

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.XVII/3574-3620 Dated 06.07.2016

MINUTES OF 44th MEETING

Minutes of the 44th Meeting of the 3rd Marketing Committee of Agricultural Produce Marketing Committee, MNI, Azadpur held on 29.06.2016 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.	Dr. S.K.Singh	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

Shri Anil Malhotra and Shri Mir Mohd. Amin, Members Marketing Committee did not attend the meeting.

The following also attended the meeting:

1. Shri U.S. Govil, SE, DAMB(Special Invitee)
2. Shri P.R.Meena, SE, DAMB (Special Invitee)
3. Shri Ish Kumar, Advisor, DAMB (Special Invitee)
4. Shri Vivek Chauhan, EE (C)
5. Shri R.K.Aggarwal, EE (C)

6. Shri J.P.Singh, EE (Elect.)
7. Shri Mahabir Pd., OSD to Chairman
8. Shri Mahesh Kumar, Sr. AO
9. Shri N.P.Rai, DS
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 Praveen Kumar, SDA

VOLUME –I

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

After discussion it was decided that the agenda was deferred till the matter of e-auctioning is finalized and after that branch concerned will place a fresh agenda in this regard.

Action:DS (E&M)

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

The agenda was deferred till completion of toll plaza at all gates of the markets and after that branch concerned will place a fresh agenda in this regard.

Action:DS(Security)

3. Postponed agenda no.(iii), R/No.255/2016, Table agenda no.1 of Meeting no.43rd,
Subject: AA & ES of Rs.15,95,800/-for purchase of 200 number 30”sweep Heavy duty fans for sheds in NFM,Azadpur

EE (E) informed that this agenda has been resubmitted at agenda no.48.
Therefore , it was decided that this agenda may be dropped.

Action:EE (Elect)

4. Postponed agenda no.(iv), R/No.256/2016, Table agenda no.2 of Meeting no. 43rd.
Subject: 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

After discussion it was decided to approve the award the work to lowest firm M/s Rajesh Electrical works on their quoted rates i.e. Rs. 6,58,340/- .

Action:EE(Elect.)

5. Postponed agenda no.(v) , R/No.257/2016, Table agenda no.3 of Meeting no.43rd,
Subject: Re- electrification of sheds no. 6,7,8,12,16 & 18 i/c supply and fixing of LED fixtures in sheds at NFM,Azadpur

After due deliberation it was directed that as per IIT reports, SE, DAMB will submit plan for phasing out the sheds for further construction, and then the matter for electrification of above sheds will be taken up. Therefore, it was decided to defer the agenda and the concerned branch will submit a fresh agenda after completion of aforesaid action. SE, DAMB shall submit the action plan before next APMC meeting along with agenda point.

Action:EE (Elect.)SE, DAMB

6. Postponed agenda no. (vi), R/No.258/2016, Table agenda no.4 of Meeting no.43rd,
Subject: Regarding cancellation of licence no. B-2465 & A-2245 of M/s Jalandhar Alu Co., shop no.A-281, NSM,Azadpur

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

Action:DS(Lic.)

7. Postponed agenda no. (vii), R/No.259/2016, Table agenda no.5 of Meeting no.43rd, Subject: For grant of A & B category licence to M/s Faisal Sameer Fruit & Vegetable Co., shop no.60, Sub Yard, Okhla,New Delhi

The Marketing Committee approved grant of A & B category licences to M/s Faisal Sameer Fruit & Vegetable Co., shop no.60, Sub Yard, Okhla, as contained in the agenda.

Action:DS(Lic.)

8. Postponed agenda no.(viii), R/No.260/2016, Table agenda no.6 of Meeting no.43rd, Sub: Review of imprest/permanent Advance sanctioned to various officers of the APMC,MNI, Azadpur

The agenda item was discussed in detail and imprest to the following officers/officials was approved:

I.	EE (Civil)	Rs. 9,000/-
II.	EE (Elect.)	Rs.9,000/-

III.	EE (Okhla)	Rs.5,000/-
IV.	Shri S.P. Singh, UDC(A/cs) R& I Branch	Rs.5,000/-
V.	Mohit Kr. , LDC(CT) Branch	Rs.10,000/-

Action:Sr. AO

9. Postponed agenda no. (ix), R/No.261/2016, Table agenda no.7 of Meeting no.43rd, Subject: Painting of shed no.16,17 & 18 including Providing and fixing louvers at NFM, Azadpur

After discussion, the agenda was postponed for the next meeting.

Action:EE (C) Shri Vivek Chauhan

Agenda no.1

Confirmation of minutes of meeting dated 18.05.2016 (43rd meeting)

R/No.266/2016

The minutes of 43rd meeting dated 18.5.2016 were read over and confirmed with following modifications:

The action of R/No.216/2016 may be read as “Action: EE (Civil)”.

Action:EE(Civil)

ENGINEERING BRANCH (CIVIL)

Agenda no.2

Estimate for providing and fixing boom barrier, gate cabin etc. at Entry & Exit Gate, NSM,Azadpur

R/No.267/2016

After due deliberation, the proposal in the agenda was approved in principal.

Action: EE (Civil)

Agenda no.3

Payment of property tax in r/o Office Building, Service Block, Kissan Bhawan & NFM Market Yard at Azadpur (year 2016-17)

R/No.268/2016

The agenda was approved.

Action: EE (Civil)

Agenda no.4

Fabrication of 2 nos. water Tankers of 9,000 ltrs. Capacity on new chassis of TATA Make at APMC,Azadpur

R/No.269/2016

After deliberation at length, it was decided to re-tender for the work as contained in the agenda.

Action:EE (Civil)

Agenda no.5

Providing 19 drivers possessing license heavy motor vehicles like loaders, tippers etc. for APMC,Azadpur

R/No.270/2016

After discussion, extension of existing contract for 19 drivers on same terms and conditions w.e.f. 16.05.2016 to 15.07.2016 or till award of the fresh contract whichever is earlier granted.

Action: EE(Civil)

Agenda no.6

Estimate for providing and fixing boom barrier, gate cabin, shed etc. for gate automation system at gate no.5A, NFM,Azadpur

R/No.271/2016

After due deliberation, the proposal in the agenda was approved in principal.

Action:EE (Civil)

Agenda no.7

Approval for award the work for amounting of Rs.20,50,808/- regarding the work of "Construction of 7 nos. of urinals (ladies and gents) at F & V Market, Okhla

R/No.272/2016

After discussion , approval was accorded for award the work to M/s Sanu Construction Company (L-1) on his quoted amount of Rs. 20,50,808/. On raising the matter by the Committee Members , it was decided that M/s Sabdarth, the advertising agency, may be requested that NITs of this office may be published in Hindustan Times (English) and Nav Bharat Times (Hindi) newspapers also.

Action:EE (Civil)

Agenda no.8

Approval for award the work for amounting of Rs. 19,32,475/- regarding the work of "Renovation of old flower market at Okhla"

R/No.273/2016

After discussion approval was accorded for award the work to M/s Deepak Builders (L-1) on his quoted amount of rs.19,32,475/- as contained in the agenda.

Action: EE (Civil)

Agenda no.9

Approval for award the work for amounting of Rs. 4,13, 100/- regarding the work of "Repair of roads at old flower market, Okhla"

R/No.274/2016

After discussion approval was accorded for award the work to M/s Promod Kumar Sharma (L-1) on his quoted amount of Rs.4,13,100/- as contained in the agenda.

Action: EE(Civil)

Agenda no.10

Adjustment of Rs.2,00,00,000/- (Rupees Two Crore only) for the work development of modern F & V Market in APMC land at Tikri Khampur

R/No.275/2016

After discussion the contents of the agenda were noted and approved the adjustment of Rs.2.0 crores as per agenda. It was also decided that PWD may be requested to send the payment of interest on the said amount for the period retained by them.

Action:EE (Civil)

Agenda no.11

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

R/No.276/2016

The agenda for remodeling and reconstruction of POMA Grower Shed in NSM, Azadpur was discussed at length and the proposal at S.No.2 in the agenda for estimated amount of Rs.1241.03 lacs with the proposal covered with Multi color EPS panels mechanically prefabricated sandwich panel comprising of two sides of steel sheets and sandwiched between them expanded polystyrene thermocol of density 16 Kg/cum with fire retorted properties, was approved with the direction to send the proposal to DAMB for its approval as the estimated amount is more than Rs.30 lacs.

Action: EE(Civil)

Agenda no.12

Cleaning of RCC underground water tank and PVC over head tanks mechanically including disinfection at F & V Market Okhla

R/No.277/2016

After discussion, approval was accorded for award the work to M/s Neer Solution (L -1) on his tendered amount of Rs.81,581/- as contained in the agenda.

Action:EE (Civil)

Agenda no.13

Adjustment of Rs.37,26,988/- for execution of work (deposit work by PWD) “Providing and laying 450mm dia cast iron pipe in between NFM Azadpur to main drain of Shah Alam Bandh Road

R/No.278/2016

After discussion, the proposal as contained in the agenda was approved subject to certificate from PWD in this regard.

Action:EE (Civil)

Agenda no.14

Appointment of consultant (revenue) for obtaining the approval from the concern revenue authority for realignment of aks-sizra rasta along boundary wall leading to village Hamidpur at F & V Market Tikri Khampur

R/No.279/2016

After discussion, the agenda was dropped.

Action:EE(Civil)

Agenda no.15

Repair & Maintenance of site office and parking area of workshop in NSM,Azadpur estimated cost 13.95 lacs

R/No.280/2016

The agenda was deliberated at length and the proposal, as contained in the agenda was approved for calling fresh tenders subject to report to be submitted by Shri Mahinder Kr. Member after visit/inspection of the site.

Action:EE(Civil)

Agenda no.16

Condemnation of 18 vehicles of workshop APMC,Azadpur

R/No.281/2016

The proposal as contained in the agenda was approved subject to fulfilling of all codal formalities and guidelines issued by the Government of Delhi/GOI.

Action:EE (Civil)

ENGINEERING BRANCH (ELECTRICAL)

Agenda no.17

Operation & comprehensive maintenance of Booster Pumps, Submersible Pumps, DG Set for water supply in NSM & NFM,Azadpur

R/No.282/2016

After due deliberation it was decided that SE, DAMB will examine the matter of the agenda and submit his report which will be placed before the Marketing Committee in its next meeting.

Action:EE(Elect.)

Agenda no.18

Sanction of AA/ES of Rs.11,000/- for the purchasing diesel fuel from M/s Auto Engineer Service Centre for the current financial year 2016-2017.

R/No.283/2016

The proposal as contained in the agenda is approved.

Action:EE (Elect.)

Agenda no.19

Supply of one 32" LED TV for Mazdoor Vishram Sthal near gate no.5 at NFM,Azadpur

R/No.284/2016

The proposal as contained in the agenda is approved. It was also decided that CCTV Cameras be also provided at site so that surveillance of LED TV can be ensured.

Action:EE (Elect.)

LICENCE BRANCH

Agenda no.20

Regarding change of title from M/s N.K.B.Fruits to M/s Shri Ram Fruit Company, Shop no.A-1183, Lic. No. B-4315 & A-3936, NSM,Azadpur

R/No.285/2016

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

Action:DS(Lic.)

Agenda no.21

Regarding Cancellation of licence no.B-3060 of M/s Vinay & Co., Shop no.C-68, NSM,Azadpur

R/No.286/2016

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

Action:DS(Lic.)

Agenda no.22

Regarding Change of title from M/s Sunil Kumar Deepak Kumar, Shop no. B-188, Licence No. B-4603 & A-4207, NSM,Azadpur

R/No.287/2016

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

Action: DS(Lic.)

SECURITY BRANCH

Agenda no.23

Extension of Contract for hiring of 2+1=3 Cranes

R/No.288/2016

After discussion the proposal as contained in the agenda was approved for extension of the existing contract of two cranes for the period from 01/7/16 to 30/06/2017 with engaging one more crane for night upto 30.6.2017 for an amount of Rs.96,225/- Per Month for three cranes.

Action: DS(Security)

ENGINEERING BRANCH (CIVIL)

VOL.II

Agenda no.24

AA & ES to Rs.6.30 lacs for Desilting/cleaning of Sewer Lines, Storm water line and covered drains by mechanically at F & V Market Okhla Mandi.

R/No.289/2016

After discussion AA & ES to Rs.6.30 lacs for desilting/cleaning of sewer lines, storm water line and covered drains by mechanically at F & V Market Okhla was approved. Action be taken without confirmation of minutes so that the desilting/ cleaning work could be completed before monsoon season.

Action:EE (Civil)

Agenda no.25

Providing & fixing signage retro reflective Boards in Market complex Azadpur

R/No.290/2016

The proposal as contained in agenda was approved.

Action:EE(Civil)

Agenda no.26

AA & ES of Rs. 21.39 lacs for Repair of Pump House/site office exist in Transport Centre, NSM,Azadpur

R/No.291/2016

The proposal as contained in agenda was approved.

Action:EE(Civil)

Agenda no.27

Cleaning & Disinfection of R.C.C. under ground water tank and tank exist on terrace in office Building MNI at NFM,Azadpur

R/No.292/2016

The agenda was discussed and it was decided that after making necessary correction in the agenda, the same may be placed before the marketing committee as a fresh agenda in its next meeting.

Action:EE(Civil)

Agenda no.28

Providing 21 drivers possessing licence (Heavy motor vehicles) like loader, tippers, water tankers etc. for APMC,Azadpur

R/No.293/2016

The agenda was discussed and the committee accorded its approval for award of the work to M/s Deep Sons Transport & Engineers Pvt. Ltd. (L -1) on his quoted amount of Rs. 43,21,800/- as contained in agenda.

Action:EE (Civil)

Agenda no.29

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

R/No.294/2016

After going through the agenda the committee accorded its approval for award of the work to M/s J.D.Associates (L -1) on his negotiated amount of Rs. 13,67,332/-.

Action: EE (Civil)

Agenda no.30

Providing and fixing barbed wire fencing along damaged boundary wall (Railway station side) at F & V, Okhla

R/No.295/2016

After discussion it was decided to award the work to M/s Simran Construction on his quoted amount of Rs. 91,200/- as contained in the agenda.

Action:EE (Civil)

LICENCE BRANCH

Agenda no.31

For grant of A & B category licence to M/s Jai Shri Balaji Traders at Shop no.A-339, NSM,Azadpur, Delhi

R/No.296/2016

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

Action:DS(Lic.)

Agenda no.32

For grant of A & B category licence to M/s Shri Shyam Dev Traders at Shop no. A-339, NSM,Azadpur, Delhi

R/No.297/2016

The Marketing Committee approved for 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 S.V. Trading Co. at shop no. C-130, NSM, Azadpur, Delhi

R/No.298/2016

The Marketing Committee approved for 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 Namdhari Thai Fresh at shop no. B-179. NSM, Azadpur, Delhi

R/No.299/2016

The Marketing Committee approved for 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 Shri Radhey Garlic at shop no. A-281. NSM, Azadpur, Delhi

R/No.300/2016

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

Action: DS(Lic.)

Agenda no.36

Regarding cancellation of licence no. B-4314 & A-3935 of M/s United Trading Co., shop no. C-124, NSM, Azadpur

R/No.301/2016

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

Action: DS(Lic.)

Agenda no.37

Regarding cancellation of licence no. B-2889 & A-2611 of M/s Gagan Akash Onion Co., shop no. A-301, NSM, Azadpur

R/No.302/2016

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

Action: DS(Lic.)

Agenda no.38

For grant of A & B Category licence to M/s A.K.Fruits at shop no. C-664, NSM, Azadpur Delhi

R/No.303/2016

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

Action: DS(Lic.)

CARETAKING BRANCH

Agenda no.39

Proposal for weeding out of old and unwanted records of APMC Gates

R/No.304/2016

The proposal as contained in the agenda was approved subject to fulfilling all codal formalities as per rules and guidelines issued by the Delhi Government.

Action:DS(CT)

GATES BRANCH

Agenda no.40

Regarding issue of gate passes to all vehicles according to prescribed/fixed weight/capacity on the basis of tyre system

R/No.305/2016

The agenda was postponed for the next meeting of marketing committee.

Action:DS(Gates)

VOL -III

ENGINEERING BRANCH (CIVIL)

Agenda no. 41

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.306/2016

After discussion the Marketing Committee accorded its ex- post facto approval for award the work to M/s Renu Construction Co. on its quoted amount of Rs.14,46,925/- as contained in the agenda.

Action: EE (Civil)

Agenda no.42

Repair of shed at exit road shed in D- Block towards entry road NSM,Azadpur

R/No.307/2016

After discussion the Marketing Committee accorded approval for award the work to M/s Deepak Builders on his negotiated amount of Rs.17,55,506/- as contained in the agenda.

Action: EE (Civil)

Agenda no.43

AA & ES for to Rs.24,81,000/- the work of construction of 2 nos. Toilet block near shop no.104 & 217 at F & Veg. Market, Okhla

R/No.308/2016

After discussion AA & ES for Rs. 24,81,800/- was accorded for calling tenders. It was directed that provision of advertising boards may be made while execution of the work.

Action: EE (Civil)

Agenda no.44

Providing and fixing of Zig-Zag pedestrian way at 5 openings of wall along Bharolla Road, NSM, Azadpur

R/No.309/2016

After discussion ex-post-facto approval of expenditure of Rs.1,18,062/- was accorded.

Action: EE (Civil)

Agenda no.45

A/A & E/S of Rs.58,51,738/- for comprehensive PMC of 23 Sanitation vehicles like tippers, loaders, water Tankers etc. of APMC, Azadpur

R/No.310/2016

After discussion following was decided:

1. Extension of existing contract for PMC of 10 nos. sanitation vehicles w.e.f. 16.5.2016 to 30.9.2016 or till alternative arrangement whichever is earlier for amount of Rs. 2,30,600/- per month was accorded.
2. Regarding AA & ES of Rs. 58,51,738/- per annum it was decided that EE(Civil) concerned will take advise of SE, DAMB and a report be submitted before Marketing Committee in its meeting.

Action: EE (Civil)

ENGINEERING BRANCH (ELECTRICAL)

Agenda no.46

Purchase of 20 nos. SMF batteries for UPS installed in Office Building APMC, Azadpur and at Okhla Mandi gate (Computer Room)

R/No.311/2016

After discussion it was accorded for award of work to lowest firm M/s Bombay Battery and Inverter on their quoted rates i.e. Rs. 32,525/- as contained in the agenda .

Action: EE (Elect.)

Agenda no.47

Approval to award the work “Energisation of 3 nos. chiller plants/piao at F & V Market Okhla” in favour of Rajesh Electrical works

R/No.312/2016

After discussion it was accorded ex-post-facto approval for award of work to lowest firm M/s Rajesh Electrical works on their quoted rates i.e. Rs. 1,66,500/- as contained in the agenda .

Action: EE (Elect.)

Agenda no.48

Approval to award the work “Supply of 200 number 30” sweep Heavy duty fans for Sheds in NFM , Azadpur in favour of M/s Pilot

R/No.313/2016

After discussion at length it was decided to re-tender for the work mentioned in the agenda.

Action: EE (Elect.)

Agenda no.49

Approval to award the work "Supply of LED flood light fittings & automatic control panel for replacement in existing 20 mtr. High Mast at NSM,Azadpur

R/No.314/2016

After discussion it was accorded for award of work to lowest firm M/s Nidhi Enterprises on their quoted rates i.e. Rs. 21,30,600/- as contained in the agenda .

Action: EE (Elect.)

LICENCE BRANCH

Agenda no.50

For A & B category licence to be treated as fresh in lieu of old licence no. B-263 & A-226 and change in constitution of firm M/s Bilal Fruit Co., shop no.145, Sub Yard, Okhla, New Delhi

R/No.315/2016

The Marketing Committee approved for grant of A & B category licence to be treated as fresh in lieu of old licence no. B-263 & A-226 and change in constitution of firm as per agenda.

Action:DS(Lic.)

Agenda no.51

For grant of A & B category licence to M/s Bharat Trading Co. at shop no.A-1048, NSM,Azadpur, Delhi

R/No.316/2016

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

Action: DS(Lic.)

Agenda no.52

For grant of "A" category licence to M/s Harish Kumar at shop no.C-663,NSM,Azadpur, Delhi

R/No.317/2016

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

Action: DS(Lic.)

Agenda no.53

Regarding change in constitution of M/s Rakesh & Co., shop no.D-397, NSM,Azadpur, Delhi, licence no. B-2275 & A-2138

R/No.318/2016

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

Action: DS(Lic.)

Agenda no.54

Regarding change in constitution of M/s Kishan Chand Arjun Dass Satija & Sons, shop no.D-403, NSM,Azadpur, Delhi, licence no. B-1677 & A-671

R/No.319/2016

The Marketing Committee approved change in constitution of the firm as per agenda subject to completion under rule -24 of DAPM (R) General Rules,2000.

Action: DS(Lic.)

Agenda no.55

Regarding cancellation of licence no. B-75 & A-66 of M/s Umarddin & Sons, shop no.29, Sub Yard, Okhla

R/No.320/2016

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

Action: DS(Lic.)

SECURITY BRANCH

Agenda no.56

Auction of unclaimed articles/items

R/No.321/2016

After discussion the proposal as contained in the agenda was approved.

Action: DS(Security)

VOL -IV

ENGINEERING BRANCH (CIVIL)

Agenda no.57

Payment of property tax in r/o F & V Market Mangolpuri and F & V (Flower) Market Okhla to MCD for the year 2016-17

R/No.322/2016

After discussion the proposal as contained in the agenda was approved.

Action:EE(Civil)

Agenda no.58

A/A & E/S of Rs. 5.14 lacs for Providing and fixing of Plastic speed breaker at Gate no.5 & 5A at APMC, Azadpur

R/No.323/2016

The agenda was dropped.

Action:EE (Civil)

Agenda no.59

AMC of Ch. Hira Singh Park & office building MNI at NFM Azadpur

R/No.324/2016

After discussion the committee accorded its approval of extension of existing contract from 1.4.2016 to 30.9.2016 or till award of fresh contract whichever is earlier for which expenditure of Rs.28,500/- per month will be incurred.

Action: EE (Civil)

Agenda no.60

Providing & fixing of girder to close the entry of four wheeler from Transport Centre, Azadpur

R/No.325/2016

After discussion the marketing committee accorded its approval for award of work to M/s J.D. Associates (L-1) on its quoted amount of Rs. 1,40,528/- as contained in the agenda.

Action:EE(Civil)

Agenda no.61

Construction of huts with R.C.C. sloping roof in NSM,Azadpur

R/No.326/2016

The agenda was discussed and dropped.

Action: EE (Civil)

Agenda no.62

Improvement of foot path , filling of depression at AB road and filling of ditches in NSM,Azadpur

R/No.327/2016

The marketing committee accorded its approval for award of work to M/s Deepak Builders (L -1) on its quoted amount of Rs. 15,83,640/- as contained in the agenda.

Action:EE (Civil)

Agenda no.63

Providing & fixing of A.C. Sheets , U.V. Plastic Sheets in POMA and Grower Shed , NSM,Azadpur

R/No.328/2016

After discussion the marketing committee accorded its AA & ES for amount of Rs. 3,10,000/- for calling tenders as contained in agenda.

Action:EE (Ci vil)

Agenda no.64

AA & ES to Rs. 12.32 lacs for Boring of tube well (one no.) and providing and installation of water tank at staging (1 no.) in submersible pump & bore well in Cement Godown Area, Azadpur

R/No.329/2016

After discussion the marketing committee accorded its AA & ES for amount of Rs. 12.32 lacs for calling tenders as contained in agenda.

Action: EE (Civil)

Table agenda no.1

Regarding change in constitution of M/s Bharat Fruit Co., Shop no.C-120, NSM,Azadpur, Delhi, Licence no. B-3361 & A -3013

R/No.330/2016

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

Action: DS(Lic.)

Table agenda no.2

For grant of A & B category licence to M/s J.C.Agro at shop no. C-124, NSM,Azadpur, Delhi

R/No.331/2016

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

Action: DS(Lic.)

Table agenda no.3

For grant of A & B category licence to M/s Narang Trading Co. at shop no. A-1048, NSM,Azadpur, Delhi

R/No.332/2016

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

Action: DS(Lic.)

Table agenda no.4

For grant of A & B category licence to M/s Mata Trading Co. at shop no. A-1101, NSM,Azadpur, Delhi

R/No.333/2016

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

Action: DS(Lic.)

Table agenda no.5

Regarding Complaints/Representation/ RTIs of Shri Bishamber Lal Narang in respect of shop no.A-305 & shop no. A-1108, NSM,Azadpur, Delhi

R/No.334/2016

The contents of the agenda were noted and it was decided that no action is required in the matter.

Action: DS(Lic.)

Table agenda no.6

Levy of crane charges from defaulting vehicles/encroachers

R/No.335/2016

After discussion the proposal as contained in agenda was approved.

Action: DS(Security)

Table agenda no.7

Construction of Dhallow and improvement of park in Cement Godown Area,Azadpur

R/No.336/2016

The agenda was discussed and postponed for the next meeting.

Action:EE(Civil)

Table agenda no.8

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

R/No.337/2016

The agenda was discussed and postponed for the next meeting.

Action:EE (Civil)

Table agenda no.9

AA & ES for Rs.2,43,611/- for additional night shift for operation & maintenance of Chillar plants (27 nos.) of piaos situated in NSM & NFM ,Azadpur

R/No.338/2016

The agenda was discussed and postponed for the next meeting.

Action:EE (Civil)

Table agenda no.10

Investment of Surplus funds Rs. 550,53,25,793.43 during the period 24.02.2016 to 31.03.2016

R/No.339/2016

While going through the agenda it seemed that the bids of rate of interest by various banks were opened on one day. In other words the dates of opening of bids of rate of interest have not been mentioned in agenda. Moreover, Sr.A.O. was informed by Hon'ble Chairman that some queries have been made by him in the concerned file. After discussion Sr.A.O was directed to clarify the above position and submit reply in its next meeting of Marketing Committee.

Action: Sr. AO

Table agenda no.11

Regarding Transfer of Grower I-Card No.5224 from Shri Rampat S/o Shri Ghasita to Sh.Sukhbir (Legal Heir) S/o Shri Rampat

R/No.340/2016

The Marketing Committee approved transfer of Grower I. Card no.5224 as per agenda.

Action: DS(Lic.)

Table agenda no.12

Filling of depression in road berm & raising of covered drain toward A & B Block shops on AB Road, NSM, Azadpur

R/No.341/2016

The agenda was approved for AA & ES for an amount of Rs. 38.39 lacs with the directions to send the case to VC, DAMB for soliciting his kind approval as the estimated cost is more than Rs. 30.00 lacs.

Action: EE(Civil)

Table agenda no.13

AA & ES of Rs. 2,99,495=00 for Supply, Installation, Testing & Commissioning of Conferencing system in conference room at APMC, Azadpur

R/No.342/2016

The agenda was discussed and dropped.

Action:EE (Elect.)

Table agenda no.14

Sanction of Rs. 22,73,341.00 for S/I/T/C/ of LT distribution panel and fixing control cables for shifting of existing switch room & DG set near shed no.13 to new switch room in Ch. Heera Singh park at NFM, Azadpur"

R/No.343/2016

The agenda was postponed for the next meeting.

Action: EE (Elect.)

Table agenda no.15

Supply of LT cables for shifting of electrical control panels from phase –I near shed no.13 to new switch room in Ch. Heera Singh Park at NFM, Azadpur

R/No.344/2016

The agenda was postponed for the next meeting.

Action: EE(Elect.)

Table agenda no.16

Extension of AMC period of M/s I.T.Solutions for Computers & Printers

R/No.345/2016

The agenda was approved.

Action: DS(IT)

Table agenda no.17

Purchase of Printers

R/No.346/2016

The agenda was approved.

Action: DS (IT)

Table agenda no.18

Ex-Post-facto approval for supply of stationery item and expenditure sanction \$Rs. 72373/-

R/No.347/2016

The committee accorded its ex-post-facto approval as contained in the agenda.

Action:DS(CT)

Table agenda no.19

Procurement of toner cartridge and expenditure sanction

R/No.348/2016

The agenda was approved.

Action:DS(CT)

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

R/No.349/2016

The letter dated 27.6.2016 along with enclosures written by Hon'ble Member Shri Vijender Tyagi and Shri Maharaj Singh regarding wrong recording of minutes of Marketing Committee and sub committees was circulated among the Hon'ble Members. After going through the letters, both the Hon'ble Members were asked to mention about the particular events of wrong recording of minutes but they could not submit any particular events. Therefore, it was decided not to take any action in the matter.

Regarding submission of agenda in Hindi Language, Secretary was directed to make efforts to submit agendas in Hindi language also.

Action:DS(Admn.)

R/No.350/2016

The letter dated 1.6.2016 written by Shri Anil Malhotra, Member regarding amendment in minutes of M.C. meeting dated 18.5.2016 for allotment of tomato shed (shed no.1) to tomato trade only. In this connection the Hon'ble Members present in the meeting were apprised that presently the said shed is being used by tomato trade but it can not be permanently allotted to tomato trade as the said tomato shed can be used by another trade, if any exigency is faced by the office in future.

Action: DS (E & M)

R/No.351/2016

The letter dated 5.4.2016 written by Shri Surender Babu Budhiraja, Member, APMC, MNI, Azadpur regarding corrections/modifications in the minutes of meeting dated 29.3.2016 was circulated. After going through the contents of the said letter the committee members were apprised that Shri Surender Babu Budhiraja was very much present in the meeting during discussion/decision of table agenda item no.12 (R/No.185/2016) and agenda item no.1,(R/No.117/2016) whereas the Hon'ble member has wrongly mentioned R/No. 186/2016 in his letter instead of 185/2016. Therefore it was decided that no action is required to be taken on the said letter.

Action: DS (E & M)

R/No.352/2016

The committee members raised the issue of already approved Study Tour of Marketing Committee in North India. But the members of marketing committee desired for said tour to study the working of marketing committees/boards in South India. After discussion it was decided that study tour of members be conducted in South India at the earliest.

Action: DS (CT)

R/No.353/2016

Vide R/No.264/2016 the committee had decided that all agenda matters may be shown on screen in future in marketing committee meetings. The I.T.Branch arranged the said system in this meeting but during this meeting Shri Mahender Kumar, Member, MC apprised the committee that there is no need of this system in the current meeting. Therefore, it was decided that I.T.Branch may be directed to provide this system in the meetings of marketing committee in future. Only for engineering works, where apprising of existing situation through pictures is needed.

Action: DS(IT)

R/No..354/2016

Shri Mahender Sanpal, Member, Marketing Committee raised the issue of allotment of Phars to Mango Trade. Secretary, APMC, MNI, Azadpur informed that it was the duty of Allotment Sub Committee, already constituted by the Marketing Committee, to allot the phars to Mango trade.

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 Delhi-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 Delhi- 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. SEs, DAMB, 9, Institutional Area, Pankha Road, Janakpuri, New Delhi
3. Shri Ish Kumar, Advisor, DAMB
4. Sr. AO, APMC, Azadpur
5. EE(Civil) Shri Vivek Chauhan, 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