

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.XVI/3430-3473 Dated 27.05.2016

MINUTES OF 43rd MEETING

Minutes of the 43rd Meeting of the 3rd Marketing Committee of Agricultural Produce Marketing Committee, MNI, Azadpur held on 18.05.2016 at 11.00 A.M. in the Conference Hall at Office Complex, NFM Phase –II, Sarai Pipal Thala, Azadpur Delhi-110033.

The following attended the meeting:

1.	Sh. T. Sreekanth, IAS Chairman, APMC, MNI, Azadpur	In Chair
2.	Shri Mahinder Kumar	Member
3.	Shri Anil Malhotra	Member
4.	Shri Surender Babu Budhiraja	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 P.R.Meena, SE, DAMB (Special Invitee)
2. Shri Ish Kumar, Advisor, DAMB (Special Invitee)
3. Shri Vivek Chauhan, EE (C)
4. Shri R.K.Aggarwal, EE (C)
5. Shri J.P.Singh, EE (Elect.)

6. Shri Mahabir Pd., OSD to Chairman
7. Shri N.P.Rai, DS
8. Shri Mahesh Kumar, Sr. AO
9. Shri K.C. Katoch, AAO
10. Shri S.K.Gupta, DS
11. Shri Babu Lal, DS
12. Shri Hans Raj, DS
13. Shri Rajender Singh, DS
14. Shri P.K.Kaushik, DS
15. Shri Sunil Mahajan, DS
16. Shri P.S. Virk, AE(Elect.)
17. Shri G.U.Islam, AE(C)
18. Shri R.K.Gupta, AE (C)
19. Shri S.S.Malik, AE (C)
20. Shri Ramesh Pal, AS- I
21. Shri Suresh Magoon, AS –I

At the outset Secretary welcomed the new Chairman of the Committee and got introduced with Members and officers of the Committee.

VOL.I

1. Postponed Agenda no.(i), R/No. 182/2016, Table agenda item no.09 of meeting no.42nd, Subject: Allotment of space/phar through open auction.

The agenda item was postponed for the next meeting .

Action: DS(E&M)

2. Postponed Agenda no.(ii), R/No. 183/2016, Table agenda item no.10 of meeting no.42nd , Subject: Proposal for levying congestion charges under traffic regulation by-laws.

The agenda was postponed for the next meeting.

Action: DS(Security)

Agenda no.1

Confirmation of minutes of meeting dated 29.03.2016 (42nd meeting)

R/No. 193/2016

The minutes of 42nd meeting of Marketing Committee were read over and confirmed.

Action: All concerned

ENGINEERING BRANCH (CIVIL)

Agenda no.2

Providing & fixing MS Girders to close the entry of the vehicles from Transport Centre along POMA shed at exit road, Azadpur.

R/No.194/2016

After discussion, AA & ES for an amount of Rs.1.44 lacs for the above said work were approved for calling NITs.

Action:EE(Civil)

Agenda no.3

Providing and Installation of water tank at staging (2 Nos.) including submersible pump and bore well in NFM, Azadpur.

R/No.195/2016

After discussion SE, DAMB was directed to negotiate with L-1 contractor i.e. J.D. Associates on their quoted rates and then fresh agenda for award of work be placed before the Marketing Committee in its next meeting.

Action:EE(Civil)

Agenda no.4

AA & ES to Rs.19.55 lacs for filling of ditches by cement concrete (RMC) and over burnt bricks in front of shed no.2 including provision of steps in cement godown area Azadpur.

R/No. 196/2016

After discussion, AA & ES for an amount of Rs.19.55 lacs for the above said work were approved for calling NITs. Concerned EE(Civil) was directed to complete this work within three months.

Action:EE(Civil)

Agenda no.5

Approval for award the work for amounting of Rs.6,37,368/= regarding the work of “ operation and AMC of 5 Nos. of water booths with chiller plants and one water booth without chiller plant including cleaning installed at Okhla Mandi.”

R/No.197/2016

After discussion, The Marketing Committee accorded approval to award the work to M/s Sunny A/C Centre (HUF) (Mr. Lalit Kumar) on its quoted amount of Rs.6,37,368/- as per agenda.

Action:EE(Civil)

ENGINEERING BRANCH(ELECTRICAL)

Agenda no.6

Sanction of AA & ES of Rs. 29,87,887=00 for “ Supply of LED flood light fittings & automatic control panel for replacement in existing 20 mtr High Mast at NSM, Azadpur.

R/No.198/2016

After discussion, AA & ES for an amount of Rs.29,87,887/- for the above said work were approved for calling NITs.

Action:EE(Elect.)

Agenda no.7

Ex-post-facto approval of sanction Rs.56,360/= for providing and installation of Air-conditioners (3 nos. window and 1 no.Split AC) on rental basis in Directorate of Agriculture Marketing Office, Sham Nath Marg Delhi.

R/No.199/2016

After discussion ex-post-facto approval of Rs.56,360/- was accorded by the Marketing Committee in favour of firm M/s Sunny A/c Centre (HUF) for the period from 25.3.13 to 24.10.15.

Action:EE(Elect.)

Agenda no.8

Sanction of AA & ES Rs.1,67,816=00 for the work “ Energisation of 3 nos. Chiller Plant/Piao at F & V Market Okhla.

R/No.200/2016

After discussion, the Marketing Committee accorded AA & ES for an amount of Rs.1,67,816 /- for the above said work were approved..

Action:EE(Elect.)

Agenda no.9

Comprehensive AMC of R.O. plant capacity of 500 liter per hour installed in APMC Office Building at NFM,Azadpur

R/No.201/2016

After discussion, the Marketing Committee accorded approval to award the above work to M/s. Deepak Tech India on their negotiated rates amounting to Rs.50,730/- and EOT of present contract on existing rates i.e. Rs.48,750/- PA for the period from 25.2.16 to start of fresh AMC.

Action: EE (Elect.)

Agenda no.10

AA & ES of Rs. 32,900/- for purchase of 20 nos. SMF batteries for UPS installed in Office Building , APMC,Azadpur and at Okhla Mandi gate (Computer Room)

R/No.202/2016

After discussion, the Marketing Committee accorded AA & ES for an amount of Rs.32,900 /- for the above said work were approved.

Action: EE (Elect.)

LICENCE BRANCH

Agenda no. 11

Regarding restoration/open the entry of goods in r/o firm M/s K.B.S. Fruits Pvt. Ltd. Licence No.B-4968 and A-4561 to change the address from shop no.C-93 to C-97, NSM, Azadpur.

R/No. 203/2016

The Marketing Committee approved restoration/open the entry of the goods and to change the address of the firm as contained in agenda note.

Action: DS(Licence)

Agenda no.12

For grant of A & B Category licence to M/s Arihant Trading Co. at shop no.A-1186 NSM, Azadpur, Delhi.

R/No.204/2016

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

Action: DS(Licence)

Agenda no.13

For grant of A & B Category licence to M/s Gatik Fruit Co. A shop no. B-719, NSM, Azadpur.

R/No.205/2016

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

Action: DS(Licence)

Agenda no.14

Reg. cancellation of licence no.B-4896 & a-4493 of M/s Jamna Fruit Co. Shop No. A-1129, NSM, Azadpur.

R/No.206/2016

The Marketing Committee approved the cancellation of licence of the firm as per agenda.

Action: DS(Licence)

Agenda no.15

Regarding Transfer of Grower I-Card No.5196 from Shri Joginder Singh S/o Shri Ranvir Singh to Shri Manoj Kumar S/o Late Shri Joginder Sinlgh.

R/No.207/2016

The Marketing Committee approved transfer of Grower- I Card no.5196 from Shri Joginder Singh S/o Shri Ranvir Singh to Shri Manoj Kumar S/o Late Shri Joginder Singh as contained in the agenda.

Action: DS(Licence)

Agenda no.16

Regarding Transfer of Grower I-Card No.5326 from Shri Jai Parkash S/o Shri Kali Ram to Shri Devender Kumar S/o Late Jai Parkash.

R/No.208/2016

The Marketing Committee approved transfer of Grower- I Card no.5326 from Shri Jai Parkash S/O Shri Kali Ram to Shri Devender Kumar S/o Late Shri Jai Parkash as contained in the agenda.

Action: DS(Licence)

Agenda no.17

Regarding change of title from M/s Tinsukia Ginger Company to M/s King Ginger Traders shop no.A-1163 Licence No.B-2977 & A-2731, NSM , Azadpur.

R/No.209/2016

The Marketing Committee approved change of title from Tinsukia Ginger Co. to M/s King Ginger Trader shop no. A-1163, Licence no. B-2977 & A-2731, NSM, Azadpur. as contained in the agenda.

Action: DS(Licence)

Agenda no.18

Regarding change in constitution of M/s Mohd. Yusuf Trading Co., Shop No.180, Sub-Yard Okhla, New Delhi, Licence No.B-247.

R/No.210/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Licence)

Agenda no.19

Regarding change of the name of proprietor from Shri Suresh Kaushik to Shri Ashok Kaushik of firm M/s Hindustan Tomato Company, Shop No.D-1236, Licence No.B-4080, NSM, Azadpur.

R/No.211/2016

The Marketing Committee approved change of the name of proprietor from Shri Suresh Kaushik to Shri Ashok Kaushik of firm M/s Hindustan Tomato Co., as contained in the agenda.

Action: DS(Licence)

Agenda no.20

Regarding change in constitution of M/s Ujjagar Singh Pritam Singh, Shop No.A-239, NSM, Azadpur, Delhi Licence No.B-852.

R/No.212/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Licence)

Agenda no.21

Regarding change in constitution of M/s Rahul Brothers, Shop No.D-438, NSM, Azadpur, Delhi, Licence No.B-4512 & A-4119.

R/No.213/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Licence)

E & M BRANCH

Agenda no.22

Extension of Engagement 16 Security Staff w.e.f. 01/04/2016 to 30/09/2016 or till finalization of new contract whichever is earlier and approval of Rs.11 Lacs (Approx).

R/No.214/2016

The Marketing Committee accorded the approval for extension of engaged 16 Security Staff w.e.f. 01.4.2016 to 30.9.2016 or till finalization of new contract whichever is earlier alongwith approval of Rs.11 Lacs (approx.) for releasing of their wages, as contained in the agenda.

Action: DS(E&M)

SECURITY BRANCH

Agenda no.23

Approval for extension of existing period of Security & Traffic Supervisor/Guards for 4 months (June to September 2016.).

R/No.215/2016

The Marketing Committee accorded the approval for extension of existing security & traffic guards upto 30.9.2016 for 04 months or till the award of new contract whichever is earlier on payment of minimum wages directly through RTGS/NEFT in accordance with lean and peak season., as contained in the agenda.

Action: DS(Security)

Agenda no.24

Installation of temporary shed on hire basis at NFM Phase II,Azadpur

R/No.216/2016

After discussion, the Marketing Committee accorded AA & ES of Rs.19.08 lacs to call fresh NITs alongwith extension of existing contract upto 31.07.16 for 3600 sq.mtr. area for which expenditure of Rs.1,48,053/- will be made. It was directed that no further extension to this work will be granted.

Action: EE (Elect.)

VOL.II

ENGINEERING BRANCH (CIVIL)

Agenda no. 25

Redevelopment of Cement Godown area Azadpur

S.H. Appointment of Consultant for preparation of DPR, Architectural /Structural details /drawings

R/No.217/2016

After due deliberation, it was decided that in the first instance Delhi Engg. College and all other engineering institutes in Delhi may be requested to work out the architectural/structural details/drawings, as detailed in the agenda within ten days and in case none of the above said engineering college/institute accede our request in carrying out the aforesaid work then tenders for appointment of consultant/architect may be called on the AA & ES of Rs.21.60 lacs.

After due deliberation, it was decided that efforts be made to engage an permanent architect and structural Engg. Expert on wages of Rs.1.0 lac so that requirement of architect for all engineering works may be met out.

Action: EE(Civil)

Agenda no.26

AA & ES for Rs.19,47,000/- regarding the work of “Repair and Maintenance of boundary wall at Tikri Khampur”

R/No.218/2016

After discussion the agenda was dropped.

Action: EE (Okhla (Civil)

Agenda no.27

Repair of steps, footpath, bell mouth in shed no.5,6,11, 12 and 16 in NFM,Azadpur

R/No.219/2016

After discussion, the Marketing Committee accorded approval of AA & ES of Rs. 29.44 lacs for calling NITs subject to visit/ inspection of site by the Committee Members.

Action: EE(Civil)

Agenda no.28

Construction of huts with RCC sloping roof in NSM,Azadpur

R/No.220/2016

The agenda was discussed and AA & ES for an amount of Rs. 23.38 lacs for the above work was approved for calling NITs. It was directed that a comprehensive plan for development of park be prepared which may include recreational facilities.

Action: EE(Civil)

Agenda no.29

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.221/2016

After discussion the Marketing Committee accorded extension of the said work upto 30.9.2016 in view of on-going summer season. The matter regarding execution of this work to be done by civil engineering branch or electrical engineering branch was discussed. The Committee was informed that as per previous decision of the Committee, the electrical branch has called NITs for the work related to engineering works. The Committee Members were of the view that this work be executed by one branch either by civil engineering branch or electrical engineering branch. After due deliberation, the Marketing Committee authorized the Chairman to take decision in this regard after the receipt of report of SE, DAMB.

Action: EE(Civil)

Agenda no.30

Procurement of maintenance material for NSM,Azadpur

R/No.222/2016

The Marketing Committee decided to drop the agenda.

Action: EE(Civil)

Agenda no.31

A/A and E/S to Rs.24.67 lacs for construction of dhallow and improvement of park in cement godown area at MNI,Azadpur

R/No.223/2016

After due deliberation, the Marketing Committee accorded approval of AA & ES of Rs.24.67 lacs for calling NITs. It was also directed that new technologies be part of NIT rather than just a dumping location.

Action: EE(Civil)

Agenda no. 32

Improvement of Foot Path, filling of depression at AB road and filling of ditches in NSM,Azadpur

R/No.224/2016

After due deliberation, the Marketing Committee accorded approval of AA & ES of Rs.21.87 lacs for calling NITs.

Action: EE(Civil)

Agenda no.33

Installation of temporary shed on hire basis in NSM,Azadpur

R/No.225/2016

The matter was discussed at length and it was decided that such temporary shed be erected by the Committee itself and in future no temporary shed be got erected on hire basis. Therefore, the agenda was dropped.

It was also decided that temporary sheds required in the Azadpur Mandi may be provided by 31.08.2016 through NIT by the committee itself.

Action: EE(Civil)

LICENCE BRANCH

Agenda no.34

Regarding Change of Address of M/s Paramhans Fruit Co. from Shop no. B-916 to B-832, NSM,Azadpur, Licence no. B-4585

R/No.226/2016

The Marketing Committee approved change of address of M/s Paramhans fruit Co. from shop no. B-916 to B-832, NSM,Azadpur, Lic. B-4585 as contained in the agenda.

Action: DS(Lic.)

Agenda no.35

Regarding Cancellation of licence no. B-238 & A-204 of M/s Rakesh Kumari Saini & Sons, Shop no.34, Sub Yard, Okhla

R/No.227/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.36

Regarding Cancellation of licence no.B-1265 of M/s Delhi Fruit Traders, Shop no.A-710, NSM,Azadpur

R/No.228/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.37

Regarding Cancellation of licence no. B-3274 & A-2942 of M/s Hans Raj Rakesh Kumar, Shop no.A-339, NSM,Azadpur

R/No.229/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.38

Regarding Change in Constitution of M/s Gullu Pahalwan Anil Kaushik, Shop no.D-1320, NSM, Azadpur, Delhi, Licence no.B-4520

R/No.230/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.39

Regarding Change in Constitution of M/s Vikram Kumar Ashwani Kumar & Co., Shop no.A-1019, NSM,Azadpur, Delhi, Licence no. B-4022 & A-3697

R/No.231/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.40

Regarding change the address of firm M/s Ganpati Fruit Traders from Shop no. B-710 to C-108, NSM,Azadpur, Licence no. B-4535 & A-4142

R/No.232/2016

The Marketing Committee approved change the address of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.41

Regarding Change the name of Federation from M/s The Delhi Co-operative Vegetable & Fruit Growers Marketing Federation Ltd. To M/s "The Agri-allied & Consumer Co-operative Federation Ltd. "Shop no. A-349, Licence no. B-3559, NSM,Azadpur

R/No.233/2016

The Marketing Committee approved change the name of Federation from M/s The Delhi Co-operative Vegetable & Fruit Growers Marketing Fed. Ltd. To M/s The Agri.Allied & Consumer Co-operative Fed. Ltd. as contained in the agenda.

Action: DS(Lic.)

Agenda no.42

Regarding Cancellation of licence no.B-4238 & A-3874 of M/s Manohar Lal Sethi & Sons, Shop no.C-52, NSM,Azadpur, Delhi

R/No.234/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.43

Regarding Cancellation of licence no. B-3275 & A-2943 of M/s Hans Raj Sanjay Kumar, Shop no.A-339, NSM,Azadpur

R/No.235/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.44

Regarding Cancellation of licence no.B-93 & A-123 of M/s Tola Ram & Sons, Shop no. B-194, NSM,Azadpur

R/No.236/2016

The Marketing Committee approved cancellation of licence of the firm as contained in the agenda.

Action: DS(Lic.)

Agenda no.45

Regarding Change in Constitution of M/s Om Prakash Rajeev Kumar, Shop no. 68, Sub Yard, Okhla, Delhi, licence no. B-176 & A-155

R/No.237/2016

The Marketing Committee approved change in constitution of the firm as contained in the agenda.

Action: DS(Lic.)

GATES BRANCH

Agenda no.46

Regarding opening of Bharolla Gate again of NSM,Azadpur

R/No.238/2016

The matter was discussed at length and it was unanimously rejected the opening of Bharolla gate, as was demanded by some associations/persons during Jan Sunwai held on 16.2.16.

Action: DS(Gates)

CARETAKING BRANCH

Agenda no.47

Ex-post-facto approval procurement of Toner cartridge (Modal no.12A) and expenditure sanction Rs. 97,125/-

R/No.239/2016

After discussion, ex-post-facto approval for procurement of 25 Nos. toner cartridge (Model No. 12A) was accorded and expenditure sanction of Rs.97,125/- was accorded.

Action: DS(CT)

Agenda no.48

Regarding procurement of photocopy paper and expenditure sanction Rs.62,979/-

R/No.240/2016

The matter contained in the agenda note was approved by the Marketing Committee.

Action: DS(CT)

(E & M) Branch

Agenda no.49

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

R/No.241/2016

The matter was discussed at length and it was decided that matter may be re-examined and thereafter a fresh agenda be placed before Marketing Committee in its meeting.

Action: DS(E& M)

VOL –III

ENGINEERING BRANCH (Electrical)

Agenda no.50

Approval to award the work “ Dismantling of existing cables, poles at gate no.5 and relaying & fixing of cables at NFM,Azadpur” amounting to Rs. 95,650/- in favour of M/s Rajesh Kumar Electricals

R/No.242/2016

The Marketing Committee accorded approval to award the work in favour of lowest firm i.e. M/s Rajesh Kumar Electricals on their quoted rates i.e. Rs. 95,650/- .

Action : EE (Elect.)

Agenda no.51

Approval to award the work “Electrification of Mazdoor Vishram Sthal at gate no.5 in NFM, Azadpur” amounting to Rs.1,44,770/- in favour of M/s Popular Enterprises

R/No.243/2016

The Marketing Committee accorded approval to award the work in favour of lowest firm i.e. M/s Popular Enterprises on their quoted rates i.e. Rs.1,44,770/- .

Action : EE (Elect.)

Agenda no.52

Approval to award the work “ Comprehensive AMC of window/split AC’s installed at NFM/ NSM, Okhla Sub Yard and Office Building Azadpur” amounting to Rs.80,600/- in favour of M/s Singh Brothers

R/No.244/2016

On enquiry the EE (Elect.) informed that the contractor attends the ACs on weekly basis . It was informed that AMCs may be awarded on 6% to 8% of the total value of the items. The Sr. Accounts Officer informed that this AMC is on 10% of the total cost of ACs under AMC. After discussion it was decided that work may be awarded to the lowest firm M/s Singh Brothers on their quoted rates i.e. Rs. 80,600/- but in future the above directions may be adhered to while awarding AMCs.

Action:EE(Elect.)

ENGINEERING BRANCH(Civil)

Agenda no.53

Renovation of Mazdoor shed exist along gate no.5 of NFM,Azadpur

R/No.245/2016

The Marketing Committee accorded approval to award the work in favour of lowest firm i.e. M/s J.D. Associates on their quoted rates i.e. Rs.11,87,115/- as contained in the agenda.

Action: EE (Civil)

LICENCE BRANCH

Agenda no.54

For grant of A & B category licence to M/s Shivansh Traders at shop no.A-1023, NSM,Azadpur,Delhi

R/No.246/2016

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

Action: DS(Lic.)

Agenda no.55

For grant of A & B category licence to M/s D.M. Sons at shop no.C-594, NSM,Azadpur,Delhi

R/No.247/2016

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

Action: DS(Lic.)

Agenda no.56

Regarding change in Address of M/s Vijay Kumar Saini from Shop no.A-996 to Shop no.A-1151, Licence no. B-4709 & A-4310, NSM,Azadpur, Delhi-110033

R/No.248/2016

The Marketing Committee approved change in Address of the firm as per agenda.

Action: DS(Lic.)

Agenda no.57

Regarding change in constitution of M/s Kissan Tomato Co., shop no.242, Sub Yard, Okhla, New Delhi, Licence no. B-109 & A-96

R/No.249/2016

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

Action: DS(Lic.)

Agenda no.58

Regarding change of title from M/s Luckman Apple Agency to M/s B.R. International , shop no.D-1344, Licence no. B-3498 & A-3127, NSM, Azadpur

R/No.250/2016

The Marketing Committee approved change of title of the firm as per agenda.

Action: DS(Lic.)

Agenda no.59

Regarding change in constitution & Change of Address from shop no.A-1151 to D-1410 of firm M/s Kissan Tomato Co., Licence no. B-4266 & A-3894, NSM,Azadpur

R/No.251/2016

The Marketing Committee approved change in constitution & change of address of the firm as per agenda.

Action: DS(Lic.)

Agenda no.60

For grant of A & B category licence to M/s Dhola Ram Sandeep Kumar & Company at shop no. B-181, NSM,Azadpur, Delhi

R/No.252/2016

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

Action: DS(Lic.)

CARETAKING BRANCH

Agenda no.61

Procurement of sanitation items for up-keepment of office building and expenditure sanction Rs. 1 lac approx. thereof

R/No.253/2016

The agenda was discussed and it was decided to accord approval as contained in agenda.

Action: DS(CT)

Agenda no.62

Procurement of toner cartridge (NPG 50, Black) and expenditure sanction Rs. 51,030/-

R/No.254/2016

The agenda was discussed and it was decided to accord approval as contained in agenda.

Action: DS(CT)

Table agenda no.1

AA & ES of Rs. 15,95,800/- for purchase of 200 number 30”sweep Heavy duty fans for sheds in NFM,Azadpur

R/No. 255/2016

The agenda was postponed for the next meeting.

Action:EE (Elect.)

Table agenda no.2

Approval to award the work “Renovation and rectification of cabling/wiring work in sheds, Toilet block and Office Building at Old Flower Market Okhla” amounting to Rs. 6,58, 340/- in favour of M/s Rajesh Electrical works

R/No. 256/2016

The agenda was postponed for the next meeting.

Action:EE (Elect.)

Table agenda no.3

Re-electrification of sheds no. 6,7,8, 12, 16 & 18 i/c supply & fixing of LED light fixtures in sheds at NFM,Azadpur

R/No. 257/2016

The agenda was postponed for the next meeting.

Action:EE (Elect.)

Table agenda no.4

Regarding cancellation of licence no. B-2465 & A-2245 of M/s Jalandhar Alu Co., shop no. A-281, NSM,Azadpur

R/No. 258/2016

The agenda was postponed for the next meeting.

Action:DS (Lic.)

Table Agenda no.5

For grant of A& B category licence to M/s Faisal Sameer Fruit & Vegetable Co., shop no.60, Sub Yard, Okhla, New Delhi

R/No. 259/2016

The agenda was postponed for the next meeting.

Action: DS(Lic.)

Table Agenda no.6

Review of imprest/permanent Advance sanctioned to various officers of the APMC(MNI) Azadpur

R/No. 260/2016

The agenda was postponed for the next meeting.

Action: Sr. AO

Table agenda no.7

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

R/No. 261/2016

The agenda was postponed for the next meeting.

Action:EE (Civil)

Any other item with the permission of chair

R/No. 262/2016

During the meeting it has been decided that explanations of both the members i.e. Shri Vijender Tyagi and Ch. Maharaj Singh in respect of back-out of their earlier decision of taking action against Shri Surender Babu Budhiraja, Member u/s -50 of the Act vide R/No. 117/2016 while confirming the 41st minutes of meeting of Marketing Committee be called by the Secretary

Action: Secretary/ DS(E & M)

R/No. 263/2016

Shri Anil Malhotra, Shri Mahinder Sanpal and Shri Surender Babu Budhiraja, Members, Marketing Committee requested the Chairman to seek time from Vice Chairman, DDA in respect of taking over of Transport Centre Land.

Action : SE, DAMB/EE (C) Shri Vivek Chauhan

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R/No. 264/2016

It was decided that all agenda matters may be shown on screen in future Marketing Committee meetings.

Action: DS (IT)

R/No.265/2016

The matter of criteria of allotment of phars to the licensed commission agents in the year 2016 was discussed and it was decided that market fee for the year 2015-2016 may be considered for allotment.

Action: DS (E&M)

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. Secretary to Hon'ble Minister(Development) GNCT, Delhi, 7th level, A Wing, Delhi Sectt., IP Estate , New Dlehi-110002
2. P.S. to Secretary-cum-Commissioner(Development) 5/9, Under Hill Road, Delhi
3. OSD to Chairman, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delh- 110058
4. 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 P.R.Meena , 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/-
(SATNAM SINGH)
SECRETARY
APMC,MNI,Azadpur