

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

Minutes of the 121st meeting of Delhi Jal Board held on 19.03.2015 at 11.30 A.M. in Hall No.02, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

P R E S E N T

1.	Shri Manish Sisodia	Chairman
2.	Shri Kapil Mishra	Vice-Chairman
3.	Shri Vijay Kumar, C.E.O.	Member
4.	Shri Prakash, MLA	Member
5.	Shri Rituraj Govind, MLA	Member
6.	Ms. Mira Aggarwal, Mpl. Councillor, NDMC	Member
7.	Dr.Pankaj Kumar Singh, Mpl.Councillor, SDMC	Member
8.	Shri Narender Kumar, Secy.(UD) & Director (Local Bodies)	Member
9.	Shri E.Sampath Kumar Regional Director & Member (SML), CGWB	Member
10.	Dr. Jayadev Sarangi, Member (Administration)	Member
11.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
12.	Shri B.M. Dhaul, Member(Drainage)	Member
13.	Shri R.S. Tyagi, Member (Water Supply)	Member

CONFIRMATION OF MINUTES

Minutes of 120th meeting of the Board held on 09.01.2015 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 120th meeting of the Board was placed before the Board and taken on record.

RESOLUTION NO. 184**ITEM NO. ADMN.- 52 Presentation on Financial position of Delhi Jal Board.**

A Presentation on financial position of Delhi Jal Board was given by Member (Finance) before the Board. The Board was apprised about the financial constraints of Delhi Jal Board.

RESOLUTION NO. 185**ITEM NO. ADMN.- 53 Balance Sheet of Delhi Jal Board as on 31st March, 2009**

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/2015/D-87 dated 16.03.2015 and resolved to approve the same with the direction that Delhi Jal Board's Accounts should remain up to date. The work of CAG audit will go on periodically. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 186**ITEM NO. ADMN.- 54 100% Rebate in payment of late payment surcharge amount for domestic consumers of DJB.**

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/Rebate Scheme/2015/140 dt. 11.03.2015 and resolved to ratify the same.

RESOLUTION NO.187**ITEM NO. ADMN.-55 Scheme for regularization of domestic/ commercial unauthorized water connections.**

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/ Preamble/ Scheme/2015/137 dt. 12.03.2015 and resolved to approve the same. The scheme is initially approved for three months and may be extended for further three months by the CEO. In case of any further extension, approval of the Board will be obtained. The Board also directed that camps in different areas be organized to supplement the scheme. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 188**ITEM NO. ADMN.-56 Fair pricing of Water tariff.**

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/Water Tariff/2015/141 dt. 16.03.2015 and resolved to approve 10% hike in water charges with immediate effect. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 189

ITEM NO. ADMN.-57

Allowing Delhi Metro Rail Corporation Ltd. to use 3113.798 Sq.mtrs DJB land at T-Point Captain Gaur Marg & outer ring road at Okhla, or construction of Janakpuri West-Botanical Garden corridor Line-8) of Delhi MRTS Project, Phase-III.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P) F.35(1)/2015/562 dated 16.02.2015 and resolved to approve the same with the direction that it should be used only for official parking purpose by DMRC subject to the terms & conditions agreed by DMRC. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 190

ITEM NO. ADMN.-58

Information reg. policy of granting Adhoc Promotion/ entrustment of look after charge/ current duty charge which is already prevailing in DJB.

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The Board considered the information contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(T)/2015/563 dated 16.02.2015 which was placed before the Board for information.

RESOLUTION NO. 191

ITEM NO. ADMN.- 59

Proposal for Procedure for disposal of unserviceable material/ Scrap.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Member (F)/Dir.(F&A)/2015/22 dated 16.03.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 192 (Confidential)

ITEM NO. ADMN.-60 Disciplinary proceedings against Smt.Sushila Sharma, ZRO(Retd.).

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/Vig./Major/561 dated 12.02.2015 and resolved to convey displeasure of the Board to Smt. Sushila Sharma, ZRO (Retd.). The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 193

ITEM NO. T-69 Sewerage Master Plan of Delhi- 2031.

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)/Proj-I/2015/P-45 dated 16.03.2015 alongwith the Presentation made before the Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 194

ITEM NO. T -70 Taking over of water & sewerage services of Dwarka.

The Board considered the proposal contained in C.E. (South)'s letter No. DJB/CE(South)./2015/715 dated 16.03.2015 and resolved to ratify the same.

RESOLUTION NO. 195

ITEM NO. T -71 Rehabilitation & Automation of existing Tube Wells and Ranney Wells to augment water supply in flood plains of Palla.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2015/144 dated- 17.03.2015 and resolved to award the above work in favour of L-1 bidder M/s Wintech Engineers Pvt. Limited in JV with M/s Rajdhani Tube well Construction at a total cost of Rs.16.49 Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 196

ITEM NO. T-72 Shifting of water mains of dia 1100-1000-900 and 700 coming in the alignment of grade separator of North DMC at Rani Jhansi Road.

The Board considered the proposal contained in C.E. (W) Project's letter No. DJB/CE(W)Proj. /2015/145 dated 17.03.2015 and resolved to award the above work in favour of L-1 bidder M/s Khukhrain Builders at a total package cost of Rs.10.72 Cr. The Board also directed that the work will be awarded only after depositing the balance amount by North DMC. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 197

ITEM NO. T - 73 Purchase of 15000 MT of Poly Aluminium Chloride (PAC) for the year 2015-16 for various water works of DJB.

The Board considered the proposal contained in C.E. (WW)'s letter No. DJB/CE(WW)/Preamble./2015/01 dated 17.03.2015 and resolved to approve the proposal for the purchase of 15000 MT Poly Aluminium Chloride at a total cost of Rs.17,62,50,000/- from M/s Grasim Industries Ltd. for 7500 MT, M/s Gujarat Alkalies and Chemicals for 15000 MT and M/s Aditya Birla Chemicals (India) Ltd. for 2250 MT. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 198

ITEM NO. T - 74 Construction of 40 MGD Waste Water Treatment Plant and Pumping Station at Coronation Pillar including rising main upto river Yamuna Pondage at Palla, to use tertiary treated effluent to supplement the raw water in river Yamuna at Palla as a raw water resource – Development of a PPP (DBFOT) framework and tender documentation by Delhi Jal Board and Singapore Government, through Singapore Co-operation Enterprise.

The Board considered the proposal contained in C.E. (DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II / 2015/P-01 dated 17.03.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 199

ITEM NO. T - 75 Regarding implementation of Orders dated 13.01.2015 issued by Hon'ble National Green Tribunal.

The Board considered the proposal contained in C.E. (DR)Proj.-I's letter No. DJB/CE(DR)Proj.-I/46 dated 17.03.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 200

ITEM NO. T - 76 Fixation of Ground Water Cess/ Usage Chrges on the industries for operating their tube-wells/ bore-wells for extraction of ground water.

The Board considered the proposal contained in C.E. (Plg.)'s letter No. DJB/CE(Plg.)Water/2015/01 dated 18.03.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 201

ITEM NO. T - 77 Procurement of chasis through DGS&D for New Water Tankers.

The Board considered the proposal contained in C.E. (W) Proj.'s letter No. DJB/CE(W)Proj./2015/146 dated 18.03.2015 and resolved to approve the same for the procurement of 250Nos. of Chassis of Tata Motors (192Nos. of 4KL and 58 Nos. of 9KL) from DGS&D at a total cost of Rs.31.96 Cr. 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