

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 130th meeting of Delhi Jal Board held on 16.02.2017 (Thursday) 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., DJB	Member
4.	Shri Prakash Jarwal, MLA	Member
5.	Shri Rituraj Govind, MLA	Member
6.	Dr.(Ms.) Rajni Abbi, Mpl.Councillor, NDMC	Member
7.	Sh.M.Nagrajan, Mpl.Councillor, SDMC	Member
8.	Sh.V.K. Beniwal, Member (Admn.)	Member
9.	Shri S. Naiyer Ali Najmi, Member (Finance)	Member
10.	Shri R.S. Tyagi, Member(W)/Member (DR.)	Member

CONFIRMATION OF MINUTES

Minutes of 129th meeting of the Board held on 05.12.2016 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 129th meeting of the Board was placed before the Board and the same was taken on record.

RESOLUTION NO. 375**ITEM NO. ADMN.- 129 Delegation of Power.**

The Board considered the proposal contained in letter No. DJB/Addl.CEO/Director(F&A)/Preamble/2017/14 dated 13.02.2017 of Addl.CEO/ Director(F&A) and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 376**ITEM NO. ADMN.- 130 Appointment of Sr.Consultant (Landscape Architecture), Sr.Consultant (Urban Planner), Consultant (Urban Designer), Consultant (Urban Planner), Consultant (Water), Consultant (Landscape Architecture), Consultant (Sewage), Consultant (Hydraulics), Consultant (Legal) and Consultant (GIS) on contract basis in Delhi Jal Board.**

The Board was apprised of information contained in letter No. DJB/Director (A&P)/AC(T)/Preamble/2017/587 dated 03.02.2017 of Director(A&P) for consolidated remuneration to be paid to the newly appointed consultants as recommended by the Committee under the Chairmanship of CEO, DJB in pursuance of Resolution No.290. The Board was further informed about re-advertisement of the posts of Sr. Consultants (Landscape Architecture), Consultant (Urban Planner) and Consultant (Legal) in leading newspaper due to non availability of suitable candidates. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 377**ITEM NO. ADMN.- 131 Extension of Scheme for Regularization of Domestic and Commercial Unauthorized Water Connections at reduced rates.**

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/Scheme/2016/161 dated 10.02.2017 of Director of Revenue and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 378

ITEM NO. ADMN.- 132 Extension of Scheme for waiver of 100% LPSC due on accumulated arrears in respect of Commercial Connections.

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/2017/160 dated 10.02.2017 of Director of Revenue and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 379 (Confidential)

ITEM NO. ADMN.- 133 Disciplinary proceedings against Sh.M.P. Arya, the then Superintending Engineer (E&M) (Chief Engineer (E&M) Retired).

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/13 dated 01.02.2017 of Chief Vigilance Officer 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. 380 (Confidential)

ITEM NO. ADMN.- 134 Disciplinary proceedings against Sh.Naveen Mohan Solan, the then Executive Engineer (Civil) (Superintending Engineer (Civil) – Retired.

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/14 dated 01.02.2017 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 381 (Confidential)

ITEM NO. ADMN.- 135 Disciplinary proceedings against Sh.Krishan Kumar, ZRO (Retired).

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/15 dated 01.02.2017 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 382 (Confidential)

ITEM NO. ADMN.- 136 Disciplinary proceedings against Sh.Mahender Singh, Chief Engineer (E&M)-Retired, DJB.

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/16 dated 01.02.2017 of Chief Vigilance Officer 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. 383 (Confidential)

ITEM NO. ADMN.- 137 Disciplinary proceedings against Smt.Usha Kapoor, Zonal Revenue Officer (Retired), DJB.

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/17 dated 13.02.2017 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 384 (Confidential)

ITEM NO. ADMN.- 138 Disciplinary proceedings against Sh.Bhagwat Swaroop Gupta, Zonal Revenue Officer (Retired) – DJB.

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/18 dated 13.02.2017 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 385

ITEM NO. ADMN.- 139 In principle approval for formation of DJB GPF Trust, DJB Pension Fund Trust & DJB Gratuity Fund Trust.

The Board Considered the proposal contained in letter No. Addl.CEO/Director (F&A)/2017/01 dated 14.02.2017 of Addl.CEO/Director(F&A) and resolved to approve the same in principle. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 386

ITEM NO. ADMN.- 140 Amendment in Section-9(1)(a) of Delhi Water Board Act, 1998.

The Board considered the proposal contained in letter No. DJB/ DOR/Preamble/2017/163 dated 14.02.2017 of Director of Revenue and resolved to approve the same with the direction to cover all type of similar unauthorised structures. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 387

ITEM NO. ADMN.- 141 Administrative approval of estimate expenditure along with permission for floating 'RFP for selection of new Service Integrator (S.I.) for Revenue Management System (RMS) 2.0 for 03 months (Hand holding, up-gradation of Oracle application, migration of data to upgraded version etc.) plus 05 years' for Operation and Maintenance.

The Board considered the proposal contained in letter No. DJB/ DOR/Preamble/2016-17/162 dated 14.02.2017 of Director of Revenue and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 388

ITEM NO. Est.- 124 P/L sewer line in Raj Nagar Extn., Group of Colonies in Bijwasan Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR) Proj.-I/2017/P-64 dated 07.02.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.53.78 Cr. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 389

ITEM NO. Est.- 125 Administrative approval of Regulation for bypassing underground and overhead tanks of all the consumers except bulk consumers in notified 24X7 water supply areas.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2016/165 dated 15.02.2017 of CE(W)Proj. and resolved to approve the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 390 (ON TABLE)

ITEM NO. Est.- 126 Construction of 10 MGD WWPS and its allied works for intercepting waste water flowing in drain no.06 for its treatment at Narela STP.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2017/01 dated 16.02.2017 of CE(DR.)Proj.-II and resolved to accord administrative approval to the block estimate amounting to Rs.18.32 Cr. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 391

ITEM NO. T- 123 Improvement of sewerage system of Patparganj, Pandav Nagar and Shashi Garden by P/L 700mm dia sewer line at Kotla Road in AC-57 East-I.

The Board considered the proposal contained in letter No. DJB/CE(East)/2017/P-08 dated 13.02.2017 of CE(East) and resolved to award the work in favour of M/s Deepak Allied Traders & Engineers at a total cost of Rs.3,05,06,107/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 392

ITEM NO. T- 124 Renovation of Gas Holder and Digester at 20 MGD STP Pappankalan Ph.-I.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2017/02 dated 10.02.2017 of CE(SDW) and resolved to award the work in favour of M/s HNB Engineer Pvt. Limited at a total cost of Rs.3,45,00,000/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 393

ITEM NO. T- 125 Rehabilitation of 1100/1200mm dia sewer line by trenchless method with CIPP liner on MB Road from Batra Hospital to Junction of Mathura Road.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/P-65 dated 13.02.2017 of CE(DR.)Proj.-I and resolved to deferred the same till the next board meeting and outcome of the direction/ decision of the Hon'ble High Court.

RESOLUTION NO. 394

ITEM NO. T- 126 Replacement of old 900mm dia PSC duplicate main from Majnoo Ka Teela (Pontoon Pul) to Rajghat, Old Fort to Moolchand Flyover/ G.K. UGR and 800mm dia Okhla main from Barapullah Nallah to UGR Okhla WTP.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/164 dated 14.02.2017 of CE(W)Project and resolved to award the work in favour of M/s Jainco Buildcon Limited at a total cost of Rs.52,70,21,095/-.

Sh.M.Nagarajan, Mpl.Councillor, SDMC was of the opinion that this item should be recalled once before award of work to get more competitive rates, even the bid accepted is 8.38% above against the departmental justification of 11.33% above. In view of the clarification by the concerned Chief Engineer that the proposal is in line with the CVC guidelines and rates recommended are less than the departmental justification. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 395 (ON TABLE)

ITEM NO. T- 127 Real-Time On-Line display of data of 21 Nos. area Velocity Flow Meters through GPRS/ Website/ Server along with 05 year's comprehensive maintenance at various STP's of DJB.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2017/39 dated 15.02.2017 of CE(SDW) and resolved to accord the approval of revised cost of work amounting to Rs.1,63,75,720/- with permission to 25% advance payment of extra work. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 396 (ON TABLE)

ITEM NO. T- 128 Advance payment to EIL for the work of “Laying of Interceptor Sewerage system along Najafgarh supplementary and Shahdara drains for abatement of pollution in River Yamuna.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.I/2017/P-66 dated 16.02.2017 of CE(DR.)Proj.-I and resolved to provide an advance of Rs.37.00 Cr. to executing agencies through Escrow account of M/s EIL against 110% bank guarantee and with interest to resume and successful completion of the Interceptor Sewer Project at the earliest. This advance will be recovered during completion of work. 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