

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
GENERAL ADMINISTRATION DEPARTMENT
(CO-ORDINATION BRANCH)
DELHI SECRETARIAT, I.P. ESTATE, NEW DELHI

No.F.3/3/2018/GAD/CN/ 2532 - 2546

Dated: 04-07-2018

- 1 Pr. Secretary to Lt. Governor, Delhi.
- 2 Spl. Secretary to the Chief Minister, Delhi.
- 3 Secretary to Dy. Chief Minister, Govt. of NCT of Delhi.
- 4 Secretary to Minister, Labour, Govt. of NCT of Delhi.
- 5 Secretary to Minister, Health, Govt. of NCT of Delhi.
- 6 Secretary to Minister, Food and Supply, Govt. of NCT of Delhi.
- 7 Secretary to Minister, Tourism, Govt. of NCT of Delhi.
- 8 Secretary to Minister, Transport, Govt. of NCT of Delhi.
- 9 Chief Secretary, Govt. of NCT of Delhi.
- 10 All Pr. Secretaries/Secretaries, Govt. of NCT of Delhi.

AN(m)
4
11/07

प्रमुख अभियन्ता *NA*
 आयली सं. 8353
 दिनांक 6/7/2018
 प्रमुख अभियन्ता DD ()
 निदेशक (कार्गो एवं एका.)
 निदेशक (सि.स.स.)
 उप-सचिव अभियन्ता
 उपनिदेशक (कार्गो/सि.स.स.)
 6/7/18

Sub: Minutes of the meeting of the Council of Ministers dated 03.07.2018.

Sir/Madam,

The Minutes of the meeting of the Council of Ministers held on 03.07.2018 signed by Chief Secretary/ Secretary to the Council are circulated herewith.

Yours sincerely,

Manoj Parida
Manoj Parida)

Joint Secretary to the Council

Encl: As above.

PWD SECRETARIAT
 Govt. of NCT of Delhi
 5th Floor, 'B' Wing
 Dy No. GAD/2018/30437
 Date 05/07/2018

SS(PWD)
ENC ✓

Manoj Parida

Copy of info upto m.

- ① Pr CE (m)
- ② Pr CE (P)
- ③ CE (Health) m
- ④ CE (South) m

- ⑤ CE (East) m
- ⑥ CE (North) m
- ⑦ CPM- F-2
- ⑧ PM (Health) Meet-

**GOVERNMENT OF THE NATIONAL CAPITAL TERRITORY OF DELHI
(GENERAL ADMINISTRATION DEPARTMENT)**

The Council of Ministers met on Tuesday the 3rd July, 2018 at 3.00 PM in CM Office, Delhi Secretariat.

Present :

- | | | |
|----|---|----------|
| 1. | Shri Arvind Kejriwal, Chief Minister/Minister (Water) | In Chair |
| 2. | Shri Manish Sisodia, Deputy Chief Minister [Edn/Fin/Plg/L&B/Vig/Services/WCD/Tourism/ACL] | |
| 3. | Shri Gopal Rai, Minister [Emp/Dev/Lab/GAD/I&FC] | |
| 4. | Shri Imran Husain, Minister [F&S/E&F/Election] | |
| 5. | Shri Rajendra Pal Gautam, Minister [Gurudwara Elections/SC&ST/SW/Cooperative] | |
| 6. | Shri Kailash Gahlot, Minister [L&J/Tpt/AR/IT/Rev] | |

The following officers were present:

- | | | |
|----|--|-------------------------------|
| 1. | Shri Anshu Prakash, Chief Secretary | |
| 2. | Shri Manoj Kumar Parida, Pr. Secretary (GAD/PWD) | |
| 3. | Smt. Renu Sharma, Pr. Secretary (Finance) | |
| 4. | Shri A.K. Mendiratta, Pr. Secretary (LJ&LA) | |
| 5. | Shri Sanjeev Khirwar, Secretary (H&FW) | } For their respective items. |
| 6. | Shri A.K. Singh, Secretary (E&F) | |
| 7. | Shri Rakesh Bali, Secretary (AR) | |

CIRCULATED ITEMS

ITEM 1: Proposal for Preliminary Estimate for the "Construction of Flyover at Shastri Park Intersection (6 lane) and Seelampur (2 lane). SH: Ramps, Footpath, Road Work including Road Signage, Street Light works, Drainage & allied works.

Decision No. 2586: The Council of Ministers considered the note of Pr. Secretary (PWD) and approved the proposal contained in para 11 of the said Note.

ITEM 2: Remodeling of 94 Delhi Govt. Dispensaries into Polyclinics in different districts at the cost of Rs. 168.58 Cr.

Decision No. 2587: The Council of Ministers considered the note of Secretary (H&FW) and approved the proposal contained in para 17 of the said Note.

It was also desired that in the next meeting of Council of Ministers, the Health Department should furnish a status report regarding the deficiencies in respect of each Polyclinic and each Mohalla Clinic already operational or constructed and the timelines for rectification of the said deficiencies.

ITEM 3: Proposal for formation of Excise Policy for the year 2018-19.

Decision No. 2588: The Council of Ministers considered the note of Pr. Secretary (Finance) and approved the proposal contained in para 3.5 of the said Note.

ITEM 4: Real Time Source Apportionment study for Air Pollution in Delhi.

Decision No. 2589: The Council of Ministers considered the note of Secretary (E&F) and approved the following:-

a) To grant consultancy job entitled, "Real Time Source Apportionment study for Air Pollution in Delhi" to Department of Energy, Environmental & Chemical Engineering, University of Washington in St. Louise, USA on nomination basis by invoking Rule 194, GFR 2017 for a total project cost of US\$ 175,000 (Rs. 1.20 Cr approx). The project is to be completed within a period of 18 months from the date of award of the study.

b) To authorise DPCC to finalise detailed terms of reference for the study with mutual consultations with Washington University team.

c) Approval for payment to be met out from Air Ambience Fund maintained by DPCC.

d) To authorise DPCC to finalise the payment conditions and seek the required clearances, if payments are to be made in foreign currency to Washington University.

TABLED ITEM

ITEM 5: 'Facilitation Fee' to be paid by the Citizen, estimated Expenditure on PMU and Call Centre under the project "Doorstep Delivery of Public Services".

Decision No. 2590: The Council of Ministers considered the note of Secretary (AR) and approved that a 'facilitation fee' of Rs. 50/- for each successful transaction may be charged by the Intermediary Agency from the citizen.

--Sd/--

(Anshu Prakash)
Secretary to the Cabinet


(Manoj Parida)

Joint Secretary to the Cabinet