DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 105th meeting of Delhi Jal Board held on 28.11.2011 at 11.00 A.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 R.K. Srivastva, Secretary. (UD)**	**Member**
7.	**Smt. Rinku Dhugga, Member(Admn.)**	**Member**
8.	**Shri Prashant Goyal, Member (Fin.)**	**Member**
9.	**Shri R.K. Garg, Member (WS/Dr.)**	**Member**

CONFIRMATION OF MINUTES

Minutes of the 104th meeting of the Board held on 17.10.2011 were confirmed with the modification in Resolution No. 2097 as under:-

> ***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 new Urdu 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.***

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 104th meeting was placed before the Board and taken on record.

RESOLUTION NO. 2105

ITEM NO. Admn. 99 Creation of one post of Joint Director(Finance & Accounts) in the Pay Band-3 of Rs.15,600-39,100 with grade pay of Rs.7600/- by abolishing two posts of Assistant Accounts Officer in the pay band-2 of Rs.9,300-34,800 with grade pay of Rs. 4800/-.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/519 dated-25.11.2011 and resolved to approve creation of one post of Joint Director(Finance & Accounts) in the Pay Band-3 of Rs.15,600-39,100 with grade pay of Rs.7600/- by abolishing two posts of Assistant Accounts Officer in the pay band-2 of Rs.9,300-34,800 with grade pay of Rs. 4800/- for matching saving in the functional interest of the organization. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2106

ITEM NO. Admn. 100 100% Rebate Scheme for grant of rebate in surcharge amount for Government Institutions.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/112 dated-25.11.2011 and resolved to allow 100% rebate to Govt. Departments in surcharge component upto 31.3.2012. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2107

ITEM NO. Admn. 101 Rebate Scheme for water & sewerage development charges.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/113 dated-25.11.2011 and resolved to approve the rebate scheme for water & sewerage development charges as proposed, upto 31.3.2012. However C.E.O. may, if so required, extend the rebate upto 30.06.2012. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2108

ITEM NO. Est. - 53 Replacement of 1100 mm dia. PSC West Delhi water main by M.S. Pipe from Wazir Pur depot to Shakurpur Village along Ring Road & Shakur Pur pushta to PWD office Punjabi Bagh.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/05 dated 24.11.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 6.97 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2109

ITEM NO. Est. - 54 Replacement of 1000mm & 1500mm dia PSC water pipe lines emanating from Haiderpur in stretches near Prashant Vihar, Delhi Cantt BPS, Mangolpuri, Meera Bagh & Carriappa Marg.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/06 dated 24.11.2011 and resolved to accord (i) administrative approval to the estimate amounting to Rs. 29.30 crore for the above work; and (ii) approval for interlinking the commands of Haiderpur, Wazirabad and Sonia Vihar WTPs through Deer Park, UGR which is located at the tail end of the existing transmission systems. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2110

ITEM NO. Est. - 55 Supply Installation and 7 years maintenance of 15 mm size AMR/Non-AMR water meters 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/07 Dated 24.11.2011 and resolved to accord administrative approval to the revised proposal amounting to Rs. 364.50 crore for supply installation and 7 year's maintenance of 8 lacs domestic water meters of 15mm size comprising 6 lacs AMR based on Radio Frequency (R/F) technology and 2 lacs Non-AMR water meters of 15mm size. On query raised by Sh. Asif Mohd. Khan, Member, it was clarified that 8 lacs domestic water meters of 15 mm size will be installed in two phases of 4 lacs each wherein the 2nd phase will be based on the experience of the Ist phase and the latest technology at that time. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2111

ITEM NO. Est. - 56 Administrative approval of estimate for Operation & Maintenance of 11 MGD Recycling Plant at Wazirabad and 16 MGD recycling and 16 MGD WTP at Haiderpur Water Works.

The Board considered the proposal contained in C.E. (WW)'s letter No. DJB/04 dated 24.11.2011 and resolved to accord administrative approval to estimate amounting to Rs. 37,63,37,855/- for Operation & Maintenance of 11 MGD Recycling Plant at Wazirabad and 16 MGD Recycling and 16 MGD WTP at Haiderpur Water Works for a period of 5 yrs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2112

ITEM NO. Est. - 57 Replacement of 900 mm dia PSC water line from Chandrawal WW-II to Flag Staff UGR.

The Board considered the proposal contained in C.E. (W)-Project's letter No. DJB/94 dated 24.11.2011 and resolved to accord administrative approval to estimate amounting to Rs. 3,68,67,954/- for replacement of 900 mm dia. PSC water line from Chandrawal WW-II to Flag Staff UGR. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2113

ITEM NO. Est. - 58 Replacement of 1100/900 mm PSC main from Haider Pur Water Works to Lawerance Road UGR

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/08 dated-24.11.2011 and resolved to accord administrative approval to estimate amounting to Rs. 20,25,43,000/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2114

ITEM NO. Est. - 59 Upgradation and Improvement of Water Supply System in Mehrauli Township.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/09 dated 25.11.2011 and resolved to accord administrative approval to estimate amounting to Rs. 145.60 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2115

ITEM NO. Est. - 60 Pilot projects for "Improving the efficiency of water distribution network under Malviya Nagar UGR Command areas, Nangloi WTP and Vasant Vihar with its adjoining areas.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/10 dated 25.11.2011 and resolved to accord administrative approval to estimate amounting to Rs. 1783.00 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2116

ITEM NO. Est. - 61 Procurement of New Water Tankers for Delhi Jal Board.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/308 dated 25.11.2011 and resolved to accord administrative approval to estimate amounting to Rs 87,48,58,100/- for purchasing of 250 New Water Tankers with provision of 10 years O&M by manufacturer including spare parts for the work of "Procure New Water Tankers for DJB". The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.2117

ITEM NO.T-59 Development of SCADA system at Bhagirathi Water Treatment Plant and its Major BPS and UGRs.

The Board considered the proposal as contained in Chief Engineer (WW)'s letter No.DJB/03 dated 23.5.2011/25.11.2011 and detailed report received from Secretary (UD) vide d.o.letter No.16(292)/DD/W/2011/773 dated 23.11.2011 addressed to CEO, DJB. The Board in its 103rd meeting on 30.05.2011 had decided to constitute a Committee under the Chairmanship of Secretary (UD) comprising of Member (W/D), representative of IIT, Delhi and Engineer-in-Chief (PWD). Since Member from IIT, Delhi could not attend the meetings after preliminary discussions and inspections, it was decided by the Board in 104th meeting to include CE(I&FC) as Member in place of representative of IIT, Delhi.

The said Committee submitted its report to CEO, DJB on 23.11.2011. The report of the Committee was discussed in detail and all the queries of the Members were addressed.

The Board approved the proposal and directed that necessary action be taken to award the work to the lowest bidder, M/s L&T Ltd. at a total negotiated cost of Rs.271.80 crore and accorded Administrative approval of revised estimate amounting to Rs.259.45 crore based on suggestive cost.

It was resolved that as advised by the Committee, the award of work to the firm should be subject to their acceptance of the condition that either the firm replaces the roof of all clear water tanks with all consequent work without any additional cost or in case after test it is established that only the repairs can serve the purpose, the payment to the firm against this particular item be limited to the suggestive cost of this item i.e. Rs.7.14 crore and the over all project cost reduced by Rs.8.09 crore.

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

RESOLUTION NO.2118
ITEM NO.T-60

(Placed to Table) Approval of Revised scope of work of Providing & laying of Wazirabad Road Sewer by Micro-tunneling and Confined Trench Method under Yamuna Action Plan-II.

The case was placed before the Board in its meeting held on 30.5.2011 wherein the Board had resolved to constitute a Committee under the Chairmanship of Secretary (UD) to submit a detailed report on the proposal for consideration of the Board. The report submitted by the Committee was placed before the Board and discussed in detail. Three options suggested by the Committee were discussed. It was observed that the option of getting the work done at the cost of contractor would not be possible as it is not a minor work which could be covered under the assurance given by the contractor in the pre-bid conference. The second option of inviting fresh tenders was also discussed and it was stated by Member (W/D) and Chief Engineer that re-invitation of tender will certainly enhance the cost as the existing tender is based on 2007 prices. This view was also endorsed by Member (Finance). Vice Chairman emphasized upon early completion of work as the area has been having serious transportation problems because of open digging and re-tendering would further delay execution by atleast 3-4 months.

Considering the enhanced cost and consequent delay on account of re-tendering, the Board finally decided to accept the proposal of C.E.(Dr)Pr.II as contained in the preamble No.T-52 of 103rd meeting of the Board.

Board also granted administrative approval to the revised estimate amounting to Rs.125.95 crores.

Board also approved revised cost of work awarded to M/s Patel-Michigan JV from Rs.79 crores to Rs.101.36 crores to execute the increased scope of work.

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

DISCUSSION WITH THE PERMISSION OF CHAIR

1. Hon'ble Chairperson directed that Committee/Consultant/Study reports etc. must be sent atleast 7 (seven) days before the Board meeting to facilitate the members to study/examine the same otherwise the Board meeting may be postponed.
2. Sh. Asif Mohd. Khan, Member raised the issue of adequate allocation of funds for the maintenance of water and sewer lines etc. He also raised the issue of delay in desposal of files. Hon'ble Chairperson directed that 4% mandatory expenditure of the project may be done for the maintenance as per the guidelines and the maintenance issues so raised must be given adequate importance. However, CEO, DJB informed that file tracking system is being introduced in Delhi Jal Board very shortly.
3. Shri Mateen Ahmad, Vice-Chairperson raised the issue regarding appointment of dependents of deceased employees on compassionate ground as relaxation in appointment quota for the same has already approved by the Board. Hon'ble Chairperson directed that this should be given priority and completed within a week.
4. The Board also directed to examine and reconsider the issue of filling up of the vacant posts of LDC against promotion quota out of those class IV employees who have already qualified the written exam in the year 2009-10.
5. Hon'ble Chairperson directed to display the Citizen Charter through Kiosks at various places in Delhi Jal Board for benefit of citizens.

Meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON **SECRETARY,DJB**