

**MINUTES OF 212<sup>TH</sup> MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 17.10.2011 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.**

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**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. Desh Raj	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. Harinder Singh	XEN (P.H. Div. No.1)
10.	R.S. Ahluwalia	XEN (P.H. Div. No.2)
11.	Sh. Anil Bansal	XEN (P.H. Div. No.3)

The Secretary welcomed the Mayor, Commissioner, Members of the Committee and officers in 212<sup>th</sup> meeting of the Finance and Contract Committee.

**AGENDA ITEM NO. 1**

**Confirmation of the minutes of 211<sup>th</sup> meeting of the Finance and Contract Committee held on 26.09.2011 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 at page No.6, it has been mentioned at table agenda item No.1 that 20 delegates are coming from different countries. He enquired whether Rs.4.25 lac were utilized for 20 persons.

The Mayor clarified that it should be read as 20 delegations, which came from different countries like Sri Lanka, Bangladesh, Nepal, Bhutan and Scandinavia etc. Besides, some Councillors/Officials of Municipal Corporation, Chandigarh were also there and as such the arrangement was for 1000 persons approximately.

Sh. Chander Mukhi Sharma said that at page No.7 of the minutes, it has been decided to compile the achievements of Municipal Corporation, Chandigarh. He apprised that achievements of different wings have been sent to the APRO, who will compile the data and suggested that the Engineering Wing should arrange good photographs of Gardens, Community Centres, Parks etc. so that the selected photographs could be printed in the booklet of achievements.

Dr. A.P. Sanwaria suggested that detailed information about the big projects passed in the House as well as the completed and pending projects should also be provided.

***“The Committee considered & confirmed the minutes of 211<sup>th</sup> meeting of Finance & Contract Committee held on 26.09.2011 at 3.00 p.m. in the Committee Room.”***

## **AGENDA ITEM NO. 2**

**RCE for P/F 60mm thick rubber mould paver blocks along V-5 road from New Secretariat Haryana to State Bank of India in Sector 17, Chandigarh.**

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

***“The Committee considered & approved the rough cost estimate amounting to Rs.31.63 lac for P/F 60mm thick rubber mould paver blocks along V-5 road from New Secretariat Haryana to State Bank of India in Sector 17, Chandigarh.”***

**AGENDA ITEM NO. 3**

**Estimate for providing Geometrical fountain with Duck design in Green Belt, Sector-56, Chandigarh.**

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

The S.E.(P.H.) apprised that now the fountains are being installed with the condition that the company will be responsible for the maintenance and proper functioning of the fountains for six years.

***“The Committee considered & approved the estimate amounting to Rs.34.32 lac for providing Geometrical fountain with Duck design in Green Belt, Sector-56, Chandigarh.”***

**AGENDA ITEM NO. 4**

**RCE for Providing and fixing of shed for vehicles of Fire and Emergency Services of Municipal Corporation, Sector 17, Chandigarh.**

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

Sh. Chander Mukhi Sharma proposed that a similar combined agenda for providing shed for vehicles in all other Fire Stations should also be prepared.

***“The Committee considered & approved the rough cost estimate amounting to Rs.17.24 lac for providing and fixing of shed for vehicles of Fire and Emergency Services of Municipal Corporation, Sector 17, Chandigarh.”***

**AGENDA ITEM NO. 5**

**Renewal of License (Agreement) of Chandigarh Washerman Workshop Cooperative (Regd.) Industrial Society Ltd., Sector 15-D, Chandigarh.**

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

Sh. Sanjay Arora, XEN Electrical clarified that the licence is to be renewed upto 31.3.2012 and there is a mistake in the agenda.

***“The Committee considered & resolved that licence (aggrement) of Chandigarh Washerman Workshop Cooperative (Regd.) Industrial Society Ltd., Sector 15-D, Chandigarh, be and is hereby renewed for one year i.e. upto 31.3.2012.”***

#### **AGENDA ITEM NO. 6**

**Estimate for B/I one no.12”x8” (304.80x203.20mm) i/d deep bore tubewell (with reverse rig method and any method of latest technology.) near newly Constructed 2.00 Lacs Gallon Capacity UGR in Village Hallomajra , Chandigarh.**

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

The S.E.(B&R) explained the agenda in detail.

***“The Committee considered & approved the rough cost estimate amounting to Rs.26.64 lac for B/I one no.12”x8” (304.80x203.20mm) i/d deep bore tubewell (with reverse rig method and any method of latest technology.) near newly Constructed 2.00 Lacs Gallon Capacity UGR in Village Hallomajra , Chandigarh.”***

#### **AGENDA ITEM NO. 7**

**Construction of New Roads and Re-carpeting of existing roads in the premises of S.T. Plant Diggian.**

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

***“The Committee considered & approved the rough cost estimate amounting to Rs.33.31 lac for Construction of New Roads and Re-carpeting of existing roads in the premises of S.T. Plant Diggian.”***

**AGENDA ITEM NO. 8****Agenda for the purchase of Chain Saw/Wood Cutter for Fire & Emergency Wing, Municipal Corporation, Chandigarh.**

The Secretary put up agenda item No.8 before the Committee for consideration and apprised that there is a proposal to purchase 7 Chain Saws/Wood Cutter (one for each station).

Sh. Chander Mukhi Sharma proposed that two Chain Saws for each Fire Station should be procured.

***“The Committee considered & resolved that 14 chain saws/wood cutters (two for each fire station) be purchased at an estimated cost between Rs.8.00-9.00 lac.”***

**AGENDA ITEM NO. 9****Providing additional lights in the Leisure Valley, Sector 10, Chandigarh.**

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

Sh. Chander Mukhi Sharma pointed out that earlier one estimate was prepared, which has not been placed before the Committee.

The S.E.(B&R) apprised that the said agenda pertains to civil works, which is under process whereas the present agenda pertains to electrical work.

***“The Committee considered & approved the estimate amounting to Rs.25.86 lac for providing additional lights in the Leisure Valley, Sector 10, Chandigarh.”***

**AGENDA ITEM NO. 10****Providing and fixing paver blocks on back side of SCO No.801 to 867 and 902 to 916 Shivalik Enclave, Manimajra, Chandigarh.**

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

***“The Committee considered & approved the estimate amounting to Rs.30.31 lac for providing and fixing paver blocks on back side of SCO No.801 to 867 and 902 to 916 Shivalik Enclave, Manimajra, Chandigarh.”***

#### **AGENDA ITEM NO. 11**

**Term & Conditions & Fixation of rates of eatables at Night Food Street, Sector 14, Chandigarh.**

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

The Mayor stated that the proposed rates of the eatables are not viable as the cost of food items has increased considerably and nobody can afford to provide these items on proposed rates.

***“The Committee considered & approved the proposed terms and conditions for allotment of Food Kiosks at Night Food Street, Sector-14, Chandigarh.***

***The Committee further resolved that the rates of eatables at Night Food Street, Sector-14, Chandigarh be re-examined keeping in view the prevailing rates of the clubs viz Chandigarh Club, CGA & other clubs and the area in the adjoining vicinity.”***

#### **AGENDA ITEM NO. 12**

**RCE for providing and fixing interlink chain fencing and toe wall around Rajinder Park (Junction 1 to Kansal road) Sector-1, Chandigarh.**

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

The Mayor stated that the Rajinder Park has been transferred to the Municipal Corporation, Chandigarh and protection of said park is now responsibility of the Corporation.

***“The Committee considered & approved the rough cost estimate amounting to Rs.28.69 lac for providing and fixing interlink chain fencing and toe wall around Rajinder Park (Junction 1 to Kansal road) Sector-1, Chandigarh.”***

Sh. Chander Mukhi Sharma pointed out that the Municipal Corporation, Chandigarh celebrates Children Day on 14<sup>th</sup> November at Nehru Park, Sector-22, Chandigarh. He suggested that this year also the function should be celebrated in a proper way and proper funds be provided for this function in which refreshment to the Children should also be provided.

**The Mayor stated that since there was mis-management last year, therefore the S.E.(P.H.) & S.E.(B&R) will handle the function and Sh. Lalit Siwach, Additional Commissioner will coordinate.**

### **AGENDA ITEM NO. 13**

**Agenda regarding procurement of 56 nos. tyre, tube and flappers for the vehicle deployed in the Commissioner Office.**

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

***“The Committee considered & approved the proposal to purchase 56 tyre, tube and flappers at an estimated cost of Rs.4.00 lac from M/s J.K. Tyre (78-15, 14 nos.) and M/s Birla Tyre (7-50-16, 42 nos.).”***

### **TABLE AGENDA ITEM NO. 1**

**Road cut without permission.**

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

The S.E.(B&R) apprised that at present there is no provision of penalty for road cuts made by agencies without permission, therefore it has been proposed to penalize such agencies at the rate of four times of usual charges as mentioned in the agenda. He further stated that it is also proposed to seize the machinery/equipment involved in the illegal road cut by the field staff.

***“The Committee considered & approved the proposal to impose penalty at the rate of four times of usual charges as mentioned in agenda.”***

**The Mayor was of the view that this decision of the Corporation should be given wide publicity for the information of the public.** He further stated that the cow shed owners within the municipal limit were given an opportunity to remove the animals within 6 months i.e. upto 14<sup>th</sup> October, 2011. But, the general public is still not aware regarding the orders issued on 14.4.2011. **The Mayor desired that wide publicity be given through public address system for awareness of the public and after that the said order be implemented. It should also be conveyed through the Press i.e. publication in Hindi and Punjabi vernacular newspapers.**

The Secretary apprised that eight paid parking lots were put on auction but no contractor participated in the auction.

The SDE (HQ) apprised that in the parking lots near Jagat Cinema and Anand Theatre there are eight points of entry and exit and as per terms and conditions the contractor has to install CCTV Camera on these points which entails considerable expenditure.

Mayor desired that all the parking lots be visited and technical feasibility be examined for finalization of terms and condition for auction of parking lots.

Sh. Chander Mukhi Sharma stated that it has already been decided that 25% of the revenue earned through paid parking should be utilized for strengthening of infrastructure. He further stated that term of the present House is going to expire, therefore, the depreciation charges for the mobile phones already provided to the Councillors may be finalized so that the Councillors willing to keep the handsets could deposit the requisite amount with the Corporation.



**TABLE AGENDA ITEM NO. 2**

**Sale of fire crackers in Sector-22, Chandigarh (Representation received from Cracker Sellers).**

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

***“The Committee considered & resolved that the Fire Cracker Sellers be allowed to put stalls in Sector-34 during Diwali Festival for three days in the ground where Apni Mandi is organized.”***

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

**Secretary,  
Municipal Corporation,  
Chandigarh.**