

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

**Minutes of the 124<sup>th</sup> meeting of Delhi Jal Board held on 30.09.2015 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 Dinesh Mohaniya, MLA                     | Vice-Chairman          |
| 3.  | Shri Sajjan Singh Yadav, C.E.O.               | Member                 |
| 4.  | Shri Prakash Jarwal, MLA                      | Member                 |
| 5.  | Shri Rituraj Govind, MLA                      | Member                 |
| 6.  | Col. Narendar Chaudhary, DCB                  | Member                 |
| 7.  | Ms. Mira Aggarwal, Mpl. Councillor, NDMC      | Member                 |
| 8.  | Dr. Pankaj Kumar Singh, Mpl. Councillor, SDMC | Member                 |
| 9.  | Shri Jai Gopal, Mpl.Councillor, EDMC          | 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                 |
| 14. | Shri D. Chakraborty. Scientist                | Representative of CGWB |

Secretary, DJB welcomed all the participants and floral welcome was given to the new Vice Chairman, Sh.Dinesh Mohaniya, MLA and officers who have recently joined namely Addl.CEO Sh.Neeraj Semwal and Director of Revenue Smt.Nidhi Srivastava respectively.

**General Points which were discussed before the regular agenda items could be taken up :-**

- 1 Ms.Mira Aggarwal, Councillor raised the following issues :
  - a) How the revenue generated through ‘Environmental Compensation Fee’ will be spent.
  - b) How many colonies are there where water line laid but no water has been supplied during the last three years.
  - c) What is the future planning about laying of sewer lines.
  - d) She further asked about the pay parity of Computer Operators.

CEO, DJB explained that collection mechanism for “Environmental Compensation Fee” is being worked out. Any project out of this fund can start only after the fund starts coming in. Member (A) told that difference in “in hand” salary of computer operators engaged through ICSIL & those engaged directly by DJB is on account of medical allowance and EPF component. Medical allowance has recently been approved while EPF component can only be paid on receipt of clarifications from Govt. of NCT of Delhi. CEO and Member(A) explained in detail about the action initiated with respect to service conditions of Data Entry Operators and position of vehicle allotment in DJB.

Ms.Aggarwal requested for a written note in 2-3 days time on the above issues.

- 2 Sh.Jai Gopal, Councillor raised the issue of not recommending new boring permission in the parks and asked that the same be given till recycled water is made available in the area. He also requested for providing of sewer cleaning machines in the area before the winters when the problem escalates.
- 3 The Chairman of the Board directed that agenda and the minutes of Board meeting should be uploaded on DJB website also.
- 4 It was suggested by the members that the scheme of reduction in water & sewer development charges should be extended so that more consumers may derive the benefit. The Board agreed to the same and it was resolved that the matter be recommended to Govt. of NCT of Delhi for obtaining approval of the Council of Ministers.
- 5 Sh. Dinesh Mohaniya, Vice Chairman raised the issue of allowing Hamdard University to deposit infrastructure charges in instalments. The Board considered the same and resolved that Hamdard University be allowed to deposit of infrastructure charges in three annual instalments (i.e. Ist Installment 50%, IInd & IIIrd 25% each). The Board further decided that in case of delay in payment of instalment, interest @12% will be charged.
- 6 Some members of the Board requested to call next board meeting in next 15 days.

## **CONFIRMATION OF MINUTES**

Minutes of 123<sup>rd</sup> meeting of the Board held on 24.07.2015 were confirmed with the observation that Minutes in respect of Resolution No.220, Item No.Est.-66 are to be amended and proposal would be implemented by inviting bids for each site separately.

## **ACTION TAKEN NOTE**

The action taken note in respect of the decisions taken in the 123<sup>rd</sup> meeting of the Board was placed before the Board and taken on record.

### **RESOLUTION NO. 229**

**ITEM NO. ADMN.- 73 Payment of Ex-Gratia for the accounting year 2014-15 to the eligible employees of Delhi Jal Board.**

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/Preamble/2015/570 dated 25.09.2015 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 230**

**ITEM NO. ADMN.- 74 Permission to use DJB's land for holding 68<sup>th</sup> Annual Nirankari Sant Samagam at Coronation Pillar from 14.11.2015 to 17.11.2015 (04 days).**

The Board considered the proposal contained in Addl.CEO's letter No. DJB/Addl.CEO/2015/01 dated 26.09.2015 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 231 (Confidential)**

**ITEM NO. ADMN.- 75 Disciplinary proceedings against Sh.Ranbir Yadav, CE(E&M) Retd.**

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/Preamble/2015/01 dated 26.09.2015 and **resolved to accept the inquiry report and also gave permission to serve the inquiry report to Sh.Ranbir Yadav, CE(E&M) Retd. for his comments**, if he so desired. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 232**

**ITEM NO. ADMN.-76 Amendment in Delhi Water & Sewer (Tariff and Metering) Regulation, 2012.**

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/2015/145 dated 26.09.2015 and resolved to ratify the same.

**RESOLUTION NO. 233**

**ITEM NO. Est.- 72 Administrative approval of Rs.1535.76 lac to the estimate for maintenance of 200 & 270 cusec Raw Water Conduits of Bhagirathi and Sonia Vihar Water Treatment Plants respectively for the year 2015-16.**

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/2015/05 dated 01.09.2015 and **resolved to accord administrative approval** to the estimate amounting to Rs.1535.76 lacs for the maintenance of infrastructure and also permitted for making ad-hoc quarterly payment to U.P. Jal Nigam. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 234**

**ITEM NO. Est.- 73 Construction of 8 MGD Waste Water Pumping Station at Ghitorni STP.**

The Board considered the proposal contained in C.E.(Planning)W's letter No. DJB/CE(Planning)W/2015/04 dated 24.09.2015 and **resolved to accord administrative approval** to the estimate amounting to Rs.7,64,70,082/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 235**

**ITEM NO. Est.- 74 Revision of Infrastructure charges for water supply & sewerage services.**

The Board considered the proposal contained in C.E.(Planning)W's letter No. DJB/CE(Planning)W/Preamble/2015/07 dated 24.09.2015 and **resolved to defer** the same to the next board meeting for decision.

**RESOLUTION NO. 236**

**ITEM NO. Est.- 75 Block Estimate for “Rehabilitation and up-gradation of 12 MGD Water Treatment Plant at Okhla and its allied works i/c revamping of raw water source Ranney Wells on design, Build and operate Basis”.**

The Board considered the proposal contained in C.E.(W)Plg.’s letter No. DJB/CE(W)/Plg./Preamble/2015/08 dated 24.09.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.118.24 Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 237**

**ITEM NO. Est.- 76 Providing laying internal D.I. Water distribution system in Batla House in Okhla Constituency AC-54 under EE(South)-IV.**

The Board considered the proposal contained in C.E.(South)’s letter No. DJB/CE(South)/Preamble/2015/4936 dated 24.09.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.5,25,79,006/-. The Chief Engineer concerned intimated that around 70,000 households shall be benefited under this scheme & 5 km line to be laid. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 238**

**ITEM NO. Est.- 77 Providing/laying 400/350/300/250/200/150/100 D.I. Water Line in Begumpur Extn. Rajeev Nagar in AC-07, Bawana under EE(NW)-II.**

The Board considered the proposal contained in C.E.(West)’s letter No. DJB/CE(West)/Preamble/2015/11 dated 26.09.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.4,82,59,834/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 239**

**ITEM NO. Est.- 78 Providing/laying 400/ 350/ 300/ 250/ 200/150/100 D.I. Water line in Begumpur Extn. & Begum Vihar A,B,C,D and E-Block in AC-07, Bawana under EE(NW)-II.**

The Board considered the proposal contained in C.E.(West)’s letter No. DJB/CE(West)/Preamble/2015/12 dated 26.09.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.3,93,70,267/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 240**

**ITEM NO. T- 86      Decentralized Arrangement of Potable drinking water supply in informal settlements by installing Reverse Osmosis Plants (R.O.) and Water Dispensing Units (WDU's) in various parts of Delhi on design, build, finance, operate and transfer (DBFOT) basis.**

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/2015/05 dated 24.09.2015 and resolved to award the work in favour of M/s Water Health India Pvt. Ltd. at their quoted user charges @ Rs.0.25 per litre for a concession period of 12 years'. The representative of CGWB suggested to adopt new technology in which reclamation of water is more and rejection is less. The Board also suggested to mention size of space in the agreement being provided to the contractor for installation of R.O. unit. ATMs should be installed in such a manner so that it is accessed by the residents comfortably and is utilized optimally. It was also intimated to the Board that there is no financial implication on the Board. Essential locations have been taken up in the beginning and it will be improved later on as per the requirement of MLAs concerned. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 241**

**ITEM NO. T -87      Pilot project for decentralized management of water and sewerage Services in Unauthorized colonies under the scheme of Jan Jal Prabandhan Yojana Package-B (Sonia Vihar block-A, Begum Vihar block-B and Village Kair) near Najafgarh.**

The Board considered the proposal contained in C.E. (Plg.)W's letter No. DJB/CE(Plg.)W/2015/06 dated 24.09.2015 and resolved to re-invite the tenders individually for each of the three sites.

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

**CHAIRPERSON, DJB**

**SECRETARY, DJB**