

DELHI JAL BOARD
GOVT. OF N.C.T. OF DELHI

Minutes of the 111th meeting of Delhi Jal Board held on 11.04.2013 at 11.30 A.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 R.K. Srivastava, Secretary (UD)	Member
7.	Sh. A.D. Rao , Member, SML, CGWA	Member
8.	Shri S. Naiyer Ali Najmi, Member (Fin.)	Member
9.	Shri Huzar Lollen, Member (Admn.)	Member
10.	Shri B.M. Dhaul, Member(W/S)	Member
11.	Shri V.K. Babbar, Member (Dr.)	Memeber

CONFIRMATION OF MINUTES

Minutes of the 110th meeting of the Board held on 26.10.2012 and the minutes of agenda approved between 110th and 111th meeting through circulation were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 110th meeting of the Board were placed before the Board and taken on record. Board desired to know the progress of the works including the Project works. Both Member(WS) and Member(Dr.) informed the Board that all the works including the Project works are progressing on their schedule time.

RESOLUTION NO. 01

ITEM NO. Admn. 01 Creation of one post of Joint Director(Vigilance) in the Pay Band-3 of Rs.15,600-39,100 with grade pay of Rs.7,600/-.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/529 dated 22.03.2013 and resolved to approve the creation of one post of Joint Director in the pay band 3 of Rs. 15,600 – 39,100 with grade pay of R 7,600/- in the vigilance Department. The Board further resolved that one post of Enquiry Officer(W) in the pay band 3

of Rs. 15,600-39,100 with GP 5400/- and one post of Bullockman in the pay band 1 of Rs. 5,200-20,200 with GP of Rs. 1800/- be surrendered for matching saving. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 02

ITEM NO. Admn. 02 Intimation regarding land rate of Rs.188.19 lac per acre for permanent transfer of land to DMRC.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/531 dated 04.04.2013 and resolved to approve the revised rates of transfer of land to DMRC from R 309.90 lac per acre to R 188.19 lac per acre. Resolved further to transfer 25 sq. mtr. of DJB land at pocket A Bihari Colony and 4.15 sq. mtr. of DJB land to DMRC at Vinod Nagar on above approved rates as per the agenda item. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 03

ITEM NO. Admn. 03 Regarding extension of Technical Advisor in DJB on contract basis.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/532 dated 08.04.2013 and resolved to approve the continued engagement of services of Technical Advisor Shri R.K. Garg on contract basis for further one year in DJB on the already approved terms and conditions. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 04

ITEM NO. Admn. 04 Disciplinary proceedings against Smt. Sushila Khattar, ZRO (Retired).

The Board considered the facts contained in the Director (Vigilance)'s letter No. DJB/530 dated 25.03.2013. After going through the facts and circumstances narrated in the letter and Inquiry report in the above case, the Board resolved to accept the Inquiry Report and further accorded its approval to serve the inquiry report to the charged, officer for her comments/representation, if any. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 05

ITEM NO. Admn. 05 Budget Estimates of Delhi Jal Board for the year 2013-2014.

The Chief Executive Officer presented the Budget Estimates of Delhi Jal Board for the year 2013-14 for Rs.3951.78 Crores(Rs. 1869.35 Crores for Plan and Rs. 2082.43 Crores

for non-plan) as contained in the Director(F&A)'s letter No. DJB/227 dated 08.04.2013. The Chief Executive Officer in her presentation apprised the Board about estimated receipts and expenditure, major initiatives and their progress and Budget requirement of various projects during the year 2013-14. The Board was apprised the status of infrastructure development projects in water and sewerage sectors. While discussing augmentation of existing water resources to meet the increase in demand, it was explained that three water treatment plants at Dwarka (50 mgd), Okhla (20 mgd) and Bawana (20 mgd) are ready and awaiting commissioning. For release of raw water for these plants through Munak canal, matter is being pursued with Haryana Government and Govt. of India at PMO level. In order to rationalize distribution of water supply to cover all parts of Delhi, new reservoirs with pumping stations are being constructed under the planned schemes. The Board advised that the number of metered water connections should be increased to widen the consumers base and also address the billing complaints effectively. It was explained to the Board that introduction of new Revenue Management System (RMS) is a major initiative taken by DJB in this direction and with the stabilization of newly introduced system, billing and collection of revenue processes have become more efficient and consumer friendly. The Board appreciated that DJB has been successful in meeting its O&M expenditures in the last three consecutive years and has repaid loan installment to Govt. of NCT of Delhi to the extent of Rs.205.04 crores this year. The Board while appreciating the physical progress of construction of various STPs, WTPs, UGRs, Pumping Stations and laying of new pipelines, stressed the need to explore the possibility 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 2013-2014 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. 06

ITEM NO. Admn. 06 Appeal of Shri Praveen Bhargava SE(C) (now C.E. on look after basis)
(Table Item) filed against the order of Disciplinary Authority.

Director (Vig.) tabled the item and briefed the Board about the facts of the case narrated in Director (Vig.) letter No. DJB/533 dated 09.04.2013. The Board was apprised that in the enquiries conducted both by CBI and the department, charges against the officer could not be substantiated. The disciplinary authority has awarded a penalty of 'Censure' to the officer on the basis of the findings in the enquiry report.

Considering the facts, as explained by the CVO and appeal of the CO, the Board being the Appellate Authority decided to exonerate the appellant from the penalty and approved the proposal of Vigilance department to convey the decision of the Board to CBI, CVC and all concerned. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 07

ITEM NO. Est. 01 Administrative approval to estimate for maintenance of 270 cusec & 200 cusec Raw Water Conduits of Sonia Vihar and Bhagirathi Water Treatment Plants.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/01 dated 15.01.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 1047.25 lac for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 08

ITEM NO. Est. 02 Administrative approval of estimate for purchase of Poly Aluminum Chloride (PAC) for the year 2013-14.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/02 dated 26.03.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 11,52,09,600/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 09

ITEM NO. Est. 03 Construction of 7.7 ML capacity UGR & BPS at Y-Block Mangolpuri along with P/L/J of peripheral water main under its command.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/106 dated 28.03.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 23,83,41,575/- for the work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 10

ITEM NO. Est. 04 "Providing and laying HDPE internal sewer line in Pul Prahladpur, Vishwakarma Colony, Chungi No.-3 and Lal Kuan, New Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/01 dated 01.03.2013 and resolved to accord administrative approval to the estimate

amounting to Rs. 43.37 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 11

ITEM NO. Est. 05 “Providing and laying 280 mm to 600 mm dia internal sewer line in the colonies of Maidangarhi and saidulajab under Okhla WWTP Catchment Area in Delhi”.

The Board considered the proposal contained in C.E.(Dr.)Project-I’s letter No. DJB/02 dated 15.03.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 79.84 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 12

ITEM NO. Est. 06 “Providing & laying sewerage system in unauthorized colonies – F&D Block Mahaveer Enclave, Kailashpuri Extension, Sagar pur & Durga Park in Dwarka Assembly Constituency.

The Board considered the proposal contained in C.E.(Dr.)Project-I’s letter No. DJB/03 dated 25.03.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 8789 Lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 13

ITEM NO. Est. 07 Providing/laying 280 mm dia to 560 mm dia of internal and peripheral sewer line in Gandhi Vihar Re-settlement colony under Coronation Pillar Drainage Zone in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-II’s letter No. DJB/01 dated 05.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 3,65,21,093/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 14

ITEM NO. Est. 08 P/L water supply system in A to I block of Swaroop Nagar U/A Colony in Badli constituency.

The Board considered the proposal contained in C.E. (C/N)’s letter No. DJB/01 dated 08.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 4,29,67,950/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 15

ITEM NO. Est. 09 Providing & Laying 280 mm dia to 500 mm dia internal & peripheral sewer line in Kardampuri, Kardampuri Extn. and Harijan Basti West Jyoti Nagar in Babar Pur Constituency Shd. YV-I, Yamuna Vihar WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/02 dated 08.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 3,89,91,999/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 16

ITEM NO. Est. 10 Construction of 2.5 ML capacity UGR/BPS along with feeder and peripheral water main in the command area of Mangolpur Kalan Village.

The Board considered the proposal contained in C.E. (W)Project's letter No. DJB/110 dated 08.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 13.65 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 17

ITEM NO. Est. 11 Construction of 10 MGD Sewage Treatment Plant (STP) in place of old 10 MGD STP at Coronation Pillar.

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/03 dated 08.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 162,37,12,500/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 18

ITEM NO. Est. 12 Replacement of balance two stretches of old PSC 1500 mm dia main carrying treated effluent from STP Okhla to Tilak Bridge

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/04 dated 08.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 20,26,28,955/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 19

ITEM NO. Est. 13 Detailed estimate for the work of “P/L Sewer Lines in Sai Baba Enclave, Deep Vihar, Lakshmi Garden, Najafgarh Extn. etc. colonies in Najafgarh Constituency.

The Board considered the proposal contained in C.E. (Dr.)Project-I’s letter No. DJB/07 dated 09.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 2495 Lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 20

ITEM NO. Est. 14 Improvement of Sewerage Net Work of Inderpuri and nearby areas.
(Table Item)

The Board considered the proposal contained in C.E.(Dr.)Project-I’s letter No. DJB/09 dated 10.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 39.66 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 21

ITEM NO. Est. 15 Construction of Cement Concrete road at Keshopur STP.
(Table Item)

The Board considered the proposal contained in C.E.(Dr.)Project-I’s letter No. DJB/10 dated 10.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 3,45,86,654/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 22

ITEM NO. Est. 16 Providing and laying sewer lines in colonies of Mehrauli, Chhatarpur and Lado Sarai falling under Mehrauli WWTP catchment area in Delhi.
(Table Item)

The Board considered the proposal contained in C.E.(Dr.)Project-I’s letter No. DJB/12 dated 10.04.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 66.29 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 23

ITEM NO. T-01 Supply, installation and 7 years' maintenance of 15 mm size AMR/Non-AMR water meters 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/01 dated 05.04.2013. During discussion the Board expressed concern over billing complaints and functioning of ZROs. It was assured that necessary action on priority will be taken to address the observations of the Board. It was apprised that bi-monthly billing system will start w.e.f. 1st April, 2013 onwards. After due deliberations the Board resolved to award the above work in favour of L-1 bidder M/s SPML Infra Limited-ARAD JV for 60% scope of work at a total cost of R 1,51,00,00,000/- (Rupees One Hundred and Fifty One Crores) & L - 2 bidder M/S Larsen & Toubro for 40% of the scope of work and at a total cost of R 1,01,00,00,000/- (Rupees One Hundred and One Crores) . The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 24

ITEM NO. T 02 Supply, installation and 4 year maintenance of AMR Water Meter with remote reading device capable of transmitting data through GPRS technology for various sizes of Bulk water connections 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/03 dated 05.04.2013 and resolved to award the above work in favour of M/s SPML Infra Ltd. at a total cost of Rs. 26,81,46,125/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 25

ITEM NO. T 03 Replacement/shifting of 900 mm dia CI Kilokri water main into 900 mm dia MS pipe from Majnu Ka Teela Pontoon Bridge to Salimgarh Fort Delhi.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/108 dated 05.04.2013 and resolved to award the above work in favour of M/s Khukhrain Builders. @ 18.18% below on amount put to tender for a total cost of Rs. 10,12,62,354/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 26

ITEM NO. T 04 Hiring and O&M of 8 No. jetting cum suction cum recycling sewer cleaning machines to operate in the streets including narrow lanes of Delhi under phase-I.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/02 dated 05.04.2013 and resolved to award the above work in favour of L-1 firm M/s Metrro Waste Handling Pvt. Ltd & M/s City Lifeline Travels Pvt. Ltd. JV at negotiated rate of Rs. 7101/- per hr. at a total cost of Rs. 59,64,84,000/- for hiring of five machines, and to L-2 M/s Bablott Associates at R 7101/- per hr at total cost of R 35,78,90,400/- for three machines, with VAT, if applicable, payable as per actual, for the total cost of Rs. 95,43,37,400/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 27

ITEM NO. T 05 Replacement/shifting of 900 mm dia PSC Triplicate water main into 900 mm dia MS Pipe from Majnu Ka Teela Pontoon Bridge to Salimgarh Fort Delhi.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/107 dated 04.04.2013 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at their quoted rates @ 15.51% below on amount put to tender for a total cost of Rs. 10,06,30,423/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 28

ITEM NO. T 06 Improvement of peripheral water main under the command of UGR and BPS (11.0 ML capacity) at Rohini Sector-7.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/109 dated 08.04.2013 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at their quoted rates @ 20.22% below on amount put to tender Rs. 7,45,93,128/- for a total cost of Rs. 5,95,10,398/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 29

ITEM NO. T 07 Providing sewerage facilities in the areas under the command of Ghitorni WWTP covering Rangpuri Pahari, Nangal Dewat, Ghitorni Village, Ghitorni Extension and Ghitorni Enclave, New Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/05 dated 08.04.2013 and resolved to award the above work in favour of M/s Indian Hume Pipe Co. Ltd. @ 14.50% above the amount put to tender of Rs. 38,09,84,266/-- for a total cost of Rs. 43,62,26,983/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 30

ITEM NO. T 08 Providing sewerage facilities 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.) Project-I's letter No. DJB/04 dated 05.04.2013 and resolved to award the above work in favour of Ms Larsen & Toubro Limited at the negotiated rate of 4% above the amount put to tender of Rs. 219,61,30,173/-- for a total cost of Rs. 228,39,75,380/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 31

ITEM NO. T 09 Providing sewerage facilities in Nihal Vihar Group of colonies.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/06 dated 09.04.2013 and resolved to award the above work in favour of Ms Larsen & Toubro Limited at the negotiated rate of 15% above the amount put to tender of Rs. 97,27,76,411/--and at a total cost of Rs. 111,86,92,873/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 32

ITEM NO. T . 10 Providing consultancy for the work "Rehabilitation of Peripheral sewer lines in Delhi".

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/08 dated 09.04.2013 and resolved to award the above work in favour of M/s TTI Consulting Engineers (I) Pvt. Ltd. at the negotiated cost of Rs. 13,34,83,000/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 33

ITEM NO. T . 11 Providing/laying 280 mm outer diameter to 710 mm outer diameter
(Table Item) 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.) Project-II's letter No. DJB/04 dated 09.04.2013 and resolved to award the above work in favour of M/s Khukhrain Builders at their quoted rate of 12.45% above the amount put to tender of Rs. 4,56,78,149/- at a total cost of Rs. 5,13,65,079/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 34

ITEM NO. T 12 Providing and laying 280 mm to 560 mm dia internal sewer
(Table Item) line in colonies of Sitapuri part-II and Chanakya Place Part-II under Dwarka WWTP catchment in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/11 dated 10.04.2013 and resolved to award the above work in favour of M/s Rajinder Singh at his negotiated rate @ 18.50% above the amount put to tender of Rs. 7,43,05,916/- at a total cost of Rs. 8,80,52,510/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

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

CHAIRPERSON, DJB

SECRETARY, DJB