

JAIPUR DEVELOPMENT AUTHORITY
INDIRA CIRCLE, JAWAHARLAL NEHRU MARG,
JAIPUR - 302004

No:JDA/Meeting/62/3985

Dated the 15th Sept., '82

Sir,

Enclosed herewith are the proceedings of the meeting of the Executive Committee held on September 9, 1982.

You are requested to kindly peruse the minutes and if there are any comments in this regard, these may be conveyed to the undersigned by September 21, 1982.

Sd/-
(G.N. Haldea)
Secretary

1. Chairman (Jaipur Development Commissioner)
2. Chief Engineer, Public Works Department, Rajasthan, Jaipur.
3. Chief Engineer, Public Health Engineering Department, Rajasthan, Jaipur.
4. Chief Engineer, Rajasthan State Electricity Board, Jaipur.
5. Managing Director, Rajasthan State Industrial & Investment Corp., Ltd., Jaipur.
6. General Manager, Rajasthan State Road Transport Corporation, Jaipur.
7. Managing Director, Rajasthan Tourism Development Corporation, Jaipur.
8. Director, Engineering of the Authority.
9. Director, Town Planning of the Authority.
10. Director, Finance of the Authority.
11. Collector, Jaipur.
12. Supdt. of Police, Jaipur.
13. Commissioner, Municipal Council Jaipur.

Proceedings of the Second meeting of the Executive Committee of Jaipur Development Authority held at 10.15 A.M. on 9th Sept., 1982 in the Committee Room of J.D.A.

The Second meeting of the Executive Committee of the Jaipur Development Authority was held in the Committee Room of J.D.A. at 10.15 A.M. on 9th Sept., 1982 under the chairmanship of Shri Satish Kumar, Jaipur Development Commissioner. The list of participants is annexed at Annexure 1.

The chairman extended a welcome to all the members present and thanked them for their participation in the second meeting. Thereafter, the agenda items circulated to the members were taken up for consideration and the following decisions were taken and resolutions adopted :-

- 2.1 Confirmation of proceedings of the first meeting of the Executive Committee.

Proceedings of the first meeting of the Executive Committee held on August 25, 1982 were confirmed.

- 2.2 Revision of reserve prices for Lal Kothi, Malviya Nagar and Jhalana Doongri Schemes.

Detailed proposals relating to the revision of reserve price for Lal Kothi, Malviya Nagar and Jhalana Doongri Schemes were discussed at length. It was resolved to revise the Reserve prices for these schemes and fix them as follows :

	<u>Price per Sq.Yd. for residential/institutional use.</u>	<u>Minimum Price per Sq.Yd. for Commercial use.</u>
1. Jhalana Doongri Scheme.	Rs. 78.00	Rs. 156.00
2. Malviya Nagar Scheme.	Rs. 85.00	Rs. 170.00
3. Lal Kothi Scheme	Rs. 99.00	Rs. 198.00

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2.3 Publicity and Advertisement

After considering the agenda notes, it was felt that for ensuring effective publicity and advertisement, it would be necessary to appoint advertising agents for the Authority. The system followed by the Tourism Department was also discussed by the Committee. It was noted that except for preparation and designing of advertisements, no charges were payable to an advertising agency as they got commissions directly from the newspapers/magazines. It was, therefore, resolved to authorise J.D.C. to appoint advertising agencies on the broad lines adopted by the Tourism Department of the State Government.

2.4 Cleaning and sweeping of the J.D.A. building.

After considering the agenda notes, it was agreed that the existing cleaning and sweeping arrangements for the J.D.A. building were not entirely satisfactory. For ensuring proper arrangements, we would need more staff as well as some arrangements for supervision. Purchase of cleaning materials would also require some expenditure. The estimated expenditure on cleaning operations was around Rs.3,000/- per month at the existing level and if the arrangements were strengthened, it would rise further.

There were some contractors who undertook sweeping and cleaning contracts for office buildings. The head office of S.B.B. & J. had entered into one such contract, the terms and conditions of which were noted by the Committee.

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It was resolved that the Authority may also make similar arrangements for sweeping and cleaning of the office building. A short term advertisement might be published inviting offers for this purpose. The offers would be scrutinised by a Committee consisting of Director (Finance), Additional Secretary and the Superintending Engineer. If necessary, this Committee might have negotiations with the different contractors.

On the basis of the Committee's Report, J.D.C. may assign the cleaning and sweeping contract broadly on the pattern adopted by S.B.B. & J. It would, however, be ensured that the expenditure per month was less than Rs. 3,000/- per month.

2.5 Construction of Kiosks on Roadsides.

It was resolved that construction of Kiosks might be undertaken at suitable places so as to prevent temporary stalls, vendors, etc., from obstructing traffic. Construction of Kiosks would also lend a look of orderliness to the area.

It was further resolved that selection of sites might be finalised by a Committee consisting of J.D.C., Chief Eng., P.W.D. Supdt. of Police, Jaipur, & Administrator, Municipal Council, Jaipur or their respective representatives.

The Rules/ Regulations for disposal/ allotment of the Kiosks might also be prepared and put up before the Committee.

2.6 Norms regarding provision of telephones to officers of the Authority.

It was resolved that with a view to meeting operational requirements as well as to ensure economy in expenditure the following norms might be adopted for providing telephone connections :-

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For Offices : Direct telephone connections might be provided in the chambers of J.D.C. , Secretary, Director(Engineering), Director(Town Planning) and Director(Finance). Besides these five connections, two more direct connections might be kept at the disposal of J.D.C. for allotment to such other officers, whose functions might require a direct telephone connection. One direct connection might also be provided for the Control Room. The total number of direct telephone connections for the office, would therefore, be restricted to eight. The remaining officers would be connected to PEX.

Residential phones : Officers equivalent to the Selection Scale of State Services (like Addl.Secretary, S.E., S.T.P., etc.) or above would be entitled to telephones at their respective residences. For officers in Senior Scale of State Services (like XEN, D.T.P., Sr.A.O., etc.) or equivalent posts, the Authority might, subject to availability, provide residential telephone connections and reimburse the telephone rental charges to the respective officers. The remaining financial burden, if any, would be borne by the officers themselves. This facility might also be extended to other junior officers, if in the opinion of J.D.C., their nature of duties justified provision of a telephone connection at their residence.

The telephone connections might be obtained in accordance with the above norms and the necessary funds might be provided in the Budget estimates.

2.7 Reimbursement of Medical expenses.

It was resolved that Government servants on deputation to the Authority would continue to be governed by the Government Rules applicable to their respective services for medical attendance and treatment. For all other officials of the

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Authority, including those on deputation from other organisations, medical reimbursement would be allowed in accordance with the State Government Rules, as amended from time to time.

2.8 Land and Property Committee

It was resolved that the Land Allotment & Exchange Committee constituted by resolution No:1.4 dated 5th August, 1982 of the Executive Committee be renamed as the Land and Property Committee. Its functions would also include disposal of property by way sale, lease, rental, etc. or otherwise, alongwith attendant matters.

2.9 Sanjay Market Scheme.

The agenda item was postponed after hearing the news of the sad demise of Shri Sheikh Abdulla.

Condolence for the sad demise of
Shri Sheikh Abdulla, Chief Minister
of Kashmir.

The Committee, on hearing the news of the sad demise of Shri Sheikh Abdulla, observed silence for two minutes and prayed for the peace of his soul. As a mark of respect for the departed leader, the proceedings were adjourned and a holiday declared, as per advice of the State Government.

The meeting concluded with a vote of thanks to the chair.

Sd/

(G.N. Haldea)
Secretary,
Jaipur Development Authority

Copy to all concerned.

Sd/

(G.N. Haldea)
Secretary
Jaipur Development Authority

ANNEXURE - IList of participants.

1. Shri L.P. Baxi,
Chief Engineer, P.W.D.,
Jaipur.
2. Shri M.B. Jain,
Chief Engineer, P.H.E.D.,
Jaipur.
3. Shri Jyoti Saroop,
Chief Engineer, R.S.E.B.,
Jaipur.
4. Shri M.D. Kaurani,
General Manager, R.S.R.T.C.,
Jaipur.
5. Shri G.N. Haldea,
Secretary, J.D.A.,
Jaipur.
6. Shri M.M. Swaroop,
Director Engineering of the
Authority.
7. Shri C.S. Mehta,
Director Planning of the
Authority.
8. Shri S.C. Johri,
Director Finance of the
Authority.
9. Shri L.C. Gupta,
Collector, Jaipur.
