

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 131st meeting of Delhi Jal Board held on 01.06.2017 (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 Rajendra Pal Gautam	Chairman
2.	Shri Dinesh Mohaniya, MLA	Vice-Chairman
3.	Shri Keshav Chandra, C.E.O., DJB	Member
4.	Shri V.K. Beniwal, Member (A)	Member
5.	Sh.S.Naiyer Ali Najmi, Member (F)	Member
6.	Sh.R.S. Tyagi, Member(W)/(DR.)	Member
7.	Sh.S.K. Juneja, Scientist 'D'	Representative of CGWB
8.	Sh.Chandra Shekhar, Asstt. Director(W)	Representative of Urban Development Deptt.

CONFIRMATION OF MINUTES

Minutes of 130th meeting of the Board held on 16.02.2017 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 130th meeting of the Board was placed before the Board and the same was taken on record.

Secretary, DJB welcomed all the participants and floral welcome was given to the new Chairman, Sh.Rajendra Pal Gautam.

RESOLUTION NO. 397

ITEM NO. ADMN.- 142 Budget Estimates of Delhi Jal Bord for the year 2017-18.

The Board considered the proposal contained in letter No.DJB/Director(F&A) /Preamble/2017/113 dated 23.05.2017 of Director(F&A) and resolved to approve the same. A detailed Presentation was also given before the Board for their kind perusal. The Board was also apprised about the latest financial position of Delhi Jal Board. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 398

ITEM NO. ADMN.- 143 Payment of enhanced compensation (difference) in respect of land acquired by LAC (East) in the year 1980 vide Award No.57/81-82 and allotted to Delhi Jal Board for construction of STP Kondli for onward distribution amongst respective owners.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(L&E)/Preamble/2017/588 dated 08.05.2017 of 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. 399

ITEM NO. ADMN.- 144 Enhancement of wages of Computer Operators on contract basis (engaged directly by DJB only) having Graduate and above qualification.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2017/589 dated 22.05.2017 of Director (A&P) and resolved to approve the enhancement of wages of computer operators on contract basis engaged directly by DJB having qualification graduate & above. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 400

ITEM NO. ADMN.- 145 Counting of services of Vehicle Drivers w.e.f. 16.04.1999 to 11.02.2015 on notional basis for the purpose of grant of financial up-gradation under ACP/MACP Scheme.

The Board considered the proposal contained in letter No. DJB/Director(A&P)/AC(G)/Preamble/2017/590 dated 22.05.2017 of Director(A&P) and resolved to approve the same. However, these benefits will be granted on notional basis and financial benefits will be paid w.e.f. 11.02.2015. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 401

ITEM NO. ADMN.- 146 Procurement of 281 Android based Mobile Tablets, Thermal Printers–cum-biometric readers for Meter Reading with maintenance of devices for 2nd year.

The Board Considered the proposal contained in letter No. DJB/DOR/Preamble/2017/164 dated 22.05.2017 of Director (Revenue) and resolved to accord administrative approval for procurement of 281 Android based Mobile Tablets, thermal printers-cum-biometric readers etc. for Meter reading purpose along with maintenance of devices for 2nd year through M/s G.S. Reddy Constructions Lead Partner of M/s G.A.G. Consortium at a total cost of Rs.1,52,11,654/-. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 402

ITEM NO. ADMN.- 147 Extension of Scheme for waiver of 100% LPSC due on accumulated arrears in respect of Commercial connections.

The Board appraised the proposal contained in letter No. DJB/DOR/Preamble/2017/165 dated 22.05.2017 of Director (Revenue) and resolved to accord ex-post-facto approval of the same.

RESOLUTION NO. 403

ITEM NO. ADMN.- 148 Extension of Scheme for Regularization of Domestic and Commercial unauthorized water connections at reduced rates of development charges.

The Board appraised the proposal contained in letter No. DJB/DOR/Scheme/Preamble/2017/166 dated 23.05.2017 of Director (Revenue) and resolved to accord ex-post-facto approval of the same.

RESOLUTION NO. 404 (Confidential)

ITEM NO. ADMN.- 149 Disciplinary proceedings against Smt. Kamlesh Gupta, Zonal Revenue Officer (Retired), Delhi Jal Board.

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/19 dated 08.05.2017 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. 405 (Confidential)

ITEM NO. ADMN.- 150 Disciplinary proceedings against Sh.Krishan Kumar, ZRO (Retired).

The Board Considered the proposal contained in letter No. DJB/CVO/Preamble/2017/20 dated 08.05.2017 of Chief Vigilance Officer and resolved that penalty of “10% (ten percent) cut in pension for a period of 02 years” be imposed upon Sh.Krishan Kumar, ZRO(Retd.) with further directions that necessary recovery of penalty accrued at the time of regularizing unauthorized connection may be calculated by revenue department so that a pecuniary loss caused to DJB by Charge Officer will be recovered by issuance of penalty order. The Board also authorized Member (Admn.) to convey the Board’s decision to the Charged Officer. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 406

ITEM NO. ADMN.- 151 Annual Enhancement of Domestic & Commercial Water Tariff.

The Board Considered the proposal contained in letter No. DJB/DOR/Tariff/Preamble/2017/167 dated 24.05.2017 of Director (Revenue) and resolved to defer the same.

RESOLUTION NO. 407

ITEM NO. ADMN.- 152 Creation of an Innovation Cell in Delhi Jal Board (hereinafter called as ‘DJB’) to design and develop innovative and state-of-the art engineering solutions.

The Board Considered the proposal contained in letter No. Director (A&P)/2017/594 dated 24.05.2017 of Director(A&P) and resolved to approve for the creation of an “Innovation Cell” in Delhi Jal Board and engagement of consultants, scientists and supporting staff on contract basis initially for a period of one year. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 408

ITEM NO. ADMN.- 153 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. 01.07.2017 to 31.12.2017.

The Board considered the proposal contained in letter No. DJB/ Director(A&P)/ AC(D)/Preamble/2017/591 dated 24.05.2017 of Director (A&P) and resolved to approve the extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a further period of 06 months w.e.f. 01.07.2017 to 31.12.2017. The Board also suggested to groom suitable officials in DJB to take up the job. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 409

ITEM NO. ADMN.- 154 Engagement of Dr.Vijender Gupta as Consultant (Physician) on contract basis against sanctioned post of Doctor (GDO) Grade-II for a period of six months in the first instance.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2017/592 dated 24.05.2017 of Director (A&P) and resolved to approve the engagement of Dr.Vijender Gupta on contract basis as Consultant (Physician) for a period of 06 months with immediate effect. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 410

ITEM NO. ADMN.- 155 Engagement of Smt.Abha Tyagi as Consultant (Revenue) on contract basis against sanctioned post of AO/ZRO for a period of six months in the first instance.

The Board considered the proposal contained in letter No.DJB/Director(A&P)/ AC(D)/Preamble/ 2017/593 dated 24.05.2017 of Director (A&P) and resolved to approve the engagement of Smt.Abha Tyagi on contract basis as Consultant (Revenue) initially for a period of six months. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 411

ITEM NO. ADMN.- 156 Extension or Retendering of contract for Online spot billing, distribution of bills and other activities in respect of Janakpuri Zone, Rohini Zone and Tibia College Zone for a further period of one year through outsourced agencies.

The Board considered the proposal contained in letter No. DJB/DOR/Outsourcing/Preamble/2017/168 dated 24.05.2017 of Director of Revenue and resolved to approve the extension for outsourcing of Online spot billing, distribution of bills and other activities for another one year on the same terms & conditions. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 412

ITEM NO. ADMN.- 157 Extension of terms of M/s Tata Consultancy Services Limited (Present System integrator) along with AMCs of Hardware/Softwares and licenses.

The Board considered the proposal contained in letter No. DJB/DOR/RMS/Preamble/2017/169 dated 30.05.2017 of Director of Revenue and resolved to approve the extension of terms of M/s Tata Consultancy Services Limited for another 06 months w.e.f. 01.06.2017 to 30.11.2017 and AMCs of Hardware/Software for one year. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 413

ITEM NO. Est.- 127 Providing/Laying/Jointing feeder main for Palla MBR emanating from Tube Wells and Ranney Wells.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./EE(Proj.)W-VIII/2017/167 dated 18.05.2017 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.32,14,95,825/-Cr. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 414

ITEM NO. Est.- 128 Implementation of Small Hydro Power (SHP) Project at different installations of DJB.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2017/02 dated 23.05.2017 of CE(WW) and resolved to defer the same.

RESOLUTION NO. 415

ITEM NO. Est.- 129 P/L Sewer Lines in Madhu Vihar Group of colonies in Palam Constituency, falling under Dwarka WWTP Sector-16-D, Dwarka.

This item pertains to CE(DR.)Proj.-I. The Board directed that this item will be discussed in the next Board Meeting.

RESOLUTION NO. 416

ITEM NO. Est.- 130 Shifting of Ring Road Trunk Sewer in Pragati Maidan (deposit work of ITPO).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/80 dated 30.05.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.30,10,57,994/-Cr. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 417

ITEM NO. Est.- 131 Construction of 37.10 ML Capacity Master Balancing Reservoir (MBR)/ BPS at Palla.

This item pertains to CE(W)Proj. The Board directed that this item will be discussed in the next Board Meeting.

RESOLUTION NO. 418

ITEM NO. Est.- 132 In Principle approval for Opting House Service connection and their maintenance by DJB.

The Board considered the proposal contained in letter No. DJB/CE(South)/Preamble/2017/01 dated 30.05.2017 of CE(South) and resolved to approve in principle approval for owning & maintaining House Service Connections by DJB and making necessary modification in Delhi Water Board Act, 1998 accordingly. The Board further resolved to recommend the same for the consideration of Government of NCT of Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 419

ITEM NO. Est.- 133 Seeking in principle approval to adopt making sewer connection by DJB.

The Board considered the proposal contained in letter No. DJB/CE(South)/Preamble/2017/02 dated 30.05.2017 of CE(South) and resolved to approve in principle approval for adopting sewer connection by DJB, and accordingly making necessary amendments in Delhi Water & Sewer (Tariff and Metering) Regulations, 2012. The Board further resolved to recommend the same for the consideration of Government of NCT of Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 420

ITEM NO. T- 129 8.0 MGD Waste Water Pumping Station (WWPS) along with pumping main and other related associated/ allied appurtenant works on DBO basis at Ghitorni WWTP, New Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/P-67 dated 15.05.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Rehman Builders Pvt. Ltd. – M/s R.K. Projects Pvt. Ltd. (JV) at a total cost of Rs.9,02,25,000/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 421

ITEM NO. T- 130 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-68 dated 16.05.2017 of CE(DR.)Proj.-I and resolved to defer the same.

RESOLUTION NO. 422

ITEM NO. T- 131 Providing & Laying 250mm to 700mm dia internal and peripheral sewer line in Sangam Vihar group of colonies (Ph.I) under Okhla catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/P-69 dated 18.05.2017 of CE(DR.)Proj.-I and resolved to re-invite the tenders. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 423

ITEM NO. T- 132 Construction of 4 MGD WWPS at Okhla Vihar along with P/L pumping mains and related/ allied appurtenant works near Okhla, New Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/EE(C)DR.-II /2017/P-70 dated 22.05.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Mohini Electricals Ltd. – M/s Integral Screw Industries (JV) at a total cost of Rs.10,28,00,000/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 424

ITEM NO. T- 133 Wastewater treatment for Aya Nagar, Kair and Mitraon Villages through natural and sustainable technology.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2017/P-2 dated 17.05.2017 of CE(DR.)Proj.-II and resolved to defer the same.

RESOLUTION NO. 425

ITEM NO. T- 134 Construction of 26.80 ML capacity underground reservoir and booster pumping station at Sonia Vihar.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/166 dated 18.05.2017 of CE(W)Proj. and resolved to defer the same.

RESOLUTION NO. 426

ITEM NO. T- 135 Rehabilitation and Operation & Maintenance of 140 MGD Sonia Vihar WTP for 10 years.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2017/01 dated 17.05.2017 of CE(WW) and resolved to defer the same with the direction to put up in the next board meeting and further directed to extend the running contract for another 03 months.

RESOLUTION NO. 427

ITEM NO. T- 136 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 letter No. DJB/CE(DR.)Proj.I/2017/71 dated 22.05.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s K.V. Engineering Co. at a total cost of Rs.03,01,02,000/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 428

ITEM NO. T- 137 Shifting of twin 66”(1650mm) dia sewer lines passing through plot earmarked for construction of Akshay Urja Bhawan near JLN Metro Station.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.I/2017/72 dated 22.05.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.10,34,65,004/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 429

ITEM NO. T- 138 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 letter No. DJB/CE(DR.)Proj.II/2017/P-03 dated 23.05.2017 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Krishna Contractors at a total cost of Rs.37,51,91,480/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 430

ITEM NO. T- 139 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 letter No. DJB/CE(DR.)Proj.II/2017/P-04 dated 23.05.2017 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Khukhrain Builders – L.R. Sharma (JV) at a total cost of Rs.51,88,95,950/-Cr. The Board resolved to take further action in anticipation of confirmation of the minutes.

Other Items :

1. The Board directed that Item No.Est.-129, Est.-131, T-140 To T-147 will be discussed in the next board meeting.
2. Agenda items should be served at least 04 days before the date of meeting to all the members of the Board.
3. The Board further directed that to avoid single tender and improve healthy competition to get more competitive rates and further suggested that to increase competition, tenders should also be sent to registered contractors on their e-mail for their information and participation.
4. The Board also suggested that we should avoid going in appeal in respect of court cases, if it seems that there is no use to go in appeal with the consultation of DJB Law department.

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

CHAIRPERSON, DJB

SECRETARY, DJB

