

MINUTES OF 210TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 30.08.2011 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.	Smt. Sarita Devi	Councillor
5.	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.	Sh. R.C. Diwan	S.E.(P.H.)
5.	Dr. B.K. Salwan	M.O.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. Arun Kansal	XEN (Hort.)
11.	Sh. R.S. Bedi	XEN (P.H. Div. No.1)
12.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
13.	Sh. Gurpreet Singh	XEN (P.H. Div. No.4)

The Secretary welcomed the Mayor, Commissioner, Members of the Committee and officers in 210th meeting of the Finance and Contract Committee.

AGENDA ITEM NO. 1**Confirmation of the minutes of 209th meeting of the Finance and Contract Committee held on 18.7.2011 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.

The Mayor pointed out that in the last meeting it was resolved at page No.11 that action be taken to remove Verka/Vita Booths situated on declared green belts, but no action has been taken so far.

The Chief Engineer said that notices have been issued to the allottees of such booths. But these booths were allotted by the Finance Secretary, U.T., Chandigarh to the Vita Company and then the company has further allotted to the individuals. The Corporation can not take action directly.

The Mayor further pointed out that it was also resolved in the last meeting, while discussing table agenda item No.4, that the matter pertaining to fixing of reserve price of Exhibition Ground, Sector-34 and Circus Ground, Sector-17 be examined again keeping in view the earlier decision of F&CC.

The Secretary apprised that due to enforcement of Model Code of Conduct, this matter was not placed before F&CC.

The Mayor stated that it is not a policy matter and Corporation can lose lacs of rupees in case this ground is not auctioned well in time. However, he desired that this matter be taken up in the next meeting on priority basis.

The Mayor also desired that the matter pertaining to host the Cultural Evening in honour of the international guests during Youth Peace Festival 2011 on World Tourism Day, as decided vide table agenda item No.7, be examined and put up before the Committee for approval.

“The Committee confirmed the minutes of 209th meeting of the Finance and Contract Committee held on 18.07.2011 at 3.00 p.m. in the Committee Room.”

AGENDA ITEM NO. 2

Condemnation of vehicle bearing registration No.CH-01-G-0736 Swaraj Mazda.

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

The S.E.(P.H.) clarified that there is also a proposal of purchase of new vehicle i.e. Swaraj Mazda at an estimated cost of Rs.8.99 lac in lieu of the proposed condemnation of vehicle, but inadvertently not mentioned in the title of the agenda.

“The Committee considered & resolved that the vehicle bearing registration No.CH-01-G-0736 Swaraj Mazda be condemned as per recommendation of Condemnation Committee.

The Committee further approved the proposal to purchase new Swaraj Mazda in lieu of condemned vehicle at approximate cost of Rs.8.99 lac on DGS&D rates.”

AGENDA ITEM NO. 3

Proposal for the procurement of Spare-Parts for large Road Sweeping Machines.

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

The Mayor enquired that the Corporation has already given comprehensive maintenance contract for these machines then what was the necessity for these items.

The Additional Commissioner-I apprised that these are the consumable parts and the consumable parts received with the machines have been consumed during last 4 years. The proposed consumable parts are required for future use.

“The Committee considered & approved the proposal to purchase the spare parts for large Road Sweeping Machines at an estimated cost of Rs.17,53,619/- as per detail given below:-

Sr. No.	Description	Requirement	Total price in Euro
1.	Side Broom in PPL / Steel	24	5208
2.	Front Side Broom in PPL/Steel	12	3672
3.	Main Broom PPL / Steel	06	3540
4.	Conveyor Chaini	06	4830

AGENDA ITEM NO. 4

Court Notice: Installation of towers at Community Centre.

The Secretary put up agenda item No. 4 before the Committee for consideration in view of the notice issued from the Hon’ble Court on submissions filed by the Company.

The members of the Committee were of the view that the existing rental of the Towers is on the lower side, therefore, it should be substantially increased. After deliberations, the Mayor desired that the rent be increased by 70% of the existing rent and all the pending arrears be cleared by the Company within 15 days of the issuance of letter with 24% annual interest. It was also resolved that the court-case filed by the company be withdrawn immediately and towers be shifted to Ground Floor where the work of up-gradation/renovation of the Community Centre is going on.

Dr. A.P. Sanwaria was of the view that, since the company has made submission to abide by all the conditions, therefore, there is no harm if we allow Towers on increased rent it being a public utility service. The members and officers were unanimously of the view that generator sets/D.G. sets should not be allowed since these create noise pollution and the vibration from these damages the building.

“The Committee considered & resolved that the tower be allowed to continue on the Community Centers of the Municipal Corporation with the Condition that the Company shall deposit whole arrear of rent within 15 days with 24% interest. The rent shall be increased upto 70% of the existing rent.

The Committee further decided that no generator will be allowed to be installed at the site and the Company would install UPS/battery backup instead. In case the Company fails to deposit the arrear within 15 days, the contract shall be considered cancelled. The period of lease i.e. 20 years shall be counted from the date of initial contract. If any more tower is to be installed, feasibility report should be taken from the concerned authority.”

AGENDA ITEM NO. 5

Installation of electric meter at Cremation Ground Manimajra.

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

It was intimated that there was illegal connection at the cremation ground, which has been disconnected. Since the cremation ground is on Municipal land which was earlier Manimajra NAC land, a new electric connection is required at cremation ground Manimajra.

Smt. Sarita Devi was of the view that electricity is essential in the cremation ground, Manimajra.

All members were of the view that new electric connection of cremation ground in pocket No.1, Manimajra be got sanctioned by making payment of arrears of the electricity bill in the public interest.

“The Committee considered & resolved that electricity connection be got restored at the earliest. The monthly charges and arrears of electricity bill of Cremation Ground, pocket No.1, Manimajra, shall be borne by the Municipal Corporation.”

The Mayor stated that M/s A.K. Sood construction company was debarred for one year by the Municipal Corporation on the basis of its involvement in the cement scam in the

month of March-April, 2010. He further stated that the contractor is doing work in Engineering Wing of Chandigarh Administration. The officers of Engineering Wing are of the view that the said contractor be allowed to participate in the tenders as contractors are not coming forward to take up the projects of re-carpeting of roads of the Municipal Corporation.

Dr. A.P. Sanwaria and Smt. Sarita Devi were of the same opinion to allow the said contractor.

All the members were of the view that if works of the Corporation are suffering then the said company may be allowed to participate in the tenders of Municipal Corporation, Chandigarh.

“The Committee considered & resolved that M/s A.K. Sood Construction Company be allowed to participate in the tenders of Municipal Corporation, Chandigarh.”

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

**Secretary,
Municipal Corporation,
Chandigarh.**