

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

Minutes of the 117th meeting of Delhi Jal Board held on 30.10.2014 at 11.30 A.M. in Hall No.03, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

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 Jai Gopal, Mpl. Councillor, EDMC	Member
6.	Shri Durga Shanker Mishra, Addl.Secretary (UD)	Member
7.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
8.	Dr. Jayadev Sarangi, Member (Administration)	Member
9.	Shri B.M. Dhaul, Member(Drainage)	Member
10.	Shri R.S. Tyagi, Member (Water Supply)	Member
11.	Dr. S.K. Gupta	(Representative of CGWA)
12.	Shri M.S. Khan	(Representative of NDMC)

CONFIRMATION OF MINUTES

Minutes of 116th meeting of the Board held on 24.06.2014 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 116th meeting of the Board was placed before the Board and taken on record.

During the course of discussion Sh.Durga Shanker Mishra, Addl. Secretary (UD) suggested that a team of officers of DJB should visit Hyderabad to see their system for improving the water supply system in Delhi. He also suggested to use the word 'MLD' in place of 'MGD'.

Dr.Pankaj Kumar Singh and Ms.Mira Aggarwal, Members raised the issue that they should be informed about important decisions taken by the Board regularly.

The Board also observed that some of the decisions taken in today's Board Meeting of DJB may be impacted by model code of conduct for election. All officers concerned are directed not to take action in pursuance to those decisions without permission from Election Commission of India.

RESOLUTION NO. 139

ITEM NO. ADMN.- 31 Budget Estimate of Delhi Jal Board for the year 2014-15

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/2014/1641 dated 22.10.2014 and resolved to hold a separate meeting for budget estimate of Delhi Jal Board for the year 2014-15 for further discussion.

RESOLUTION NO. 140

ITEM NO. ADMN.- 32 Permission to use DJB's land for holding 67th Annual Nirankari Sant Samagam at Coronation Pillar from 15.11.2014 to 18.11.2014 (04 days).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(L&E)/F.35(1)/2014/548 dated 17.09.2014 and resolved to charge one day usage charges from Sant Nirankari Mandal as per the previous practice. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 141

ITEM NO. ADMN.- 33 Continuation of appointment of Sh.V.K. Babbar as Technical advisor 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/Dir.(A&P)/AC(T)/2014/552 dt. 24.09.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.142

ITEM NO. ADMN.-34 Up-gradation of post of Foreman from PB-2 with GP-4200 to that of Foreman Grade-1 in PB-2 with GP-4600.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(T)/2014/551 dt. 24.09.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 143

ITEM NO. ADMN.-35 Seeking one time relaxation in the Recruitment Rules for the post of Chlorinator Operators.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(B)/2014/549 dt. 23.09.2014 and resolved to defer the same.

RESOLUTION NO. 144

ITEM NO. ADMN.-36 Payment of Ex-gratia for the accounting year 2013-2014 to the eligible employees of DJB.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/LWO/2014/553 dt. 14.10.2014 and resolved to ratify the same.

RESOLUTION NO. 145

ITEM NO. ADMN.-37 Re-structuring of Vehicle Drivers cadre.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(G)-I/D-772 dated 10.10.2014 and resolved to approve the same with the option to vehicle drivers working in Delhi Jal Board to be exercised within a period of one month whether they would like to continue in existing structure or they want to adopt new structure. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 146

ITEM NO. ADMN.-38 Empanelment of Newspapers/ Publications and approval of their rates for the financial year 2014-15.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/PRO/Admn./2014/554 dated 24.10.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 147

ITEM NO. ADMN.-39 On-line bill payments facility through Net banking, Debit and Credit card – charges to be borne by DJB.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2014-15/131 dated 27.10.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 148

ITEM NO. ADMN.-40 Reported fake transactions of bill collection from office of the ZRO Sultanpuri and ZRO Mukherjee Nagar.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2014-15/130 dated 27.10.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 149

ITEM NO. ADMN.-41 Disciplinary proceedings against Smt.Sushila Sharma, ZRO (Retd.). (Confidential)

The Board considered the proposal contained in Director of Vigilance letter No. DJB/DOV/Vig./16/2014/550 dated 23.09.2014 and resolved to accept the enquiry report. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 150

ITEM NO. ADMN.-42 Extension of Shri J.C.Atal, Ex-Joint Director (F&A) as Joint Director (F&A) for a period of 06 months i.e. w.e.f. 01.11.2014 to 30.04.2015 on contract basis.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(D)/555 dated 28.10.2014 and resolved to place it on record.

RESOLUTION NO. 151

ITEM NO. ADMN.-43 Allowing BSES Rajdhani Power Limited to use 5400 sq.mtrs. (90mX60m) DJB load for establishment of 66/11 KV Grid sub-station for meeting DJB's land of 6 MW at New Sewage Treatment Plant & Sewage Pumping Station at Nilothi, Phase-II.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(L&E)/2014/556 dated 29.10.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 152

ITEM NO. ADMN.-44 Allowing Tata Power Delhi Distribution Limited to use 8000 sq. mtrs (80 mx 100 m) DJB land for establishment of 66/11 KV Grid sub-station for meeting DJB's electricity load of 3776.4 KW at Burari SPS under ISP.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(L&E)/2014/557 dated 29.10.2014 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 153

ITEM NO. Est. 52 P/L 280mm to 500mm nominal dia internal sewer line in Chattarpur Village and Manglapuri Village under Mehrauli WWTP Catchment area in Delhi.

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/33 dated 07.10.2014.and resolved to accord administrative approval to the estimate amounting to Rs.12.52 crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 154**ITEM NO. Est. 53****P/L 250mm to 500mm nominal dia internal and peripheral sewer line in Malviya Nagar group of colonies falling under Okhla WWTP in Delhi.**

The Board considered the proposal contained in CE(DR)Proj.-I's letter No.DJB/CE(DR.)Proj.-I/34 dated 07.10.2014 and resolved to accord administrative approval to the estimate amounting to Rs.12,04,37,840/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 155**ITEM NO. Est. 54 Construction of New 80 MGD Sewage Pumping Station (SPS) at Ring Road Maharani Bagh.**

The Board considered the proposal contained in C.E.(DR.)Project-I's letter No. DJB/CE(DR.)Proj.-I/2014/35 dated 10.10.2014 and resolved to accord administrative approval to the estimate amounting to Rs.10839/- lacs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 156**ITEM NO. Est. -55 P/L Sewer Line in Sadh Nagar Colony in Palam Constituency.**

The Board considered the proposal contained in C.E.(DR)Proj.-I's letter No. DJB/CE(DR)Proj.I/2014/37 dated 13.10.2014 and resolved to accord administrative approval to the estimate amounting to Rs.1439/-lacs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 157**ITEM NO. Est.-56 P/L Sewer Lines in Dharampura Group of Colonies in Dharampura Extn., Roshan Garden etc. in Najafgarh Constituency.**

The Board considered the proposal contained in C.E.(DR)Proj.-I.'s letter No. DJB/CE(DR)Proj.-I./2014/36 dated 13.10.2014 and resolved to accord administrative approval to the estimate amounting to Rs. 2990 lacs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 158

ITEM NO. Est.-57 Shifting of Water mains of 1100-1000-900 and 700mm dia coming in the alignment of Grade Separator of North DMC at Rani Jhansi Road.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/136 dated 24.10.2014 and resolved to accord Administrative approval to the estimate amounting to Rs.11,14,47,404/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 159

ITEM NO. Est.-58 Decentralized arrangement of potable water supply in informal settlements by installing 50 R.O. Plants and 500 water dispensing machines (ATMs) in various parts of Delhi.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2014/139 dated 28.10.2014 and resolved to accord Administrative approval. However the Board directed to adopt the existing financial model of Sawda Ghevra. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 160

ITEM NO. Est.-59 Replacement of 1500 mm South Delhi main & 1000 mm dia Palam main in left out portion from Haiderpur water treatment plant to Deer Park and Palam reservoir.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj.'s/2014/140 dated 29.10.2014 and resolved to defer the same with direction to explore the possibility of incorporating latest technology for acquiring flow & pressure information.

RESOLUTION NO. 161**ITEM NO. T-57 P/L sewer lines in Vijay Enclave, Mahaveer Vihar & Bengali Colony etc. in Palam Constituency.**

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)/Proj.-I/2014/32 dated 07.10.2014 and resolved to award the work in favour of M/s L.R.Sharma & Co. at a total cost of Rs.38,20,75,977/- subject to certification by the Chief Engineer concerned that the rates are reasonable and competitive, guidelines of CVC/DJB have been followed and all efforts were made to secure maximum participation. The Board further directed to explore the possibility to increase participation in tenders in general by reviewing the standard tender conditions, if required. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 162**ITEM NO. T -58 Engineering, procurement and construction of 6.0 ML capacity underground reservoir, booster pumping station i/c civil works, E&M works at Mahipalpur and peripheral mains for Rangpuri and Mahipalpur villages with 10 years of operation and maintenance.**

The Board considered the proposal contained in C.E. (W) Project's letter No. DJB/CE(W)Proj./2014/135 dated 21.10.2014 and resolved to award the work in favour of M/s Mohini Electrical Ltd. and M/s Integral Screw Industries (JV) at a total cost of Rs.14,15,00,000. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 163**ITEM NO. T -59 P/L 280mm to 560mm nominal dia internal & 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)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/2014/38 dated-25.10.2014 and resolved to award the above work in favour of M/s Khukhrain Builders at a total cost of Rs.15,04,67,729/- subject to certification by the Chief Engineer concerned that the rates are reasonable and competitive, guidelines of CVC/DJB have been followed and all efforts were made to secure maximum participation. The Board further directed to explore the possibility to increase participation in tenders in general by reviewing the standard tender conditions, if required. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 164**ITEM NO. T-60 Shifting of 700/500/300/250mm dia water line from Wazirabad village to Burari Chowk.**

The Board considered the proposal contained in C.E. (W) Project's letter No. DJB/CE(W)Proj. /2014/137 dated 27.10.2014 and resolved to award the above work in favour of L-1 bidder M/s Khukhrain Builders at a total cost of Rs.04,61,40,103/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 165

ITEM NO. T -61 Taking over of water supply services of Dwarka Sub City of DDA.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/CE(South)/2014/127 dated 28.10.2014 and resolved to approve the proposal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 166

ITEM NO. T -62 Project Management Consultancy for ADB Assisted Delhi Water Supply Improvement Project in Wazirabad Water Treatment Plant Command area.

The Board considered the proposal contained in C.E. (W)Proj.'s letter No. DJB/CE(W)Proj./2014/138 dated 28.10.2014 and resolved to approve the proposal. 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