

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

Minutes of the 115th meeting of Delhi Jal Board held on 04.03.2014 at 01.30 P.M. in the Conference Hall, Varunalaya Ph.II, Karol Bagh, New Delhi.

P R E S E N T

1.	Shri Rajendra Kumar, Secretary, Urban Development, Delhi & Director (Local Bodies)	Chairperson
2.	Shri Vijay Kumar,, C.E.O.	Member
3.	Shri Sandeep Tanwar, Member, Delhi Cantonment	Member
4.	Shri Jai Gopal, Mpl.Councillor, EDMC	Member
5.	Dr.Pankaj Kumar Singh, Mpl.Councillor, SDMC	Member
6.	Ms. Meera Aggarwal, Mpl. Councillor, NDMC	Member
7.	Sh. Arun Kumar, Member (SML), CGWA	Member
8.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
9.	Shri Huzar Lollen, Member (Administration)	Member
10.	Shri B.M. Dhaul, Member(Water Supply)	Member
11.	Shri R.S. Tyagi, Member (Drainage)	Member

CONFIRMATION OF MINUTES

Minutes of the 113th meeting of the Board held on 04.09.2013 and minutes of item approved through Circulation between 113th and 114th were confirmed. The minutes of 114th held on 30.12.2013 were confirmed with the following modification in Resolution No. 94 :

The paragraph 3 of resolution No.94 of the Minutes of 114th meeting is amended to the extent that the phrase ‘some views were expressed’ is replaced by the phrase ‘Ms. Meera Aggarwal and Dr.Pankaj Kumar Singh expressed the views’.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 113th meeting, circulated item (between 113th & 114th board meeting) and in the 114th meeting of the Board were placed before the Board and taken on record. It was informed to the Board that the services of Technical Advisors engaged on contract basis are being utilized in many areas instead of specific one keeping in view their vast experience & knowledge.

During the course of discussion Dr.Pankaj Kumar Singh, Member raised the issue regarding quantum of loss due to providing free water supply to the residents of Delhi and Member wanted to know how this loss which is dynamic in nature will be met by DJB. Member (Finance) informed that DJB will be losing tentatively Rs.165 Crore calculated on the basis of

current consumption pattern and number of functional meters during the Financial Year 2014-15 and Delhi Government has already been requested to create necessary head of account & provide financial assistance to DJB as decided in the 114th Board Meeting. Department of Urban Development, Govt. of NCT of Delhi vide letter dated 28.01.2014 has informed that provision of Rs.165 Crore is kept in B.E. 2014-15 under non plan as Grant-in-aid to DJB for providing subsidy to consumers. The Board directed that the matter may be taken up with Govt. of NCT of Delhi on priority basis for confirmation of the provision for grant in aid to DJB on account of this subsidy.

RESOLUTION NO. 95

ITEM NO. Admn. 19 Transfer of 1737 Sq.Mtr. DJB land at Vinoba Puri behind PGDAV College, Ashram, New Delhi on 99 years lease basis to Delhi Metro Rail Corporation for construction of Mukundpur Yamuna Vihar Corridor (Line-7) of Delhi MRTS Project Ph.-III.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)(1)/2014/541 dated 25.02.2014 and resolved to approve the transfer of 1737 Sq.Mtr. of DJB land at Vinoba Puri behind PGDAV College, Ashram, New Delhi on 99 years lease basis to Delhi Metro Rail Corporation @ 188.19 lac per acre on payment of Rs.80,77,243/- towards land cost on 99 years' lease plus Rs.1/- per annum as ground rent subject to revision of rates by the DDA/ Ministry of Urban Development, GOI. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 96

ITEM NO. Admn. 20 Revision of the rates and slabs of Scholarship to the eligible employees of Delhi Jal Board for professing higher education to their children.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/Dir.(A&P)/542 dated 25.2.2014 and resolved to approve the revision of rates and slabs of scholarship as per the recommendations of Scholarship Committee to the eligible employees of Delhi Jal Board for meeting cost of higher education to their children subject to the condition that the ward of employees in receipt of scholarship/stipend/salary or any other financial support from the Central or State Government or from any other source shall not be eligible for the scholarship but if the amount of such scholarship is less than the amount determined by the Delhi Jal Board, the DJB may award scholarship to the extent of difference. The Board also resolved to increase the Budget provision under budget head Staff Welfare Fund (Scholarship) from Rs.35 lac per annum to Rs.67 Lac per annum The Board resolved to take further action in

anticipation of confirmation of the minutes.

RESOLUTION NO. 97

ITEM NO. Admn. 21 Revision of rates of hired tankers/ trolleys for filling purpose.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/DOR/Preamble/2014/126 dated 25.02.2014 and resolved to approve the revision of rates of hired tankers/ trolleys from Rs. 60/- per K.L to Rs. 80/- per K.L. for filling purpose by hotels, hospitals, DDA, paramilitary organization, CRPF, Army and Police Departments etc. where consumer is taking water from DJB filling points through their own tankers only. The Board also directed to take up the matter with Police for carrying water smoothly through the mode of tractor trolley on the roads of Delhi. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 98

ITEM NO. Admn. 22 Transfer of 173.91 Sq.Mtr. DJB land on 99 years lease basis and temporary transfer of 679.53 Sq.Mtr. DJB land at Jama Masjid for Construction of Central Secretariat – Kashmeri Gate Corridor (Line-6) of Delhi, MRTS Project Ph.-III.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/F.35(1)/2014/543 dated 26.02.2014 and resolved to approve the transfer of 173.91 Sq. Mtr. Of DJB land on 99 years lease basis on payment of Rs. 8,08,701/- plus Rs. 1/- per annum as ground rent and temporary transfer of 679.53 Sq.Mtr. of DJB land for three years on payment of Rs.1,57,995/- per annum subject to revision of rates by the DDA/Ministry of Urban Affairs & Employment, GOI. In addition DMRC will also pay cost of shifting of the electrical equipments of DJB at other location as per actual which will be intimated to DMRC in due course. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 99

ITEM NO. Admn. 23 Extension of Shri J.C. Atal, Joint Director (F&A) retired on 31.12.2013 for a period of 03 months under provision of FR-56(d).

The Board considered the information contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/544 dated 26.02.2014 and resolved to take it on record.

RESOLUTION NO. 100

ITEM NO. Admn. 24 Ex-post facto approval on the payment of Ex-Gratia (Bonus) already made to the eligible employees of Delhi Jal Board for the accounting year 2012-13.

The Board considered the information contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/545 dated 26.02.2014 and resolved to accord ex-post facto approval to the payment of Ex-Gratia (Bonus) which was released to all the eligible employees of DJB for the accounting year 2012-13.

RESOLUTION NO.101

ITEM NO. Admn. 25 Extension of Contractual engagement up to 31.03.2015 as Consultant (PR) in respect of Smt.Sanjam Chima.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/Dir.(A&P)/546 dated 26.02.2014 and resolved to grant the Extension of Contractual engagement in respect of Smt.Sanjam Chima till she attains the age of 62 years. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 102

ITEM NO. Admn. 26 100% Rebate Scheme for grant of rebate in late payment surcharge (ON TABLE) amount for Government Departments/ Govt. Institutions/ Govt. Boards/ Govt. Undertaking/ Govt. Companies/ Govt. Corporations.

The Board considered the proposal contained in Director of Revenue's letter No.DJB/DOR/Preamble/Rebate/2014/127 dated 28.02.2014 and resolved to approve 100% rebate to Govt. Departments/ Govt. Institutions/ Govt. Boards/ Govt. Undertakings/ Govt.Companies & Govt.Corporations in surcharge component up to 31.03.2014 with power to CEO to allow deletion thereafter if a genuine case is received. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 103

ITEM NO. Admn. 27 Budget Estimates of Delhi Jal Board for the year 2014-15 (ON TABLE)

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/2014/309 dated 28.02.2014 regarding Revised Budget Estimates of Delhi Jal Board for the year 2013-14 and Interim Budget for the part financial year 2014-15. A presentation was made before the Board to apprise about estimated receipts and expenditure,

major initiatives and their progress and budget requirement of various projects during the year 2014-15. The Board resolved to approve the Revised Budget Estimates for the year 2013-14 and Interim Budget for the part financial year 2014-15 in order to enable the Board to discharge its responsibilities and to meet all essential expenditure during the first three months of the financial year 2014-15 for on going projects and undischarged liabilities including the establishment expenditure of all categories of staff, bulk final collecting rate of water and disposal rate of sewage for the year 2013-14 and the proposal for provisional issue rates of water & sewerage for the year 2013-14 & 2014-15 for NDMC & MES. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 104

ITEM NO. Est. 42 Purchase of Poly Aluminum Chloride (PAC) for Water Treatment Plants for the year 2014-15.

The Board considered the proposal contained in C.E.(WW)’s letter No. DJB/CE(WW)/01 dated 25.02.2014 and resolved to accord administrative approval to the estimate amounting to Rs.13.56 Crore for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 105

ITEM NO. Est. 43 Replacement/ Shifting of PSC 1100 mm dia from Azadpur to Gopalpur Village.

The Board considered the proposal contained in C.E.(W)Project.’s letter No. DJB/CE(W)Proj./118 dated 26.02.2014 and resolved to accord administrative approval to the estimate amounting to Rs. 19,87,16,621/- for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 106

ITEM NO. Est. 44 Shifting of 1500mm dia PSC water main from District Centre Janakpuri to Tilak Nagar Red Light (along outer ring road).

The Board considered the proposal contained in C.E.(W)Project.’s letter No. DJB/CE(W)Proj./2014/122 dated 28.02.2014 and resolved to accord administrative approval to the estimate amounting to Rs. 6,44,32,679/- for the above said deposit work for PWD. In case of the variation of account Technical requirements, actual cost will be intimated to PWD. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 107

ITEM NO. Est. 45 Setting up of decentralized drinking water plants in 10 Resettlement Colonies of Delhi.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/CE(W)Proj./123 dated 01.03.2014 and resolved to approve setting up of decentralized drinking water plants in 10 Resettlement colonies of Delhi on the pattern of Sawda Ghevra. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 108

ITEM NO. T-35 Replacement/Shifting of 900mm dia Zakhira Patel Road rising main from RPF Camp Shastri Nagar to Patel Nagar BPS.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/119 dated 27.02.2014 and resolved to award the above work in favour of L-1 bidder i.e. M/s Tirupati Cement Products at a total cost of Rs.10,74,63,752/-. The Board resolved to take further actions in anticipation of confirmation of the minutes.

RESOLUTION NO. 109

ITEM NO. T-36 P/L trunk sewer line 700mm dia to 1100mm dia RCC pipe on Nangloi-Najafgarh road falling under Nilothi WWTP catchment area in Delhi.

The Board considered the proposal contained in C.E.(DR.)'s letter No. DJB/CE(DR.)/Proj.-I/29 dated 27.02.2014 and resolved to award the above work in favour of M/s Tirupati Cement Products at a total cost of Rs.24,70,22,944/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 110

ITEM NO. T -37 Rehabilitation of sewer line from Ring Road to Vinay Nagar Barrel on Gurudwara Road, Kotla Mubarakpur.

The Board considered the proposal contained in C.E. (DR.) Project-I's letter No. DJB/CE(DR.)Proj.-I/28 dated 27.02.2014 and resolved to grant revised administrative approval for the amount of Rs. 6.24 Crore and to award the above work in favour of M/s Insituform Pipeline Rehabilitation Pvt. Ltd. at their quoted price of Rs.6,24,50,000/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 111

ITEM NO. T -38 P/L/J Peripheral water mains of 150mm to 1600mm dia emanating from Karala UGR.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/120 dated-27.02.2014 and deferred the item.

RESOLUTION NO. 112

ITEM NO. T-39 P/L 280mm to 500mm nominal dia sewer line in Ashok Nagar D&E Block under Yamuna Vihar catchment area in Delhi.

The Board considered the proposal contained in C.E. (Dr.) Project-II's letter No. DJB/CE(DR)Proj.-II/2014/P-15 dated 27.02.2014 and resolved to award the above work in favour of lowest bidder M/s L.R.Sharma at a total cost of Rs.5,07,05,794/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 113

ITEM NO. T -40 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. (W)-Project's letter No. DJB/CE(W)Proj./121 dated 28.02.2014 and deferred the proposal.

RESOLUTION NO. 114

ITEM NO. T -41 P/L sewer line in F&D Block Mahaveer Enclave, Kailashpuri Extn., Sagarpur and Durga Park in Dwarka Constituency.

The Board considered the proposal contained in C.E. (DR.)Proj.-I's letter No. DJB/CE(DR)Proj.-I/30 dated 28.02.2014. The Board resolved to refer back the item with the directions for re-tendering.

RESOLUTION NO. 115

ITEM NO. T -42 Revision of Rates for Hiring Private mounted water tankers.

The Board considered the proposal contained in C.E. (East)'s letter No. DJB/Tech./CE(East)/Preamble/2014/02 dated 28.02.2014 and resolved to accept the recommendation of the committee regarding revision of rates of hiring of mounted water tankers in DJB (based on rise in wholesale price index) along with the mandatory conditions to ensure that private water tanker operators will maintain required discipline and efficiency level in the delivery of the services as proposed in the agenda item. The Board resolved to take further action in anticipation of confirmation of the minutes.

ISSUES RAISED WITH THE PERMISSION OF CHAIR:

1. Shri Sandeep Tanwar, Member requested for augmentation of water supply for the Delhi Cantonment area.
2. Ms. Meera Aggarwal, Member desired to know the provision of Delhi Water Board Act under which resolution of 20 KL free water supply was passed by the Board in its last meeting.
3. Dr.Pankaj Kumar Singh, Member desired to know the status of rehabilitation of sewer in Nihal Vihar area.

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

CHAIRPERSON, DJB

SECRETARY, DJB