

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

Minutes of the 128th meeting of Delhi Jal Board held on 29.08.2016 (Monday) 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.	Shri S. Naiyer Ali Najmi, Member (Finance) & (Admn.)	Member
7.	Shri B.M. Dhaul, Member(Drainage)	Member
8.	Dr.Rajesh Chandra, Scientist-D, CGWB.	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 127th meeting of the Board held on 15.06.2016 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 127th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 319

ITEM NO. ADMN.- 107 Continuation of newly created posts of EE(JJPY)-I, EE(JJPY)-II and EE(R&R) on regular basis.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/Preamble/2016/580 dated 03.08.2016 and resolved to approve the same w.e.f. 03.08.2016 initially for a period of one year. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 320

ITEM NO. ADMN.- 108 Creation of 01 post of Private Secretary with Vice-Chairman, DJB in the pay band-3 of Rs.15600-39100 with grade pay of Rs.6600/- by up-grading 01 post of Senior Stenographer and surrendering 01 post of Steno-Typist.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/Up-gradation/PS/2016/581 dated 05.08.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 321

ITEM NO. ADMN.- 109 Up-gradation of the post of Chief Security Officer in PB-3 Rs.15600-39100 with Grade Pay of Rs.6600/- (Group A').

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/Up-gradation/CSO/582 dated 11.08.2016 and resolved to approve the same with the direction to get the Recruitment Rules (RRs) concurred by UPSC. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 322

ITEM NO. ADMN.- 110 Payment of outstanding arrear of property tax prior to 1998 amounting to Rs.23.62 crore to three MCDs.

The Board considered the proposal contained in Addl.CEO letter No. DJB/Addl.CEO/2016/01 dated 17.08.2016 and resolved to approve the same with the direction to book adjustment/ settlement of Rs.23,62,42,495/- as payment of arrear property tax to be paid by DJB against outstanding water charges of the MCDs. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 323

ITEM NO. ADMN.- 111 Scheme for waiver of 100% LPSC due on accumulated arrears in respect of Commercial Connections.

The Board considered the proposal contained in DOR's letter No. DJB/DOR/Preamble/2016/153 dated 11.08.2016 and resolved to approve the same. The Board further resolved that based on the response and other factors, it may be extended beyond 30.11.2016, with the approval of Chairman, Delhi Jal Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 324 (Confidential)

ITEM NO. ADMN.- 112 Appeal of Sh.Ashok Kumar Chaudhary, C.E.(E&M) on look after basis filed against the order of disciplinary authority.

The Board considered the proposal contained in DOV's letter No. DJB/ DOV/2016/08 dated 08.08.2016 and resolved to reject the appeal of Sh.Ashok Kumar Chaudhary, Charged Officer and 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. 325 (Confidential)

ITEM NO. ADMN.- 113 Disciplinary proceedings against Sh.Ashok Malik, Head Clerk (Retd.).

The Board considered the proposal contained in DOV's letter No. DJB/ DOV/2016/09 dated 09.08.2016 and resolved that penalty of "33% (thirty three percent) cut in pension for a period of 05 (five) years" be imposed upon Sh.Ashok Malik, H.C. (Retd.) with further directions that the amount mentioned in the charge sheet i.e. Rs.61,909/- may be recovered from the charged official in 36 equal instalments. 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 minutes.

RESOLUTION NO. 326 (Confidential)

ITEM NO. ADMN.- 114 Disciplinary proceedings against Sh.S.R. Narang, SE(E&M)Retd.

The Board considered the proposal contained in DOV's letter No. DJB/ DOV/2016/10 dated 09.08.2016 and resolved to disagree with the findings of the Inquiry Officer. Further, a 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. 327

ITEM NO. ADMN.- 115 Implementation of Recommendations of 7th Central Pay Commission.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/Dir.(F&A)/AO(F&G)/2016/239 dated 23.08.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 328

ITEM NO. ADMN.- 116 Engagement of Shri Ankit Srivastava S/o Shri C.P. Srivastava, R/o D-16/33/1, Block D-6, Rohini Sector-6, Delhi-85 on the post of Private Secretary to Chairperson.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/2016/583 dated 26.08.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 329

ITEM NO. ADMN.- 117 Sanction of New Water Connection in Unauthorized Constructions, J.J. Clusters, Basements, etc.

The Board considered the proposal contained in DOR's letter No. DJB/DOR/Preamble/2016/154 dated 27.08.2016 and resolved to approve the same with the amendment that tariff applicable to regular domestic consumers will also be applicable in case of J.J.Clusters & other categories mentioned in the proposal. The Board further resolved that the proposal 6(a) to 6(c) may be forwarded to Government of N.C.T. of Delhi for consideration and appropriate decision. The Board further resolved that the department may take action in respect of the proposal mentioned in 6(d) & 6(e). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 330

ITEM NO. Est.- 106 Providing internal sewerage system in Sainik Nagar Group of unauthorized colonies in Matiala Constituency.

The Board considered the proposal contained in CE(DR)Proj.-I's letter No. DJB/CE(DR) Proj.-I/2016/56 dated 22.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.30.89 Crore. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 331

ITEM NO. Est.- 107 Replacement of old and damaged water line at various points in Tri Nagar ward in Tri Nagar Constituency under EE(NW)III AC-16.

The Board considered the proposal contained in CE(West) 's letter No. DJB/CE(West)/2016/20 dated 22.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.4,46,01,393/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 332

ITEM NO. Est.- 108 Providing & Laying 250mm to 700mm dia internal and peripheral sewer line in Sangam Vihar group of colonies (Ph.-I) under Okhla Drainage Zone.

The Board considered the proposal contained in CE(Plg.)W's letter No. DJB/CE(Plg.)W/2016/09 dated 23.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.54,83,94,154/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 333

ITEM NO. Est.- 109 Providing & Laying peripheral sewerline in Sangam Vihar group of colonies under Okhla Drainage Zone.

The Board considered the proposal contained in CE(Plg.)W's letter No. DJB/CE(Plg.)W/2016/10 dated 24.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.8,71,39,774/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 334

ITEM NO. Est.- 110 Maintenance of 200 & 270 Cusec Raw Water Conduits of Bhagirathi and Sonia Vihar Water Treatment Plant for the year 2016-17.

The Board considered the proposal contained in CE(WW)'s letter No. DJB/CE(WW)/2016/07 dated 26.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.1645.82 lacs. The Board further approved to make the payment in four equal installments (to be paid quarterly) w.e.f. 01.04.2016 to 31.03.2017. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 335

ITEM NO. Est.- 111 Providing & Laying 250mm to 500mm dia DWC HDPE pipe internal and peripheral sewer line in Bhupender Singh Nagar group of colonies under Keshopur WWTP Catchment area in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.) Proj.-I/2016/57 dated 26.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.7,61,40,801/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 336

ITEM NO. Est.- 112 Shifting of twin 66”(1650mm) dia sewer lines passing through the plot earmarked for the construction of Akshay Urja Bhawan near JLN Metro Station.

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.) Proj.-I/2016/58 dated 26.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.12,49,19,128/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 337

ITEM NO. T- 107 Installation of Dilution unit for production of PAC at DJB Plant for the next three year after installation.

The Board appraised the proposal contained in CE(WW)'s letter No. DJB/CE(WW)/2016/05 dated 09.08.2016 for installation of dilution unit for production of ISI marked PAC-10 by M/s Gujarat Alkalies and Chemicals Ltd and approved.

RESOLUTION NO. 338

ITEM NO. T- 108 Revised estimate for the work of "Rehabilitation of sewer line from B-II Block Madangir to Andrews Ganj Pumping Station".

The Board considered the proposal contained in CE(Plg.)W's letter No. DJB/CE(Plg.)W/2016/08 dated 22.08.2016 and resolved to approve the revision in cost of already awarded work in favour of M/s Insituform Pipeline Rehabilitation Pvt. Ltd. from Rs.41.77 Crore to Rs.51,45,28,257/- on the same rates, terms & conditions of awarded work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 339

ITEM NO. T- 109 Installation of 16 MW grid connected rooftop solar PV system on RESCO model at various WTPs & BPSs. (For appraisal of the Board)

The Board appraised the proposal contained in CE(WW)'s letter No. DJB/CE(WW)/2016/06 dated 26.08.2016 and approved it.

RESOLUTION NO. 340

ITEM NO. T- 110 Construction of 318 MLD (70 MGD) Wastewater Treatment Plant with 10 years' Operation & Maintenance on DBO basis at Coronation Pillar, Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/02 dated 26.08.2016 and resolved to award the work in favour of M/s Larsen & Toubro Limited and M/s Passavant Energy & Environment, JV at the cost of Rs.515,07,86,500/- with funding from DJB. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 341

ITEM NO. T- 111 Construction of 9 Nos. of Sewage Treatment Plants (STP), 01 No. Sewage Pumping Station (SPS) & peripheral sewers in the command area of Najafgarh Drain (Dhansa to Goyela).

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/2016/59 dated 26.08.2016 and resolved to award the work in favour of M/s Larsen & Toubro Limited at the cost of Rs.412.20 Crore with funding from NMCG. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 342

ITEM NO. T- 112 Construction of 5 Nos. of Sewage Treatment Plants (STP), 02 Nos. Sewage Pumping Station (SPS) & peripheral sewers in the command area of Najafgarh Drain (Goyela to Keshopur).

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/2016/60 dated 26.08.2016 and resolved to award the work in favour of M/s Larsen & Toubro Limited at the cost of Rs.364.50 Crore with funding from NMCG. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 343

ITEM NO. T- 113 Improvement in service level for water supply in Mehrauli and Vasant Vihar Project area.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/157 dated 27.08.2016 and resolved to consider and deliberate the recommendations of the Technical Committee. 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