**MINUTES OF 202ND MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 10.11.2010 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH**

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**PRESENT :-**

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| 1. | Smt. Anu Chatrath | Mayor |
| 2. | Dr. Roshan Sunkaria, IAS | Commissioner |
| 3. | Sh. Chander Mukhi Sharma | Councillor |
| 4. | Sh. Pardeep Chhabra | Councillor |
| 5. | Sh. Ram Lal | Councillor |
| 6. | Sh. Jatinder Bhatia | Councillor |
| 7. | Sh. Lalit Siwach, HCS | Secretary |

**OFFICERS PRESENT :-**

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| 1. | Sh. T.P.S.Phoolka | Additional Commissioner-I |
| 2. | Sh. Kamlesh Kumar | Joint Commissioner |
| 3. | Sh. S.S.Bida | Chief Engineer |
| 4. | Sh. Mukesh Anand | S.E.(B&R) |
| 5. | Sh. R.K.Goyal | S.E.(P.H.) |
| 6. | Sh. Vishal Gupta | XEN (Roads-I) |
| 7. | Sh. Jai Pal Singh | XEN (Roads-II) |
| 8. | Sh. Sanjay Arora | XEN (Roads-III) |
| 9. | Sh. Desh Raj | CAO |
| 10. | Sh. Kamal Joshi | XEN (Electrical) |
| 11. | Sh. R.S. Ahluwalia | XEN (P.H. Div. No.2) |
| 12. | Sh. K.S. Sihag | XEN (P.H. Div. No.3) |
| 13. | Sh. V.K.Garg | XEN (P.H. Div. No.4) |
| 14. | Sh. Arun Kansal | XEN (Horticulture) |

**AGENDA ITEM NO. 1**

**Confirmation of the minutes of 199th, 200th and Special meeting of F&CC held on 23.08.2010, 15.09.2010 and 30.09.2010 in the Committee Room of MC, Chandigarh.**

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

***i) The Committee confirmed the minutes of 199th meeting of F&CC held on 23.8.2010.***

***ii) The Committee confirmed the minutes of 200th meeting of F&CC held on on 15.9.2010 with the following amendments :-***

***At Page No.4, the following para be added :-***

*"Sh. Pardeep Chhabra pointed out that school buses are being parked in the green belts and other parks of the Corporation whereas the space earmarked for bus parking in Manimajra is lying idle. He further said that the paver blocks of green belt in Sector-16 have been damaged by the school buses parked there. He suggested that the Corporation should run the said bus parking at its own level and the enforcement wing should be directed to take strict action against the buses illegally parked on municipal land, which will generate the revenue for the Corporation."*

***The following resolution be added at the end of resolution of Table Agenda Item No.1 at Page No.7 :-***

***"The Committee resolved that the period of bank guarantee for the contractors of paid parkings should be increased from one year to one and half year."***

***iii) The Committee confirmed the minutes of Special meeting of F&CC held on 30.9.2010 with the following amendments :-***
***At page No.4, the following lines be added after the version of Sh. Jatinder Bhatia :-***

***All the members supported the views of Sh. Jatinder Bhatia.***

***Sh. Jatinder Bhatia asked whether all the connections have been disconnected.***

***The S.E.(B&R) said that electric connections of 13 mobile towers were disconnected before the High Court granted the stay.***

*The following points be added after the resolution :-*

***a) The company shall give undertaking to withdraw the court case within a week..***
***b) In case the company agrees to pay the rent with 35% increase in writing, then the fresh agreement with amended terms & conditions shall be executed within a week for next 10 years after clearance of all the dues.***
***c) The rent will be subject to 10% increase annually from next year.***
***d) In case the rent is not deposited within two months then their case for permission to install tower be treated as cancelled.***
***e) The S.E.(B&R) will take further necessary action in this regard.***

## Action taken report on the minutes of F&CC w.e.f. February, 2010 to September, 2010

**The Committee discussed the action taken report of different wings point-wise.**

### Public Health Wing

The Committee discussed all the points one by one and the S.E. (P.H.) clarified the queries of the members to their satisfaction.

Regarding point No.4, the members observed that the vehicle has not so far been auctioned and desired that all the vehicles should be condemned at one time and auctioned immediately thereafter.

Sh. Pardeep Chhabra said that a vehicle is required for the personal staff of the Mayor for distribution of official dak & other related jobs.

The Commissioner directed the Addl.CMC-I to provide a vehicle for personal staff of the Mayor.

The Mayor said that a meeting of the Committee constituted to review the draft recruitment rules was held and it was observed that officers should give the detail of the posts required in their respective wings in the next 5 years. She said that the information should be submitted within two days.

The Chief Engineer said that the information is very lengthy and it could be prepared upto 18.11.2010.

The members agreed on it.

While discussing Point No.5, the members observed that if the site was not feasible then why this issue was not earlier taken care of.

The Chief Engineer apprised that the alternate site is being finalized. The work of boring of tube well had to be left midway as the land was not suitable for rigging.

Taking up point No.7, the members pointed out that despite approval of estimate in the month of May, the work has not so far been allotted and only DNIT has been approved and date of completion has also been mentioned.

The Chief Engineer explained that a letter from CVC was received asking why separate tenders were called for same type of work. Therefore, tender for other similar type of works is under process and date of tender is 25.11.2010.

Regarding point No.11, the S.E. (P.H.) apprised that the tubewell in Sector 50-B has been installed and the tubewell in Sector-56 & 45-A, will be completed upto 28.2.2011.

Regarding point No.13, the S.E.(P.H.) said that 80% work has been completed.

## B&R Wing

The members discussed all the points one by one and the concerned officers clarified their queries, if any.

The Mayor said that a number of projects are pending for long time as contractors are not coming forward to take up the projects due to lower rates of material offered by the Corporation, whereas the rates of the material have increased considerably. The contractor is pressurized to minimize the rates of material by negotiation again and again. She asked whether the rates of the material paid by the Chandigarh Administration are same in the Municipal Corporation, Chandigarh.

The Commissioner said that DSR rates are being implemented and transparent bidding system is adopted. The contractor is to quote the rates of material in the bid document. He directed that the contractor be called only once for negotiation and single tender should be rejected out rightly.

The Chief Engineer said that in Chandigarh Administration the projects are big and the amount involved therein is higher whereas the projects in Municipal Corporation, Chandigarh are small, therefore, the contractor are ready to execute the big projects.

> ***"The Committee considered & resolved that the officers should review the rates of material keeping in view the prevailing rates of material in the market."***

Sh. Jatinder Bhatia pointed out that the quality of lamps is poor as a result they fuse shortly.

The XEN (Electrical) said that high quality lamps of international companies like Osram, Phillips etc. are being purchased.

Sh. Jatinder Bhatia further said that earlier a payment of Rs. 3.32 lac was released to a company without supplying electric items. The House had directed to conduct inquiry in the matter but so far no inquiry report has placed before the House for information. He desired that the detail about the letters written to the company and their reply & other related documents be placed before the Committee for information.

The Mayor said that the work on installation of lift in the building of Municipal Corporation has not so far been completed. She directed the XEN. (Electrical) to get it operative at the earliest as the handicapped & old age persons visiting the office face problem in climbing stairs. She also pointed out that a water cooler on the ground floor of the office of Mayor has been dismantled for the last one month which should also be installed at the earliest. She also directed that the building of the Corporation should be well maintained.

Regarding Point No.8, the Chief Engineer said that the work will be completed by 31.3.2011.

Regarding Point No.10, the S.E.(B&R) said that single tender was received for this project, which was rejected and now the re-tendering is under process.

Regarding point No.15, Sh. Chander Mukhi Sharma asked why this work has been proposed to be dropped.

The Chief Engineer clarified that the word “dropped” has been mentioned inadvertently whereas it should be read as “recast”.

The Mayor directed the Joint Commissioner to strengthen and ensure efficient functioning of the Computer Section.

Sh. Jatinder Bhatia pointed out that the complaint centre of the Corporation also need to be strengthened as it is not functioning properly and the complaints lodged by the public do not reach to the concerned officers within time. Even his complaint, which was lodged two days ago has not so far reached to the concerned officer.

The Mayor said that earlier it was proposed to bring an agenda regarding privatization of complaint centre, which has not so far been complied with. She directed the Additional Commissioner-II to visit the complaint centre & improve its functioning.

The Mayor said that the projects given on outsourcing basis are not properly supervised/visited by the concerned J.E./SDO.

## ATR pertaining to the departments under control of Additional Commissioner -I

While discussing first point regarding paid parking areas, the members said that the decision of the Committee are not being implemented by the office and neither any office order has been issued regarding the supervision of PPA by the XENs.

> ***“The Committee resolved that decision of the Committee regarding hand punching machines & CCTV Cameras should be announced to the contractors before auction of paid parking area .***
> ***The Committee further resolved that the period of bank guarantee to be submitted by the contractor shall be 1 ½ years.”***

**While discussing ATR regarding fixation of reserve price of kiosks at Shivalik Garden in Manimajra, the following decision was taken ;-**

> ***“The Committee resolved that the Kiosks No.1,2,3 & 4 at Shivalik Garden in Manimajra be re-auctioned by inviting sealed tenders, keeping Rs. 2500/- as reserve price.”***

Regarding recovery of rent from liquor vends the members were of the view that the Enforcement wing should take strict action to recover the pending rent. The Additional Commissioner-I said that only Rs. 15.00 lac is due which will be recovered within one week.

The Commissioner directed to take action against the defaulters under P.P.Act for eviction.

Regarding Automatic Access System as decided in 198th meeting held on 26.7.2010, the Commissioner said that initially the parkings of Sector-17, 22 & 35 are being taken up as pilot project. He directed to take up all the parking lots of Sector-17 for providing Semi-Automatic Access System and put them on auction.

The XEN.(E) explained that the parking near M/s Sahib Singh, Sector-17, is not technically feasible for fully automatic access system.

Regarding recovery of rent from Vita/Verka Booths, Sh. Jatinder Bhatia said that notices be issued to the allottees of milk booths to deposit the rent otherwise they should be evicted from the booths. He further said that a survey of such booths be conducted and the list be supplied to the Additional Commissioner-II who will take further action to recover the rent through enforcement wing.

Sh. Chander Mukhi Sharma said that the milk booths situated in green belts be evicted.

The Mayor desired that all the milk booths situated in green belts & parks should be shifted.

The Commissioner directed to issue notices to the allottees of milk booths within 30 days and after that take action under P.P.Act for eviction.

The Additional Commissioner-I said that he has already written letter to the Managing Directors of Vita & Verka to supply the detailed information about the booths.

**"All the members resolved that detail survey be done and final decision will be taken in next F&CC Meeting on that basis."**

## Medical Officer of Health

While discussing action taken report on resolution regarding future action plan of garbage processing plant, Sh. Chander Mukhi Sharma asked whether any engineer has been deputed as decided by the Committee and what report the officer has submitted and whether the relevant papers have been supplied to the Engineering Wing and inert is being certified and whether the dumping ground has been sealed. He said that none of the point as resolved by the Committee has been replied in the ATR. Even the dumping ground has not been sealed and neither security arrangement has been made. He desired that the report of inert be obtained from the garbage processing plant on daily basis.

The Chief Engineer said that Sh. A.K.Bansal, XEN has been deputed for this purpose.

The Mayor desired that report on the machinery installed at the plant as per MOU & DPR & report on the inert produced by the garbage processing plant be placed in the next meeting of the Committee positively.

The Mayor said that earlier a decision was taken to provide dustbins in markets but the same have not been purchased so far.

The MOH said that sample has been finalized and further action is under process.

> ***"The Committee considered & resolved that the report of the concerned XEN regarding the machinery installed at the plant as per MOU & DPR, be placed before the Committee in the next meeting.***
> ***Further, the daily report in respect of the inert produced by the plant be obtained. The dumping ground be sealed and CCTV cameras be installed for security purpose. The detailed report in this regard be placed before the Committee in its next meeting."***

**AGENDA ITEM NO. 2**

**Estimate for B/l one no.12”x8” (304.80 x 203.20mm) i/d deep bore tubewell (with reverse rig method and any method of latest technology.) in front of Plot No.997 Indl./Area Phase-II, Chandigarh.**

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

***“The Committee considered & approved the estimate amounting to Rs.34.72 lac for B/l one no.12”x8” (304.80 x 203.20mm) i/d deep bore tubewell (with reverse rig method and any method of latest technology.) in front of Plot No.997 Indl./Area Phase-II, Chandigarh”.***

**AGENDA ITEM NO. 3**

**Condemnation of Gypsy vehicle No. CH01-G-0432**

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

***“The Committee considered & approved the proposal to condemn & dispose off Vehicle No. CH01G-0432 (Gypsy) in public auction and approved Rs. 40,000/- as reserve price as recommended by the Condemnation Committee.***

**AGENDA ITEM NO. 4**

**Estimate for P/L 40mm thick Bituminous concrete on Phirni road in village Maloya, Chandigarh.**

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

***“The Committee considered & approved the estimate amounting to Rs.32.14 lac for P/L 40mm thick Bituminous concrete on Phirni road in village Maloya, Chandigarh”.***

**AGENDA ITEM NO. 5**

**Estimate for construction of Boundary wall, jogging track football ground and repair of stadium in village Maloya.**

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

***"The Committee considered & approved the estimate amounting to Rs.28.87 lac for construction of Boundary wall, jogging track football ground and repair of stadium in village Maloya, Chandigarh".***

**AGENDA ITEM NO. 6**

**Providing and fixing of new type children play equipments in various parks of Sector-39, Chandigarh under "4217" (Plan) Landscaping head.**

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

***"The Committee considered & approved the estimate amounting to Rs.19.58 lac for providing and fixing of new type children play equipments in various parks of Sector-39, Chandigarh."***

**AGENDA ITEM NO. 7**

**Permission for holding Sunday Car Bazaar at Sector-7 Madhya Marg Chandigarh –(Request of Sh. G.K. Malhotra).**

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

***"The Committee considered & accorded permission to Sh. G.K. Malhotra, r/o 3050, Sector-40, Chandigarh to hold Sunday car bazaar at Sector-7, Madhya Marg, Chandigarh."***

**AGENDA ITEM NO. 8**

**Providing SWD line and construction of new road gullies from V-3 road opposite CTU Workshop Sector 25(west) to Shahpur Colony for disposal of rain water of newly developed cart road at Dadu Majra Colony U.T. Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.23.19 lac for providing SWD line and construction of new road gullies from V-3 road opposite CTU Workshop Sector 25(west) to Shahpur Colony for disposal of rain water of newly developed cart road at Dadu Majra Colony U.T. ,Chandigarh".***

**AGENDA ITEM NO. 9**

**Estimate for the work of "providing and fixing of electromagnetic flow meters at boosting station- cum- water works, Sector 52, Chandigarh ".**

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

***"The Committee considered & approved the estimate amounting to Rs.16.51 lac for the work of providing and fixing of electromagnetic flow meters at boosting station-cum- water works, Sector 52, Chandigarh".***

**AGENDA ITEM NO. 10**

**Estimate for the replacement of 450 mm Dia C.I. Pipe line coming from the various tubewells at bridge Patiala Ki Rao, Dhanas, U.T Chandigarh with 450 mm i/d m.s. Pipe line duly inner lined and outer coated with cement sand mortar and all other works contingent there to.**

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

***"The Committee considered & approved the estimate amounting to Rs.22.63 lac for the replacement of 450 mm Dia C.I. Pipe line coming from the various tubewells at bridge Patiala Ki Rao, Dhanas, U.T Chandigarh with 450 mm i/d m.s. Pipe line duly inner lined and outer coated with cement sand mortar and all other works, Chandigarh".***

**AGENDA ITEM NO. 11**

**Providing and fixing 60mm thick interlocking paver blocks around the temples, Govt Schools, Crèches, Anganwari & Church in Ram Darbar, Ph-I &II, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.33.12 lac for Providing and fixing 60mm thick interlocking paver blocks around the temples, Govt Schools, Crèches, Anganwari & Church in Ram Darbar, Ph-I &II, Chandigarh".***

**AGENDA ITEM NO. 12**

**Rough Cost Estimate for P/F 60mm thick paver blocks on I – Land in front of SCO No. 1062 – 1140, 2405 – 2480, 2901 – 2946 and SCO No. 3001 – 3042, Sector 22 B,C&D, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.32.02 lac for P/F 60mm thick paver blocks on I – Land in front of SCO No. 1062 – 1140, 2405 – 2480, 2901 – 2946 and SCO No. 3001 – 3042, Sector 22 B,C&D, Chandigarh".***

**AGENDA ITEM NO. 13**

**Deployment of security guards in big gardens/green belts and nurseries under jurisdiction of Horticulture Division of M.C. Chandigarh.**

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

***"The Committee considered & recommended that the proposal be placed before the General house for taking appropriate decision in the matter."***

**SUPPLEMENTARY AGENDA ITEM NO.1**

**Auction of booths and Chill room of Fish, meat and poultry products Market, Sector 41-C, Chandigarh.**

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

***"The Committee considered & approved in principle the proposal to forward the matter to the Finance Secretary-cum-Chief Administrator, for according permission to rent out 12 Booths & 1 Chill room of Fish, Meat & Poultry products Market, Sector 41-C, Chandigarh."***

**Table Agenda Item No.1**

**Providing and fixing of new children play equipments in parks of Sector-27, 28 & 30, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.34.63 lac for providing and fixing of new children play equipments in parks of Sector-27, 28 & 30, Chandigarh".***

**Table Agenda Item No.2**

**Purchase of Fully Built-up Skylift of 11 Mtr. And 13 Mtr. Working Height for use in Horticulture Division M.C. Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.24.23 lac* for purchase of Fully Built-up Skylift of 11 Mtr. And 13 Mtr. Working Height for use in Horticulture Division M.C. *Chandigarh".***

**Table Agenda Item No.3**

**Rough Cost Estimate for widening of V-6 road along with 60mm thick paver blocks adjoining 3016 – 3240, V-5 road to H.No.3193, V-5 road to H.No.3839 and V-5 road to H.No.3826, Sector 47D, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.31.19 lac for widening of V-6 road along with 60mm thick paver blocks adjoining 3016 – 3240, V-5 road to H.No.3193, V-5 road to H.No.3839 and V-5 road to H.No.3826, Sector 47D, Chandigarh".***

**Table Agenda Item No.4**

**Rough Cost Estimate for widening of V-6 road along with 60 mm thick paver blocks around the parks in front of H.No.2794, 2818, 2819, 2866, 2879, 2915, 2904, 2900 along V-6 road in Sector 47-C, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.25.46 lac for widening of V-6 road along with 60 mm thick paver blocks around the parks in front of H.No.2794, 2818, 2819, 2866, 2879, 2915, 2904, 2900 along V-6 road in Sector 47-C, Chandigarh".***

**Table Agenda Item No.5**

**Agenda for the purchase of Portable Ground Monitor (two way) for the Fire & Emergency Services, Municipal Corporation, Chandigarh.**

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

***"The Committee considered & accorded approval to purchase 07 No. Portable Ground Monitor (two way) for the Fire & Emergency Services, Municipal Corporation, Chandigarh at a cost of Rs.50,000 each approximately."***

**Table Agenda Item No.6**

**Providing Boom Barrier (Parking Access System) for the parking lots under Municipal Corporation, Chandigarh.**

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

***"The Committee considered & approved the estimate amounting to Rs.9.04 lac*** **for Providing Boom Barrier (Parking Access System) for the parking lots under Municipal Corporation,** ***Chandigarh i.e. (i) Empire Store Parking, Sec-17, (ii) Sec-22-B along Himalaya Marg, (iii) Sec-35-B along Himalaya Marg Chandigarh."***

**"*The Committee also decided that Boom Barrier (Parking Aceess System) be also provided in the Parking in front of M/s Sahib Singh in Sec-17, Chandigarh and also approved the proportionate expenditure for the said parking."***

**Table Agenda Item No.7**

**Laptop for Councillors.**

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

***"The Committee decided that a laptop of "Sony Vio" make be purchased for Councillors on DGS&D rates."***

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

**Secretary,**
**Municipal Corporation,**
**Chandigarh.**