

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 107th meeting of Delhi Jal Board held on 25.04.2012 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. A.D. Rao , Member, SML, CGWA	Member
8.	Shri R.K.Srivastava, Secretary, UD	Member
9.	Smt. Rinku Dhugga, Member(Admn.)	Member
10.	Shri Prashant Goyal, Member (Fin.)	Member
11.	Shri B.M. Dhaul, Member(W/S)	Member

CONFIRMATION OF MINUTES

Minutes of the 106th meeting held on 19.01.2012 and decisions taken through circulation between 106th and 107th meeting of the Board were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 106th meeting was placed before the Board and taken on record.

1. During discussion on Action Taken Report received from Director (A&P) on the decision taken in 106th meeting, the Board directed to refer the case regarding appointment of Computer Operators on contract basis, filling up the post of LDC against Departmental Promotion Quota to Secy. UD for further examination and necessary recommendations before next Board Meeting.
2. Regarding the Action Taken Report on Resolution No. 2125(Item No. Est-67), the Board emphatically directed that new technology(recycling system) must be procured henceforth as approved by the Board in its 106th meeting without changing any specifications therein and tendering process should be expedited.

RESOLUTION NO. 2142

ITEM NO. Admn. 104 Regarding appointment of Technical Advisor in DJB on contract basis.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/520 dated 18.04.2012 and resolved to appoint Shri R.K. Garg, former Member(WS) as Technical Advisor on contract basis initially for a period of one year in DJB. He shall be paid honorarium equivalent to last pay drawn by him in DJB less pension. For discharging the assigned functions, he will be provided logistic support such as transport, office accommodation and telephone etc. by DJB. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2143

ITEM NO. Admn. 105 Budget Estimates of Delhi Jal Board for the year 2012-13.

The Chief Executive Officer presented the Budget Estimates of Delhi Jal Board for the year 2012-13 as contained in the Director(F&A)'s letter No. DJB/330 dated 23.04.2012. 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 discussions, the Board was apprised by Member (Finance) of the efforts made by DJB for reduction of power charges to bring at par with DMRC. Further the Board was also apprised by Member (WS) about the status of Munak canal. It was informed to the Board that as per the decision of GoM, DJB has made a payment of Rs.50 crore to Haryana, however, Haryana Irrigation Department is misinterpreting the minutes of Group of Ministers (GoM) and are not giving the benefit of savings on canal to Delhi. The Board expressed concern at the response of the Haryana Irrigation Department and it was unanimously decided that the matter shall be taken up by Govt. of Delhi with the Govt. of India at the highest level to resolve the issue. Member (WS) shall put up a detailed note in the matter highlighting the issues. The Board appreciated the repayment of loan installment by Delhi Jal Board to Government to the extent of Rs. 81.36 crores. The Board also appreciated the physical progress in construction of STPs and rehabilitation of sewerage system and stressed the need to explore the availability of additional water in Yamuna flood plains/ Palla areas expeditiously. With the above observations and directions, the Board resolved to approve the Budget Estimates for the year 2012-2013 for non-plan and plan as well as bulk issue rate for water and sewerage for NDMC and MES. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2144

ITEM NO. Admn. 106 Appeal of Shri Pyare Lal, H.C. (Retd.) filed against the order of Disciplinary Authority.

The Board heard the matter presented by D.D.V. and went through the facts narrated in Dir.(Vigilance)'s letter No.DJB/521 dt.-23.04.2012. The Board decided that there were no new facts in appeal preferred by the charged officials and there were no grounds to modify/amend the decision of the Disciplinary Authority. The appeal was considered on merits and Board resolved to "Reject" the same. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2145

ITEM NO. Admn. 107 Revision petition of Shri Manohar Lal, UDC S/o Shri Har Chandi c/o EE (E&M) WTP Nangloi.

The Board gone through the revision petition of Shri Manohar Lal, UDC S/o Shri Har Chandi c/o EE(E&M) WTP Nangloi and considered the facts narrated in Dir.(Vigilance)'s letter No.DJB/522 dt.-23.04.2012. The Board decided that there were no new facts in revision preferred by the charged officials and there were no grounds to modify/amend the decision of the Appellate Authority. The revision was considered on merits and Board resolved to "Reject" the same. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2146

ITEM NO. Admn. 108 Empanelment of newspapers/Publications and approval of (Table Item) their rates for the financial year 2012-13.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/523 dated-23.04.2012 and deferred its consideration.

RESOLUTION NO. 2147

ITEM NO. Est.-76 Providing & laying 280 mm diameter to 1200mm diameter internal/peripheral sewer line in colonies of the constituencies part of Mustafabad and part of Gokulpur Sub-Zone-1 of Zone No.-II, Yamuna Vihar STP catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/01 dt.-23.03.2012 and resolved to accord administrative approval to the estimate amounting to Rs.1,45,30,39,028/- for the work of providing & laying 280 mm dia meter to 1200mm dia meter internal/peripheral sewer line in colonies of the constituencies part of Mustafabad and part of Gokulpur Sub-Zone-1 of Zone No.-II, Yamuna Vihar STP catchment area in Delhi. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2148

ITEM NO. Est. – 77 Providing and laying 280 mm diameter to 700mm diameter internal/peripheral sewer line in colonies of the constituencies part of Karawal Nagar & part of Mustafabad & part of Gokulpur in Sub-Zone No.-2 of Zone No.-II, Yamuna Vihar STP catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/02 dated-23.03.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 1,18,63,37,721/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2149

ITEM NO. Est. – 78 Providing and laying 280 mm dia meter to 800mm dia meter internal/peripheral sewer line in colonies of the Mandoli/ Saboli & adjoining area in Zone-III of Yamuna Vihar STP catchment area.

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/04 dated 17.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 1,23,87,33,174/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2150

ITEM NO. Est. - 79 Yamuna Action Plan Projects, Phase (III) -
For information and Administrative Approval

The Board considered the information and explanations contained in C.E.(Dr.)Pr.-II's letter No. DJB/5 dated 17.04.2012 and resolved to accord administrative approval to .the projects under Yamuna Action Plan-III costing Rs. 1656 crores (out of which Rs. 1407.59 crores i.e 85% to be funded by JICA through GOI and Rs. 248.41 crores i.e. 15% to be funded by the GNCTD. The total GNCTD share including non-eligible cost of project being Rs. 535.23 crores) and take it on record.

RESOLUTION NO. 2151

ITEM NO. Est. – 80 Construction of 8 MGD STP including SPS at Delhi Cantt. on DBOT basis.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/322 dated-09.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 66.43 crores for construction of 8 MGD STP including SPS at Delhi Cantt. on DBOT basis. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2152

ITEM NO. Est. – 81 Replacement of existing 600 mm dia PSC rising main from Baba Colony mode to Burari UGR opposite Ranney well No.- A-5.

The Board considered the proposal contained in C.E.(W)-Pr.'s letter No. DJB/96 dated 20.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 4,34,06,862/- for the work of replacement of existing 600 mm dia PSC rising main from Baba Colony mode to Burari UGR opposite Ranney well No. A-5. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2153

ITEM NO. Est. – 82 Construction of 16.50 ML capacity UGR & BPS at Karala

The Board considered the proposal contained in C.E.(Project) Water's letter No. DJB/97 dated 20.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 25,25,06,292/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2154

ITEM NO. Est. – 83 Regarding payment of Rs.439.96 lac made to U.P. Irrigation Department towards maintenance of online storage on Upper Ganga Canal for supply of raw water to Sonia Vihar and Bhagirathi WTPs during the closure period of the canal.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/01 dated-20.04.2012 and resolved to accord ex-post facto approval for payment of Rs.439.96 lacs made to U.P. Irrigation Department towards maintenance of online storage on Upper Ganga Canal for supply of raw water to Sonia Vihar and Bhagirathi WTPs during the closure period of the canal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2155

ITEM NO. Est. – 84 Standard Tender Conditions (Technical, Financial Eligibility Criteria & Standard General conditions of contract).
(Table item)

The Board considered the information contained in C.E.(Pr.)Dr.-I's letter No. DJB/325 dated 23.04.2012 regarding Standard Tender Conditions (Technical, Financial Eligibility Criteria & Standard General conditions of contract) uploaded on the website of Delhi Jal Board and resolved to take it on record.

RESOLUTION NO. 2156

ITEM NO. Est. – 85 Appraisal regarding Progress of Work for “Laying of
(Table item) Interceptor sewer along three major drains (Najafgarh, Supplementary & Shahdara) for Abatement of Pollution of River Yamuna”.

The Board considered the information contained in C.E.(Pr.)Dr.-I’s letter No. DJB/326 dated 24.04.2012 and resolved to take the progress of above work on record.

RESOLUTION NO. 2157

ITEM NO. Est. – 86 Providing and laying internal sewerage system in Nihal Vihar
(Table item) group of unauthorized colonies under the command of Nilothi STP.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I’s letter No. DJB/329 dated 24.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 11190 lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2158

ITEM NO. Est. - 87 Providing & laying sewerage system in unauthorized colonies
(Table item) – F&D Block Mahaveer Enclave, Kailashpuri, Extension, Sagar Pur & Durga Park in Dwarka Assembly Constituency.

The Board considered the proposal contained in C.E.(Pr.)Dr.-I’s letter No. DJB/327 dated-24.04.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 5210.58 lac for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2159

ITEM No.-T.-68 Design, Construction, Supply, Installation, Testing, Commissioning, Trial run, Operation and Maintenance for 10 years of 10 MLD Tertiary Treatment Plant, Tertiary Treated Water Pumping Station and Distribution Network and other related associated/allied appurtenant works on Design, Build & Operate basis at Okhla Delhi.

The Board considered the proposal contained in CE(Dr)Pr.-II’s letter No. DJB/03 dated 17.04.2012. and resolved to award the above work in favour of lowest evaluated bidder M/s Geo Miller & Co. Pvt. Ltd at a total cost of Rs.1890 lacs being within the suggestive cost of Rs.2339.98 lacs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2160**ITEM NO. T. – 69** Revision of Sewer Infrastructure funds.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/323 dated-19.04.2012 and resolved to approve the revision of sewer infrastructure funds except group housing societies as under -

Category-A: Those schemes wherein the agency will lay entire infrastructure upto STP and DJB will construct STP and treat the sewage, the infrastructure fund @ Rs.21.10 per liter per day.

Category-B: Schemes, wherein, Delhi Jal Board has to collect sewage, convey it to STP, treatment and disposal, the infrastructure charges @ Rs.27.10 per liter per day.

The sewerage schemes will be released only after receipt of infrastructure funds from the respective developing agencies. The Board suggested to constitute a committee under the Chairmanship of Member(Finance) for revision of infrastructure funds in case of Group Housing Societies. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2161**ITEM NO. T. – 70** Providing sewerage facilities in Urban Village Samay Pur Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/06 dated-20.04.2012 and resolved to award the above work in favour of M/s Rajinder Singh at his quoted Rate @ 19.19% above, the amount put to tender at a total cost of Rs.2,98,52,511/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2162**ITEM NO. T. – 71** Construction of 15 MGD Sewage Treatment Plant and other allied appurtenant works on Design, Build & Operated basis at Delhi Gate (Phase-II) New Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/324 dated-23.04.2012 and resolved to award the above work in favour of M/s Degremont SA, France & Degremont Ltd. India at their negotiated offer of Rs.203.70 crores along with revised budget estimate. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2163

ITEM NO. T. – 72 Awarded Consultancy Assignment for Developing Strategic IT
(Table item) Road map for Delhi Jal Board to National Institute for Smart
Government (NISG) on nomination basis.

The Board considered the information contained in C.E.(Pr.)Dr.-I's letter No. DJB/328 dated-24.04.2012 and resolved to agree in principal to award consultancy works related to IT projects to M/s NISG on nomination basis subject to the conditions specified by the Finance in the proposal, for three years from the date of approval. The Board resolved to take further action in anticipation of confirmation of the minutes.

DISCUSSION WITH THE PERMISSION OF CHAIR

1. The Board directed to issue instructions to Zonal Revenue Officers of DJB to act and take prompt decision on complaints regarding discrepancy in water bills and rectify the same within their jurisdiction immediately.
2. The Board suggested to increase the number of water tankers as per the requirement in view of the summer season.

Meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON

SECRETARY, DJB