

MINUTES OF 209TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 18.07.2011 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.

PRESENT :-

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

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Addl.CMC-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. Amar Chand	C.A.O.
6.	Sh. Jai Pal Singh	XEN (Roads-II)
7.	Sh. Arun Kansal	XEN (Hort.)
8.	Sh. R.S. Bedi	XEN (P.H. Div. No.1)
9.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
10.	Sh. Gurpreet Singh	XEN (P.H. Div. No.4)

The Secretary welcomed the Mayor, Commissioner, Members of the Committee and officers in 209th meeting of the Finance and Contract Committee.

AGENDA ITEM NO. 1

Confirmation of minutes of 208th meeting of the Finance and Contract Committee held on 20.06.2011 at 3.00 p.m. in the Committee Room of MC, Chandigarh.

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

Dr. A.P. Sanwaria inquired about the criteria for allotment of sites to the cracker sellers as approved by the Committee at page No.5 of the minutes.

The Mayor clarified that the sites would be allotted only for sale of fire crackers to those persons who have already been issued licences for the same.

“The Committee confirmed the minutes of 208th meeting of the Finance and Contract Committee held on 20.6.2011 at 3.00 p.m.”

AGENDA ITEM NO. 2

To devise a policy regarding Night Food Street, Sector-14, Chandigarh.

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

Sh. Chander Mukhi Sharma asked about the basis on which the Committee was constituted to devise the policy and how the Director Hospitality was included in this Committee.

The Secretary apprised that in view of the directions of Hon'ble High Court, the Committee was constituted by the Commissioner, Municipal Corporation, Chandigarh. This office does not have any expertise in hospitality and the rates of the eatables due to which Director Hospitality was included in the Committee. The Committee has

recommended that the Kiosks of Night Food Street should be allotted by way of open draw of lots at a monthly rent of Rs.25000/-.

Sh. Chander Mukhi Sharma said that a Committee should be constituted to finalize the terms and conditions and to recommend the proper ways to regulate the prices of food items to be sold in the night food street.

The Mayor proposed that the Committee should pass in principle renting out the Kiosks at a monthly rent of Rs.25000/- by way of draw of lots. It was desired that responsibility for maintenance and sanitation of kiosks should also be incorporated in the terms and condition for letting out the Kiosks. A mechanism also needs to be devised to fix the rates of eatables which are not available at Panjab University, Sector 14, Chandigarh. A Committee be constituted in which area Councillor, Officer of M.O.H. and road wing should be included.

The Mayor directed that the S.E.(B&R) should start the work of maintenance at the site of Night Food Street immediately.

“The Committee considered & in principle resolved that the Kiosks at Night Food Street, Sector 14, Chandigarh be allotted by way of draw of lots at a rent of Rs.25000/- per month.

The Committee further resolved that a Committee would be constituted for finalization of terms and conditions for proper regulation of rates of eatables and maintenance of Kiosks.”

AGENDA ITEM NO. 3

To consider and to approve amendment in By-Law 7 of the Notification dated 20.02.1961.

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

The Mayor explained that dependents of the original allottees approached him to transfer the licence in their name.

Sh. Chander Mukhi Sharma pointed out that these licences were issued to economically weaker persons, therefore, before transferring the licence in the name of their dependents, their financial position has to be checked and affidavit in this regard should be obtained.

“The Committee considered & approved the proposal to amend By-Law 7 of the Notification dated 20.02.1961 to the effect that the licence may be transferred in case there is not previous nomination on the submissions of the documents mentioned in the agenda. The Committee further resolved that an affidavit regarding financial position of the dependent i.e. annual income, should also be obtained.”

AGENDA ITEM NO. 4

Estimate for the work of providing and fixing of DI water supply pipe line For G.M.C.H Sector 32 from water works Sector 32, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs. 29.93 lac for the work of providing and fixing of DI water supply pipe line for G.M.C.H Sector 32 from water works Sector 32, Chandigarh.”

AGENDA ITEM NO. 5

Recarpeting of Road in front of Fun Republic Light Point Kalka Road to Mansa Devi Road, Manimajra, Chandigarh.

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

The Mayor pointed out that some of the projects passed in the past have not so far been executed.

The S.E.(B&R) said that the office is taking up the projects at its own level.

“The Committee considered & approved the estimate amounting to Rs. 34.66 lac for Recarpeting of Road in front of Fun Republic Light Point Kalka Road to Mansa Devi Road, Manimajra, Chandigarh.”

AGENDA ITEM NO. 6

Rough Cost Estimate for special repair of Muslim Grave Yard in Cremation Ground, Sector-25, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs. 31.23 lac for special repair of Muslim Grave Yard in Cremation Ground, Sector-25, Chandigarh.”

AGENDA ITEM NO. 7

Rough Cost Estimate for providing and fixing 2.5 mm thick road marking strips (Retro-Reflective) Hot Thermo Plastic paint in Sector 41 to 43, 52, 56 and 61 on V-4 & V-5 and parking, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs. 26.63 lac for providing and fixing 2.5 mm thick road marking strips (Retro-Reflective) Hot Thermo Plastic paint in Sector 41 to 43, 52, 56 and 61 on V-4, V-5 and parking, Chandigarh.”

AGENDA ITEM NO. 8**Wheel Chair Service for Needy older Persons at Plaza Market, Sector-17, Chandigarh.**

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

The Mayor said that the representatives of Help-Age India approached him and requested to allow them Wheel Chair Service in Sector 17, Shopping Plaza for old age persons free of cost.

Sh. Chander Mukhi Sharma stated that measures be taken to check commercial activity or advertisement on the Wheel Chairs.

“The Committee considered & allowed the Help-Age India, Chandigarh to start Wheel Chair Service in Shopping Plaza, Sector 17, Chandigarh subject to the condition that they will not carry out any commercial activity or display advertisement on the Chairs.”

AGENDA ITEM NO. 9**Estimate for the work of Construction of Toilets Block at Water Works, Sec-39, Chandigarh.**

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

“The Committee considered & approved the estimate amounting to Rs. 4.73 lac for Construction of Toilets Block at Water Works, Sec-39, Chandigarh.”

AGENDA ITEM NO. 10**Shifting and Re-construction of road gullies due to widening of V-6 roads in Sector 35-A&B, Chandigarh.**

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

“The Committee considered & approved the estimate amounting to Rs. 8.40 lac for Shifting and Re-construction of road gullies due to widening of V-6 roads in Sector 35-A&B, Chandigarh.”

AGENDA ITEM NO. 11**Providing and fixing of A.C.’s in the Community Centre in Sector-11, Chandigarh.**

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

“The Committee considered & approved the estimate amounting to Rs.11.05 lac for providing and fixing of A.Cs in the Community Centre in Sector 11, Chandigarh.”

AGENDA ITEM NO. 12**Providing 02 Nos. High Mast Lighting System in Mauli Jagran Complex, Chandigarh.**

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

The Mayor said that since meeting of Electricity Committee was not convened, the estimates prepared for the said Committee have been placed before the F&CC.

Sh. Chander Mukhi Sharma said that feasibility of high mast lighting should be checked before preparing the agenda. He also suggested that estimates for other colonies should also be prepared.

“The Committee considered & approved the estimate amounting to Rs.6.01 lac for providing 02 Nos. High Mast Lighting System in Mauli Jagran Complex, Chandigarh.”

AGENDA ITEM NO. 13

Providing Lights in various Parks in Sector 20, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.4.18 lac for providing Lights in various Parks in Sector 20, Chandigarh.”

AGENDA ITEM NO. 14

Providing additional Lights in various Markets Parking in Sector 31 and 47, Chandigarh.

The Secretary put up agenda item No.14 before the Committee for consideration.

Sh. Chander Mukhi Sharma said that feasibility report from the area officer should be obtained before preparing the estimates.

Dr. A.P. Sanwaria seconded the view of Sh. Chander Mukhi Sharma.

“The Committee considered & approved the estimate amounting to Rs.5.61 lac for providing additional Lights in various Markets Parking in Sector 31 and 47, Chandigarh.”

AGENDA ITEM NO. 15

Providing Street lights on A.G. Road (from Fire Station to A.G. Office), Sector 17, Chandigarh.

The Secretary put up agenda item No.15 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.2.27 lac for providing Street lights on A.G. Road (from Fire Station to A.G. Office), Sector 17, Chandigarh.”

AGENDA ITEM NO. 16

Providing Flood Lights on Roof Top for Campus Lighting at M.C. Building (New Deluxe Building), Sector 17, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.0.90 lac for providing Flood Lights on Roof Top for Campus Lighting at M.C. Building (New Deluxe Building), Sector 17, Chandigarh.”

AGENDA ITEM NO. 17

Providing Street Light on V-5 Road, Sector 26 (opposite Water Works), Chandigarh.

The Secretary put up agenda item No.17 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.6.04 lac for providing Street Light on V-5 Road, Sector 26 (opposite Water Works), Chandigarh.”

AGENDA ITEM NO. 18

Augmentation of Street Light on V-3 Road, Sector 38-38 W, Chandigarh.

The Secretary put up agenda item No.18 before the Committee for consideration.

“The Committee deferred the agenda for next meeting and recommended that estimate for providing LED lights be prepared.”

AGENDA ITEM NO. 19

Providing additional lights in Market Parking, Sector 41-D, Chandigarh.

The Secretary put up agenda item No.19 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.2.26 lac for providing additional lights in Market Parking, Sector 41-D, Chandigarh.”

AGENDA ITEM NO. 20

Providing High Mast Lighting System near Nehru Colony, Sector 53 and near L.B.S. Colony, Sector 54, Chandigarh.

The Secretary put up agenda item No.20 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.7.65 lac for providing High Mast Lighting System near Nehru Colony, Sector 53 and near L.B.S. Colony, Sector 54, Chandigarh.”

AGENDA ITEM NO. 21

Providing additional Lights in various Market Parking in Sector 37 & 38, Chandigarh.

The Secretary put up agenda item No.21 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.4.16 lac for providing additional Lights in various Market Parking in Sector 37 & 38, Chandigarh.”

AGENDA ITEM NO. 22**Providing Lights in Park near H.No. 2612, 2624, Sector 37-C, Chandigarh.**

The Secretary put up agenda item No.22 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.1.68 lac for providing Lights in Park near H.No. 2612, 2624, Sector 37-C, Chandigarh.”

AGENDA ITEM NO. 23**Deposit estimate for providing 01 No. Street Light near Verka Booth, Sector 15-D, Chandigarh.**

The Secretary put up agenda item No.23 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs. 4,700/- for providing 01 No. Street Light near Verka Booth, Sector 15-D, Chandigarh.”

The Mayor pointed out that it has already been decided by the Committee that Verka/Vita Booths situated on green belts be removed, but no action has been taken by the office in this regard.

The S.E.(B&R) said that the location where these booths are to be shifted is to be decided first. He said that the space for these booths be decided first only then action to remove these booths can be taken.

“The Mayor said that action to remove Verka/Vita Booths situated in declared green belts be expedited.”

AGENDA ITEM NO. 24

Deposit estimate for shifting of HT/LT lines due to widening of V-5 Road in Sector 23, Chandigarh.

The Secretary put up agenda item No.24 before the Committee for consideration.

“The Committee considered & approved the deposit estimate amounting to Rs. 5,78,100/- for shifting of HT/LT lines due to widening of V-5 Road in Sector 23, Chandigarh.”

AGENDA ITEM NO. 25

Augmentation and Shifting of Street Light on V-5 Road, Sector 36-A&B, Chandigarh.

The Secretary put up agenda item No.25 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs.10.56 lac for augmentation and shifting of street light on V-5 Road, Sector 36-A&B, Chandigarh.”

AGENDA ITEM NO. 26

Providing Lights in Parking, Sector 41-D, Chandigarh.

The Secretary put up agenda item No.26 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs. 0.61 lac for providing lights in parking, Sector 41-D, Chandigarh.”

AGENDA ITEM NO. 27

Improvement of Lighting on V-4 Road, Sector 16, Chandigarh.

The Secretary put up agenda item No.27 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs. 8.30 lac for improvement of lighting on V-4 Road, Sector 16, Chandigarh.”

AGENDA ITEM NO. 28

Providing Lights in Market, Sector 40-C, Chandigarh.

The Secretary put up agenda item No.28 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs. 3.12 for providing lights in market, Sector 40-C, Chandigarh.”

AGENDA ITEM NO. 29

Revised estimate for providing E.I. in Community Centre, Sector 21, Chandigarh.

The Secretary put up agenda item No.29 before the Committee for consideration.

“The Committee considered & approved the revised estimate amounting to Rs. 2.76 lac for providing E.I. in Community Centre, Sector 21, Chandigarh.”

AGENDA ITEM NO. 30

Improvement of Lighting in Crematorium, Sector 25, Chandigarh.

The Secretary put up agenda item No.30 before the Committee for consideration.

“The Committee considered & approved the estimate amounting to Rs. 3.71 lac for improvement of lighting in Crematorium, Sector 25, Chandigarh.”

TABLE AGENDA ITEM NO. 1**Reply to the points raised during the F & CC meeting held on 16.5.2011 at 3.00 P.M.**

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

Sh. Chander Mukhi Sharma pointed out that the reply to the point No.3 is not proper. He said that unauthorized persons were using the vehicle and asked as to why the vehicle was sent to the residence of Ex-Commissioner.

The Additional Commissioner clarified that vehicle No. CH01G0900 is a general pool vehicle, which can be used by the officials on requirement basis and personal staff of the CMC/Mayor and even other officials can also use it keeping in view exigency of work.

Sh. Chander Mukhi Sharma asked for a detailed report into the misuse of official vehicle.

Additional Commissioner-I to submit a detailed report fixing the responsibility of concerned officials for necessary action.

TABLE AGENDA ITEM NO. 2**Project 'Green Gold' Permission to operate Specially Fabricated Vegetable Van in the Apni Mandis and at other locations in Chandigarh U.T. by Ex-Servicemen's Self-Help Group Federation of Machhiwara Block of Ludhiana district.**

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

Sh. Chander Mukhi Sharma said that a policy decision has to be taken in this matter and being table agenda there was no time to go through it. He desired that this matter be got examined from the office and then put up in the next meeting.

“The Committee considered and deferred the agenda.”

TABLE AGENDA ITEM NO. 3

Purchase of three nos. trucks dual cabin SML ISUZU of Enforcement Wing, M.C., Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs. 26,98,686/- (DGS&D rate) for purchase of three nos. trucks dual cabin SML ISUZU as per technical specification as mentioned in the agenda, for Enforcement Wing, M.C., Chandigarh.”

TABLE AGENDA ITEM NO. 4

Fixation of reserve price of Circus Ground Sector 17 and Exhibition Ground Sector-34, Chandigarh.

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

“The Committee observed that fire cracker sellers have also been allowed to sell crackers at Circus Ground during Diwali Festival as per decision of F&CC taken in its meeting held on 20.6.2011, vide Agenda Item No.6. Therefore, the matter be examined again keeping in view the above decision and agenda be prepared accordingly.”

TABLE AGENDA ITEM NO. 5**Providing Lights on V-6 Road, Sector 44-A, Chandigarh.**

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

Sh. Chander Mukhi Sharma pointed out that the Corporation is not providing lights on V-6 roads, then how this agenda has been prepared.

The Chief Engineer clarified that it is a deposit work.

“The Committee considered & approved the deposit estimate amounting to Rs. 4.53 lac for Providing Lights on V-6 Road, Sector 44-A, Chandigarh and be referred to Chandigarh Administration for Augmentation.”

TABLE AGENDA ITEM NO. 6**Engaging Chartered Accountant for conversion of Single Entry Accounts to Double Entry Accounts for the year 2009-2010, 2010-2011 & 2011-2012.**

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

“The Committee considered & approved the draft tender document for Engaging Chartered Accountant for conversion of Single Entry Accounts to Double Entry Accounts for the year 2009-2010, 2010-2011 & 2011-2012.”

TABLE AGENDA ITEM NO. 7

Hosting of Cultural Evening in honour of the international guests during youth peace festival 2011.

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

“The Committee considered & approved in principle that the Corporation will host the Cultural Evening in honour of the international guests during youth peace festival on World Tourism Day i.e. 27.9.2011. The financial implications and other modalities are required to be finalized and put up before the Committee for approval.”

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

**Secretary,
Municipal Corporation,
Chandigarh.**