

DELHI JAL BOARD
GOVT. OF N.C.T. OF DELHI

Minutes of the 136th meeting of Delhi Jal Board held on 01.02.2018 (Thursday) at 12.30 P.M. 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, Hon'ble Chief Minister, Delhi	Chairperson
2.	Sh. Dinesh Mohaniya, Member of Legislative Assembly	Vice-Chairman
3.	Sh. Anil Kumar Singh, Chief Executive Officer, DJB	Member
4.	Sh.Satya Pal Malik, Municipal Councillor, SDMC	Member
5.	Sh.Jai Prakash, Municipal Councillor, NDMC	Member
6.	Sh.S.Naiyer Ali Najmi, Member (F)/ (A)	Member
7.	Sh.R.S. Negi, Member (DR.)	Member
8.	Sh.N. Jyothi Kumar, Sr. Hydrogeologist(OIC)	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 135th meeting of the Board held on 26.12.2017 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 135th meeting of the Board held on 26.12.2017 was placed before the Board and the same were taken on record.

RESOLUTION NO. 520

ITEM NO. ADMN.- 198 Seeking one time relaxation for grant of Non-Functional Grade in PB-IV Rs.37100-67000 with grade pay of Rs.8700 to the Superintending Engineers (Civil) working on ad-hoc basis and completion of 13 years of regular service in group A'posts with immediate effect.

The Board considered the proposal contained in letter No.DJB/ Director (A&P) / AC(T)/Preamble/2018/573 dated 19.12.2017 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. 521

ITEM NO. ADMN.- 199 Extension of contractual engagement to the post of Dental Surgeon in r/o Dr. Libi Jain on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of 01 year w.e.f. 02.02.2018 to 01.02.2019.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/580 dated 29.01.2018 of Director(A&P) and resolved to reject the same.

RESOLUTION NO. 522

ITEM NO. ADMN.- 200 Re-employment / engagement on contract basis of Ex. AO/ZRO who have retired on superannuation as ZRO against the sanctioned vacant post of AO/ZRO of Direct recruitment quota till attaining the age of 62 years or till posts are filled up through DSSSB whichever is earlier on a monthly remuneration of last pay drawn minus pension plus DA.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2018/581 dated 29.01.2018 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. 523

ITEM NO. ADMN.- 201 Change of nomenclature of Ministerial cadre and Stenographer cadre in Delhi Jal Board.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/582 dated 29.01.2018 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. 524

ITEM NO. ADMN.- 202 Waiver of Additional Sewer Charges arrears imposed on Group Housing Societies of Dwarka Sub-City.

The Board considered the proposal contained in letter No.DJB/Director (Revenue)/ Preamble/2018/180 dated 24-01-2018 of Director (Revenue) and resolved to waive off Additional Sewer Charges Arrears levied / billed on the consumers of Dwarka Sub-city only from 01-04-2015 to 31-12-2017. As regards, levy of Additional Sewer Charges in this area and for other consumers, further action may be taken as proposed in the aforesaid proposal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 525

ITEM NO. ADMN.- 203 Amendment in Delhi Water & Sewer (Tariff and Metering) Regulations, 2012 in respect of Rain Water Harvesting provisions.

The Board considered the proposal contained in letter No.DJB/ Director (Revenue)/ Preamble/2018/181 dated 24-01-2018 of Director (Revenue) and resolved to waive off Rain Water Harvesting Penalty imposed on consumers of Dwarka Sub-city only. It was also decided that the residents of this area who are required to install Rain Water Harvesting System would ensure that they have a working Rain Water Harvesting System by 30-06-2018 positively and w.e.f. 1st July, 2018, penalty would be levied against defaulting consumers. Further, as regards Certification of Rain Water Harvesting System functionality proposal contained in the aforesaid proposal may be implemented for all D.J.B. consumers wherever applicable. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 526

ITEM NO. ADMN.- 204 Revision of pay scale of Assistant Engineers and Junior Engineers of Delhi Jal Board prospectively.

The Board considered the proposal contained in letter No. DJB/ Director (A&P) /Preamble/2018/579 dated 29.01.2018 of Director (A&P) and resolved to approve the same notionally w.e.f. 01.01.2006. Financial effect will be admissible from the date of issue of order. This arrangement will also be applicable to those employees who retired/ expired on or after 01.01.2006. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 527 (Confidential)

ITEM NO. ADMN.- 205 Appeal of Sh.Om Prakash Gaud, Ex.-Assistant Engineer (Civil), Delhi Jal Board, filed against the order of Disciplinary Authority.

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2017/25 dated 23.11.2017 of Chief Vigilance Officer and resolved to afford personal hearing to the appellant before taking a decision on the appeal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 528 (Confidential)

ITEM NO. ADMN.- 206 Appeal of Sh.Bhupesh Kumar, Superintending Engineer (E&M) against the order of Disciplinary Authority.

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2017/26 dated 04.12.2017 of Chief Vigilance Officer and resolved to afford personal hearing to the appellant before taking a decision on the appeal. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 529 (Confidential)

ITEM NO. ADMN.- 207 Disciplinary proceedings against Sh.Dhani Ram Arya, DTQC (Retd.).

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2017/27 dated 22.01.2018 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. 530 (Confidential)

ITEM NO. ADMN.- 208 Disciplinary proceedings against Sh.Mahesh Chand, ACWA (Retd.).

The Board considered the proposal contained in letter No. DJB/CVO/Preamble/2017/28 dated 22.01.2018 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. 531

ITEM NO. Est.- 163 Comprehensive scheme for construction of UGR/BPS of 9.1 ML capacity at Bijwasan and 5.8 ML capacity at Rajokari Village including feeder mains and distribution mains.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/177 dated 23.01.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.8850.00 Lakh. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 532

ITEM NO. Est.- 164 Supply, Installation, Testing, Commissioning of Flow meters for primary audit of Chandrawal and Wazirabad WTPs command area including 05 years O&M.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/02 dated 29.01.2018 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.15.67 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 533

ITEM NO. Est.- 165 Rehabilitation of drain No.6 in the bed of drain No.8 from RD53500 to RD 21675 for passing sewage disposal of Sonipat City and HSIIDC Kundli.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/178 dated 29.01.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.10.70 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 534

ITEM NO. Est.- 166 Providing and Laying additional 2400mm dia raw water main from Delhi Sub-Branch near Haiderpur WTP up to outfall at Wazirabad WTP.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/179 dated 31.01.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.301.66 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 535

ITEM NO. Est.- 167 Providing & Laying 250mm to 400mm nominal dia internal and peripheral sewer line in Gopalpur Village under Coronation Pillar catchment areas in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-03 dated 30.01.2018 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.4.31 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 536

ITEM NO. Est.- 168 Deployment of specially fabricated/ Tailor-made, 200 Nos. of sewer cleaning machines for cleaning of sewer lines in narrow streets/ lanes in Delhi for 07 years.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2018/10 dated 31.01.2018 of CE(SDW) and resolved to accord administrative approval to the estimate amounting to Rs.551.88 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 537

ITEM NO. Est.- 169 P/L/J 700/600/450/400mm dia peripheral main for U/A colonies (Qutab Vihar Phase-I & II, Goyala Vihar, Pankaj Garden, Goyala Khurd) under Matiyala Constituency.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/180 dated 31.01.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.1120.05 lakh. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 538

ITEM NO. Est.-170 Providing & Laying sewerage system, construction of Decentralized Mini STPs & Development of Water Bodies on design, built and operate basis with 10 years O&M in Burari Assembly Constituency in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-04 dated 31.01.2018 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.1,75,56,84,393/-. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 539

ITEM NO. T- 160 Installation of 4 MWp Grid Connected Roof Top Solar PV system on RESCO Model at various STPs/SPSs and other buildings of DJB.

The Board appraised the proposal contained in letter No. DJB/CE(WW)/2018/01 dated 25.01.2018 of CE(WW).

RESOLUTION NO. 540

ITEM NO. T- 161 Approval of the Delhi Water Board Septage Management Regulations, 2018.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)DR./2018/Preamble/01 dated 24.01.2018 of CE(Plg.)DR. and resolved that it will become a part of Delhi Water Board Act, 1998, subject to approval by the Cabinet of Government of NCT of Delhi and subsequently submit the same before Delhi Legislative Assembly for approval. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 541

ITEM NO. T- 162 SITC of battery/ power mains operated electromagnetic flow meters and sensor/ GPS system and inlet RTU for various rising mains across Delhi including 05 years O&M.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/04 dated 30.01.2018 of CE(WW) and resolved to award the work in favour of M/s Metro Waste Handling Pvt. Ltd. and M/s Chetas Control System Pvt. Ltd. (JV) at a total cost of Rs.7,00,00,000/- including taxes. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 542

ITEM NO. T- 163 Rehabilitation of peripheral sewers of dia 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.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/01 dated 25.01.2018 of CE(DR.)Proj.-I and resolved to defer the same.

RESOLUTION NO. 543

ITEM NO. T- 164 Rehabilitation of sewers of sizes varying from 600mm to 1400mm dia in Ashok Vihar and Jahangir Puri area by standalone structural lining method under YAP-III, Package R1a.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-1 dated 30.01.2018 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Shristi Infrastructure Development Corp. Ltd.-Sam Lain Equipment services Pte. Ltd. (JV) at a total cost of Rs.30.71 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 544

ITEM NO. T- 165 Creation of Water Body at Dwarka WTP and Pappankalan STP including Pump House and Rising main etc. Sub-Head-4 – P/L/J 700mm dia rising main from proposed effluent pumping stations (EPS) at 20 MGD STP Ph.-II Pappankalan to proposed Water body at 50 MGD WTP Dwarka.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-2 dated 30.01.2018 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.06.36 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 545

ITEM NO. T- 166 Purchase of 15000 MTs of Poly Aluminum Chloride (PAC) for various water treatment plants of DJB.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/03 dated 30.01.2018 of CE(WW) and resolved to award the work in favour of L-1 M/s Gujarat Alkalies and Chemicals Limited for 60% quantity i.e. 9000 MT amounting to Rs.9,62,99,910/- and in favour of L-2 M/s Grasim Industries Limited for 40% quantity i.e. 6000 MT amounting to Rs.6,41,99,940/-. Total amount comes to Rs.16,04,99,850/-. 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