

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

Minutes of the 125th meeting of Delhi Jal Board held on 15.12.2015 at 11.30 A.M. 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 Keshav Chandra, C.E.O.	Member
4.	Shri Prakash Jarwal, 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 Jai Gopal, Mpl.Councillor, EDMC	Member
9.	Dr. Jayadev Sarangi, Member (Administration)	Member
10.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
11.	Shri B.M. Dhaul, Member(Drainage)	Member
12.	Shri R.S. Tyagi, Member (Water Supply)	Member
13.	Dr.Uma Kapoor, Officer Incharge, SUO,	Representative of CGWB

Secretary, DJB welcomed all the participants and floral welcome was given to the new Chief Executive Officer, Sh.Keshav Chandra and Sh.R.P. Meena, Director of Vigilance respectively.

CONFIRMATION OF MINUTES

Minutes of 124th meeting of the Board held on 30.09.2015 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 124th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 242

ITEM NO. ADMN.- 77 Balance Sheet of Delhi Jal Board as on 31st March, 2010.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/Preamble/2015/974 dated 01.12.2015 and **resolved to approve** the same. The Board was also apprised about the latest financial position of Delhi Jal Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 243

ITEM NO. ADMN.- 78 Enhancement in the amount of grant from Rs.10,000/- to Rs.21,000/- under Hitkari Yojna of Death Relief Fund Scheme.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/LWO/2015/571 dated 04.12.2015 and **resolved to approve** the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 244

ITEM NO. ADMN.- 79 Regarding development of infrastructure/ conveyance system for disposal of surface water discharge of New Ashok Nagar area.

The Board considered the proposal contained in Addl.CEO's letter No. DJB/Addl.CEO/AC(L&E)/Land/2015/10 dated 03.12.2015 and **resolved to approve the same.** The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 245 (Confidential)

ITEM NO. ADMN.-80 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/2015/02 dated 01.12.2015 and resolved that a penalty of "5% cut in pension for a period of five years" be imposed upon Sh.C.P. Sapra, EE(E&M) Retd. The Board also authorized Member (Admn.) to convey the Board's decision to the Charged Officer concerned. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 246 (Confidential)

ITEM NO. ADMN.-81 Appeal in r/o Sh.V.P.M. Nair, Ex.UDC against the order of the Disciplinary Authority.

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/2015/03 dated 01.12.2015 and resolved to reject the appeal of the Charged Officer (CO) concerned and authorized Member (Admn.) to convey the Board's decision to the CO concerned. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 247 (Confidential)

ITEM NO. ADMN.-82 Disciplinary proceedings against Sh. A.K. Jain, C.E.(Retd.).

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/2015/04 dated 01.12.2015 and resolved to disagree with the findings of the Inquiry Officer. Further the detailed disagreement note of the Board will be issued in this regard for and on behalf of the Board by Member (Admn.). The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 248

ITEM NO. ADMN.-83 GNCTD orders for reduced rate of water and sewer development charges – extension to applications received prior to implementation of the scheme.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2015/146 dated 11.12.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 249

ITEM NO. ADMN.-84 Appointment of Technical Advisor for Externally Assisted Projects and abatement of pollution in the river Yamuna in DJB on contract basis.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Director (A&P)/AC(T)/2015/D-1149 dated 12.12.2015 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 250

ITEM NO. Est.- 79 Providing & Laying an independent rising main of 1000mm dia from Mandawali SPS to STP Kondli.

The Board considered the proposal contained in C.E.(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2015/05 dated 03.12.2015 and resolved to accord administrative approval to the estimate amounting to Rs.19.58 Cr. The Chief Engineer concerned has assured to call tenders within a period of one month. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 251

ITEM NO. Est.- 80 Providing/ Laying of D.I. Water line in Swantantra Nagar Ph.-II (Part-B) in AC-01 Narela under EE(NW)-II.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/CE(West)/2015/13 dated 04.12.2015 and resolved to accord administrative approval to the estimate amounting to Rs.5,85,54,346.00. The Chief Engineer concerned has assured to call tenders within a period of one month. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 252

ITEM NO. Est.- 81 Providing & Laying D.I. Water line in Bhagya Vihar Jain Nagar Colony Ranikhera unauthorized colony in Mundka Constituency AC- 08.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/CE(West)/Preamble/2015/14 dated 10.12.2015 and resolved to accord administrative approval to the estimate amounting to Rs.3,55,73,334.00. The Chief Engineer concerned assured to call tenders within a period of one month. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 253

ITEM NO. Est.- 82 Appointment of CSIR-NEERI as Project Management Consultant for the works of "Providing water & sewerage services to the colonies under Jan Jal Prabandhan Yojana"(JJYP).

The Board considered the proposal contained in C.E.(Plg.)Water's letter No. DJB/CE(Plg.)W./Preamble/2015/09 dated 10.12.2015 and resolved to approve the proposal for engaging a CSIR-NEERI on nomination basis. It is a Memorandum of Understanding (MOU) with CSIR-NEERI for providing technical support not only for this particular work but also all such other works where DJB will require them to involve being the Government organization and having expertise for all such projects. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 254

ITEM NO. Est.- 83 Providing internal water distribution pipeline network in group of U/A colonies of Sangam Vihar.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./Preamble/2015/151 dated 09.12.2015 and resolved to approve for inviting tenders with revised scope of work in group of U/A colonies of Sangam Vihar. The Chief Engineer concerned has assured to call tenders within a period of one month and the whole work will be completed within a period of 02 years'. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 255

ITEM NO. Est.- 84 Payment of Haryana Irrigation department towards maintenance charges of raw water carrier system for supply of raw water to Haiderpur WTP.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/Preamble/2015/06 dated 10.12.2015 and resolved to accord approval for releasing payment of Rs.3,28,59,839/- to Haryana Irrigation Department (HID) towards rehabilitation/ lining charges of raw water carrier system of DSB for RD 44000 to RD 53350. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 256

ITEM NO. Est.- 85 Providing/ Laying new peripheral water line for improvement of water supply in Major Bhupinder Singh Nagar group of colonies & partly Khyala group of colonies in Tilak Nagar Constituency (AC-29) under EE(West)-I.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/CE(West)/Preamble/2015/15 dated 11.12.2015 and **resolved to accord administrative approval** of the estimate amounting to Rs.4,13,67,979/-. The Chief Engineer concerned has assured to call tenders within a period of one month and the whole work will be completed within a period of 06 month. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 257

ITEM NO. Est.- 86 Rehabilitation of 1100-1200mm dia sewer line by trenchless method with CIPP liner on M.B. Road from Batra Hospital to Junction of Mathura Road.

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/Preamble/2015/10 dated 11.12.2015 and resolved to accord administrative approval of the case. While granting administrative approval, the Board has also desired to know the status of such other works of rehabilitation which are held up for want of funding assistance from Government of India as per NGT Order's. The Board also directed to prioritize the rehabilitation Projects on the basis of criticality. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 258

ITEM NO. T- 88 Providing Fixing Stainless Steel containers of 4 KL & 9KL capacity for new water tankers of Delhi Jal Board.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./2015/152 dated 11.12.2015 and resolved to award the work in favour of M/s Perfect Mechanical Industries at the total cost of Rs.5,53,45,000/- and M/s United Manufacturing Co. at the total cost of Rs.3,68,41,000/- as per the bid document at a total cost of Rs.9,21,86,000/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

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

CHAIRPERSON, DJB

SECRETARY, DJB

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

Minutes of decision taken by Delhi Jal Board
through Circulation between 125 & 126 meeting.

RESOLUTION NO. 259

**ITEM NO. ADMN.- 85 Scheme for Waiver Off 100% LPSC amount and slab-wise
(By Circulation) Waiver on accumulated arrears depending on category of
Colonies on the basis of MCD House Tax in respect of all
domestic individual and bulk water connections.**

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/DOR/Preamble/2015/147 dated 31.12.2015 and resolved to approve the same through circulation. The Board further resolved to recommend the same for the consideration of Government of NCT of Delhi. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 260

**ITEM NO. ADMN.- 86 To defer the penalty on account of non compliance of Rain Water
Harvesting provision.**

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/DOR/Preamble/2015/148 dated 31.12.2015 and resolved to approve the same through circulation. The Board resolved to take further action in anticipation of confirmation of the minutes.

CHAIRPERSON, DJB

SECRETARY, DJB