

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

**MINUTES OF THE 119th MEETING OF DELHI JAL BOARD HELD
ON 26.12.2014 at 04.00 P.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 S.N. Sahai, C.E.O.	Member
3.	Ms. Mira Aggarwal, Mpl. Councillor, NDMC	Member
4.	Dr.Pankaj Kumar Singh, Mpl.Councillor, SDMC	Member
5.	Dr. Jayadev Sarangi, Member (Admn.)	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 118th meeting of the Board held on 28.11.2014 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 118th meeting of the Board was placed before the Board and taken on record.

RESOLUTION NO. 174

ITEM NO. ADMN.-50 Deferment of 10% annual increase in water tariff due w.e.f. 1st January, 2015.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2014/135 dated 24.12.2014 and **resolved to defer the decision on the effective date of implementation of 10% increase in water tariff** till the next Board Meeting.

RESOLUTION NO. 175

ITEM NO. Est.-63 Administrative approval of estimate for purchase of Poly Aluminum Chloride (PAC) for the year 2015-16.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/2014/863 dated 24.12.2014 and **resolved to accord administrative approval** to the estimate amounting to Rs.17.29 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 176

ITEM NO. T-63 Providing/Laying sewer line in F&D Block Mahaveer Enclave, Kailash Puri 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/2014/40 dated 19.12.2014 and **resolved to award the work** in favour of M/s Jainco Buildcon Ltd. at a total cost of Rs.58.92 Crore subject to certification of the Chief Engineer concerned whether the CVC guidelines have been followed and there is no relationship between L-1 & L-2 bidders. Chairman of the Board raised the query that how two bids were obtained during the 3rd call. On this query CE(DR)Proj.-I stated that in the first two calls only single bidder qualified, therefore, in the 3rd call of tender eligibility criteria was relaxed with the approval of the Competent Authority to encourage more participation. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 177

ITEM NO. T-64 Rehabilitation of sewer line from B-II Block Madangir to Andrews Ganj Pumping Station.

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)/Proj-I/2014/41 dated 24.12.2014 and **resolved to defer the same** with the direction to place it in the next meeting of the Board.

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

CHAIRPERSON, DJB

SECRETARY, DJB