

AGRICULTURAL PRODUCE MARKETING COMMITTEE
(MARKET OF NATIONAL IMPORTANCE)
(Govt. of NCT of Delhi)
NFM Phase- II, SARAI PIPALTHALA, AZADPUR, Delhi-110033

No.1(1)/2012/APMC/NB/Meetings/Vol.XV/3093-3130

Dated 25.01.2016

MINUTES OF 39th MEETING

Minutes of the 39th Meeting of the 3rd Marketing Committee of Agricultural Produce Marketing Committee, MNI, Azadpur held on 12.01.2016 at 11.50 A.M in the Conference Hall at Office Complex, NFM Phase –II, Sarai Pipal Thala, Azadpur Delhi-110033.

The following attended the meeting:

1.	Shri V.P. Rao	In Chair
2.	Shri Mahinder Kumar	Member
3.	Shri Anil Malhotra	Member
4.	Shri Rajinder Kumar Sharma	Member
5.	Shri Vijender Tyagi	Member
6.	Ch. Maharaj Singh	Member
7.	Shri Arun Kumar Sehrawat	Member
8.	Shri Surender Babu Budhiraja	Member
9.	Shri Satnam Singh	Member- Secretary

Shri Mir Mohd.Amin, Member, Dr. S.K. Singh, Member, Marketing Committee did not attend the meeting.

The following also attended the meeting:

1. Shri R.N. Mangla (Secretary, DAMB) - Special Invitee
2. Sh. U.S. Govil, SE, DAMB - Special Invitee
3. Shri A.K.Gupta, Chief Engineer (Retired) Flood Control & Member Standing Committee) - Special Invitee
4. Shri Ish Kumar, Advisor, DAMB - Special Invitee
5. Shri N.P.Rai, DS
6. Shri S.K.Gupta, DS
7. Shri Babu Lal, DS
8. Shri Hans Raj, DS

9. Shri Rajinder Singh, DS
10. Shri Anil Kumar Sharma, EE (C)
11. Shri R.K.Aggarwal, EE (C)
12. Shri J.P.Singh, EE (E)
13. Shri Mahabir Pd., OSD to Chairman
14. Shri Y.P.Soni, AO
15. Shri G.U.Islam,AE (C)
16. Shri R.K.Gupta, AE (C)
17. Shri Ramesh Pal, Asstt.Secy.I
18. Shri S.K.Khoba, DS
19. Shri P.K.Kaushik, DS

VOLUME –I

ENGINEERING BRANCH (Elect.)

Postponed agenda no.(i) R/No.628/2015 regarding sanction of AA & ES of Rs. 7,67,524=00 for Electrification of shed no. 6 i/c supply & fixing of LED light fixtures in shed at NFM Phase II, Azadpur

Some Members of the Committee mentioned that sheds no.5 & 6 are to be reconstructed and wanted clarification for execution of above said electrical work. EE(E) informed that the wiring of the shed is 16-18 years old and can be cause of mis-happening. Moreover, the electric material will be reused when the shed is dismantled. It was also informed that the condition of shed no.6 is better than the shed no. 5. After discussion, the agenda item was approved for AA/ES amounting to Rs.7,67,524/-.

Action: EE(Elect.)

Agenda no.1

Confirmation of minutes of meeting held on dated 03.12.2015 & 07.12.2015 (38th Meeting)

R.No.1/2016

The agenda item could not be discussed and it will be discussed in the extended meeting.

Action: All concerned

ENGINEERING BRANCH (CIVIL)

Agenda no.2

Approval of A/A/ & E/S of Rs.29,98,944.00 for Operation & Maintenance of booster pumps, submersible pumps and maintenance of C.I/G.I. water supply system in NSM,NFM Phase I & II,Azadpur

R/No.2/2016

The agenda item was discussed at length and AA & ES for Rs.29,98,944/- were approved to call fresh NITs for the above said work.

Also extension upto 31.3.2016 of the existing contract was accorded.

Action:EE (Civil)

Agenda no.3

The occasion Tributal homage to Late Chaudhary Hira Singh Ji on Death Anniversary, 6th Jan.2016 at NFM,Azadpur

R/No.3/2016

After discussion, the proposal in the agenda item was approved.

Action:EE(Civil)

Agenda no.4

Providing & Fixing porta cabin at Gate no.5 of NFM for entry/exit management and a covered common shed on each lane at NFM,Azadpur

:- Approval of deviation

R/No.4/2016

After discussion and considering the reasons mentioned in the agenda item, ex-post-facto approval for deviation of Rs.3,08,320/- was accorded.

Action:EE (Civil)

LICENCE BRANCH

Agenda no.5

For grant of A & B category licence to M/s Jogender Prasad & Sons, shop no.214, Sub Yard, Okhla, Delhi

R/No.5/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

DS (Okhla)

Agenda No. 6

Regarding carrying out the proper sanitation work in Sub Yard, Okhla

R/No.6/2016

The agenda was discussed at length and proposal as per agenda for engaging 15 safai karamcharies for proper cleaning work in Okhla sub-yard was approved subject to necessary action against the perpetual absentee safai karamcharies is taken.

However, some Committee Members were of the view that the officers who submit agenda in Hindi may be given some incentives for which separate agenda will be submitted.

Action:DS (Okhla)

EE (Electrical)

Agenda no.7

AMC and operation of all type of electrical fixtures pumps and DG sets i/c whole network of electrical panels and feeder pillars at NSM,Azadpur

R/No.7/2016

Executive Engineer (Elect.) informed that the said AMC work was awarded for the period from 16.01.15 to 15.01.16 and the existing contractor has given his consent for extension of the contract for another one year. On asking by Chairman and trader members, Executive Engineer (Elect.) mentioned that the work of the existing contractor is satisfactory and existing contract can be extended for another one year. After due deliberation, renewal/extension of present AMC first time for further one year on existing rates i.e. Rs.29,25,756/- per year i.e. 16.01.2016 to 15.01.2017 in favour of M/s. Oberoi Electric Works was approved.

Action:EE (Elect.)

Agenda no.8

Renewal of Comprehensive annual maintenance contract of EPABX system for office building and Kishan Bhawan at APMC,Azadpur

R/No.8/2016

After due deliberation, approval of AA/ES against renewal of the above contract for one year on existing rates i.e. Rs.58,424/- per year w.e.f. 02.01.16 to 01.01.2017 in favour of M/s. Aristel system Pvt. Ltd. was approved.

Action:EE (Elect.)

Agenda no.9

Approval to award the work "Supply & Installation of 07 nos. Chiller Plants in Piaoas at SM/ NFM,Azadpur amounting to Rs. 17,22,770=00 in favour of M/s Deepak Builders

R/No.9/2016

The agenda was discussed and it was approved to award the above work in favour of lowest firm M/s. Deepak Builders on their quoted rates i.e. Rs.17,22,770/-

Action:EE (Elect.)

(E & M Branch)

Agenda no. 10

Cancellation of allotment of STD /Telephone Booth in R/o Smt. Sheela Devi, allotted in NFM Phase II, Azadpur

R/No.10/2016

After discussion, the agenda item was deferred.

Action:DS(E&M)

Agenda no. 11

Engagement of 24 Security Staff for office complex w.e.f. 01.11.2015 to 31.12.2015 & 16 Security Staff w.e.f. 01.01.2016 to 31.03.2016 or till finalization of new contract which ever is earlier and approval of Rs.11 Lacs(Approx.)

R/No.11/2016

After due deliberation, engagement of 24 Security Staff for office complex w.e.f. 01.11.2015 to 31.12.2015 and 16 Security Staff w.e.f. 01.01.2016 to 31.03.2016 or till finalization of new contract whichever is earlier and Rs.11 lacs (approx.) for releasing of their wages were approved.

Action:DS(E & M)

(SECURITY (BRANCH)

Agenda no.12

Approval for continuation of existing Security & Traffic guards in Market Yards and Sub Yards on contingency basis for two months (Jan. & Feb., 2016)

R/No.12/2016

Dy. Secretary (Security) informed that the period of existing manpower of Security & Traffic at Market Yard and Sub-Yards has expired on 31.12.2015 and revised NIT is under process and it may take two more months. After discussion and considering the facts as per agenda, it was decided to extend existing manpower upto 29.2.2016 or till the award of new contract whichever is earlier on payment of minimum wages to Security & Traffic guards directly by APMC (MNI) Azadpur through RTGS/NEFT.

Action:DS(Security)

ENGINEERING BRANCH (CIVIL)

Agenda no.13

Providing & Fixing washbasin nearby Urinal Blocks in NSM and NFM,Azadpur

R/No.13/2016

After due deliberation, award of work to M/s. SNM Construction (L-1) on his quoted amount of Rs.5,88,232/- was approved.

Action:EE (Civil)

Agenda no.14

Providing & Fixing Signage Retro Reflective boards in NSM.,Azadpur

R/No.14/2016

After due deliberation, award of work to M/s. Anil Engineering Works (L-1) on his quoted amount of Rs.4, 95,460/- was approved.

Action:EE (Civil)

Agenda no.15

A/A & E/S amounting to Rs.29.57 lacs for Operation & AMC of 27 Nos. water chiller plants including cleaning of piasos installed at NSM/ NFM, Phase I & II,Azadpur.

R/No.15/2016

After discussion at length, the Marketing Committee accorded approval for AA/ES for Rs.29.57 lacs for calling tenders alongwith extension of existing contract up to 31.03.16 for which expenditure comes to Rs.2,87,000/- as per agenda.

On the suggestion of some Members, it was decided that whenever NITs for new contract for the above said work is called, it may be mentioned in the terms and conditions that cleaning of water tanks of chiller plants will be cleaned after **every three months** and the same will be certified by the concerned Engineer.

Action:EE (Civil)

Agenda no.16

AA & ES of Rs.28.38 lacs for Maintenance water supply and flushing system for urinals in NFM Phase I & II,Azadpur

R/No.16/2016

After due deliberation, AA & ES for Rs.28.38 lacs for calling fresh tenders of maintenance of water supply & flushing system for urinals in NFM Phase I & II Azadpur as per agenda item were approved.

On the suggestion of some Committee Members, it was approved that it may be mentioned in the terms & conditions of award of said work that it will be right of the Committee to include maintenance of additional urinals by making payment of proportionate value for the included urinals for maintenance according to the contract.

Action:EE (Civil)

ENGINEERING BRANCH (Electrical)

Agenda no.17

Ex-post-facto approval of AA & ES Rs.1,70,545=00 for Supply of 4 Nos. online UPS Capacity of 2 KVA for each pota cabin of Toll Plaza at gate no.5, NFM,Azadpur

R/No.17/2016

Sh. R.K. Aggarwal, EE© clarified the urgency of work and keeping in view the facts mentioned in the agenda, the Marketing Committee accorded ex-post-fact approval of AA &

ES for Rs.1,70,545/- and issue the work order in favour of M/s. Uniline Energy System Private Limited for the above said work.

Action:EE (Elect.)

NODAL BRANCH

Agenda no.18

Action Taken Report in respect of Resolution passed in meeting of Marketing Committee held on 30.9.2015,30.10.2015 and 5.11.2015 (i.e. (35th ,36th and 37th)

R/No.18/2016

The Committee noted the contents of the agenda.

Action:DS (Nodal)/ All concerned

LICENCE BRANCH

Agenda no.19

Regarding Cancellation of licence no. B-3258 & A-2008 of M/s Vijay Kumar Pardeep Kumar. Shop No. A-323, NSM,Azadpur

R/No.19/2016

The Marketing Committee approved for cancellation of licence no. B-3258 & A-2008 of M/s Vijay Kumar Pardeep Kumar. Shop No. A-323, NSM,Azadpur. Chairman and Committee Members directed Dy. Secy. (Lic.) that before submitting the agenda for cancellation of any licence in future, all facts of the case may checked and ensured that the case is fit for cancellation.

It was also directed that if any licence was cancelled inadvertently and it comes to his knowledge, the same may also be brought to the notice of the Committee immediately.

Action: DS(Lic.)

ENGINEERING BRANCH (Civil)

Agenda no.20

Approval for negotiations for the work of on amounting of Rs.8,22,910/- after negotiation regarding the work of "Providing & Fixing water Chiller plant , storage tank, including fitting of water booths (3 nos.) at Okhla

R/No.20/2016

After due deliberation, the Marketing Committee approved the negotiated amount of Rs.8,22,910/- for award of above said work to M/s. Sunny A/C Centre (HUF) as per agenda.

Action:EE (Civil)

DEPUTY SECRETARY (CT)

Agenda no.21

Renewal of Annual Maintenance Contract (Comprehensive) for 04 Nos. Cannon Photocopier Machines

R/No.21/2016

The Marketing Committee approved the continuance of existing AMC for 04 Nos. Canon Photocopier Machines on the existing rates and terms conditions as per agenda for the period from 01.02.2016 to 31.01.2017.

Action:DS(CT)

DEPUTY SECRETARY (OKHLA)

Agenda no.22

Regarding proper traffic conditions in Okhla Mandi and removal of unauthorized encroachers sitting on the main roads through providing Civil Deference officials

R/No.22/2016

Dy. Secretary (Okhla) informed that the present private security staff is not effective in enforcement of the work assigned to them at Okhla Sub-Yard and it needs to replace them. He proposed for providing such staff from Civil Defence. After discussion, it was decided that two Security Supervisors, 13 male Security Guards and 05 female Security Guards may be engaged from Civil Defence.

Action: DS (Okhla)

Agenda no.23

Ex-post-facto approval regarding allotment of space for the trade of Potato in shed no.14

R/No.23/2016

After discussion, the Marketing Committee accorded ex-post-facto approval of the recommendations of allotment-sub-committee as per agenda.

Action:DS(E & M)

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DS(Enforcement)

Agenda no.24

Show cause notice to Potato Commission Agents for violation of rule 26(4) Bye-laws

R/No.24/2016

After going through the agenda matter, the traders Members clarified the position and suggested not to take action against the commission agents as per agenda. After due deliberations, it was decided that action may not be taken against the proposed 12 commission agents but an advisory to all commission agents including the proposed ones for not conducting trade on the roads may be issued as a goodwill gesture this time.

Action:DS(Enforcement)

DS(CT)

Agenda no.25

Proposal for retro fitment of CNG kit in 3 staff cars (02 Swift Dzire & 01 Maruti EECO)

R/No.25/2016

The agenda item was deferred and the same will be considered after the decision of Delhi Government after 15.1.2016 on the use of ODD/EVEN number cars.

Action:DS (C T)

EE(Elect)

Agenda no.26

Approval to award the work "Supply, installation, testing & commissioning of CCTV camera's at entry & exit gates of NSM and NFM,Azadpur" amounting to Rs.1,38,480/- in favour of M/s Airstal Systems Pvt. Ltd.

R/No.26/2016

The Executive Engineer (E) informed all Committee Members & officers present in the meeting that agenda for the above said work has been got changed with another one due to unwarranted incident in office on 07.01.2016, mentioned in the agenda and estimate for providing CCTV in office complex has been included.

The agenda item was discussed and the Marketing Committee approved the award of work to lowest firm M/s. Airstal Systems Pvt.Ltd on their quoted rate of Rs.1,38,480/- with deviation of Rs.41,560/-.

Action:EE (Elect.)

EE(CIVIL)

Agenda no.27

Remodelling/reconstruction of POMA and Grower shed in NSM,Azadpur

R/No.27/2016

After discussion, the following physical details of the agenda were modified for remodeling/reconstruction of POMA Grower shed:

1. Width of shed excluding steps should be kept 12.90 mtr instead of 13.70 mtr.
2. The centre to centre distance of column should be kept 5.40 mtr. instead of 5.60 mtr.
3. The plinth height of shed should be kept 85 cm. instead of 60 cm.
4. Pre-engineered members/sectional trusses should be used to design the trusses instead of tubular trusses suggested in interim report of I.I.T..

The projection of 3 ft. or more will be provided on the front of shed so that shower of rain is avoided in the shed/vehicle

It was also decided that the case will be resubmitted on 25.01.2016.

Action:EE(Civil)

Note: Report regarding functioning of High Masts in NSM/ NFM at Azadpur. (Received from EE (Electrical) for information)

After due deliberation it was decided that Shri Anil Malhotra, Member along with Shri P.K. Kaushik, DS & Shri S.K.Khoba, DS will inspect the functioning of lights & High Masts in Azadpur Mandi today night i.e. on 12.1.2016. Shri J.P.Singh, EE (Elect.) and concerned contractor will also accompany the team and wherever there is deficiency the same will be got rectified.

After this Shri Mahender Singh, Member will also inspect lighting system in the mandi on Monday i.e. on 18.1.2016 and submit his report then action will be taken accordingly by the committee.

Action: EE (Elect.)

DS (LICENCE)

Agenda no.28

Regarding Change in constitution & title from M/s Jagan Nath & Sons, to M/s Shri Balaji Fruit Company , Shop no. C-128, Licence No. B-100, NSM,Azadpur

R/No.28/2016

The Marketing Committee approved change in constitution and change of title of licence as

per agenda.

Action:DS(Lic.)

Agenda no.29

Regarding change in constitution of M/s Shori Lal & Co., shop no. B-842, NSM,Azadpur, Delhi, Licence no.B-47 & A-560

R/No.29/2016

The Marketing Committee approved change in constitution of licence as per agenda.

Action:DS(Lic.)

Agenda no.30

Regarding change in constitution of M/s Gurcharan Singh & Sons, shop no.D-1262, NSM,Azadpur, Delhi, Licence no.B-2240

R/No. 30/2016

The Marketing Committee approved change in constitution of licence as per agenda.

Action:DS(Lic.)

Agenda no.31

Regarding cancellation of licence no.B-4604 & A-4208 of M/s Amar Lal Namu Mal, shop no. A-1134, NSM,Azadpur

R/No. 31/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action:DS(Lic.)

Agenda no.32

For grant of A & B category licence to M/s Goyal Onion Co., at shop no. A-1136, NSM,Azadpur, Delhi

R/No.32/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.33

For grant of A & B category licence to M/s Om Sai Kirpa Traders, , shop no. A-1147, NSM,Azadpur, Delhi

R/No.33/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.34

For grant of A & B category licence to M/s Mahajan & Sons, shop no. C-571, NSM,Azadpur, Delhi

R/No. 34/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.35

For grant of A & B category licence to M/s Bhatia & Sons, at shop no. A-1134, NSM,Azadpur, Delhi

R/No.35/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.36

For grant of A & B category licence to M/s Maa Vaishno Traders, at shop no. A-1134,NSM,Azadpur, Delhi

R/No. 36/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.37

For grant of A & B category licence to M/s New Golden Fruit Co., shop no. A-140, Sub Yard, Okhla, New Delhi

R/No. 37/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.38

For grant of A & B category licence to M/s New Super Fruit & Vegetable Co., shop no. 192, Sub Yard, Okhla, Delhi

R/No. 38/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.39

For grant of A & B category licence to M/s Ganga Ram Mulchand & Co., shop no. B-212, NSM,Azadpur, Delhi

R/No. 39/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Agenda no.40

Regarding cancellation of licence no. B-3043 & A-2790 of M/s Radhey Shyam Sons, Shop no. A-1139, NSM,Azadpur

R/No.40/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action:DS(Lic.)

Agenda no.41

Regarding cancellation of licence no. B-4605 & A-4209 of Baramulla Delhi Fruits, Shop no. A-1134, NSM,Azadpur

R/No.41/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action:DS(Lic.)

Agenda no.42

Regarding cancellation of licence no. B-4853 & A-4450 of M/s Diamond Fruit Co., Shop no. B-855, NSM,Azadpur

R/No.42/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action:DS(Lic.)

Agenda no.43

Regarding cancellation of licence no. B-4806 & A-4406 of M/s Mohd. Yusuf & Sons, Shop no. B-855, NSM, Azadpur

R/No.43/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action:DS(Lic.)

Agenda no.44

Regarding change in constitution & Change of title from M/s Parma Nand Trading Co. to M/s Jai Hanuman Trading Co., shop no.D-1217, Licence no. B-4893 & A-4490, NSM, Azadpur

R/No.44/2016

The Marketing Committee approved change in constitution and change of title of the licence as per agenda.

Action:DS(Lic.)

Table agenda no.1

AA & ES amounting to Rs.7.91 lacs for Maintenance (AMC) of Ch. Hira Singh Park and Greenery around office Building (MNI) including operation and maintenance of submersible pump in NFM Phase II, Azadpur

R/No.45/2016

After due deliberation The Marketing Committee accorded AA & ES for Rs. 7.91 lacs for the aforesaid work for calling NIT and existing contract was also extended from 01.02.2016 to 31.03.2016 or till award of the fresh contract whichever is earlier for which expenditure comes out to Rs. 57,000/- as per agenda.

Action: EE (Civil)

Table agenda no.2

AA & ES of Rs. 29.85 lacs for construction of 07 nos. of New Urinal Blocks in NSM & NFM, Azadpur

R/No.46/2016

The Marketing Committee accorded AA & ES for an amount of Rs. 29.85 lacs for inviting tenders for the aforesaid work. On the suggestion of Committee members it was decided that Logo of APMC will be provided on the new urinal blocks in NSM & NFM.

Action: EE (Civil)

Table agenda no.3

Providing of erection of M.S. Truss/columns i/c improvement of area by bituminous surface at Gate no.5 A, NFM, Azadpur

R/No.47/2016

The Marketing Committee accorded award of above said work to M/s K.S.Builders(L -1) on his quoted amount of Rs. 24,77,050/-.

Action: EE (Civil)

Table agenda no.4

Construction of (7 Nos.) Urinal Blocks in NSM and NFM, Azadpur

R/No.48/2016

The Marketing Committee accorded award of above said work to M/s Deepak Builders(L –

1) on his quoted amount of Rs. 25,32,355/-.

Action: EE (Civil)

Table agenda no.5

A/A & E/S to Rs.19.04 lacs for dismantling of switch room/sanitation office and widening of road by laying RMC including footpath along shed no.13 at NFM, Azadpur

R/No.49/2016

The Marketing Committee accorded its AA & ES to Rs. 19.04 lacs for inviting tenders for the aforesaid work.

Action: EE (Civil)

Table agenda no.6

A/A & E//S to Rs.27.22 lacs for renovation and reduce the size of dhallow along shed no.13 at NFM,Azadpur

R/No.50/2016

The Marketing Committee accorded its AA & ES to Rs. 27.22 lacs for inviting tenders for the aforesaid work.

Action: EE (Civil)

Table agenda no.7

Construction of Switch room in Ch.Hira Singh Park, NFM,Phase II,Azadpur

R/No.51/2016

The Marketing Committee accorded award of above said work to M/s Simran Construction (L -1) on his quoted amount of Rs. 7,45,070/-.

Action: EE (Civil)

Table agenda no.8

Supply of Refrigerated/normal water through water trolleys at Kela Siding, Azadpur

R/No.52/2016

The agenda was deferred and it was decided that details of dates of arrival of commodities on Kela Siding may be provided so that the required refrigerated water trollies may be allowed during that period.

Action: EE (Civil)

DS(CT)

Table agenda no.9

Procurement of Computer Pre-Printed Gate Passes Stationery for the financial year 2015-16

R/No.53/2016

After discussion and clarification sought from DS (CT) it was accorded to procure two items as per agenda for an amount of Rs. 11,59,000/- (inclusive of tax) for the financial year 2015-2016.

Action: DS CT)

DS(LIC)

Table agenda no.10

For grant of A & B category licence to M/s Pardeep Kumar Jain at shop no.A-323, NSM, Azadpur, Delhi

R/No.54/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Table agenda no.11

For grant of A & B category licence to M/s Bharat Trading Co. at shop no.A-1139, NSM,Azadpur, Delhi

R/No.55/2016

The Marketing Committee approved grant of A & B category licence as per agenda.

Action:DS(Lic.)

Table agenda no.12

Regarding change in constitution & title from M/s Sachdeva Fruits to M/s Om Sai Balaji Fruits, shop no. A-1090, Licence no. B-4995 & A-4586, NSM,Azadpur

R/No.56/2016

The Marketing Committee approved change in constitution & change of title of the licence as per agenda.

Action:DS(Lic.)

Table agenda no.13

Regarding upgrading the medical facilities being provided in APMC, Dispensary,Azadpur

R/No.57/2016

The Marketing Committee approved the cost of equipments of Rs. 12,00,000/- as per agenda. It was also approved to have the services of one Pharmacist, one Lab Assistant/Technician on deputation from Health Department, Govt. of Delhi.

Action:DS(Dispensary)

Table agenda no.14

AA & ES of Rs.29.80 lacs for shed no.13 including painting & extension of centrally projected portion in NFM,Azadpur

R/No.58/2016

The Marketing Committee accorded AA & ES to Rs. 29.80 lacs to call fresh tenders for the aforesaid work.

Action:EE(Civil)

Table agenda no.15

Regarding Change in constitution of M/s Bhagi & Co., shop no.D-422, , NSM,Azadpur, Delhi, Lic. B-1`256

R/No.59/2016

The Marketing Committee approved change in constitution of the licence as per agenda.

Action:DS(Lic.)

Table agenda no.16

Status position of Kissan Bhawan

R/No.60/2016

The agenda was discussed at length. The Account Officer mentioned that two post dated cheques for amounting to Rs. 4.0 lacs each have been submitted by the agency of Kissan Bhawan and a sum of Rs.6.18 lacs has been deposited against electricity bill against pending amount of 18,10,303/-. DS(KB) also informed that the agency has gone in the court of law against the decision of termination of contractor of Kissan Bhawan by APMC, MNI,Azadpur but no stay has been granted by the Hon`ble Court and next date of hearing has been fixed for 22.1.2016.

After discussion it was decided that the agency may be asked to deposit current rent and electricity bill regularly and arrears may also be deposited at the earliest and if he fails to deposit the same the contract may be terminated.

Action:DS(KB)

Table agenda no.17

Regarding change in constitution & change of title from M/s Mohd.Rafik Mohd.Safik & Co. to M/s Nawabuddin & Co., Shop no.125, Licence no.B-31 Sub Yard, Okhla

R/No.61/2016

The Marketing Committee approved change in constitution & change of title of the licence as per agenda.

Action:DS(Lic.)

Table agenda no.18

Regarding change in constitution of M/s Jeet Singh, shop no.90, Sub Yard, Okhla, New Delhi, Licence no. B-24

R/No.62/2016

The Marketing Committee approved change in constitution of the licence as per agenda.

Action:DS(Lic.)

Note: As decided, this meeting i.e. 39th meeting will continue on 19.01.2016 in the Conference Hall of APMC, MNI,Azadpur. In this meeting agenda item no.1 i.e. Confirmation of Minutes of 38th Meeting alongwith other Table Agendas, if received, will be discussed.

The agendas which could not be discussed in the meeting dated 12/01/2016 were discussed in extended meeting dated 19/01/2016 at 1.00 P.M.

The following attended the meeting:

1.	Shri V.P. Rao	In Chair
2.	Shri Surender Babu Budhiraja	Member
3.	Shri Anil Malhotra	Member
4.	Shri Rajinder Kumar Sharma	Member
5.	Shri Vijender Tyagi	Member
6.	Ch. Maharaj Singh	Member
7.	Shri Arun Kumar Sehrawat	Member
8.	Shri Satnam Singh	Member- Secretary

Shri Mir Mohd.Amin, Member, Dr. S.K. Singh, Member and Shri Mahinder Kumar, Member, Marketing Committee did not attend the meeting.

The following also attended the meeting:

1. Shri Ish Kumar, Advisor, DAMB - Special Invitee
2. Shri N.P.Rai, DS
3. Shri S.K.Gupta, DS
4. Shri P.K. Mishra, DS
5. Shri Hans Raj, DS
6. Shri Rajinder Singh, DS
7. Shri Anil Kumar Sharma, EE (C)
8. Shri R.K.Aggarwal, EE (C)
9. Shri J.P.Singh, EE (E)
10. Shri Y.P.Soni, AO
11. Shri S.S. Malik, AE (C)
12. Shri S.K.Khoba, DS
13. Shri P.K.Kaushik, DS

Agenda no.1

Confirmation of minutes of meeting held on dated 03.12.2015 & 07.12.2015 (38th Meeting)
R/No.1/2016

The minutes of 38th meeting of Marketing Committee were read over and confirmed.

Action: All concerned

Table Agenda No.19

Installation of temporary sheds on hire basis at NFM Phase-II, Azadpur.
:- Extension of existing contract from 01.12.15 to 29.2.16.

R/No.63/2016

The agenda was discussed and it was decided that all temporary sheds will be removed except shed no.19. It was further decided that area alongwith 1100 sq.ft. will be utilized by warehouse adda association near Kissan Bhawan. Association will make payment for covered area if they are given that facility.

Action :-EE (Civil)

Table Agenda No.20.

Hiring of 40 DEOs directly from M/s ICSIL as per Circular dt. 08.12.2015.

R/No.64/2016

The agenda was discussed and approved.

Action: DS (IT)

Table Agenda No.21

Outsourcing of sanitation services of APMC, Azadpur including its Subyard i.e. at Okhla.

R/No.65/2016

The agenda was discussed and approved.

Action: EE (Civil)

Table Agenda No.22

Reconstruction of existing toilet block exist along shed no.6, NFM, Ph-I, Azadpur.

R/No.66/2016

The agenda was deferred with the direction to submit a fresh agenda alongwith Map of toilet block which has to be constructed.

Action: EE (Civil)

Table Agenda No.23

Action on the findings of PE-DAI-2015-A-0002 of CBI against Shri Rajinder Kumar Sharma & Shri Surinder Babu Budhiraja, Members of APMC (MNI) Azadpur.

R/No.67/2016

The agenda was discussed and it was explained to members. Members sought time to discuss the issue as it was placed as a table agenda and they could not go through this agenda for paucity of time.

Action: DS (E&M)

Table Agenda No.24

Regarding cancellation of licence no.B-4346 & A-3962 of M/s Shri Nath Traders, Shop No.A-341, NSM, Azadpur.

R/No.68/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action: DS (Lic.)

Table Agenda No.25

Regarding cancellation of licence no.B-2369 of M/s Nitin Traders, Shop No.A-277, NSM, Azadpur.

R/No.69/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action: DS (Lic.)

Table Agenda No.26

Regarding cancellation of licence no.B-457 of M/s Marwah Traders, Shop No.B-193, NSM, Azadpur.

R/No.70/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action: DS (Lic.)

Table Agenda No.27

Regarding cancellation of licence no.B-4694 & A-4296 of M/s Sharif Traders, Shop No.B-742, NSM, Azadpur.

R/No.71/2016

The Marketing Committee approved cancellation of licence as per agenda.

Action: DS (Lic.)

Table Agenda No.28

Regarding change in constitution & change of title from M/s Sai Ram Fruits & Vegetable Co. to M/s India Tomato Co., Shop no.221, Licence No.B-295 & A-255, Sub-Yard, Okhla.

R/No.72/2016

The Marketing Committee approved change in constitution and change of title of the licence as per agenda.

Action: DS (Lic.)

Table Agenda No.29

Regarding change in constitution of M/s Om Sai Ram Traders, Shop No.D-1348, NSM, Azadpur, Delhi Licence No.B-3874.

R/No.73/2016

The Marketing Committee approved change in constitution as per agenda.

Action: DS (Lic.)

Table Agenda No.30

Increase in licence fees/phar charges of APMC, Azadpur Market area.

R/No.74/2016

The agenda was deferred for the next meeting.

Action: DS (Lic.)

Table Agenda No.31

Extension of existing annual maintenance & repair contract (Labour Job work) in R/O office vehicles such as Ambassador Car, Maruti Gypsy, Van, Maruti EECO, Scorpio and Innova etc.

R/No.75/2016

The agenda was discussed and approved.

Action: DS (Lic.)

Table Agenda No.32

Painting of shed No.16, 17 & 18 including providing and fixing louvers at NFM, Azadpur.

R/No.76/2016

The agenda was discussed and approved.

Action: EE(Civil)

Table Agenda No.33

Ex-post-facto approval regarding allotment of space to the Commission Agents & Warehouse Adda Association etc. and approval for recovery of licence fees w.e.f.

01.04.2015.

R/No.77/2016

The Marketing Committee accorded its approval for recovery of Licence fee of all area except 1 to 23 Phars of POMA Shed due to submission of prior inspection report of

Enforcement. the same be placed before the Marketing Committee with additional information in its next meeting.

Action: DS (E&M)

Table Agenda No.34

Sanction of AA & ES of Rs.16,82,651=00 for Temporary electrification i/c providing LED flood lights in shed no.8 at NFM, Azadpur.

R/No.78/2016

The agenda was discussed and approved.

Action: EE(Elect.)

Table Agenda No.35

Sanction of AA & ES of Rs.11,14,862=00 for Temporary electrification i/c providing LED flood lights in shed no.12 at NFM Azadpur.

R/No.79/2016

The agenda was discussed and approved.

Action: EE (Elect.)

Table Agenda No.36

Sanction of AA & ES of Rs.21,42,641=00 for electrification of shed no.18 i/c supply & fixing of LED light fixtures in shed at NFM, Azadpur.

R/No.80/2016

The agenda was discussed and approved.

Action: EE(Elect.)

Table Agenda No.37

Sanction of AA & ES of Rs.22,80,175=00 for electrification of shed no.16 i/c supply & fixing of LED light fixtures in shed at NFM, Azadpur.

R/No.81/2016

The agenda was discussed and approved.

Action: EE (Elect.)

Any other item with the permission of Chair.

(i) Regarding reimbursement of bills of Mobile Phone.

R/No.82/2016.

Shri Anil Malhotra, Member Marketing Committee informed that inspite of their repeated request since long nothing has been done to make reimbursement of mobile phone bills. Other members also supported the issue and deliberated that the Members of Marketing Committee have to contact senior officers of DAMB/APMC over mobile phone regarding various official works which cause them a lot of expenditure on mobile phone bill every month.

It was also deliberated that Deputy Secretaries in APMC, MNI are also required to be in contact with senior officers/authorities over mobile phone in connection with various official works on day to day basis.

After deliberation on the issue it was resolved that the Members of Marketing Committee and Deputy Secretaries being important functionaries may be allowed reimbursement of mobile phone bills of Rs.1500/- and Rs.1000/- P.M. respectively or the actual expenditure whichever is less on functional necessity basis

Action: DS (C.T.)

Action shall be taken on all the resolution without confirmation of minutes.

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

SECRETARY
APMC,MNI,Azadpur

1. Chairman, APMC (MNI) Azadpur, Delhi
2. Director (AM), Directorate of Agri. Marketing, 49, Sham Nath Marg, Delhi
3. Secretary, APMC(MNI), Azadpur
4. Shri Rajinder Kumar Sharma, Member, APMC(MNI) Azadpur, BE-58, Shalimar Bagh, Delhi
5. Dr.S.K.Singh, Dy.Agricultural Marketing Advisor, Directorate of Marketing & Inspection, Head Office, New CGO building, NH-IV, Faridabad-121001
6. Shri Mahinder Kumar, Member, APMC (MNI), Azadpur, 197, Vaishali Enclave, Pitampura,Delhi-110088
7. Shri Anil Malhotra, Member, APMC (MNI), Azadpur, 1464-1465, Punjabi Mohalla, Subzi Mandi, Delhi.
8. Shri Surender Babu Budhiraja, Member, APMC (MNI), Azadpur, C-584, Gali no.7, Majlis Park, Delhi
9. Shri Mir Mohammad Amin, Member, APMC (MNI), Azadpur, R/o Pinjora Shopian, Jammu & Kashmir –Pin-192303
10. Shri Vijender Tyagi S/o Late Shri Mool Chand, Member, APMC(MNI)Azadpur, R/o Sant Nagar, Burari, Delhi (Opposite Aggarwal Sweet House).
11. Ch. Maharaj Singh S/o Shri Jugli Ram, R/o H.No.250, Gali No.6, Village Jagatpur,Delhi-110084
12. Shri Arun Kumar Sehrawat S/o Shri Ashwani Kumar, R/o H.No.200, Chowk Wali Gali, Village –Punjab Khor, Delhi-110081

Copy to:

1. The Commissioner-cum-Secretary, Development, 5/9 Under Hill Road, Delhi
2. OSD to Chairman, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delhi -110058

3. O.S.D. to Vice-Chairman, DAMB, 9, Institutional Area, Pankha Road, Janakpuri, N.Delhi-110058

Copy also to:

1. SE, DAMB
2. Shri Ish Kumar,Advisor, DAMB
3. Sr.AO, APMC, Azadpur
4. EE(Civil) Shri Anil Sharma, APMC, Azadpur
5. EE(Civil) Shri R.K. Aggarwal, APMC, Azadpur
6. EE(Elect.), APMC, Azadpur\
7. All Deputy Secretaries
8. OSD to Chairman, APMC,MNI,Azadpur

Sd/-
SECRETARY
APMC, MNI, Azadpur