

MINUTES OF 213TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 30.11.2011 AT 3.30 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.

PRESENT :-

1.	Sh. Ravinder Pal Singh	Mayor
2.	Smt. Prerna Puri	Commissioner
3.	Sh. Chander Mukhi Sharma	Councillor
4.	Sh. Vijay Singh Rana	Councillor
5.	Dr. Neelam Malik	Councillor
6.	Sh. Sunil Bhatia, PCS	Acting 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. Jai Pal Singh	XEN (Roads-II)
7.	Sh. Sanjay Arora	XEN (Roads-III)
8.	Sh. Harinder Singh	XEN (P.H. Div. No.1)
9.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No.2)
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 213th meeting of the Finance and Contract Committee.

AGENDA ITEM NO. 1

Confirmation of the minutes of 212th meeting of the Finance and Contract Committee held on 17.10.2011 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.

Sh. Chander Mukhi Sharma pointed out that at page No.8 in the last para, he had taken up the issue to fix the depreciation charges for the laptops and mobile phones already provided to the Councillors, but the word “laptop” has not been mentioned in the minutes.

The Mayor desired that this matter should be mentioned as a resolution of the Committee in the minutes.

“The Committee confirmed the minutes of 212th meeting of Finance & Contract Committee held on 17.10.2011 at 3.00 p.m. in the Committee Room with the following amendments:-

1. At the end of third line of last para at page No.8 the word ‘**and laptops**’ be added after ‘**mobile phones**’.
2. The following resolution be added after the last para at page No.8:-

“The Committee resolved that the depreciation charges for mobile phones and laptops be finalized as per Government Instructions and Councillors be apprised so that they could deposit the requisite amount with the Corporation”

AGENDA ITEM NO. 2

Concept paper based on advice & presentations by experts during National Workshop on best practices of MSW management in India held on November 3, 2011 at PEC University of Technology Chandigarh.

AGENDA ITEM NO.3

Action taken by Municipal Corporation Chandigarh on the directions issued by the Hon’ble High Court of Punjab & Haryana dated 11.3.2011 in LPA No. 249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.

“Keeping in view the Model Code of Conduct, agenda items No.2 & 3 were deferred”.

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

**Secretary,
Municipal Corporation,
Chandigarh.**