DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the **100th meeting** of Delhi Jal Board held on **26.10.2010** at **11.00 A.M.** in the Conference Hall No.**-2**, Level 2, Delhi Sectt. New Delhi-110002.

P R E S E N T

1.	**Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi**	**Chairperson**
2.	**Shri Ramakant Goswami, MLA**	**Vice-Chairperson**
3.	**Shri Ramesh Negi, C.E.O.**	**Member**
4.	**Shri Mala Ram Gangwal, MLA**	**Member**
5.	**Shri Ram Singh Netaji, MLA**	**Member**
6.	**Shri Devender Mohan Katyal, Member, MCD**	**Member**
7.	**Shri V.P. Panday, Member, MCD**	**Member**
8.	**Smt. Neena Sharma, Member, Delhi Cantonment Board**	**Member**
9.	**Shri Parimal Rai, Chairperson. NDMC**	**Member**
10.	**Shri Prashant Goyal, Member (Fin./Admn.)**	**Member**
11.	**Shri R.K. Garg, Member (WS/Dr.)**	**Member**

At the outset Hon'ble Chairperson thanks and appreciated the work done by the Officers/Officials of Delhi Jal Board in making grand success to XIX Commonwealth Games – 2010 in Delhi.

CONFIRMATION OF MINUTES

Minutes of the 99th meeting of the Board held on 12.08.2010 and the one approved through circulation between 99th and 100th meeting were confirmed except Resolution No. 1966 and 1967. It was decided that in both the cases charged officials shall be given fresh opportunity to explain their case and their appeals be put up before the next Board meeting for final view. In the mean time any order/penalties against them shall stand revoked.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 99th meeting of the Board were placed before the Board and taken on record.

RESOLUTION NO. 2003

ITEM NO. Admn. 62 Ad-hoc promotion to the post of CE (E&M) in PB-4 in the grade of Rs.37,400 – 67,000/- plus grade pay of Rs.10,000/- after relaxing the condition of qualifying service.

The Board considered the information contained in Dir.(A&P)'s letter No.DJB/ 499 dt.-20.08.2010 regarding ad-hoc promotion to the post of CE (E&M) in PB-4 in the grade of Rs.37,400 – 67,000/- plus grade pay of Rs.10,000/- after relaxing the condition of qualifying service and resolved to take it on record.

RESOLUTION NO. 2004

ITEM NO. Admn. 63 Payment of Ex-gratia for the accounting year 2009-2010 to the eligible employees of Delhi Jal Board.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/500 dt.-12.10.2010 and resolved to approve the payment of ex-gratia as per the proposal for the accounting year 2009-2010 to the eligible employees of Delhi Jal Board as per the terms and conditions of Govt. of India for grant of ad-hoc bonus, wage ceiling, quantum of bonus, eligibility of employees. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2005

ITEM NO. Admn. 64 Implementation and maintenance of Revenue Management system.

The Board considered the proposal as contained in Dir.(Revenue)'s letter No.DJB/99 dt.-16.09.2010 regarding implementation and maintenance of Revenue Management System. During the course of discussion, the queries regarding surplus staff, technical committee/WAC, past performance of the Firm, revision of estimated cost, metering of unmetered water connection raised by the Members were duly replied by the Member (Finance) in his detailed presentation. The Board was of the view that electronic meters may be installed in shopping malls, commercial buildings etc. Board emphasized on the need to prepare a road map of the works to be done in one year in this context to have conformity with the Revenue management system. This road map must be provided to the Board in the next board meeting or it can be circulated to all the members before the next board meeting. This coordination effort is essential with the installation of meters to ensure that the proposed system works efficiently. All the actions taken in this context must be adequately published to avoid any confusion among consumers. With the above observations and directions the Board resolved to accord revised administrative approval for Rs.53,97,97,236/- and to award the above work in favour of M/s Tata Consultancy Services Ltd. at a total price of Rs.53,97,97,236/- for six years being the lowest bidder. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2006
ITEM NO. Admn. 65 Appointment of Doctors (GDO) Grade-II in Delhi Jal Board.

The Board considered the information contained in Dir.(A&P)'s letter No.DJB/501 dt.-20.10.2010 regarding appointment of Doctors (GDO) Grade-II in Delhi Jal Board and resolved to take it on record.

RESOLUTION NO. 2007
ITEM NO. Admn. 66 Delegation of Power.
(Placed on table)

The Board considered the proposal as contained in Dir.(F&A)'s letter No. DJB/ 3234 dt.-25.10.2010. After going through the proposal and observations of the Members, the Board resolved to constitute a Committee comprising of Vice-Chairperson, DJB, as Chairman with Chairperson NDMC, Principal Secretary (UD), and Member(Fin.). as members, to go through the proposal in accordance with CPWD manual and powers in other organisations and submit report/recommendation before the Board for consideration. S/Shri V.P. Panday, Devender Mohan Katyal and Smt. Neena Sharma, Members have recorded their vote of dissent on the ground that proper representation has not been given to them in the Committee. It was clarified that all the Board Members may send their considered opinion to the Committee and they shall be heard by the Committee and their inputs/suggestions shall be duly considered by the Committee.

RESOLUTION NO. 2008
ITEM NO. Est. 26 Rehabilitation of Ring Road SPS (Replacement of existing old pumps i.e. 4 Nos. 20 MGD each & 2 Nos. 30 MGD each)

The Board considered the proposal as contained in C.E.(SDW)'s letter No. DJB/ 4036 dt.-10.08.2010 and resolved to accord administrative approval to the estimate amounting to Rs.5,39,53,998/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2009
ITEM NO. Est. 27 Purchase of 10,500 MT of Alumina Ferric Grade-II (ALUM).

The Board considered the proposal as contained in C.E.(WW)-II's letter No. DJB/02 dt.-04.10.2010 and resolved to accord administrative approval to the estimate amounting to Rs.5,95,27,965/- for purchase of 10,500 MT of Alumina Ferric Grade-II (ALUM) from DGS & D. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2010
ITEM NO. Est. 28 Revised Estimate for the work of "Providing laying sewerage facilities in Mahipalpur, Ranpuri, Rajokri, Samalkhan & Kapashera Villages".

The Board considered the proposal as contained in C.P.D.(IS)'s letter No. DJB/136 dt.-21.10.2010 and resolved to accord Ex-post-facto sanction to the revised estimate amounting to Rs.18,96,97,321/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2011
ITEM NO. Est. 29 Revamping and refurbishing of sewer line network in Okhla
(Placed on table) Industrial Area, Phase-II.

The Board considered the proposal as contained in C.E.(South)'s letter No. DJB/10 dt.-25.10.2010 and resolved to accord administrative approval to the estimate amounting to Rs.4,14,78,682/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2012
ITEM NO. T.-33 P/L/J peripheral water mains in the area of UGR/BPS near Ramlila Ground at Asaf Ali Road.

The Board examined the proposal as contained in C.E.(W)-Project's letter No. DJB/89 dt.-11.10.2010. Keeping in view of the written and verbal objections raised by Shri V.P. Panday, Member that the rates are higher than the Departmental justification and suggestion to negotiate the rates, the Board resolved that negotiation be carried out with the L-I contractor i.e. M/s Tirupati Cement Products and attempt to lower down their rates within or upto justification only. The Board resolved to approve the award on negotiated rates.

RESOLUTION NO. 2013

ITEM NO. T.-34 Implementation Agency and implementation support for Water Tanker Distribution Management System.

The Board examined the proposal as contained in C.E.(East)'s letter No. DJB/02 dt.-21.10.2010. Having clarification on the Cabinet decision no. 1696 dated- 11.10.2010 and further clarifications from the representative of the M/s Delhi Integrated Multi-Model Transit System Limited that the proposal is in accordance with the decision of the Cabinet, the Board resolved to award the above work in favour of M/s Delhi Integrated Multi-Model Transit System Limited at a total cost of Rs.61.45 crore. The board directed to ensure that the directions of the cabinet are followed in letter and spirit. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2014

ITEM NO. T.-35 Shifting of water mains falling in the alignment of proposed Master Plan Road from Narela fly over to Western Jamuna Canal.

The Board considered the proposal as contained in C.E.(South)'s letter No. DJB/04 dated 21.07.2010 and subsequent clarifications vide letter No. DJB/09 dt.-21.10.2010 regarding enlistment/eligibility of L-1 firm and the verbal information given by CE(South) that the legal opinion in the matter was taken. It was stated by Member (WS) that enlistment of M/s Vishal Nirmati (P) Ltd. was considered once again as per directions of the Board and after due consideration of the same by the Committee, after examining various aspects and objections, the enlistment of the firm M/s Vishal Nirmati (P) Ltd. has been found to be in order by the Committee. After detailed discussions the Board resolved to award the above work in favour of M/s Vishal Nirmati (P) Ltd. @ 2.04% above the amount put to tender at a total cost of Rs.5,66,69,118/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

WITH THE PERMISSION OF THE CHAIR

1. The C.E.O. apprised the Board that the Water Board Amendment Bill is ready and is likely to be placed before the Board in the next meeting.
2. It was placed before the Board that due to heavy rain in Delhi and surrounding areas, the water level has gone up. A detailed report regarding water level and the position of borewells etc. may be prepared and presented before the board in its next meeting.

3. The Board reiterated to draw a Road Map/Chart for providing water meters for each and every water connection in Delhi.
4. The Board directed that the matter regarding consideration of Computer Operator working on contract basis for regular appointment in Delhi Jal Board be examined expeditiously as per Rules and put up in the next meeting of the Board for consideration.

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

SECRETARY, DJB **CHAIRPERSON, DJB**