

MINUTES OF 211TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 26.09.2011 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.	Sh. Chander Mukhi Sharma	Councillor
4.	Dr. A.P. Sanwaria	Councillor
5.	Sh. Vijay Singh Rana	Councillor
6.	Dr. Neelam Malik	Councillor
7.	Smt. Sarita Devi	Councillor
8.	Sh. Lalit Siwach, HCS	Secretary

OFFICERS PRESENT :-

1.	Sh. S.S. Bida	Chief Engineer
2.	Sh. Mukesh Anand	S.E.(B&R)
3.	Sh. R.C. Diwan	S.E.(P.H.)
4.	Dr. B.K. Salwan	M.O.H.
5.	Sh. Amar Chand	C.A.O.
6.	Sh. Vishal Gupta	XEN (Roads-I)
7.	Sh. Jai Pal Singh	XEN (Roads-II)
8.	Sh. Sanjay Arora	XEN (Roads-III)
9.	Sh. Arun Kansal	XEN (Hort.)
10.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
11.	Sh. Gurpreet Singh	XEN (P.H. Div. No.4)

The Secretary welcomed the Mayor, Commissioner, Members of the Committee and officers in 211th meeting of the Finance and Contract Committee.

AGENDA ITEM NO. 1

Confirmation of the minutes of 210th meeting of the Finance and Contract Committee held on 30.8.2011 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.

Dr. A.P. Sanwaria pointed out that in the last meeting a resolution allowing M/s A.K. Sood, Construction Company to participate in tenders was passed, whereas news appeared in the newspapers that the said Company was debarred by the House for 5 years. He desired that this matter should have been brought before the House and resented that even the Mayor was not informed the factual position.

The Mayor stated that he was informed by the officers that M/s A.K. Sood was working with Chandigarh Administration and the projects of Corporation were pending as the contractors are not coming forward, therefore he allowed the proposal.

The Chief Engineer apprised that initially the said company was debarred for one year by the Commissioner but the House later debarred it for 5 years. He further said that an authority can not review its own orders. Thereafter, M/s A.K. Sood approached the High Court and the Hon'ble Court directed to pass speaking orders.

Sh. Chander Mukhi Sharma pointed out that this fact was not brought to the knowledge of the House at the time of discussion in the meeting on this issue.

“The Committee considered and resolved that this matter be put up in the next meeting of General House for appropriate decision.”

Regarding agenda item No.4 of the last meeting, it was informed that a representation has been received in the office from a company, which is ready to pay more rent for installation of towers.

The Members were of the view that though the Committee has allowed continuation of towers after increasing the rent and imposing certain conditions, the matter can be re-examined, keeping in view the representation received in this office. The members were of the view that all the companies should be given equal opportunities and if higher rent is offered by some other company then the Corporation should consider it.

“The Committee considered and decided that the matter be re-examined, keeping in view the representation received in this office.”

“The Committee confirmed the minutes of the 210th meeting of the Finance & Contract Committee held on 30.08.2011 at 3.00 p.m. subject to the above mentioned decisions. SDO community centre is to take all necessary actions regarding the towers.”

AGENDA ITEM NO. 2

Development of Green Belt at Village Kajheri Sector 52, Chandigarh under Landscaping.

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

“The Committee considered & approved the estimate amounting to Rs.17.35 lac for Development of Green Belt at Village Kajheri Sector 52, Chandigarh under Landscaping.”

AGENDA ITEM NO. 3

Providing and fixing 60mm thick interlocking paver blocks in front of houses in Sector 30-A, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.34.32 lac for providing and fixing 60mm thick interlocking paver blocks in front of houses in Sector 30-A, Chandigarh.”

AGENDA ITEM NO. 4

Fixation of reserve price of Exhibition Ground Sector 34, Chandigarh.

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

Dr. A.P. Sanwaria was of the view that the reserve price of the ground should be Rs.16.00 lac.

Sh. Chander Mukhi Sharma was of the view that a policy decision should be taken to fix the reserve price of the said ground every year with increase of 25% in the reserve price, so that the matter

should not be brought before the Committee every year. He further said that short term notice be published in the newspapers immediately to invite the bidders for the auction.

The members were of the view that at least 15 days Public Notice be published immediately so that maximum number of bidders could participate.

***“The Committee considered and fixed the reserve price for auction of Exhibition Ground, Sector 34, Chandigarh as Rs.12.50 lac on the eve of Diwali Festival for putting stalls from 17.10.2011 to 26.10.2011.*”**

The Committee further resolved that in future the reserve price for auction of Exhibition Ground, Sector 34, Chandigarh be fixed with an increase of 25% in the reserve price of previous year.”

AGENDA ITEM NO. 5

Rough Cost Estimate of Mini Bus Stand, Village Maloya, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.32.43 lac for construction of Mini Bus Stand, Village Maloya, Chandigarh.”

AGENDA ITEM NO. 6

Purchase of shrub master for use in Horticulture Division, M.C., Chandigarh.

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

Sh. Chander Mukhi Sharma proposed that combined agenda for purchasing of tractors as well as shrub master should have been prepared.

The Mayor desired that a comprehensive agenda be prepared giving therein total number of green belts and parks and tractors, shrub masters and other machinery required to maintain the green belts and parks.

“The Committee considered & approved the estimate amounting to Rs.8.14 lac for purchase of 10 shrub masters for Horticulture Division.”

AGENDA ITEM NO. 7

Regarding annual maintenance contract for Hydraulic Platform cum Turn Table Ladders (02 nos.) stationed at Fire Station, Manimajra and Fire Station, Sector 17, Chandigarh.

The Secretary put up agenda item No.7 before the Committee for consideration and stated that there are two HPTTL in Fire Wing and the annual maintenance contract of one of the HPTTL has expired in March, 2011. It was informed that the company had demanded Rs.6.50 lac for Comprehensive Annual Maintenance Contract of two vehicles, but after negotiations it has agreed at Rs.5.00 lac per vehicle per year + service tax.

“The Committee considered & approved the proposal of Comprehensive Annual Maintenance Contract with M/s Brijbasi Fire Safety Systems Pvt. Ltd. New Delhi, for two Hydraulic Platform cum Turn Table Ladders stationed at Fire Station, Manimajra and Fire Station, Sector 17, Chandigarh @ Rs. 5.00 lac per vehicle per year + service tax for three years without any increase in the payment.”

AGENDA ITEM NO. 8

Condemnation of vehicle-Disposal thereof.

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

Sh. Chander Mukhi Sharma pointed out that the meeting of the Condemnation Board was held on 11.10.2010, whereas the agenda is coming after 11 months. He stated that it is a serious lapse on the part of the dealing official and desired that inquiry be conducted and responsibility be fixed for the lapse.

“The Committee considered & approved the proposal to condemn the vehicles and also approved proposed reserve price as per recommendation of the Condemnation Board as per detail given below:-

Sr. No.	Vehicles Nos.	Regd.	Vehicles Name	Reserved price fixed by condemnations board
1	CHW-7629		Mahindra and Mahindra ambulance	Rs.52000/-
2	CH01G-4138		Ashoka layland truck open body	Rs.75000/-
3	CH01GI-0390		Tata sumo	Rs.75000/-
4	CH01H-5594		Tata 407	Rs.60000/-
5	CH01GI-0021		A/car (Ambassador)	Rs.28000/-

TABLE AGENDA ITEM NO. 1

Cultural evening programme to welcome 20 nos. delegates coming from different countries on 27.09.2011 in respect of International Youth Peace Festival-2011.

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

“The Committee considered & approved the estimated expenditure amounting to Rs.4,25,000/- for Cultural evening programme to welcome 20 nos. delegates coming from different countries on 27.09.2011 in respect of International Youth Peace Festival-2011 as per detail given below:-

Sr. No.	Particular	Tentative Expenditure 2011
1.	Dinner, Tent, Light & Generator	Rs. 300000/-
2.	Musicians & Sound System	Rs. 35000/-
3.	Still Photography	Rs. 5000/-
4.	Booking of venue Bhargav Auditorium at PGI, Sector 12	Rs. 30000/-
5.	Big Size of Stage Banner 30’X12’ Decoration	Rs. 15000/-
6.	Mementos for representatives of countries	Rs. 15000/-
7.	Misc. Expenses	Rs. 25000/-
	Total	Rs.4,25,000/-

TABLE AGENDA ITEM NO. 2

Compilation of achievements of the Municipal Corporation since-2006.

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

The Mayor stated that it has been felt that the achievements of the Municipal Corporation, Chandigarh during the last 5 years should be compiled for the information of the Councillors.

“The Committee considered & approved the proposal to the achievements of the Municipal Corporation, Chandigarh during the last 5 years for the information of the Councillors for which a Committee consisting of the followings was constituted:-

- 1. Sh. Chander Mukhi Sharma, Councillor, M.C., Chandigarh,***
- 2. The Chief Engineer, M.C., Chandigarh,***
- 3. The APRO, M.C., Chandigarh.”***

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

**Secretary,
Municipal Corporation,
Chandigarh.**