

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 109th meeting of Delhi Jal Board held on 03.08.2012 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.	Smt. Archana Arora, Chairperson NDMC	Member
7.	Shri Prashant Goyal, Member (Fin.)	Member
8.	Shri B.M. Dhaul, Member(W/S)	Member

CONFIRMATION OF MINUTES

Minutes of the 108th meeting held on 10.07.2012 were confirmed.

RESOLUTION NO. 2180

ITEM NO. Admn. 112 Delhi Water & Sewer (Tariff & Metering) Regulation, 2012.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/116 dated 27.07.2012 and resolved to approve the proposed Delhi Water & Sewer (Tariff & Metering) Regulation, 2012. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2181

ITEM NO. Est. 93 Hiring of 33 Nos. Jetting-cum-suction sewer cleaning machines for various zones of Delhi Jal Board.

The Board considered the proposal contained in Chief Engineer (SDW) NW letter No. DJB/1514 dated-16.07.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 30,15,39,270/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2182

ITEM NO. T-82 Purchase of 12300 MT of Poly Aluminium Chloride (PAC) for the year 2012-13 for various water works of Delhi Jal Board.

The Board considered the proposal contained in C.E.(W.W)'s letter No. DJB/05 dated 26.07.2012 and resolved to ratify the purchase of 12300 MT+20% of PAC @ Rs. 12001/- PMT (Landed cost L-1 offer as per the quantity mentioned against each firm) at a total cost of Rs. 14,76,12,300/- only:

1. M/s Grasim Industries Ltd.	6150 MT
2. M/s Aditya Birla Chemical (India) Ltd.	4305 MT
3. M/s Gujarat Alkalies & Chemical Ltd.	<u>1845 MT</u>
Total	12300 MT

RESOLUTION NO. 2183

ITEM NO. T - 83 Improvement of Service Levels for Water Supply in Mehrauli & Vasant Vihar Project Areas.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/22 dated 01.08.2012. The Board was apprised about the significant features of the proposed PPP contract. It was clarified that the project is PPP based on Management Contract model. The Board further sought detailed clarifications from the Consultant M/s DRA for the project. The Consultant explained that the RFP for the project was based on the Model RFP of the Planning Commission for PPP Projects. Stringent O&M eligibility criteria were adopted to get in a credible global player with proven success in accomplishing the intended objectives. Also the O&M agreement and model for the Mehrauli area are based on the successful Nagpur pilot city project (the same Consultant had remained associated with the Nagpur pilot project). The Vasant Vihar Area has a slightly different contract and being a small area is based on management contract model, with stringent penalties for non-performance. DJB Chairperson directed that proper communication and redressal of consumers' grievances should be ensured. She further directed that the performance be assessed fastidiously by the PMC, to safeguard consumers' and DJB's interests.

The Board was also apprised that the Planning Commission had given in principle approval to the Vasant Vihar Project on 10.02.2011 and the Empowered Committee of GNCTD gave clearance to that project on 15.06.2011. The RWAs and DJB employees

of the project area also essentially welcomed the project in the Jan-Bhagidari workshop on 23-24 September, 2011.

After due consideration of the proposal, the Board resolved to give in principle clearance to the project. It was further resolved to get the proposal formally approved from the Board Members through circulation, after briefing the Planning Commission.

RESOLUTION NO. 2184

ITEM NO. T - 84 Pilot project for improving efficiency of water distribution network under Malviya Nagar UGR command area.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/23 dated 01.08.2012. The Board was apprised about the significant features of the proposed PPP contract. The Board further sought detailed clarifications from the Consultant M/s DRA for the project. The Consultant explained that the RFP for the project was based on the Model RFP of the Planning Commission for PPP Projects. Stringent O&M eligibility criteria were adopted to get in a credible global player with proven success in accomplishing the intended objectives. Also the O&M Agreement and financial model are based on the recently awarded work for the Nagpur city (the same Consultant had remained associated with the water project for Nagpur city). Shri Dinesh Rathi, Consultant clarified that the full city Nagpur model was cleared by MoUD for funding support under the JnNURM scheme. MoUD has cleared the full city project of Nagpur which was prepared based on experiences of Pilot Project (was also funded under JnNRUM) on PPP basis. He added that the lesson learnt from Nagpur pilot project have been incorporated in the O&M Agreement of Malviya Nagar. Accordingly, the Agreement has provisions for sensitising the consumers against leakages in old internal plumbing and higher consumption, immediately following the replacement of meters. The Operator would conduct internal leak test for consumer and dummy bills shall be issued for two billing cycle to give time to consumers for addressing post meter leakages and high water consumption, if any. DJB Chairperson directed that proper communication and redressal of consumers' grievances should be ensured. She further directed that the performance be assessed fastidiously by PMC, to safeguard consumers' and DJB's interests.

The Board was also apprised that the Planning Commission had given in principle approval to the Project on 10.02.2011 and Empowered Committee of GNCTD gave clearance on 15.06.2011. The RWAs and DJB employees of the project area also

welcomed the project in the Jan-Bhagidari workshop organised on 23-24 September, 2011.

After due consideration of the proposal, the Board resolved to give in principle clearance to the project. It was further resolved to get the proposal formally approved from the Board Members through circulation, after briefing the Planning Commission.

RESOLUTION NO. 2185

ITEM NO. Est. 94 Water supply scheme for the IGI Airport Terminal-3, Runway & (Placed on table) Associated Works, New Delhi

The Board considered the proposal contained in C.E.(Water)Project's letter No. DJB/99 dated 03.08.2012 and resolved:

- i) To allow DIAL to deposit the balance amount of Rs. 45 crores in 6 equal installments @ 7.5 Crores per annum upto March 15th of each year starting from 15th March, 2013 as the date of first installment.
- ii) In case any due installment is not deposited, 12% simple interest will be charged from due date for the entire period of the due installment.
- iii) To waive off the interest on the balance amount of Rs. 45 crores.
- iv) In case of any increase in the rate of Infrastructure Fund, the difference shall be paid by DIAL for future water demand upto the year 2025.

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

DISCUSSION WITH THE PERMISSION OF CHAIR

The Board pointed out that the discrepancies in the water bills are not being attended by the concerned staff promptly and, therefore, 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 in a time bound manner.

The meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON

SECRETARY, DJB

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of decisions taken by the Delhi Jal Board through circulation between 109th and 110th meeting.

RESOLUTION NO. 2186

ITEM NO. Admn.-113 Scheme for grant of 100% rebate in surcharge amount for Domestic consumers.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. nil dt. 27.09.2012 and resolved to approve the scheme for grant of 100% rebate in surcharge amount for Domestic consumers, if upto date payment of water charges is made between 08.10.2012 to 07.12.2012 on the terms and conditions contained in the proposal.

RESOLUTION NO. 2187

ITEM NO. T-85 Processing and packaging of Drinking water its Distribution Marketing & Selling and the Maintenance of the Bottling Plant at GK-I New Delhi-110048.

The Board considered the proposal contained in Dir.(Bottling Plant)'s letter No.DJB/Dir./Pur/BP/GK-I/2012 dt. 06.08.2012 and resolved to award the above work in favour of M/s Guru Electromach Engineers at his quoted rate of Rs.3.13 per 20 ltr. 'JAL' Jar with minimum production of 3000 Jars per shift for 300 days, Rs.1.13 per carton, Rs.1.13 per ltr. for 200 ml to 2 ltr bottles' production as per the requirement up to maximum 2 to 3 shift per day for 11 years in two phases, Phase-I & II, where the amount put to tender as base price was for Rs. 2.40 per 20 ltr. Jar, Rs.1.00 per carton and Rs.1.00 per ltr. towards infrastructure uses charges against the

services provided by the DJB to the contractor as specified in the RFP published in NIT No.-16. The rates are 16.08% above (in total) from the base price fixed by DJB before publishing of NIT No.-16.

CHAIRPERSON

SECRETARY,DJB