

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/3213-3257

Dated 29.02.2016

MINUTES OF 41st MEETING

Minutes of the 41st Meeting of the 3rd Marketing Committee of Agricultural Produce Marketing Committee, MNI,Azadpur held on 23.02.2016 at 2.00 P.M. in the Conference Hall at Office Complex, NFM Phase –II, Sarai Pipal Thala, Azadpur Delhi-110033.

The following attended the meeting:

1.	Ms.Saumya Gupta, IAS Chairman, APMC, MNI,Azadpur	In Chair
2.	Shri Surender Babu Budhiraja	Member
3.	Shri Anil Malhotra	Member
4.	Shri Mahinder Kumar	Member
5.	Shri Vijender Tyagi	Member
6.	Ch. Maharaj Singh	Member
7.	Shri Arun Kumar Sehrawat	Member
8.	Sh. Satnam Singh	Member-Secretary

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

The following also attended the meeting:

1. Shri R.N.Mangla, Secretary, DAMB,(Special Invitee)
2. Shri U.S.Govil, SE, DAMB (Special Invitee)
3. Shri Ish Kumar, Advisor, DAMB (Special Invitee)
4. Shri Anil Kumar Sharma, EE (C)
5. Shri R.K.Aggarwal, EE (C)
6. Shri Mahabir Pd., OSD to Chairman
7. Shri N.P.Rai, DS

8. Shri Mahesh Kumar, Sr. AO
9. Shri S.K.Gupta, DS
10. Shri P.K.Mishra, DS
11. Shri Babu Lal, DS
12. Shri Hans Raj, DS
13. Shri Rajender Singh, DS
14. Shri S.K.Khoba, DS
15. Shri P.K.Kaushik, DS
16. Shri Charan Singh, AE (E)
17. Shri G.U.Islam, AE (C)
18. Shri R.K.Gupta, AE (C)
19. Shri Ramesh Pal, AS- I

Deferred agenda no.(i) , R/No.25/2016(Agenda No.25/2016 of 39th meeting) Sub: Regarding Proposal for retro fitment of CNG kit in 3 staff cars (02 Swift Dzire & 01 Maruti EECO)

After discussion, the proposal in the agenda was approved. It was directed that it may be ensured that while installation of CNG conversion kit in said three cars, safety measure may be kept in mind.

Action: DS(Security)

Deferred agenda no.(ii), R/No.74/2016 (Table agenda item no.30/2016 of 39th meeting) Sub: Increase in license fees /phars charges of APMC, Azadpur Market area

Being the matter of lengthy discussion and due to paucity of time, the agenda was deferred for the next meeting of the marketing committee.

Action: DS(E & M)

Agenda no.1

Confirmation of minutes of meeting dated 25.01.2016 (40th meeting)

R/No.103/2016

The minutes of 40th meeting of Marketing Committee held on 25.01.2016 were read over and confirmed with the following modifications:-

1. The words “as a policy matter in all other cases also” be added in the end of Point no.(i) of 40th meeting dated 25.1.2015 of the Marketing Committee, (R/No.10/2016)
Action: DS(E & M)
2. The sentences “ The case regarding CBI findings of Shri Surinder Babu Budhiraja, Member, MC were also discussed. Members sought more time to study the case and decision will be taken afterwards”be added in “point no.(ii) of 40th meeting dated 25. 1.2016 of Marketing Committee (R/No.67/2016).

Action: DS (E&M)

3. The word “/grant” be inserted after word cancellation in 3rd line in R/No.88/2016 dated 25.1.2016 and words “for those who have applied upto 31.12.2015” be added at the end of R/No.88/2016 dated 25.1.2016”.

Action : DS (Lic.)

4. The figure “22.90 mtr.” mentioned at point no.(ii) in R/No.83/2016 be read as “12.90 mtr.”

Action: EE (Civil)

5. The following Resolution be added in “**Any other item with the permission of chair” in 40th meeting of Marketing Committee of dated 25.1.2016. R/No.102 /2016:**

Shri Anil Malhotra and Shri Mahinder Kumar, Members raised that sheds in D-Block have been constructed and as per clause -9 of Allotment Policy, it is difficult to allot the space to the vegetable commission agents and there is need to give relaxation for these specific sheds for the purpose of allotment as these sheds are meant for parking as per DDA plan.

The sheds have been existing on this spot before 2000 and new temporary sheds have been constructed in 2004-05 with platform towards entry road in D-Block, NSM, Azadpur and on 20.10.2015 in the parking at back side of D-Block, NSM, Azadpur, but the same could not be allotted due to clause -9.

Taking into consideration of the above facts it was unanimously decided that clause -9 of the allotment policy will not be applicable in respect of the aforesaid two constructed sheds of D-Block and no further relaxation of clause -9 will be permitted in future.

Action: EE(Civil)/ DS (E & M)

ENGINEERING BRANCH (Electrical)

Agenda no.2

S//I/T/C of flood lights on Para-pet of office building to illuminate surrounding and P/F of light fixtures in stair case, wall/ceiling fans in office building at NFM, Azadpur

R/No.104/2016

After due deliberation it was decided to give chance to M/s S.M. Enterprises to start the above said work with sanction of EOT subject to condition that work will be completed within 15 days.

Action: EE (Elect.)

ENGINEERING BRANCH (Civil)

Agenda no.3

Transfer of Land situated at Transport Centre, Azadpur by DDA to APMC/DAMB

R/No.105/2016

The committee noted the contents of the agenda but due to paucity of time the matter could not be discussed in detail and it was decided to postpone the agenda for the next meeting of Marketing Committee. The elected members were of the view that the land of transport centre is the necessity of the traders of the market yard and DDA should be requested to hand over the land to APMC, Azadpur.

Action: EE (Civil)

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ENGINEERING BRANCH (Civil)

Agenda no. 4

Maintenance of water supply & flushing system for urinal i/c cleaning & washing in NFM Phase I & II, Azadpur

R/No.106/2016

The agenda was deliberated and approved for award of work to M/s Brijesh Enterprises (L -1) on his quoted amount of Rs. 28,03,000/-.

Action:EE(Civil)

Agenda no.5

AMC and operation of 27 nos. water chiller plants including cleaning of pias installed at NSM, NFM, Azadpur

R/No.107/2016

The agenda was deliberated and approved for award of work to M/s Singh Brothers (L -1) on his quoted amount of Rs. 29,09,580/-.

Action: EE (Civil)

Agenda no.6

Construction of huts with RCC sloping roof and NSM & NFM, Azadpur

R/No.108/2016

The agenda item was postponed for the next meeting of Marketing Committee.

Action: EE (Civil)

Agenda no.7

AA & ES to Rs. 14,16,821/- for providing and installation of water tank at staging (02 nos.) including submersible pump and bore well in NFM, Azadpur

R/No.109/2016

After discussion the Marketing Committee accorded AA & ES for an amount of Rs.14,16,821/- for inviting tenders.

Action: EE (Civil)

Agenda no.8

Construction of (7 nos.) additional urinal blocks in NSM and NFM, Azadpur

R/No.110/2016

The agenda was deliberated and approved for award of work to M/s Brijesh Enterprises (L -1) on his quoted amount of Rs. 24,64,215/-..

Action: EE (Civil)

ENGINEERING BRANCH (Electrical)

Agenda no.9

Approval of deviation in the work "Electrification and energisation of Porta cabins for Toll Plaza at gate no.5, NFM, Azadpur

R/No.111/2016

After discussion the agenda was dropped.

Action:EE (Elect.)

Agenda no.10

Renewal of Comprehensive AMC and operation of Central chiller plants/Air conditioning system for Office Building at NFM,Azadpur

R/No.112/2016

After due deliberation and clarification by concerned Engineer, the committee renewed / extended the present AMC for further one year on existing rates i.e. Rs. 5,97,920/- per year i.e. 28.03.2016 to 27.3.2017 as mentioned in the agenda.

Action: EE (Elect.)

Agenda no.11

Sanction of AA & ES of Rs.95,674/- for dismantling of existing cables, poles at gate no.5 and relaying & fixing of cables at NFM,Azadpur

R/No.113/2016

After discussion the proposal as per agenda was approved by the Marketing Committee.

Action: EE (Elect.)

LICENCE BRANCH

Agenda no.12

For consideration to grant of A & B category licence to M/s Babaji Pardeep Kumar & Co., Shop no.D-382, NSM,Azadpur, Delhi

R/No.114/2016

After discussion the agenda was deferred for the next meeting of Marketing Committee.

Action: DS(Lic.)

I.T. BRANCH

Agenda no.13

Hiring of dedicated server for hosting of Web applicatioin for GPMS Software

R/No.115/2016

After discussion the agenda item was approved for award of work to M/s Web Werks India , Pvt. Ltd. (L -1) on his quoted amount of Rs. 1,35,231/-.

Action:DS (IT)

SECURITY BRANCH

Agenda no.14

Approval for Extension of existing period of Security & Traffic Supervisor/ Guards for 3 months (March to May, 2016)

R/No.116/2016

After due deliberation, at length DS(Security) informed that the period of existing manpower of security and traffic at market yard/sub yards is valid upto 29.2.2016 and revised NIT is still under process and may take atleast 3 months. After considering the facts of the agenda it was approved to extend for 3 months i.e. upto 31.5.2016 or till the award of new contract whichever is earlier on payment of minimum wages to security and traffic

guards/Supervisors directly by Marketing Committee through RTGS/ NEFT. However, it was also decided that the revised single comprehensive NIT may be divided into two NITs with the intention to encourage competition amongst vendors in terms of quality of service provided and ensure participation in the process by maximum security agencies. NIT is to be finalized within time bound manner and no further extension will be given.

Action: DS(Security)

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

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

Sd/-
(SATNAM SINGH)
SECRETARY
APMC, MNI, Azadpur

To

1. Chairman, APMC (MNI)Azadpur, Delhi
2. Director (AM), Directorate of Agri. Marketing, 49, Sham Nath Marg, Delhi-110054
3. Secretary, APMC (MNI),Azadpur, Delhi -110033
4. Dr. S.K.Singh, Member(MNI), Dy.Agricultural Marketing Advisor, Directorate of Marketing & Inspection, Head office , New CGO Building, NH-4, Faridabad-121001
5. Shri Mahinder Kumar, Member, APMC (MNI), Azadpur, 197, Vaishali Enclave, Pitampura, Delhi-110088
6. Shri Anil Malhotra, Member, APMC (MNI), Azadpur, 1464-1465, Punjabi Mohalla, Subzi Mandi,Delhi
7. Shri Surender Babu Budhiraja, Member, APMC (MNI), Azadpur, C-584, Gali No.7, Majlis Park,Delhi
8. Shri Mir Mohammad Amin, Member, APMC (MNI), Azadpur,R/o Pinjora Shopian, Jammu & Kashmir- Pin-192303
9. Shri Vijender Tyagi S/o Late Shri Mool Chand, Member,APMC(MNI)Azadpur R/o Sant Nagar, Burari, Delhi (Opposite Aggarwal Sweet House)
10. Ch. Maharaj Singh S/o Shri Jugli Ram, Member(MNI) R/o H.No.250, Gali No.6, Village Jagatpur, Delhi-110084
11. Shri Arun Kumar Sehrawat S/o Shri Ashwani Kumar, Member (MNI) R/o H.No.200, Chowk Wali Gali Village- Punjab Khor, Delhi-110081

Copy to:

1. P.S. to Secretary-cum-Commissioner(Development) 5/9, Under Hill Road, Delhi
2. OSD to Chairman, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delh-110058
3. O.S.D. to Vice-Chairman, DAMB, 9, Institutional Area, Pankha Road, Janakpuri,N.Delhi-110058

Copy also to:

1. Secretary, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delhi
2. Shri U.S.Govil, SE, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delhi
3. Shri Ish Kumar, Advisor, DAMB
4. Sr. AO, APMC,Azadpur
5. EE(Civil) Shri Anil Kumar Sharma, APMC,Azadpur
6. EE(Civil) Shri R.K.Aggarwal,APMC, Azadpur
7. EE(Elect.),APMC,Azadpur
8. OSD to Chairman, APMC,MNI,Azadpur
9. P.A. to Secretary , APMC, MNI,Azadpur
10. All Deputy Secretaries.

Sd/-
SECRETARY
APMC,MNI,Azadpur