

**MINUTES OF 223<sup>rd</sup> MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 25.09.2012 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.**

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**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. Subhash Chawla	Councillor
6.	Sh. Pardeep Chhabra	Councillor
7.	Sh. Sat Paul Bansal	Councillor
8.	Sh. Rajiv Kumar Gupta, PCS	Secretary

**OFFICERS PRESENT :-**

1.	Sh. Sunil Bhatia, PCS	ACMC-I
2.	Sh. Lalit Siwach, HCS	ACMC-II
3.	Sh. S.S. Bida	Chief Engineer
4.	Sh. Mukesh Anand	S.E.(B&R)
5.	Sh. R.C. Diwan	S.E. (P.H.)
6.	Sh. Desh Raj	C.A.O.
7.	Sh. Vishal Gupta	XEN (Roads-I)
8.	Sh. Jai Pal Singh	XEN (Roads-II / III)
9.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No-II)
9.	Sh. Anil Bansal	XEN (P.H. Div. No-III)
10.	Sh. Gurpreet Singh	XEN (P.H. Div. No-IV)
11.	Sh. Surinder Pal Singh	XEN (Electrical)

The Secretary welcomed the Mayor, Councillors and Officers in the meeting of 223<sup>rd</sup> meeting of the Finance & Contract Committee.

**AGENDA ITEM NO. 1**

**Confirmation of the minutes of 221<sup>st</sup> & 222<sup>nd</sup> meeting of the Finance and Contract Committee held on 17.8.2012 at 2.00 p.m. & 03.09.2012 at 3.00 p.m. respectively in the Committee Room of the MC, Chandigarh.**

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

Sh. Rajesh Gupta pointed out that months had passed, but ATR had not been placed in the meeting of F&CC.

The Commissioner told that the ATR had been placed in the last meeting and further told that the reports regarding complete works or any specific work would be included in the next ATR.

Smt. Harjinder Kaur said that detail regarding the completion of work had not been mentioned in the ATR.

The Chief Engineer also told that those works had been completed in the ATR, had been mentioned as “completed”.

Smt. Harjinder Kaur further said that a special meeting should be held exclusively for the ATR.

**The Commissioner said that after three months a meeting would be held exclusively for the ATR and it was resolved by the Committee.**

*“The Committee confirmed the minutes of 221<sup>st</sup> & 222<sup>nd</sup> meeting of the Finance and Contract Committee held on 17.08.2012 at 2.00 p.m. & 03.09.2012 at 3.00 p.m. respectively in the Committee Room of the M.C., Chandigarh.”*

**AGENDA ITEM NO. 2**

**Auction of Exhibition Ground, in front of Furniture Market, Sector-34, Chandigarh for Diwali Mela from 4.11.2012 to 13.11.2012.**

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

The Additional Commissioner-II apprised that the exhibition ground had been auctioned every year with the increase of 25%. Last year the reserve price of this ground was Rs.12,50,000/-. Therefore, the reserve price amounting for Rs.15,62,500/- has been kept for this year.

*“The Committee considered and approved the reserve price of Rs.15,62,500/- for auction of Exhibition Ground, in front of Furniture Market, Sector-34, Chandigarh for Diwali Mela from 4.11.2012 to 13.11.201 and permitted 5 days prior to Diwali Mela i.e. from 30.10.2012 to 03.11.2012 for erection of pandals/structures and 2 days after Mela i.e. 14.11.2012 & 15.11.2012.”*

### **AGENDA ITEM NO. 3**

#### **Cancellation of permission to shopkeepers to put up stalls on Diwali Festival in Sector 17, Chandigarh.**

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

The Additional Commissioner-II told that earlier the shop keepers were allowed to sell their articles in front of their shops, but later on complaints were received that they had started to sublet the sites to other unauthorized persons. These persons some times damage the pavement used by the pedestrians. The general public has to face difficulty on account of permission in Sector 17, Chandigarh mainly for Diwali festival due to over crowding as a result of these stalls.

Sh. Subhash Chawla told that earlier Multi National Companies used to come there and sell their products and different cultural activities were organized by the MCC on the last day of the festival.

Sh. Pardeep Chhabra asserted that the said system should be reintroduced.

The Additional Commissioner-II apprised that the requests from different companies had been received for holding carnival.

Smt. Harjinder Kaur said, the officers/officials of MCC become over burdened due to Diwali Mela in Sector 17, whereas the enforcement and fire wing has to supervise the other areas of the city.

The Commissioner said that there would be rush in the markets on the event of Diwali Mela. It is not good to put some vendors before their shops to sale their articles which will create unnecessary over crowding.

*“The Committee considered and resolved that no shopkeeper be allowed to put stall in front of his shop on Diwali Festival in Sector-17, Chandigarh.”*

#### **AGENDA ITEM NO. 4**

**Supply of anti rabies vaccine to Anti Rabies Clinic Sector-19, Chandigarh.**

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

*“The Committee considered and unanimously approved the proposal for purchase of anti rabies vaccination at the total cost of Rs.30 lacs (approximately) + 5% VAT.”*

#### **AGENDA ITEM NO. 5**

**Permission regarding free blood donation camp in the Community Centers of Municipal Corporation, Chandigarh.**

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

Sh. Subhash Chawla said that the community centres should not be allowed free of cost for blood donation camps.

Sh. Rajesh Gupta asserted that the blood donation camp should be allowed free of cost in Community Centres.

Smt. Harjinder Kaur said that earlier the senior citizen’s demand for physio therapy camps in Health Centre, Sector-35, Chandigarh, could not also be passed due to financial aspect.

The Commissioner suggested that the blood donation camp may be allowed free of cost once in a month on the recommendations of area Councillor.

*“The Committee considered and unanimously approved that blood donation camp be allowed free of costs in Community Centers once in a month on the recommendation of the area Councillor with the approval of Commissioner and Mayor .”*

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

**Re-cast Rough Cost Estimate for providing and laying 25 mm thick SDBC in Motor Market in Sector 38 (West), Chandigarh.**

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

*“The Committee considered and approved the recast Rough Cost Estimate amounting to Rs.28.57 lacs for providing and laying 25 mm thick SDBC in Motor Market in Sector 38 (West), Chandigarh.”*

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

**Recast of RCE for Construction of Food Stall in Sector 48 C, Chandigarh.**

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

*“The Committee considered and approved the recast of RCE amounting to Rs.29.84 lacs for Construction of Food Stall in Sector 48-C, Chandigarh.”*

#### **AGENDA ITEM NO. 8**

**Rough cost estimate for providing and fixing 2” G.I. Pipe railing in front of SCO No.1 to 46, 238 to 256, 1001 to 1028, Booth No.47 to 954 and Bus Stand in Motor Market, Manimajra, Chandigarh.**

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

The S.E. (B&R) told that the people park their vehicles on the pavements in front of their shops. Therefore, the railing is necessary.

Sh. Pardeep Chhabra said that the railing had been stolen or cut from the market by the miscreants.

Sh. Rajesh Gupta gave the instance of Sector 20 where the railings had been cut by the shop keepers and kept in their shops.

The S.E. (B&R) also told that the same incident had happened in Sector 8. He brought the matter to the notice of XEN and he lodged a complaint against the culprit. Thereafter, he refixed the railing on the same place. The same procedure should be adopted in all such cases.

Smt. Harjinder Kaur suggested that before installing the railings, it should be ensured that there would be no theft.

Sh. Pardeep Chhabra said that the Corporation had earmarked the land for parking in Manimajra for tourist buses but nobody parks his vehicle there and the buses are being parked at the public places.

The Commissioner said that no bus should be allowed on public place.

Sh. Pardeep Chhabra suggested that school buses should be parked in the respective schools and tourist buses should be parked in the authorized parking.

The Additional Commissioner-II directed the Superintendent (Enf.) that a drive should be launched and challans should be issued to the violators.

Sh. Subhash Chawla said that only the buses registered with the Chandigarh Licensing Authority should be allowed for parking and the school buses should be parked in the school premises.

***“The Committee considered and unanimously approved rough cost estimate amounting to Rs.30.10 lacs for providing and fixing 2” G.I. Pipe railing in front of SCO No.1 to 46, 238 to 256, 1001 to 1028, Booth No.47 to 954 and Bus Stand in Motor Market, Manimajra, Chandigarh The Committee further decided that the buses should be parked in the premises of the owners, which should be enforced by the Enforcement Wing .”***

**AGENDA ITEM NO. 9**

**To consider and to decide the allotment of Platform to Sh. Manoj Kumar s/o Sh. Jindu Ram at the Old Book Market, Sector 15/A, Chandigarh.**

The agenda was withdrawn.

**AGENDA ITEM NO. 10**

**Maintenance of Parks and Green Belts by Citizens' Association (Regd.), Sector 21, Chandigarh.**

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

Sh. Pardeep Chhabra said that all the green belts should not be allotted to the Citizens Association (Regd.).

The S.E.(B&R) told that Rayat Bahra would maintain the said park at his own cost.

Smt. Harjinder Kaur asked how many small parks had been allowed for maintenance by the RWA and she was not in favour of maintenance of green belts by the Citizen Association.

The S.E.(B&R) told that terms & conditions had already been approved for maintenance of green belts by the Citizen Associations.

The Commissioner suggested that the park adjoining Sarovar Path alongwith Sector 21-C, Sector 21-B & Park adjoining Udyog Path alongwith Sector 21-B, might be allotted to the Citizen Association.

Sh. Rajesh Gupta said 1600 neighbourhood parks are maintained by the Corporation. A proper policy should be framed first before handing over these parks to the Residents Welfare Associations.

Sh. Pardeep Chhabra said that inspite of approval of the Committee, the rent from Verka/Vita Milk Booths had not been collected.

The concerned Senior Assistant (the then Estate Branch) explained the position in detail.

**It was decided that a detailed status report in respect of Verka/Vita Milk Booths will be placed in the Finance & Contract Committee, by the Additional Commissioner-II, after a survey conducted by the Enforcement Wing.**

*“The Committee considered & unanimously resolved that the park adjoining Sarovar Path along Sector 21-C, Park adjoining Sarovar Path along Sector 21-B & Park adjoining Udyog Path along Sector 21-B, be maintained by the Citizen Association (at Sr. No .2<sup>nd</sup> , 3<sup>rd</sup> & 4<sup>th</sup> of agenda).*

*The Park near H.No.275-285/93-258 near Verka Booth, Sector 21-A, Chandigarh measuring 14283 sq.mtr. be maintained by Rayat Bahra Biotechnology Centre, Mohali Campus. It was further decided that no advertisements would be allowed at these parks.”*

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

##### **Hiring of one Chain Dozer and e-tendering thereof.**

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

The Additional Commissioner-I said that Chain dozer had broken down frequently and the spare parts of the same was not easily available in the market. He further said that there was no alternate arrangement except to hire a chain dozer.

Sh. Pardeep Chhabra said that pieces of meat and human organs are burnt in the Garbage Processing Plant and the foul smell emanates in the city.

Sh. Subhash Chawla said that the project had failed and there was loss of Rs. 100 crore to the Corporation. He further said that the land amounting to Rs. 5.00 crore per acre will have to be purchased for dumping the garbage in future as the present space has already been filled up within 5 years and the Corporation will have to acquire additional land every year.

Sh. Rajesh Gupta suggested that a new chain dozer should be purchased instead of hiring because its rent is Rs. 8800/- per day, which is very high.

The Commissioner clarified that a new one should be purchased but hire the same till the final deal of new chain dozer.

*“The Committee considered and resolved that a Chain Dozer be hired for six months for dumping ground by floating tenders through e-tendering process. It was also decided that in the meantime the process for purchase of new chain dozer be taken up.”*

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

#### **Enhancement of Festival Advance.**

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

*“The Committee considered & unanimously approved the proposal to enhance the festival advance from Rs. 3000/- to Rs. 7000/- for the Class-IV employees without interest recoverable in 7 monthly instalments from their salary.”*

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

#### **Providing fully Automatic Boom Barrier (Parking Access System) for the parking Lots (Empire Store Parking & Dr. Sahib Singh Parking) under Municipal Corporation, Chandigarh.**

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

Sh. Rajesh Gupta said that it revealed from the sources that the matter was sub-judice in the court and on the other hand an agenda had been put before the Committee for passing the estimate.

The S.E. (B&R) told that both the parkings were functional on conditional basis, their charges would be revised later on. This agenda is only for passing the estimate at present. It is only to regulate the traffic.

*“The committee considered and unanimously approved the estimate amounting to Rs.27.81 lacs for fully Automatic Boom Barrier (Parking Access System) for the parking Lots (Empire Store Parking & Dr. Sahib Singh Parking) under Municipal Corporation, Chandigarh.”*

**AGENDA ITEM NO. 14**

**Policy regarding development of road berm along the V-3 roads from one rotary to another rotary along the vertical/horizontal V-3 roads.**

The Secretary placed agenda item No. 14 before the Committee for approval.

*“The Committee considered and unanimously approved the policy regarding development of road berms alongwith the V-3 roads from one rotary to another rotary along side the vertical/horizontal V-3 roads.”*

**SUPPLEMENTARY AGENDA ITEM NO. 1**

**Regarding necessary changes required in the terms and conditions of paid parking areas for smooth functioning of PPA contracts.**

The Secretary placed Supplementary Agenda Item No.1 before the Committee for approval.

Smt. Harjinder Kaur said that Corporation had been increasing parking fee and suggested that other amenities should also be provided to the visitors as automatic boom barriers etc.,

The Commissioner said that at present automatic boom barriers were not possible entirely on the foreign concept and suggested that paid parking should also be there in other markets.

Sh. Rajesh Gupta said that there was no place for paid parking in Shastri Market, Sector 22, Chandigarh.

Sh. Subhash Chawla said that parking of Sector 35 B & C should be fully automatic with slab system.

Sh. Rajesh Gupta said that some parkings should be free of charges.

*“The Committee considered and unanimously resolved that bank guarantee equal to 4 months and security equal to 2 months licence fee for paid parking. The Clause No.C, D & E of Condition No. 37 be deleted.*

*The Committee decided that some of parkings of Sector 43, 44, 9 & 34 are free parkings and these parkings should be converted into paid parking.”*

## **SUPPLEMENTARY AGENDA ITEM NO. 2**

**Rough cost estimate for construction of Toe wall under existing M.s railing around already developed Green Belt, Sector 9, Chandigarh.**

The Secretary placed Supplementary Agenda Item No.2 before the Committee for approval.

Sh. Pardeep Chhabra said that the Central Club of Sector-9, should not be closed. Originally it was community centre, therefore, the Corporation should intervene the matter.

The Commissioner said that this matter should be legally examined and there would be guidelines in this respect and the same may be followed strictly.

Smt. Harjinder Kaur said the solution for this club should be find out and bye-laws for all the community centres should be finalized.

Sh. Subhash Chawla told that Central Club of Sector-9, was not with the Corporation. He further said that in the cases of community centers role of the area councillor should be strengthened.

*“The committee considered and unanimously approved rough cost estimate amounting to Rs.29.87 lacs for construction of Toe wall under existing M.s railing around already developed Green Belt, Sector 9, Chandigarh.”*

## **SUPPLEMENTARY AGENDA ITEM NO. 3**

**Permission of Cracker Stalls in park opposite Sector 22/C market SCF No.1 to 25, Chandigarh.**

The Secretary placed Supplementary Agenda Item No.3 before the Committee for approval.

Sh. Pardeep Chhabra said that crackers stalls were shifted from Sector 22 to Sector 34 near petrol pump last year and asserted that the crackers stalls should be shifted this year in park

opposite Sector 22-C, Market, SCF No. 1 to 25 as a petrol pump had come up in Sector-34. He further said that the permission be given to only those applicants who are residents of Sector 22 and have valid license for sale of crackers issued by Chandigarh Administration.

Sh. Rajesh Gupta said that there should be uniformity in the city and the stalls should be allowed irrespective of bonafide residents of a particular Sector.

Sh. Subhash Chawla said that in principle all the license holders should be allowed to sell their crackers anywhere. He further suggested that the cracker stalls should be allowed area wise.

The Additional Commissioner-II told the Committee that the permission of sale of crackers is given by the District Magistrate.

Sh. Pardeep Chhabra said that in Sector 22 only the bonafide residents of Sector-22 should be allowed for the sale of crackers and he has no objection if the sale of crackers are allowed in other Sectors also to the residents of those sectors.

*“The Committee considered and resolved that a recommendation be sent to the District Magistrate that the permission for the sale of crackers be granted to the licencees in their respective sectors only.”*

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

**Engaging Chartered Accountants for the conversion of Single Entry Accounts into Double Entry Accounting System for the year 2009-10, 2010-11, 2011-12 and casting of accounts for the year 2012-13.**

The Secretary placed Table Agenda Item No. 1 before the Committee for approval.

*“The Committee considered and allowed to obtain an affidavit from M/s Sushil Jeet Puria & Company, New Delhi, regarding for having not been blacklisted by any Government Organization and acceptance of terms and conditions of tender documents and to obtain the annual turn over of Rs. 1.00 crore for the last three years from M/s S.K.Patodia & Associates, New Delhi, and dispensed with the requirement of income tax clearance certificate from both the firms.”*

**TABLE AGENDA ITEM NO. 2****Hiring of 16 nos. Security Guards from PESCO.**

The Secretary placed Table Agenda Item No. 2 before the Committee for approval.

*“The committee considered and approved hiring of 16 nos. Security Guards from PESCO.*

*The Committee felt that in order to avoid complaints of exploitation of manpower, it would be better to take the manpower from Govt. agencies. Accordingly it was decided that other staff / manpower for example Clerks, Data Entry Operators, Peons, Drivers etc. be taken from SPIC, HARTRON, PUNJAB INFOTECH and other agencies of Punjab & Haryana Govt. or U.T. Administration as far as possible.”*

**TABLE AGENDA ITEM NO. 3****Extension for existing contract for outsourcing of manpower in respect of 121 workers of various categories.**

The Secretary placed Table Agenda Item No. 3 before the Committee for approval.

*“The committee considered and unanimously approved the extension of existing contract for outsourcing of manpower in respect of 121 workers of various categories for two months w.e.f. 1-10-12 to 30-11-12 or till the allotment of new contract, whichever is earlier.”*

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

**Secretary,  
Municipal Corporation  
Chandigarh**