

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

Minutes of the 129th meeting of Delhi Jal Board held on 05.12.2016 (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.	Col. Narendar Chaudhary, DCB	Member
5.	Dr.(Ms.) Rajni Abbi, Mpl.Councillor, NDMC	Member
6.	Sh.M.Nagrajan, Mpl.Councillor, SDMC	Member
7.	Sh.Ram Narayan Dubey, Mpl.Councillor, EDMC	Member
8.	Sh.Janak Digal, Pr.Secy.(UD) & Director(LB)	Ex-Officio Member
9.	Sh.V.K. Beniwal, Member (Admn.)	Member
10.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
11.	Shri R.S. Tyagi, Member(W)/Member (DR.)	Member
12.	Dr.Rajesh Chandra, Scientist-D, CGWB.	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 128th meeting of the Board held on 29.08.2016 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 128th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 344

ITEM NO. ADMN.- 118 Balance Sheet of Delhi Jal Board as on 31st March, 2012.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Addl.CEO/(B&A)/Preamble/2016/668 dated 18.10.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 345

ITEM NO. ADMN.- 119 Temporary booking of DJB land at Coronation Pillar for holding 69th Annual international Nirankari Sant Samagam from 19.11.2016 to 21.11.2016 (03 days). (For appraisal of the board).

The Board appraised the proposal contained in Addl.CEO's letter No. DJB/Addl.CEO/AC(L&E)/2016/02 dated 05.09.2016 and resolved to accord ex-post-facto approval of the same.

RESOLUTION NO. 346

ITEM NO. ADMN.- 120 Extension of Scheme for waiver of 100% LPSC due on accumulated arrears in respect of Commercial Connections.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2016/155 dated 28.11.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 347

ITEM NO. ADMN.- 121 Extension of Scheme for Regularization of Domestic and Commercial unauthorized water connections at reduced rates.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/Scheme/2016/156 dated 28.11.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 348

ITEM NO. ADMN.- 122 Payment of Ex-Gratia to the Group Ç'and non-Gazetted Group 'B'employee working in Delhi Jal Board for the accounting year 2015-16 & payment of difference of Ex-gratia on account of revised ceiling of Rs.7000/- w.e.f. 01.04.2014 for the accounting year 2014-2015.

The Board appraised the proposal contained in Director (A&P)'s letter No. DJB/Director(A&P)/Preamble/2016/584 dated 29.11.2016 and resolved to accord Ex-post-facto approval for the same.

RESOLUTION NO. 349

ITEM NO. ADMN.- 123 Creation of one post of Dental Surgeon, one post of Doctor (Homeopathic) and one post of Doctor (Ayurvedic) in Delhi Jal Board in PB-3 Rs.15600-39100 with Grade pay of Rs.5400/- (pre-revised) by surrendering 09 vacant posts of Gunman of PB-1 of Rs.5200-20200 with Grade pay of Rs.1800/- (pre-revised), 02 posts of Aya of PB-1 Rs.5200-20200 with Grade pay of Rs.1800/- (pre-revised) and 01 post of Ferro Printer of PB-1 of Rs.5200-20200 with Grade pay of Rs.1900/- (pre-revised) under matching saving.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/Director(A&P)/AC(D)/2016/585 dated 29.11.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 350

ITEM NO. ADMN.- 124 Extension of contract with M/s TCS up to 31.05.2017 with support.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2016/157 dated 29.11.2016 and resolved to approve the same. Director of Revenue also presented the detailed Presentation before the Board and the Board appraised the same. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 351 (Confidential)

ITEM NO. ADMN.- 125 Revision in respect of Sh.Rajesh Mann, Ex-Vehicle Driver.

The Board considered the proposal contained in DOV's letter No. DJB/ DOV/2016/11 dated 18.10.2016. After going through all the facts of the case, the Board observed that the submissions made in the revision petition of Sh.Rajesh Mann, Charged Official, were mere reiteration of facts already submitted earlier by him before the appellate authority, who, on the basis of facts on record and personal hearing granted to him, had upheld the penalty of "Compulsory Retirement" imposed upon him by the competent disciplinary authority i.e. Member (Admn.). The Board was in agreement with the decision of the Appellate Authority and found no reasons, whatsoever, to grant another hearing to the Charged Official. The Board, therefore, resolved to reject the revision petition of Sh.Rajesh Mann, Charged Official.

The Board further authorized Member(Admn.) to convey the said resolution to Sh.Rajesh Mann, Charged Official. The Board resolved to classify DJB Letter No.11 dated 18.10.2016/ Item No.Admn.125 dated 30.11.2016 as secret document, copies of which shall not be made available to anyone, even on payment of any fee, unless expressly ruled otherwise by the Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 352 (Confidential)

ITEM NO. ADMN.- 126 Appeal of Sh.S.K. Rai, AE(E&M) on c-d-c filed against the order of Disciplinary Authority.

The Board considered the proposal contained in DOV's letter No. DJB/DOV/2016/12 dated 21.11.2016. After going through all facts of the case, the Board observed that the submissions made in the appeal of the Charged Official were mere reiteration of facts already submitted earlier by him before the competent Disciplinary Authority, who, on the basis of facts on record and personal hearing granted to the Charged Official, had decided to disagree with the findings of the Inquiry Officer, and imposed a penalty of "Withholding of one increment with cumulative effect" upon him. The Board was in agreement with the decision of the competent Disciplinary Authority, and, therefore, resolved to reject the appeal of Sh.S.K. Rai, Charged, Charged official.

The Board authorized Member (Admn.) to convey the said resolution to the appellant. The Board resolved to classify DJB Letter No.12 dated 21.11.2016/ Item No.Admn.126 dated 30.11.2016 as secret document, copies of which shall not be made available to anyone, even on payment of any fee, unless expressly ruled otherwise by the Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 353 (ON TABLE)

ITEM NO. ADMN.- 127 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a period of 06 months i.e. w.e.f. 01.01.2017 to 30.06.2017.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P) /2016/586 dated 02.12.2016 and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 354 (ON TABLE)

ITEM NO. ADMN.- 128 Review of Infrastructure Charges and Development Charges for commercial consumers.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/DOR/Preamble/2016/158 dated 05.12.2016 and resolved that henceforth, no infrastructure charges shall be levied from commercial/ industrial consumers and Development charges for commercial/Industrial connections in unauthorized/regularised colonies shall be recovered at a fixed slab rate i.e. plotted area up to 50 sq.mtr. Rs.45,000/- and more than 50 sq.mtrs. Rs.1,00,000/-. The Board further resolved to consider proposal for 10% enhancement in water & sewer charges for commercial connections separately in forthcoming Board meeting. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 355

ITEM NO. Est.- 113 Construction of new office building phase-III at Varunalaya, Karol Bagh, New Delhi.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W) Proj./2016/158 dated 21.11.2016 and resolved to accord in principal administrative approval to the estimate amounting to Rs.6,145 lac. The Board further suggested to appoint a Consultant so that optimum & proper space utilization can be done. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 356

ITEM NO. Est.- 114 Improvement of sewerage system of Patparganj, Pandav Nagar and Shashi Garden by P/L 700mm dia sewer line at Kotla Road in East-I, AC-57.

The Board considered the proposal contained in CE(East)'s letter No. DJB/CE(East)/2016/07 dated 21.10.2016 and resolved to accord administrative approval to the estimate amounting to Rs.5,27,69,022/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 357

ITEM NO. Est.- 115 Rehabilitation and O&M of 140 MGD Sonia Vihar WTP after 30.09.2016 for 10 years w.e.f. issue of work order.

The Board considered the proposal contained in CE(WW)'s letter No. DJB/CE(WW)W/2016/09 dated 23.08.2016 and resolved to accord administrative approval to the estimate amounting to Rs.123.11 Cr.. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 358

ITEM NO. Est.- 116 Replacement of old 900mm dia PSC duplicate main from Majnoo Ka Teela (Pontoon Pul) to Rajghat, Old Fort to Moolchand Flyover/ GK UGR and 800mm dia Okhla main from Barapullah Nallah to UGR, Okhla WTP.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/159 dated 29.11.2016 and resolved to accord administrative approval to the estimate amounting to Rs.68,63,20,072/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 359

ITEM NO. Est.- 117 Providing & Laying 250mm to 710mm nominal dia internal and peripheral sewer lines in Wazirabad group of colonies falling under Coronation Pillar WWTP catchment areas in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-05 dated 30.11.2016 and resolved to accord administrative approval to the estimate amounting to Rs.83,59,22,701/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 360

ITEM NO. Est.- 118 Continuation of O&M of 140 MGD Sonia Vihar W.T.P. for 06 months beyond the expiry period of the present work order i.e. 30.09.2016 (w.e.f. 01.10.2016 to 31.03.2017).

The Board considered the proposal contained in CE(WW)'s letter No. DJB/CE(WW)/2016/10 dated 01.12.2016 and resolved to accord administrative approval to the estimate amounting to Rs.693.00 lac (approx.). The Board further desired to award the rehabilitation and O&M work of Sonia Vihar WTP before the extended period is expired. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 361

ITEM NO. Est.- 119 Providing and Laying 600mm dia Rising main from Nangloi SPS to Jwala Puri Interceptor sewer.

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.) Proj.-I/2016/P-62 dated 01.12.2016 and resolved to accord administrative approval to the estimate amounting to Rs.4,20,41,093/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 362

ITEM NO. Est.- 120 Providing & Laying 250mm to 900mm nominal dia internal and peripheral sewer lines in Bhalswa group of colonies falling under Coronation Pillar WWTP catchment areas in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-06 dated 02.12.2016 and resolved to accord administrative approval to the estimate amounting to Rs.43,83,74,763/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 363

ITEM NO. Est.- 121 Providing & Laying 1400mm dia M.S.Rising main from Haiderpuri SPS, Rohini and Sector-06 to Rithala STP.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-07 dated 02.12.2016 and resolved to accord administrative approval to the estimate amounting to Rs.10,88,46,298/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 364 (ON TABLE)

ITEM NO. Est.- 122 Creation of water body at Dwarka WTP and Pappankalan STP including pump house and rising main etc.

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/2016/P-63 dated 02.12.2016 and resolved to accord administrative approval to the estimate amounting to Rs.56.54 Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 365 (ON TABLE)

ITEM NO. Est.- 123 Providing and Laying of 280 to 1000mm nominal dia internal and peripheral sewer lines in Budh Vihar group of colonies falling under Rithala & Rohini WWTPS catchment areas in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-08 dated 05.12.2016 and resolved to accord revised administrative approval to the estimate amounting to Rs.118,55,09,088/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 366

ITEM NO. T- 114 Providing, Laying and Jointing 250mm dia to 710mm dia internal sewer line in colonies of the constituencies, part of Mustafabad, part of Gokulpur in sub zone I of zone II, Yamuna Vihar WWTP catchment area in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-03 dated 30.11.2016 and resolved to award the work in favour of M/s ASCO-TAPI JV at a total cost of Rs.80,67,40,585/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 367

ITEM NO. T- 115 Providing, Laying and Jointing 250mm dia to 710mm dia internal sewer line in colonies of the constituencies, part of Gokulpur zone-III, Yamuna Vihar WWTP catchment area in Delhi.

The Board considered the proposal contained in CE(DR.)Proj.-II's letter No. DJB/CE(DR.)Proj.-II/2016/P-04 dated 30.11.2016 and resolved to award the work in favour of M/s ASCO-TAPI JV at a total cost of Rs.63,93,97,856/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 368

ITEM NO. T- 116 Providing & Laying peripheral sewer line in Sangam Vihar group of colonies under Okhla drainage zone.

The Board considered the proposal contained in CE(DR.)Proj.-I's letter No. DJB/CE(DR.)Proj.-I/2016/P-61 dated 30.11.2016 and resolved to award the work in favour of M/s Rajinder Singh at a total cost of Rs.8.88,59,155/-. The Board directed that the manhole should be prepared both side of the road before restoration of the road. The Board further directed that advertisement should be given in leading newspaper through DIP to avail the facility of DAVP rates. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 369

ITEM NO. T- 117 Installation of Dilution unit for production of PAC at DJB plant for the next five years after installation.

The Board considered the proposal contained in CE(WW)'s letter No. DJB/CE(WW)/2016/09 dated 29.11.2016 and resolved to accept the terms & conditions of MoU given in Annexure'B'of the agenda item and also authorize to Sh.Banwari Lal, EE(E&M)-III to sign MoU on behalf of DJB. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 370

ITEM NO. T- 118 P/L water line of various dia (400mm, 350mm, 300mm, 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 CE(South)'s letter No. DJB/CE(South)/2016/04 dated 30.11.2016 and resolved to award the work in favour of M/s Jainco Buildcon Limited at the total cost of Rs.5,13,65,448/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 371

ITEM NO. T- 119 Payment of performance incentive on account of reduction in power consumption in Nangloi PPP Project by M/s NWS.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/162 dated 30.11.2016. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 372

ITEM NO. T- 120 Project Management Consultancy for ADB Assisted Delhi Water Supply Improvement Project in Wazirabad Water Treatment Plant Command area.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/163 dated 01.12.2016 and resolved to award the work to NJS Consultants Co. Limited (Japan) in joint venture with ICRA Management Consulting Services Limited (India), Tata Consulting Engineers Limited (India) and NJS Engineers India Pvt. Ltd. (India) at a total cost of US\$1,44,02,986 (Rs.98,65,18,123/- as per RBI rates of one US\$=Rs.68.494 on 18.02.2016) including taxes. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 373

ITEM NO. T- 121 Construction of 12.4 ML capacity UGR/BPS at Mayapuri, New Delhi.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/160 dated 01.12.2016 and resolved to award the work in favour of M/s Mohini Electricals Limited at the total cost of Rs.14,47,37,250/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 374

ITEM NO. T- 122 P/L/J feeder and peripheral water line network for Karawal Nagar AC and Mustafabad AC in the Command area of 26.80 ML (5.90 MG) Sonia Vihar UGR/BPS.

The Board considered the proposal contained in CE(W)Proj.'s letter No. DJB/CE(W)Proj./2016/161 dated 30.11.2016 and resolved to award the work in favour of M/s Tirupati Cement Products at the total cost of Rs.28,46,03,859/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

General Point :

1. The Board desired and stressed that all the agenda items should be submitted along with GIS Map so that the position of the area can be identified easily.
2. The Board discussed at length on the issue of providing Community Centres (Samuday Bhawan) of Delhi Jal Board to general public. It was decided unanimously that all the Community Centres available in Delhi Jal Board henceforth be provided to general public and directed to submit this item on priority and get it approved through Circulation.
3. The NIT for major works should also be published in National level English newspapers to ensure wide publicity.

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

CHAIRPERSON, DJB

SECRETARY, DJB