

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the **110th** meeting of Delhi Jal Board held on **26.10.2012** at **4.00 P.M.** in the Conference Hall No.-2, Level 2, Delhi Sectt. 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. Shri Sandeep Tanwar, Member, Delhi Cantt. Board	Member
7. Sh. A.D. Rao , Member, SML, CGWA	Member
8. Smt. Archana Arora, Chairperson NDMC	Member
9. Sh. Huzar Lollen, Member (Admn.)	Member
10. Shri Prashant Goyal, Member (Fin.)	Member
11. Shri B.M. Dhaul, Member(W/S)	Member

At the outset, the Board welcomed Sh. Sandeep Tanwar, Member, DJB attending his first meeting.

CONFIRMATION OF MINUTES

Minutes of the 109th meeting of the Board held on 03.08.2012 and the minutes of agenda approved between 109th and 110th meeting through circulation were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 109th meeting of the Board were placed before the Board and taken on record.

RESOLUTION NO. 2188

ITEM NO. Admn. 113 Payment of Ex-gratia for the accounting year 2011-12 to the eligible employees of Delhi Jal Board,

The Board considered the proposal contained in Dir.(A&P)'s letter No.DJB/527 dated 22.10.2012 and resolved to approve the payment of ex-gratia as per the proposal to the eligible employees of Delhi Jal Board for the accounting year 2011-2012. However, the calculation ceiling of Rs. 3,500/- and other terms and conditions of payment remained

unchanged. As per the terms and conditions of Govt. of India, the Board resolved to approve grant of ad-hoc bonus, wage ceiling, quantum of bonus, eligibility of employees with the same terms and conditions to be applied mutatis-mutandis in Delhi Jal Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2189

ITEM NO. Admn. 114 Permission to use DJB's land for holding 65th Annual Nirankari Sant Samagam at Coronation Pillar from 03.11.2012 to 06.11.2012 (04 days).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/528 dated 23.10.2012 and resolved to accord permission to Sant Nirankari Mandal to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 03.11.2012 to 06.11.2012 (4 days) on payment of total four days' usage charges amounting to Rs. 15,00,000/- (excluding cleaning charges) only subject to :-

- (a) Complete cleaning of land by Sant Nirankari Mandal after the Samagam is over.
- (b) Access to land be allowed to Samagam seven days before Samagam i.e . 26-10-2012, for making necessary preparation and also for three days after i.e. upto 09-11-2012, for cleaning of the ground.
- (c) Fulfillment of terms and conditions mentioned in the Application Form of temporary booking of land.

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

RESOLUTION NO. 2190

ITEM NO. Admn. 115 Amendment in delegation of power.
(Placed on table)

The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/801 dated 26.10.2012 and resolved to approve the proposed amendment in delegation of powers regarding technical sanction of estimate as recommended by the Vigilance.

RESOLUTION NO. 2191

ITEM NO. Est. 95 Improvement of peripheral water mains under the command of UGR & BPS (11 ML capacity) at Sec.-7 Rohini Delhi.

The Board considered the proposal contained in C.E.(W)-Pr.'s letter No. DJB/ 100 dated 01.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.10,37,51,856/- for the above work.. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2192

ITEM NO. Est. 96 Replacement/shifting of 900 mm dia CI Kilokri main into 900 mm dia MS pipe from Majnoo Ka Teela pontoon bridge to Saleem Garh Fort Delhi.

The Board considered the proposal contained in C.E.(W)-Pr.'s letter No. DJB/101 dated 05.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 15,68,59,435/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2193

ITEM NO. Est. 97 Replacement/shifting of 900 mm dia PSC Triplicate main into 900 mm dia MS pipe from Majnoo Ka Teela pontoon bridge to Saleem Garh Fort Delhi.

The Board considered the proposal contained in C.E.(W)-Pr.'s letter No. DJB/102 dated 05.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.15,10,32,858/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2194

ITEM NO. Est. 98 Providing & laying peripheral water main under the command of underground reservoir at APMC, Aazadpur.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/24 dated 10.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 3,45,24,257/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2195

ITEM NO. Est. 99 Construction of staff Quarters at Coronation Pillar.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/09 dated 12.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs. 5,06,08,383/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2196

ITEM NO. Est. 100 Construction of lift station at Ranhola Village.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/333 dated 21.09.2012 and resolved to accord administrative approval to the estimate amounting to Rs.8,71,64,221/- for the work of construction of lift station at Ranhola Village. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2197

ITEM NO. Est. 101 Providing/laying/jointing internal water distribution network in group of unauthorized colonies at Aya Nagar.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/26 dated 18.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.11.77 crores for the above work in anticipation of clearance from UD Department, Delhi Govt. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2198

ITEM NO. Est. 102 Providing/Laying 280 mm dia to 500 mm dia HDPE sewer line in Unauthorized Colony Ganesh Nagar Pandav Nagar Complex, Shahdara, Delhi-110092.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/12 dated 22.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.6,45,39,259/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2199

ITEM NO. Est. 103 Providing and laying 280 mm dia to 560 mm dia Internal Sewer line in the Colonies of Sitapuri Part-II and Chanakya Place Part-II under Dwarka WWTP Catchment area in Delhi'.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/335 dated 23.10.2012 and resolved to accord administrative approval of estimate amounting to Rs.6,86,84,822/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2200

ITEM NO. Est. 104 Improvement of Water Supply System in Chandrawal Water Treatment Plant command area in Delhi (through JICA ODA loan funding).

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/105 dated 23.10.2012. Since the GNCTD has already agreed 'in principle' to seek loan from JICA, the information contained in the letter are placed on record. The Board also agreed 'in principle' to accord administrative approval to invite 'Expression of Interest' (EOI) for appointment of Consultants. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2201

ITEM NO. Est. 105 Providing Sewerage facility in Mohan Garden Group of colonies out falling into Interceptor Sewer under Nilothi WWTP Catchment Area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/336 dated 25.10.2012 and resolved to accord administrative approval of the estimate amounting to Rs.203.00 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2202

ITEM NO. Est. 106 Providing/Laying 280 mm outer dia to 800 mm inner dia Internal Sewer Line in colonies of Dallu Pura, Dallu Pura Extn. Durga Park, Gharoli, Gharoli Dairy farm, Gharoli Extn.- Abadi Area, Kondli (A to F Block), Kondli Extn., Sapera Basti, Rajbir Colony & New Ashok Nagar in Kondli Catchment Area.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/13 dated 25.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.31,47,44,550/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2203

ITEM NO. Est. 107 Providing/Laying 280 mm outer dia to 710 mm outer dia Internal Sewer Line in colony of West Vinod Nagar in Kondli Catchment area of Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/14 dated 25.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.5,41,43,467/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2204

ITEM NO. Est. 108 Providing and laying 280 mm dia to 630 mm Nominal dia Sewer line in Bindapur Group of Colonies falling under Dwarka WWTP Catchment Area in Delhi.
(Placed on table)

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/337 dated 25.10.2012 and resolved to accord administrative approval to the estimate amounting to Rs.28,68,45,224/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2205

ITEM NO. T.-86 Ancillary work in newly constructed office building at Andrews Ganj, New Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/25 dt.-12.10.2012 and resolved to award the above work in favour of M/s Unity Builders at a total package cost of Rs.3,73,72,023/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2206

ITEM NO. T.-87 Rehabilitation of Two Sewer Lines :-
(i) From Old Rohtak Road to Bharat Nagar SPS through Road No.-40 (1050/1100 mm to 1400 mm dia).
(ii) From Old Rohtak Road to Bharat Nagar Bridge (500 to 1000 mm dia).

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/07 dated 12.10.2012 and resolved to award the above work in favour of lowest evaluated bidder M/s Shriram EPC-Rabmer JV at their negotiated rates of Rs.31,64,64,499/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2207

ITEM NO. T.-88 Rehabilitation of various sewers of sizes varying from 450-1200 mm dia in Shakurbasti Constituency by CIPP Structural Lining Method in Delhi.

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/08 dated 12.10.2012 and resolved to award the above work in favour of lowest evaluated bidder M/s ONSITE MICHIGAN-JV at their negotiated rates of Rs.44,29,90,000/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2208

ITEM NO. T.-89 Improvement and Revamping of existing water supply, Transmission and Distribution Network under Nangloi Water Treatment Plant (WTP) command.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/27 dated 18.10.2012. The Project Consultant apprised about salient features of the project, which is based on model RFP Concession Agreement of Planning Commission for PPP projects. It was explained that stringent O&M eligibility criteria were adopted to get in a credible Global player with a proven success in accomplishing the intended objectives and completion period of the project is 15 years including 2 ½ year period required for major construction works. Proposal has provision for 100% coverage of command areas with continuity of water supply. Project Monitoring Committee shall be constituted to safeguard consumers and DJB interests. After due consideration and deliberations, Board resolved to award the work in favour of M/s Veolia Water (India) Pvt. Ltd. and M/s SWACH Environment Pvt. Ltd. at a Net Operator Rate of Rs. 14.99 Cum of billed & paid (by the consumers) volume subject to achievement of committed technical, commercial, energy efficiency and other KPIs plus Rehabilitation & Development capital cost of Rs. 652.32 Cr., including road restoration cost of Rs. 193.78 Cr. The awarded operator rate and capex will be escalated in course of time as per bid conditions. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2209

ITEM NO. T.-90 Construction of Consumer Care Centre at DJB Office G.K.-I.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/28 dated 19.10.2012 and resolved to award the above work in favour of M/s Rehman Builders Pvt. Ltd. at total package cost of Rs.6,14,72,985/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2210

ITEM NO. T.-91 Operation and maintenance of 16 MGD Recycle Plant at Haiderpur, for 05 years.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/06 dated 19.10.2012 and resolved to award the above work in favour of M/s L & T Construction at a total cost of Rs.18,62,10,360/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2211

ITEM NO. T.-92 Setting Up Decentralized drinking water pilot plants in Sawda Ghevra.

The Board considered the proposal contained in C.E.(W)-Pr.'s letter No. DJB/103 dated 19.10.2012 and resolved to award the above work in favour of M/s Piramal Water Pvt. Ltd. to sell the water at the rates Rs.3.00 per 20 liter at out let and Rs.6.00 per 20 litre at door step/vending machine for the convenience of the residents in Swada Ghevra. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2212

ITEM NO. T.-93 Replacement of existing 600 mm dia PSC rising main from Baba Colony mode to Burari UGR Opposite Rainey Well No. A-5.

The Board considered the proposal contained in C.E.(W)-Project's letter No. DJB/104 dated 22.10.2012 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at a rate of 18.89% above for total cost of Rs.3,28,58,701/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2213

ITEM NO. T.-94 Providing consultancy services in tendering process for "Construction of 40 MGD Water Reclamation Plant Treated Water Pumping Station at Coronation Pillar including Treated water mains upto river Yamuna Pondage at Palla on BBFOT basis" & "Asset Management Operator for Coronation Pillar Drainage zone".

The Board considered the proposal contained in C.E.(Dr.)P-II's letter No. DJB/10 dated 19.10.2012 and resolved to award the above work in favour of M/s AECOM INDIA Pvt. Ltd. in association with NJS Engineers India Pvt. Ltd. (NJSEI) and ICRA Management Consulting Services Ltd. (IMaCS) at a total cost of Rs.3,13,17,096/- being within the suggestive cost of Rs.373 lac. (Excluding service tax as DJB has been exempted from payment of service tax). The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2214

ITEM NO. T.-95 Revision of Infrastructure fund in case of Group Housing Societies.

The Board considered the proposal contained in CPD(IS)'s letter No. DJB/334 dated 22.10.2012 and resolved to approve the proposal regarding revision of Infrastructure fund in case of Group Housing Societies for an initial period of 6 (six) months only. Thereafter the same should be reviewed and placed before the Board for further consideration. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 2215

ITEM NO. T.-96 Construction of 318.22 MLD (70 MGD) Sewage Pumping Station Barrage, Rising main and other related associated / allied appurtenant works on design, build and operate basis at Kalyan Puri, New Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/11 dt.-22.10.2012. and resolved to award the above work in favour of lowest bidder M/s TAPI-JWIL(J.V.) at a total cost of Rs.87,76,54,724/- as the quoted rate is within the approved suggestive cost of Rs.1,02,45,89,000/-. The Chairperson directed that the proposal may be shown to Pr. Secretary (UD), NCT of Delhi before going ahead with the same.

WITH THE PERMISSION OF THE CHAIR

1. The Board directed that the policy of 100% rebate in surcharge on payment of upto date water bills needs to be extended till 31.12.2012.
2. It was suggested by the Board that instead of taking the works in piecemeal manner, the details of the works must be planned in advance and all coordinated works must be taken up in 'one go'.
3. Wherever the buildings are sparable or not being used, they can be given on rent to earn more revenue. This may be used as a pattern with transparent approach.
4. The detailed status of all the Rainywells such as their running conditions, water quality etc. must be presented before the Board in the next meeting.
5. It was suggested by the Board that a meeting may be convened of all the members by Chief Executive Officer, Delhi Jal Board within 15 days to discuss the issues of Ghitornii Sewage.
6. It was suggested by the Board that proposal for temporary allotment of DJB land at Babar pur, Delhi for social function on payment of appropriate charges be examined and put up for consideration.

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

SECRETARY, DJB

CHAIRPERSON, DJB

DELHI JAL BOARD
Article I. N.C.T. OF DELHI

Minutes of **decisions taken by the Delhi Jal Board through circulation between 110th and 111th meeting.**

RESOLUTION NO. 2216

ITEM NO. Admn.-116 Water Tariff of Delhi Jal Board

The Board considered the proposal contained in Dir.(Revenue)'s letter No. nil dt. 04.01.2013 and resolved to defer the 10% enhancement of tariff due w.e.f. 01.01.2013 till the RMS system of Delhi Jal Board is stabilized.

RESOLUTION NO. 2217

ITEM NO. Admn. 117 Annual Balance Sheet for 2006-07.

The Board considered the proposal contained in Dir.(F&A)'s letter No.DJB/81 dated January 2013 and resolved to approve the Accounts and Balance Sheet for the year 2006-07 for further submission to C&AG for Audit.

RESOLUTION NO. 2218

ITEM NO. Admn.-118 100% LPSC waiver scheme for domestic consumers and floor-wise benefits to the consumers of JJ/Resettlement colonies.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. nil dt. 04.01.2013 and resolved to approve the proposal as contained in agenda item for 100% LPSC waiver scheme for domestic consumers and floor-wise benefits to the consumers of JJ/Resettlement colonies.

CHAIRPERSON

SECRETARY,DJB