

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

**Minutes of the 123<sup>rd</sup> meeting of Delhi Jal Board held on 24.07.2015 at 12.00 Noon in Conference Hall No.01, Varunalaya Phase-II, Karol Bagh, New Delhi-110005.**

**P R E S E N T**

|     |                                                                |          |
|-----|----------------------------------------------------------------|----------|
| 1.  | Shri Kapil Mishra                                              | Chairman |
| 2.  | Shri Sajjan Singh Yadav, C.E.O.                                | Member   |
| 3.  | Shri Prakash, MLA                                              | Member   |
| 4.  | Shri Rituraj Govind, MLA                                       | Member   |
| 5.  | Col. Narendar Chaudhary, DCB                                   | Member   |
| 6.  | Ms. Mira Aggarwal, Mpl. Councillor, NDMC                       | Member   |
| 7.  | Dr. Pankaj Kumar Singh, Mpl. Councillor, SDMC                  | Member   |
| 8.  | Shri Jai Gopal, Mpl.Councillor, EDMC                           | Member   |
| 9.  | Shri E.Sampath Kumar<br>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. Dhau, Member(Drainage)                               | Member   |
| 13. | Shri R.S. Tyagi, Member (Water Supply)                         | Member   |

At the outset, CEO, DJB welcomed the new Chairman Sh.Kapil Mishra on behalf of the Board.

**CONFIRMATION OF MINUTES**

Minutes of 122<sup>nd</sup> meeting of the Board held on 29.05.2015 were confirmed. However, Ms.Mira Aggarwal, Member wanted her dissent to be recorded on the issue of merging of two categories i.e. E,F & G,H @ of Rs.200 per month which is placed under Item No.Admn.-63, Resolution No.204 for Levy of 'Environmental Compensation Fee'. In her view it should have been Rs.200 for E & F category only and Rs.100 for the category falling under G & H respectively.

## **ACTION TAKEN NOTE**

The action taken note in respect of the decisions taken in the 122<sup>nd</sup> meeting of the Board was placed before the Board and taken on record.

### **RESOLUTION NO. 211**

#### **ITEM NO. ADMN.- 65 Abolition of Mixed Use Category and resultant modification in slab rates of other Categories.**

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2015/143 dated 21.07.2015 and **resolved to approve** the same i.e. to abolish the mixed use category-IA. Consumers may either opt for domestic or commercial category. The Board resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 212 (Confidential)**

#### **ITEM NO. ADMN.- 66 Appeal of Sh. O.P. Gaud, A.E.(C) filed against the order of Disciplinary Authority.**

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/2015/564 dated 26.06.2015 and **resolved to set aside the penalties imposed upon Sh. O.P. Gaud, AE(C) by the disciplinary authority.** The Board resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 213 (Confidential)**

#### **ITEM NO. ADMN.- 67 Disciplinary proceedings against Sh.C.P. Sapra, EE(E&M)Retd.**

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/Preamble/2015/565 dated 10.07.2015 and **resolved that major penalty may be initiated against Sh. C.P. Sapra, EE(E&M)Retd.** The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 214 (Confidential)**

**ITEM NO. ADMN.-68 Appeal of Sh.Dal Sukh, LDC filed against the order of the Disciplinary Authority.**

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/ 2015/566 dt. 20.07.2015 and resolved that the first contention raised by Sh. Dal Sukh in his appeal is that completion of disciplinary proceedings by the department is a miscarriage of justice because the criminal case of same set of facts is pending in the court. Further, in his second contention, the CO has contended that the appointing authority of the CO as LDC was Member (Admn.) and not the CEO; hence, the order passed by the CEO is without the provisions and authority of Rules of CCS (CCA). Hence the order of impugned dismissal is no nest and nullity of Law.

The Board being the Appellate Authority has gone through the facts and circumstances of the case. The Board finds that the 1<sup>st</sup> contention of the CO has already been dealt by the Disciplinary Authority under Govt. of India's decisions given in Rule 14 of CCS (CCA) Rule related to "Simultaneous action of prosecution in a court and initiation of departmental proceedings". The Board endorses the view taken by the Disciplinary Authority.

As far as the 2<sup>nd</sup> contention of the CO is concerned, it is observed that in the departmental proceedings group 'A' officers are also involved. As the Disciplinary Authority of group 'A' officers is CEO, the CEO is thus the common Disciplinary Authority in this case.

The Board being the Appellate Authority has found no merit in the appeal of the CO. Thus the appeal filed by Sh. Dal Sukh is rejected. Further, a speaking order may be issued by Member (Admn.) on behalf of Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 215**

**ITEM NO. ADMN.-69 Creation of three (03) posts of Ex.Engineer (Civil) on the Principle of matching & saving.**

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/ Preamble/ 2015/567 dated 21.07.2015 and **resolved to approve the same** with the direction that these posts will be created temporarily initially for a period of one year or till the Yojna exists whichever is earlier followed by review after one year. The Board desired that a workforce rationalization review meeting should be convened soon. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 216**

**ITEM NO. ADMN.-70    Empanelment of Newspapers/ publications and approval of their rates for the financial year 2015-16.**

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/ 2015/569 dated 22.07.2015 and **resolved to approve the same**. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 217**

**ITEM NO. ADMN.-71    Engagement of S/Sh.Arun Tiwari S/o Sh. R.S. Tiwari R/o E-322, Street No. 14, Kajoori, Delhi-94 on the post of Secretary to Chairman, Delhi Jal Board and Sh. Ankit Srivastava S/o Sh. C.P. Srivastava, R/o D-16/33/1, Block D-6, Rohini Sector-6, Delhi-85 on the post of Addl. Private Secretary to Chairman on contract basis co-terminus with the tenure of the Chairman, DJB.**

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/ 2015/568 dated 22.07.2015 and **resolved to approve the same**. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 218**

**ITEM NO. ADMN.-72    Increasing the number of water connections in a single property from Six to Ten.**

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./ Preamble/ 2015/150 dt. 22.07.2015 and **resolved to approve the same**. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 219**

**ITEM NO. Est.- 65 Implementation of Hon'ble NGT Orders' dated 13.01.2015, 02.03.2015, 08.05.2015 & 11.06.2015 to clean Najafgarh drain under Phase-I.**

The Board apprised the proposal contained in C.E.(DR.)Project-I's letter No. DJB/CE(DR.)/Proj.-I/49 dated 20.07.2015. Member Shri Prakash suggested that open tender should have been called. It was clarified that detailed explanation for awarding the work to EIL was given in 122<sup>nd</sup> Board Meeting and the Board had approved the appointment of M/s EIL on nomination basis as Project Management Consultant (PMC). In the present Board Meeting the PMC fee has been worked out and is placed before the Board for approval. The Board resolved to accord administrative approval of the Project amounting to Rs.1268 Cr. for sewerage projects assigned to Project Management Consultant M/s EIL. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 220**

**ITEM NO. Est.- 66 Pilot Project for Providing Water & Sewerage services in Unauthorized colonies under scheme of 'Jan Jal Prabandhan Yojana (JJPY)'.**

The Board considered the proposal contained in C.E.(Planning)'s letter No. DJB/CE(Planning)/2015/02 dated 09.07.2015 and **resolved to accord administrative approval** to the estimate amounting to Rs.95.32 Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 221**

**ITEM NO. Est.- 67 P/L/J 600mm dia M.S. Feeder main from 1000 dia Peeragarhi Main (At outer ring road, Kanjhawla crossing) to Mangolpuri Y-Block UGR.**

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/CE(W)/Proj./2015/148 dated 13.07.2015 and **resolved to accord the administrative approval** of the estimate amounting to Rs.3,20,72,181.00. The Board resolved to take further action in anticipation of confirmation of the minutes. Dr.Pankaj Kumar Singh, Member raised quality concern of the pipes laid in Sonia Vihar. Board directed that the officer concerned should get it checked immediately.

**RESOLUTION NO. 222**

**ITEM NO. Est.- 68 Construction of 318 MLD (70 MGD) Wastewater Treatment Plant (WWTP) with 10 years Operation & Maintenance on DBO basis at Coronation Pillar, Delhi.**

The Board considered the proposal contained in C.E.(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2015/04 dated 20.07.2015 and **resolved to accord the administrative approval** to the estimate amounting to Rs.587.87 Cr. keeping in view the directions of the Hon'ble NGT Orders' dated 08.05.2015 and the Board Resolution No.208 dated 29.05.2015. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 223**

**ITEM NO. Est.- 69 JICA Assisted Delhi Water Supply Improvement Project in Chandrawal STP Command Area, Package-1: Design, Construction, Installation, Testing, Commissioning and Automation with 2 years DNP and 14 Years O&M of 477 MLD Chandrawal Water Treatment Plant including upgradation and integration of part Existing Units and Central Water Management Centre.**

The Board considered the proposal contained in C.E.(W)Project's letter No. DJB/CE(W)/Proj./2015/149 dated 21.07.2015 and **resolved to accord administrative approval** to the estimate amounting to Rs.711.55 Cr. (including cost of 2 years' DNP and 14 years' O&M). The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 224**

**ITEM NO. Est.- 70 Supply, Installation testing & commissioning of online monitoring system at the existing STPs along with the O&M for five year period in compliance to Hon'ble NGT Orders dated 08.05.2015.**

The Board considered the proposal contained in C.E.(SDW)'s letter No. DJB/CE(SDW)/2015/01 dated 22.07.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.10.95 Cr. keeping in view the directions of the Hon'ble NGT Orders' dated 08.05.2015. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 225 (ON TABLE)**

**ITEM NO. Est.- 71    Block Estimate for Construction of 26.80 ML (5.90 MG) capacity UGR/BPS at Sonia Vihar including its feeder line and peripheral lines network.**

The Board considered the proposal contained in C.E.(Planning)'s letter No. DJB/CE(Planning)/2015/03 dated 23.07.2015 **and resolved to accord administrative approval** of the estimate amounting to Rs.80,26,50,235/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 226**

**ITEM NO. T- 83    Appointment of M/s EIL as Project Management Consultant (PMC) to carry out the works on behalf of DJB for implementation of Hon'ble NGT Orders' dated 08.05.2015 and 11.06.2015 on deposit basis.**

The Board considered the proposal contained in C.E.(DR.)Proj.-I's letter No. DJB/CE(DR.)/Proj.-I/2015/48 dated 20.07.2015 and resolved to approve the appointment of M/s EIL as Project Management Consultant (PMC) to carry out the works on behalf of Delhi Jal Board for implementation of Hon'ble NGT Orders' dated 08.05.2015 and 11.06.2015 on deposit basis at their reduced rates @6.25% of project capex cost of Rs.782 Cr. which comes to Rs.48.88 Cr. plus applicable taxes, which is indicative in nature at this stage. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 227**

**ITEM NO. T -84    Renting out 144 DJB site for installation of Mobile Network Towers at various BPS/ Tube Wells spaces in DJB.**

The Board apprised the proposal contained in C.E. (WW)'s letter No. DJB/CE(WW)/2015/03 dated 21.07.2015 and directed to rent out all suitable DJB sites instead of 144 DJB sites after checking the Court Case status in the matter.

**RESOLUTION NO. 228**

**ITEM NO. T - 85     Implementation of Grid Connected Roof top Solar Photo Voltaic (PV) system at different installations of DJB.**

The Board apprised the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/DJB/2015/04 dated- 21.07.2015.

**General Points which were discussed:-**

- 1 Ms. Mira Aggarwal, Councillor gave this suggestion that general issues related to DJB may be discussed before the regular Board agenda is taken up, henceforth.
- 2 Member (A) will apprise the Board about entitlement of officers for official vehicles and number of project vehicles made available to officers.
- 3 The issue for the regularisation and pay parity with ICSIL, of Computer Operators/ Data Entry Operators may be examined.
- 4 Camps should be organized for granting water/ sewer connections in unauthorized colonies to help people avail benefit of reduced development charges.
- 5 Suitable office space may be provided in DJB office for Members of the Board.
- 6 Sh.Jai Gopal, Mpl.Councillor, EDMC raised the issue of non- completion of SPS in time at Preet Vihar. He requested for remedial action in the matter so that overflow of sewer may not occur in his area. The officer concerned was directed to resolve the issue immediately.

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

**CHAIRPERSON, DJB**

**SECRETARY, DJB**