

**MINUTES OF 205TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE
HELD ON 21.3.2011 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL
CORPORATION, CHANDIGARH.**

PRESENT :-

1.	Sh. Ravinder Pal Singh	Mayor
2.	Sh. Chander Mukhi Sharma	Councillor
3.	Dr. A.P. Sanwaria	Councillor
4.	Dr. Neelam Malik	Councillor
5.	Smt. Sarita Devi	Councillor
6.	Sh. Vijay Singh Rana	Councillor
7.	Sh. Lalit Siwach, HCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Addl.CMC-I
2.	Sh. Kamlesh Kumar,HCS	Joint Commissioner
3.	Sh. S. S.Bida	Chief Engineer
4.	Sh. Mukesh Anand	S.E.(B&R)
5.	Sh. R.K.Goyal	S.E.(P.H.)
6.	Sh. Amar Chand	C.A.O.
7.	Sh. Vishal Gupta	XEN (Roads-I)
8.	Sh. Jai Pal Singh	XEN (Roads-II)
9.	Sh. Sanjay Arora	XEN (Roads-III)
10.	Sh. R.S. Bedi	XEN (P.H. Div. No.1)
11.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No.2)
12.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
13.	Sh. V.K.Garg	XEN (P.H. Div. No.4)
14.	Sh. Arun Kansal	XEN (Horticulture)

At the outset, the Secretary welcomed the Mayor, members and officers present in the Committee. He also welcomed Sh. Sunil Bhatia, HCS, Additional Commissioner-I who joined the Corporation recently.

The Members were of the view that the table agendas be placed before the Committee or the General House only in case of emergency.

The Mayor desired that no table agenda be allowed in future.

AGENDA ITEM NO. 1

Confirmation of minutes of 204th meeting of the Finance and Contract Committee held on 24.02.2011 at 11.00 a.m. in the Committee Room of MC, Chandigarh.

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

The Mayor pointed out that at page 3 of the minutes, at the end of the resolution, the following line should also be added :-

“the rent should be recovered from the main distributors (MSOs) also.”

“The Committee confirmed the minutes of 204th meeting of the Finance and Contract Committee held on 24.02.2011 at 3.00 p.m. with the aforementioned amendment.”

AGENDA ITEM NO. 2

RCE for Widening of V-6 roads in Sector 35 D, Chandigarh.

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

The Mayor said that the roads being widened are in very bad condition as he has observed in Sector-8, 33, 35 & 44 that roads have been dismantled for long time but not carpeted. He desired that widening and carpeting should be done at same time.

Sh. Chander Mukhi Sharma also pointed out that information is not coming from J.Es to Xen. level as a result people are suffering. He also said that widening and carpeting should be got done side by side.

“The Committee considered & approved an estimate amounting to Rs.31.91 lac for Widening of V-6 roads in Sector 35 D, Chandigarh.”

AGENDA ITEM NO. 3

Estimate for the work of “Annual Maintenance of Fire Stations & Fire Staff houses located at Sectors-11, 17, 20, 32, 33, 38, 46, Indl. Area Ph. I & II and Manimajra, Chandigarh for the year 2010-11”.

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

Sh. Chander Mukhi Sharma said that the maintenance work of fire staff houses should be done by the Road Wing instead of Public Health, whereas the present estimate has been prepared by the Public Health Wing.

“The Committee considered & approved an estimate amounting to Rs.28.32 lac for the work of Annual Maintenance of Fire Stations & Fire Staff houses located at Sectors-11, 17, 20, 32, 33, 38, 46, Indl. Area Ph. I & II and Manimajra, Chandigarh for the year 2010-11.”

AGENDA ITEM NO. 4

Revision of rentals of City Banquet Sector 23, Chandigarh.

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

Sh. Chander Mukhi Sharma pointed out that there are no sufficient facilities in City Banquet in Sector-23, Chandigarh in comparison to its rent. He suggested that keeping in view the prevailing rent being charged for other community centres, the rent of the City Banquet, Sector-23, may be revised.

“The Committee considered & revised the rent of City Banquet Sector-23, Chandigarh as under :-

<i>Sr. No.</i>	<i>Accommodation</i>	<i>Amount</i>
<i>1.</i>	<i>Hall</i>	<i>Rs.2500/- per day</i>
<i>2.</i>	<i>Lawn</i>	<i>Rs.1000/- per day</i>
<i>3.</i>	<i>Deluxe Room</i>	<i>Rs.600/- per day</i>
<i>4.</i>	<i>Non A.C. Room</i>	<i>Rs.300/- per day</i>

AGENDA ITEM NO. 5

Providing and fixing 60mm thick interlocking paver blocks on V-4 Road in Sector 32, Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.34.93 lac for Providing and fixing 60mm thick interlocking paver blocks on V-4 Road in Sector 32, Chandigarh.”

AGENDA ITEM NO. 6

RCE for P/F 80mm thick interlocking paver blocks in internal streets of village Hallomajra, Chandigarh (Balance Portion)

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

“The Committee considered & approved an estimate amounting to Rs.30.82 lac for P/F 80mm thick interlocking paver blocks in internal streets of village Hallomajra, Chandigarh (Balance Portion).”

AGENDA ITEM NO. 7

RCE for P/F 60mm thick paver blocks on V-5 road in Sector 34 C&D, Chandigarh..

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

“The Committee considered & approved an estimate amounting to Rs.28.87 lac for P/F 60mm thick paver blocks on V-5 road in Sector 34 C&D, Chandigarh.”

AGENDA ITEM NO. 8

Providing, installing, running and maintenance of three LED Screens in Sector – 17, Chandigarh on Public Private Partnership basis. (P.P.P.basis).

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

Sh. Chander Mukhi Sharma asked the basis of preparing this agenda . He pointed out that in 193rd meeting of F&CC held on 16.3.2010 he has observed that the approval of Chief Architect be obtained first and then DNIT and estimate be prepared .

The Mayor observed that earlier this agenda was to provide LED Lights and not LED Screens.

“The Committee considered & rejected the proposal.”

AGENDA ITEM NO. 9

Revision of rates for sale and purchase of Cars and Scooters at the Car Bazar Sector-7 and Scooter Bazar Sector-22 and 41, Chandigarh.

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

The Mayor observed that area has not been defined to be utilized by individual car dealer as a result the persons, who have 5 cars and who have 20 cars, are paying the same rent. He was of the view that car bazaar should not be allowed in front of the show rooms who are open on Sunday. He also suggested to increase the rent for car bazaar.

Sh. Chander Mukhi Sharma suggested that the rent be fixed per vehicle. He desired that all aspects of the car bazaar be examined thoroughly and detailed agenda be prepared and brought before the Committee for consideration.

The Additional CMC-I suggested that the rate should be per vehicle and the number of vehicles should be fixed and the dealer should deposit the rent in advance in the office and coupon be issued

“The Committee considered & resolved that the office shall prepare a detailed agenda keeping in view all the aspects and submit before the Committee .”

AGENDA ITEM NO. 10

Information on the following points:

1. Recovery of Ground rent from the Cable Operators.

The Additional CMC-I apprised the position and said that some operators have deposited the rent in excess who are also claiming refund. Demand notice has been issued to the cable operators to deposit the due rent upto 7th April and after that action will be taken against the defaulter by removing their cables.

The Mayor said that no proper record for payment made by the operators has been maintained by the office. **He desired that a detailed agenda be prepared and brought before the House for information and taking policy decision.**

2. REGARDING CONVERSION OF TRADE & FEES THERETO FOR COMMERCIAL PROPERTIES.

The Mayor said that the Corporation should accept building plans of villages for conversion of residential buildings into commercial in case they fulfill the general conditions of natural light & parking and Corporation can collect crore of rupees as conversion charges from villages. He further said that buildings bye-laws for villages are under process in Chandigarh Administration. He was of the view that the commercial buildings on phirni road can be taken for this purpose first. **He desired that the office should work out on this issue and detailed agenda for policy decision be prepared and brought before the Committee.**

TABLE AGENDA ITEM NO. 1

Rough Cost Estimate for the work of providing and fixing 40 mm thick paver block on Walk Way in Parks in front of H. N. 2704 to 354 near Dharamshala and adjoining Theme Park in Dadu Majra Colony.

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

“The Committee considered & approved an estimate amounting to Rs.25.55 lac for the work of providing and fixing 40 mm thick paver block on Walk Way in Parks in front of House No.2704 to 354 near Dharamshala and adjoining Theme Park in Dadu Majra Colony.”

TABLE AGENDA ITEM NO. 2

Constg of Toe Wall inside the Green Belt in Sector 27, 28 & 30 Chandigarh.

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

Sh. Chander Mukhi Sharma was of the view that uniform policy be adopted for whole city for constructing toe wall in green belts and in future every estimate should be with toe wall.

“The Committee considered & approved an estimate amounting to Rs.25.60 lac for Constg of Toe Wall inside the Green Belt in Sector 27, 28 & 30 Chandigarh.”

TABLE AGENDA ITEM NO. 3

Representation by Doshion Veolia Water Solutions Pvt. Ltd. Ahmedabad regarding construction of 50MLD capacity Seweage Treatment Plant (STP) and Main Pumping Station (MPS)near 3 BRD Chandigarh.

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

The Mayor and Sh. Chander Mukhi Sharma said that M/s Doshion Veolia Water Solutions Pvt. Ltd. Ahmedabad has submitted a representation that their company was not

considered eligible for tendering for construction of 50MLD capacity Sewage Treatment Plant (STP) and Main Pumping Station (MPS) near 3 BRD Chandigarh and asked about the reason for disqualifying the company.

The Chief Engineer apprised that there was a condition in approved DNIT that joint venture shall not be allowed and as per CVC guidelines agency is required to have executed similar work of 40 MLD (single work) and two works of 25 MLD. M/s Doshion Veolia Water Solutions Pvt. Ltd. Ahmedabad has not done any similar work in India or abroad hence not considered technically qualified for further process of the bids. Tender Process Committee found the bid of M/s Doshion Veolia Water Solutions Pvt. Ltd. Ahmedabad ineligible on merits.

The Finance & Contract Committee discussed the matter and keeping in view the guidelines and terms & conditions of tender, the representation of M/s Doshion Veolia Water Solutions Pvt. Ltd. Ahmedabad was rejected.

TABLE AGENDA ITEM NO. 4

Request of Chandigarh Chat Wala's Families Welfare Association.

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

Sh. Chander Mukhi Sharma was of the view that it will not be proper to allow such permission as other people will also come forward with such request and it will create problem for Corporation.

The Addl.CMC-I was of the view that they should have license under Food Adulteration Act.

The Committee considered & decided that agenda be prepared and placed before the Committee in its next meeting.

TABLE AGENDA ITEM NO. 5

P/F of new Type Children multi play equipments in various parks of Sector 34, Chandigarh.

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

Sh. Chander Mukhi Sharma was of the view that a policy be framed for providing multi play equipments in parks according to area and necessity of playing equipments be also examined first.

“The Committee considered & approved an estimate amounting to Rs.17.74 lac for P/F of new Type Children multi play equipments in various parks of Sector 34, Chandigarh.”

TABLE AGENDA ITEM NO. 6

P/F of new Type Children multi play equipments in various parks of Sector 35, Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.24.45 lac for P/F of new Type Children multi play equipments in various parks of Sector 34, Chandigarh.”

TABLE AGENDA ITEM NO. 7

P/F of new Type Children multi play equipments in various parks of Sector 44, Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.21.91 lac for P/F of new Type Children multi play equipments in various parks of Sector 44, Chandigarh.”

TABLE AGENDA ITEM NO. 8

Estimate for purchase of One JCB Excavator Loader Model 4DX.92HP for Public Health Wing, M.C. Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.25.15 lac for purchase of one JCB Excavator Loader Model 4DX.92HP for Public Health Wing, M.C.Chandigarh.”

TABLE AGENDA ITEM NO.9

RCE for Development of green corners in Sector 35 C& D, Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.28.94 lac for Development of green corners in Sector 35 C& D, Chandigarh.”

TABLE AGENDA ITEM NO.10

RCE for P/Ltack coat & 40 mm thick bituminous concrete on V-4 road in Sector -7B&C, Chandigarh.

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

“The Committee considered & approved an estimate amounting to Rs.34.94 lac for P/Ltack coat & 40mm thick bituminous concrete on V-4 road in Sector 7-B&C, Chandigarh.”

The Mayor said that the decision of the F&CC regarding equal distribution of work between all divisions of B&R wing be implemented and order be issued in this regard before 1st, April. He thanked all the members and officers for their co-operation.

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

**Secretary,
Municipal Corporation,
Chandigarh.**