

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

Minutes of the 116th meeting of Delhi Jal Board held on 24.06.2014 at 01.00 P.M. in the Conference Hall No.1, 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.	Dr.Pankaj Kumar Singh, Mpl.Councillor, SDMC	Member
4.	Ms. Mira Aggarwal, Mpl. Councillor, NDMC	Member
5.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
6.	Dr. Jayadev Sarangi, Member (Administration)	Member
7.	Shri B.M. Dhaul, Member(Water Supply)	Member
8.	Shri R.S. Tyagi, Member (Drainage)	Member
9.	Dr. P.N. Singh	(Representative of CGWA)

CONFIRMATION OF MINUTES

Minutes of 115th meeting of the Board held on 04.03.2014 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 115th meeting of the Board was placed before the Board and taken on record.

During the course of discussion one of the members of the Board raised the issue in respect of item No.Admn.-25 and Resolution No.101. He desired that the minutes of above said resolution may be amended and instead of “till she attains the age of 62 years” , it should be read as “till March, 2016”. This was agreed to by the Board.

RESOLUTION NO. 116

ITEM NO. Admn. 28 100% Rebate scheme for grant of rebate in late payment surcharge amount to the Govt. Aided Schools.

The Board considered the proposal contained in Director of Revenue’s letter No. DJB/DOR/Preamble/Rebate/2014/128 dated 13.06.2014 and resolved to approve the 100% rebate in late payment surcharge amount to the Govt./MCD aided schools which had cleared

principal amount up to 31.03.2014 and for future all such Govt./MCD aided schools receiving 95% aid from Government be treated at par with the Govt. institutions/ departments. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 117

ITEM NO. Admn. 29 Collection of Sewer Development Charges on slab-wise basis – information regarding.

The Board was informed of the developments on the above agenda item. Ms.Mira Aggarwal, Member desired to have some clarification regarding earlier decision of the Board and DOR was directed to apprise the Member accordingly.

RESOLUTION NO. 118

ITEM NO. Admn. 30 Engagement of retired LDCs/UDCs to the post of LDC on contract basis upto the age of 62 years at the remuneration of Rs14,200/- P.M. against direct recruitment quota.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(D)/547 dated 20.06.2014 and resolved to ratify the engagement of retired LDCs/UDCs of DJB as LDC at the remuneration of Rs.14,200/- P.M. on contract basis.

The Board also approved the engagement of more retired DJB employees of other categories against direct recruitment quota on the above pattern to posts like JEs, LDCs, APD etc. on contract basis at the remuneration of initial of the BP+GP+DA as on date. The Board also directed to explore the possibility of engaging retired employees of other departments or local bodies. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 119

ITEM NO. Est. 46 Rehabilitation & Automation of existing Tubewells and Ranney wells to augment water supply in flood plains of Palla (Alipur Block).

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/133 dated 20.06.2014 and resolved to accord administrative approval to the estimate amounting to Rs.16,99,76,590/- including 01 year O&M for the above work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 120

ITEM NO. Est. 47 Relaxation to allow payment of infrastructure charges in instalments in respect of water supply scheme for Jamia Hamdard University, Hamdard Nagar.

The Board considered the proposal contained in C.E.(W)Project.'s letter No. DJB/CE(W)Proj./Preamble/124 dated 12.06.2014 and resolved to refer back the item and directed to bring this item before the Board after framing a policy in this regard.

RESOLUTION NO. 121

ITEM NO. Est. 48 Shifting of 700/500/300/250mm dia D.I. Water main from Wazirabad Village to Burari Chowk.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/CE(W)Proj./2014/126 dated 18.06.2014 and resolved to accord administrative approval to the estimate amounting to Rs.5,48,63,522/- for the above said deposit work of PWD. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 122

ITEM NO. Est. 49 Revised estimate for the work of "Consultancy services for preparation of Master Plan for Sewerage system of Delhi for the year 2031".

The Board considered the proposal contained in C.E.(DR)Proj.-II's letter No. DJB/CE(DR)Proj.II/2014/P-16 dated 19.06.2014 and resolved to accord approval to the revised estimate amounting to Rs.17,30,58,201/- in respect of work of Consultancy services awarded to M/s AECOM- WAPCOS, Chief Engineer concerned will certify the urgency of work, justification of revision of contract and the need to award the additional work in favour of the company. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 123

ITEM NO. Est.-50 Approval to sign MOU for taking over of Delhi Cantt. Land free of cost for construction of 8 MGD STP including SPS at Delhi Cantt.

The Board considered the proposal contained in C.E.(DR)Proj-I.'s letter No. DJB/CE(DR)Proj-I./2014/31 dated 20.06.2014 and resolved to sign MOU between Delhi Jal Board & Delhi Cantonment Board for construction of 8 MGD STP including SPS. The Board

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

RESOLUTION NO. 124 (ON TABLE)

ITEM NO. Est.-51 Administrative approval of Rs.1442.19 lac to the estimate for maintenance of 200 & 270 cusec Raw Water Conduits of Bhagirathi and Sonia Vihar Water Treatment Plants for the year 2014-15.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/2014/03 dated 23.06.2014 and resolved to accord Administrative approval to the estimate amounting to Rs.1442.19 lac for the maintenance of the Ganga Raw Water infrastructure maintained by U.P. Jal Nigam on behalf of DJB. The Board resolved to take further actions in anticipation of confirmation of the minutes.

RESOLUTION NO. 125

ITEM NO. T-43 Setting up of Decentralized drinking water plants at Shahbad Daulatpur, Rohini Sector 23 & 26, Metro Vihar Holambi and Holambi Kalan Ph.II etc. in Resettlement colonies of Delhi.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)/Proj/2014/131 dated 19.06.2014 and resolved to ratify the above proposal in favour of L-1 bidder M/s Piramal Water Pvt. Ltd. to levy user charges of potable water at their negotiated rates @Rs.4.00 per 20 litrs. at the outlet and @Rs.7.50 per 20 litrs. at Door Step/ Vending Machine. User fee shall be increased in proportion to the increase in Whole Sale Price Index as on 1st April of each financial year. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 126

ITEM NO. T -44 Setting up of Decentralized drinking water plants in Narela, Bakkarwala, Madanpur Khadar Ph.III, Molar Band Ph.I & II etc. in Resettlement Colonies of Delhi.

The Board considered the proposal contained in C.E. (W) Project's letter No. DJB/CE(W)Proj./2014/132 dated 19.06.2014 and resolved to ratify the above proposal in favour of L-1 bidder M/s Piramal Water Pvt. Ltd. to levy user charges of potable water at their quoted rates @Rs.4.00 for 20 litrs. at the outlet and at their negotiated rate @Rs.7.50 per 20 litrs. at Door Step/ Vending Machine. User fee shall be increased in proportion to the increase in

Whole Sale Price Index as on 1st April of each financial year. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 127

ITEM NO. T -45 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)Proj.’s letter No. DJB/CE(W)Proj./2014/127 dated-18.06.2014 and resolved to award the above work in favour of M/s DRA Consultant Pvt. Ltd. (JV) at a total cost of Rs.6,12,81,950/- which will be shared equally between DDA and DJB. The Board also directed to explore the possibility of taking over of Dwarka water supply from DDA and identify the timelines, infrastructural & staff requirement, funding issues and other bottleneck. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 128

ITEM NO. T-46 Replacement/ Shifting of 1100mm dia West Delhi main from Azadpur Metro Station to Gopal Pur Village.

The Board considered the proposal contained in C.E. (W) Project’s letter No. DJB/CE(W)Proj. /2014/125 dated 17.06.2014 and resolved to award the above work in favour of L-1 bidder M/s Tirupati Cement Products at a total package cost of Rs.15,49,73,348/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 129

ITEM NO. T -47 Shifting of 1500mm dia PSC water main from District Centre Janakpuri to Tilak Nagar Red Light (along outer ring road) as a deposit work on behalf of PWD.

The Board considered the proposal contained in C.E. (W)-Project’s letter No. DJB/CE(W)Proj./2014/128 dated 18.06.2014 and resolved to award the work in favour of L-1 bidder M/s Triupati Cement Products at a total package cost of Rs.6,64,76,390/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 130

ITEM NO. T -48 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. (W)Proj.'s letter No. DJB/CE(W)Proj./2014/129 dated 18.06.2014 and resolved to award the work in favour of M/s Tirupati Cement Product at a total package cost of Rs.40,49,72,641/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 131

ITEM NO. T -49 Replacement of 1500mm & 1000mm dia PSC water pipe lines emanating from Haiderpur in various stretches.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/130 dated 19.06.2014. The Board resolved to refer back the item and directed to prepare a comprehensive scheme for the replacement of all the balance stretches of South Delhi and Palam water rising main in one go.

RESOLUTION NO. 132

ITEM NO. T -50 P/L water supply system in A to I Block Swaroop Nagar unauthorized colony in Badli Constituency.

The Board considered the proposal contained in C.E. (C&N)'s letter No. DJB/CE(C&N)/01/2014 dated 13.06.2014 and resolved to award the above work in favour of M/s Parveen Kumar Jain at a total cost of Rs.4,80,73,053 and directed to CE(C&N) to provide the water supply within one month of completion of work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 133

ITEM NO. T -51 P/L 280mm dia to 1200mm dia internal/ peripheral sewer lines in colonies of the constituencies, part of Mustafabad & part of Gokalpur in Sub Zone-I of Zone-II, Yamuna Vihar WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E. (DR)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2014/P-17 dated 19.06.2014 and resolved to award the above work in

favour of lowest bidder M/s JITF Water Infrastructure Ltd. at a total cost of Rs.77,41,13,886/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 134

ITEM NO. T -52 P/L 280mm dia to 710mm dia internal sewer line in colonies of the Constituency Part of Gokulpur in Zone-III, Yamuna Vihar WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E. (DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2014/P-18 dated 19.06.2014 and resolved to award the work in favour of L-1 bidder M/s JITF Water Infrastructure Ltd. at a total cost of Rs.58,35,77,722/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 135

ITEM NO. T-53 P/L 280mm dia to 1100mm dia nominal dia internal and peripheral sewer line in Samaipur Group of Colonies falling under Coronation Pillar WWTPs catchment areas in Delhi.

The Board considered the proposal contained in C.E. (DR) Proj.-II's letter No. DJB/CE(DR)Proj.II /2014/P-19 dated 19.06.2014 and resolved to award the above work in favour of L-1 bidder M/s Tirupati Cement Products at a total cost of Rs.84,98,51,286/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 136

ITEM NO. T-54 P/L 280mm dia to 630mm nominal dia internal and peripheral sewer lines in Kureni Group of Colonies falling under Narela Catchment area in Delhi.

The Board considered the proposal contained in C.E. (DR) Proj.-II's letter No. DJB/CE(DR)Proj.II//2014/P-20 dated 19.06.2014 and resolved to award the above work in favour of lowest bidder M/s K.R. Anand at a total cost of Rs.34,25,60,068/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 137

ITEM NO. T-55 Purchase of 1200 MT of Poly Aluminium Chloride (PAC) for the year 2014-15 for various water works of Delhi Jal Board.

The Board considered the proposal contained in C.E. (WW)'s letter No. DJB/CE(WW) /2014/02 dated 13.06.2014 and resolved to ratify the above purchase @Rs.11,750/- PMT. (L-1 offer as per the qty. mentioned against each firm) i.e. 1) M/s Gujarat Alkalies & Chemicals Ltd. 6000 MT, 2) M/s Aditya Birla Chemicals (India)Ltd. 4200 MT & 3) M/s Grasim Industries Ltd.

1800 MT, Total Qty. 12000 MT, Total expenditure comes to Rs.14,10,00,000/- only for 12000 MT of PAC. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 138 (ON TABLE)

ITEM NO. T-56 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. /2014/134 dated 20.06.2014 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at a total cost of Rs.25,68,56,094/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

ISSUES RAISED WITH THE PERMISSION OF CHAIR:

1. Dr. Pankaj Kumar Singh, Member raised the issue as to how much revenue has been generated during the current year in comparison to the last year and reasons for shortfall, if any.
2. The Board also desired to know the status of water supply where the lines were laid during last year.
3. Ms. Mira Aggarwal, Member raised the issue regarding non receiving of the water bills from last six months by the residents of Pitampura area. DOR may take necessary action in this regard.
4. Dr.Pankaj Kumar Singh, Member raised the issue for regularisation of Computer Operators working in DJB on contract basis.
5. Dr.Pankaj Kumar Singh, Member raised the issue that all the members of the Board should be apprised about the initiatives taken by the DJB from time to time. He also impressed upon the need to prioritise the works and emphasised for perspective planning.

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

CHAIRPERSON, DJB

SECRETARY, DJB

