

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 132nd meeting of Delhi Jal Board held on 29.09.2017 (Friday) at 11.30 A.M. in Conference Room No.2, Delhi Secretariate, I.P. Estate, New Delhi-110002.

P R E S E N T

1.	Shri Arvind Kejriwal	Chairman
2.	Shri Dinesh Mohaniya, MLA	Vice-Chairman
3.	Shri Keshav Chandra, C.E.O., DJB	Member
4.	Shri Sharad Kumar, MLA	Member
5.	Shri Som Dutt, MLA	Member
6.	Ms.Nidhi Srivastava, Member (Admn.)	Member
7.	Sh.S.Naiyer Ali Najmi, Member (F)	Member
8.	Sh.R.S. Tyagi, Member(W)	Member
9.	Sh.R.S. Negi, Member (DR.)	Member
10.	Sh.Dalel Singh, Suptdg. Hyd.	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 131st meeting of the Board held on 01.06.2017 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 131st 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 Sh.Arvind Kejriwal, Chairman, DJB, Sh.Dinesh Mohaniya, Vice-Chairman, Sh.Sharad Kumar & Sh.Som Dutt, MLAs

Sh.Naveen S.L., Director (F&A) gave a Presentation before the Board for on-line allotment of DJB quarters. The Board appreciated the same unanimously.

RESOLUTION NO. 431

ITEM NO. ADMN.- 158 Amendment in Delegation of Power.

The Board considered the proposal contained in letter No.DJB/Director(F&A) /Preamble/2017/279 dated 11.09.2017 of Director(F&A) and resolved to accord ex-post-facto approval of the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 432

ITEM NO. ADMN.- 159 Implementation of the recommendation of 7th Central Pay Commission relating to Allowances.

The Board considered the proposal contained in letter No. DJB/Director (F&A)/2017/289 dated 13.09.2017 of 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. 433

ITEM NO. ADMN.- 160 Continuation of newly created posts of EE(JJPY)-I, EE(JJPY)-II and EE(R&R) w.e.f. 04.08.2017 on the basis of functional requirement.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2017/595 dated 09.08.2017 of Director (A&P) and resolved to approve the same subject to the condition that these posts should be utilized only for those purposes for which these posts have been created. It should not be utilized for any other purpose. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 434

ITEM NO. ADMN.- 161 Extension of Scheme for Regularization of Domestic and Commercial unauthorized water connections at reduced rates of development charges.

The Board considered the proposal contained in letter No. DJB/Director(Revenue)/Scheme/Preamble/2017/170 dated 24.07.2017 of Director (Revenue) and resolved to accord ex-post-facto approval of the scheme till 30.09.2017.

RESOLUTION NO. 435

ITEM NO. ADMN.- 162 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/2017/171 dated 24.07.2017 of Director (Revenue) and resolved to accord ex-post-facto approval of the same till 30.09.2017.

RESOLUTION NO. 436

ITEM NO. ADMN.- 163 Annual Enhancement of Domestic & Commercial water tariff.

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/Tariff/2017/172 dated 15.09.2017 of Director (Revenue) and resolved to defer the same. The Chairman, DJB has desired to provide complete data for annual enhancement of water tariff from time to time.

RESOLUTION NO. 437

ITEM NO. ADMN.- 164 Payment of cash in lieu of Summer Uniform for the year 2015-16 & 2016-17 & Winter Uniform for the year 2015-17 and stitching charges to the eligible employees of Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/596 dated 19.09.2017 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. 438

ITEM NO. ADMN.- 165 Engagement of supporting staff for GIS Resources, Hydraulic Modelers, Network Draughtsman, Network Survey, Data Manager and Document & Material Administrator on contract basis for GIS works and Hydraulic Modeling works in Delhi Jal Board on functional requirement.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/Preamble/2017/560 dated 21.09.2017 of Director (A&P) and resolved to approve the same. The Board further directed to provide a complete Presentation on this issue. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 439

ITEM NO. ADMN.- 166 Engagement of Sh.Abhishek Gupta S/o Sh.Ajay Gupta R/o 16-A, Old Market, Timarpur, Delhi-54 as Addl.Pvt.Secretary to Chairman, DJB on contract basis on co-terminus basis with the tenure of Chairman, DJB Sh.Arvind Kejriwal, C.M., GNCTD/ Minister (Water) against a sanctioned vacant post of Addl.Pvt.Secretary of Rs.15600-39100 with the Grade Pay of Rs.5400/- (Pre-revised) w.e.f. 04.09.2017 i.e. the date from which Sh.Arvind Kejriwal, Hon'ble Chief Minister, GNCTD allocated the portfolio of Minister(Water).

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/Preamble/2017/597 dated 20.09.2017 of Director (A&P) and resolved to reject the same.

RESOLUTION NO. 440

ITEM NO. ADMN.- 167 Engagement of Sh.Shaleen Mitra S/o Sh.Suyogya Mitra R/o 341/D, Chatarpur Pahadi, Chatarpur, New Delhi-74 as Private Secretary to Chairman, DJB on contract basis on co-terminus basis with the tenure of Chairman, DJB Sh.Arvind Kejriwal, C.M., GNCTD/ Minister (Water) against a sanctioned vacant post of Private Secretary of Rs.15600-39100 with the Grade Pay of Rs.6600/- (Pre-revised) w.e.f. 04.09.2017 i.e. the date from which Sh.Arvind Kejriwal, Hon'ble Chief Minister, GNCTD allocated the portfolio of Minister(Water).

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/Preamble/2017/598 dated 20.09.2017 of Director (A&P) and resolved to reject the same.

RESOLUTION NO. 441

ITEM NO. ADMN.- 168 Engagement of Sh. Ankit Srivastava S/o Sh.C.P. Srivastava R/o 33/1, Pocket D-6, Sector-6, Rohini, Delhi-85 as Technical Advisor-cum-Secretary to Chairman, DJB on contract basis on co-terminus basis with the tenure of Chairman, DJB Sh.Arvind Kejriwal, C.M., GNCTD/ Minister (Water) against a sanctioned vacant post of AC/DDR/Secy. To Chairman of Rs.15600-39100 with the Grade Pay of Rs.6600/- (Pre-revised) w.e.f. 04.09.2017 i.e. the date from which Sh.Arvind Kejriwal, Hon'ble Chief Minister, GNCTD allocated the portfolio of Minister(Water).

The Board considered the proposal contained in letter No. Director (A&P)/2017/599 dated 20.09.2017 of Director (A&P) and resolved to approve for the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 442 (Confidential)

ITEM NO. ADMN.- 169 Disciplinary proceedings against Sh.N.M. Solan, the then Ex. Engineer (SE-Retired).

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2017/21 dated 29.08.2017 of Director of Vigilance and resolved that penalty of '50% (fifty percent) cut in pension for rest of his life' be imposed upon Shri N.M. Solan, the then Executive Engineer [SE-Retd.]. 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. 443 (Confidential)

ITEM NO. ADMN.- 170 Disciplinary proceedings against Sh. Mahender Singh, Chief Engineer (E&M) – Retired.

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2017/22 dated 21.09.2017 of Director of Vigilance and that penalty of '50% (fifty percent) cut in pension for rest of his life' be imposed upon Shri Mahender Singh, Chief Engineer (E&M) Retd. The Board also authorized Member (Admn.) to convey the Board's decision to the charged officer concerned. The Board also resolved to send the matter again to CBI for taking up investigation into the matter. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 444 (Confidential)

ITEM NO. ADMN.- 171 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/ 2017/23 dated 21.09.2017 of Director of Vigilance and resolved that penalty of '50% (fifty percent) cut in pension for rest of his life' be imposed upon Shri M.P. Arya, the then Superintending Engineer (E&M) [Chief Engineer-Retd.]. The Board also authorized Member (Admn.) to convey the Board's decision to the charged officer concerned. The Board also resolved to send the matter again to CBI for taking up investigation into the matter. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 445 (Confidential)

ITEM NO. ADMN.- 172 Disciplinary proceedings against Sh.S.R. Narang, Superintending (E&M)- Retired.

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2017/24 dated 21.09.2017 of Director of Vigilance and resolved that penalty of '50% (fifty percent) cut in pension for rest of his life' be imposed upon Shri S.R. Narang, Superintending Engineer (E&M)-Retired. The Board also authorized Member (Admn.) to convey the Board's decision to the charged officer concerned. The Board also resolved to send the matter again to CBI for taking up investigation into the matter. The Board resolved to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 446

ITEM NO. ADMN.- 173 Selection of new System Integrator (S.I.) for Revenue Management System (RMS) 2.0 for 3 months (Hand holding) plus 05 years for Operation & Maintenance.

The Board considered the proposal contained in letter No. DJB/DOR / Preamble/2017/173 dated 22.09.2017 of Director (Revenue) and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 447

ITEM NO. ADMN.- 174 Abolition of Cess from water bills with immediate effect.

The Board considered the proposal contained in letter No. DJB/DOR / Preamble/2017/174 dated 25.09.2017 of Director (Revenue) and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 448

ITEM NO. ADMN.- 175 Ex-post-facto approval of the Board regarding contractual appointment to the post of Doctor(GDO) Grade-II in respect of Dr.Harish Gupta, Retd. Doctor(GDO) Grade-II in DJB w.e.f. 06.05.2016 (i.e. the date of issue of Order of his contractual appointment after retirement till 05.01.2018 (i.e. the date of attaining the age of 62 years).

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/562 dated 27.09.2017 of Director (A&P) and resolved to accord ex-post-facto approval of the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 449

ITEM NO. ADMN.- 176 Re-Employment of retired Office Superintendent to be posted as Addl.ZRO on the analogy of re-employment of LDC's/UDC's/ HC's in Delhi Jal Board against the same post on which they have retired on attaining the age of superannuation up to the age of 62 years.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/563 dated 27.09.2017 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. 450

ITEM NO. ADMN.- 177 Engagement of a Social Media Advisor to Chairman, DJB on contract basis on co-terminus basis with the tenure of Chairman, DJB Sh.Arvind Kejriwal, Hon'ble CM, Delhi/ Minister(Water) against a sanctioned vacant post of Private Secretary of Rs.15600-39100 with the Grade Pay of Rs.6600/-(Pre-revised under 6th CPC).

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/564 dated 27.09.2017 of Director (A&P) and resolved to reject the same.

RESOLUTION NO. 451

ITEM NO. ADMN.- 178 Delegation of Disciplinary powers of Member (Admn.) to Member (Finance) till regular Member(Admn.) joins.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/565 dated 27.09.2017 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. 452

ITEM NO. ADMN.- 179 Re-employment of retired Sr.Stenographer and Mali/Beldar on the analogy of re-employment of LDC's/UDC's/HC's in Delhi Jal Board on the same post on which they have retired on attaining the age of superannuation up to the age of 62 years.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/566 dated 27.09.2017 of Director (A&P) and resolved to approve the same. The Board further accorded ex-post-facto approval purely on contractual basis in respect of Sh.V.K. Madan, Sr. Stenographer up to 14.03.2018 and Sh.Bhagelu Ram, Mali being a special case for development of Chrysanthemum flowers in DJB up to 31.-01.2018. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 453

ITEM NO. ADMN.- 180 Engagement of Designer, Videographer and Translator with the Public Relation Department.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/567 dated 27.09.2017 of Director (A&P) and resolved to defer the same. The Board further suggested for submitting a detailed presentation on this issue and placing this proposal in the next board meeting.

RESOLUTION NO. 454

ITEM NO. ADMN.- 181 Administrative approval of estimated expenditure and inviting RFP/NIT for Selection of agencies for online spot billing, distribution of bills and other activities in respect of 08 Revenue Zones (Preet Vihar, Yamuna Vihar, Seelampur, Subhash Nagar, Giri Nagar, Vasant Kunj, Sarita Vihar and Kewal Park) for a period of one year.

The Board considered the proposal contained in letter No. DJB/DOR / Preamble/2017/175 dated 27.09.2017 of Director (Revenue) and resolved to approve the same. The Board further directed to prepare such proposal for whole Delhi. The Board also resolved that the services of the staff spared as a result thereof shall be properly utilized either in Revenue or in some other departments of DJB and no one will loose job as a result thereof. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 455

ITEM NO. ADMN.- 182 In principle approval for allowing Health Department of Govt. of NCT of Delhi for opening 300+48=348 Mohalla Clinics on Delhi Jal Board's installations.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / AC(L&E)/Preamble/2017/568 dated 28.09.2017 of Director (A&P) and resolved to approve setting up of Mohalla Clinics on vacant DJB land in-principle with modifications in terms & conditions proposed in the preamble for providing land to Department of Health. It was decided that terms & conditions would be finalized later in next board meeting. The Board further directed that the temporary structure constructed for 'Mohalla Clinic' will be removed immediately on a month's notice whenever Delhi Jal Board needs the land in future. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 456

ITEM NO. ADMN.- 183 Payment of Ex-Gratia for the accounting year 2016-17 to the eligible employees of Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/561 dated 28.09.2017 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. 457

ITEM NO. ADMN.- 184 Payment of balance compensation to the families of labourers/ workers/ public persons died in sewerage related works w.e.f. the year 1993 to till date.

The Board considered the proposal contained in letter No. DJB/Dir.(A&P) / Preamble/2017/569 dated 28.09.2017 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. 458

ITEM NO. ADMN.- 185 Extension of Schemes :

(a) Levy/Recovery of Development Charges of Water and Sewer at reduced rates for Domestic Connections of Water and Sewer at reduced rates for Domestic connections in case of colonies falling in D,E,F,G & H Category of unauthorized colonies.

(b) Scheme for waiver of 100% L.P.S.C. amount and slab-wise waiver on accumulated arrears of domestic consumers, depending on categorization of colonies for House Tax purposes.

(c) Scheme for waiver of 100% LPSC due on accumulated arrears in respect of commercial connections.

(d) Scheme for Regularization of Domestic & Commercial Unauthorized water connections at reduced rates.

The Board considered the proposal contained in letter No. DJB/DOR / Preamble/Scheme/ 2017/176 dated 28.09.2017 of Director (Revenue) and resolved to approve the schemes mentioned at (a) & (b) above viz. Levy/Recovery of Development Charges of Water & Sewer at reduced rates for domestic connections and Scheme for waiver of 100% LPSC amount and slab-wise waiver on accumulated arrears of domestic consumers up to 31.12.2017. The Board further directed to discontinue the schemes mentioned at (c) & (d) above viz. Scheme for waiver of 100% LPSC due on accumulated arrears of Commercial connections and for regularization of domestic & commercial unauthorized water connection at reduced rates w.e.f. 01.10.2017. The Board further asked DOR to submit data related to these schemes. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 459

ITEM NO. Est. -134 P/L Sewer Lines in Madhu Vihar Group of colonies in Palam Constituency, falling under Dwarka WWTP Sector-16-D, Dwarka.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2017/73 dated 25.05.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.63.56 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 460

ITEM NO. Est.- 135 Construction of 37.10 ML Capacity Master Balancing Reservoir (MBR)/ BPS at Palla.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/168 dated 31.05.2017 of CE(W)Project and resolved to accord administrative approval to the estimate amounting to Rs.51.03 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 461

ITEM NO. Est.- 136 Implementation of Small Hydro Power (SHP) Project at different installations of DJB.

The Board considered the proposal contained in letter No. DJB/CE(WW) /2017/04 dated 14.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.10.49 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 462

ITEM NO. Est.- 137 Construction of Chemical House at Haiderpur WTP Phase-I.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/169 dated 18.09.2017 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.07.37 Cr. approx.. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 463**ITEM NO. Est.- 138 Providing sewerage facility in Shiv Enclave Group of Colonies.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/82 dated 20.09.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.37.91 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 464**ITEM NO. Est.- 139 Approval of the Board for Delhi Water Board Septic Tank Waste Management Regulations, 2017.**

The Board considered the proposal contained in letter No. DJB/CE(Plg.)DR./2017/Preamble//01 dated 20.09.2017 of CE(Plg.)DR. and resolved to defer the same.

The Board further suggested that DJB will issue license to the private operators and their employees should also be registered with DJB. DJB will provide training to them and keep the whole information about them. Implementation & enforcement should be ensured through through respective Dy. Commissioners (Revenue) of the area. This information should also be published in newspapers that only licensed contractors should be allowed to carry out this work. This item may be put up in next board meeting with these amendments. Law department has opined that Section-19 of EPA Act, 1986 gives powers over septic tank to Revenue Officers. Section-19 was read out in board meeting and everyone felt that Section-19 had nothing to do with septic tanks. Therefore, law department's opinion is completely wrong. Law department is advised to be careful while giving opinion on such important subjects in future.

RESOLUTION NO. 465**ITEM NO. Est.- 140 Amendment in Regulation No.3 of Delhi Water and Sewer (Tariff & Metering) Regulations 2012 regarding restrictions of nos. of water connections in a premise.**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2017/170 dated 21.09.2017 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. 466

ITEM NO. Est.- 141 Replacement of existing 600mm dia PSC water main by 100mm dia to 600mm dia D.I./M.S. peripheral water main from Kirari UGR to Mubarakpur Village in Kirari Assembly Constituency under EE(NW)-I.

The Board considered the proposal contained in letter No. DJB/CE(West)/Preamble/2017/01 dated 20.09.2017 of CE(West) and resolved to accord administrative approval to the estimate amounting to Rs.11.85 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 467

ITEM NO. Est.- 142 Contribution of seed money by Delhi for Kishau, Lakhwar Vyasi multipurpose project and building fund for construction of Upper Yamuna River Board (UKRB) building on plot of land of UYRB at Noida & installation of Telemetry system in River Yamuna System.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)Water /Preamble/2017/01 dated 21.01.2017 of CE(Plg.)Water and resolved to approve the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 468

ITEM NO. Est.- 143 Rehabilitation, Operation & Maintenance for 10 years' of 16 MGD Recycling Plant & WTP at Haiderpur.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/05 dated 21.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.48.31 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 469

ITEM NO. Est.- 144 Administrative approval of Rs.1771.68 lakh to the estimate for maintenance of 200 & 270 cusec Raw Water Conduits of Bhagirathi and Sonia Vihar Water Treatment Plant for the year 2017-18.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/06 dated 21.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.17.72 Cr. approx. The Board further granted permission for making ad-hoc quarterly payment to U.P. Jal Nigam as mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 470

ITEM NO. Est.- 145 Supply, Installation, Testing, Commissioning of Electromagnetic Flow meters at various UGRs/ tapplings across risings mains of Delhi Jal Board including 05 years Operation & Maintenance.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/07 dated 22.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.09.02 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 471

ITEM NO. Est.- 146 Mechanization for maintenance of sewage system in narrow street/ lanes in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/Preamble/2017/275 dated 25.09.2017 of CE(SDW) and resolved to accord "In-principle" approval to adopt and replicate the Hyderabad metropolitan water supply and sewage board model for maintenance and operation of internal sewage system. The Board further directed CEO, DJB to send a team to Hyderabad on 02.10.2017 along with Vice-Chairman, DJB to inspect the models at Hyderabad. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 472

ITEM NO. Est.- 147 Appraisal to the Board regarding the present status of Water Tanker Distribution Management System (WTDMS) of M/s DIMTS.

The Board was apprised of the present status of Water Tanker Distribution Management System contained in letter No. DJB/CE(W) Proj./Preamble/2017/172 dated 26.09.2017 of CE(W)Proj. and resolved to close all the services provided by DIMTS for DJB including Water Tanker Distribution Management System(WTDMS)with immediate effect. However, DIMTS may be asked to provide GPS service till (about 6 months) the other vendor is engaged. A detailed presentation was also given before the Board on this issue. The Board further directed to call open tenders for taking required essential services. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 473

ITEM NO. Est.- 148 Rehabilitation, Operation & Maintenance for 10 years of 11 MGD Recycling Plant at Wazirabad.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/08 dated 26.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.33.53 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 474

ITEM NO. Est.- 149 Administrative approval for release of payment to Haryana Irrigation Department for supplying of extra raw water.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/09 dated 26.09.2017 of CE(WW) and resolved to accord approval for the release of payment amounting to Rs.31.70 Cr. approx. to Haryana Irrigation Department (HID) for supplying extra raw water for Wazirabad and Chandrawal Water Treatment Plants(WTPs). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 475

ITEM NO. Est.- 150 Restoration and Management of surface drains carrying sewage in the NCT of Delhi by the Delhi Jal Board as the nodal implementing and management agency (with the ownership of the drain remaining with the original land-owning department).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II /Preamble/2017/P-09 dated 27.09.2017 of CE(DR.)Proj.-II and resolved to accord "In Principle" approval for providing technical support for rejuvenation of natural drains at the cost of I&FCD and also considered the draft cabinet note as enclosed with the preamble. The Board further directed to make a separate presentation on this issue. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 476

ITEM NO. Est.- 151 Construction of 25 MLD Wastewater Treatment for Rejuvenation of Timarpur oxidation pond using Phytorid Technology with natural sustainable treatment process.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II /Preamble/2017/P-10 dated 27.09.2017 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.61.66 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 477

ITEM NO. Est.- 152 Providing sewerage facilities in Vikas Puri group of colonies out falling into Interceptor Sewer under Nilothi WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /Preamble/2017/86 dated 27.09.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.62.20 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 478

ITEM NO. Est.- 153 Providing / Laying of internal & peripheral sewer lines in Kamruddin Nagar group of colonies falling under Nilothi WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /Preamble/2017/87 dated 27.09.2017 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.77.02 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 479

ITEM NO. Est.- 154 Supply of additional 20% quantity of PAC for WTPs of Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/10 dated 27.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.3.71 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 480

ITEM NO. Est.- 155 Purchase of Poly Aluminum Chloride (PAC) for the various Water Works of Delhi Jal Board for the year 2017-2018.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/11 dated 27.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.18.56 Cr. approx. The Board further directed to call open tender separately for installation of dilution unit for production of PAC 10. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 481

ITEM NO. Est.- 156 Supply, Installation, Testing, Commissioning of Electromagnetic Flow meters at various UGRs/ tapping's, rising mains and outlet of secondary UGRs of Delhi Jal Board for secondary audit including 05 years' Operation & Maintenance.

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2017/12 dated 27.09.2017 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.262.88 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 482

ITEM NO. Est.- 157 Simplified procedure of estimation and award of work.

The Board considered the proposal contained in letter No. DJB/CE(W)Plg./Preamble/2017/02 dated 28.09.2017 of CE(W)Plg. and resolved to defer the same.

RESOLUTION NO. 483

ITEM NO. T-140 Providing laying 900/1000/1100mm dia peripheral sewer line with micro tunneling (Part of Phase-I of sewerage scheme of Sangam Vihar GOC) along main Tigri Road up to Dakshinpuri SPS.

This proposal pertains to CE(DR.)Proj.-I. It could not be discussed in last 131st Board Meeting held on 01.06.2017. In the meantime the Contractor M/s Krita Engineering Pvt. Ltd. declined to extend the validity of rates. Hence this proposal has been submitted at T-153 for re-inviting of tenders.

RESOLUTION NO. 484

**ITEM NO. T-141 Rehabilitation of Peripheral sewers of 450-1400mm dia in Rohini, Pitampura, Shalimar Bagh area, Shakti Nagar area, Azadpur & adjoining areas in North- North West Delhi.
(Supplementary preamble- for appraisal of the Board)**

The Board was apprised of the information contained in letter No. DJB/CE(DR.)Proj.-I/2017/74 dated 29.05.2017 of CE(DR.)Proj.-I.

RESOLUTION NO. 485

**ITEM NO. T-142 Rehabilitation of Peripheral sewers of 450-1200mm dia by CIPP structural lining method in Uttam Nagar, Paschim Vihar, Saraswati Vihar, Moti Nagar and adjoining areas in West- North West Delhi.
(Supplementary preamble- for appraisal of the Board)**

The Board was apprised of the information contained in letter No.DJB/CE(DR.)Proj.I/2017/75 dated 29.05.2017 of CE(DR.)Proj.-I and noted that there is a variation of rates in number of items in comparison to Item No.T-141 & T-143. Hence the Board resolved for conducting an enquiry under the Chairmanship of Vice-Chairman, DJB and submits a report within a week. Member (DR) will assist the Vice-Chairman in this case. The Board also instructed to stop the work.

RESOLUTION NO. 486

**ITEM NO. T-143 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.
(Supplementary preamble- for appraisal of the Board)**

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/76 dated 29.05.2017 of CE(DR.)Proj.-I.

RESOLUTION NO. 487

ITEM NO: T-144 P/L Sewer line in Raj Nagar Extn.-II, Group of colonies in Bijwasan Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2017/78 dated 30.05.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Raj Conbuild Limited – Jaihind Projects Limited (JV) at a total cost of Rs.24.85 Cr. approx. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 488

ITEM NO. T-145 P/L Sewer lines 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/2017/79 dated 30.05.2017 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.17.47 Cr. approx. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 489

ITEM NO. T-146 Providing and Laying Trunk Sewer line in colonies of the Constituency: Part of Gokulpur and Part of Karawal Nagar falling under Yamuna Vihar WWTP Catchment area through Trenchless Technology in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2017/P-05 dated 30.05.2017 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.26.32 Cr. approx. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 490

ITEM NO. T-147 Construction of 14 Nos. Sewerage Treatment Plants, 03 Sewage Pumping Station and Peripheral sewers in the command area of Najafgarh Drain (Dhansa to Keshopur) Package-II & III.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.I/2017/85 dated 20.09.2017 of CE(DR.)Proj.-I. The proposal was approved with the following observations:-

1. The proposed affidavit may be filed before Hon'ble NGT after it is suitably fine tuned by the legal advisors;
2. The precarious financial situation of DJB may be brought to the attention of Hon'ble NGT; and
3. CEO was separately advised to examine whether financial commitments for execution of the said STPs were made with approval of competent authority.

RESOLUTION NO. 491

ITEM NO. T-148 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 accorded ex-post-facto approval of the same.

RESOLUTION NO. 492

ITEM NO. T-149 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)/2017/03 dated 14.09.2017 of CE(WW) and resolved to award the work in favour of M/s SUEZ India Pvt. Ltd. at a total cost of Rs.14700 lacs.

The Board further pointed out that the justification for Rs. 195.00 Cr. should be examined, as it was on higher side. An enquiry will be conducted under the Chairmanship of Vice-Chairman, DJB and report will be submitted within a week's time. Member (Water Supply) was instructed to assist Vice-Chairman, DJB. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 493

ITEM NO. T-150 Rehabilitation of trunk sewer no.4, Narwana Road, Anand Vihar, Hargovind Enclave and Vikas Marg sewers of sizes varying from 450mm to 1600mm dia in Kondli zone by standalone structural lining method under YAP-III (Pkg.-K1).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.II/2017/P-06 dated 14.09.2017 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Shristi Infrastructure Development Corporation Limited – Sam Lain Equipment Services Pte. Ltd. (JV) at a total cost of Rs.55.42 Cr. approx. for MWSL technology. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 494

ITEM NO. T-151 Rehabilitation of trunk sewer no.5, Jhilmil colony sewer of sizes varying from 1600mm to 2100mm dia in Kondli zone by standalone structural lining method under YAP-III (Pkg.-K2).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.II/2017/P-07 dated 14.09.2017 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Gypsum Structural India Pvt. Ltd. – Ludwig PFEIFFER Hoch-und Tiefbau GmbH & Co. (JV) at a total cost of Rs.74.35 Cr. approx. with GRP technology. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 495

ITEM NO. T-152 Preparation of DPR by CSIR-NEERI for 93 Sewage Contaminated Water Bodies.

The Board was apprised of the information contained in letter No. DJB/CE(DR.)Proj.II/2017/P-08 dated 20.09.2017 of CE(DR.)Proj.-II.

RESOLUTION NO. 496

ITEM NO. T-153 Providing/Laying 900/1000/1100mm dia peripheral sewer line with micro tunneling (Part of Phast-I of sewerage scheme of Sangam Vihar GOC) along main Tigri Road upto Dakshin Puri SPS.

The Board was apprised of the information contained in letter No. DJB/CE(DR.)Proj.I/2017/84 dated 20.09.2017 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. 497

ITEM NO. T-154 Rehabilitation of 1100/1200mm dia sewer line by trenchless method with CIPP liner on M.B.Road from Batra Hospital to Junction of Mathura Road.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.I/2017/83 dated 20.09.2017 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Insituform Pipeline Rehabilitation Pvt. Ltd. at a total cost of Rs.53.25 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 498

ITEM NO. T-155 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./2017/171 dated 21.09.2017 of CE(W)Proj. and resolved to award the work in favour of M/s Rehman Builders Pvt. Ltd. in JV with M/s R.K. Projects Pvt. Ltd. at a total cost of Rs.35.70 Cr. approx. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 499

ITEM NO. T-156 Shifting of Ring Road Trunk Sewer in Pragati Maidan (Deposit work of IPTO).

The Board considered the proposal contained in letter No. DJB/CE(DR)Proj.I/2017/88 dated 27.09.2017 of CE(DR.)Proj.I and resolved to award the work in favour of M/s AIPPL-VISPL Consortium at a total cost of Rs.27.94 Cr. approx. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 500

ITEM NO. T-157 Hiring and O&M of 8 Nos. jetting-cum-suction-cum-recycling sewer cleaning machines to operate in the streets including narrow lanes of Delhi under Phase-II.

The Board considered the proposal contained in letter No. DJB/CE(West)/2017/02 dated 27.09.2017 of CE(West) and resolved to award the work in favour of M/s Metro Waste Handling Pvt. Ltd. and M/s City Lifeline Travels Pvt. Ltd. (JV) at awarded rate of Rs.7101/- per hrs. at a total cost of Rs.59.65 Cr. approx. for hiring of 05 machines for 07 years and to M/s Bablott Associates at a total cost of Rs. 35.79 Cr. approx. for 03 machines for 07 years with GST as applicable. The total cost will be Rs.95.44 Cr. approx. +GST. The Board further resolved to accord administrative approval for Rs.95.44 Cr. approx. to meet out the expenditure for hiring of above mentioned 08 recyclers machines for the period of 07 years'. 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

**(U.B. TRIPATHI)
SECRETARY, DJB**

Other Items :

1. The Board directed that Sh.Som Dutt, MLA and Sh.Sharda Kumar, MLA will call a meeting along with DDA officers for providing water to Narela constituency.

.....because due to their linking with JICA, every Member(W) has promised that now they are in advance stage with all the procedure and the transaction will start from 2nd march onwards.