

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 127th meeting of Delhi Jal Board held on 15.06.2016 (Wednesday) 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.	Col. Narendar Chaudhary, DCB	Member
7.	Sh.Ramesh Negi, Pr.Secy.(UD) & Director(LB)	Ex.Officio Member
8.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
9.	Shri B.M. Dhaul, Member(Drainage)	Member
10.	Shri R.S. Tyagi, Member (Water Supply)	Member
11.	Dr.P. R. Gupte, Scientist-D, CGWB.	Representative of CGWB

Secretary, DJB was on leave. Being a link officer, Director of Revenue welcomed all the participants.

CONFIRMATION OF MINUTES

Minutes of 126th meeting of the Board held on 01.03.2016 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 126th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 288**ITEM NO. ADMN.- 96 Budget Estimates of Delhi Jal Board for the year 2016-17.**

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/Preamble/2016/43 dated 19.04.2016 and resolved to approve the Revised Budget Estimates for the Financial year 2015-16 and Budget Estimates for the Financial Year 2016-17. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 289**ITEM NO. ADMN.- 97 Balance Sheet of Delhi Jal Board as on 31st March, 2011.**

The Board considered the proposal contained in the letter No. DJB/Dir.(F&A)/(B&A)/Preamble/2016/40 dated 25.04.2016 submitted by Dir F&A and resolved to approve the Balance Sheet for the year 2010-11 so that it could be sent to CAG for Audit. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 290**ITEM NO. ADMN.- 98 Creation of 01 post of Director (Plg.) in DJB in PB-IV of Rs. 37000-67000 with GP of Rs.8700/- on the principle of matching & saving and appointment of Consultant (Water), Consultant (Sewage), Consultant (Hydraulics), Consultant (Legal), Consultant (Structural design) and Consultant (GIS) and their supporting staff on contract basis.**

The Board considered the proposal contained in the letter No. DJB/Dir.(A&P)/575 dated 31.05.2016 submitted by Director (A&P)'s and resolved to approve the same. The Board further suggested for engaging the consultants having more expertise in their particular field even by paying higher remuneration than what has been proposed for these consultants in the proposal, so that maximum benefit can be obtained. The Board also relaxed the condition of experience required for the consultants from 10 years' to 5 years'. The Board resolved to take further action in anticipation of confirmation of the minutes and also authorized CEO, DJB to decide the remuneration to be paid to the consultants to be hired on contract basis.

RESOLUTION NO. 291

**ITEM NO. ADMN.- 99 Scheme of waiver of LPSC and Arrears-
Clarifications regarding.
(For information of the Board)**

The Board considered the information provided vide proposal contained in the letter No. DJB/DOR/Preamble/Rebate Scheme/2016/151 dated 31.05.2016 submitted by Director Revenue. The Board suggested that a cut-off date should be devised and consumers must be provided the benefit automatically in the next generated bill, so that they don't need to come to zonal revenue office for the calculation of the due rebate amount.

RESOLUTION NO. 292

**ITEM NO. ADMN.- 100 Regarding further continuation of appointment of
Sh. Ashok Kumar Jain as 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 the letter No. DJB/Dir.(A&P)/576 dated 08.06.2016 submitted by Director (A&P) and resolved to approve the same. The board further directed that CEO, DJB will review and examine the work done by Sh. Ashok Kumar Jain, Technical advisor, during the last tenure, on the basis of key areas identified for his work. This will enable the board to determine the necessity of extension of the contractual period in the said case. CEO will also decide the TOR of Technical Advisor for the extended period. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 293 (ON TABLE)

**ITEM NO. ADMN.- 101 Re-employment on contract basis of Sh.K.S.
Sharma as Joint Director (F&A) for a period of 06
months i.e. w.e.f. 01.07.2016 to 31.12.2016.**

The Board considered the proposal contained in the letter No. DJB/ Dir.(A&P)/577 dated 14.06.2016 submitted by Director (A&P) and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 294 (ON TABLE)

ITEM NO. ADMN.- 102 Re-employment on contract basis of retired Assistant Accounts Officers of DJB.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/578 dated 14.06.2016 submitted by Director (A&P) and resolved to approve the same for a period of 06 months only. The Board further directed to get selection examination for AAOs, conducted by some agencies within a stipulated period. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 295 (ON TABLE)

ITEM NO. ADMN.- 103 pilot project for outsourcing reading and billing activity in four Zonal Revenue Offices – information regarding.

The Board considered the information provided vide proposal contained in letter No. DJB/DOR /152 dated 14.06.2016 submitted by Director (Revenue).

RESOLUTION NO. 296 (ON TABLE)

ITEM NO. ADMN.- 104 Engagement on contract basis of Media Advisor and Social Media Advisor to Chairman, DJB on contract basis on co-terminus with the tenure of Sh.Kapil Mishra, Chairman of DJB.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/Apptt./Contract/PS/2016/579 dated 15.06.2016 submitted by Director (A&P) and resolved to approve the engagement of Media Advisor in addition to Social Media Advisor with remuneration from Rs.50,000/- to a maximum of Rs.75,000/- per month. The tenure will be co-terminus with the tenure of Sh.Kapil Mishra, Chairman, DJB. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 297

ITEM NO. Est.- 102 P/L Sewer Line in Dharampura Group of Colonies in Dharampura Extn., Roshan Garden etc. in Najafgarh Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR) Proj.-I/2016/50 dated 04.04.2016 submitted by C.E.(DR.)Proj.I and resolved to accord administrative approval to the estimate amounting to Rs.3058.23 Lakhs. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 298

ITEM NO. Est.- 103 Providing laying and jointing 250mm to 710mm dia internal sewer line in the colonies of constituency Part of Gokalpur in zone-III Yamuna Vihar WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR)Proj.-I/2016/54 dated 08.06.2016 submitted by C.E.(DR.)Proj.I and resolved to accord administrative approval to the estimate amounting to Rs.113,43,88,318/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 299

ITEM NO. Est.- 104 Providing laying and jointing 250mm to 710mm dia internal sewer line in the colonies of constituencies of Part of Mustafabad & part of Gokalpur in Sub-zone-I of Zone-II Yamuna Vihar WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR)Proj.-I/2016/55 dated 08.06.2016 submitted by C.E.(DR.)Proj.I and resolved to accord administrative approval to the estimate amounting to Rs.126,13,64,681/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 300

ITEM NO. Est.- 105 P/L Water line of various dia (400mm, 350mm, 250mm, 200mm, 150mm, 100mm) in Qutub Vihar Phase-I in AC-34, Matiala Assembly Constituency under EE(SW)-II.

The Board considered the proposal contained in letter No. DJB/CE(South)/2016/03 dated 08.06.2016 submitted by C.E.(South) and resolved to accord administrative approval to the estimate amounting to Rs.5,96,02,371/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 301

ITEM NO. T- 91 Providing and Laying water line in Swantantra Nagar Phase-II (Part-B) in AC-01 Narela under EE(NW)-II.

The Board considered the proposal contained in letter No. DJB/CE(West)/2016/18 dated 26.04.2016 submitted by C.E.(West) and resolved to award the work in favor of M/s Parveen Kumar Jain at a total cost of Rs.5,29,16,033/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 302

ITEM NO. T- 92 Providing and Laying D.I. Water lines in Bhagya Vihar Jain Nagar Colony, Ranikhera unauthorized colony in Mundka Constituency, AC-08.

The Board considered the proposal contained in letter No. DJB/CE(West)/2016/19 dated 26.04.2016 submitted by C.E.(West) and resolved to award the work in favour of M/s Nagpal Associates at a total cost of Rs.3,35,88,771/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 303

ITEM NO. T- 93 Providing and Laying 250mm to 500mm nominal dia internal and the peripheral sewer line in Malviya Nagar group of colonies falling under Okhla WWTP in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)W/2016/05 dated 27.04.2016 submitted by C.E.(Plg.)W and resolved to award the work in favor of M/s Tirupati Cement Products at a total package cost of Rs.8,63,99,425/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 304

ITEM NO. T- 94 Rehabilitation of Peripheral Sewers of 450-1200mm dia by CIPP structural lining method in Uttam Nagar, Paschim Vihar, Saraswati Vihar, Moti Nagar & adjoining areas in West-North West Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2016/51 dated 18.04.2016 submitted by C.E.(DR.)Proj.-I and resolved to award the work in favor of M/s Michigan Engineers Pvt. Ltd. at a total cost of Rs.102,23,72,696/- including all taxes. The Board resolved to take further action in anticipation of confirmation of the minutes. As per NGT orders, the project is to be funded from Urban Development Fund. Delhi Jal Board will execute these works after receipt of funds from Delhi Development Authority.

RESOLUTION NO. 305

ITEM NO. T- 95 Rehabilitation of Peripheral sewer of 450-1400mm dia in Rohini, Pitampura, Shalimar Bagh area, Shakti Nagar area, Azadpur & adjoining areas in North- North West Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2016/52 dated 18.04.2016 submitted by C.E.(DR.)Proj.-I and resolved to award the work in favor of M/s KKSP-O Liner JV at a total cost of Rs.57,17,40,484/- including all taxes. The Board resolved to take further action in anticipation of confirmation of the minutes. As per NGT orders, the project is to be funded from Urban Development Fund. Delhi Jal Board will execute these works after receipt of funds from Delhi Development Authority.

RESOLUTION NO. 306

ITEM NO. T- 96 Rehabilitation of Peripheral sewers of 450-1000mm dia by CIPP structural lining method in Janakpuri, Tilak Nagar, Patel Nagar, Karol Bagh and adjoining areas in West Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2016/53 dated 18.04.2016 submitted by C.E.(DR.)Proj.-I and resolved to award the work in favor of M/s KKSP-O Liner JV at a total cost of Rs.73,16,85,050/- including all taxes. The Board resolved to take further action in anticipation of confirmation of the minutes. As per NGT orders, the project is to be funded from Urban Development Fund. Delhi Jal Board will execute these works after receipt of funds from Delhi Development Authority.

RESOLUTION NO. 307

ITEM NO. T- 97 Providing and Laying an independent Rising main of 1000mm dia from Mandawali SPS to Kondli STP.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2016/01 dated 06.05.2016 submitted by CE(DR.)Proj.-II and resolved to award the work in favor of M/s L.R. Sharma & Co. at a total package cost of Rs.8,93,85,770/-. During the discussion on the matter, it emerged that the work is related to the improvement of the existing sewage pumping infrastructure, which is basically a part of the essential maintenance works done by the Board regularly. Accordingly the Board resolved that the instant work does not fall in the category of works which requires the clearance of Hon'ble NGT. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 308

ITEM NO. T- 98 Supply, Installation, testing and commissioning online monitoring the system at STPs along with O&M for five year period.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2016/01 dated 25.04.2016 submitted by C.E.(SDW) and resolved to award the work in favor of M/s Aaxis Nano Technologies Pvt. Ltd. at a total cost of Rs.8,21,67,100/- including all taxes. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 309

**ITEM NO. T- 99 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 model.
(For appraisal of the Board)**

The Board appraised the proposal contained in letter No. DJB/CE(WW)/2016/03 dated 27.05.2016 submitted by C.E.(WW). The Board further suggested to examine the latest energy efficient pumps and maintain standards before replacement of old pump sets with high efficiency pump sets for energy saving purpose. CEO, DJB added that these pump sets will be more suitable providing maximum energy efficiency.

RESOLUTION NO. 310

ITEM NO. T- 100 Providing/Laying Internal D.I. Water distribution system in Batla House in Okhla Constituency AC-54 under EE(S)-IV.

The Board considered the proposal contained in letter No. DJB/CE(South)/2016/02 dated 31.05.2016 submitted by C.E.(South) and resolved to award the work in favor of M/s Tirupati Cement Products at a total cost of Rs.5,81,94,240/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 311

ITEM NO. T-101 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 letter No. DJB/CE(Plg.)W/2016/06 dated 01.06.2016 submitted by C.E.(Plg.)Water and resolved to award the work in favor of M/s Tirupati Cement Products at a total package cost of Rs.70,92,01,500/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 312

ITEM NO. T- 102 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 letter No. DJB/CE(East)/2016/04 dated 03.06.2016 submitted by C.E.(East) and resolved to award the work in favor of M/s Tirupati Cement Products at a total cost of Rs.11,33,76,003/-. The Board advised that coordination must be maintained with pavement constructing authority i.e. DSIDC for better work quality. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 313

ITEM NO. T- 103 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 letter No. DJB/CE(East)/2016/05 dated 03.06.2016 submitted by C.E.(East) and resolved to award the work in favor of M/s Azad Builders at a total cost of Rs.3,88,97,108/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 314

**ITEM NO. T- 104 P/L/J Water supply distribution network in Village Sabhaur
Extended Abadi Under Karawal Nagar, AC-70.**

The Board considered the proposal contained in letter No. DJB/CE(East)/2016/06 dated 03.06.2016 submitted by C.E.(East) and resolved to award the work in favor of M/s Tirupati Cement Products at a total cost of Rs.,356,28,722/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 315

**ITEM NO. T- 105 Purchase of 15000 MTs of Poly Aluminum Chloride (PAC) for
the year 2016-17 for various water works of Delhi Jal Board.**

The Board considered the proposal contained in letter No. DJB/CE(WW)/2016/04 dated 07.06.2016 submitted by C.E.(WW) and resolved to ratify the same in favor of M/s M/s Grasim Industries Ltd for 9000 MT PAC for Rs.10,43,10,000/- and M/s Gujarat Alkalies and Chemicals Ltd. for 6000 MT for Rs. 6,95,40,000/- @ Rs.11,590/- PMT/. Keeping in view the urgent need for maintaining the adequate stock position of this critical commodity which is used to ensure the quality of drinking water supply in the city, the Board ratified to issue the work order, in advance by the Water Works wing, in anticipation of approval of the Board.

RESOLUTION NO. 316

**ITEM NO. T- 106 Providing water & sewerage services to colonies under “Jan Jal
Prabandhan Yojna”. (for appraisal of the Board)**

The Board appraised the proposal contained in letter No. DJB/CE(Plg.)W/2016/07 dated 15.06.2016 submitted by C.E.(Plg.)W. The Board suggested that initially, we may start with this concept as a pilot project. The Board resolved to relax the condition of the contract and process the single tender received against the current bid to ensure the beginning of pilot for the project as the project has already been put to bidding more than three times and there has not been an adequate response. Board also noted that success of this project will change the water situation in deficient areas by ensuring availability of locally recycled water.

General Point :

- The Board directed to start the process of regularization of contractual employees as per the decision of Delhi Cabinet.
- The Board suggested to organize camps at places like Kirari group of colonies where though water supply has been released in 80 colonies, still several people are waiting to submit their applications for new water connection. These camps will provide awareness to consumers' regarding schemes & policies and will help them get maximum benefit out of these schemes.
- The Board further suggested for framing a policy for septage management for the areas where sewer lines have not been laid and bring it in the next board meeting for its consideration. It was further discussed that there is an immediate need to devise a mechanism to regulate/ monitor the vehicles engaged in cleaning of septic tanks of individuals and set the fixed charges for cleaning septic tanks it will have to be ensured that septage removed is not discharged into the drains but transported to the nearest STPs or SPSs of DJB.
- Query regarding honorarium was raised by the members of the Board. It was apprised that a nominal honorarium of Rs.500/- is being paid to the Political members of the Board for attending each meeting. After discussion on the matter, it was suggested by the board to examine the policy being followed by DTDC in this regard, and bring a proposal for its consideration at the next meeting.
- While appreciating the hard work being put in by DJB officers and staff as a whole, Sh.Rituraj, MLA put on record his appreciation for Sh.Ramesh Thakur, CE(West) for his sincerity towards work.

- The Board questioned whether the policy, if any, has been formulated regarding water & sewer connection in the basement of the buildings. It was explained that DJB does not have any policy for the grant of water and sewer connection in the basement of the building. However, it was explained that firstly, these days higher capacity pumps are available in the market which can easily pump waste water in the Delhi Jal Board sewage system. Secondly, basements all over Delhi are having water connections without permission. Therefore, based on technical inputs and considering the fact that the onus of maintaining proper disposal of waste water generated in its own premises is on the consumer, and in larger public interest, it has been decided to allow/ regularize the connection in the basement.

- The issue of increasing number of water connections in a buildings having more than 10 flats, was raised. The issue was discussed in detail and it was decided to refer the issue to Technical Committee. The Board also stressed upon to bring in the notice of the Board the mechanism to give water connections to people living in J.J. Clusters. This issue will be also placed at the next Board meeting.

- The Board resolved the following, consequent upon the submission of report to Hon'ble LG:-
 1. Considering the ongoing summer season, lack of piped water supply in different parts of the city and legal issues of the contract, it is not prudent to abruptly discontinue the services of tankers supplying water to these areas.
 2. Considering that about 400 water tankers cannot be allowed to go off the road due to the pending investigation, the Board resolves that these tankers may continue to function till the matter is being enquired into.
 3. The Board further resolved that appropriate action will be taken once the matter is legally disposed of.

- CEO presented in front of the Board, the new initiative for slum kids residing near Varunalaya head office. A baseline social survey was conducted and it was found that these kids have no access to basic education, supplementary nutrition and health schemes due to lack of awareness. During the survey, it has been concluded that for want of resources, these children do not go to any school and are forced to beg on roads or getting into bad habits. It has been suggested that 0-6 yr old children can be given basic education & supplementary nutrition by working with an NGO to take up this work as a new initiative by the Board as it's a part of the contribution to improving the living conditions of the slum kids below poverty line. The project will be funded by organizations under CSR activity.

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

CHAIRPERSON, DJB

SECRETARY, DJB