

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 133rd meeting of Delhi Jal Board held on 06.10.2017 (Friday) at 12.00 Noon in Conference Room No.2, Delhi Secretariat, 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.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
7.	Ms.Nidhi Srivastava, Member (Admn.)	Member
8.	Shri S.Bhattacharya, Suptd.Hydrologist	Representative of CGWB

Secretary, DJB welcomed all the participants and placed Item No. Admn.-186 before the Board for discussion. This item was placed in 132nd meeting of the Board for consideration. The Board resolved to accord 'In principle' approval subject to the terms & conditions mentioned in the proposal. Later on it was felt necessary to review the decision. As such this item was placed again before 133rd meeting of the Board.

RESOLUTION NO. 501

ITEM NO. ADMN.- 186 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/2017/03 dated 04.10.2017 of Director (A&P) and resolved further to accord approval for the same. The Board further directed that condition No.1, 8 & 10 mentioned in the proposal of the agenda item be removed. The Board resolved to take further action in anticipation of confirmation of the minutes.

Other items :

1. The Board again stressed upon the issue of serving agenda items at least 72 hours before the meeting invariably.

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

CHAIRPERSON, DJB

SECRETARY, DJB