

MINUTES OF THE 191st (ADJOURNED) MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 22.12.2009 AT 3.00 P.M. IN THE OFFICE ROOM OF MAYOR, MUNICIPAL CORPORATION, CHANDIGARH.

PRESENT :-

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|----|---------------------|---------------------|
| 1. | Smt. Kamlesh | Mayor |
| 2. | Sh. P.K.Sharma | Acting Commissioner |
| 3. | Smt. Anu Chatrath | Councillor |
| 4. | Sh. Jatinder Bhatia | Councillor |
| 5. | Sh. T.P.S.Phoolka | Acting Secretary |

OFFICERS PRESENT :-

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| 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. | Sh. Zorawar Singh | XEN (Roads-I) |
| 5. | Sh. R.S.Bedi | XEN (P.H. Div. No.1) |
| 6. | Sh. K.S.Sihag | XEN (P.H. Div.No.3) |

Agenda item No.10

Subject : Auction of vacant parking areas – fixing of reserve price thereof.

This agenda was discussed in 190th meeting of F&CC held on 07.12.2009 and the Committee approved the proposal. But while confirming the minutes in the 191st meeting held on 21.12.2009, the members desired to review its decision in the matter and desired that all the documents be brought before F&CC. Hence, agenda item No.10 was brought before F&CC.

The Acting Secretary placed the record pertaining to introducing paid parking areas in different sectors before the Committee for consideration.

The members were of firm view that while the paid parking was first time introduced in Chandigarh, the consent of the area Councillors was also sought. They were of the view that this agenda should have been brought before the House being policy matter.

After meticulous deliberation, the Committee decided that the matter does not fall within the purview of the F&CC. Being policy matter, this agenda be placed

before the House for consideration as paid parking is being introduced for the first time in these sectors.

AGENDA ITEM NO. 6

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

The members pointed out that the eatable at Night Food Street, Sector-14, were being sold at the higher rates, which needed to be controlled. Moreover, such articles were also being sold there which are not allowed and these shopkeepers also encroach upon the public land.

After meticulous deliberation, the Committee resolved that the shops at Sector-14, Chandigarh - Night Food Street should be leased out for three years through open auction with an increase of 15% of lease money annually on the approval of the Mayor, CMC & Area Councillor otherwise re-auction would be conducted for that kiosk. A Committee consisting of Smt. Anu Chatrath, Sh. Jatinder Bhatia and Sh. Vinod Vyas, SDE (Parking) was constituted, who will bring the market rates of the eatables, reserve price and any changes in the terms & conditions for auction and submit report within two days, on the basis of which auction would be held.

The Committee further resolved that the process of open auction should be completed before 15th January, 2010 and till then the present lessee should be allowed if they deposit the lease money with 15% increase within two days otherwise they should be evicted.

The Committee further resolved that in future the process of renewal of contracts should be completed three months before the expiry of the contract and the matter be placed before the F&CC/House for information & approval. The disciplinary action taken against the negligent officials should also be brought before the F&CC.

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 Chief Engineer informed the Committee that despite fixation of visit of Sh. P.K.Mukherjee, he did not visit the site.

The Committee deferred the agenda item.

TABLE AGENDA ITEM NO.1

Providing Versailles & two nos. Santamaria water feature in green belt, Sector 48-A, Chandigarh.

With the permission of the Mayor, the Secretary placed Table Agenda Item No.1 before the Committee for consideration.

After meticulous deliberation, the Committee approved the estimate amounting to Rs. 26.49 lac for providing Versailles & two nos. Santamaria water feature in green belt, Sector 48-A, Chandigarh.

TABLE AGENDA ITEM NO.2

Rough Cost estimate for Providing & fixing 60mm thick pavers blocks around parks in front of Plot No.411-417 and between Plot No.1017-1018 in Industrial Area Phase-II, Chandigarh.

With the permission of the Mayor, the Secretary placed Table Agenda Item No.2 before the Committee for consideration.

After meticulous deliberation, the Committee approved the rough cost estimate amounting to Rs. 25.05 lac for providing & fixing 60mm thick pavers blocks around parks in front of Plot No.411-417 and between Plot No.1017-1018 in Industrial Area Phase-II, Chandigarh.

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

**Secretary.
Municipal Corporation,
Chandigarh.**