

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

MINUTES OF THE 118th MEETING OF DELHI JAL BOARD HELD
ON 28.11.2014 at 11.30 A.M. in HALL NO. 01, VARUNALAYA PH.II,
K A R O L B A G H , N E W D E L H I - 1 1 0 0 0 5 .

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.	Ms. Mira Aggarwal, Mpl. Councillor, NDMC	Member
4.	Dr.Pankaj Kumar Singh, Mpl.Councillor, SDMC	Member
5.	Shri Jai Gopal, Mpl. Councillor, EDMC	Member
6.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
7.	Shri B.M. Dhaul, Member(Drainage)	Member
8.	Shri R.S. Tyagi, Member (Water Supply)	Member
9.	Dr. Uma Kapoor, OIC, SUO, CGWB	(Representative of CGWB)
10.	Shri M.S. Khan, ACE(C), NDMC	(Representative of NDMC)

CONFIRMATION OF MINUTES

Minutes of 117th meeting of the Board held on 30.10.2014 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 117th meeting of the Board was placed before the Board and taken on record.

Members suggested that special efforts should be made for improving the water supply sources in Delhi. CEO, DJB explained that Rs.500 Crores is expected to be received from the Government specifically for water sector reform.

Members further suggested that we should consider taking over of colonies only when dual pipe system is laid in the complex so that concept of recycled water utilization gets promoted.

Members stressed for regularization of Computer Operators working in DJB for a very long time on contract basis and to check if minimum wages are being paid to them or not. However administration may explore all options within the framework of settled norms of the government.

Ms.Mira Aggarwal, Member further suggested to explore the possibility of adopting methods to clean Narmada river for cleanliness of Yamuna river.

The Board also suggested that DJB should prepare a presentation including overview and perspective plan of the department for meeting the future needs.

RESOLUTION NO. 167

ITEM NO. ADMN.- 45 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 approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 168

ITEM NO. ADMN.- 46 Regularization of Chlorinator Operators.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(B)/Ch.Opt./2014/558 dated 21.10.2014 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 169

ITEM NO. ADMN.- 47 Re-Employment of retired LDCs/UDCs/Head Clerks on the same post on which they have retired on attaining the age of superannuation upto the age of 62 years.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(D)/2014/559 dt. 26.11.2014 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.170

ITEM NO. ADMN.-48 Manual billing through Service Provider during the Financial Year 2014-15 on charge basis.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2014-15/134 dt. 26.11.2014 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 171

ITEM NO. ADMN.-49 Payment of enhanced compensation (difference) in respect of land acquired by LAC (East) and allotted to Delhi Jal Board for STP Kondli vide award No.57/81-82 in the year for onward distribution amongst respective owners.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(L&E)/2014/560 dated 26.11.2014 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 172

ITEM NO. Est. -60 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./141 dated 26.11.2014.and **resolved to accord administrative approval** to the estimate amounting to Rs.124,18,46,935.00. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 173

ITEM NO. Est. -61

Renovation of Digesters & other units of 16 MGD STP Okhla.

The Board considered the proposal contained in CE(DR)Proj.-I's letter No.DJB/CE(DR.)Proj.-I/39 dated 26.11.2014 and **resolved to defer the same** with the direction to gather more details about why digesters of the plant became defunct in such short span of time.

RESOLUTION NO. 174

ITEM NO. Est. -62

Shifting of 1500/1000mm dia PSC water main at Benito Juarez Marg and Rao Tula Ram Marg along ring road and proposed Venketshwar Metro Station Dhaula Kuan & Moti Bagh Metro Station.

The Board considered the proposal contained in CE(W)Proj.'s letter No.DJB/CE(W.)Proj./142 dated 27.11.2014 and **resolved to accord administrative approval** to the estimate amounting to Rs.4,83,07,007/-. 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