

**MINUTES OF 277<sup>th</sup> MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 25.10.2017 AT 3.00 P.M. IN THE CONFERENCE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.**

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**PRESENT :-**

**Sarv./Sh./Smt.:-**

1.	Asha Jaswal	Mayor
2.	Jitender Yadav, IAS	Commissioner
3.	Arun Sood	Councillor
4.	Ajay Dutta	Councillor
5.	Jagtar Singh	Councillor
6.	Devinder Singh Babla	Councillor
7.	Kanwarjeet Singh	Councillor
8.	Saurabh Mishra, IAS	Secretary

**OFFICERS PRESENT :-**

**Sarv./Sh./Smt.:-**

1.	Anil Garg, PCS	Additional Commissioner-III
2.	N.P. Sharma	Chief Engineer
3.	Sanjay Arora	Superintending Engineer (P.H.)
4.	Jai Pal	XEN (Road-I)
5.	Arjit Singh	XEN (Roads-II)
6.	Dharminder Sharma	XEN (Roads-III)
7.	Harish Saini	XEN (P.H. Div. No.I)
8.	Suresh Gill	XEN (P.H. Div. No.II)
9.	B.K. Dhawan	XEN (P.H. Div. No.IV)
10.	Krishan Pal Singh	XEN (Horticulture)
11.	Rupinderjit Singh Randhawa	XEN (Electrical)

The Mayor welcomed the Commissioner, Members & officers present in the meeting. She specifically welcomed the Commissioner and Additional Commissioner who joined the Municipal Corporation recently and it was their first meeting. She said that she had visited Pandit Colony, Manimajra and found that dirty water with smell was

being supplied in that area as a result the people were falling ill (she showed a bottle of dirty water). Some residents were throwing bathroom water in the open drainage system which should be checked and necessary action should be taken against the defaulters. The heaps of garbage are lying here and there which shows that garbage was not being lifted regularly from that area and Safaikaramcharies do not perform their duties properly.

The Commissioner directed the S.E.(P.H.) to check the issue and monitor the water supply regularly for one month and get the signature of at least 10 residents as Manimajra is thickly populated areas which is more prone to diseases.

The S.E.(P.H.) said that one drinking water pipe going through the open drainage is leaking at a point through which the drain water enter the water pipes whenever residents use pumps to draw drinking water.

Sh. Arun Sood said that the residents who are throwing bathroom water in the drainage should be issued notices and they should be penalized for open drainage as it is the main reason of diseases.

The Mayor said that some of the residents have raised building on the open drainage as a result it cannot be cleaned up properly. The residents are not aware about the rules regarding open drainage and therefore, awareness campaign is required to be carried out. She further said that the work of pruning of trees has not completed and the LED lights have not been provided completely. The sanitary condition of the city is very bad.

The Commissioner directed the officers to issue notices to the defaulters for violations. He further apprised that the Hon'ble High Court has taken cognizance of Dengue outbreak in the city and the Chandigarh Administration has also convened a meeting in this regard. The Swachhta Application has already been launched and people are being made aware of this App. and they are being persuaded to download the App. and click the photographs of garbage and send it to the M.C., Chandigarh. The

Nukkar Nataks are also proposed to be played in different parts of the city and various events are also proposed to be organized. He requested the Councillors to download the App. and also persuade the residents of their wards to download the same and report the garbage lying in the public places.

Sh. Arun Sood said that the work of installation of LED lights should be done first on V-6 roads, where the people reside. He further advised that all the Councillors and Officers should ensure that the Swachhta App. is downloaded in their mobile and they should also report about the garbage lying in the city by taking pictures. He further said that earlier it was practice to visit the house, where from Dengue was reported and the areas was fogged, but now nobody visits the area despite the fact that about 20 cases of Dengue have been reported near his residence. He suggested that a meeting of Malaria Department and MOH Wing be convened and they should be directed to do fogging in the back-lanes and other similar spots and garbage be removed from the areas, where from Dengue has been reported.

The Commissioner said that Health Department of Chandigarh Administration and MOH Wing of M.C. should work together and sanitation work and fogging should be carried out in the whole city. He desired that a meeting of both the departments be convened to discuss the matter.

### **AGENDA ITEM NO. 277.1**

**Confirmation of the minutes of 276<sup>th</sup> meeting of the Finance and Contract Committee held on 21.9.2017 at 3.00 p.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 276<sup>th</sup> meeting.

Sh. Arun Sood said that at page No.5 of the minutes the following line should be read as a resolution:- **“The old computer of the Mayor’s office should be replaced on priority basis.”**

The Chief Engineer pointed out that at page No.7 of the minutes, Supplementary Agenda Item No.276.4, the agenda be read as ***“B/I of 1 No. 12x8 inch i/d deep bore tubewell.....”*** and the resolution be read as under:-

***“The Committee considered and approved rough cost estimate amounting to Rs.32.46 lac for B/I of 1 No 12x8 inch i/d deep bore tubewell.....”***

***“The Committee confirmed the minutes of 276<sup>th</sup> meeting of the Finance and Contract Committee held on 21.9.2017 at 3.00 p.m. in the Conference Room of the Municipal Corporation, Chandigarh with the above mentioned amendments.”***

### **AGENDA ITEM NO. 277.2**

**Extension in time limit to implement smart parking solution in all paid parking areas by M/s Arya Toll Infra Limited.**

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

The Commissioner apprised the Committee that as per tender document M/s Arya Toll Infra Ltd. was to make all the parkings smart within one month of allotment and after trial of smart parking for three months, the new rates will be applicable. The said company submitted five letters which are annexed with the agenda and a meeting was convened with the representatives of the company and they were directed to make all the parkings smart as per tender documents, only then the company would be allowed to charge enhanced rates from the public. On the request of the company it was allowed to deposit 30% of the licence fee upto 25.10.2017 and the balance 70% amount by 10.11.2017 along with all penalties/interest. Due to failure in making all the parking smart, penalty is proposed to be imposed on the company @ Rs.1000/- per day per parking, which comes to Rs.22.50 lac for three months i.e. 18.10.2017.

Sh. Arun Sood said that the company would pay a handsome amount to the Corporation for paid parkings in comparison to the earlier contractors, so the Corporation should not be rigid toward the company. He pointed out that electricity connections were released after two months of allotment, there is no electricity in the parkings of Sector 34 and some of the parking lots have not been re-carpeted as a result thermoplastic paint cannot be applied there. Therefore, imposing heavy penalty on the company was not justified as proposed in the agenda.

The S.D.E.(P) apprised the Committee that electricity connections were released to the Company on 15.08.2017 by the Chief Engineer, U.T., Chandigarh and after that the company has installed the CCTV cameras in 80% parking lots and 100% e-ticketing is being done.

The members were of the view that the representative of the company be invited in the meeting to discuss the matter so that a fix date could be given to him for completion of smart parking solution.

Sh. Sandeep Bhora representative of M/s Arya Toll Infra Ltd. was called in the meeting and he attended the meeting.

The Mayor said that the F&CC has to decide about the penalty to be imposed for delay in making all the parkings smart as per terms and conditions and other request of the company, therefore, she asked Mr. Sandeep Bhora the date upto which all the parkings would be made smart.

The Commissioner said that as per report of the Committee, CCTV cameras have been installed in 80% parking lots. In a formal meeting it was recommended that if the workers of the company wear similar florescent jacket with I-card, it would be considered as uniform. It has also come to notice that the electricity connection was released by the Chandigarh Administration on 15-16<sup>th</sup> August, 2017 and

some work on the part of the Corporation is required to be done and keeping all the facts in view the committee has to take decision.

Sh. Sandeep Bhora said that there are about 25 parking lots, where no street light is there as a result nobody is interested to park their vehicles in the evening, as a result the company is suffering huge loss. Moreover proper carpeting of 17 parking spaces is also required for marking the lanes with white paint. He said that if the proper infrastructure is provided the above-mentioned problems are sorted out, the smart parking solution can be implemented upto 15<sup>th</sup> November, as the company has developed the application and other required software for smart parking solution is also ready. He also requested to consider the issue of payment of GST as it was a huge amount for the company.

The Commissioner directed the Chief Engineer to do needful at the earliest as pointed out by Sh. Sandeep. He also said that he along with a team of officers would visit the parkings and asked him to show the parking spaces, where carpeting or street light is required. He further directed that the issue of GST be examined by the Chief Account Officer, Municipal Corporation, Chandigarh, as requested by Sh. Sandeep Bhora.

Sh. Arun Sood said that as per tender document there is a list of smart parking solutions which includes electronic signage, CCTV, e-ticketing, smart card etc. The enhanced rates will be allowed to be charged only if the afore-mentioned smart solutions are available in all the parkings. He further said that as per tender documents, the company was required to complete the smart parking solution within one month of allotment. But keeping in view circumstances like non-release of electric connection by U.T. Engineering Department, non-carpeting of parking lots, absence of street lights etc., the Corporation can consider to extend the time limit for making all the parking smart and to condone the proposed penalty of Rs.22.50 lac. He also asked Mr. Sandeep to tell the exact time which was required to complete the smart parking solutions in all parking lots.

Sh. Ajay Dutta asked Mr. Sandeep Bhora to complete all the requirements mentioned in the tender for smart parking solution at the earliest. The Committee members have fixed 18<sup>th</sup> November for completion of smart parking solutions and after that penalty @ Rs.1000/- per parking per day would be imposed. He further asked Sh. Sandeep to show the works required to be done by the Corporation to the officers during their visit in the evening.

The members were of the view that M/s Arya Toll Infra. Ltd. has offered a big amount i.e. Rs.14.78 crore per annum to the Corporation for managing the paid parkings in comparison to Rs.4.50 crore as per past practice. It is duty of Municipal Corporation to provide electricity and repair the roads. Therefore, a lenient view should be taken otherwise if the company would back out, it would be a huge financial loss to the Corporation and failure to smart parking project.

***“The Committee considered and resolved that no penalty be imposed on M/s Arya Toll Infra Ltd. till 18.11.2017 for not providing smart solutions in all parkings. After 18.11.2017 penalty be imposed as per terms & conditions of tender for not providing smart solution in the parkings. The Committee further decided that implementation of enhanced parking rates will be allowed only after report of a technical committee regarding satisfactory implementation of smart parking solution in all parkings, as per tender document.***

***The florescent jacket with Identity Card will be considered as uniform for all purposes and therefore, no penalty be imposed on this account, even on the checking reports received earlier.***

***The Committee also allowed the company to deposit 30% by 25.10.2017 and 70% amount of 2<sup>nd</sup> instalment upto 10.11.2017 with interest as per tender document.”***

### **AGENDA ITEM NO. 277.3**

**Rough cost estimate for providing and applying road marking paint on various roads and parking in Sector 45, 49, 50 & 51, Chandigarh.**

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

***“The Committee considered and approved rough cost estimate amounting to Rs.26.56 lac for providing and applying road marking paint on various roads and parking in Sector 45, 49, 50 & 51, Chandigarh.”***

#### **AGENDA ITEM NO. 277.4**

**Purchase of 01 No. Mahindra Bolero and 02 Nos. Maruti Ciaz.**

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

The Commissioner said that three vehicles are going to be condemned as per rules and therefore, it is proposed to purchase 01 No. Mahindra Bolero and 02 Nos. Maruti Ciaz in their place from GeM portal.

The S.E.(P.H.) said that vehicles Nos.1907 & 1613 have completed their life and proceeding be initiated to condemn them and new vehicles be purchased in their place.

***“The Committee considered and approved the proposal to purchase 01 No. Mahindra Bolero and 02 Nos. Maruti Ciaz at an amount of Rs.20.51 lac approximately through GeM.”***

#### **AGENDA ITEM NO. 277.5**

**Rough cost estimate for providing and fixing 60 mm thick paver blocks for improvement of V-5 road in Sector 21 A, B, C & D, Chandigarh.**

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

***“The Committee considered and approved rough cost estimate amounting to Rs.37.92 lac for providing and fixing 60 mm thick paver blocks for improvement of V-5 road in Sector 21 A, B, C & D, Chandigarh.”***

**AGENDA ITEM NO. 277.6**

**Rough cost estimate for construction of toe wall in Sector 51-A, Chandigarh.**

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

***“The Committee considered and approved rough cost estimate amounting to Rs.36.14 lac for construction of toe wall in Sector 51-A, Chandigarh.”***

**AGENDA ITEM NO. 277.7**

**Rough cost estimate for construction of toe wall with providing and fixing M.S. Flat railing and PCC tiles behind Tenement Houses in Vikas Nagar, Mauli Jagran, Chandigarh.**

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

***“The Committee considered and approved rough cost estimate amounting to Rs.38.46 lac for construction of toe wall with providing and fixing M.S. Flat railing and PCC tiles behind Tenement Houses in Vikas Nagar, Mauli Jagran, Chandigarh.”***

The Mayor said that there was dispute between Horticulture and MOH wing of the Corporation as both wings transfer responsibility to lift the horticulture waste from the road side.

***“The Committee resolved that in future the pruning material will be lifted by Horticulture Wing and the horticulture waste will be lifted by MOH Wing.”***

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

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