

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

Minutes of the 139th meeting of Delhi Jal Board held on 29.05.2018 (Tuesday) at 04.00 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.Jagat Singh Lohia, Member Delhi Cantonment Board	Member
5.	Sh.Satya Pal Malik, Municipal Councillor, SDMC	Member
6.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
7.	Sh. R.K. Mishra, Member (Admn.)	Member
8.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
9.	Sh.R.S. Negi, Member (DR.)	Member
10.	Sh.S. Bhattacharya, Suptdg. Hydrogeologist	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 138th meeting of the Board held on 07.05.2018 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 138th meeting of the Board held on 07.05.2018 was placed before the Board and the same was taken on record.

RESOLUTION NO. 597

ITEM NO. Est.- 183 Shifting of 2400mm dia brick barrel near foot over bridge at DDU Marg, New Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/P-17 dated 26.05.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.03.02 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 598

ITEM NO. T- 189 Providing & Laying 1200m dia D.I. Rising/ Pressure main from Bharat Nagar Wastewater Pumping Station to Common inlet Chamber at Pitampura by Replacing one dysfunctional pumping main out of twin Rising/ Pumping mains of 1100mm dia under JICA assisted Yamuna Action Plan Phase-III (Package R1b).

The Board considered the proposal contained in letter No.DJB/CE(DR.)Proj.-II/2018/P-11 dated 26.05.2018 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.37.59 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 599

ITEM NO. T- 190 Providing & Laying Rising/ Pressure mains of 700-900mm dia D.I. pipes at various locations in Kondli WWTP catchment area under YAP-III (Package K4).

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.II/2018/P-12 dated 26.05.2018 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.42.90 Cr. approx. The Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Points :

1. The Board heard Sh.Bhupesh Kumar, SE(E&M) in person and deferred the decision during the 138th Board meeting held on 07.05.2018. It was decided that the matter will be placed in next i.e. 139th Board meeting for its decision on the appeal. But due to paucity of time, this matter could not be taken up for its decision. Now this case will be taken up in next i.e. 140th Board meeting.

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

CHAIRPERSON, DJB

SECRETARY, DJB