DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 104th meeting of Delhi Jal Board held on 17.10.2011 at 04.00 P.M. in the Conference Hall No. 2, Level-2, Delhi Secretariat, New Delhi – 110002.

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. Pandey, Member, MCD**	**Member**
8.	**Smt. Neena Sharma, Member, Delhi Cantonment Board**	**Member**
9.	**Smt. Archna Arora, 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 103rd meeting of the Board held on 30.05.2011 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 103rd meeting was placed before the Board. It was submitted that the committee constituted to examine the item No. T-52 and T-53 could not finalize its report as one of the Members of the Committee viz. Prof. Atul Kumar Mittal from IIT, Delhi who had attended the meetings including inspection could not attend the meetings on 21.09.2011, 26.09.2011 and 30.09.2011. The matter was taken up with IIT, Delhi and it was informed that either of 5 (five) nominated representatives of IIT, will attend the meeting depending upon their availability. The matter was considered by the Board and after detailed discussion it has been resolved to replace the representative of IIT, Delhi by deputing a Chief Engineer from Irrigation and Flood Control Department, who will associate with the committee and committee will furnish its findings/recommendations at the earliest in both the cases.

RESOLUTION NO. 2093

ITEM NO. Admn. 93 Permission to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 12.11.2011 to 15.11.2011 (04 days).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/513 dated-05.09.2011 regarding permission to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 12.11.2011 to 15.11.2011 (4 days). Some of the Board members suggested to allot the land to Nirnkari Mandal free of cost. After consideration of all facts and circumstances it was decided to charge one day usage charges for temporary allotment of land which is being followed since last 3-4 years. The Board resolved to accord its permission for holding Annual Nirankari Sant Samagam at Coronation Pillar from 12.11.2011 to 15.11.2011 on the terms and conditions of temporary allotment of land on payment of one day usage charges amounting to Rs.10.00 lacs (excluding cleaning charges) subject to :-

(a) Complete cleaning of land by Sant Nirankari Mandal after the Samagam is over.

(b) Access to land be allowed to Samagam seven days before Samagam i.e. 05-11-2011, for making necessary preparation and also for three days after i.e. 18-11-2011, for cleaning of the ground.

The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2094

ITEM NO. Admn. 94 Relaxation in the period of retention of Departmental accommodation to the Dependants.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/514 dated-05.09.2011 and resolved to relax the period of retention of departmental accommodation to the dependents of the deceased employees of the Board as proposed in the agenda. The Board directed to finalize the issue of appointment on compassionate ground already approved.

The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2095

ITEM NO. Admn. 95 Up gradation of one post of Deputy Director (Finance & Accounts) in the Pay Band 3 of Rs. 15,600-39,100 with grade pay of Rs. 6600/- to that of Joint Director (Finance & Accounts) in the Pay Band 3 of Rs. 15,600-39,100 with grade pay of Rs. 7600/-.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/515 dated-05.09.2011 and resolved to upgrade one post of Deputy Director (Finance & Accounts) in the Pay Band 3 of Rs. 15,600-39,100 with grade pay of Rs. 6600/- to that of Joint Director (Finance & Accounts) in the Pay Band 3 of Rs. 15,600-39,100 with grade pay of Rs. 7600/-.

Hon'ble Vice Chairperson and other members of the Board were of the view that there is still a scope of up gradation of one another post of Dy. Director (F&A) to that of Joint Director (F&A), keeping in view the 1:2 ratio for Joint Director and Director. This will strengthen the auditing and monitoring of the accounts on the revised pattern in Delhi Jal Board. Member(Admn.) assured to bring the proposal for another post of Jt. Director in next Board meeting.

The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2096

ITEM NO. Admn. 96 Creation of one post of Superintending Engineer (Vigilance).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/516 dated-06.09.2011 and resolved to approve the creation of one post of Superintending Engineer (Vigilance). The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2097

ITEM NO. Admn. 97 Empanelment of Newspapers/Publication and approval of their rates for the financial year 2011-12.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/517 dated-15.09.2011. While considering the proposal, the Board observed that some Urdu and Punjabi newspapers are still in the empanelment though they have either become obsolete or their publication has been closed since long. The Board directed to consult/contact the DIP Department of NCT of Delhi for Newspaper details and their rates and put up proposal in the next Board meeting for its approval. No Urdu, Hindi and Punjabi Newspapers should be considered for advertisement etc. till the approval of the Board is received. It was also directed that in future such cases for approval of Empanelment and rates etc. be got approved on the basis of DIP policy in the first Board meeting of the respective financial year.

RESOLUTION NO. 2098

ITEM NO. Admn. 98 Payment of Ex-gratia for the accounting year 2010-2011 to the eligible employees of Delhi Jal Board.

The Board considered the proposal as contained in Dir.(A&P)'s letter No. DJB/518 dt.-26.09.2011 and resolved to approve the payment of ex-gratia as per the proposal for the accounting year 2010-2011 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. 2099

ITEM NO. Est. - 49 Maintenance of 200 cusec & 270 cusec Raw Water Conduits of Bhagirathi and Sonia Vihar Water Treatment Plants.

The Board considered the proposal contained in C.E.(WW)-I's letter No. DJB/147 dated-09.09.2011 and resolved to accord administrative approval to estimate amounting to Rs.979.02 lac for the above work and mode of adhoc payment to U.P. Jal Nigam as per the proposal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2100

ITEM NO. Est. - 50 Providing consultancy services for the following works:

1. Construction of 40 MGD Water Reclamation Plant Treated Water Pumping Station at Coronation Pillar including Treated Water main up to River Yamuna pondage at Palla on DBFOT basis.
2. Asset Management of Coronation Pillar Drainage Zone.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/06 dated-09.09.2011. The Board directed to supply the information to the Hon'ble

Members regarding appointment of consultants during the last 5 (five) years, guidelines/report submitted and the proof of their implementations within 15 (fifteen) days. With the direction to furnish the report, the Board resolved to accord administrative approval to the estimate amounting to Rs.660.25 lacs for providing consultancy for the above works.

The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2101

ITEM NO. Est. - 51 Supply installation and 7 years maintenance of 15 mm size water meters with inbuilt wireless AMR facility based on R/F technology, dry dia, inferential type, Multijet Magnetically coupled, class B Water meters complete with brass nuts and nipples confirming to IS:779:1994 or ISO 4064:1993 standard with ISI/EEC/OIML/MID certification mark with protection class of IP68 complete in all respect in Delhi

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/493 dated-23.09.2011. Hon'ble Chairperson desired that instead of seeking piecemeal sanction of the Board, a presentation be arranged to give complete picture about the requirement of meters in Delhi along with the action plan of procurement and installation of best quality water meters which are based on latest technology. Accordingly it was decided to reframe the proposal for presentation in the next Board meeting.

RESOLUTION NO. 2102

ITEM NO. Est. - 52 Providing internal water distribution pipeline net work in group of U/A colonies of Sangam Vihar.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/04 dated-26.09.2011 and resolved to accord administrative approval to estimate amounting to Rs.89,67,44,401/- for the above work subject to clearance from the U.D. Department, Govt. of NCT of Delhi.

RESOLUTION NO. 2103

ITEM NO. T. - 57 Time and Attendance Management System using Biometrics for Delhi Jal Board.

The Board considered the proposal contained in CPD(IS)'s letter No. DJB/03 dated-26.09.2011 and resolved to award the above work in favour of M/s Transline Technologies Pvt. Ltd. @ monthly negotiated charges of Rs.11,33,333/- per month with total cost of amounting Rs.6,79,99,980/- for 5 years excluding service tax and rates for additional units recommended by WAC. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2104

ITEM NO. T. - 58 Construction of 70 MGD sewage pumping station, rising main and other related associated/allied appurtenant works on design, build and operate basis at Kalyanpuri, Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/07 dated-14.10.2011 seeking approval for the revised administrative approval and award of work in favour of M/s S.P.M.L.Infra Ltd. at a total negotiated price of Rs.121,28,00,000/-. It was brought to the notice of the Board that there was a complaint in the matter under the signature of one Sh.S.A.Naqui of workers union in DJB. The complaint and also the broad reply to the complaint by CE(Dr.)Pr.II was circulated to the Board members and taken on record. Board, taking note of the complaint, decided that Sh.Chander Mohan, Principal Secretary (UD) may look into the complaint and submit a report to the Board for final decision..

Meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON SECRETARY,DJB