

MINUTES OF 214TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 01.02.2012 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH.

PRESENT :-

1.	Smt. Raj Bala Malik	Mayor
2.	Smt. Prerna Puri	Commissioner
3.	Sh. Rajesh Kumar Gupta	Councillor
4.	Sh. Sat Paul Bansal	Councillor
5.	Sh. Subhash Chawla	Councillor
6.	Sh. Lalit Siwach, HCS	Secretary

OFFICERS PRESENT :-

1.	Sh. Sunil Bhatia, PCS	Additional Commissioner-I
2.	Sh. S.S. Bida	Chief Engineer
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Sh. R.C. Diwan	S.E.(P.H.)
5.	Dr. B.K. Salwan	M.O.H.
6.	Sh. Sanjay Arora	XEN (Roads-III)
7.	Sh. Harinder Singh	XEN (P.H. Div. No.1)
8.	Sh. R.S. Ahluwalia	XEN (P.H. Div. No.2)
9.	Sh. Anil Bansal	XEN (P.H. Div. No.3)
10.	Sh. Gurpreet Singh	XEN (P.H. Div. No.4)

The Secretary welcomed the Mayor, Commissioner, Members of the Committee and officers in 214th meeting of the Finance and Contract Committee.

Sh. Rajesh Kumar Gupta stated that the main agendas pertaining to the Rose Festival and parking are not in the list of business. He further said that he could not go through the agenda as it was received on the night before the day.

The Commissioner stated that as per regulation 63 the agenda of the F&CC is to be circulated the day before the meeting.

Sh. Subhash Chawla stated that earlier it was practice to collect the agenda first and then submit the file to the Mayor for fixation of day and time for the meeting of General House and F&CC. He also said that there was not sufficient time to go through the agendas and moreover legal matters are involved which need some time to understand the issue.

AGENDA ITEM NO. 1

Issue of free parking sticker to Junior Engineer cadre.

The Secretary put up agenda item No.1 before the Committee for approval.

The Chief Engineer explained that after revision of the pay scale the JEs are now group 'B' Officers and therefore they have requested free parking stickers as already decided.

The ACMC-I was of the view that if free parking stickers are allowed to the JEs then other class-III employees will also demand the same. Moreover the Class-III & IV employees have facility of free parking by showing their Identity Card.

"The Committee considered and decided that the present setup be continued."

AGENDA ITEM NO. 2

Action taken by Municipal Corporation Chandigarh on the directions issued by the Hon'ble High Court of Punjab & Haryana dated 11.3.2011 in LPA No. 249 of 2010 Sanawar Montessori School Versus Chandigarh Administration & Ors.

The Secretary put up agenda item No.2 before the Committee for approval.

The Commissioner explained in detail the background of the agenda including the Writ Petition and LPA filed by the Sanawar Montessori School and the orders of Hon'ble Punjab & Haryana High Court, Chandigarh.

The ACMC-I also apprised the members that a Pilot Project has been proposed to be launched in Sector-22 in which door-to-door collection of garbage has been proposed through the

contractor to avoid collection of garbage in the SSKs. The Horticulture waste will be collected separately through contractor and a Control Room will be set up with three lines to monitor the project and to receive the complaints of the public. He explained the various aspects of the Pilot Project. He also clarified that cost of vehicle TATA ACE is actually Rs.4.25 lac whereas it has been mentioned as Rs.2.5 lac inadvertently. The contract will be for three years extendable to five years.

After discussion it was felt that a consultant should be engaged to prepare a report and advise and guide Municipal Corporation, Chandigarh on how the system can be implemented by preparing a report and terms and conditions.

The ACMC-I said that all the modalities will be worked out and RFP will be prepared. He drew the attention of the members towards clause 4.3(vi) of the Implementation Agreement between Municipal Corporation, Chandigarh and M/s Jai Parkash Associates Limited, which has been mentioned at page No.6 of the agenda.

The members were not in favour of giving preference to M/s Jai Parkash Association as the Garbage Processing Plant was not functioning properly and people are not satisfied. They were of the view that this matter be got examined legally.

The Commissioner assured that the interpretation and applicability of this clause will be legally examined before taking decision in this matter.

“The Committee considered & approved the proposed Pilot Project in principle for door to door collection and segregation of garbage.”

TABLE AGENDA ITEM NO. 1

CWP No 18229 of 2010 V/s U.T. Administration, Chandigarh and others.

The Secretary put up table agenda item No.1 before the Committee for approval and explained that the rates of eatables as recommended by the Committee are compatible with the rates at

PU Student Centre and the market of Sector-15, Chandigarh and the Kiosks in the food streets will be allotted by draw of lots.

“The Committee considered & resolved that the rent of the kiosks at night food street be reduced upto Rs.5000/- i.e. Rs.20,000/- per month and the rates of the eatables items as recommended by the Committee constituted for this purpose be also reduced upto 10% making it nearest round figure.”

The matter of 40th Rose Festival was also discussed.

The Secretary apprised the Committee that as per the resolution of the House the Committee is empowered to entertain the agendas up to Rs.35.00 lac.

On this the members of the Committee directed the Chief Engineer to get the detailed agenda along with the break-up of the expenditure to be incurred be made.

The Secretary was of the view that the tenders/quotation be obtained by way of short term public notice in different newspapers.

Sh. Subhash Chawla was also of the same view that it is required to bring more transparency and fair competition.

It was resolved that a special meeting be convened next day i.e. 02.02.2012 at 11.00 a.m. and an agenda keeping in view the above discussed point be prepared.

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

**Secretary,
Municipal Corporation,
Chandigarh.**