

MINUTES OF 220th MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 11.07.2012 AT 3.00 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. 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.	Dr. B.K. Salwan	M.O.H.
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. Anil Bansal	XEN (P.H. Div No-III)
11.	Sh. Gurpreet Singh	XEN (P.H. Div No-IV)
12.	Sh. Surinder Pal Singh	XEN (Electrical)

The Secretary welcomed the Mayor, Commissioner and Officers in the meeting of 220th meeting of the Finance & Contract Committee.

AGENDA ITEM NO. 1

Confirmation of the minutes of 219th meeting of the Finance & Contract Committee held on 12.06.2012 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.

Sh. Subhash Chawla pointed out that in the minutes of 215th meeting of F&CC at page No.3 it was discussed in the said meeting that sanitation of the city is the main concern as it is not up to mark. The garbage processing plant is also not functional properly. Similarly the SSKs were set up spending crore of rupees, but have failed due to mismanagement and the Hon'ble High Court has to intervene in the matter of the Corporation. There is a clause in the terms and conditions that garbage has to be lifted upto 12.00 noon, but the garbage keep laying 2-3 days which gives ugly look.

The M.O.H. apprised that a dumper/tractor trolley takes three rounds in a day within eight hours and garbage is lifted accordingly.

Sh. Rajesh Kumar Gupta said that tractor trolleys are remained standing in the open which give the foul smell to the residents as well as to the passerby.

The S.E.(B&R) clarified that the problem for parking of tractor trolleys has been solved as a proper place for parking the tractor trolleys has been earmarked and work is under process.

Sh. Rajesh Kumar Gupta suggested that it should also be ensured that any outsider does not park his tractor trolley in the said premises.

The Additional Commissioner-I assured that it will be checked from time to time.

Smt. Harjinder Kaur demanded for extension of door to door collection of garbage from Sector 34.

The Commissioner said that as it has already been decided in the last meeting that door to door garbage collection facility will be extended in other Sectors in cluster, whenever this facility will be extended in other sectors, Sector 34 will also be included.

Sh. Rajesh Kumar Gupta said that in the complaint of Montessary School, it has been mentioned that garbage is not being lifted daily.

The Commissioner replied that the court case of Montessary School is pending in the Court and listed for hearing in September, 2012.

The Superintending Engineer (B&R) apprised that he visited the site and no such problem was noticed.

Smt. Harjinder Kaur said that condition of sanitation in Sector 35 is worst. There is water logging everywhere, road-gullies are not cleaned, heaps of dirt and filth are seen on the road side. If road-gullies are cleaned there would be no water logging and heaps of dirt and filth on the road side. Budget of road cleaning has not been utilized properly.

The Chief Engineer stated that it was the first rain of this season and it is natural that water logging may be for the time being.

Smt. Harjinder Kaur said that despite Diarrhea in Mauli Jagran and sudden demise of child in the park of Sector 49 due to drowning, Teej Festival is being celebrated, we may observe the sentiments of the residents of the city and the date of celebration of festival may be postponed.

Smt. Harjinder Kaur insisted that the date of Teej Festival may be postponed.

Sh. Sat Paul Bansal suggested that being a tradition, Teej Festival be celebrated on the stipulated date keeping in view the sentiments of residents of the city.

Sh. Rajesh Gupta said that the cases of Diarrhea are increasing in the city and the Corporation is not taking any adequate steps to stop this epidemic.

The M.O.H. replied that cases of Diarrhea are decreasing. Only 27 cases are admitted in the hospitals, out of which 7 cases are out of Chandigarh.

The Commissioner stated that the main source of water supply is Bhakara only. Although we have taken the matter with Punjab and Haryana for providing more water to Chandigarh, but still there is no formal consent as yet. We will have to manage ourselves with the present quantum of water.

Sh. Subhash Chawla suggested that the water supply may be ensured regularly. Further he suggested that there should be a single division for monitoring the project of water problems. There should be no tullu pumps on the main water pipeline, so that the water can reach upto top floor of the residential area. Further he suggested that J.E. / S.D.E. of the concerned area may be appointed as Nodal Officer to monitor the water problem.

The Chief Engineer replied that pipelines have been laid down, but the same are not functional so far, due to some technical hitch. Moreover, he demonstrated on the map regarding the supply of water in the city in future. He further suggested that use of tertiary water for washing may be put to optimum, which can also solve the water problem upto some extent. In case of violation, there should be heavy penalty to violators.

It was also discussed that in the tree plantation drive area Councillor may be involved.

After discussion, the Committee resolved that:-

- 1. A Committee may be constituted for studying the water distribution system of the city and to suggest remedial measures so that problem can be alleviated next year.*
- 2. An Officer of the rank of SDE will be appointed as Nodal Officer for two wards.*

“The Committee confirmed the 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 M.C., Chandigarh.”

AGENDA ITEM NO. 2

Action Taken Report on the resolutions passed by the Finance & Contract Committee w.e.f. January to May, 2012.

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

Sh. Subhash Chawla pointed out that action taken report on the various issues highlighted in the previous F&CC meetings has not been incorporated in the report.

The Commissioner apprised that it was merely a discussion during the meeting not resolution passed by the Finance & Contract Committee. The action is taken on the issue which is resolved by the F&CC.

Rest of the action taken report on the resolutions passed by the Finance & Contract Committee w.e.f. January to May, 2012 was noted by the committee.

AGENDA ITEM NO. 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 Secretary placed agenda item No.3 before the Committee for approval.

“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.”

AGENDA ITEM NO. 4

Agenda regarding Hiring of 20 No. of Tractor-Trolleys.

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

Sh. Rajesh Gupta asked what is the necessity of extension of existing contract for hiring of 20 nos. of tractor trolleys ?

The M.O.H. clarified that tenders have been invited for the contract of hiring tractor trolleys, but due to non-availability of observers, the bids could not be opened. These tractor trolleys were hired for lifting of horticulture wastage.

“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.”

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 Secretary placed supplementary agenda item No.1 before the Committee for approval.

The Additional Commissioner-I stated that Traders Associations of Sector 8 market is running the underground parking in that Sector and the same terms and conditions will be applicable in cases of underground parking opposite MOH and CMC building, 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.”

TABLE AGENDA ITEM NO. 1

RCE for P/F 60mm thick paver blocks on V-6 road of Sector 35 D, Chandigarh.

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

“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.”

TABLE AGENDA ITEM NO. 2

Management of Community Center Sector 11, Chandigarh.

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

Smt. Harjinder Kaur said that the tenure of the Executive Committee of Community Centre, Sector-11, has already expired and it can not be authorized to manage the day to day activities.

The Commissioner apprised that the guidelines approved by the House in its meeting held on 28.2.2011 are yet to be notified by Chandigarh Administration.

After detailed discussion, the agenda was deferred and decided that the same may be put up in the forthcoming meeting of the Committee alongwith detailed guidelines.

In the end, Sh. Rajesh Kumar Gupta suggested that cultural activities may be started at Central Plaza, Sector 17, Chandigarh, on Saturday and Sunday on behalf of Municipal Corporation, Chandigarh.

Sh. Subhash Chawla also suggested that in the 2nd phase of Central Plaza, the toys, trains especially for children just like Disney Land could also be explored and request may be made to the Chief Architect, Chandigarh Administration, U.T., Chandigarh.

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

**Secretary,
Municipal Corporation,
Chandigarh.**