

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/3695-3735

Dated 18.08.2016

MINUTES OF 45th MEETING

Minutes of the 45th Meeting of the 3rd Marketing Committee of Agricultural Produce Marketing Committee, MNI,Azadpur held on 10.08.2016 at 11.30 A.M. in the Conference Hall at Office Complex, NFM Phase –II, Sarai Pipal Thala, Azadpur Delhi-110033.

The following attended the meeting:

1.	Smt. Sakshi Mittal, IAS Chairman, APMC, MNI,Azadpur	In Chair
2.	Shri Mahinder Kumar	Member
3.	Shri Surender Babu Budhiraja	Member
4.	Shri Anil Malhotra	Member
5.	Shri Arun Kumar Sehrawat	Member
6.	Shri Satnam Singh	Member-Secretary

Shri Mir Mohd. Amin, Shri Vijender Tyagi, Dr. S.K.Singh & Ch. Maharaj Singh, Members Marketing Committee did not attend the meeting despite notice.

The following also attended the meeting:

1. Shri U.S. Govil, SE-I,Azadpur
2. Shri Vivek Chauhan, EE (C)
3. Shri R.K.Aggarwal, EE (C)
4. Shri J.P.Singh, EE (Elect.)
5. Shri Mahabir Pd., OSD to Chairman
6. Shri S.K.Gupta, DS
7. Shri Babu Lal , DS
8. Shri Hans Raj, DS
9. Shri P.K.Kaushik, DS
10. Shri Sunil Mahajan, DS
11. Shri Dhirender Kumar, DS (Okhla)

12. Shri Rajender Kumar, AO
13. Shri Arun Kakkar, AAO
14. Shri K.C.Katoch, AAO
15. Shri P.S. Virk, AE(Elect.)
16. Shri G.U.Islam, AE(C)
17. Shri R.K.Gupta, AE (C)
18. Shri S.S.Malik, AE (C)
19. Shri Ramesh Pal, AS- I
20. Shri Suresh Magoon, AS I
21. Shri Rajiv Duhan, AS –I

At the outset all Members of Marketing Committee welcomed new Chairman.

As per direction, letter dated 18.7.2016 addressed to Chairman, APMC, Azadpur by Shri Surender Babu Budhiraja, Member was circulated, in the meeting regarding wrong recording of minutes of M.C.meetings etc. Shri Budhiraja and other Members were asked to submit particular events of wrong recording of minutes of M.C. but none of them could submit any particular event of the same. Regarding other matters Marketing Committee has already decided the matter vide R.Nos.349/2016, 351/2016 and 353/2016. It was decided to file the said letter of Shri Budhiraja, Member.

VOLUME –I

1. Postponed agenda no.(i), R/No.261/2016, Table agenda no.07 of Meeting no.43rd , Subject:Painting of shed no. 16,17 & 18 including Providing and fixing louvers at NFM,Azadpur

While discussing the agenda on the above subject matter Shri Budhiraja, Member objected about the award of work to M/s Brijesh Enterprises as most of the civil engineering works are repeatedly awarded to this firm. EE (Civil) apprised that E-tenders through Delhi Government site are invited for all engineering works and any contractor can participate in E-tendering and L-1 contractor is awarded the work. Hence after due deliberation the agenda was approved to award the work to M/s Brijesh Enterprises(L-1) on his quoted amount to Rs. 24,20,000/-.

Action:EE(Civil) Shri Chauhan

2. Postponed agenda no.(ii), R/No.305/2016, Agenda no.40 of Meeting no.44th, Subject: Regarding issue of gate passes to all vehicles according to prescribed /fixed weight/capacity on the basis of tyre system

The agenda item was discussed and the elected and nominated committee members were of the view that the proposal is not feasible and it was decided to drop the agenda.

Action:DS(Gates)

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Minutes of 45th Meeting

3. Postponed agenda no.(iii), R/No.336/2016, Table agenda no.7 of Meeting no.44th, Subject: Construction of Dhallow and improvement of park in Cement Godown area.

The agenda matter was deliberated at length and on asking, EE (C) informed that the Horticultural work of the park in cement godown area is being done by a separate contractor. It was noted by the members that quoted rates of L-1 are quote below therefore, it was resolved that all items of said work are to be 100% checked by EE(Civil). After discussion the agenda was approved for award of work to M/s Brijesh Enterprises(L-1) on his quoted amount of Rs. 17,49,511.

Action: EE(Civil) Shri Chauhan

4. Postponed agenda no.(iv), R/No.337/2016, Table agenda no.08 of Meeting no. 44th · Subject: Repair of steps, footpath and bell mouth etc. of shed no. 5,6,11,12 & 16 at NFM,Azadpur

The matter was discussed and it was informed that shed no.11 is to be reconstructed and therefore, the work of shed no.11 may not be got executed and further it was decided that committee members may visit the site today after lunch. The committee members visited the site along with EE(Electrical) and AE(Civil) Shri S.S.Malik. After visit of the site the committee members of the opinion that the work is required to be executed. Hence it was decided to award the work to M/s Deepak Builders (L -1) on his quoted amount of Rs.20,45,550/- after excluding the work of shed no.11.

Action:EE (Civil) Shri Chauhan

5. Postponed agenda no.(v) , R/No.338/2016, Table agenda no.09 of Meeting no.44th, Subject: AA & ES for Rs.2,43,611/- for additional night shift for operation & maintenance of Chillar Plants (27 Nos.) of piasos situated in NSM & NFM ,Azadpur

After discussion the agenda item was approved for deviation of Rs. 2,43,611/-. Also it was decided to construct a new piao at Bharolla Road.

Action:EE (Civil) Shri Chauhan

6. Postponed agenda no. (vi), R/No.343/2016, Table agenda no.14 of Meeting no.44th, Subject: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”.

The agenda item was approved for according AA/ES of Rs. 22,73,341.00.

Action:EE (Elect.)

7. Postponed agenda no. (vii), R/No.344/16, Table agenda no.15 of Meeting no.44th, Subject: 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

EE (Elect) informed that validity of DGS& D rates contract for supply of LT cables was upto 31.7.2016 and with the approval of Chairman in the file on 19.7.2016, the work has already been awarded on 30.7.2016 and requested for ex-post-facto approval of subject work of Marketing Committee.

After due deliberation the Marketing Committee accorded its ex-post-facto approval for AA/ES of Rs. 11,36,443.00 and issue of the supply /purchase order of different sizes LT cables on DGS& D rate contract in favour of M/s Bengal Cable Industry.

Action:EE (Elect.)

NODAL BRANCH

Agenda no.1

Confirmation of minutes of meeting dated 29.06.2016 (44th meeting)

R.No.355/2016

The minutes of meeting dated 29.06.2016(44th) was read over with the following modification:

- (i) R/No. 270/2016- may be read as “ After discussion , extension of existing contract for 19 drivers on same terms and conditions w.e.f. 16.05.2016 to 31.07.2016 or till award of the fresh contract whichever is earlier granted.”

Action: EE (Civil)/All concerned

Agenda no.2

Action Taken Report in respect of Resolutions passed in 41st and 42nd meeting of Marketing Committee held on 23.2.2016 (41st) and 29.3.2016 (42nd)

R.No.356/2016

The Committee noted the contents of the ATR report in respect of Resolutions passed in 41st and 42nd meeting of Marketing Committee held on 23.2.2016 (41st) and 29.3.2016 (42nd).

Action:DS(Nodal)

ENGINEERING BRANCH (ELECTRICAL)

Agenda no.3

Sanction of Rs. 7,42,357=31 for “Supply , Instatllation, testing commissioning of 1 no. DG set capacity 125 KVA for phase- I near new switch room in Ch. Heera Singh Park at NFM,Azadpur

R.No.357/2016

After due deliberation the Marketing Committee accorded its approval of AA & ES of Rs. 7,42,357.31 to issue supply and purchase order of 1 no. DG set capacity of 125 KVA with AMF panel on the basis of DGS& D rate contract with by back of old DG set for phase -I near new switch room in Ch. Heera Singh Park at NFM,Azadpur in favour of M/s Jakson Ltd.

Action: EE(Electrical)

Agenda no.4

Installation of electric meter for washing of green ginger at Ginger Shed

R.No.358/2016

The agenda was discussed along with Table agenda no.11(Report of illegal borewell at Adark/ Arvi site in cement godown area) and decision may be read with R/No.429/2016.

Action:EE (Electrical)

ENGINEERING BRANCH (CIVIL)

Agenda no.5

AA & ES to Rs. 47.60 lacs for the work of Construction of Temporary shed at NFM & NSM,Azadpur

R.No.359/2016

The agenda placed before marketing committee was inadequate to arrive a decision therefore, the concerned EE(Civil) is directed to place the agenda in next meeting with complete detail of the case.

Action: EE(Civil)

Agenda no.6

AA & ES to Rs. 15.60 lacs for the work of Construction of road infront of Arvi/Ginger shed NFM, Azadpur

R/No.360/2016

During discussion SE, DAMB was of the view that the said work should be executed during complete execution of work of cement godown area as this area pertains to cement godown area. But the committee members stated that this work is required to be executed in public interest. After discussion at length it was decided to accord approval of AA & ES for an amount of Rs. 15.60 lacs for calling NITs and directed EE© to execute the work preferably with Revised Formation level, if 5inalized by the consultant with in 2 month time.

Action:EE (Civil)

Agenda no.7

Fogging operation and spray chemicals for mosquitoes breeding control in NSM, NFM, Kelasiding at NSM,Azadpur

R/No.361/2016

During discussion Shri Surender Babu Budhiraja, Member, MC was of the view that while fogging operation in the mandi there should be some proof that fogging operation was done in the mandi. After due deliberation it was decided that to accord approval of AA & ES of Rs. 1,84,000/- to call tenders. It was also decided that concerned EE will direct the contractor to seek signatures of the few traders of the area where fogging operation has been done.

Action:EE (Civil)

Agenda no.8

Consultancy Services for preparation of DPR for Redevelopment of Cement Godown area, Azadpur, Delhi

R/No.362/2016

After due deliberation marketing committee accorded the approval for award the aforesaid work to the lowest renderer i.e. Vastu Group on their quoted amount of Rs. 11,90,000/-. SE was directed that the work may be got executed at the earliest.

Action: EE (Civil)

ADMINISTRATION BRANCH

Agenda no.9

Regarding filling up the posts of Sub-Inspector/Fee Collector either by the Board or on contract/hire basis through ICSIL

R/No. 363/2016

The proposal for filling up 30 posts from ICSIL at the entry level i.e. SI/FC was deliberated at length. Shri Budhiraja, Member was not inclined to approve the proposal whereas all other members of the committee were agree to the proposal. Therefore, the proposal as contained in the agenda was approved with majority.

Action: DS(Admn.)

LICENCE BRANCH

Agenda no.10

Regarding Change in Constitution of M/s J. Vishan Dass & Company, Shop no. C-110, NSM, Azadpur, Delhi, Licence no. B-3191

R/No.364/2016

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

Action:DS(Lic.)

Agenda no.11

Regarding change in constitution of M/s Seth & Co., shop no. B-177, NSM, Azadpur, Delhi licence no. B-516 & A-972

R/No.365/2016

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

Action: DS(Lic.)

Agenda no.12

Regarding change in constitution of M/s Jatinder Kumar Seth & Co., shop no. B-177, NSM, Azadpur, Delhi licence no. B-2714 & A-2426

R/No.366/2016

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

Action: DS(Lic.)

Agenda no.13

Regarding change in constitution of M/s New Chinar Fruit Trading Co., Shop no.D-388, NSM, Azadpur, Delhi, Licence no.B-4887 & A-4484

R/No.367/2016

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

Action: DS(Lic.)

Agenda no.14

Regarding change in constitution of M/s Maharashtra Fruit Co., Shop no. C-29, NSM, Azadpur, Delhi, Licence no.B-3389 & A-3035

R/No.368/2016

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

Action: DS(Lic.)

Agenda no.15

Regarding cancellation of licence no. B-3378 & A-3026 of M/s Matiamal Chetan Das , shop no. C-527, NSM, Azadpur

R/No.369/2016

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

Action: DS(Lic.)

Agenda no. 16

For grant of A & B category licence to M/s Anand Kumar Goyal & Co. at shop no. A-260, NSM, Azadpur

R/No.370/2016

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

Action: DS(Lic.)

Agenda no.17

For grant of A & B category licence to M/s Ashok Patyal Ajay Patyal at shop no. A-996, NSM, Azadpur, Delhi

R/No.371/2016

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

Action: DS(Lic.)

Agenda no.18

Regarding change in constitution & title from M/s Sri Chand Rajesh Kumar to M/s The Fruit world, shop no.C-13, licence no. B-2615, NSM, Azadpur

R/No.372/2016

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

Action: DS(Lic.)

I.T. BRANCH

Agenda no.19

Hiring of 40 DEOs directly from ICSIL as per circular dated 08.12.2015

R/No.373/2016

The proposal was discussed at length. Shri Surender Babu Budhiraja, Member, MC desired to know the details of proposal. Secretary, MNI, Azadpur informed that a circular was issued by the Government for hiring of all types of contractual man-power from M/s ICSIL by Government Departments, all Autonomous/Local Bodies under Government of NCT, Delhi. Vide R/No.64/2016 dated 25.1.2016 the marketing committee approved hiring of 40 DEOs from ICSIL and on request of APMC, MNI, ICSIL provided 31 DEOs. As per terms and conditions ICSIL had to give bank guarantee @ 7.5% of Rs. 81,83,040.00 which comes to Rs. 6,13,728/- and APMC had to give advance salary of 40 DEOs @ Rs. 17,048/- for six months which comes to Rs.

40,91,520/-. This matter was under discussion with ICSIL and agreement for hiring of DEOs could not be signed although 31 DEOs joined the APMC and started their work. The matter of bank guarantee and advance salary of 40 DEOs were discussed with M.D, ICSIL and after discussion, it was agreed upon that neither the APMC will give the advance salary of 40 DEOs nor ICSIL will deposit bank guarantee of Rs. 6,13,728/-. In between 3 DEOs left the services of APMC, MNI, Azadpur. Presently 29 DEOs are working and 11 more DEOs are to be taken from the ICSIL.

After considering the above matter the committee agreed on signing agreement by deleting the terms and conditions of 6 months advance salary for DEOs to be paid by APMC to ICSIL and submission of bank guarantee by ICSIL to APMC. It was also decided that 11 more DEOs may be hired from ICSIL.

Action: DS(IT)

Agenda no.20

Purchase of Microsoft Office Standard 2013 through DGS&D rate contract

R/No.374/2016

After discussion the committee approved AA & ES of Rs. 1,78,550/- for purchase of 14 Microsoft Office Standard 2013/2016 on DGS& D rates contract.

.Action: DS(IT)

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LICENCE BRANCH

Agenda no.21

For grant of A & B category licence to M/s Kuldip Singh Banga & Co. at shop no. A-307, NSM, Azadpur

R/No.375/2016

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

Action: DS(Lic.)

Agenda no.22

For grant of A & B category licence to M/s N.A. Fruit Co. at shop no. C-656, NSM, Azadpur

R/No.376/2016

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

Action: DS(Lic.)

Agenda no.23

For grant of A & B category licence to M/s Shri Baba Lalji Fruit Traders at shop no. C-656, NSM, Azadpur

R/No.377/2016

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

Action: DS(Lic.)

Agenda no.24

Regarding change in constitution & change of address from shop no. C-508 to C-93 of firm/company, M/s Exotic Fresh Produce Pvt. Ltd., licence no. B-4509 & A-4116, NSM, Azadpur

R/No.378/2016

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

Action: DS(Lic.)

Agenda no.25

Regarding change in constitution & title from M/s Ramesh Chand & Sons to M/s Tahir Khalifa & Sons, shop no. 137, licence no. B-99 & A-86, Sub Yard, Okhla

R/No.379/2016

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

Action: DS(Lic.)

Agenda no.26

Regarding change in constitution of M/s Faisal Fruit & Vegetable Co. shop no.160, Sub Yard Okhla licence no. B-22 & A-27

R/No.380/2016

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

Action: DS(Lic.)

Agenda no.27

Regarding change in constitution of M/s Puran & Company, shop no. B-148, NSM, Azadpur, Delhi, Licence no. B-2129

R/No.381/2016

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

Action: DS(Lic.)

Agenda no.28

Regarding change of title from M/s Kumar & Co. to M/s Ajay Vinod & Company, shop no. B-145, licence no. B-355 & A-375, NSM, Azadpur

R/No.382/2016

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

Action: DS(Lic.)

Agenda no.29

Regarding cancellation of licence no.B-1151 & A-2785 of M/s Rajinder Kumar Dang & Co., shop no. A-1045, NSM,Azadpur

R/No.383/2016

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

Action: DS(Lic.)

Agenda no.30

Regarding change in constitution of M/s JCO Traders at shop no.C-124, NSM,Azadpur, Delhi, licence no. B-3353 & A-3006

R/No.384/2016

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

agenda.

Action: DS(Lic.)

Agenda no.31

Regarding cancellation of licence no. B-2121 of M/s Jagdish Kumar Goel & Co., shop no.A-260, NSM,Azadpur

R/No.385/2016

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

Action: DS(Lic.)

Agenda no.32

Regarding cancellatioin of licence no. B-4557 of M/s Saloni Fruit Co., shop no. A-1145, NSM,Azadpur

R/No.386/2016

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

Action: DS(Lic.)

Agenda no.33

For grant of A& B category licence to M/s Shiv Ganga Traders at shop no. B-832, NSM,Azadpur

R/No.387/2016

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

Action: DS(Lic.)

Agenda no.34

For grant of A& B category licence to M/s Rakesh Kumar Mukesh Kumar & Co. at shop no. A-1151, NSM,Azadpur

R/No.388/2016

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

Action: DS(Lic.)

Agenda no.35

Regarding change in constitution of M/s S.C. & Brothers, shop no.C-104, NSM,Azadpur, Delhi, licence no. B-181 & A-379

R/No.389/2016

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

Action: DS(Lic.)

Agenda no.36

Regarding change in constitution of M/s Super Chikoo Bhandar, shop no. C-104, NSM,Azadpur, Delhi, licence no. B-637 & A-783

R/No.390/2016

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

Action: DS(Lic.)

Agenda no.37

For grant of A & B category licence to M/s Satish Kumar Fruit Co. at shop no. C-63, NSM, Azadpur

R/No.391/2016

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

Action: DS(Lic.)

Agenda no.38

For grant of A & B category licence to M/s Hari Parkash & Sons at shop no. C-63, NSM, Azadpur

R/No.392/2016

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

Action: DS(Lic.)

Agenda no.39

For grant of A & B category licence to M/s Harjass Trading Company at shop no. A-1087, NSM, Azadpur

R/No.393/2016

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

Action: DS(Lic.)

Agenda no.40

For grant of A & B category licence to M/s Diamond Fruit & Vegetable Co. shop no. 29, Sub Yard, Okhla, New Delhi

R/No.394/2016

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

Action: DS(Lic.)

Agenda no.41

Regarding change the address of firm M/s Harmilap Traders from shop no. B-720 to B-725, NSM, Azadpur, licence no. B-2954 & A-2695

R/No.395/2016

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

Action: DS(Lic.)

Engineering Branch (Civil)

Agenda no.42

Desilting/cleaning of Sewer lines, storm water line and covered drains mechanically at F & V Market Okhla Mandi

R/No.396/2016

After discussion the committee accorded approval to award the above work to M/s Ram Babu Kumar (L-1) on his quoted amount of Rs. 3,66,000/-.

Action:EE (Civil)

Agenda no.43

A/A & E/S for Rs.9.29 lacs for the work of Providing /Fixing dustbins and precast R.C.C. benches at NSM & NFM, Azadpur

R/No.397/2016

On enquiry concerned EE (Civil) informed that Dustbins would be provided in NSM and NFM on MCD pattern and showed the photographs of the same to the committee members. After discussion the committee accorded AA & ES for an amount of Rs. 9.29 lacs.

Action: EE (Civil)

Agenda no.44

Appointment of structural consultant for the work Re-construction of boundary wall and drain along railway site at F & V market, Okhla

R/No.398/2016

The proposal as contained in the agenda was approved.

Action:EE (Civil)

Engineering Branch (Elect.)

Agenda no.45

Annual Service Contract of 250 KVA DG set installed near service block of office building at NFM,Azadpur

R/No.399/2016

After due deliberation the committee accorded the AA & ES of Rs. 60,449/- to call fresh tender with the extension of present contract on existing rates from 28.7.2016 to till fresh award but limited to 30.10.16.

Action:EE (Elect.)

Agenda no.46

Installation of electricity meters for erstwhile STD booths in NSM/NFM, Azadpur

R/No.400/2016

After discussion at length the proposal mentioned at (ii) in the agenda was approved by the marketing committee.

Action:EE(Elect.)

Agenda no.47

AA & ES of Rs. 87,275=00 for Supply, Installation, Testing and Commissioning of LED Projector with motorized screen in Conference room at APMC, Azadpur

R/No.401/2016

The committee accorded its approval for AA & ES of Rs. 87,275/- for the above work as contained in the agenda.

Action: EE (Elect.)

Agenda no.48

Supplying and replacement of accessories for 400 watt metal halide fittings and providing and fixing fans and tube lights in computer room/check post at Tikri Khampur, Check Post

R/No.402/2016

The committee accorded AA & ES of Rs. 67,792/- for the above work as contained in the agenda.

Action:EE (Elect.)

Agenda no.49

AA & ES of Rs. 1,77,796=00 for providing and operation of 15 KVA 3 phase DG set on rental basis i/c Diesel and mobile oil with operator round the clock at Tikri Khampur, Check Post

R/No.403/2016

The committee accorded AA & ES of Rs. 1,77,796/- as contained in the agenda. It was also decided that some benches for drivers etc. at Tikri Khampur site may also be provided by the engineering branch.

Action:EE (Elect.)

Agenda no.50

Supply of LED flood light fittings & automatic control panel for replacement in existing 20 mtr. High Mast at NSM, Azadpur

R/No.404/2016

The proposal for forfeiting the 100% earnest money deposited by NIDHI Enterprises and for debar/black list of the firm from DAMB/ APMC for a period of 3 years was approved by the marketing committee. It was also permitted to call fresh tenders for the above subject work.

Action:EE (Elect.)

CARETAKING BRANCH

Agenda no.51

Extension of existing contract of Pest Control Services for the office complex at APMC(MNI)Azadpur

R/No.405/2016

After discussion the committee accorded approval for extension of present contract for one year i.e. from 17.9.2016 to 16.9.2017 on the existing rate terms and conditions.

Action:DS (CT)

ACCOUNTS BRANCH

Agenda no.52

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

R/No.406/2016

The committee accorded approval for investment of surplus funds of Rs. 100 crores with Corporation Bank for 1 year 1 day in place of 1 year as contained in the agenda.

Action:AO

Agenda no.53

Purchase of Cash Counting Machine for Cashier, MNI,Azadpur

R/No.407/2016

The committee accorded approval for AA & ES of Rs. 33,750/- to procure cash counting machine for cashier, APMC, MNI,Azadpur after completing necessary codal formalities.

Action:AO

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ENGINEERING BRANCH

Agenda no.54

Fogging operation and spray chemicals for mosquitoes breeding control in NSM,NFM, Kela Siding at NSM,Azadpur

R/No.408/2016

It was informed that the keeping in view the urgency of work, only two times fogging operation were got done in market yard in public interest. The committee accorded ex-post-facto approval of Rs.46,000/- for the above subject work.

Action:EE(Civil)

LICENCE BRANCH

Agenda no.55

Regarding change in constitution of M/s Hari Lal & Company, at shop no.A-299, NSM, Azadpur, Delhi, Licence no. B-2277 & A-2139

R/No.409/2016

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

Action:_ DS(Lic.)

Agenda no.56

Regarding change of title from M/s K.L.T. Fruits to M/s Shopian Apple Quality, shop no. B-835, Licence no. B-3775 & A-3357, NSM,Azadpur

R/No.410/2016

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

Action:DS(Lic.)

CARETAKING BRANCH

Agenda no.57

Rate contract of stationery items for a period of 1 year

R/No.411/2016

The committee accorded approval for calling NITs for rate contract of stationery items. The rate contract of stationery items shall be valid a period of 1 year. Accordingly NIT may be invited.

Action:DS(CT)

ENGINEERING BRANCH (ELECT.)

Agenda No. 58

Servicing, Overhauling, Dehydration and testing of HT/ LT substation equipments installed in service block at NFM Phase II,Azadpur

R/No.412/2016

The committee accorded approval of AA & ES of Rs. 1,93,140/- as contained in the agenda and also with the direction to EE to maintain complete record of servicing done by the agency.

Action:EE (Elect.)

Agenda no.59

Ex-post-facto approval of AA & ES Rs. 1,76,594/- and approval to award the work in favour of lowest firm M/s H.S.Engineering works on their quoted rates i.e. Rs. 1,20,100/- for supply of 3 nos. 1HP, single phase, stainless steel, Portable Pump sets for NSM/NFM and Okhla

R/No.413/2016

The committee accorded ex-post-facto approval of AA & ES of Rs. 1,76,594/- along with approval to award the work in favour of lowest firm M/s H.S.Engineering

works on their quoted rates i.e. Rs. 1, 20,100/- for supply of 3 nos. 1 HP single phase, stainless steel, portable pump sets for NSM/ NFM and Okhla.

Action:EE (Elect.)

Agenda no.60

Renewal of comprehensive AMC contract of 6 nos UNILINE makes ON Line UPS capacity 5 KVA & 3 KVA installed on Computer Gates at NFM, NSM,Okhla Mandi and in Office Building APMC,Azadpur

R/No.414/2016

After discussion the committee accorded renewal of existing contract for the above work @ Rs. 37,355/- for one year w.e.f. 25.8.2016 to 24.8.2017 in favour of M/s UNILINE Energy System Pvt. Ltd.

Action:EE (Elect.)

ENGINEERING BRANCH(Civil)

Agenda no.61

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

R/No.415/2016

The committee accorded approval for extension of existing contract for 3600 sq.mtr. from 1.8.2016 to 30.11.2016 or upto award of fresh tender whichever is earlier.

Action: EE (Civil)

Agenda no.62

Re-construction of shed no.9 at NFM,Azadpur

R/No.416/2016

The agenda was discussed at length and marketing committee approved the demolition and dismantling of shed no.9 in view of it being unsafe and also having attained its life of 30 years as envisaged in the survey report of structural consultant appended with the circulated detailed agenda of the work, subsequently the reserve price / salvage value for dismantling and disposal of structure of shed no.9 to the tune of Rs. 8.40 lacs also, as indicated under item no.5 of the estimate and further allowed to dispose of the retrieved material of dismantling through the work of construction of shed no.9 and also with the direction to engineering branch of APMC, Azadpur to ensure condition in NIT, so that department must be credited with the reserve price as approved.

The marketing committee further resolved to get designed electrical fitting and fixtures planning of shed also simultaneous to steel structure designing and directed engineering branch to put up the design of steel structure and electrification of the shed to marketing committee before the same is processed to Standing Committee/Board for approval.

The marketing committee approved the proposal in principle for reconstruction of shed no.9 for a total cost of Rs. 224.41 lacs out of which Rs. 1.50 lac as AA & ES to carry out structural steel and electrification design of the shed through call of quotations.

Action:EE (Civil)

Agenda no.63

Re-construction of shed no.11 at NFM,Azadpur

R/No.417/2016

The agenda was discussed at length and marketing committee approved the demolition and dismantling of shed no.11 in view of it being unsafe and also having attained its life of 30 years as envisaged in the survey report of structural consultant appended with the circulated detailed agenda of the work, subsequently, the reserve price / salvage value for dismantling and disposal of structure of shed no.11 to the tune of Rs. 9.00 lacs also, as indicated under item no.5 of the estimate and further allowed to dispose of the retrieved material of dismantling through a work of reconstruction of shed and also with the direction to engineering branch of APMC, Azadpur to ensure condition in NIT, so that department must be credited with the reserve price as approved.

The marketing committee further resolved to get designed electrical fittings and fixtures planning of shed also simultaneous to steel structure designing and directed engineering branch to put up the design of steel structure and electrification of the shed to marketing committee before the same is processed to Standing Committee/Board for approval.

The marketing committee approved the proposal in principle for reconstruction of shed no.11 for a total cost of Rs. 281.36 lacs out of which Rs. 1.50 lac as AA & ES to carry out structural steel and electrification design of the shed through call of quotations.

Action:EE (Civil)

CARETAKING BRANCH

Agenda no.64

Comprehensive repair of office chairs and steel almirahas

R/No.418/2016

The committee accorded AA & ES of Rs. 1.00 lac for comprehensive repair / renovation of office chairs and steel almirahas. All necessary codal formalities be completed for execution of the above subject work.

Action:DS(CT)

Table agenda no.1

EOT for the work “Comprehensive AMC and operation of all type of electrical fixtures, fans, pump sets and 29 nos. 20 mtr high mast at NSM/NFM i/c whole network of electrical panels at NFM,Azadpur”

R/No.419/2016

The agenda was discussed. EE (E) informed that the file for fresh estimate of Rs. 47, 20, 503/- for above subject work was sent to SE, DAMB for vetting. SE, DAMB also agreed that the file is still with him and needs examination. Therefore, after discussion and keeping in view the essential service the committee agreed to extend the existing contract on existing terms and conditions from 16.7.2016 to 31.10.2016 or till the award of fresh contract whichever is earlier. Further EE (E) was directed to complete all formalities to the case in extended period and apprised that no further extension shall be granted in the case.

Action: EE (Elect.)

Table agenda no.2

Regarding change in constitution of M/s Gyan Fruit Company, at shop no.C-59, NSM,Azadpur, Delhi, licence no. B-2971

R/No.420/2016

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

Action:DS (Lic.)

Table agenda no.3

A/A & E/S for Rs. 3.26 lacs for the work of Providing/Fixing concertina coil fencing on boundary wall of office building MNI, Azadpur

R/No.421/20

After due deliberation the committee accorded approval of AA & ES for an amount of Rs. 3.26 lacs for calling NITs.

Action:EE (Civil)

Table agenda no.4

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

R/No.422/2016

The proposal as contained in the agenda was approved.

Action: AO

Table agenda no.5

Regarding giving temporary space for the trade of Tomato , Green vegetable and Apple etc. in Azadpur Mandi by the Allotment Sub Committee, APMC, Azadpur

R/No.423/2016

Shri Anil Malhotra, Member left the meeting of marketing committee during discussion of the agenda as the matter pertains to his trade of tomato.

The minutes of meeting of Allotment Sub Committee held on 6.8.2016 were deliberated and the point-wise decisions on minutes of allotment sub committee were considered by the marketing committee and following decisions were taken:

- (i) Chairman and Secretary were of the view that phars of tomato shed should be allotted on the basis of open auction. However, elected and nominated members were of the view that this system is not possible and should be allotted on the basis of market fee. Further Chairman and Secretary were of the view that no trader should be allocated 2 phars of tomato shed and suggested to allocate one and a half phars to market fee payer trader from Rs. 30 lacs and more in place of criteria at sl.no.1. However, Shri Mahender Kumar, Shri Surender Babu Budhiraja and Shri Arun Kumar Sehrawat, Members, MC were in favour of the criteria decided by the Allotment Sub Committee and therefore, the space allocation criteria submitted by Allotment Sub Committee was approved with majority of votes.

The Marketing Committee directed to allotment sub committee that if licence of sister concern of any licensee firm is cancelled, the market fee of such firm will not be considered for the purpose of allotment in any trade.

- (ii) Regarding allotment to traders of local green vegetables it was decided that a list of such traders may be prepared within 3 weeks positively so that further action could be taken.
- (iii) The proposal for taking the list of apple traders from all apple associations by 12.8.2016 was approved along with issue of show cause notices for stoppage of arrival of concerned apple associations in case necessary list in prescribed format is not received.
- (iv) Since the action is yet to be taken by the Allotment Sub Committee it was directed that after completion of the action by Allotment Sub Committee the matter may be placed before the Marketing Committee in its meeting.

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

Table agenda no.6

Payment of licence Fee/ Rent of Rs. 85,55,563/- to Northern Railway in respect of Kela Siding Land measuring 2229.673 Sq. Mtr.for the year 2015-16 & 2016-17

R/No.424/2016

The proposal as contained in the agenda was approved.

Action: DS (E&M)

Table agenda no.7

Regarding cancellation of licence no. B-2731 & A-2440 of M/s Delicious Fruit Agency, shop no. A-1165, NSM,Azadpur

R/No.425/2016

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

Action:DS(Lic)

Table agenda no.8

Providing & fixing signage retro reflective Boards in Market Complex, Azadpur

R/No.426/2016

After due deliberation the committee decided to reject the tender of M/s Sethi construction and forfeit Rs. 20,500/- i.e. 50% EMD of Rs. 41,000/- as per CPWD Manual as contained in the agenda. It was also decided that fresh tender for the above work may be called.

Action: EE (Civil)

Table agenda no.9

Providing & fixing of A.C. Sheets , U.V. plastic sheets in POMA and Grover shed, NSM,Azadpur

R/No.427/2016

The committee accorded its approval to award the above subject work to M/s Pragmatic Associates (L-1) on his quoted amount of Rs. 2,57,500/-.

Shri Budhiraja, Member was of the view that details of no. of AC sheets/ UV Plastic sheets provided at POMA and Grover shed in the last 4 years may be submitted before the Marketing Committee. Therefore, EE concerned was directed to put up the details before the Marketing Committee in its next meeting.

Action: EE (Civil)

Table agenda no.10

Renovation & repair of site office, parking of sanitation vehicles in NSM,Azadpur

R/No.428/2016

After discussion the committee accorded its approval for award of work to M/s Ram Babu Kumar (L-1) on his quoted amount of Rs.10,72,522/-.

Action: EE (Civil)

Table agenda no.11

Report of illegal bore-well at Adrak/Arvi site in Cement Godown area

R/No.429/2016

The agenda was deliberated in detail. Secretary informed that as per law in-force no ground water can be extracted without the approval of Central Ground Water Authority. Further it was informed that a police complaint has been received regarding illegal bore-well in the Azadpur Market and Police Department has informed the area SDM about the same. He suggested that as per rules, these bore well should immediately be sealed / removed. However, the elected member & nominated members i.e. Shri Anil Malhotra, Shri Mahender Kumar, Shri Surender Babu Budhiraja & Shri Arun Kumar Sehrawat informed that all 22 bore-wells are 30 years old and therefore, the same cannot be allowed to be sealed. After discussion the committee decided that owner of all bore-wells may be asked to apply for registration with Central Ground Water Authority. If the said Water Authority allow the owners of all bore-wells they will be allowed to continue otherwise necessary action for sealing the bore-wells will be taken.

So far as the decision about agenda item no.4 is concerned, it was decided that matter may be placed before the Marketing Committee after decision on the said bore wells by Central Ground Water Authority.

Action: DS(Enforcement)

Table agenda no.12

Fabrication of 1 Nos. Water Tanker of 9000 ltr. Capacity on new chasis of TATA MAKE APMC,Azadpur

R/No.430/2016

The agenda was discussed and the committee accorded its approval for award of above subject work to M/s Rajender Industries (L-1) on his quoted amount of Rs. 8,09,500/-

Action:EE(Civil)

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,
MNI,Azadpur

To

1. Chairman, APMC (MNI)Azadpur, Delhi
2. Director (AM), Directorate of Agri. Marketing, 49, Sham Nath Marg, Delhi-110054

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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.I.P.Estate, New Delhi-110002 for information please.
2. P.S. to Secretary-cum-Commissioner(Dvelopment) 5/9, Under Hill Road, Delhi- 110054 for information please.
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

Special Invitee

1. Secretary, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delhi
2. SE, DAMB,9, Institutional Area, Pankha Road, Janakpuri, New Delhi
3. Shri Ish Kumar, Advisor, DAMB

Copy also to:

1. Sr. AO, APMC, Azadpur
2. EE(Civil) Shri Vivek Chauhan, APMC, Azadpur
3. EE(Civil) Shri R.K.Aggarwal, APMC, Azadpur
4. EE(Elect.), Shri J.P.Singh, APMC, Azadpur
5. All Deputy Secretaries
6. OSD to Chairman, APMC, MNI, Azadpur
7. P.A. to Secretary for information

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