

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 106th meeting of Delhi Jal Board held on 19.01.2012 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.	Smt. Archana Arora, Chairperson, NDMC	Member
7.	Sh. Sushil Gupta, Member, SML, CGWA	Member
8.	Smt. Rinku Dhugga, Member(Admn.)	Member
9.	Shri Prashant Goyal, Member (Fin.)	Member

CONFIRMATION OF MINUTES

Minutes of the 105th meeting of the Board held on 28.11.2011 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 105th meeting was placed before the Board and taken on record.

RESOLUTION NO. 2119

ITEM NO. Admn. 102

Appointment of a 'Recovery Agent' of arrears of outstanding amount of water charges etc. of DJB from its consumers.

The Board considered the information contained in Director (Revenues)'s letter No. DJB/114 dated 16.01.2012 regarding appointment of a 'Recovery Agent' of arrears of outstanding amount of water charges etc. of DJB from its consumers and resolved to take it on record.

RESOLUTION NO. 2120

ITEM NO. Est.-62 Replacement of 1500 mm dia treated effluent main from Sarai Kale Khan to I.P. Estate Railway track.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/11 dated-29.12.2011 and resolved to accord administrative approval to the estimate amounting to Rs. 18.35 crores for replacement of 1500 mm dia treated effluent main from Sarai Kale Khan to I.P. Estate Railway track. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2121

ITEM NO. Est. – 63 “Providing and maintaining e-Security surveillance system for WTPs, UGRs and other infrastructures of Delhi Jal Board.”

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/309 dated-28.12.2011 and resolved to accord administrative approval to the estimate amounting to Rs.26,12,15,236/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2122

ITEM NO. Est. - 64 “Central Monitoring System for Water Treatment Plant, UGRs and Distribution Network of Delhi Jal Board.”

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/310 dated-28.12.2011 and resolved to accord administrative approval to the estimate amounting to Rs.68,97,62,179/- on 70:30 Model for the work of “Central Monitoring System for Water Treatment Plant, UGRs and Distribution Network of Delhi Jal Board”. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2123

ITEM NO. Est. - 65 Standard Tender Conditions (Technical & Financial Eligibility Criteria) & Explanation about Departmental Suggestive Cost).

The Board considered the information and explanations contained in C.E.(Dr.)Pr.-I's letter No. DJB/311 dated-29.12.2011 regarding “Standard Tender Conditions (Technical & Financial Eligibility Criteria) & Explanation about Departmental Suggestive Cost) and resolved to take it on record.”

RESOLUTION NO. 2124

ITEM NO. Est. - 66 Block estimate for rehabilitation of peripheral sewer lines.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/314 dated-02.01.2012 and resolved to accord administrative approval to estimate amounting to Rs 6,81,91,11,403/- for the work of Rehabilitation of peripheral sewer lines. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2125

ITEM NO. Est. - 67 Hiring of 16 Nos. Jetting-cum-Suction sewer cleaning machines for various zones of Delhi Jal Board.

The Board considered the proposal contained in C.E.(SDW)-NW's letter No. DJB/274 dated-02.01.2012 and the additional information's contained in the detailed note dated 13.01.12 and resolved to accord administrative approval to the estimate for 'Hiring of 08 Nos. Jetting-cum-Suction sewer cleaning machines having recycling system mounted on a single axle chassis in phase-1 for various zones of Delhi Jal Board, whereas 8 nos. of such machines can further be hired in second phase.' In view of the size and increasing population of Delhi, it was suggested to increase the number of such advanced machines for which an additional agenda may be brought before the Board. The Board resolved to take further action immediately in anticipation of the confirmation of the minutes. The approval for the revised estimate may be taken together with the approval of the award of the work after the tender.

RESOLUTION NO. 2126

ITEM NO. Est. - 68 Supply Installation and 7 years maintenance of AMR water meters with remote reading device capable of transmitting data through GSM for sizes 15 mm to 300mm 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/13 dated-06.01.2012 and resolved to accord administrative approval to the estimate amounting to Rs.20.10 crore for the above work. The Board observed that with the installation of AMR water meters, the recovery of water charges should be increased and these meters may be installed on bulk connections. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2127

ITEM NO. Est. – 69 Providing sewerage facility in unauthorized colonies on private land. (POLICY DEISION)

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/316 dated-11.01.2012 and resolved to approve the policy of laying sewerage system in all such unauthorized colonies where water supply net work is already existing and the colonies are on private land. The Board suggested that trenchless technology be adopted wherever applicable. The Board further suggested that necessary permission must be taken wherever Forest Land is involved. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2128

ITEM NO. Est. – 70 Providing of sewerage system in Batla House Sub Zone under (Table item) Okhla Drainage Zone.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/317 dated 18.01.2012 and resolved to accord administrative approval to the estimate amounting to Rs 174.00 crores for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2129

ITEM NO. Est. – 71 Providing and laying sewerage system under the command of (Table item) Ghitorni Sub Zone.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/318 dated 18.01.2012 and resolved to accord administrative approval to the estimate amounting to Rs 135.00 crores for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2130

ITEM NO. Est. – 72 P/L/J peripheral water line of CT-3 Dwarka for MCD (Table item) developed area of Matiala Assembly Constituency No.-34.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/14 dated-18.01.2012 and resolved to accord administrative approval to the estimate amounting to Rs 5,04,49,380/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2131

ITEM NO. Est. - 73 Providing treated effluent from Pappankalan STP to Pragati
(Table item) Power Project at Bamnauli in South West District.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I's letter No. DJB/319 dated-18.01.2012 and resolved to accord administrative approval to the estimate amounting to Rs 119.27 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2132

ITEM NO. Est. - 74 Appraisal regarding award of work for "Laying of Interceptor
(Table item) Sewer along three major drains (Najafgarh, Supplementary & Shahdara) for abatement of Pollution in River Yamuna."

The Board considered the information contained in C.E.(Pr.)Dr.-I's letter No. DJB/321 dated-19.01.2012 on the above subject and resolved to take it on record.

RESOLUTION NO. 2133

ITEM NO. T. - 61 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 CE(Dr)Pr.-II's letter No. DJB/08 dated 29.12.2011. There was detailed discussion on the observations made by Pr.Secretary(UD) in his Inquiry Report and the reply thereto submitted by the CE(Dr)Project-II and Finance Department. The CE(Dr)Project-II and Member (Finance) explained in detail the due diligence and procedure which had been followed in this case. It was also brought to the notice of the Board that Pr. Secretary (UD) has himself observed that there is no merit in the complaint. After detailed deliberation and taking reply on record of CE(Dr)Project-II and queries raised by the Member(Finance), it was felt that there is no procedural violation in processing of the tender. Board finally decided that, it would be appropriate to re-invite tender to avoid any future controversy. However, Board accorded revised administrative approval to the estimate amounting to Rs. 12128 lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2134

ITEM NO. T. – 62 Construction of 20 MGD capacity STP Pappankalan (Phase-II).

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/312 dated-30.12.2011 and resolved to award the above work in favour of M/s VA Tech. Wabag Ltd. at a negotiated cost of Rs 243,50,00,000/- and revised budget sanction of estimate Rs. 243.50 crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2135

ITEM NO. T. – 63 Replacement of existing 1200 mm dia PSC/MS Raw Water Pipe between RWPH and 20 MGD Bawana WTP with 1200 mm dia MS pipe with inside and outside coating.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/12 dated-30.12.2011 and resolved to award the above work in favour of M/s Offshore Infrastructures Limited at a total cost of Rs. 9,84,38,791/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2136

ITEM NO. T. – 64 Replacement/shifting of 900 mm dia duplicate water main from Rajghat to Old Fort, Delhi.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/95 dated-30.12.2011 and resolved to award the above work in favour of M/s Khukhrain Builders at their quoted rate @ 2% above on amount put to tender at a total cost of Rs. 9,04,59,679/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.2137

ITEM NO. T. – 65 Construction of 20 MGD STP Nilothe (Phase -II).

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/313 dated-02.01.2012 and resolved to award the above work in favour of M/s Veolia Eau-CGE at a negotiated cost of Rs 261,50,00,000/- and also revised budget sanction of awarded cost. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.2138

ITEM NO.T-66 "Provision of Consulting Services to the Project Implementation Unit of the Delhi Jal Board for Yamuna Action Plan Project (III)".

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/01 dated-04.01.2012 and resolved to award the consultancy assignment in favour of M/s NJS consultants Co. Ltd. Japan (Lead Partner) in consortium with AECOM India Pvt. Ltd. in association with TTI consulting Engineers (India) Pvt. Ltd. and NJS Engineers India Pvt. Ltd. at basic cost of Rs. 34,19,76,702 (INR 27,78,85,990 + JPY 11,47,14,000), contingencies Rs. 3,41,97,670 (INR 2,77,88,599 + JPY 1,14,71,400) and service tax @ 10.30% as per present rate Rs. 3,87,45,960. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.2139

ITEM NO.T-67 Providing consultancy service to M/s DIMTS on nomination basis. (Policy Decision)

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/315 dated-05.01.2012 and resolved to agree in principle to appoint DIMTS as a consultancy/Project Management Consultants on nomination basis on the same terms conditions as approved by the Delhi Council of Ministers. The works performed by DIMTS will be periodically reviewed by Department of Urban Development, Government of NCT of Delhi. The Board resolved to take further action in anticipation of confirmation of the minutes.

DISCUSSION WITH THE PERMISSION OF CHAIR

1. The Board directed that monthly status report on functioning of Sewage Treatment Plant and Sewage Pumping Station be put to Hon'ble Chairperson, Vice-Chairperson and CEO, DJB for their information and perusal. It has also been directed to make alternative arrangement of power in case of power failure.
2. The Board also directed to examine the issues of regular appointment to Computer Operators working on contract basis and to reconsider the issue of filling up of vacant posts of LDC against promotion quota out of those class IV employees who have already qualified the written exam in the year 2008-09. A status report on both the issues be placed before the Board.

3. The meeting regarding the staff matter must be arranged in Delhi Jal Board to apprise the Vice-Chairman and other elected member of the Delhi Jal Board immediately as decided in the earlier meeting of the Board.

Meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON

SECRETARY, DJB

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Minutes of decisions taken by the Delhi Jal Board through circulation between 106th and 107th meeting.

RESOLUTION NO. 2140

ITEM NO. ADMN. 103 Interim Budget estimates of Delhi Jal Board for the year
(By circulation) 2012-2013.

The Board considered the proposal as contained in Director (F&A)'s letter No. DJB/237 dt. 30.03.2012 regarding Revised Budget Estimates of Delhi Jal Board for the year 2011-12 and Interim Budget for the part of financial year 2012-13. Keeping in view the General Election of Municipal Corporation of Delhi-2012, the Board resolved to approved the Revised Budget Estimates for the year 2011-2012 and Interim Budget for the part of financial year 2012-13 in order to enable the Board to discharge of responsibilities and to meet out all essential expenditure during the first three months of the financial year 2012-13 for on going projects and un-discharges liabilities including the establishment expenditure for all categories of staff, bulk final collecting rate of water and disposal rate of sewerage for the 2011-11 and the proposal for provisional issue rates of water and sewerage for the year 2011-12 and 2012-13 for NDMC and MES.

RESOLUTION NO. 2141

ITEM NO. Est.75 Sanction of Excess over estimates in the case of Hiring
(By circulation) of 12 Nos. Jetting - com - suction sewer cleaning
Machines including the operation and maintenance in
Delhi Jal Board.

The Board considered the proposal as contained in C.E.(SDW)-NW's letter No. DJB/833 dt. 28.02.2012 and resolved to approve the revised cost amounting to Rs.9,63,20,000/- (Taxes + Diesel) being excess over awarded cost on account of holidays, overtime and extension upto one year by Delhi Jal Board for the above work.

SECRETARY, DJB

CHAIRPERSON, DJB