

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

Minutes of the 122nd meeting of Delhi Jal Board held on 29.05.2015 at 11.00 A.M. in Hall No.03, 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 Sajjan Singh Yadav, C.E.O.	Member
4.	Shri Prakash, MLA	Member
5.	Ms. Mira Aggarwal, Mpl. Councillor, NDMC	Member
6.	Shri Jai Gopal, Mpl.Councillor, EDMC	Member
7.	Col. Narendar Chaudhary, DCB	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 121st meeting of the Board held on 19.03.2015 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 121st meeting of the Board was placed before the Board and taken on record.

RESOLUTION NO. 202

ITEM NO. ADMN.- 61 Budget for the Financial Year 2015-16.

At the outset of the meeting, the Chairman appreciated the work of Delhi Jal Board done in the last 100 days.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/2015/493 dated 28.05.2015 and resolved to approve the same. A Presentation on Budget for the Financial Year 2015-16 was made by Member (Finance) to the Board.

Budget for the Financial Year 2015-16 was discussed by the members of the Board who further appreciated the achievements & new initiatives under water/sewer sectors. The Board was also intimated about the efforts being made for cleaning of Yamuna and reform projects & renewable energy for generating additional revenue etc. CEO assured that the target of production of 900 MGD water will be achieved.

The Board approved the proposal of Budget Estimate for the Financial Year 2015-16 submitted under the Non-Plan and Plan Heads along with Bulk Issue Rates of Water and Sewerage for NDMC & MES in the proposal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 203

ITEM NO. ADMN.- 62 Amendment in delegation of Power.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/2015/469 dated 26.05.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 204

ITEM NO. ADMN.- 63 Levy of 'Environmental Compensation Fee'.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2015/143 dt. 27.05.2015. The proposal to levy additional 10% in water bill from the households having sewer facility was not approved.

The following proposals were approved by the Board :-

- a) The households which have water connection and are covered under DJB billing network but are not having sewer connection will be required to pay 'Environmental Compensation Fee' at the following rates :

- i) A&B category colonies, **if any** @ Rs.500 per month.
- ii) C&D category colonies @ Rs.300 per month
- iii) E, F, G & H category colonies @ Rs.200 per month

This amount will be collected by the DJB by adding the same in the water bill of the household.

- b) The households which have a water connection (sewered & unsewered) and are availing 20KL free water would also be required to pay 'Environmental Compensation Fee' @ mentioned in (a) above.
- c) The households which are not in the billing network of DJB will also be required to pay the 'Environmental Compensation Fee' at the same rates as mentioned in (a) above. This amount will be collected by the concerned Power distribution companies namely M/s BSES Yamuna, BSES Rajdhani and TPDDL, as the case may be, in their respective areas, by adding the same to the electricity bill of the households. This amount would be transferred to DJB without any deduction within seven days of completion of each billing cycle.

The Board unanimously further resolved that the aforesaid proposal may be forwarded to the Govt. of NCT of Delhi for consideration and approval. The details should be mentioned in the bill itself stating clearly that the Compensation Fee has been levied as per the Orders' of Hon'ble NGT. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 205

ITEM NO. ADMN.-64 Information to the Board in respect of Manav Ashray (HELP), Vasundhra Enclave, East Delhi.

The Board considered the information contained in Director of Revenue's letter No. DJB/DOR/ Preamble/ 2015/142 dt. 25.05.2015 which was placed before the Board for information

RESOLUTION NO. 206

ITEM NO. T- 78 Shifting of 1500/1000 mm dia PSC water main at Benito Juarez Marg and Rao Tula Ram Marg along ring road at proposed Venketshwar Metro Station Dhaula Kuan & Moti Bagh Metro Station.

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/CE(W)/Proj./2015/147 dated 21.05.2015 and resolved to award the work in favour of M/s Pantagon Project Pvt. Ltd. at a total cost of (approx.) Rs.4.40 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 207

ITEM NO. T -79 P/L Trunk sewer line in colonies of the Constituency, Part of Gokulpur and Part of Karawal Nagar falling under Yamuna Vihar WWTP catchment area through Trenchless technology in Delhi.

The Board considered the proposal contained in C.E. (DR.)Project-II letter No. DJB/CE(DR.)Proj.-II./2015/P-02 dated 22.05.2015 and resolved to award the work in favour of lowest bidder M/s K.K. Spun Pipes Limited at a total cost of (approx.) Rs. 21.61 Crore.

It was also observed by Chairman & Municipal Councillors that the proposal and its' approval should not get so much delayed as. this subject matter was given administrative approval in 2012 and now in 2015 it is being put up before the Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 208

ITEM NO. T - 80 Implementation of Orders issued by Hon'ble National Green Tribunal in the matter of Manoj Mishra Vs UOI & Others related to cleaning Yamuna.

The Board was apprised of the proposal contained in C.E.(DR.)Project-I's letter No. DJB/CE(DR.)Proj.-I/2015/47 dated- 26.05.2015 regarding directions issued on 13.01.2015 by the Hon'ble National Green Tribunal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 209

ITEM NO. T-81 Approval of the Board for Delhi Water Board Septic Tank Waste Management Regulations 2015.

The Board considered the proposal contained in C.E. (DR) Project-I's letter No. DJB/CE(DR.)Proj.-I /2015/48 dated 26.05.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 210

ITEM NO. T - 82 Energy Efficiency improvements by replacement of old pump sets with high efficiency Pump sets in Ph.-II WTP at Haiderpur through M/s Power Grid Corporation of India Ltd. on ESCO modal.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/Preamble./2015/02 dated 27.05.2015 and resolved to approve the same and directed to handover the Haiderpur STP-II to M/s POWERGRID for carrying out the works mentioned in the proposal without incurring expenditure by the Board. 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