

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

Minutes of the 141st meeting of Delhi Jal Board held on 24.08.2018 (Friday) at 11.45 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.Sharad Kumar Chauhan, MLA	Member
5.	Sh.Som Dutt, MLA	Member
6.	Sh.Jagat Singh Lohia, Member Delhi Cantonment Board	Member
7.	Sh.Rajeev Kumar, Municipal Councillor, EDMC	Member
8.	Sh.Satya Pal Malik, Municipal Councillor, SDMC	Member
9.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
10.	Sh.Rajeev Yaduvanshi, Pr.Secy.(UD) & Director (LB)	Ex.-Officio Member
11.	Sh.R.K. Mishra, Member (A)	Member
12.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
13.	Sh.R.S. Negi, Member (DR.)	Member
14.	Sh.N. Jyothi Kumar, Sr.HG(OIC)	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 140th meeting of the Board held on 09.07.2018 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 140th meeting of the Board held on 09.07.2018 was placed before the Board and the same were taken on record.

RESOLUTION NO. 634

ITEM NO. ADMN.- 236 Relaxation in the period of retention and allotment of same type of Accommodation allotted to deceased employee irrespective of the status of the dependent of deceased employee given appointment on compassionate ground after his regularization.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(L&E)/Preamble/2018/596 dated 09.08.2018 of Director (A&P) and resolved to approve the relaxation in the period of retention and allotment of same type of accommodation allotted to the deceased employee irrespective of the status of the dependent of deceased employee given appointment on compassionate ground after his regularization. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 635

ITEM NO. ADMN.- 237 Extension of engagement of Sh. Sunder Shyam Malhotra, Ex.-ASO on contract basis as Consultant (Revenue) for a period of one year w.e.f. 14.07.2018 to 13.07.2019 as a Special Case.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/Preamble/2018/597 dated 10.08.2018 of Director (A&P) and resolved to extend the engagement of Sh. Sunder Shyam Malhotra purely on contract basis as Consultant (Revenue) for a period of one year w.e.f. 14.07.2018 to 13.07.2019 on the prevailing terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 636

ITEM NO. ADMN.- 238 In principle approval to transfer of 3511 (approx.) sq. meters DJB land situated on the left bank of Sunehri Pul Nalla near Nizamuddin West to SDMC for construction of multilevel automated parking OR to Education Department, GNCTD for opening of School on the request of Hon'ble MLA, Jangpura (AC-41).

The Board considered the proposal contained in letter No. DJB/ Director (A&P) / Preamble / 2018/598 dated 10.08.2018 of Director (A&P) wherein it was informed that a letter from Education Department has been received. The Board resolved to transfer 3511 (approx.) square meters of DJB land situated on the left bank of Sunehri Pul Nalla near Nizamuddin West to Education Department of GNCT of Delhi subject to the terms & conditions as mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 637

ITEM NO. ADMN.- 239 Revision of pay scale of Assistant Engineers and Junior Engineers of Delhi Jal Board prospectively.

The Board was apprised of the proposal contained in letter No. DJB/ Director (A&P)/AC(T)/Preamble/2018/599 dated 13.08.2018 of Director (A&P) and resolved to accord approval to the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 638

ITEM NO. ADMN.- 240 To 245 CONFIDENTIAL

Due to paucity of time, the confidential items pertaining to Vigilance department could not be taken up in this meeting. The Board directed to place all the six confidential items in the next Board meeting.

RESOLUTION NO. 639

ITEM NO. ADMN.- 246 Engagement of Sh.R.K. Garg, retired Member (Water Supply), Delhi Jal Board as Consultant to assist the Monitoring Committee, constituted by Hon'ble NGT.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/Preamble/2018/600 dated 22.08.2018 of Director (A&P) and deferred the same.

RESOLUTION NO. 640

ITEM NO. ADMN.- 247 Constitution of two Member Monitoring Committee for monitoring of judgements of Hon'ble NGT given in various earlier orders from 13.01.2015 onwards.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/Preamble/2018/601 dated 22.08.2018 of Director (A&P) and resolved to approve the constitution of two Members' Monitoring Committee for monitoring of judgements of Hon'ble NGT on the mandate of the Monitoring Committee as mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 641

ITEM NO. ADMN.- 248 Engagement of Chief Media Advisor, Media Advisor (Print), Media Advisor (Electronic), Media Advisor (Social Media), Still Cameramen, Videographer and Video Editor on contractual basis in Public Relations Department of DJB.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/Preamble/2018/602 dated 23.08.2018 of Director (A&P) and resolved to approve the engagement of Chief Media Advisor, Media Advisor (Print), Media Advisor (Electronic), Media Advisor (Social Media), Still Cameraman, Videographer and Video Editor, purely on contractual basis in Public Relations Department of DJB at a consolidated remuneration from the open market through advertisement in newspaper. The Board further directed that 05 years experience will be considered in respect of the positions mentioned except for Chief Media Advisor. For Chief Media Advisor 10 years experience will be considered. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 642

ITEM NO. Est.- 192 P/L/J of 1300mm dia feeder main emanating from Palla MBR for Holambi Kalan UGR to replace existing water mains up to Alipur Guest House.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/195 dated 10.08.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.47,35,74,423/- (Rs.Fourty Seven Crore, Thirty Five Lac, Seventy Four Thousand & Four Hundred Twenty Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 643

ITEM NO. Est.- 193 Operation & Maintenance of 20 MGD WTP at Okhla and Raw Water Pump House at Wazirabad for next 05 years.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/08 dated 09.08.2018 of CE(WW) and resolved to accord administrative approval to the block estimate amounting to Rs.24,66,75,000/- (Rs.Twenty Four Crore, Sixty Six Lac & Seventy Five Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 644

ITEM NO. Est.- 194 Approval of estimate for O&M of 200 & 270 cusec Delhi Water Supply Scheme for the financial year 2018-19.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/09 dated 14.08.2018 of CE(WW) and resolved to accord administrative approval to the estimate amounting to Rs.1809.19 lac (Rs. One Thousand Eight Hundred Nine lac & Nineteen Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 645

ITEM NO. Est.- 195 P/L Internal water distribution system in Jaitpur Extn., Part-II (Khadda Colony) in Badarpur Constituency, AC-53.

The Board considered the proposal contained in letter No. DJB/CE(South)/2018/01 dated 16.08.2018 of CE(South) and resolved to accord administrative approval to the estimate amounting to Rs.7,67,33,084/- (Rs. Seven Crore, Sixty Seven Lac, Thirty Three Thousand & Eighty Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 646

ITEM NO. Est.- 196 Permission for keeping in abeyance the work of “Providing & Laying additional 2400mm dia raw water main from DSB near Haiderpur WTP up to outfall at Wazirabad.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/196 dated 20.08.2018 of CE(W)Proj. and resolved to accord permission for keeping in abeyance the work amounting to Rs.301.66 Cr. (Rs. Three Hundred One Crore, Sixty Six Lac Only) for laying additional 2400mm dia raw water main and allowed the Tender Notice be withdrawn. The consultant may be paid as per the work done till date and the contract of the consultant may also be foreclosed. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 647

ITEM NO. Est.- 197 Retrofitting of Centralized Odour control System at 45 MGD STP (Phase-IV) Kondli.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2018/03 dated 20.08.2018 of CE(SDW). Looking into the imminent necessity of this work, the Board resolved to accord administrative approval to the estimate amounting to Rs.21.84 Cr. (Rs. Twenty One Crore & Eighty Four Lac Only) for retrofitting of Centralized Odour control system at 45 MGD STP (Phase-IV) Kondli. The Board further directed that a technical inquiry be carried out to ascertain the reasons of the Odour emanating from this STP. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 648

ITEM NO. Est.- 198 Providing & Laying sewerage system, construction of decentralized STPs and development of water bodies with 10 years O&M in Chhattarpur Assembly Constituency in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/26 dated 22.08.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the block estimate amounting to Rs.212.30 Cr. (Rs. Two Hundred Twelve Crore & Thirty Lac Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 649

ITEM NO. Est.- 199 P/L sewer line in Pochanpur Group of Colonies (GOC) in Matiala Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/22 dated 21.08.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.9,04,55,782/- (Rs. Nine Crore, Four Lac, Fifty Five Thousand & Seven Hundred Eighty Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 650

ITEM NO. Est.- 200 P/L sewer line in Raghu Nagar Group of Colonies (GOC) in Dwarka Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/23 dated 21.08.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.14,73,50,364/- (Rs. Fourteen Crore, Seventy Three Lac, Fifty Thousand & Three Hundred Sixty Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 651

ITEM NO. Est.-201 P/L sewer line in Dabri Village Group of Colonies (GOC) in Dwarka Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/24 dated 21.08.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.19,93,17,274/- (Rs. Nineteen Crore, Ninety Three Lac, Seventeen Thousand & Two Hundred Seventy Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 652

ITEM NO. Est.- 202 Rehabilitation/ Up-gradation of 10 MGD WWTP at Narela i/c effluent pumping station and rising main from EPS Narela towards Palla into river Yamuna.

The Board considered the proposal contained in letter No. DJB/CE(SDW)/2018/04 dated 22.08.2018 of CE(SDW) and resolved to accord administrative approval to the estimate amounting to Rs.121.40 Cr. (Rs. One Hundred Twenty One Crore & Fourty Lac Only). However, the work of EPS and Rising main will be awarded only after receipt of in-principle approval from UYRB for use of treated effluent as additional raw water source. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 653

ITEM NO. Est.- 203 P/L/J peripheral water line network in the command area of UGR/BPS at Siraspur UGR.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/198 dated 22.08.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.15,42,06,574/- (Rs. Fifteen Crore, Fourty Two Lac, Six Thousand & Five Hundred Seventy Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 654**ITEM NO. Est.- 204 P/L sewerage services in Bakkarwala RSC (Loknayak Puram).**

The Board considered the proposal contained in letter No. DJB/CE(D)Proj.-I/2018/25 dated 21.08.2018 of CE(DR)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.6,74,23,250/- (Rs. Six Crore, Seventy Four Lac, Twenty Three Thousand & Two Hundred Fifty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 655**ITEM NO. Est.- 205 Up-gradation & Rehabilitation of 40 MGD Rithala Phase-II sewage Treatment Plant including Construction of 55 MGD EPS and P/L 1600mm dia R/M from Rithala STP to Coronation Pillar.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/28 dated 22.08.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the block estimate amounting to Rs.425.71 Cr. (Rs. Four Hundred Twenty Five Crore & Seventy One Lac Only). The Board further directed that the work of EPS and rising main will be awarded only after receipt of in principle approval from UYRB for the use of treated effluent as additional raw water source. Efforts should also be made to get the funding from NMCG/International funding agencies like JICA/ ADB etc. failing which the project will be executed by the loan funds/ grant from Govt. of NCT of Delhi in phased manner. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 656**ITEM NO. T- 200 Providing laying 900/1000/1100mm dia peripheral sewer line with micro tunneling (Part of Phase-I of sewerage scheme of Sangam Vihar GOC) along main Tigri Road upto Dakshin Puri SPS.**

The Board considered the proposal contained in letter No. DJB/CE (DR.)Proj.-I /2018/21 dated 21.08.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s L.R. Sharma & Co. at a total cost of Rs. 14,48,95,802/- (Rs. Fourteen Crore, Fourty Eight Lac, Ninety Five Thousand & Eight Hundred Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 657

ITEM NO. T- 201 Decentralized Waste Water System for Institutions/ Schools/ Parks/ Colleges/ Hospitals etc.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)DR./2018/ Preamble/02 dated 21.08.2018 of CE(Plg.)DR. and resolved to accept this policy decision of implementation of the Decentralized Waste Water System (DWWS) for Institutions/ Schools/ Parks/ Colleges/ Hospitals etc. as mentioned in para 6 of the preamble. The Board further directed that the rebate of 50% in the sewerage maintenance charges wherever applicable be increased to 90% to encourage the stake holders to implement the scheme. Meaning thereby that only 10% of the sewage maintenance charges on the volumetric consumption of water will be levied instead of 60% at present. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 658

ITEM NO. T- 202 P/L/J 900/600mm dia MS/DI feeder main and various sizes of distribution mains for Bijwasan and Rajokari UGRs/BPS.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/ 197 dated 22.08.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Jainco Buildcon Pvt. Limited at a total cost of Rs.31,55,99,821/- (Rs.Thirty One Crore, Fifty Five Lac, Ninety Nine Thousand & Eight Hundred Twenty One Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 659

ITEM NO. T- 203 Rehabilitation, Operation & Maintenance for 10 years of 11 MGD Recycling Plant at Wazirabad.

The Board considered the proposal contained in letter No. DJB/CE(WW)/2018/10 dated 22.08.2018 of CE(WW) and resolved to award the work in favour of M/s SUEZ India Pvt. Ltd. at a total cost of Rs.30,50,00,000/- (Rs.Thirty Crore & Fifty Lac Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 660

ITEM NO. T- 204 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./2018/199 dated 22.08.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.15,64,21,951/- (Rs. Fifteen Crore, Sixty Four Lac, Twenty One Thousand & Nine Hundred Fifty One Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 661

ITEM NO. T- 205 Consultancy Services for preparation of feasibility report, Detailed Project Report and Tender Documents for Reuse of treated effluent from Sewage Treatment Plants. (For appraisal of the Board)

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-16 dated 22.08.2018 of CE(DR.)Proj.-II.

RESOLUTION NO. 662

ITEM NO. T- 206 Consultancy Services for preparation of feasibility report, Detailed Project Report and Tender Documents for Rejuvenation of 12 Nos. Water Bodies in NCT of Delhi. . (For appraisal of the Board)

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-17 dated 22.08.2018 of CE(DR.)Proj.-II.

RESOLUTION NO. 663

ITEM NO. T- 207 Supply, Installation, Testing, commissioning of Electromagnetic Flow meters at various UGRs/ tappings rising main and outlet of secondary UGRs of Delhi Jal Board for secondary audit including 5 years Operation & Maintenance.

The Board considered the proposal contained in letter No. DJB/CE(WW) /2018/11 dated 22.08.2018 of CE(WW) and resolved to award the work in favour of M/s Chetas Control Systems Pvt. Ltd. and M/s Metrro Waste Handling Pvt. Ltd. (JV) for package (A&B) amounting to Rs.125,14,71,700/- (Rs. One Hundred Twenty Five Crore, Fourteen Lac, Seventy One Thousand & Seven Hundred Only), in favour of M/s NKG Infrastructures Ltd. for package 'C' amounting to Rs.38,02,33,080/- (Rs. Thirty Eight Crore, Two Lac, Thirty Three Thousand & Eighty Only), and in favour of M/s Recktronic Devices and Systems for package 'D' amounting to Rs.39,45,87,340/- (Rs.Thirty Nine Crore, Fourty Five Lac, Eighty Seven Thousand & Three Hundred Fourty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 664

ITEM NO. T- 208 Deployment of 200 Nos. of specially fabricated tailor made sewer cleaning machines for cleaning of sewer line in narrow streets/ lanes in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(SDW) /2018/05 dated 22.08.2018 of CE(SDW) and resolved to award the work in favour of 200 Nos. of firms as per list as Annexure-A attached with the preamble with the total cost of Rs.380,13,85,000/- (Rs.Three Hundred Eighty Crore, Thirteen Lac & Eighty Five Thousand Only) for a period of 07 years. The expenditure for each machine shall be Rs.1,90,06,925/- only (500 Mts .X Rs.17.35 X 313daysX 07 years) for the entire contract period. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 665

**ITEM NO. T- 209 Construction of 14 Nos. Sewerage Treatment Plants, 03 Sewage Pumping Stations and peripheral sewers in the command area of Najafgarh Drain (Dhansa to Keshopur) Package-2&3.
(For apprising of the Board.)**

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-I /2018/27 dated 22.08.2018 of CE(DR.)Proj.-I.

RESOLUTION NO. 666

ITEM NO. T- 210 Feasibility study for Planning and implementation including cost estimates of Rain Water Harvesting and Artificial Ground Water Recharge in NCT of Delhi.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)W/2018/01 dated 23.08.2018 of CE(Plg.)W and resolved to accord in principal approval for engaging M/s WAPCOS LIMITED on nomination basis for the “Feasibility study for Planning and implementation of Rain Water Harvesting and Artificial Ground Water Recharge in NCT Delhi”. 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