

**MINUTES OF 282nd MEETING OF THE FINANCE AND CONTRACT COMMITTEE
HELD ON 30.4.2018 AT 3.00 P.M. IN THE CONFERENCE ROOM OF THE
MUNICIPAL CORPORATION, CHANDIGARH.**

PRESENT :-

Sarv./Sh./Smt.:-

1.	Davesh Moudgil	Mayor
2.	Jitender Yadav, IAS	Commissioner
3.	Anil Kumar Dubey	Councillor
4.	Farmila	Councillor
5.	Gurbax Rawat	Councillor
6.	Heera Negi	Councillor
7.	Raj Bala Malik	Councillor
8.	Saurabh Mishra, IAS	Secretary

OFFICERS PRESENT :-

Sarv./Sh./Smt.:-

1.	Anil Garg, PCS	Additional Commissioner-II
2.	Tejinder Pal Singh, PCS	Joint Commissioner
3.	Manoj Bansal	Chief Engineer
4.	Gulshan Mehta	C.A.O.
5.	Harish Saini	XEN (P.H.Divn.No.1 & IV)
7.	Suresh Gill	XEN. (P.H. Div. No.II)
8.	Vijay Premi	XEN. (P.H. Div. No.III)
9.	Ravinder Sharma	XEN.(Roads-I)
10.	Ajay Garg	XEN.(Roads-II)
11.	Dharminder Sharma	XEN.(Roads-III)
12.	Krishan Pal	XEN. Horticulture Division
13.	M.S. Kamboj	Supdt.Slaughter House

AGENDA ITEM NO.282.1

Confirmation of the minutes of 281st meeting of the Finance and Contract Committee held on 20.3.2018 at 11.00 a.m. in the Conference Room of the Municipal Corporation, Chandigarh.

The Secretary placed agenda Item No.1 before the Committee for confirmation of minutes of 282nd meeting.

Smt. Gurbax Rawat pointed out page No.6 and said that her following version be added after the version of Commissioner :-

“The due payment & the smart parking solutions/features are also part of the MOU and should be fulfilled.”

The Mayor pointed out that at page No.7, the following lines be added in his version :-

“As per MOU, the smart parking solutions were to be completed within one month, but 11 months have lapsed and the said smart parking solutions have not been implemented.”

Smt. Gurbax Rawat pointed out at page No.8 and said that the following line be added in her version :-

“The F&CC has approved the fresh tender for taxi stand, which is right decision but it need to be given second thought.

“The Committee confirmed the minutes of 281st meeting of the Finance and Contract Committee held on 20.3.2018 at 11.00 a.m. in the Conference Room of the Municipal Corporation, Chandigarh, with the above mentioned amendments.”

AGENDA ITEM NO.282.2

To consider and to approve the purchase of 44 Nos. Breathing Apparatus sets for Fire and Emergency Services, M.C., Chandigarh.

The Secretary placed agenda Item No.2 before the Committee for consideration.

“The Committee considered and approved the proposal to purchase 44 Nos. Breathing Apparatus sets for Fire and Emergency Services, M.C., Chandigarh at an estimated cost of Rs.46,81,600/- through e-tendering.”

Smt. Gurbax Rawat said that she has come to know about the awareness camp being organized by the M.C. Chandigarh but no Councillor was informed about it. She further said that the matter of parking was discussed in detail in the last F&CC and it was said that the parking rates should not be increased till the report of the technical committee is received, but said decision of the committee was not apprised to the media and the office also did not implement the said decision, which is against the democracy & decision of F&CC. The General House & F&CC are supreme authority of the Municipal Corporation, but their decisions are not being implemented and the parking rates were allowed to be increased and the members of the committee felt insulted while checking all the parkings. She asked about the provision of Municipal Act if the decision of the House is not implemented.

AGENDA ITEM NO.282.3

Rough cost estimate for construction of toe wall under M.S. flat railing and cement concrete footpath in park at water works colony, Sector 39, Chandigarh.

The Secretary placed agenda Item No.3 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.7.16 lac for construction of toe wall under M.S. flat railing and cement concrete footpath in park at water works colony, Sector 39, Chandigarh.”

AGENDA ITEM NO.282.4

Rough cost estimate for repair of Sehaj Safai Kendra at Sector 22-C, Chandigarh.

The Secretary placed agenda Item No.4 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.2.89 lac for repair of Sehaj Safai Kendra at Sector 22-C, Chandigarh.”

AGENDA ITEM NO.282.5

Rough cost estimate for providing and fixing door in Hall Room and constg. of 3'-8½” high 9” brick boundary wall around the attachment of small green belt area with the Community Centre, Sector 18, Chandigarh.

The Secretary placed agenda Item No.5 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.3.64 lac for providing and fixing door in Hall Room and constg. of 3'-8½” high 9” brick boundary wall around the attachment of small green belt area with the Community Centre, Sector 18, Chandigarh.”

AGENDA ITEM NO.282.6

Auction of condemned vehicles of Enforcement Wing and head office, Municipal Corporation, Chandigarh.

The Secretary placed agenda Item No.6 before the Committee for consideration.

The SDE (Mechanical) apprised that the F&CC had approved the reserve price of Rs.1,30,000/- for each truck but while auctioning the truck nobody came forward to purchase them as the trucks have already lived their lives of 15 years. Now the rates have been got assessed through Surveyor/Loss Assessor of Insurance Company, who has recommended the reserve price of these vehicles and mentioned in the agenda.

The Mayor said that there are other vehicles in the M.C.C. lying condemned in different wings and therefore, agenda to sell them through open auction be prepared and placed before the F&CC.

“The Committee considered and approved the reserve price of auction of following condemned vehicles and terms & conditions mentioned in the agenda:-

Sr. No.	Regn.No.	Model	Chassis No.	Engine No.	Valuation of the condemned vehicle
1.	CH01G1-1843 (Ambassador car)	2007	AGG913505	3ELFG105581	Rs.28000/- +/- 5%
2.	CH01G1-1844 (Ambassador car	2007	AGG913593	3ELGG105628	Rs.28000/- +/- 5%
3.	CH01G1-0088 (Maruti Gypsy)	2005	MA5EGF 41500229932	GI3BBN236670	Rs.27000/- +/- 5%
4.	CH01G1-W-4137 (TATA 709 CABIN CHASSIS)	1998	386030CRQ 702035	497D22CRQ 715186	Rs.40000/- +/- 5%
5.	CH01G1-W-4138 (TATA 709 CABIN CHASSIS)	1998	386030CRQ 701950	497D22CRQ 714986	Rs.41000/- +/- 5%
6.	CH01G1-W-4139 (TATA 709 CABIN CHASSIS)	1998	386030CRQ 701717	497D22CRQ 713995	Rs.40000/- +/- 5%
7.	CHW-2185 (TATA CABIN CHASSIS OF OLD RECOVERY VAN)	1977	344052007954	692D008260	Rs.75000/- +/- 5%

AGENDA ITEM NO.282.7

Rough cost estimate for repair of Sehaj Safai Kendra at Sector-33, Chandigarh.

The Secretary placed agenda Item No.7 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.2.28 lac for repair of Sehaj Safai Kendra at Sector-33, Chandigarh.”

AGENDA ITEM NO.282.8

Agenda for allotment of parking space to differently abled persons near their office.

The Secretary placed agenda Item No.8 before the Committee for consideration.

The Mayor said that a delegation of differently abled persons had met him and requested to earmark some area near their office in the parking reserved for them, so that they need not walk a long distance.

“The Committee considered and resolved that the specific area be kept reserved for differently abled persons in parking near Mandi Karan Board Building, Sector-17, Chandigarh & other parkings also.”

AGENDA ITEM NO.282.9

Providing and laying of LT cable and installation of load panel due to increased connected load in Sector 49, Community Centre, Chandigarh.

The Secretary placed agenda Item No.9 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.6.21 lac for providing and laying of LT cable and installation of load panel due to increased connected load in Sector 49, Community Centre, Chandigarh.”

The Mayor said that the Municipal Corporation has already approved to make the halls of community centres sound proof, therefore, the halls of other community centres should also be made sound proof on requirement basis as the music system create nuisance to the nearby residents during functions.

The Commissioner said that there are possibilities of theft of equipments in the community centres and directed the officers to examine the matter and the sound proof system will be done subject to availability of funds.

AGENDA ITEM NO.282.10

Regarding widening of main road of Maulijagran from Nirankari Chowk to Village Mauli (Vikas Nagar).

The Secretary placed agenda Item No.10 before the Committee for consideration.

“The Committee considered and allowed the Chandigarh Administration to widen the road measuring 6’ to 8’ towards rehabilitation colony of Maulijagran from Nirankari Chowk to Village Mauli (Vikas Nagar) subject to availability of land and clearance of Chief Architect, Department of Urban Planning, U.T. Chandigarh.”

AGENDA ITEM NO.282.11

Agenda regarding rough cost estimate for purchase of 01 No. Maruti Desire (Euro-IV Complaint) through GEM for office use in Horticulture Division, M.C., Chandigarh.

The Secretary placed agenda Item No.11 before the Committee for consideration.

The Mayor suggested that two more Maruti Desires be purchased for the Sr. Dy. Mayor & Deputy Mayor.

The Commissioner directed the officers to examine the matter and bring the facts before the Committee.

“The Committee considered and approved the proposal to purchase 01 No. Maruti Desire (Euro-IV Complaint) through GEM for office use in Horticulture Division, M.C., Chandigarh at an estimated cost of Rs.6.73 lac.”

AGENDA ITEM NO.282.12

Rough cost estimate for the work of “Upgradation of Sewerage System at Anand Complex Village Kajheri, Sector 52, Chandigarh.

The Secretary placed agenda Item No.12 before the Committee for consideration.

Smt. Farmila said that the sewerage system of Dadu Majra remain blocked as it is very old and therefore, it needs to be upgraded.

The Commissioner directed the officers to prepare detailed project report alongwith photographs, recommendations of area councillors and send to the Govt. of India, so that funds could be released for the said project.

Smt. Raj Bala Malik said that the supply of T.T. water is not proper.

The XEN.P.H.Divn.No.I said that there is problem in the S.T. plant at Diggian and after treatment of water, it takes two hours to create pressure for supply of water.

After having detailed discussion on requirement of super sucking machine to clean the blocked sewerage system, the Commissioner directed to float EOI for hiring super suction machines of latest technology and after seeing

demonstration the matter be placed before the committee for taking appropriate decision.

“The Committee considered and approved rough cost estimate amounting to Rs.17.08 lac for Upgradation of Sewerage System at Anand Complex Village Kajheri, Sector 52, Chandigarh.”

AGENDA ITEM NO.282.13

Rough cost estimate for providing and fixing PCC tiles along V-6 road in front of houses Sector 45-C, Chandigarh.

The Secretary placed agenda Item No.13 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.35.46 lac for providing and fixing PCC tiles along V-6 road in front of houses Sector 45-C, Chandigarh.”

AGENDA ITEM NO.282.14

Rough cost estimate for construction of road from Transit Camp main road to rehabilitation colony Ram Darbar, Chandigarh.

The Secretary placed agenda Item No.14 before the Committee for consideration.

The Commissioner directed that no objection certificate should be obtained from the Chandigarh Housing Board and funds should also be demanded for the construction of road.

“The Committee considered and approved rough cost estimate amounting to Rs.15.20 lac for construction of road from Transit Camp main road to rehabilitation colony Ram Darbar, Chandigarh.”

AGENDA ITEM NO.282.15

Rough cost estimate for providing and fixing PCC tiles along V-5 road in front of houses Sector 45-D, Chandigarh.

The Secretary placed agenda Item No.15 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.43.63 lac for providing and fixing PCC tiles along V-5 road in front of houses Sector 45-D, Chandigarh.”

AGENDA ITEM NO.282.16

Rough cost estimate for providing and fixing of New Type Multiplay Equipments in Ward No.15 (Sector 34, 35 & 44, Chandigarh).

The Secretary placed agenda Item No.16 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.23.63 lac for providing and fixing of New Type Multiplay Equipments in Ward No.15 (Sector 34, 35 & 44, Chandigarh).”

AGENDA ITEM NO.282.17

Agenda for the installation of green houses in various parks/nurseries maintained by M.C., Chandigarh.

The Secretary placed agenda Item No.17 before the Committee for consideration.

The S.E.(B&R) explained the agenda in detail.

“The Committee considered and approved the proposal for installation of green houses in nurseries / parks of Sector-23,29,33,36 & Shanti Kunj, Sector-16 maintained by M.C., Chandigarh, amounting to Rs.3.80 lac (Rs.5,90,000–2,10,000 i.e. Rs.3.80 lac).”

AGENDA ITEM NO.282.18

Rough cost estimate for the work of “Providing new storm water drainage system and construction of Manholes / Road gullies in Village Faidan, Chandigarh.

The Secretary placed agenda Item No.18 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.23.31 lac for providing new storm water drainage system and construction of Manholes/Road gullies in Village Faidan, Chandigarh.”

AGENDA ITEM NO.282.19

Rough cost estimate for the work of “Upgradation of existing sewerage system by providing additional 12” I/D sewer lines and construction of additional manholes on existing sewer line in tenements flats PH-I, Bapudham Colony, Sector 26, Chandigarh.

The Secretary placed agenda Item No.19 before the Committee for consideration.

“The Committee considered and approved rough cost estimate amounting to Rs.28.76 lac for up-gradation of existing sewerage system by providing additional 12” I/D sewer lines and construction of additional manholes on existing sewer line in tenements flats PH-I, Bapudham Colony, Sector 26, Chandigarh.”

Smt. Heera Negi said that there is a slip road between Sector-49 & 50, which has been left incomplete & is accident prone area.

The XEN Road-I said that an objection was raised that the approval of C.A. is required for this purpose, accordingly, a letter has been sent to the C.A. in this regard.

The Commissioner directed to follow up the matter with the Architect Department and apprise the area councillor.

The Mayor said that some slip roads have been constructed near the light points and therefore, the purpose of slip road is defeated as it get blocked after parking of 2-3 vehicles on red light.

Smt. Gurbax Rawat said that the manual map about the underground facilities are not available with the M.C. and suggested that GIS mapping of underground facilities be done as already approved by the general House in the year 2014-15.

The Mayor asked about the reason of water crisis in various parts of the city. He suggested that transparent system should be adopted for proper supply of water in the city and required pressure of drinking water should also be maintained.

The XEN P.H.Divn.No.3 apprised that the plant at Kajauli is under repair and 15% less water is being supplied there and it will take about 10 days to get the requisite supply. There is lack of co-ordination between distribution & supply of water in the city and therefore, the both works need to be under supervision of one XEN.

The Mayor said that the representative of the car bazaar had met him and requested to allot alternate site. They have proposed three sites for car bazaar which need to be examined.

The Commissioner said that the representative of car bazaar also met him and he assured that the proposal for identifying the alternate site will be sent to the Chandigarh Administration for final decision.

Smt. Gurbax Rawat said that despite oppose by the members of the House and F&CC, the parking rates were increased w.e.f. 1.4.2018. She asked about the provisions of Municipal Act in case the decision of the House is not implemented accordingly. The members of the House are elected representative of public and they convey the sentiments of the public. She further said that an aware citizen of the city has sent letters to all the councillors in which he has raised questions about MOU of parking.

The Law Officer clarified the questions of Smt. Gurbax Rawat regarding stamp paper registration, signatory etc. of MOU.

The Commissioner said that the House is supreme and therefore, as per decision of the House, taken in the meeting held on 16.4.2018, a notice was issued to the company to deposit the balance amount of fourth instalment upto 20th April. The company deposited the balance amount. Again the representative of the company was called and a meeting was held with him and the violations pointed out by the committee were also apprised and directed to set right the same. The increased rates alongwith terms & conditions were approved by the General House and it was also approved that initially the rates will be increased after three months

of implementation of smart parking solutions in all parkings. As the smart parking solutions were not completed within stipulated period, the matter was placed before the General House in its meeting held in December and the House authorized the Commissioner to allow to increase the rates at his own level. The rates to be increased w.e.f. 1.4.2018 was already approved by the General House in the tender document. If the House decides to cancel the licence of the company, then the matter will be examined legally and financially and will be placed before the House and if the House decides to cancel the contract, it will be implemented as per terms & conditions of the MOU.

The Mayor said that the House had expressed its view to roll back the proposed increased rates but the officers issued a letter allowing the company to increase the rates without his knowledge.

Smt. Gurbax Rawat asked whether the office has issued any letter to the company regarding smart parking system.

The Commissioner assured that after checking the record, the letter will be shown if issued. There is no provision of roll back of MOU, however, a clause of cancellation of licence after giving three months notice to the contractor. The company had agreed to roll back the rates provided the licence fee is reduced which can not be done at the level of officers as it would attract audit objection. The House has to take decision if it want to cancel the licence and then a notice of three months to be served to the company for cancellation of the licence as per MOU.

“After detailed deliberation, the committee decided that a notice be served to the company for cancellation of licence of the contract of parking and for which the Committee recommended that this issue should be placed before the General House for final decision in the matter.”

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

**Sd/-
Secretary,
Municipal Corporation,
Chandigarh.**