

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

Minutes of the 112th meeting of Delhi Jal Board held on 22.08.2013 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 Cantonment	Member
7.	Shri R.K. Srivastava, Secretary (UD)	Member
8.	Shri R.K. Srivastava, Director (Local Bodies)	Member
9.	Sh. A.D. Rao , Member, SML, CGWA	Member
10.	Shri S. Naiyer Ali Najmi, Member (Fin.)	Member
11.	Shri Huzar Lollen, Member (Admn.)	Member
12.	Shri B.M. Dhaul, Member(W/S)	Member
13.	Shri V.K. Babbar, Member (Dr.)	Memeber

CONFIRMATION OF MINUTES

Minutes of the 111th meeting of the Board held on 11.04.2013 and the minutes of agenda approved between 111th and 112th meeting through circulation were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 111th meeting of the Board were placed before the Board and taken on record.

RESOLUTION NO. 37

ITEM NO. Admn. 09 Revision of Water & Sewer Development Charges.

The Board considered the information regarding revision of Water & Sewer Development Charges contained in Director (Revenue)'s letter No. DJB/121 dated 16.07.2013 and resolved to take it on record. The Board further directed to review the recovery of sewer development charges in unauthorised colonies and put up in the next meeting of the Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 38

ITEM NO. Admn. 10 Disciplinary proceedings against Smt. Sushila Khattar, ZRO (Retired).

The Board gone through the facts contained in Joint Director (Vigilance)'s letter No. DJB/534 dated 23.07.2013 and considered the explanations submitted by the Charged Officer in response to the Inquiry Report in the above mentioned case. Keeping in view the details given in the letter that the charged official has already retired, and the charges leveled against her are not of very serious nature and are procedural lapses, the Board took a compassionate view and resolved to close the proceedings against Smt. Sushila Khattar, ZRO (Retired). The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 39

ITEM NO. Admn. 11 Empanelment of Newspapers / Publications and approval of their rates for the financial year 2013-14.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/535 dated 26.07.2013 and resolved to approve the empanelment of newspapers publications and approval of their rates for the financial year 2013-14. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 40

ITEM NO. Admn. 12 30% rebate on Arrear and 100% LPSC, Waiver Scheme for Domestic Consumers – extension of schemes upto 01.01.2014

The Board considered the information contained in the Director (Revenues)'s letter No. DJB/122 dated 14.08.2013 and resolved to ratify the proposal and to take it on record.

RESOLUTION NO. 41

ITEM NO. Admn. 13 Revision petition of Shri Anil Kumar, Beldar S/o Shri Salek Chand C/o ZRO (North East)-II.

The facts of the case placed before the Board vide Joint Director (Vigilance)'s letter No. DJB/536 dated 20.08.2013 regarding Revision Petition preferred by Shri Anil Kumar, Beldar c/o ZRO (North East) II were examined. After going through the judgment of Hon'ble C.A.T. dated 09.05.2013 and facts narrated in the letter, the Board was of the view that no new facts have been brought out by the charged official warranting interference with the Order of Disciplinary/Appellate Authority. Considering the case in its totality, it was resolved that the revision petition does not have any merit and rejected. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 42

ITEM NO. Admn. 14 Enhancement of Remuneration for Consultant (Public Relation) (Placed on table) working on contract basis in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/537 dated 22.08.2013 and resolved to approve the enhancement of remuneration lumpsum for Consultant (PR) from Rs. 30,000/- to Rs. 38,700/- per month. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 43

ITEM NO. Est. 17 P/L Sewer Line in Vijay Enclave, Mahaveer Vihar, Bengali Colony etc. in Palam Constituency.

The Board considered the proposal contained in C.E.(Dr.)Project-1's letter No. DJB/013 dated 12.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 6000 lac for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 44

ITEM NO. Est. 18 Administrative approval of estimate for maintenance of 200 Cusec and 270 Cusec Raw water conduits of Bhagirathi and Sonia Vihar Water Treatment Plants.

The Board considered the proposal contained in C.E.(WW).s letter No. DJB/03 dated 11.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 1296.93 lacs for the above work and payment schedule to UP Jal Nigam as proposed in the letter. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 45

ITEM NO. Est. 19 P/L 280 mm to 560 mm nominal dia internal and peripheral sewer line in Rajdhani Park group of colonies falling under Rithala WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-1's letter No. DJB/014 dated 22.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 1213.00 lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 46

ITEM NO. Est. 20 P/L 280 mm to 450 mm nominal dia internal and peripheral sewer line in Bhupender Singh Nagar group of colonies under Keshopur WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/015 dated 22.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 449.82 lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 47

ITEM NO. Est. 21 "Providing and laying 280 mm to 1100 mm nominal dia internal & peripheral sewer line in Samaypur group of colonies falling under Coronation Pillar WWTPs catchment areas in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project II's letter No. DJB/10 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 109,04,22,159/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 48

ITEM NO. Est. 22 Providing/laying 280 mm to 500 mm dia sewer line in D1 & E Block (Harijan Basti), D- Block main Wazirabad Road and D Block Ashok Nagar Shahdara.

The Board considered the proposal contained in C.E.(Dr.)Project II's letter No. DJB/08 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 5,36,43,689/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 49

ITEM NO. Est. 23 Providing and laying trunk sewer line 700 mm to 1100 mm dia RCC pipe on Nangloi-Najafgarh Road falling under Nangloi WWTP catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/019 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 30,43,67,039/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 50

ITEM NO. Est. 24 Rehabilitation of sewer line from Ring Road to Vinay Nagar Barrel on Gurdwara Road, Kotla Mubarakpur.

The Board considered the proposal contained C.E.(Dr.)Project-I's letter No. DJB/018 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 3.99 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 51

ITEM NO. Est. 25 Construction of Effluent channel at Keshopur STP.

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/20 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 335 lacs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 52

ITEM NO. Est. 26 Providing and laying 280 mm to 1000 mm sewer nominal dia internal & peripheral sewer line in Budh Vihar group of colonies falling under Rithala & Rohini WWTPs catchment areas in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project II's letter No. DJB/9 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 94,59,70,520/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 53

ITEM NO. Est. 27 Replacement of old transmission mains (Shahdara, G.K. & Jal Vihar Main) emanating from Bhagirathi WTP.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/06 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 214.00 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 54

ITEM NO. Est. 28 Rehabilitation / Up-gradation of existing old intake Works & Raw Water Pump House for Wazirabad WW-1 & II.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/07 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 48.26 crore for the above work on DBO basis including 12 years O&M. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 55

ITEM NO. Est. 29 Replacement of old 900 mm dia PSC Duplicate Main from Majnoo Ka Teela (Pantoon Pul) to Raj Ghat & Old Fort to Moolchand Flyover and 800 mm dia Okhla Main from Barapulla Nallah to Okhla WTP, Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/09 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 107,09,50,000/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 56

ITEM NO. Est. 30 Construction of 6.0 ML capacity UGR & BPS (i/c E&M) works) alongwith peripheral water mains emanating from UGR at Mahipalpur Village.

The Board considered the proposal contained C.E.(South)'s letter No. DJB/10 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 18,01,77,939/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 57

ITEM NO. Est. 31 Construction of 12.4 ML capacity UGR/ BPS at Mayapuri along with its feeder water main.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/112 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 32.46 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 58

ITEM NO. Est. 32 Refurbishment of 5 major HT Booster pumping stations in South Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/13 dated 23.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 131,58,46,699/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 59

ITEM NO. Est. 33 Providing & Laying of internal and peripheral sewer line in Kamruddin Nagar group of colonies falling under Nilothi WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/21 dated 24.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 103.15 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 60

ITEM NO. Est. 34 P/L/J water supply net work in Ghadoli dairy colony in AC-56 in East-1.

The Board considered the proposal contained in C.E.(East)'s letter No. DJB/01 dated 24.07.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 8,30,29,322/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 61

ITEM NO. Est. 35 Replacement of 1500 mm & 1000 mm dia PSC water pipe line emanating from Haiderpur in various stretches.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/14 dated 02.08.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 23,35,20,976/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 62

ITEM NO. Est. 36 Providing and laying 280 mm to 630 mm nominal dia internal & peripheral sewer line in Kureni group of colonies falling under Narela catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/11 dated 12.08.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 57,21,62,487/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 63

ITEM NO. Est. 37 Providing and laying 280 mm to 710 mm nominal dia internal & peripheral sewer line in Wazirabad group of colonies falling under Coronation Pillar WWTP catchment area in Delhi.

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/12 dated 12.08.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 69,99,53,212/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 64

ITEM NO. Est. 38 Replacement /Shifting of 900 mm dia Zakhira Patel Road Rising main from R.P.F. Camp Shastri Nagar to Patel Nagar BPS.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/ 115 dated 14.08.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 16,56,54,509/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 65

ITEM NO. Est. 39 Replacement of old PSC/HS/CI stretches of rising mains and feeder lines emanating from Ranney Wells of P and V Series with MS lined and coated pipes.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/15 dated 14.08.2013 and resolved to accord administrative approval to the estimate amounting to Rs. 44.27 crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 66

ITEM NO. T-13 Purchase of 9600 MT of Poly Aluminum Chloride (PAC) for the year 2013-14 for various water works of Delhi Jal Board.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/04 dated 19.07.2013 and resolved to ratify the purchase of 9600 MT of PAC @ Rs. 11,300/- PMT (L-1 offer as per the quantity mentioned against each):

1.M/s Aditya Birla Chemicals (India) Ltd. 4800 MT

2.M/s Grasim Industries Limited 3360 MT

3.M/s Gujrat Alkalies & Chemicals Ltd. 1440 MT

Total expenditure comes to Rs. 10,84,80,000/- only for 9600 MT of PAC.

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

RESOLUTION NO. 67

ITEM NO. T 14 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/08 dated 23.07.2013 and resolved to award the above work in favour of M/s Chinar Shipping & Infrastructure (India) Pvt. Ltd. at a total package cost of Rs. 14,96,85,540/-. On query CE(South) confirmed that the recovery rate has already been stipulated in the scope of work defined in the NIT, and the quantity of silt will be verified by a third party agency. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 68

ITEM NO. T 15 Construction of 16.50 ML capacity UGR & BPS at Karala.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/111 dated 23.07.2013 and resolved to award the above work in favour of M/s GSJ Envo Ltd & Kirloskar Brothers Ltd. (JV) for a total cost of Rs. 12,61,73,089/- for civil works and Rs. 12,89,23,221.50 for E&M works, amounting to a total package cost of Rs. 25,50,96,311/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 69

ITEM NO. T 16 Replacement of damaged dome of Digesters at Pappankalan STP Phase-I.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/16 dated-23.07.2013 and resolved to award the above work in favour of M/s GSJ Envo Ltd. @ 25% above the amount put to tender of Rs.3,53,77,432/- for a total cost of R 4,42,21,790/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 70

ITEM NO. T 17 Providing & Laying 280 mm diameter to 710 mm diameter internal/peripheral sewer line in colonies of the constituencies part of Karawal Nagar, part of Mustafabad and part of Gokul Pur Sub-zone no. 2 of ZoneII Yamuna Vihar STP Catchment area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-II's letter No. DJB/05 dated 23.07.2013 and resolved to award the above work in favour of M/s Larson & Toubro Ltd. at their quoted rate of 16.20% above on amount put to tender for a total cost of Rs. 1,16,97,49,876/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 71

ITEM NO. T 18 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 Blocks), Kondli Extn. Sapera Basti, Rajbir colony & New Ashok Nagar in Kondli Catchment area .

The Board considered the proposal contained in C.E. (Dr.) Project-II's letter No. DJB/06 dated 23.07.2013 and resolved to award the above work in favour of lowest bidder M/s Krishna Contractors at their quoted rate @ 12.80% above the amount put to tender with a total cost of Rs. 36,17,64,333/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 72

ITEM NO. T 19 P/L/J/Testing and commissioning of feeder water main for Shankar Vihar & Mahipalpur Reservoir.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/05 dated 23.07.2013 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at a total cost of Rs. 12,46,14,335/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 73

ITEM NO. T 20 Providing and laying 280 mm dia to 500 mm dia internal & peripheral sewer line in Kardam Puri, Kardam Puri Extn. and Harijan Basti., West Jyoti Nagar in Babar Pur constituency Shahdara YV-1 Yamuna Vihar WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-II's letter No. DJB/07 dated 23.07.2013 and resolved to award the above work in favour of Ms Azad Builders at their quoted rate of 12.11.% above the amount put to tender for a total cost of Rs. 4,64,31,374/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 74

ITEM NO. T 21 Consultancy services for “Assessment of deficiencies in the existing water and sewerage network of sub city Dwarka under maintenance of DDA and improvement in water supply services including revamping of existing water supply, transmission and distribution network in the command of Dwarka Water Treatment Plant(WTP).

The Board considered the proposal contained in C.E. (South)’s letter No. DJB/11 dated 23.07.2013. The Board is of the view that since the Board has not yet taken over water supply services in Dwarka Sub city as sufficient water is not available for Dwarka Water Treatment Plant at present. The Board accordingly deferred the proposal.

RESOLUTION NO. 75

ITEM NO. T . 22 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/012 dated 23.07.2013 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at a total package cost of Rs. 20,32,36,164/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 76

ITEM NO. T . 23 Providing and laying 280 mm to 630 mm nominal dia sewer line in Bindapur group of colonies falling under Dwarka WWTP catchment area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I’s letter No. DJB/17 dated 23.07.2013 and resolved to award the above work in favour of M/s Raj Conbuild Pvt. Ltd.-Jaihind Project Ltd.-JV at @ 14.90% above at a total cost of Rs. 35,65,58,066/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 77

ITEM NO. T 24 Providing and laying of internal and peripheral sewer lines in Batla House Sub-Drainage Zone (Phase-I) under Okhla WWTP Catchment Area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I’s letter No. DJB/23 dated 14.08.2013. The Board is of the view that proposals for providing and laying of sewer lines as well as construction of S.P.S. should be put up simultaneously as both the works are to be completed co-terminus with each other. The Board resolved to award the above work in favour of M/s Larsen & Toubro Ltd. Construction @ 6.80% above the amount put to tender of Rs. 49,42,52,118/- at a total cost of Rs. 52,78,61,262/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 78

ITEM NO. T. 25 Pilot Project of 1 MGD capacity at Oxidation Pond at Nehru Vihar.

The Board considered the proposal contained in C.E. (SDW) NW's letter No. DJB/211 dated 16.08.2013 and resolved to award the above work in favour of M/s MPCON Ltd. (a Govt. owned company) on nomination basis being Govt. Organization for Rs. 285 lacs. The performance of the pilot project shall be monitored by a 3rd party. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 79

ITEM NO. T . 26 Providing and laying 280 m to 600 mm nominal 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/22 dated 14.08.2013 and resolved to award the above work in favour of M/s Jyoti Build Tech. Pvt. Ltd. @ 7.90% above the amount put to tender of Rs. 44,86,69,995/- at a total cost of Rs. 48,41,14,925/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 80

ITEM NO. T . 27 Providing and laying HDPE internal sewer line at Pul Prahaladpur, Vishwakarma Colony No. 3 and Lal Kuan, New Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/24 dated 14.08.2013 and resolved to award the above work in favour of M/s Zillion Infra Projects Pvt. Ltd. @ 23.90% above the amount put to tender of Rs. 20,21,29,154/- at a total cost of Rs. 25,04,38,022/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 81

ITEM NO. T . 28 Providing and laying sewer lines in colonies of Mehrauli, Chharpur and Lado Sarai falling under Mehrauli WWTP catchment area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/25 dated 14.08.2013 and resolved to award the above work in favour of M/s SSG Infratech Pvt. Ltd. @ 14.75% above the amount put to tender of Rs. 35,35,07,893/- at a total cost of Rs. 40,56,50,307/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 82

ITEM NO. T . 29 P/L Sewer Lines in Sai Baba Enclave, Deep Vihar, Laxmi Garden, Najafgarh Extn. Etc. colonies in Najafgarh Constituency.

The Board considered the proposal contained in C.E. (Dr.) Project-I's letter No. DJB/26 dated 14.08.2013 and resolved to award the above work in favour of M/s L.R Sharma & Co. @ 8.25% above the amount put to tender of Rs. 15,56,03,444/- at a total cost of Rs. 16,84,40,728/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 83

ITEM NO. T . 30 Construction of 1.25 ML capacity UGR/BPS at Mangolpur Kalan village.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/114 dated 14.08.2013 and resolved to award the above work in favour M/s Rehman Builders Pvt. Ltd & R.K. Projects Pvt. Ltd. (JV) at their quoted rate of 18.3% above on amount put to tender Rs. 1,59,19,928/- for a cost of Rs. 1,88,33,275/- for civil work and Rs. 3,14,85,575/- for E&M work, amounting to a total package cost of Rs. 5,03,18,850/- including O&M for 10(ten) years. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 84

ITEM NO. T . 31 Construction of 7.70 ML capacity UGR & BPS at Y-Block, Mangolpuri along with P/L/J of peripheral water mains under its command.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/113 dated 14.08.2013 and resolved to award the above work in favour Joint Venture firm M/s Jainco Buildcon Ltd, Kirloskar Brothers Ltd. and M/s GSJ Envo Ltd at their negotiated rates @ 5.40% above on DSR 2012 for a total cost of Rs. 15,05,31,260/-for civil works and Rs. 7,95,00,000/- for E&M works with O&M for 10 years, amounting to a total package cost of Rs. 23,00,31,260/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 85

ITEM NO. T . 32 Providing consultancy services for JICA assisted Delhi Water Supply improvement projects in Chandrawal Water Treatment Plant command area.

The Board considered the proposal contained in C.E. (Water) Project's letter No. DJB/116 dated 16.08.2013 and directed that the technical evaluation report be circulated and

the matter will be considered in the next Board Meeting. 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 re-examine the issue of Computer Operator working on contract basis.
2. Sh. Sandeep Tanwar, Hon'ble Member requested for augmentation of water supply for the civil population living in Delhi Cantt. area and also requested for Rain Water Harvesting structures in Delhi Cantt. area to be taken up by Delhi Jal Board. It was decided that the matter may be examined technically.

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

CHAIRPERSON, DJB

SECRETARY, DJB

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

Minutes of decisions taken by the Delhi Jal Board through circulation between 111th and 112th meeting.

RESOLUTION NO. 035

ITEM NO. Admn.-07 30% rebated on Arrear and 100% LPSC waiver scheme for domestic consumers and floor-wise benefits to the consumers –extension of scheme to more consumers.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.120 dated 13.06.2013 and resolved to extend the existing scheme available upto 31st July, 2013 for all such consumers for giving 30% rebate on billed amount for readings upto 3rd Round of 2012-13, nevertheless the bills are generated after 31.03.13 2013 and there was no arrears or past arrear prior to gap period billing and subject to other conditions as contained in the letter.

RESOLUTION NO. 036

ITEM NO. Admn. 08 Annual Balance Sheet for 2007-08.

The Board considered the proposal contained in Dir.(F&A)'s letter No.DJB/531 dated 18.06.2013 and resolved to approve the Accounts and Balance Sheet for the year 2007-08 for further submission to C&AG for Audit.

CHAIRPERSON

SECRETARY,DJB