

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 108th meeting of Delhi Jal Board held on 10.07.2012 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.	Smt. Debashree Mukherjee, C.E.O.	Member
4.	Shri Balram Tanwar, MLA	Member
5.	Shri Asif Mohd. Khan, MLA	Member
6.	Sh. A.D. Rao , Member, SML, CGWA	Member
7.	Shri R.K.Srivastva, Secretary, UD	Member
8.	Smt. Rinku Dhugga, Member (Admn.)	Member
9.	Shri Prashant Goyal, Member (Fin.)	Member
10.	Shri B.M. Dhaul, Member(W/S)	Member

CONFIRMATION OF MINUTES

Minutes of the 107th meeting held on 25.04.2012 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 107th meeting was placed before the Board and taken on record.

RESOLUTION NO. 2164

ITEM NO. Admn. 110 Empanelment of Newspapers/Publications and approval of their rates for the financial year 2012-13.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/524 dated 06.07.2012 and resolved to approve the proposed empanelment of English and Hindi Newspapers/publications and their rates for the Financial year 2012-13. The Board further resolved to review the proposal in respect of Punjabi and Urdu newspapers in consultation with Spl. Secretary to Hon'ble Chief Minister (Chairperson, DJB) and get it approved from Board through circulation. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2165

ITEM NO. Admn. 111 Transfer of 106 acres of DJB land at Mukundpur on permanent basis to DMRC for construction of Depot for Mukundpur Yamuna Vihar Corridor (Line-7) of Delhi MRTS Project Phase-III.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/525 dated 09.07.2012 and resolved to approve the transfer of 106 acres land to DMRC at Mukundpur on permanent basis subject to:

- (i) DMRC will handover 15 acres of land to DJB for construction of STP after taking over the same from DDA.
- (ii) DMRC will pay cost of land as per rates approved by the Board vide Resolution No.1915 dated-23.2.2010 i.e. @ Rs.309.90 lac per acre at a total cost of Rs.32,849.40 lacs + ground rent @ 2.5% per annum.

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

RESOLUTION NO. 2166

ITEM NO. Est. 88 P/L 400/300/250/150/100 mm dia CI/DI water line in ELD-138 Begumpur village Bawana.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/01 dated 05.07.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 4,44,83,651/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2167

ITEM NO. Est. 89 Payment to Haryana Irrigation Department towards maintenance charges of raw water carrier system for supply of raw water to Haiderpur WTP.

The Board considered the proposal contained in C.E.(W.W)'s letter No. DJB/04 dated 05.07.2012 and resolved to accord Ex-post facto ratification of the payment of Rs. 16,50,37,000/- released to Haryana Irrigation Department towards maintenance charges of raw water carrier system on approved rate. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2168

ITEM NO. Est. 90 Dredging of silt from River Yamuna near Intake at Wazirabad Water Works.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/19 dated-05.07.2012 and resolved to accord administrative approval to the estimate amounting to Rs.19,26,49,644/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2169

ITEM NO. Est. 91 Providing and laying sewer line of 800 mm dia along Bhishm Pitamah Marg from Ring Road near August Kranti Marg to Vinay Nagar Trunk sewer at Defence Colony.

The Board considered the proposal contained in CE(Dr.)Pr.-I's letter No. DJB/330 dated 06.07.2012 and resolved to accord administrative approval to the estimate amounting to Rs.4,14,00,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2170

ITEM NO. Est. 92 Cost Sharing of Hathni Kund Barrage project by the states as per agreement.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/98 dated 09.07.2012 and resolved to accord Ex-post facto approval for payment of Rs.5,00,00,000/- already paid and administrative approval for payment of balance amount of Rs.10,72,00,000/- to Haryana Irrigation Department on account of share cost of Delhi for construction of Hathni Kund Barrage. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2171

ITEM No.-T.-73 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/15 dated 27.06.2012 and resolved to award the above work in favour of M/s Tirupati Cement Products @5.5% above the amount put to tender at a total cost of Rs.12,41,23,915/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2172

ITEM NO. T. – 74 Replacement of 1100 mm dia. PSC West Delhi water main by M.S. Pipe from Wazir Pur depot to Shakurpur Village along Ring Road & Shakurpur Pushta to PWD office Punjabi Bagh.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/16 dated 02.07.2012 and resolved to award the above work in favour of M/s Tirupati Cement Products at a total cost of Rs. 4,13,36,808/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2173

ITEM NO. T. – 75 Replacement of 1100/800 mm dia. PSC North West Main with 1100/900 mm dia M.S. Pipe from Haiderpur WTP to Lawrence Road UGR.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/17 dated 02.07.2012 and resolved to award the above work in favour of M/s Tirupati Cement Products at a total cost of Rs. 12,21,40,839/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2174

ITEM NO. T. – 76 Replacement of 1000 mm & 1500 mm 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/18 dated 03.07.2012 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. @ 1.39% above amount put to tender at a total cost of Rs. 18,28,40,238/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2175

ITEM NO. T. – 77 Supply, installation, testing and commissioning of E&M equipments at Haiderpur Water Works No. 1 for Kirari Booster Pumping Station.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/03 dated 02.07.2012 and resolved to award the above work in favour of M/s ACE Marketing Pvt. Ltd. at a total cost of Rs.4,02,79,050/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2176

ITEM NO. T. – 78 Operation and Maintenance of 11 MGD Water Treatment Recycle Plant of Wazirabad, Delhi for 05 years.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/02 dated 29.06.2012 and resolved to award the above work in favour of M/s Degremont Limited at a total cost of Rs.9,39,92,820/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2177

ITEM NO. T. – 79 Construction of 7.0 ML capacity underground reservoir & Booster Pumping Station at Shalimar Park Shahdara, New Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/20 dated 06.07.2012 and resolved to award the above work in favour of M/s Kirloskar Brothers Ltd. at a total negotiated package cost of Rs.10.81 crores for both civil and E&M part of work excluding service tax. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2178

ITEM NO. T. – 80 Ancillary work in newly constructed office building at Andrews Ganj, New Delhi.

The proposal was withdrawn for further examination and review.

RESOLUTION NO. 2179

ITEM NO. T. – 81 Water Tanker Supply service for: (1) Zone I(Item No. A1), (2) Zone II(Item No. A2), (3) Zone V(Item No. A3), (4) Zone VIII(Item No. A4) : (5) Zone VIII (Item No. A5).

The Board considered the proposal contained in C.E.(Dr.) Project-I's letter No. DJB/332 dated 09.07.2012 and resolved to award the above work in favour of:

- (i) M/s City Life Line Travels Pvt. Ltd. for Zone II & VII with total negotiated cost of Rs. 65,50,92,514/- and Rs. 1,87,46,44,200/- respectively for 10 years for 2400 KM per month basis.
- (ii) Consortium of M/s VSK Technologies Pvt. Ltd., R.K. Automobiles (P) Ltd & Professional Automotives Pvt. Ltd. for zones I & V with total negotiated cost of Rs. 90,36,67,800/- and Rs. 1,30,76,52,583/- respectively for 10 years for 2400 KM per month basis.

- (iii) M/s Ramkey Enviro Engineers Limited for Zone VIII with total negotiated cost of Rs. 1,63,12,66,989/- for 10 years for 2400 KM per month basis.

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

DISCUSSION WITH THE PERMISSION OF CHAIR

1. The Board directed for appropriate allocation of budget for maintenance work in addition to budget for execution of new project works.
2. The Board directed to streamline the Financial Management System on priority and adopt latest technology wherever possible.
3. The Board directed to issue guidelines and 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. Member (Fin) clarified that with the implementation of Revenue Management System within a month, maximum number of complaints will automatically be removed/settled.

Meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON

SECRETARY, DJB