

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

Minutes of the 113th meeting of Delhi Jal Board held on 04.09.2013 at 11-15 A.M. in the Conference Hall No.-3, Level 3, 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

CONFIRMATION OF MINUTES

Minutes of the 112th meeting of the Board held on 22.08.2013 were confirmed.

RESOLUTION NO. 86

ITEM NO. Admn. 15 Appointment of Technical Adviser for Externally Assisted Projects and abatement of pollution in the river Yamuna in DJB on contract basis.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/538 dated 30.08.2013 and resolved to appoint Shri V.K. Babbar, Ex.Member (Dr), after his retirement as Technical Advisor on contract basis initially for a period of one year in D.J.B. He shall be paid honorarium equivalent to last pay drawn by him less pension. For discharging the assigned function, he will be provided logistic support such as transport, office accommodation and telephone by DJB. The Board resolved to take further action in anticipation of confirmation of the minutes.

ITEM NO. Admn. 16
(Placed on table)

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/539 dated 03.09.2013 and resolved to accord permission to Sant Nirankari Mandal to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 23.11.2013 to 25.11.2013 (3 days) on payment of one day usage charges amounting to R 10,29,100/- (excluding cleaning charges) only subject to :-

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

ITEM NO. Est. 40

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/013 dated 19.08.2013 and resolved to accord administrative approval to the estimate amounting to R 34,10,72,631/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

ITEM NO. Est. 41

The Board considered the proposal contained in C.E.(Dr.)Project-I's letter No. DJB/27 dated 30.08.2013 and resolved to accord administrative approval to the estimate amounting to R 1391 lakhs for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 90**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 further clarification contained in its letter No. DJB/519-533 dated 27.08.2013. The Chief Engineer/S.E.(Project) gave a detailed presentation to the board explaining the salient features of the evaluation process and selection criteria required to be followed as per norms and guidelines of JICA funded projects. Regarding the issue of conflict of interest raised in the meeting, it was clarified that as per JICA guidelines, these provisions were applicable only to procurement and construction contracts and not to consultancy works. It was reiterated to the Board that the proposal was, therefore, in line with the JICA guidelines and clearance /concurrence of JICA has been obtained at all stages of the evaluation process. It was also explained that delay in the implementation may result in cost over runs.

After deliberations, the Board resolved to award the work in favour of M/s Tokyo Engineering Consultants Co. Ltd and Consortium for a total cost consisting of basic cost INR 70,03,07,175 (Euro 1885750, JPY 290100000 & INR 378285016), provisional sum of INR 1,40,31,400 (INR 5500000 & JPY 14160000) contingency INR 7,14,33,858 (INR 38378502, EURO 188575 & JPY 30426000. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 91**ITEM NO. T 33**

Construction of 40 MGD Waste Water Treatment Plant and Pumping Station at Coronation Pillar including rising main upto river Yamuna Poundage at Palla to use tertiary treated effluent to supplement the raw water in river Yamuna at Palla as a raw water resource – Development of PPP (DBFOT) framework and tender documentation by Delhi Jal Board and Singapore Government, through Singapore Corporation Enterprise.

The Board considered the proposal contained in C.E.(Dr.)Project-II's letter No. DJB/14 dated 29.08.2013 and resolved to

(a) continue collaboration with Singapore Cooperation Enterprise (SCE), Singapore Government for Phase-II which is the project implementation stage for the above work at a total cost of \$ 1,73,0000 (R 8,50,12,200/-) considering one S \$ = R 49.14 as on 19.08.2013) for

consultancy services as per the cost quoted by SCE. Out of this co-funding of SCE will be \$ 870000, which is 50.3% of the cost and the balance \$ 860,000 (INR 4,22,60,400, considering one S \$ = R 49.14 as on 19.08.2013) is to be borne by DJB. (b) Enter into service agreement between Singapore Cooperation Enterprise (SCE) and Delhi Jal Board (DJB) for development of a PPP (DBFOT framework) and tender documentation of the Coronation Pillar Waste Reuse Project as per draft attached with the letter. During the DJB meeting, it was intimated to the Board that the service agreement between Singapore Corporation Enterprise (SCE) and Delhi Jal Board will be signed during SIWW Water Utilities' Leaders Forum from 18-19 September, 2013. The Board resolved to take further action in anticipation of confirmation of the minutes.

DISCUSSION WITH THE PERMISSION OF CHAIR :

On the report of Director (Revenue) on the issue of Sewer Development Charges, the Board decided to refer the matter to the government to examine the proposal for recovery of Sewer Development Charges from the Residents of D,E,F categories of Unauthorised and Unauthorised regularised colonies on a flat rate instead of per sq. meter basis.

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 113th and 114th meeting.

RESOLUTION NO. 092

ITEM NO. Est. 042 Delhi Water Supply Improvement Project in Wazirabad Water Treatment Plant command area (ADB funded project).

The Board considered the proposal contained in Chief Engineer (Water)Project's letter No.17 dated 16.09.2013 and resolved to accord administrative approval of funding through loan from Asian Development Bank (ADB) for the project of improvement of Water Supply System in Wazirabad Water Treatment Plant command area in Delhi at the estimated cost of Rs. 2243 crore. The Board further resolved to approve appointment of Project Management Consultant (PMC) for the project as per ADB guidelines.

CHAIRPERSON

SECRETARY,DJB