

**MINUTES OF THE 191<sup>st</sup> MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 21.12.2009 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.**

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**PRESENT :-**

1.	Smt. Kamlesh	Mayor
2.	Sh. P.K.Sharma	Acting Commissioner
3.	Smt. Anu Chatrath	Councillor
4.	Sh. Jagjit Singh Kang	Councillor
5.	Ar. P.K.Mukherjee	Councillor
5.	Sh. Jatinder Bhatia	Councillor
7.	Sh. T.P.S.Phoolka	Acting Secretary

**OFFICERS PRESENT :-**

1.	Sh. S.K.Bansal	Chief Engineer
2.	Sh. R.K. Goyal	S.E. (P.H.)
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Dr. G. Dewan	M.O.H.
5.	Sh. Desh Raj	C.A.O.
6.	Sh. Zorawar Singh	XEN (Roads-I)
7.	Sh. Sanjay Arora	XEN (Roads-II)
8.	Sh. Bhupinder Singh	XEN (Roads-III)
9.	Sh. Kamal Joshi	XEN (Electrical)
10.	Sh. R.S.Bedi	XEN (P.H. Div. No.1)
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)

At the outset the acting Secretary welcomed all the members as well as the officers of Municipal Corporation, Chandigarh to 191<sup>st</sup> meeting of F&CC and introduced Sh. Mukesh Anand S.E. (B&R) and Sh. Desh Raj, CAO who joined the Corporation recently.

With the permission of Chair the Secretary commenced the proceedings of the meeting.

### **Agenda Item No.1**

**Subject:- Confirmation of the minutes of 190<sup>th</sup> meeting of the Finance & Contract Committee held on 7.12.2009 at 3.00 p.m. in the Committee Room of the Municipal Corporation, Chandigarh.**

The Secretary put up Agenda Item No.1 before the Committee for consideration.

The Mayor desired that possibility of installation of fountains in each ward may be explored on B.O.T. basis on experiment basis by giving one advertisement in leading newspapers for installation of 26 fountains, one in each ward.

**After discussion, it was resolved that only one musical fountain shall be installed in each ward irrespective of the number of green belts above 10 acre. However, one fountain shall be installed in each sector.**

The members were of the view that agenda item No.10 at page 8 was approved by F&CC but it was not informed to the Committee that these parkings were being introduced first time. Earlier, it was resolved that while introducing new paid parking, the area Councillor should also be consulted. The Committee desired that all the relevant documents pertaining to the parking areas should be brought before the Committee on 22.12.2009.

***The Committee confirmed the minutes of 190<sup>th</sup> meeting of the Finance & Contract Committee held on 7.12.2009 at 3.00 p.m. in the Committee Room of the Corporation except resolution of agenda item No.10 pertaining to auction of vacant parking areas.***

***The Committee further desired that the revised minutes of 189<sup>th</sup> meeting of F&CC be recast with amendments mentioned in the minutes of 190<sup>th</sup> meeting of F&CC.***

**AGENDA ITEM NO. 2**

**Subject: Purchase of new Bolero for the use of Executive Engineer, Roads Division No. 3, Municipal Corporation, Chandigarh.**

The Secretary put up Agenda Item No.2 before the Committee for consideration.

***The Committee considered & unanimously approved the proposal to purchase a new Bolero for the use of Executive Engineer, Roads Division No. 3, Municipal Corporation, Chandigarh at approximate cost of Rs. 5.00 lac including insurance & registration.***

**AGENDA ITEM NO. 3**

**Subject: Regarding revision of rates of booking of Community Centres to hold the meeting for one hour and kitty parties for three hours.**

The Secretary put up Agenda Item No.3 before the Committee for consideration.

***The Committee considered & decided to refer the agenda item to the House for consideration and taking appropriate decision.***

**AGENDA ITEM NO. 4**

**Subject: Permission to use the hall of Community Centre Sector 38, for yoga Classes.**

The Secretary put up Agenda Item No.4 before the Committee for consideration.

***The Committee considered & decided to refer the matter to the governing body of the concerned Community Centre. In case governing body does not exists, the area Councillor be consulted in the matter.***

**AGENDA ITEM NO. 5**

**Subject:** Agenda for Fixation of rates for newly constructed Community Centre, Sector 11-B, Chandigarh and to be re-named as City Banquet, Sector 11, Chandigarh.

The Secretary put up Agenda Item No.5 before the Committee for consideration.

*The Committee considered & decided to refer the agenda item to the House for consideration and taking appropriate decision..*

**AGENDA ITEM NO. 6**

**Subject:-** Leasing out the Kiosks at Night Food Street, Sector-14, Chandigarh (In front of PGI).

The Secretary put up Agenda Item No.6 before the Committee for consideration.

*The members were of the view that agenda & minutes of the meeting in which Night Food Street was introduced be brought before the Committee and deferred the agenda item for discussion and taking appropriate decision on 22.12.2009.*

**AGENDA ITEM NO. 7**

**Subject:** Estimate for purchase of 01 no. New Swaraj Mazda Dual cabin model WT-49TCADC in lieu of condemned vehicle (Tata Truck) NO. CHW 136 for use as service vehicle under the charge of SDE M.C.P.H. Sub Divn. No.11, Chandigarh.

The Secretary put up Agenda Item No.7 before the Committee for consideration.

*The Committee considered & unanimously approved the estimate amounting to Rs. 7.40 lac for purchase of one new Swaraj Mazda Dual cabin Model Wt-49tCadc in lieu of condemned vehicle (Tata Truck) No. CHW 2136 for use as service vehicle under the charge of SDE M.C.P.H. Sub Divn.No.11, Chandigarh.*

**AGENDA ITEM NO. 8**

**Subject: Estimate for supply, erection, testing and commissioning of new horizontal anti friction bearing single stage pump & all other works contingent thereto for replacement of old pump set at Bed No. 8 of New Pump House Sector-32, Chandigarh.**

The Secretary put up Agenda Item No.8 before the Committee for consideration.

*The members were of the view that a visit of Sh. P.K.Mukherjee along with officers be arranged to the New Pump House Sector-32, Chandigarh and then the matter will be discussed and decided accordingly on 22.12.2009.*

**AGENDA ITEM NO. 9**

**Subject: Amendment in the policy for retaining mobile sets by the Councillors/officers/officials.**

The Secretary put up Agenda Item No.9 before the Committee for consideration.

The Joint Commissioner was of the view that this facility should be allowed only once in five year as there were chances of misuse of this facility. However, in such case, office will make efforts to trace the lost mobile through police.

*After meticulous deliberation, the Committee approved the following depreciation value to be deposited by the Councillors/Officers/Officials in case they opt for retaining the mobile set on expiry of term/deputation etc. All the members are of the view that normally the life span of the mobile set is two years and if after two years any Councillor/Officer wants to retain the earlier provided set, then the criteria mentioned below will be applicable and he/she can get new set.*

<b>1</b>	<b><i>Within the first six months from the purchase of mobile set</i></b>	<b><i>60% of the cost of the mobile set on the billed amount.</i></b>
<b>2</b>	<b><i>After the period of six months but upto 12 months</i></b>	<b><i>40% of the cost of the mobile set on the billed amount.</i></b>
<b>3</b>	<b><i>After 12 months but upto 18 months</i></b>	<b><i>30% of the cost of the mobile set on the billed amount.</i></b>

4	<b>After 18 months but upto 24 months</b>	<b>25% of the cost of the mobile set on the billed amount.</b>
5.	<b>After 24 months but upto 36 months</b>	<b>15% of the cost of the mobile set on the billed amount.</b>
6.	<b>After 36 months</b>	<b>10% of the cost of the mobile set on the billed amount.</b>

***The Committee also resolved that in case of loss of mobile set, new mobile set shall be provided free of cost on furnishing a copy of FIR. However, this facility will be available only twice in five years span. The Councillors shall inform the care-taker about the loss of mobile set and inform him about his choice for new mobile set and the care taker will purchase the same and deliver to the Councillor/officials.***

#### **AGENDA ITEM NO.10**

**Subject :** Lease out of shops of Municipal Corporation in the villages for selling the articles prepared by the BPL Families.

The Secretary put up Agenda Item No.10 before the Committee for consideration.

***After meticulous deliberation, the Committee approved the proposal to reserve shop No.7 in Village Badheri and Shop No.1 in Village Buterla for selling the articles prepared by the families of below poverty line (BPL) or Community Development Societies under the SJSRY scheme for a maximum period of one week at one time @ Rs. 100/- per day.***

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

**Subject :-** Permission to continue Library-cum-Reading Room in the Panchayat Ghar, Kajheri beyond 16.12.2009.

The Secretary put up Agenda Item No.11 before the Committee for consideration.

***The Committee considered & unanimously resolved to allow the Kusum Arora Memorial Trust (Regd.), Sector 44-B, Chandigarh to run Library-cum-Reading Room in the Panchayat Ghar, Village Kajheri, free of charges for further one year w.e.f. 17.12.2009.***

**AGENDA ITEM NO. 12**

**Subject :- Allotment of Shed 15' x 15' at Cremation ground in Industrial Area and Sector – 25, Chandigarh.**

The Secretary put up Agenda Item No.12 before the Committee for consideration.

*The Committee considered & approved the proposal to erect two sheds measuring 15'x15' in Cremation ground of Industrial Area-I and Sector-25, Chandigarh for sale of articles required during cremation of dead bodies. These sheds will be auctioned by inviting bids by giving advertisement in newspapers. The matter will be referred to the Chief Architect for earmarking the sites.*

**AGANDA ITEM NO. 13**

**Subject:- Purchase of 3 trucks of Enforcement Wing, Municipal Corporation, Chandigarh.**

The Secretary put up Agenda Item No.13 before the Committee for consideration.

*The Committee rejected the proposal.*

**AGENDA ITEM NO. 14**

**Subject: - Revised estimate for construction of 1 No. toilet blocks in the market of Sector 17 A & B, Chandigarh.**

The Secretary put up Agenda Item No.14 before the Committee for consideration.

*After meticulous deliberation, the Committee approved the revised estimate amounting to Rs. 34.94 lac for construction of 1 No. toilet block in the market of Sector 17 A & B, Chandigarh.*

**AGENDA ITEM NO.15**

**Subject: Purchase of 2 nos. Power Tillers with attachment for use in Hort. Division of M.C and Disposal of condemned vehicles and approval for disposal of unserviceable T&P and scrap material in Horticulture Store in Shanti Kunj Sector – 16, Chandigarh.**

The Secretary put up Agenda Item No.15 before the Committee for consideration.

***After meticulous deliberation, the Committee approved the proposal to Purchase 2 nos. Power Tillers with attachment for use in Hort. Division of M.C and Disposal of condemned vehicles and approval for disposal of unserviceable T&P and scrap material in Horticulture Store in Shanti Kunj Sector – 16, Chandigarh.***

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

**Secretary.  
Municipal Corporation,  
Chandigarh.**