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.

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.”

AGENDA ITEM NO. 10

Regarding revision of rates for road/construction material.

The Secretary placed agenda item No.10 before the Committee for approval.

Sh. Subhash Chawla enquired whether action has been taken against the contractors who have not started the work within the stipulated time as per the decision of the F&CC.

The S.E.(B&R) apprised that notices are being issued to the contractors. He further said that contractors are ready to work at the prevailing rates and some of them have started the work at site. The main problem is the shortage of the material.

Sh. Subhash Chawla said that in some cases the contractors have left the work incomplete as he was incurring the loss. He desired that officers should assure that the quality of the work should not be compromised.

The members were of the view that the latest status report on the works allotted to the contractors and the work not started by them and action taken by the office should be brought before the F&CC.

The Commissioner directed the officers to prepare the status report on the works allotted for the information of the F&CC.

The Chief Engineer stated that the new rates of material will be applicable to the new tenders to be floated in future.

After detail discussion the members were of the view that this matter be placed before the House for consideration and decision.

“The Committee considered and recommended the agenda for discussion in the General House.”

AGENDA ITEM NO. 11

Procurement of 150 No. of Garbage bins of 4.5 Cubic M Capacity.

The Secretary placed agenda item No.11 before the Committee for approval.

The Commissioner explained that e-tenders were invited for procurement of 150 garbage bins. Five tenders have been received, but four of them have stated that some documents could not be downloaded because of some technical problem and therefore have requested to accept the documents in physical. At present only technical bid has been opened and financial bid is yet to be opened. If they are not allowed to submit the documents physically tender will be invited again.

Sh. Subhash Chawla suggested that an inventory of the assets of the MOH Wing be prepared and disposable items should be sold through auction.

The members were of the view that since it was first e-tendering in the MOH Wing, physical documents may be accepted, however, in future this practice should not continue.

“The Committee considered and resolved that the tenderers be allowed to submit documents in physical form as proposed in the agenda.”

AGENDA ITEM NO. 12

Renewal of comprehensive maintenance contract for 3 mechanical road sweeping machines model dulevo-5000.

The Secretary placed agenda item No.12 before the Committee for approval.

Sh. Subhash Chawla was of the view that the Comprehensive Maintenance Contract of the sweeping machines is useless and wastage of funds.

“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.”

AGENDA ITEM NO. 13

Rate contract for repair of 200 garbage bins of 4.5 cubic M capacity.

The Secretary placed agenda item No.13 before the Committee for approval.

Sh. Subhash Chawla said that some of the garbage bins may be beyond repairing, therefore, the criteria should be fixed for repairing of garbage bins.

The Additional Commissioner-I apprised that videography of repairing will be done and initially ten bins will be given to the contractor for repairing within a week. Only repairable bins would be repaired and inspection would be got done before repairing. S.O.(Mech.) will also be involved in this process.

The Commissioner proposed that a Committee may be constituted to decide the requirement of repairing and the Councillors may also be associated in the Committee.

“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.”

AGENDA ITEM NO. 14

Procurement of Slacked Lime.

The Secretary placed agenda item No.14 before the Committee for approval.

The M.O.H. explained that about 600 bags are consumed every month and this lime is sprayed at the SSKs and in colonies.

Sh. Rajesh Gupta suggested that a plinth or boundary wall be constructed where garbage bins have been stationed so that garbage should not litter.

The Commissioner asked Sh. Rajesh Gupta to submit the proposal for construction of plinth wherever he desires.

“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.”

TABLE AGENDA ITEM 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 Secretary placed table agenda item No.1 before the Committee for approval.

“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.”

TABLE AGENDA ITEM NO. 2

RCE for P/F barbed wire fencing with RCC posts around green belt in Maloya Colony, Chandigarh.

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

The S.E.(B&R) explained that Chandigarh Administration has acquired land in village Maloya and is going to give the possession of the said land to the Corporation. Therefore, the said land is to be covered with barbed wire fencing.

Sh. Subhash Chawla suggested that instead of putting barbed wire, concrete boundary wall should be constructed as the barbed wire can be removed by the miscreants any time.

“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.”

TABLE AGENDA ITEM NO. 3

Lifting/Disposal of Dead animals in the Municipal Limits of Chandigarh.

The Secretary placed table agenda item No.3 before the Committee for approval.

“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.”

The meeting ended with a vote of thanks to the Chair.

**Secretary,
Municipal Corporation,
Chandigarh.**