

MINUTES OF 218th MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 25.05.2012 AT 3.30 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.

PRESENT :-

1.	Smt. Raj Bala Malik	Mayor
2.	Sh. V.P. Singh, IAS	Commissioner
3.	Smt. Harjinder Kaur	Councillor
4.	Sh. Rajesh Kumar Gupta	Councillor
5.	Sh. Sat Paul Bansal	Councillor
6.	Sh. Subhash Chawla	Councillor
7.	Sh. Rajiv Kumar Gupta, PCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Additional Commissioner-I
2.	Sh. Mukesh Anand	S.E.(B&R)
3.	Sh. R.C. Diwan	S.E.(PH)
4.	Dr. B.K. Salwan	M.O.H.
5.	Sh Yogesh Gupta	XEN (Roads-I)
6.	Sh. Jai Pal Singh	XEN (Roads-II)
7.	Sh. R.S. Ahluwalia	XEN (P.H. Div No-II)
8.	Sh. Anil Bansal	XEN (P.H. Div No-III)
9.	Sh. Gurpreet Singh	XEN (P.H. Div No-IV)
10	Sh. Surinder Pal Singh	XEN (Electrical)
11	Sh. Desh Raj	C.A.O.

The Secretary welcomed the Mayor, Commissioner & Officers in the meeting of 218th meeting of the Finance & Contract Committee.

Sh. Subhash Chawla said that the Committee has passed so many estimates, but the action taken on the said projects has not so far been brought before the committee.

The members were of the view that the action taken report on the projects approved during the last year and present year should be apprised to the Committee.

“The Committee resolved that the action taken report on the projects approved during the current year be placed in the meeting of the Committee in June and the action taken report on the estimates approved during last year be placed in the meeting to be held in the month of July, 2012.”

Smt. Harjinder Kaur said that there is lack of co-ordination between different wings of the Corporation, which need to be improved. She further said that the work of the contractor should be regularly checked qualitatively.

Sh. Subhash Chawla suggested that the Chief Engineer should take meeting of the Councillors in group to review the projects going on in their wards after every three months.

“The Committee resolved that the Chief Engineer should review the progress of works in every ward taking 4-5 wards at a time. Councillors should be involved. Every ward should be reviewed atleast once in three months”.

Sh. Rajesh Gupta said that there are some cases in his knowledge where the contractor has not finished the work but payment has already been made to him. He said that he will supply the list of works where payment has been made but work has not been completed.

The Commissioner advised him to give in writing mentioning such specific cases so that action could be taken.

AGENDA ITEM NO. 1

Confirmation of the minutes of 217th meeting of the Finance & Contract Committee held on 03.05.2012 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 Committee confirmed the minutes of 217th meeting of the Finance and Contract Committee held on 03.05.2012 at 3.00 p.m. in the Committee Room of the M.C., Chandigarh.”

AGENDA ITEM NO. 2

Rough Cost Estimate for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C & D, Chandigarh.

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

“The Committee considered and approved the estimate amounting to Rs.34.26 lacs for providing and fixing 60 mm thick interlocking paver blocks on the left out side of V-5 road in Sector 15-A,B,C & D, Chandigarh.”

AGENDA ITEM NO. 3

Rough Cost Estimate for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.

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

“The Committee considered and approved the estimate amounting to Rs.34.09 lacs for providing and laying 40 mm thick bituminous concrete on V-4 road in Sector 24, Chandigarh.”

Sh. Subhash Chawla pointed out that V-4 roads are being re-carpeted whereas V-6 roads are being ignored. He further said that new tenders be floated at revised rates as recommended by the Road Committee, since the contractors are not coming forward. He further said that the rates of the material in tenders are lower than market rates, therefore, the contractor would compromise with the quality of work and there is no checking of the quality. He further said that action is not being taken against the contractors who have not started the work even after lapse of months after the allotment of work.

The officers of the Engineer wing informed the F&CC that action can be taken as per the agreement between the contractor and the MCC.

The Committee resolved that in case any contractor has not started work within stipulated period after allotment, action should be taken against him as per rules.

AGENDA ITEM NO. 4

RCE for P/F 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.

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

“The Committee considered and approved the estimate amounting to Rs.26.79 lacs for providing and fixing 60 mm thick paver block on V-6 road of Sector 44-D, Chandigarh.”

AGENDA ITEM NO. 5

Revision of rent of shops of village Badheri, Buterla and Burail.

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

Sh. Rajesh Gupta pointed out that most of the original licensees have sublet the shops and therefore, a survey of these shops should be conducted. He suggested that these shops should be given on rent through auction.

The Commissioner directed that a survey of the shops be conducted to check whether the original allottees are running the shops or whether there is subletting and report be submitted in the next meeting.

“The Committee resolved that survey of all the shops in villages be conducted to verify whether there is any subletting of the shops and the report be submitted in the next meeting of the Committee.”

The Committee deferred the agenda.

AGENDA ITEM NO. 6

Regarding fabrication of TATA 1613 already purchased in the Fire and Emergency Services of Municipal Corporation, Chandigarh.

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

Sh. Subhash Chawla enquired about the base of estimate and desired that the quotation if collected from the market should also have been enclosed with the agenda.

“The Committee approved the proposal of fabrication of TATA 1613 already purchased in the Fire and Emergency Services of Municipal Corporation, Chandigarh, subject to the condition that the matter be again placed before the Committee before allotting the work.”

AGENDA ITEM NO. 7

Procurement of dry/green fodder.

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

“The Committee considered & approved the proposal to purchase 5500 Qtl. green fodder at an estimated cost of Rs. 14,71,250/- and 2400 Qtl. dry fodder at an estimated cost of Rs. 11,88,000/- for cattle Pound, Industrial Area, Phase-I, as per detail given below :-

Sr. No.	Item	Rate (per qtl.)	Qty.	Amount	Source
1.	Green Fodder (March to August)	270.00	2750	742500.00	M/s Ruby Jain
2.	Green Fodder (September to February)	265.00	2750	728750.00	M/s Ruby Jain
3.	Dry Fodder (March to August)	470.00	1200	564000.00	M/s Balpreet Singh
4.	Dry Fodder (September to February)	520.00	1200	624000.00	M/s Balpreet Singh

The Committee also accorded approval to procure green/dry fodder for Gaushala Maloya & Sector-45, as per requirement from time to time.

The Committee further accorded ex-post-facto approval for the procurement of green/dry fodder from the firms which quoted the lowest rates for the month of May, 2012.”

AGENDA ITEM NO. 8

Fixing of user charges for re-locatable toilets in rehabilitation colonies.

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

The S.E.(P.H.) explained the agenda in detail and said that at present there are 72 re-locatable toilets in different colonies, which are being run by the NGOs like Suvridha, Sulabh & Social and these organizations are charging from the public. He further apprised that the condition of these toilets is very bad as they have been worn out and require immediate repairing.

The XEN, P.H. Division No.4 apprised the Committee that the expenditure for repairing of these toilets would be about 10-12 lacs and their maintenance would cost about Rs. 85 lac

Sh. Subhash Chawla said that it would not be proper to impose user charges on the poor people.

The Committee deferred the agenda.

AGENDA ITEM NO. 9

M.O.U. for giving the maintenance of parks/green spaces/open areas to resident welfare association for maintenance purposes.

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

The Commissioner apprised that this system is already in practice in GMADA and on the similar pattern it has been proposed to give the maintenance of neighborhood parks/open spaces to the Residents Welfare Association. As per present market rates, the XEN Horticulture Division has calculated the cost of maintenance of these open spaces, which comes to Rs. 2.22 per sq.mtr. per month whereas the Committee has proposed Rs. 1.50 per sq.mtr. per month to be paid to the RWA.

Sh. Subhash Chawla desired that comprehensive detail about the expenditure involved should be prepared and a meeting with the RWAs be held to know their views.

Sh. Sat Paul Bansal said that the office should examine the matter in detail and then detailed agenda be placed before the Committee.

Smt. Harjinder Kaur desired that detailed information about the ground realities should be assessed and placed before the Committee.

“The Committee considered and approved the proposal in principle. However, it was decided that the detailed modalities be worked out and brought before the Committee again in its next meeting.”

AGENDA ITEM NO. 10

RCE for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B & C, Chandigarh.

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

“The Committee considered and approved the estimate amounting to Rs.30.77 lacs for providing and fixing 60 mm thick paver blocks in front of Air force houses along V-6 road in Sector 47 B & C, Chandigarh.”

AGENDA ITEM NO. 11

Rough Cost Estimate for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 & 19, Chandigarh.

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

“The Committee considered and approved the estimate amounting to Rs.31.62 lacs for providing and fixing of new railing, PCC benches, landscaping work and new type playing equipment in various parks Sector 18 & 19, Chandigarh.”

AGENDA ITEM NO. 12

Hiring of 10 No. of tractor trolleys with manpower.

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

Sh. Subhash Chawla was of the view that hiring trolleys was a costlier affair and further said that the trolleys do not complete three rounds as desired as per terms & conditions.

“The Committee considered and accorded ex-post-facto approval to the extension of present contract on the same rates, terms & conditions for three months or till the new tender is allotted, whichever is earlier.”

AGENDA ITEM NO. 13

To consider and to approve amendment in Bye-Law 7 of the Notification dated 20.2.1961.

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

The Committee deferred the agenda.

TABLE AGENDA ITEM NO. 1**Rough cost estimate for development/improvement of Green Belt Sector 20-A & B, Chandigarh.**

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

Sh. Subhash Chawla enquired whether any inventory has been prepared for the material removed or damaged like benches, railing etc. and whether any FIR has been lodged for stolen railing.

The S.E. (B&R) apprised that railings are being modified and in some cases of theft, FIR has been lodged.

“The Committee considered and approved the estimate amounting to Rs.23.35 lacs for development/improvement of Green Belt Sector 20-A & B, Chandigarh.”

TABLE AGENDA ITEM NO. 2**Hiring of 9 No. Tractor Trolleys alongwith manpower for launching Pilot Project in Sector-22 for door to door collection of house hold waste.**

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

Sh. Subhash Chawla enquired whether any log book for the tractor trolleys is being maintained. He apprehended that the tractor trolleys do not complete the desired rounds.

The Commissioner directed to maintain the log book for tractor trolleys and the said log book be got signed from an official of garbage processing plant.

“The Committee considered and approved the proposal to hire 9 No. Tractor Trolleys alongwith manpower from M/s Malwa Engineering Works, for six months at a total cost of Rs. 32,31,900 for launching Pilot Project in Sector-22 for door to door collection of house hold waste.

The Committee further accorded ex-post-facto approval for the extension of present contract upto 31.5.2012 on the previous terms & conditions”

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

**Secretary
Municipal Corporation
Chandigarh**