

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

MINUTES OF THE 120th MEETING OF DELHI JAL BOARD
HELD ON 09.01.2015 at 04.00 P.M. in HALL NO. 01,
VARUNALAYA PH.II, KAROL BAGH, NEW DELHI-110 005.

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.	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.	Shri S.K. Juneja, Scientist, D, OIC, CGWB	(Representative of CGWB)
10.	Shri M.S. Khan, ACE(C), NDMC	(Representative of NDMC)

CONFIRMATION OF MINUTES

Minutes of 119th meeting of the Board held on 26.12.2014 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 119th meeting of the Board was placed before the Board and taken on record.

RESOLUTION NO. 178

ITEM NO. ADMN.-51 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/2014/136 dated 07.01.2015 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. 179

ITEM NO. Est.-64 Payment of infrastructure fund in respect of Sewerage scheme for Delhi Police residential complex at Dheerpur in Delhi.

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I//2015/43 dated 07.01.2015 and **resolved to consider the request of Delhi Police as an exception and not to be quoted as a precedent. Delhi Police will immediately deposit 50% of the infrastructure charges i.e. Rs.9.00 Crore and balance will be paid by June, 2015 and Delhi Police will clear the dues of water charges amounting to Rs.162.18 Crore excluding the LPSC by June 2015. Subject to receipt of above undertaking by Delhi Police, the scheme can be provisionally approved and the provisional approval will be withdrawn in case the conditions are not fulfilled. The Board resolved to take further action in anticipation of confirmation of the minutes.**

RESOLUTION NO. 180

ITEM NO. T-65 P/L/J of D.I. feeder main and peripheral water main in the command area of Mangolpur Kalan UGR/BPS.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2015/143 dated 06.01.2015 and **resolved to award the work** in favour of M/s Khukhrain Builders at a total package cost of Rs.03.27 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 181**ITEM NO. T-66 Rehabilitation of sewer line from B-II Block Madangir to Andrews Ganj Pumping Station.**

CE (DR) Project –I certified that the technology selected is the most appropriate keeping in view the pipe sizes involved and that the rates quoted are competitive. Member (DR.) and Dr. Pankaj Kumar Singh pointed out the urgency of the work given that the sewer line has already settled in many places. Accordingly, 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 award the work** in favour of M/s Insituform Pipeline Rehabilitation Pvt. Ltd. at a total cost of Rs. 41.78 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 182**ITEM NO. T-67 Improvement of sewerage network of Inderpuri and nearby areas.**

CE (Dr) Proj I informed that issues raised by STC have been addressed in the Technical Committee meeting and both TC and WAC have recommended for acceptance of tender and rates are competitive. Member (Drainage) confirmed that he is fully satisfied that the work should be awarded as all the issues have been addressed. Accordingly, the Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)/Proj-I/2014/42 dated 07.01.2015. Accordingly, the Board resolved to award the work in favour of the firm M/s Tirupati Cement Products at a total cost of Rs. 13.17 Crore and take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 183**ITEM NO. T-68 P/L 280mm to 450mm nominal dia internal and peripheral sewer lines in Bhupender Singh Nagar group of colonies falling under Keshopur 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/2014/44 dated 07.01.2015 and noted that a committee under Member (finance) has already been constituted to look into the issue of relaxation of general tender conditions so as to encourage more competition. Therefore, the Board directed to **re-invite the tender based on the recommendations of the committee when received.**

General Points

- The Board also asked to place before next Board Meeting the actual status of all the works awarded during the last 03 years with the approval of the Board.
- The Board also suggested that a considered view should be taken of all the schemes by the project wings concerned to decide about the implementation of various components of the scheme whether jointly or separately so that objective is achieved by ensuring completion of all parts of the scheme in a co-terminus manner.

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

CHAIRPERSON, DJB

SECRETARY, DJB