

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

Minutes of the 126th meeting of Delhi Jal Board held on 01.03.2016 (Tuesday) at 05.00 P.M. in the Conference Room of Chairman, DJB at 8th Level, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

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.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
7.	Shri B.M. Dhaul, Member(Drainage)	Member
8.	Shri R.S. Tyagi, Member (Water Supply)	Member
9.	Dr.S. Bhattacharya, Officer Incharge, CGWB,Scientist	Representative of CGWB

Secretary, DJB was on leave. Being a link officer, Director of Revenue welcomed all the participants. Minister (Water) and Chairman, DJB on behalf of Delhi Government, put on record their appreciation for Delhi Jal Board's officers' & staff who had worked day in and out to resolve the recent water crisis in Delhi.

CONFIRMATION OF MINUTES

Minutes of 125th meeting of the Board held on 15.12.2015 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in the 125th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 261

ITEM NO. ADMN.- 87 Fair pricing of Water tariff.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/Dir.(Revenue)/Preamble/Water Tariff/2016/149 dated 10.02.2016 and resolved to send the proposal to the Government for giving assistance under non-plan for making the expenditure. In case the proposal is not accepted by the government, then come back to Board for re-consideration of the present proposal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 262

ITEM NO. ADMN.- 88 Engagement on Muster Roll on Compassionate Ground.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/AC(LW)/2016/572 dated 10.02.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 263 (Confidential)

ITEM NO. ADMN.- 89 Disciplinary proceedings against Sh.Ashok Malik, Head Clerk (Retd.).

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/2015/05 dated 29.01.2016 and resolved to accept the inquiry report and also gave permission to serve the inquiry report to Sh.Ashok Malik, Head Clerk (Retd.) for his comments, if he so desired. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 264 (Confidential)

ITEM NO. ADMN.-90 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/2015/06 dated 29.01.2016 and resolved that penalty of '50% (Fifty percent) cut in pension for a period of 15 (fifteen) years" be imposed upon Sh.Ranbir Yadav, CE(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. 265 (Confidential)

ITEM NO. ADMN.-91 Departmental inquiry against Sh.A.K. Jain, CE(E&M) (Retd.), DJB.

The Board considered the proposal contained in Director of Vigilance's letter No. DJB/DOV/2015/07 dated 05.02.2016 and resolved that penalty of "5% (Five percent) cut in pension for a period of 01 (one) year" be imposed upon Sh.A.K. Jain, C.E. (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. 266

ITEM NO. ADMN.-92 Scheme for regularization of domestic/ commercial unauthorized water connections.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/DOR/Preamble/Scheme/2016/150 dated 10.02.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 267

ITEM NO. ADMN.-93 Up-gradation of pay scale of PB-IV Rs.37100-67000 with grade pay of Rs.8700 on completion of 13 years service including regular/ad-hoc in group 'A' post.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/Preamble/2016/573 dated 11.02.2016 and resolved to defer the same with the direction to re-examine the proposal considering the similarly placed employees in all other cadres and bring back again for re-consideration.

RESOLUTION NO. 268

ITEM NO. ADMN.-94 Creation of 01 post of Director (Hort.), 02 posts of Dy.Director (Hort.) and 01 post of Assistant Director (Hort.) in Delhi Jal Board.

The Board considered the proposal contained in Director ((A&P)'s letter No. DJB/Dir.(A&P)/Preamble/2016/574 dated 29.02.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 269

ITEM NO. ADMN.-95 Amendment in Delegation of Power.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/Preamble/2016/99 dated 01.03.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 270

ITEM NO. Est.- 87 Supply and Installation of Battery operated flow meter and Sensor/ GPS System & Inlet RTU for various rising mains across Delhi including 05 years operation & maintenance.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/2016/01 dated 08.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.10.52 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 271

ITEM NO. Est.- 88 Purchase of Poly Aluminum Chloride (PAC) for the year 2016-17.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/CE(WW)/2016/01 dated 08.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.17.40 Crore. The Board further directed to explore the possibility of mixing PAC at site in Delhi itself to save expenditure on account of transportation. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 272

ITEM NO. Est.- 89 Construction of Five Consumer Care Centres in various parts of Delhi.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./Preamble/2016/153 dated 08.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.71.03 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 273

ITEM NO. Est.- 90 Replacement of 600mm dia old damaged M.S. Water Main with 600mm dia M.S. lined & coated pipes from Baba Colony More to Burari UGR near Transport Authority.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./Preamble/2016/155 dated 10.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.3.30 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 274

ITEM NO. Est.- 91 Construction of 23.60 ML capacity UGR and BPS at Shakur Basti (Harsh Vihar) along with peripheral water mains.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./Preamble/2016/156 dated 10.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.50.18 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 275

ITEM NO. Est.- 92 Relaxation in depositing consumer's payments received at e-kiosks in Escrow Account from 24 hours to T+2 days in Malviya Nagar PPP Project area.

The Board considered the proposal contained in C.E.(W)Proj.'s letter No. DJB/CE(W)Proj./Preamble/2016/154 dated 08.02.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 276

ITEM NO. Est.- 93 Amendment in Provisions for Rain Water Harvesting in Delhi Water & Sewer (Tariff & Metering) Regulations, 2012.

The Board considered the proposal contained in C.E.(Plg.)Water's letter No. DJB/CE(Plg.)W/Preamble/2016/01 dated 10.02.2016 and resolved to approve the same. The Board further directed to examine the possibilities for giving more benefits to the consumers' so that they may themselves come forward for making operational rain water harvesting system in their premises promptly and also to attract large number of people under the scheme. The Board further suggested that the general public should be encouraged to adopt Rain Water harvesting. Adequate publicity should also be given to ensure that government agencies make making arrangements to harvest rain water within their premises. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 277

ITEM NO. Est.- 94 P/L/J water supply distribution network in B to G-Block Sonia Vihar under Karawal Nagar, AC-70.

The Board considered the proposal contained in C.E.(East)'s letter No. DJB/CE(East)/Preamble/2016/01 dated 10.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs. 12.25 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 278

ITEM NO. Est.- 95 P/L/J water supply distribution network in Shri Ram Colony, Rajeev Nagar under Karawal Nagar, AC-70.

The Board considered the proposal contained in C.E.(East)'s letter No. DJB/CE(East)/Preamble/2016/02 dated 10.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs. 04.18 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 279

ITEM NO. Est.- 96 P/L/J water supply distribution network in Village Sabhapur Extended Abadi under Karawal Nagar, AC-70.B to G-Block Sonia Vihar under Karawal Nagar, AC-70.

The Board considered the proposal contained in C.E.(East)'s letter No. DJB/CE(East)/Preamble/2016/03 dated 10.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.5.27 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 280

ITEM NO. Est.- 97 Hiring of 50 sewer manhole de-silting machines including O&M for 05 years' to operate in narrow streets/ lanes in Delhi.

The Board considered the proposal contained in C.E.(C&N)'s letter No. DJB/CE(C&N)/Preamble/2016/01 dated 09.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.34.38 Crore including O&M for 05 years. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 281

ITEM NO. Est.- 98 P/L D.I. Water line of various dia (i.e. 400mm, 300mm, 250mm, 200mm, 150mm & 100mm) in Bharat Vihar A, B, D, E Block area in AC-34 Matiyala Assembly Constituency under EE(SW)-I.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/CE(South)/Preamble/2016/01 dated 11.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.03.57 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 282

ITEM NO. Est.- 99 Revision of Infrastructure charges for water supply and sewerage services.

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/Preamble/2016/02 dated 10.02.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 283

ITEM NO. Est.- 100 Adoption & Implementation of 'Water Master Plan-2021' prepared by JICA for Improvement of Water supply system in Delhi.

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/Preamble/2016/03 dated 10.02.2016 and resolved to defer the same to have more inputs from all the stakeholders.

RESOLUTION NO. 284

ITEM NO. Est.- 101 Providing laying 900/1000/1100mm dia peripheral sewer line with micro tunneling along main Tigri Road up to Dakshin Puri SPS.

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/Preamble/2016/05 dated 19.02.2016 and resolved to accord administrative approval to the estimate amounting to Rs.16.53 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 285

ITEM NO. T- 88-A Providing and Laying 400/350/300/250/200/150/100mm dia D.I. Water line in Begampur Extension and Begam Vihar A, B, C, D & E blocks (1049/1639) in AC-07 Bawana under EE(NW)-II.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/CE(West)/2016/16 dated 11.02.2016 and resolved to award the work in favour of M/s Jainco Buildcon Limited at a total cost of Rs.03.66 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 286

ITEM NO. T- 89 Providing and Laying 400/350/300/250/200/150/100mm dia D.I. Water line in Begampur Extension, Rajiv Nagar (721/1639) in AC-07 Bawana under EE(NW)-II.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/CE(West)/2016/17 dated 11.02.2016 and resolved to award the work in favour of M/s Jainco Buildcon Limited at a total cost of Rs.04.49 Crore. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 287

ITEM NO. T- 90 Replacement of 1500mm dia South Delhi Main & 1000mm dia Palam Main in left out portion from Haiderpur Water Treatment Plant to Deer Park & Palam Reservoir.

The Board considered the proposal contained in C.E.(Plg.)W's letter No. DJB/CE(Plg.)W/2016/04 dated 10.02.2016 and resolved to defer the same with the direction to provide complete data related to the number of frequent leakages, the losses incurred and the benefits to be accrued with the implementation of the scheme in the long run. If deemed necessary, the same may also be got approved by the Board by Circulation.

General Point :

- Vice-Chairman enquired about the status of the tenders which were invited for rehabilitation of old sewer lines. It was explained that there are 03 such projects where tenders have been received but cases for award could not be processed, since as per Hon'ble National Green Tribunal (NGT) Orders' funding assurance from DDA/ MoUD, Government of India has not been received. After discussion on this issue and considering that the schemes were related to essential maintenance of the existing sewerage infrastructure of Delhi Jal Board, it was decided that in case the funds are not received soon from Government of India, the Board will take a call in this regard. The cases be processed and placed before the board for its consideration in the next meeting.

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

CHAIRPERSON, DJB

SECRETARY, DJB