

**MINUTES OF THE 193<sup>rd</sup> MEETING OF THE FINANCE AND CONTRACT COMMITTEE  
HELD ON 16.3.2010 AT 3.00 PM IN THE COMMITTEE ROOM OF THE MUNICIPAL  
CORPORATION, CHANDIGARH.**

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**PRESENT :-**

1.	Smt. Anu Chatrath	Mayor
2.	Dr. Roshan Sunkaria, IAS	Commissioner
3.	Sh. Chander Mukhi Sharma	Councillor
4.	Sh. Pardeep Chhabra	Councillor
5.	Dr. Amrit Bolaria	Councillor
6.	Sh. Jatinder Bhatia	Councillor
7.	Sh. Ram Lal	Councillor
9.	Sh. P.K.Sharma, HCS	Secretary

**OFFICERS PRESENT :-**

1.	Sh. T.P.S. Phoolka	Joint Commissioner
2.	Sh. S.K.Bansal	Chief Engineer
3.	Sh. R.K. Goyal	S.E. (P.H.)
4.	Sh. Mukesh Anand	S.E.(B&R)
5.	Dr. G. Dewan	M.O.H.
6.	Sh. Desh Raj	C.A.O.
7.	Sh. Zorawar Singh	XEN (Roads-I)
8.	Sh. Sanjay Arora	XEN (Roads-II)
9.	Sh. Bhupinder Singh	XEN (Roads-III)
10.	Sh. Kamal Joshi	XEN (Electrical)
11.	Sh. R.S.Bedi	XEN (P.H. Div. No.1)
12.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No.2)
13.	Sh. K.S.Sihag	XEN (P.H. Div.No.3)
14.	Sh. V.K.Garg	XEN (P.H. Div. No.4)
15.	Sh. Anil Bansal	XEN (W&E)

At the outset the Secretary welcomed all the members as well as the officers of Municipal Corporation, Chandigarh to 193<sup>rd</sup> meeting of F&CC.

**AGENDA ITEM NO.1**

- i.) **192<sup>nd</sup> meeting of F&CC held on 10.2.2010 at 3.00 p.m. to discuss the budget estimate for the year 2010-2011.**
- ii.) **192<sup>nd</sup> meeting of F&CC held on 15.2.2010 at 12.00 noon to discuss the development agendas.**
- iii.) **192<sup>nd</sup> (adj.) meeting of F&CC held on 15.2.2010 at 3.00 p.m. to discuss the budget estimate for the year 2010-2011.**

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

Sh. Chander Mukhi Sharma said that lengthy discussion was held on the issue of paid parkings whereas nothing has been recorded in the minutes. He said that minutes be recast after viewing the video recording of the meeting and placed before the Committee for confirmation in the next meeting.

*The Confirmation of the minutes were deferred.*

**AGENDA ITEM NO. 2**

**Estimate for boring & installation of one no. 12" x 8" (304.80 x 203.20 mm) i/d deep bore tubewell in lieu of low discharge/abandoned tubewell No.RN-22 feeding to Water Works, Sector-26, Chandigarh (with reverse rig. method or any other method of latest technology).**

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

Sh. Chander Mukhi Sharma asked the exact spot where tubewell is to be installed and the exact date of abandonment of the tubewell.

Sh. Jatinder Bhatia asked the need for taking services of the consultant for this purpose and when the tubewells were inspected.

*“The Committee approved the rough cost estimate amounting to Rs.26.80 lac for boring & installation of one no. 12” x 8” (304.80 x 203.20 mm) i/d deep bore tubewell in lieu of low discharge/abandoned tubewell No.RN-22 feeding to Water Works, Sector-26, Chandigarh (with reverse rig.method or any other method of latest technology).”*

### **AGENDA ITEM NO.3**

**Estimate for B/I of one no. 12” x 8” (304.80 x 203.20 mm) i/d deep bore T/W in lieu of abandoned tubewell, Sec-48-D, Chandigarh feeding to distribution lines, Chandigarh with (reverse rig. method or any other method of latest technology).**

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

*“The Committee approved the rough cost estimate amounting to Rs.29.95 lac for boring & installation of one No. 12” x 8” (304.80 x 203.20 mm) i/d deep bore tubewell in lieu of low abandoned tubewell, Sec-48-D, Chandigarh feeding to distribution lines, Chandigarh with (reverse rig. method or any other method of latest technology).”*

### **AGENDA ITEM NO. 4**

**Regarding purchase of one Tata 207 along with AFT machine.**

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

*“The Committee approved the proposal to purchase one Tata 207 alongwith AFT machine at an estimated cost of Rs. 24.00 lac.”*

### **AGENDA ITEM NO. 5**

**Fixation of reserve price of Kiosk at Shivalik Garden, Manimajra.**

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

*“The Committee approved the following proposed reserve price for leasing out the Kiosks at Shivalik Garden, Manimajra by calling tenders :-*

<i>Kiosk No.</i>	<i>Location</i>	<i>Trade</i>	<i>Reserve price/ Monthly Rent</i>	<i>Earnest Money</i>
<i>1</i>	<i>Shivalik Garden, Manimajra</i>	<i>Juice Corner/Cold drinks</i>	<i>10,000/-</i>	<i>5000/-</i>
<i>2</i>	<i>Shivalik Garden, Manimajra</i>	<i>Fast Food/Tea/Coffee</i>	<i>10,000/-</i>	<i>5000/-</i>
<i>3</i>	<i>Shivalik Garden, Manimajra</i>	<i>Chat Bhandar</i>	<i>10,000/-</i>	<i>5000/-</i>

*The Committee also approved the terms & conditions for leasing out food kiosks as appended with the agenda.”*

#### **AGENDA ITEM NO. 6**

**Permission for sale of watermelon under the jurisdiction of M.C.,Chd.**

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

*The Committee considered & approved that this year applications be invited between 20<sup>th</sup> to 31<sup>st</sup> March. If only one application is received for a particular site then the site be allotted to the applicant. In case where more than one application are received for a particular site then the allotment should be done by draw of lot.*

*In future application be invited between 1<sup>st</sup> to 15<sup>th</sup> February. The Committee also approved the terms & conditions as mentioned in the agenda and annexed with it.*

#### **AGENDA ITEM NO. 7**

**Review of rent in respect of liquor vends situated on the Municipal land.**

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

The Mayor said that the Corporation is not collecting the rent from all the liquor vends situated on the municipal land, which is causing loss of revenue to the Corporation. She desired that

the matter be examined thoroughly and all the liquor vends be surveyed and verified whether they are paying the rent or not. She further said that liquor vends have been running in villages including Mauli Jagran and it should be checked whether they are paying rent or not.

The Commissioner directed the Joint Commissioner to collect latest list of liquor vends and write to Chandigarh Administration to deposit the rent for the liquor vends running on the municipal land.

Sh. Pardeep Chhabra said that whole land of Chandigarh except V-3 roads and 13 villages belongs to Municipal Corporation, Chandigarh, therefore, rent from all the liquor vends situated on municipal land including villages should be collected.

**The Mayor said that a detailed information on all the liquor vends, the date from which they are running even on the acquired land be prepared and the information be placed before the Finance & Contract Committee in its next meeting.**

*“The Committee considered & resolved to revise the rent of the liquor vends as Rs. 30,000/- for liquor vend without ahata and Rs. 55,000/- for liquor vend with ahata.”*

#### **AGENDA ITEM NO. 8**

##### **Condemnation of vehicles no.CH01-G-0355.**

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

*“The Committee considered & approved the proposal to condemn Vehicle No. CH01-G-0355 and also approved the proposed reserve price of Rs. 40,000/- for auction of the said vehicle.”*

#### **AGENDA ITEM NO. 9**

##### **Terms & conditions for leasing out of Chill Room on rent in the newly Constructed Modern Air Conditioned Fish Market, Sector-41, Chandigarh.**

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

*“The Committee considered & approved the terms & conditions for leasing out of Chill Room on rent in the newly constructed Modern Air Conditioned Fish Market, Sector-41, Chandigarh.”*

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

**To discuss/frame the policy regarding rent to be charged from the Commercial shops situated in the villages.**

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

Sh. Chander Mukhi Sharma asked for preparing comprehensive information about all the rented and vacant shops situated in the villages.

The Mayor asked why there is difference between the rent of shops.

The Joint Commissioner apprised that some of the shops were rented out by the Panchayats before merging the villages with Corporation and many writ petitions are pending in the High Court against the vacation of tenants.

The Mayor said that detail of the court cases pending be apprised to the Committee. She asked whether these cases are being pursued by the office properly or not.

*The Committee deferred the agenda for the next meeting.*

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

**Auction for sale of Booths of Air Conditioned, Fish Meat And Poultry Product Market at Sector 41, Chandigarh alongwith terms and conditions.**

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

Sh. Jatinder Bhatia suggested that keeping in view the slump in market, the auction of booths be held in 2-3 lots.

*“The Committee considered & approved terms & conditions for sale of booths of air conditioned Fish Meat and Poultry Product Market at Sector-41, Chandigarh.*

*The Committee further decided that in first instance 4 booths from Block A, 4 booths from Block B, 2 booths from Block C and 2 whole sale booths be auctioned.”*

### **AGENDA ITEM NO.12**

**Agenda for Issuance of Rain Coats and Gum Shoes to the eligible Group ‘C’ and ‘D’ employees O/o Medical Officer of Health, Municipal Corporation, Chandigarh engaged in field duty.**

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

*“The Committee considered & approved the proposal for issuance of Rain coats & Gum Shoes to the eligible Group ‘C’ and ‘D’ employees O/o Medical Officer of Health, Municipal Corporation, Chandigarh engaged in field duty.”*

### **AGENDA ITEM NO.13**

**Providing, installing, running and maintenance of three LED Screens in Sector – 17, Chandigarh on Public Private Partnership basis. (P.P.P.basis).**

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

Sh. Chander Mukhi asked where from the bid document has been obtained and prepared and whether any correspondence in this respect has been done with any agency or Administration. He further asked why the bid notice has been prepared without taking any policy decision in the matter.

The S.E.(B&R) said that input has been collected from various sources.

*The Committee considered & principally approved the policy regarding providing, installing, running and maintenance of three LED Screens in Sector – 17, Chandigarh on Public Private Partnership basis. (P.P.P.basis). However, the*

*Committee decided that the bid documents with all detailed information should be placed before the Finance & Contract Committee.*

#### **AGENDA ITEM NO. 14**

##### **Administrative approval of estimate for development works.**

The Secretary put up agenda item No.14 before the committee for consideration.

Sh. Chander Mukhi Sharma pointed out that this agenda should have been brought from the office of the Commissioner for implementation in all wings of the Corporation.

The members were of the view that this agenda should be treated to be introduced by the Additional Commissioner.

*“The Committee considered & approved the proposal that after an agenda is approved in the respective Sub Committee, Finance & Contract Committee & General House, the estimate be submitted immediately for administrative approval from the competent authority in anticipation of the minutes of the meeting of the Committees. The subsequent process of approval of DNIT, calling tenders should also be initiated but the allotment of the work to the contractual agency will be made after confirmation of the minutes of the meeting.*

*This decision of the Committee will be implemented in all wings of the Corporation.”*

#### **AGENDA ITEM NO.15**

##### **Licensing of Taxi Stands sites-Extension of licence period thereof.**

The Secretary put up agenda item No.15 before the committee for consideration.

Sh. Chander Mukhi Sharma was of the view that the Corporation should also adopt the same policy which is being adopted by the Chandigarh Administration for taxi cabs.

Sh. Pardeep Chhabra said that the persons who are running taxi stands for the last 50 years and paying the rent regularly should not be evicted and while re-allotting the taxi stands, the old persons be given preference. He further said that there is a heavy rush in the parking in Sector-22 near Kiran Cinema, therefore, the taxi stand situated there should be shifted to some other place to make more space for parking of vehicles.

The Commissioner apprised the Committee that 10 new sites for taxi stands have been earmarked for which applications have been invited.

Sh. Jatinder Bhatia was of the view that these are the new taxi sites which can not be allotted to the persons already running taxi stands. He further suggested that new taxi sites should be find out and allotted to the persons already in the business for the years.

The Joint Commissioner apprised the Committee that out of 55 sites of taxi stands, the contract of 37 sites is going to expire.

*The Committee considered & resolved that a spot survey of all the taxi stands alongwith area covered by them be conducted and a detailed note be brought before the Committee on 22.3.2010 at 3.00 p.m.*

*The matter was deferred.*

#### **AGENDA ITEM NO.16**

**Estimate for the work of providing DI water supply pipe line in front of cheap houses in lieu of existing water supply line running in the back yard of houses sector 15-D, Chandigarh.**

The Secretary put up agenda item No.16 before the committee for consideration.

*“The Committee approved the rough cost estimate amounting to Rs.28.68 lac for providing DI water supply pipe line in front of cheap houses in lieu of existing water supply line running in the back yard of houses sector 15-D, Chandigarh..”*

**AGENDA ITEM NO. 17**

**Payment for Hotline service for environment related complaints.**

The Secretary put up agenda item No.17 before the committee for consideration.

*The Committee considered & rejected the proposal.*

**AGENDA ITEM NO.18**

**Management of Community Centres - Report of Arts, Sports and Culture Committee.**

The Secretary put up agenda item No.18 before the committee for consideration.

The Mayor pointed out that she has noticed somewhere that the name of Community Centre Sector-35, is being used as “Community Club”. She said that in future the name of the Community Centre should not be changed. .

Sh. Chander Mukhi said that the report of the Committee should be placed in the House for information as this matter has already been discussed in the House.

*The Mayor said that she already has ordered on the report to place it before the House in its coming meeting.*

The Mayor said that fixation of rates of community centre is separate issue which is to be decided by the Finance & Contract Committee, therefore, the annexure with Agenda Item No.18 be treated as Table Agenda.

**TABLE AGENDA ITEM NO.1**

**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 Table Agenda Item No.1 before the committee for consideration.

It was desired by the members that a copy of booking should be endorsed to the MOH who will depute safaikaramcharies for proper cleanliness of the Community Centres after function.

*“After consideration, the Committee approved the following rates of Community Centre, Sector 11-B, Chandigarh :-*

i)	<i>Hall + Kitchen + dressing room (ground floor)</i>	i) <i>Rs. 6000/- + service tax for full day(24 hours)</i> ii) <i>Rs. 3000/- + service tax for half day</i>
ii)	<i>Entire first floor</i>	i) <i>Rs. 4000/- + service tax for full day(24 hours)</i> ii) <i>Rs. 2000/- + service tax for half day</i>
iii)	<i>Backside lawn</i>	<i>Rs. 2500/- per day + service tax + Rs. 300/- as cleanliness charges.</i>

**The charges of other things will be fixed as per House discussion.”**

### **TABLE AGENDA ITEM NO.2**

**Lease of Sadhna Vocational Training Institute for Mentally Handicapped Children.**

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

The Mayor pointed out that such agendas should be brought before the Committee three months before expiry of lease period.

*“The Committee considered & allowed to extend the lease of Raen Basera Building situated in Pocket No.2 & 3, Manimajra to the Sadhna Society for Mentally Handicapped Children, Chandigarh on token rent of Re. 1/- per month for a period of further three years w.e.f. 25.1.2010 as per already agreed terms & conditions.”*

### **TABLE AGENDA ITEM NO.3**

**Permission to use Community Centre, Sector-11 to “Go Bananas Kids Club”.**

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

The Members were of the view that there was no such policy of the Corporation to allow Community Centres for such activities.

*The Committee considered & rejected the request of the Go Bananas Kids Club.*

**Secretary,  
Municipal Corporation,  
Chandigarh.**