

MINUTES OF 199TH MEETING OF THE FINANCE AND CONTRACT COMMITTEE HELD ON 23.8.2010 AT 3.00 P.M. IN THE COMMITTEE ROOM OF THE MUNICIPAL CORPORATION, CHANDIGARH

PRESENT :-

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

OFFICERS PRESENT :-

1.	Sh. T.P.S.Phoolka, PCS	Joint Commissioner
2.	Sh. Kamlesh Kumar, HCS	Assistant Commissioner
3.	Sh. Mukesh Anand	S.E.(B&R)
4.	Sh. R.K.Goyal	S.E.(P.H.)
5.	Dr. G. Dewan	M.O.H.
6.	Sh. Vishal Gupta	XEN (Roads-I)
7.	Sh. Jai Pal Singh	XEN (Roads-II)
8.	Sh. Desh Raj	CAO
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)
14.	Sh. Arun Kansal	XEN (Horticulture)

At the out set the Mayor introduced Sh. Lalit Siwach, HCS who recently joined the Corporation as Joint Commissioner and Secretary.

The Secretary welcomed the Mayor, Commissioner and the members of the Finance & Contract Committee.

The Mayor said that she had sent a note to prepare schedule of the Posts required in the Corporation and recruitment rules thereof which was supposed to be placed before F&CC. She also asked about the Action taken on the resolutions passed by the House regarding withdrawal of advertisement pertaining to appointment of SDOs.

The Commissioner said that the schedule is almost complete however, the recruitment rules will take some time as it is a lengthy process. So far as the action on the resolution of the House is concerned, a letter has already been sent to the Chandigarh Administration.

The Mayor desired that action taken reports on different resolutions passed by the F&CC from Jan. 2010 to July 2010 should be submitted. The action taken reports of the previous meetings of the F&CC mandatorily be placed in the ensuing meeting in future.

Sh. Pardeep Chhabra pointed out that the contract of displaying advertisement on bus queue shelters has already been expired two years ago but no body has taken note of it. Similarly, the rent from the liquor vends is not being collected regularly which is a financial loss to the Corporation.

“The Committee unanimously resolved that as per the decisions taken in the F&CC meeting the mobile towers from the Corporation buildings/Community Centres be removed immediately without any further delay.”

The Mayor pointed out that news has appeared in the various newspaper regarding outstanding arrears of House tax and water charges.

The SE (Public Health) apprised that action is being taken against the defaulters and their water connections are being disconnected.

The Mayor desired that a list of hotels situated in Chandigarh and the detail of their bills being raised be supplied to the members.

AGENDA ITEM NO. 1

Confirmation of the minutes of 198th meeting of F&CC held on 26.07.2010 at 3.00 p.m. in the Committee Room of MC, Chandigarh.

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

“The Committee unanimously confirmed the minutes 198th meeting of F&CC held on 26.7.2010 at 3.00 p.m.”

AGENDA ITEM NO. 2

Estimate for providing Cascade type water Fall at Cactus Park, Ram Darbar Colony Indl. Area Phase-I , Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.15.20 lac for providing Cascade type water fall at Cactus Park, Ram Darbar Colony Indl. Area Ph-I, Chandigarh”.

AGENDA ITEM NO. 3

Rough Cost Estimate for augmentation and providing street light in Indl. Area Ph-II, Chandigarh.

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

“The Committee considered & approved the rough cost estimate amounting to Rs.22.95 lac for augmentation and providing street light in Industrial Area Phase-II, Chandigarh.”

AGENDA ITEM NO. 4

Providing and fixing 60 mm thick interlocking paver Blocks on V-6 Road Berm n sector 29-B, Chandigarh.

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

“The Committee considered & approved the estimate amounting to Rs.28.37 lac for providing and fixing 60 mm thick interlocking paver Blocks on V-6 Road Berm sector 29-B, Chandigarh.”

AGENDA ITEM NO. 5

Booking of Exhibition Ground / Circus Ground under the jurisdiction of M.C.,Chd.

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

“The Committee considered & decided that in case two applications are received on same day for booking of grounds for same period then ground be allotted through draw of lots. In normal cases the grounds be booked on ‘first come first serve’ basis.

The Committee further resolved that the 100% ground rent be charged in advance through demand draft or cash which will be non-refundable. The committee fixed the rent of the grounds as under:-

S.No	Location / Sector	Revised rate	
1.	Sector 17, Circus Ground, Chandigarh.	Private Rs. 15,000/- per day	Govt./Semi Govt Rs. 7,500/- per day
2.	Sector 34, Exhibition Ground, Chandigarh	Private Rs. 20,000/- per day	Govt./Semi Govt Rs. 10,000/- per day
3.	Rates for Housing Boards Ground, Manimajra, Chandigarh	Private Rs. 15,000/- per day For Circus : Rs. 6000/- per day	Govt./Semi Govt Rs. 7,500/- per day

The Committee further resolved to not to allow Circus in Circus Ground, Sector 17 and Exhibition ground, Sector 34, Chandigarh”

AGENDA ITEM NO. 6**Permission to hold Sunday Scooter Bazars.**

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

The Joint Commissioner apprised the committee that survey of the area has been got conducted and accordingly space for the some more stalls is available in Sector 41-D, Chandigarh for sale-purchase of two wheelers.

“The Committee considered and resolved that survey of the space available be conducted afresh so as to know exactly how many more stalls can be allotted and the report be put up in the next meeting of F&CC accordingly.

The Committee further resolved that no dealer be allowed to put tent on the site and the area allotted is to be distinctly marked with painted line and also resolved that no interest on the security deposited shall be given by the Corporation.

AGENDA ITEM NO. 7**Purchase of Ambassador Car for Municipal Health Officer.**

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

The Mayor was of the view that Swift ‘Dezire’ be purchased instead of Ambassador as it is fuel efficient and more comfortable.

“The Committee considered and resolved that Swift Dezire be purchased instead of Ambassador”.

AGENDA ITEM NO. 8

Issue regarding milk booths situated on the land of the Municipal Corporation, Chandigarh.

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

The Mayor said that milk booths located in developed parks should be shifted to undeveloped parks.

The Commissioner said that the Corporation should collect rent from the allottees of milk booths and they should be allowed to sell only milk and milk products. He directed the SE (B&R) to get the survey conducted and prepare a list of the milk booths located in develop parks and also propose the undeveloped parks where these booths can be shifted and bring the detailed report in the next meeting of F&CC.

The members were of the view that Rs. 2,000/- per month be charged as rent from the allottees of the milk booths. They also desired that the Corporation should write a letter to Chandigarh Administration to transfer the record of these verka/vita milk booths and to direct the allottees to deposit their rent to the Corporation in future.

“The Committee resolved that Rs. 2,000/- be charged as rent from the allottees of the verka/vita milk booths.

It was further resolved that the milk booths located in developed parks be shifted in undeveloped parks for which a survey be got conducted and report be submitted in the next meeting of F&CC along with suggestions as to where these booths are to be shifted.

The Committee further resolved that the matter be taken up with the Verka & Vita authorities to deposit the rent with the Municipal Corporation, Chandigarh.”

TABLE AGENDA ITEM NO. 1

Term and conditions of Tender document for licensing the Food Kiosks, at Night Food Street, Sec-14, Chandigarh.

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

“The Committee considered and approved the bid documents and terms and condition for licensing the Food Kiosks, at Night Food Street, Sec-14, Chandigarh as per annexure ‘A’.

ATR OF DECISIONS TAKEN IN F&CC MEETINGS

Accordingly in the last the ATRs of different wings of the previous meetings were submitted to the F&CC for perusal and consideration.

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

**Secretary,
Municipal Corporation,
Chandigarh.**