

**MINUTES OF 224th MEETING OF THE FINANCE AND CONTRACT COMMITTEE
HELD ON 25.10.2012 AT 3.00 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. Subhash Chawla	Councillor
6.	Sh. Pardeep Chhabra	Councillor
7.	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)
10.	Sh. Anil Bansal	XEN (P.H. Div. No-III)
11.	Sh. Gurpreet Singh	XEN (P.H. Div. No-IV)
12.	Sh. Surinder Pal Singh	XEN (Electrical)

The Secretary welcomed the Mayor, Councillors and Officers in the meeting of 224th meeting of the Finance & Contract Committee.

AGENDA ITEM NO. 1

Confirmation of the minutes of 223rd meeting of the Finance and Contract Committee held on 25.9.2012 at 11.00 a.m. in the Committee Room of the MC, Chandigarh.

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

Sh. Rajesh Gupta said that in the previous meeting, it was decided that the neighbourhood parks would be allotted to the residents welfare associations and asked what policy had been framed in this regard. He further told that there were 1600 neighbourhood parks with the Corporation and some were in bad and neglected condition. He further suggested that the Corporation should frame such a policy in which it would be easy for the residents welfare associations to maintain the neighbourhood parks and told that the residents were not aware regarding this policy.

The Executive Engineer Roads told that 150 applications were received for maintenance of neighborhood parks, out of which 100 had been allotted and allotment of 50 was in progress.

The S.E.(B&R) told that at Page No.8 of the minutes of previous meeting, Sr.No.3rd, 4th & 5th be read instead of 2nd, 3rd & 4th and correction be made accordingly in the minutes.

“At page No.8 of the minutes of previous meeting, Sr. No.3rd, 4th & 5th be read instead of 2nd, 3rd & 4th.”

Sh. Rajesh Gupta told that an application had been received from the association of pet animals for maintenance of neighbourhood park. The residents of said area had complained against them that they had been creating nuisance for the residents of said area, therefore, the neighborhood park should not be allotted to them.

The Commissioner said that before allotment of said park, verification should be done first.

Sh. Subhash Chawla asked in which category the park allotted to Rayat Bahara falls? The neighbourhood parks should not be allotted on individual basis. All such parks should be allotted as per defined guidelines.

Sh. Rajesh Gupta pointed out that it has already been decided at page No.3 & 4 that no shopkeeper be allowed to put stall in front of their shops during Diwali festival in Sector-17, Chandigarh, but the request had been received from the shopkeepers to allow them for put the stalls in front of their shops on Diwali festival. He asserted that the stalls should be put in front of the shops as the festival is only for 2-3 days.

The Commissioner told that the permission would be allowed for Circus Ground in Sector-17, but not in Plaza area and the matter was under consideration regarding this. The permission was being granted in Sector-22 & Sector-34 also.

Sh. Rajesh Gupta opposed the policy regarding the sale of crackers only by the residents of respective areas and asked the reasons for imposing this condition.

The Commissioner clarified that the Corporation would write to the District Magistrate that the permission for sale of crackers should be granted to the residents of respective Sectors as passed by F&CC in the last meeting.

“The Committee confirmed the minutes of 223rd meeting of the Finance and Contract Committee held on 25.9.12 at 11.00 a.m. in the Committee Room of the M.C., Chandigarh.”

AGENDA ITEM NO. 2

Request received from President, Executive Committee, Community Centre, Sector-11, Chandigarh.

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

The F&CC decided that before the approval of this agenda, guidelines should be framed. She further said that the present Committee had been formed prior to the present House. She further suggested that the tenure of the executive committee of the Community Centres should be co-terminus with the tenure of the House.

The Committee decided that agenda item No.2 be discussed along with agenda item No.6.

AGENDA ITEM NO. 3

Hiring of Tractor-Trolleys.

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

Sh. Pardeep Chhabra said that the tenders should be finalized for three years instead of placing the same again and again.

Sh. Subhash Chawla said that previously the permission was granted for 20 No. tractor trolleys for lifting the leaves of trees and now the season is off and the further permission does not require.

The MOH told that although permission for 20 no. tractor trolleys had already been granted, therefore, the permission for hiring 10 No. tractor trolleys was required.

“The Committee considered & accord the ex-post-facto approval of extension of contract for one month i.e. upto 31.10.12 to hire 10 No. of Tractor Trolleys from M/s U.K. Bisvas, H. No.2832, Sector 22-C, Chandigarh, at the rate of Rs. 2150/- per tractor trolley per day or till the finalization of new tender, whichever is earlier at a total expenditure of Rs. 6,66,500/-.”

AGENDA ITEM NO. 4

Construction of Toe Wall and Baffle wall around various parks (5 No. Parks) in Sector 27, Chandigarh.

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

The Chief Engineer said that the toe wall be provided only in parks having area $\frac{3}{4}$ acre and above.

“The Committee considered and approved the rough cost estimate amounting to Rs.29.64 lacs for construction of Toe Wall and Baffle wall around various parks (5 No. Parks) in Sector 27, Chandigarh.”

AGENDA ITEM NO. 5

Estimate for the work of “Supplying, Erection, Testing and Commissioning of new horizontal single stage pump with squirrel cage induction motor 110 KW/1480 RPM with soft starter at bed no.1 new pump house and all other work contingent thereto at water works, Sector-12, Chandigarh.

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

“The Committee considered and approved the proposal to replace the existing Centrifugal pump coupled with slipping motor having 985 RPM with new horizontal single stage centrifugal pump capable to deliver 660m³ per hour at head 46 meters and squirrel cage motor 110 KW/1480 RPM alongwith the replacement of existing OCB and oil type regulator installed at Bed No.1 at water works, Sector-12, Chandigarh, at the cost of Rs.19.50 lacs.”

AGENDA ITEM NO. 6

Re-fixing of rent of Community Centre, Sector-35, Chandigarh.

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

Sh. Subhash Chawla said that the agenda for the Executive Committee should not come one by one and guidelines in this regard should be followed strictly to avoid violations. The role of the Executive Committee would be only supervisory and not for the management of the Community Centres. The Executive Committee would work according to the guidelines laid down by the Corporation.

The members were of the view that the tenure of the Committee would be for five years and after every five years, election would be held.

Sh. Subhash Chawla said that there were two Community Centres in Sector-25, but no member is there. He also demanded that 75% revenue shall be transferred to the Executive Committee. He suggested that the enrollment of new members should be started and booking of the Community Centre should be centralized.

The Additional Commissioner-II apprised the Committee that certain shortcomings were found in the Bye-Laws (guidelines) approved by the House. Accordingly a

Committee consisting of Additional Commissioner-II, S.E.(B&R), Law Officer and OSD-II was constituted by the Commissioner, Municipal Corporation, Chandigarh to remove these anomalies. He placed the recommendations of the Committee before the F&CC for consideration.

After discussion the following decisions were taken:-

- 1. Regarding the new membership, it was decided that only the residents of respective sector be enrolled where the nearest Community Centre is located and it should also be ensured that the applicant is not a member of any other Community Centre.**
- 2. The Committee recommended the following amendments in the guidelines:-**
 - i) The word “bye-laws” may be replaced as “guidelines.”**
 - ii) The new members would be enrolled with the approval of the elected Councillor of the area and he/she would be the Chairman of the Community Centre and the membership of any member can be terminated in case of misbehavior/ misconduct on the on the recommendation of the Chairman.**
 - iii) The Mayor, Municipal Corporation Chandigarh is authorized for recommending membership for any Community Centre within the guidelines.**
 - iv) One member of the Executive Committee shall be nominated by the Area Councillor from members of the Community Centre and three members shall be nominated by Commissioner, M.C. amongst staff of M.C. Chandigarh as official nominees i.e. two as member of Executive Committee and one member as Treasurer.**
 - v) There shall be no life members. Existing life members shall be allowed to continue as member upto a period of one year only. For subsequent years, the annual membership fee shall have to be deposited by them. Annual subscription of Rs. 1000/- shall be charged**

from each member. For community centre in villages/ colonies, the annual membership fee shall be Rs.500/-.

- vi) Nominated Councillors will be the member of the Executive Committee of the community centre of the area/ ward near his place of residence, subject to condition that he shall be the member of the Community Centre. No ex-Councillor will be nominated as the member of the Executive Committee.
- vii) The Commissioner is empowered to dissolve the Executive Committee of the Community Centre on the recommendations of the Corporation's nominees on the Executive Committee.
- viii) 50% of the booking amount shall be transferred to the account of Executive Committee for meeting the expenditure like electricity bill/water bill/petty establishment charges.

3. The Committee resolved that rent of all the Community Centres with Air Conditions would be Rs. 10,000/- and in case of non-AC Community Centre, the rent would be Rs. 5000/-. The rent for Kitty parties/meetings of social gathering (4 hours only) would be Rs. 1000/- for all Community Centres. No rent would be charged in the case of death (Bhog/Kiryra) upto four hours. Annual membership fee of Sr. Citizens would be Rs. 500/- .
4. The fresh membership should be opened for all Community Centres.
5. It was further noticed that the Executive Committee for Sector 11 Community Centre is already in place. The Community Centre is already complete with all facilities for utilization more than one year, but it is not being used as its full potential. The Finance & Contract Committee felt that the full utilization of the Community Centre be done. The management of the Community Centres should be given to the Executive Committee, so that the facilities of the Community Centres can be fully utilized by the local residents/members. Accordingly the Finance & Contract Committee decided that day to day management of the Community Centre Sector 11 should be handed over to the Executive Committee. The terms and conditions shall be

as recommended as above. It was further decided that the booking for the major functions should be done centrally as the existing practice. If the Executive Committee intends to add any activity, it shall seek prior approval of the Corporation.

AGENDA ITEM NO. 7

Purchase of 3 No. of 2 Cubic M. Capacity tippers of Model TATA ACE HT BS-III.

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

Sh. Subhash Chawla pointed out that the earlier pilot project of Sector-22 had not been very successful and it was also a new project, which was not in the preview of Sanitation Committee. He suggested that the agenda in this regard be brought in the House on the basis of recommendation of area Councillor, so that healthy discussion could be held on this issue. He further said that the agenda had been brought without the recommendations of area Councillor and everything has been done in haste.

The agenda item was deferred for discussion in the House.

AGENDA ITEM NO. 8

Purchase of 4 No. of Mahindra Bolero Camper MDI TC BS 2 2WD KMT. 90.

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

Sh. Rajesh Gupta said that the Malaria Department should be with the Corporation as per the Notification of the Government of India and the Corporation should sent the recommendation to the Administration to transfer the said department to the Corporation.

“The Committee considered & approved the purchase of two Mahindra Bolero Camper MDI TC BS 2 2WD KMT. 90 at a cost of Rs. 10.065 lacs for the use of inspection to be carried out by the Health Supervisors.”

AGENDA ITEM NO. 9

Purchase of two fogging machines Model 120 E Thermal Aerosol Fog Generator.

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

“The Committee considered & resolved that the case be referred to the Chandigarh Administration to transfer the Malaria & Pest Control Department alongwith staff to the Corporation and machines be purchased after the function is transferred to the Corporation.”

TABLE AGENDA ITEM NO. 1

Providing pedestrian pathway by fixing of 60 mm thick paver blocks on along road side in Timber Market, Sector-26, Chandigarh.

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

Sh. Pardeep Chhabra was of view that clearance from the P.H. Wing would be taken before finalizing the DNIT.

The Commissioner said that the without the clearance from Public Health, no agenda will be placed before any Committee.

“The Committee considered and approved the rough cost estimate amounting to Rs. 33.44 lacs for providing pedestrian pathway by fixing of 60 mm thick paver blocks on along road side in Timber Market, Sector-26, Chandigarh, subject to the approval of Public Health Wing.”

TABLE AGENDA ITEM NO. 2

Rough Cost estimate for development of park near one kanal houses at Sector 11-A, Chandigarh.(Providing and fixing M.S. railing and laying conglomerate floor).

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

“The Committee considered and approved the rough cost estimate amounting to Rs.25.45 lacs for development of park near one kanal houses at Sector 11-A, Chandigarh (Providing and fixing M.S. railing and laying conglomerate floor).”

TABLE AGENDA ITEM NO. 3

Installation of CCTV Surveillance in Community Centre, Rose Club, Sector-16 and Community Centre, Sector-35, Chandigarh.

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

“The Committee considered and approved the installation of CCTV Surveillance in Community Centre, Rose Club, Sector-16 and Community Centre, Sector-35, Chandigarh, at the cost of Rs. 1.88 lac.

It was also resolved that the CCTV Surveillance be installed in Community Centres of Sector-8, 11 & 22.”

TABLE AGENDA ITEM NO. 4

Enhancement of Festival Advance.

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

“The Committee considered and accorded ex-post-facto approval of one time payment of Rs. 7000/- as festival advance to the Class-IV employees of the Corporation.”

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

**Secretary,
Municipal Corporation
Chandigarh**