

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 135th meeting of Delhi Jal Board held on 26.12.2017 (Tuesday) at 12.00 Noon in Conference Room No.03, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

P R E S E N T

1.	Sh. Arvind Kejriwal	Chairperson
2.	Sh. Dinesh Mohaniya, MLA	Vice-Chairman
3.	Sh. Anil Kumar Singh, C.E.O., DJB	Member
4.	Sh. Sharad Kumar Chauhan, MLA	Member
5.	Sh. Som Dutt, MLA	Member
6.	Sh.Jagat Singh Lohia, Member, DCB	Member
7.	Sh.Rajeev Kumar, Mpl.Councillor, EDMC	Member
8.	Sh.Satya Pal Malik, Mpl.Councillor, SDMC	Member
9.	Sh.Jai Prakash, Mpl.Councillor, NDMC	Member
10.	Sh.S.Naiyer Ali Najmi, Member (F)/ (A)	Member
11.	Sh.R.S. Negi, Member (DR.) / (W)	Member
12.	Sh.N. Jyothi Kumar, Sr. Hydrologist(OIC)	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 132nd, 133rd & 134th meeting of the Board held on 29.09.2017, 06.10.2017 & 16.10.2017 respectively were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken at the 132nd, 133rd & 134th meetings of the Board held on 29.09.2017, 06.10.2017 & 16.10.2017 respectively were placed before the Board and the same were taken on record.

Secretary, DJB welcomed all the participants and floral welcome was given to Sh.Anil Kumar Singh, Chief Executive Officer, DJB, Sh.Jagat Singh Lohia, Member, Delhi Cantonment Board & Sh.Rajeev Kumar, Municipal Councillor, EDMC.

RESOLUTION NO. 503

ITEM NO. ADMN.- 188 Extension of contractual engagement of Sh.Brajendra Kumar Srivastava as Consultant (Law) in Delhi Jal Board against sanctioned vacant post of Chief Law Officer of Rs.37400-67000 with Grade Pay of Rs.8900/-(Pre-revised).

The Board considered the proposal contained in letter No.DJB/Director(A&P) / AC(D)/Preamble/2017/571 dated 12.12.2017 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. 504

ITEM NO. ADMN.- 189 Extension of Dr.Vijender Gupta as Consultant (Physician) on contract basis against sanctioned post of Doctor (GDO) Grade-II for a period of 01 year w.e.f. 11.12.2017.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2017/572 dated 12.12.2017 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. 505

ITEM NO. ADMN.- 190 Continuation of appointment of Sr.Consultant (Urban Planner), Consultant (Urban Designer), Consultant (Landscape Architecture), Consultant (Sewage) and Consultant (GIS) on contract basis for further period of one year w.e.f. 03.01.2018 after 02 days break in Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2017/574 dated 21.12.2017 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. 506

ITEM NO. ADMN.- 191 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a period of 01.01.2018 to 04.06.2018.

The Board considered the proposal contained in letter No. DJB/Director(A&P)/AC(D)/Preamble/2017/575 dated 22.12.2017 of Director(A&P) and resolved to approve the contractual engagement w.e.f 01.01.2018 to 31.03.2018 for a period of three months only on the same terms & conditions. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 507

ITEM NO. ADMN.- 192 Extension of engagement of Smt. Abha Tyagi as Consultant (Revenue) on contract basis against sanctioned post of AO/ZRO for a period of one year w.e.f. 09.12.2017 to 08.12.2018.

The Board Considered the proposal contained in letter No. DJB/Director(A&P)/Preamble/2017/576 dated 22.12.2017 of Director (A&P) and resolved to approve the contractual engagement w.e.f 09.12.2017 for a period of three months only on the same terms & conditions. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 508

ITEM NO. ADMN.- 193 Ex-post facto approval of the Board regarding contractual appointment to the post of Doctor (GDO) Grde-II in r/o Dr.Subodh Kumar Goel on contract basis against sanctioned post of Doctor (GDO) Grade-II w.e.f. for a period of 01 year w.e.f. 15.08.2017 to 14.08.2018.

The Board considered the proposal contained in letter No. DJB/Director(A&P)/Preamble/2017/577 dated 22.12.2017 of Director (A&P) and resolved to accord ex-post-facto approval of the same.

RESOLUTION NO. 509

ITEM NO. ADMN.- 194 Engagement of Dr. Harish Gupta as Consultant (Physician) on contract basis against sanctioned post of Doctor (GDO) Grade-II for a period of 01 year w.e.f. 06.01.2018.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2017/578 dated 22.12.2017 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. 510

ITEM NO. ADMN.- 195 Extension of Schemes:-

(a) Levy/Recovery of development charges 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% LPSC amount and slab-wise waiver on accumulated arrears of domestic consumers, depending on categorization of colonies for House Tax purposes.

The Board Considered the proposal contained in letter No. DJB/DOR/Preamble/2017/177 dated 22.12.2017 of Director of Revenue and resolved to :

(a) Extend the scheme for Levy/ Recovery of Development Charges of Water & Sewer respectively at reduced rates for domestic connections in case of colonies falling in D,E,F,G & H category of unauthorized colonies for a further period of 03 months till 31.03.2018. The Board also directed to give wide publicity to this scheme in different areas particularly in the areas where water & sewer lines have recently been laid to let the consumers know about the benefits of this scheme. Further, Hon'ble Chairman, DJB desired that a letter from his side may be sent to consumers of areas where water/sewer lines have been laid but consumers are not coming forward to avail the scheme and obtain a legal sewer connection.

(b) As regards rebate scheme for waiver of 100% LPSC amount and slab-wise waiver of accumulated arrears of domestic consumers, the Board unanimously decided to close this scheme on 31.12.2017 and start the recovery drive immediately. Further Hon'ble Chairman also asked the Revenue Wing to provide the list of pending dues of Rs.10.00 lac and above for Commercial consumers and Rs.01.00 lac and above of domestic consumers. It was also directed that action as per provision in DJB Act may be initiated against defaulting consumers.

It was further decided that the decision to allow 100% rebate to Govt. Departments/Govt. Institutions/Govt. Boards/Govt. Under-takings/Govt. Companies and Govt. Corporations on Late Payment Surcharge approved by the Board vide Resolution No.102 dated 04-03-2014 & Resolution No.116 dated 24.06.2014 (Item No.Admn.26 & Admn.28) be discontinued with immediate effect.

The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 511

ITEM NO. ADMN.- 196 Extension of term of M/s Tata Consultancy Services Ltd (Present System Integrator) for Services including FMS, CCG, RMS Cell/ Back Office & Consumables up to 31.01.2018 and Suport up to 31.03.2018.

The Board Considered the proposal contained in letter No. DJB/DOR/Preamble/2017/178 dated 22.12.2017 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. 512

ITEM NO. ADMN.- 197 Annual Enhancement of Domestic & Commercial Water Tariff.

The Board Considered the proposal contained in letter No. DJB/DOR/Tariff/Preamble/2017/179 dated 22.12.2017 of Director (Revenue) and resolved to enhance Water & Sewer rates @20% in respect of all the consumers w.e.f. 1st February, 2018 i.e. from billing round 6/2017-18 onwards and service charges will remain unchanged. The domestic consumers will continue to avail the benefit of existing 20 KL free water scheme. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 513

ITEM NO. Est.- 158 Lining & Strengthening of Delhi Sub Branch from RD 0 (Dariyapur) to RD 53350 (Haiderpur).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./EE(Proj.)W-VII/2017/173 dated 18.12.2017 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.28.16 Cr. approx. The Board further resolved that savings in water arising from above expenditure should accrue to Delhi & this should be included in the MoU. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 514

ITEM NO. Est.- 159 Making of outfall arrangement by P/L 710mm dia (OD) HDPE pipe sewer line from Malka Ganj chowk to UTS near Daulat Ram College under EE(North)-I.

The Board considered the proposal contained in letter No. DJB/CE(C&N)/2017/01 dated 22.12.2017 of CE(C&N) and resolved to accord administrative approval to the estimate amounting to Rs.3.16 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 515

**ITEM NO. Est.- 160 Package-1 : Construction of 2.70 MG (12.4 ML) capacity UGR/BPS at Siraspur.
Package 2 : P/L/J 700mm dia feeder line from Palla MBR to Siraspur UGR.**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/174 dated 22.12.2017 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.43.42 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 516

ITEM NO. Est.- 161 P/L Water distribution system in JJC Sawda Ghevra in Mundka Constituency AC-08 under EE(West)-III division.

The Board considered the proposal contained in letter No. DJB/CE(West)/2017/03 dated 22.12.2017 of CE(West) and resolved to accord administrative approval to the estimate amounting to Rs.18.01 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 517

ITEM NO. Est.- 162 P/L D.I. Water line in Tirthankar Nagar (Jain Colony) in Mundka Constituency AC-08 under EE(West)-III division.

The Board considered the proposal contained in letter No. DJB/CE(West)/2017/04 dated 22.12.2017 of CE(West) and resolved to accord administrative approval to the estimate amounting to Rs.4.73 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 518

ITEM NO. T- 158 Design, Construction, Installation, Testing, Commissioning and Automation with 02 years DNP and 14 years O&M of 477 MLD Chandrawal Water Treatment Plant including up-gradation and implementation of part existing units and Central Water Management Centre (Package-1) under JICA Assisted Delhi Water Supply Improvement project in Chandrawal WTP Command area (Loan No.ID-P225).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/175 dated 22.12.2017 of CE(W)Proj. and resolved to discharge single bid being non-competitive and to re-invite the tenders for the instant package-1 to have more participation by prospective bidders. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 519

ITEM NO. T- 159 DWSIIP/01 : Distribution Network Improvement in UGR Command areas C-02 and C-03 Targeting Continuous Pressurized water supply and DMA based NRW Reduction and providing House Service connections (Package-1).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2017/176 dated 22.12.2017 of CE(W)Proj. and resolved to discharge single bid being non-competitive and to re-invite the tenders to have more participation by prospective bidders. The Board also 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