

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 102nd meeting of Delhi Jal Board held on 25.03.2011 and 29.03.2011 at 11.00 A.M. in the Conference Hall, Office of Chief Minister, Delhi.

P R E S E N T

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Shri Mateen Ahmad, MLA	Vice-Chairperson
3.	Shri Ramesh Negi, C.E.O.	Member
4.	Shri Balram Tanwar, MLA	Member
5.	Shri Asif Mohd. Khan, 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.	Smt. Rinku Dhugga, Member(Admn.)	Member
11.	Shri Prashant Goyal, Member (Fin.)	Member
12.	Shri R.K. Garg, Member (WS/Dr.)	Member

CONFIRMATION OF MINUTES

Minutes of the 101st meeting of the Board held on 13.01.2011 and the one approved through circulation between 101st and 102nd meeting were confirmed with the following addition in para-2 of Resolution No. 2037 as under :-

“ The issue of award of work of supply and installation of domestic water meters to L&T was decided in the last Board meeting held on 13.01.11. Shri V.P.Pandey, Sh.D.M.Katyal and Smt. Neena Sharma raised the issue of acceptance of single tender and desired that their dissent to the decision of the Board may be recorded. The Technical officers explained to the Board the constraints in bulk supply of meters in the market of quality meters of international standards. It was reiterated that the present work is not merely for supply of meters rather the most challenging part is installation of meters at the consumer's premises as also of effective maintenance for 5 years. Further the urgency

in the matter had also been listed in the preamble including the recent directions of the hon'ble High Court of Delhi in the writ petition (C) No. 5918/2010 titled Rajinder Nagar Welfare Association V/s Delhi Jal Board & others which has exhorted the Board to endeavor to install the meters and replace defective meters. After detailed deliberations, the Board reiterated its earlier decision to award the work and confirmed the award of work in favour of M/s L&T as decided vide resolution No.2031 dated 13.01.2011. However, the Board also decided to bring on record the dissent of Sh. V.P. Pandey, Sh. D. M. Katyal and Smt. Neena Sharma.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 101st meeting of the Board were placed before the Board and taken on record.

RESOLUTION NO. 2055

ITEM NO. Admn. 79 Recovery of outstanding arrears of water charges through outsourcing.

The Board considered the proposals contained in Director(Revenue)'s letter No. DJB/106 dated-21.03.2011 regarding recovery of outstanding arrears of water charges through outsourcing. With the directions that details should be placed before the Board, the Board resolved to agree 'in principle' with the proposal to recover the outstanding arrears of water charges through outsourcing. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2056

ITEM NO. Admn. 80 Delegation of Power.

The Board considered the proposal contained in the Director(F&A)'s letter No. DJB/4419 dated-22.03.2011 regarding delegation of powers to CEO and other authorities. It was explained that the delegation has been proposed to account for inflation factor, delays in administrative approval and expeditious award of works. Some of the Members were of the opinion that such large scale delegation to the officers is not desirable. After detailed discussions the Board resolved to refer the matter to Urban Development Department and Finance Department of Govt. of Delhi for further examination.

On a query, it was also clarified that in S.No.4 of the proposal expression "Sanction of excess over-estimate with re-tender", the word 're-tender' was an inadvertent insertion and hence be deleted.

RESOLUTION NO. 2057

ITEM NO. Admn. 81 Budget Estimate of Delhi Jal Board for the year 2011-2012.

The Chief Executive Officer presented the Budget Estimates of Delhi Jal Board for the year 2011-12 as contained in the Director(F&A)'s letter No. DJB/4463 dated 23.03.2011. The Chief Executive Officer in his presentation, apprised the Board about estimated receipts and expenditure, major initiatives and their progress and Budget requirement of various projects. During the course of discussion of budget on 29.03.2011, the Members observed that the Budget provisions for the year 2011-12 under the Head of A/c Water Supply in unauthorized colonies as well as regularized colonies is less than previous year. The Chief Executive Officer clarified that the provision of water supply in these colonies is based on the allocation of budget by the Govt. of Delhi, however, it could be revised, based on actuals at the Revised Estimates stage in September, 2011. This is also due to the fact that out of 806 Nos. of unauthorized colonies we have already laid water lines in 740 nos. of colonies and there is little further potential left. Shri Asif Mohd. Khan, Member, while discussing the New Initiatives, suggested that PPP Projects in Water distribution should be considered in areas where there are huge losses such as Okhla region. The CEO clarified that the losses are difficult to be restricted area wise, and added that in the areas proposed currently there are huge unmetered demands and high NRW level. CEO observed that the Okhla area could be considered under PPP in the next phase. On the issues of concern to DJB [(i) Write off old loan of Rs. 20000 cr.; (ii) Plan fund should be provided in form of Grant-in-aid instead of loan; (iii) Mutual readjustment of Plan budget vis-a-vis MCD to the extent MCD charges more for R/R, (iv) Number of heads under Plan schemes may be reduced from current 28 to 6, (v) DJB may be authorized to re-appropriate in schemes internally], the Hon'ble Chairperson appreciated the problems of D J B and the solutions suggested. She directed that these be brought to the immediate notice of the Chief Secretary for a time bound decision. The Board discussed the Budget and all the major initiatives of D.J.B. It resolved to approve the B.E. 2011-2012 and bulk issue rates, as proposed. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2058

ITEM NO. Admn. 82 Disciplinary proceedings against Sh. Satyender Kumar Singh, A.E.(C) and Partap Singh, J.E.(C).

The Board heard the matter presented by D.O.V. and went through the facts narrated in Dir.(Vigilance)'s letter No.DJB/496 dt.-04.08.2010. However, the Board in its last meeting directed to re-examine the case afresh and put up for orders. The Board gone through the facts elaborated in Dir.(Vigilance)'s letter No.DJB/507dt.-22.02.2011. In the light of the Hon'ble C.A.T.'s order, the point wise appeal was considered by the Board and the factual position as placed on record was deliberated. The fact which emerged is that, due to in-action on the part of the appellants, the Board suffered revenue loss. From the facts narrated in the vigilance report as well as points of defence preferred by COs in their appeal, the Board considered the facts brought on record by the C.O's that water was used only for drinking purpose and not for construction and their counter parts under Director of Revenue charge sheeted for similar charges have been exonerated. The Board further observed that Sh. Satyender Kumar Singh, A.E.(C) and Partap Singh, J.E.(C) was not instrumental in causing any financial loss to DJB. They are, however, responsible for a procedural lapse on which a lenient view can be taken. Therefore it was resolved to reduce the penalty of "Reduction to three lower stage in the time scale of pay for three years, with further direction that the charged officials will not earn increments of pay during the period of such reduction and on expiry of this period the reduction will have the effect of postponing his future increments of pay" to that of "Reduction to one lower stage in the time scale of pay for one year, with further direction that the charged officials will not earn increments of pay during the period of such reduction and on expiry of this period the reduction will have the effect of postponing his future increment of pay" in case of both the Cos viz. Sh. Satyender Kumar Singh, A.E.(C) and Partap Singh, J.E.(C). The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2059

ITEM NO. Admn. 83 Brief report on the action taken by the Board with regard to the orders passed by the Hon'ble High Court of Delhi in the Writ Petition (C) No.-5918/2010 titled "Rajinder Nagar Welfare Association (Regd.) V/S Delhi Water Board & ORS.

The Board considered the information contained in the Director(Revenue)'s letter No. DJB/107 dated-22.03.2011 regarding orders passed by the Hon'ble High Court of Delhi in the Writ Petition (C) No.-5918/2010 titled "Rajinder Nagar Welfare Association (Regd.) V/S Delhi Water Board & ORS., and action taken. The Board resolved to endorse the same.

RESOLUTION NO. 2060

ITEM NO. Admn. 84 Engagement of dependants of deceased employees on Muster Roll on Compassionate Ground.

The Board considered the proposal contained in the Director(A&P)'s letter No. DJB/508 dated-23.03.2011 and resolved to approve the engagement of dependants of deceased employees on Temporary Muster Roll on Compassionate Ground as specified in the proposal and further in future to adopt procedure to "Accept or Reject" the request and not to categorized for appointment on compassionate ground. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2061

ITEM NO. Admn. 85 Principal Approval for Remodeling/Renovation of existing Zonal Revenue Offices on Deposit work basis for implementation of Revenue Management System.

The Board considered and approved the proposal of the Revenue Department for remodeling / renovation of existing Zonal Revenue Offices on deposit work basis for implementation of Revenue Management System. This work will be executed through DSIIDC at an estimated amount of Rs. 11.75 crore. DSIIDC shall comply with the requisite codal formalities, including the CVC guide-lines in regard to the work execution. The quality of execution of work will be assessed by RITES as the Third Party. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2062

ITEM NO. Admn. 86 Enhancement of Contractual Remuneration for Consultant (Public Relation) working on contract basis in Delhi Jal Board.

The Board considered the proposal contained in the Director(A&P)'s letter No. DJB/509 dated-28.03.2011 and resolved to approve the enhancement of Contractual

Remuneration for Consultant (Public Relation) working on contract basis in Delhi Jal Board from Rs. 15,000/- per month to Rs. 30,000/- per month. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2063

ITEM NO. Est.-35 Replacement of old/damaged A.C. Internal water mains of 100/150 mm dia in balance portion of 'A' & 'B' blocks of Shastri Nagar in Sadar Constituency falling under E.E. (Central)-II division.

The Board considered the proposal contained in the C.E.(Central/North)'s letter No. DJB/02 dated-18.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 5,26,05,409/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2064

ITEM NO. Est.-36 Extension of 900 mm dia Trunk Sewer upto Arvind Enclave Crossing at Rohtak Road.

The Board considered the proposal contained in the C.E.(Dr.)Pr.-I's letter No. DJB/306 dated-21.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 3,15,62,012/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2065

ITEM NO. Est.-37 Replacement/Shifting of 900 mm dia Duplicate main from Rajghat to Old Fort, Delhi.

The Board considered the proposal contained in the C.E.(W)Project's letter No. DJB/92 dated-21.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 12,42,78,343/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2066

ITEM NO. Est.-38 Administrative sanction to the proposed initiatives of supply, installation and maintenance of domestic water meters and bulk flow meters.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/17 dated-18.03.2011 and resolved to accord administrative approval 'in principle' to

the proposed initiatives of supply, installation and maintenance of domestic water meters and bulk flow (AMR) meters. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2067

ITEM NO. Est.-39 Up-gradation and Improvement of water supply system in Mehrauli Township.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/18 dated-24.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 69,33,17,722/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2068

ITEM NO. Est.-40 Implementation of Information Technology (IT) related projects in DJB on the basis of recommendation consultant.

The Board considered the proposal contained in the C.P.D.(IS)'s letter No. DJB/01 dated-23.03.2011 and took a policy view to allow authorities of DJB to accept the estimate/justification/tender documents/specification for IT related project suggested by M/s NISG or other organization selected through due process, till any IT expert is appointed on regular basis. However, in each of such case, DJB will generally go through the route of open tenders to ensure competitiveness of rates. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2069

ITEM NO. Est.-41 Time and Attendance Management System using Biometrics for Delhi Jal Board.

The Board considered the proposal contained in the C.P.D.(IS)'s letter No. DJB/02 dated-23.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 6.491 crores for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2070

ITEM NO. Est.-42 P/L peripheral CI/DI water lines on the command of Srinivas Puri UGR (Near Nehru Place).

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/19 dated-24.03.2011 and resolved to accord administrative approval to the estimate

amounting to Rs. 4,49,84,046/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2071

ITEM NO. Est.-43 P/L/J Peripheral water mains of 150 mm to 1600 mm dia emanating from Karala UGR under the Command Area of Karala.

The Board considered the proposal contained in the C.E.(W)Project's letter No. DJB/93 dated-25.03.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 45,22,69,187/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2072

ITEM NO. T-47 Rehabilitation of Ring Road Sewage Pumping Satation (Replacement of existing old pumps i.e. 4 nos. 20 MGD each and 2 nos. 30 MGD each.

The Board considered the proposal contained in the C.E.(SDW)'s letter No. DJB//C.E.(SDW)/1687 dated-22.03.2011 and resolved to award the above work in favour of M/s Mohini Electricals Ltd. at a total cost of Rs. 5,24,00,000/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2073

ITEM NO. T-48 Water Tanker supply service for Zone V, VII & VIII.

The Board considered the proposal contained in the C.E.(East)'s letter No. DJB/7 dated-24.03.2011. The Board resolved that tenders be recalled being a single.

One of the Board Members produced an order of the Uttar Pradesh Jal Nigam temporarily blacklisting M/S SPML for slow progress of the works. The Board was apprised that the UP Jal Nigam has only imposed a temporary stay on participation of M/s SPML in its tenders and it is yet to take a final decision. Also there is no intimation of any decision being taken on the same by the UP Govt. As far as, DJB is concerned, there is no report of poor progress of works by SPML. Member (Technical) was authorized to take suitable measures in case of any lapses by the Company.

The technical officers explained that as per the terms and conditions of WTDMS, which would be awarded to DIMTS the basic rate would be worked out for base number of vehicles i.e. 800. Since only two zones would be awarded initially, DJB will have to

pay more than the basic rate to DIMTS. The Board felt that this was only a temporary phase and for the pilot project DJB could pay the extra amount in accordance with the RFP.

RESOLUTION NO. 2074

ITEM NO. T-49 Revamping and refurbishing of sewer line in Okhla Industrial area Ph-II.

The Board considered the proposal contained in the C.E.(Dr)Project-I's letter No. DJB/307 dated-25.03.2011 and resolved to award the above work in favour of M/s Raj Conbuild Ltd. @ 5.77% above at a total cost of Rs. 3,07,15,293/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

DISCUSSION WITH THE PERMISSION OF CHAIR

1. Hon'ble Chairperson directed to check tapping of line in Karol Bagh area. She further directed to put up a progress report on tapping of lines and to seek assistance of MLAs/Members in controlling theft of water.
2. The members desired to expedite the Palla storage project and to sign MOU for Sonia Vihar Water Treatment Plant with U.P. on priority,

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



SECRETARY



CHAIRPERSON