

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 137th meeting of Delhi Jal Board held on 28.03.2018 (Wednesday) at 10.30 A.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.Som Dutt, Member of Legislative Assembly	Member
5.	Sh.Rajeev Kumar, Municipal Councillor, EDMC	Member
6.	Sh.Satya Pal Malik, Municipal Councillor, SDMC	Member
7.	Sh.Jai Prakash, Municipal Councillor, NDMC	Member
8.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
9.	Sh. R.K. Mishra, Member (Admn.)	Member
10.	Sh.R.S. Negi, Member (DR.)	Member
11.	Sh.N. Jyothi Kumar, Sr. Hydrogeologist(OIC)	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 136th meeting of the Board held on 01.02.2018 was confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 136th meeting of the Board held on 01.02.2018 was placed before the Board and the same were taken on record.

RESOLUTION NO. 546

ITEM NO. ADMN.- 209 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. 09.03.2018 to 08.03.2019.

The Board considered the proposal contained in letter No.DJB/ Director (A&P) / AC(D)/Preamble/2018/583 dated 22.03.2018 of Director(A&P) and resolved to approve the same for a period of three months only w.e.f. 09.03.2018 onwards. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 547

ITEM NO. ADMN.- 210 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a period of 01.04.2018 to 30.09.2018 (Although he is completing 62 years on dt. 04.06.2018 but for the post of Consultant the maximum age limit is 65 years).

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/584 dated 22.03.2018 of Director(A&P) and resolved to approve the same for a period of three months only w.e.f. 01.04.2018 onwards. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 548

ITEM NO. ADMN.- 211 Engagement of Shri Kulgeet Singh on contract basis as Consultant (Finance/ Accounts/ Audit) for a period of one year.

The Board considered the proposal contained in letter No. DJB/Director (A&P)/AC(D)/Preamble/2018/585 dated 22.03.2018 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. 549

ITEM NO. ADMN.- 212 Confidential

Due to paucity of time, this item could not be taken up and shall be placed before the Board in the next meeting.

RESOLUTION NO. 550

ITEM NO. ADMN.- 213 Confidential

Due to paucity of time, this item could not be taken up and shall be placed before the Board in the next meeting.

RESOLUTION NO. 551

ITEM NO. ADMN.- 214 Balance Sheet of Delhi Jal Board as on 31.03.2013.

The Board considered the proposal contained in letter No. DJB/AO(B&A)/BS/2018/1875 dated 23.03.2018 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. 552

ITEM NO. ADMN.- 215 Extension of contract with Corporation Bank for setting up automotive bill payment machines (e-payment Kiosks) at different office premises of DJB/ site offices proposed by Hon'ble MLAs for a further period of two years w.e.f. 11.10.2017.

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/Kiosk/2018/182 dated 23.03.2018 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. 553

ITEM NO. ADMN.- 216 Re-introduction of scheme for waiver off late payment surcharge from Govt. departments/ Institutions etc.

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/Scheme/2018/183 dated 23.03.2018 of Director (Revenue) and resolved to reject the same.

RESOLUTION NO. 554

ITEM NO. ADMN.- 217 Extension of schemes for 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.

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/scheme/2018/184 dated 23.03.2018 of Director (Revenue) and resolved to extend the scheme for Levy/ Recovery of Development Charges of Water & Sewer at reduced rates for domestic connections in case of colonies falling in D,E,F,G & H category on same terms & conditions, further for six months up to 30.09.2018. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 555

ITEM NO. ADMN.- 218 Request to transfer about 2.5 acre DJB land at Yamuna Vihar STP to Health Department of Govt. of NCT of Delhi for construction of Hospital.

The Board considered the proposal contained in letter No. DJB/Director (L&E)/Land/Preamble/2018/02 dated 26.03.2018 of Director (L&E) and resolved to approve the same. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 556

ITEM NO. Est.- 171 Payment towards way leave charges to Railways for repair and maintenance of existing water line in Railway land between Qutub road to Ajmeri Gate at New Delhi Railway Station under EE (Central)-I, AC-22.

The Board considered the proposal contained in letter No. DJB/CE(C/N)/2018/01 dated 20.02.2018 of CE(C/N). and resolved to accord administrative approval to the estimate amounting to Rs.06.41 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 557

ITEM NO. Est.- 172 Providing & Laying 200mm to 1100mm nominal dia internal and peripheral sewer line in Ranhola Group of colonies under Nilothi catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/03 dated 05.03.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.213.23 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 558

ITEM NO. Est.- 173 Construction of 52.25 MLD Booster Pumping Sation at Jhandewalan (Central Delhi).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/181 dated 20.03.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.13.46 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 559

ITEM NO. Est.- 174 Construction of 11.00 ML capacity underground water reservoir, booster pumping station, laying of feeder/ peripheral mains at Patparganj near Aster Public School in East-I (AC-57).

The Board considered the proposal contained in letter No. DJB/CE(East)/2018/01 dated 22.03.2018 of CE(East) and resolved to accord administrative approval to the estimate amounting to Rs.3442.52 lacs. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 560

ITEM NO. Est.- 175 Providing/ Laying Sewer line in Bijwasan West.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/07 dated 22.03.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.06.79 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 561

ITEM NO. Est.- 176 Providing/ Laying sewer line in Kakrola Group of Colonies (GOC) in Matiyala Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/08 dated 22.03.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.59.58 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes

RESOLUTION NO. 562

ITEM NO. Est.- 177 Shifting of Water and Effluent mains from Pragati Maidan Gate No.7 to 3, DPS and Sundar Nagar at Mathura road and Gas Turbine Power Station to MCD Nallah, Ring Road for construction of Integrated Transit Corridor development street network/ connectivity plan for the corridor/ influence zone. (Deposit work)

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/182 dated 23.03.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.16.69 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 563

ITEM NO. Est.- 178 Improvement of sewerage system of Lado Sarai and surrounding areas by constructing 2.5 MGD WWPS and connected rising mains (DBO Basis).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/10 dated 24.03.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.07.92 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 564

ITEM NO. Est.- 179 Construction of 60 MGD WWPS at Kilokari including allied appurtenant works, P/L rising main upto Okhla WWTP & 10 years O&M.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/P-12 dated 26.03.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.173.03 Cr.approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 565

ITEM NO. T- 167 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/2018/02 dated 22.02.2018 of CE(DR.)Proj.-I in respect of the outcome of enquiry report conducted under the Chairmanship of Vice Chairman, DJB and resolved to defer the item with the directions that the inquiry report be shared with Members to decide the issue/ proposal in next meeting of the Board.

RESOLUTION NO. 566

ITEM NO. T- 168 Replacement of existing 600mm dia PSC water main by 1000mm 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)/2018/Preamble/05 dated 23.02.2018 of CE(West) and resolved to award the work in favour of M/s Nagpal Associates at a total cost of Rs.05.78 Cr. approx.. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 567

**ITEM NO. T- 169 Creation of Water Body at Dwarka WTP and Pappankalan STP including Pump House and Rising main etc.
Sub Head-1: Creation of Water Body at Dwarka WTP.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-06 dated 28.02.2018 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Mohini Electricals Limited at a total cost of Rs.13.64 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 568

ITEM NO. T- 170 Providing & Laying 1400mm dia M.S. Rising main from Haiderpuri SPS, Rohini Sector-6 to Rithala STP.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-07 dated 01.03.2018 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Pentagon Projects Private Limited – M/s L.R. Sharma and Company (JV) at a total cost of Rs.11.65 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes

RESOLUTION NO. 569

ITEM NO. T- 171 Rehabilitation and Upgradation of Rithala Phase-I Wastewater Treatment Plant (WWTP) of 182 MLD with effluent standards of BOD < 10mg. / l, TSS < 10mg./l or better under YAP(III) (Package R2).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-5 dated 28.02.2018 of CE(DR.)Proj.-II and resolved to defer the same. The Board further decided that a visit to Kondli STP be organized for all the Board Members to see the functioning of STP.

RESOLUTION NO. 570

ITEM NO. T- 172 Appointment of IIT Delhi as Monitoring Agency for the work of Rehabilitation of peripheral sewer lines in Delhi for Package 5, 6 & 7.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/04 dated 08.03.2018 of CE(DR.)Proj.-I and resolved to approve the appointment of IIT, Delhi as monitoring agency for the above work on nomination basis at a total cost of Rs.04.71 Cr. approx. and also approved funding pattern of 80:20 i.e. 80% share from Urban Development Fund of MoUD and 20% share of DJB. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 571

**ITEM NO. T- 173 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/2018/05 dated 13.03.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Jainco Buildcon Pvt. Limited at a total cost of Rs.36.60 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 572

**ITEM NO. T- 174 P/L of 280 to 1000mm nominal dia internal and peripheral sewer lines
in Budh Vihar Group of colonies falling under Rithala & Rohini
WWTP catchment areas in Delhi.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-08 dated 19.03.2018 of CE(DR.)Proj.-II for award of above work to M/s K.R. Anand-M/s P.C. Snehal (JV) and resolved to defer the item till the next Board meeting with the direction to submit a performance report of other executed/ in progress works awarded to the contractor in Delhi Jal Board.

RESOLUTION NO. 573

**ITEM NO. T- 175 Construction of 5.5 MGD lift station at Ranhola village on DBO basis
with 10 year O&M.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2018/09 dated 22.03.2018 of CE(DR.)Proj.-I and resolved to accept the recommendations of Technical Committee for discharging of single bid and re-invitation of tender.

RESOLUTION NO. 574

ITEM NO. T- 176 P/L 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 /2018/06 dated 16.03.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s KKSpun India Limited at a total cost of Rs.47.69 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 575

ITEM NO. T- 177 Supply, Installation, Testing, Commissioning of Electromagnetic Flow meters at various UGRs/ tapings across rising mains of Delhi Jal Board including 05 years' operation & maintenance.

The Board was apprised of the proposal contained in letter No. DJB/CE(WW) /2018/05 dated 23.03.2018 of CE(WW) for re-invitation of bid.

RESOLUTION NO. 576

ITEM NO. T- 178 P/L/J feeder main for Palla MBR emanating from Tubewells and Ranney Wells.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj. /2018/183 dated 26.03.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.37.11 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 577

**ITEM NO. T- 179 Rehabilitation of peripheral sewer line in Delhi (Contract 1) ,
Rehabilitation of peripheral sewer of dia 450-900mm in Vasant Kunj,
Munirka, Green Park and Mehrauli area in South- South West Delhi.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2018/11 dated 24.03.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s KKSIL-O Liner JV at a total cost of Rs.69.30 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Points :

1. The Board stressed upon the issue of recovery of water dues against the major defaulters and to submit a report in every Board Meeting about the initiatives taken and recovery of water dues affected in the intervening period between two Board Meetings.
2. The Board directed CNO (Water) to prepare a report on the issue of extracting ground water particularly in the East Delhi side so as to allow general public to extract ground water for their needs. Only drinking water would be supplied to such areas where ground water is available at shallow depth. This will reduce the dependency of the consumers on filtered water supply for the purpose other than drinking. CEO, DJB assured that this issue will be examined in DJB. Member from C.G.W.B. stated that the Policy on ground water is yet to be notified for want of approval from Ministry of Urban Development, GOI.
3. Sh.Jai Prakash, Municipal Councillor, North DMC, Member of Board raised the issue of contaminated water supply in Sadar Bazar assembly constituency & requested to expedite the work of rehabilitation of distribution network so that consumers of the area get potable water supply.

4. Sh.Satyapal Malik, Municipal Councillor, SDMC pointed out that there are problems of sewer blockages in the area at Dharampura, Najafgarh etc. and Board should try to improve the system.
5. In terms of Resolution No.527, Item No.Admn.205 dated 01.02.2018, Sh.Om Prakash Gaud, Ex.-Assistant Engineer (Civil) -the Appellant was afforded personal hearing before the Board. Sh.O.P. Gaud explained his position in the matter. After hearing the appellant in person, the Board deferred the matter.
6. In terms of Resolution No.528, Item No.Admn.-206 dated 01.02.2018, due to paucity of time, personal hearing could not be granted to the appellant and the Board decided to defer the same for the next meeting of the board.

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

CHAIRPERSON, DJB

SECRETARY, DJB