

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

Minutes of the 142nd meeting of Delhi Jal Board held on 15.10.2018 (Monday) 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, 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.Satya Pal Malik, Municipal Councillor, SDMC	Member
7.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
8.	Sh.Rajeev Yaduvanshi, Pr.Secy.(UD) & Director (LB)	Ex.-Officio Member
9.	Sh.R.K. Mishra, Member (A)	Member
10.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
11.	Sh.R.S. Negi, Member (DR.)	Member
12.	Sh.S.K. Juneja, OIC, SUO, CGWB	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 141st meeting of the Board held on 24.08.2018 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 141st meeting of the Board held on 24.08.2018 was placed before the Board and the same were taken on record.

RESOLUTION NO. 667

ITEM NO. ADMN.- 249 For granting paid maternity leave on the basis of Maternity Benefit (Amendment) Act, 2017 to female Computer Operators working in DJB directly by Delhi Jal Board on contract basis/ outsourced or through any agency.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/603 dated 18.09.2018 of Director (A&P) and resolved to approve the paid maternity leave on the basis of Maternity Benefit (Amendment) Act, 2017, to the female Contractual Employees including Computer Operators engaged directly by DJB and through outsourced agencies or through any agency. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 668

ITEM NO. ADMN.- 250 Giving effect to the regularization from Work-Charge to Work-Charged (Regular) in favour of the then Work-Charged staff transferred from DDA to DJB w.e.f. the date respective Work-Charged employees completed 03 years of continuous services as Work-Charged or w.e.f. 1983, whichever is later as per the Delhi Development Authority's E.O. No.1007 dated 14.07.2006.

The Board was informed in respect of the proposal contained in letter No. DJB/ Director (A&P)/AC(G)/Preamble/2018/604 dated 04.10.2018 of Director (A&P). The information regarding giving effect to the regularization from Work-Charged to Work-Charged (Regular) in respect of employees transferred from DDA to DJB w.e.f. the date, the respective Work-Charged employees completed continuous three years of service on Work-Charge basis or w.e.f. 1983, whichever is later was taken on record. This agenda item was only for apprising of the Board.

RESOLUTION NO. 669

ITEM NO. ADMN.- 251 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/ Director (Revenue) / Preamble / 2018/190 dated 25.09.2018 of Director (Revenue) and resolved to extend the scheme 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 till 31.03.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 670

ITEM NO. ADMN.- 252 Award of work to M/s Orbit Techsol India Pvt. Ltd. (L1) at a total cost of Rs.3,16,24,000/- including taxes for Procurement of SAN Storage and Switches for NIC – DC & DR sites under RMS 2.0.

The Board was informed in respect of the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/2018/191 dated 26.09.2018 of Director (Revenue) regarding award of work to M/s Orbit Techsol India Pvt. Limited at a total cost of Rs.3,16,24,000/- including taxes for procurement of SAN Storage and Switches for NIC-DC & DR sites under RMS 2.0 through GeM Portal plus 05 years OEM support etc. as decided vide Resolution No.611 dated 09.07.2018. This agenda item was only for apprising of the Board.

RESOLUTION NO. 671

ITEM NO. ADMN.- 253 Pilot Project in PPP Area of M/s Malviya Nagar Water Services Pvt. Ltd. (MNWS) for new connection for remaining three more areas namely (1) Panchsheel Vihar, (2) Khirki Extension and (3) Savitri Nagar.

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/2018/192 dated 27.09.2018 of Director (Revenue) and resolved to extend the benefit of the Pilot Scheme for Regularization of Unauthorized Water connections and/or sanction of New Water Connections to three more areas falling under M/s Malviya Nagar Water Supply (PPP1) viz. (i) Panchsheel Vihar, (ii) Khirki Extension and (iii) Savitri Nagar on same terms and conditions, as approved vide resolution No. 608 dated 09.07.2018. The Board further resolved to extend the benefit of this Pilot Scheme up to 31.03.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 672

ITEM NO. ADMN.- 254 Rain Water Harvesting penalty in case where provision of Rain Water Harvesting System has not been made in Dwarka area and levy of additional Sewer Charges where borewells are working.

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/2018/193 dated 08.10.2018 of Director (Revenue) and resolved to levy the Rain Water Harvesting (RWH) Penalty and Addl. Sewer Charges, wherever due, on consumers of Dwarka Sub-city area w.e.f. 01.11.2018. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 673

ITEM NO. ADMN.- 255 Release of Payment of advertising bills amounting to Rs.46,41,773.54 to M/s Crayons Advertising for the campaign run in 2013.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/PRO Cell/Preamble/2018/605 dated 11.10.2018 of Director (A&P) and resolved to defer the same.

RESOLUTION NO. 674

ITEM NO. ADMN.- 256 Fixation of remuneration of the members of Monitoring Committee for Constituted by Hon'ble NGT vide order dated 26.07.2018 in the matter of OA No.300/2013 titled Manoj Kumar Mishra V/s Union of India & Ors. And Manoj Kumar Mishra & Anrs. V/s Union of India & Ors.

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2018/606 dated 12.10.2018 of Director (A&P) and resolved to approve the payment of Honorarium @ Last Pay drawn minus pension plus DA plus HRA as applicable from time to time to the Chairperson and Member of the Monitoring Committee appointed by Hon'ble NGT w.e.f. 04.08.2018. Further, Board was apprised that Hon'ble NGT had constituted another Committee under the Chairmanship of Justic, S.P. Garg, Former Judge, Delhi High Court in the matter of Tribunal on its own Motion Vs. Govt. of NCT of Delhi & Ors. (Original Application No.496 of 2016) and, therefore, the Board resolved to approve payment of Honorarium to the members of this Committee also on the same terms & conditions. The Board further directed that honorarium be paid till the Committees remain functional as per direction and work assigned by the Hon'ble NGT. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 675

ITEM NO. ADMN.- 257 To 272 (Confidential Vigilance Items)

Due to paucity of time, confidential Vigilance items could not be taken up by the Board. The Board directed to call a separate meeting for the Vigilance Items.

RESOLUTION NO. 676

ITEM NO. ADMN.-273 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/2018/194 dated 13.10.2018 of Director (Revenue) regarding waiver of Late Payment Surcharge (LPSC) from Government Departments/Institutions etc. and resolved to reject the proposal. Board further directed that the Revenue Department may explore possibility of legal recourse to recover outstanding water dues (including LPSC amount) from all consumers. The Board also directed to continue the recovery drive and take disconnection action wherever required. The Board resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 677

ITEM NO. Est. - 206 Providing water supply in U/A colonies viz. Sangam Vihar Colony (Regn.No.603), D-Block (433), E-Block(1221), F-2 Block, Hamdard near Batra Hospital, M.B. Road (1256), F-1 Block (1336) and G-Block (868) of Sangam Vihar assembly constituency.

The Board considered of the proposal contained in letter No. DJB/ CE(W)Proj./2018/203 dated 10.10.2018 of Chief Engineer (W) Proj. and resolved to accord approval to the estimate amounting to Rs.06,41,14,243/- (Rs.Six Crore Forty One Lakh Fourteen Thousand Two Hundred Forty Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes

RESOLUTION NO. 678

ITEM NO. Est.- 207 Providing & Laying water supply feeder main for DDA pockets at Nangal Dewat Village.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/201 dated 09.10.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.03,92,10,944/- (Rs.Three Crore Ninety Two Lac Ten Thousand Nine Hundred Forty Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 679

ITEM NO. Est.- 208 Providing/Laying peripheral and distribution main for Churiya Mohalla, Sant Mohalla, Balmiki Mohalla and Subhash Colony in Tughlakabad under EE(South)-IV.

The Board considered the proposal contained in letter No. DJB/CE(South)/2018/02 dated 09.10.2018 of CE(South) and resolved to accord administrative approval to the estimate amounting to Rs.03,78,44,946/- (Rs. Three Crore Seventy Eight Lakh Forty Four Thousand Nine Hundred Forty Six Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 680

ITEM NO. Est.- 209 Providing water supply in U/A colonies, A-Block (Regn. No.06), B-Block (649), B-1 Block (706), B-Block Y area (1566) and A-Block (921) of Sangam Vihar under Devli Assembly Constituency.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/204 dated 11.10.2018 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.05,08,32,901/- (Rs. Five Crore Eight Lakh Thirty Two Thousand Nine Hundred One Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 681

ITEM NO. Est.- 210 Consultancy for Rehabilitation of Sewage Pumping Stations in command area under WWTPs being rehabilitated/ constructed under YAP-III.

The Board considered the proposal contained in letter No. DJB/CE(SDW)N/W/2018/06 dated 11.10.2018 of CE(SDW)N/W and resolved to accord administrative approval to the estimate amounting to Rs.3.90 Cr. (Rs. Three Crore Ninety Lakh Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 682

ITEM NO. Est.- 211 Providing and Laying 250 to 710 mm dia internal & peripheral sewer line in Hamidpur Village under Narela WWTP Catchment Area, Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2018/P-18 dated 12.10.2018 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.09,49,42,452/- (Rs. Nine Crore Forty Nine Lakh Forty Two Thousand Four Hundred Fifty Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 683

ITEM NO. Est.- 212 Block estimate for construction of 10 MGD decentralized STP at Tajpur (On DBO Basis) including 10 year O&M with providing and laying 250mm to 1600mm nominal dia internal and peripheral sewerage network for GOC Tajpur in Badarpur Assembly Constituency.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/31 dated 13.10.2018 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs. 362.52 Cr. (Rs. Three Hundred Sixty Two Crore Fifty Two Lakh Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 684**ITEM NO. Est.- 213 Block estimate for execution on EAP module of :**

- 1. Construction of 2nd 140 MGD Sonia Vihar WTP.**
- 2. 270 Cusec additional pipeline from Murad Nagar to Sonia Vihar WTP.**
- 3. Restoration and strengthening of 2800 mm internal dia RCC caste in situ conduit from Murad Nagar to Bhagirathi WTP.**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/205 dated 11.10.2018 of CE(W)Proj. and resolved to accord in-principle approval for taking up above captioned three independent projects which will be tendered and executed separately. The Board further resolved to approach JICA/ ADB or any other national/ international agency/ Central Government for funding of these three independent projects. The total approximate cost of these three projects is Rs.3931.46 Cr. (Rs. Three Thousand Nine Hundred Thirty One Crore Forty Six Lakh Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 685**ITEM NO. T- 211 Regarding water supply to residents of Kathputli Colony, temporarily shifted to the Transit Camp, Anand Parbat.**

The Board considered the proposal contained in letter No. DJB/CE (West) /2018/06 dated 05.10.2018 of CE(West) and resolved that Delhi Jal Board will supply water to the residents of Kathputli Colony, temporarily shifted to the Transit Camp, Anand Parbat only on payment by DDA. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 686**ITEM NO. T- 212 Providing Sewerage facility in Shiv Enclave Group of colonies.**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/ Preamble/29 dated 09.10.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Jainco Buildcon Pvt. Ltd. at a total cost of Rs.34,26,43,393/- (Rs. Thirty Four Crore Twenty Six Lakh Forty Three Thousand Three Hundred Ninety Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 687

ITEM NO. T- 213 Providing & Laying 280mm to 900mm nominal sewer line in Vikaspuri GOC falling under Nilothi WWTP catchment area in Delhi.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2018/30 dated 09.10.2018 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Raj Conbuild Ltd. – JV at a total cost of Rs.56,96,46,243/- (Rs.Fifty Six Crore Ninety Six Lakh Forty Six Thousand Two Hundred Forty Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 688

ITEM NO. T- 214 Augmentation of water supply by installation of Tube wells in Palla area (North – North West Delhi).

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/202 dated 10.10.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.16,68,88,693/- (Rs. Sixteen Crore Sixty Eight Lakh Eighty Eight Thousand Six Hundred Ninety Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 689

ITEM NO. T- 215 Replacement of 1000mm dia PSC Rising Main with 1000mm dia M.S. lines & coated pipes from Bawana WTP to Karala OHT/ UGR.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/200 dated 09.10.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Jainco Buildcon Pvt. Ltd. at a total cost of Rs.28,11,16,111/- (Rs. Twenty Eight Crore Eleven Lakh Sixteen Thousand One Hundred Eleven Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 690

ITEM NO. T- 216 Feasibility study for Planning and implementation including cost estimates of Rain Water Harvesting and Artificial Ground Water Recharge in NCT Delhi.

The Board considered the proposal contained in letter No. DJB/CE(Plg.)Water/2018/02 dated 11.10.2018 of CE(Plg.) Water and resolved to award the consultancy work on nomination basis to M/s WAPCOS LTD., (Govt. of India Undertaking) at a total cost of Rs.2,15,00,000/- (Rs. Two Crore Fifteen Lakh Only) exclusive of GST. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 691

ITEM NO. T- 217 Providing, laying and jointing 1500mm diameter M.S. pipeline in the left out portion at Bhagya Vihar and Amar colony in the raw water main of Dwarka WTP.

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2018/206 dated 12.10.2018 of CE(W)Proj. and resolved to award the work in favour of M/s Jainco Buildcon Pvt. Ltd. at a total cost of Rs.8,68,19,215/- (Rs. Eight Crore Sixty Eight Lakh Nineteen Thousand Two Hundred Fifteen Only). However, work order to the agency be issued only after getting clearance from DDA/NHAI. The Board further resolved to allow for giving undertaking to NHAI for shifting of this 1500mm dia pipe to original alignment in the event of DDA being able to get the structure/ houses cleared from Amar Colony. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 692

ITEM NO. T- 218 Consultancy Services for preparation of Feasibility Report, Detailed Project Report & Tender Documents for Rejuvenation of 93 Water Bodies in NCT of Delhi.

The Board considered the proposal contained in letter No. DJB/CE(South)/2018/03 dated 12.10.2018 of CE(South) and resolved to accord administrative approval and award of work in favour of IIT, Delhi at a total cost of Rs.3,88,75,562/- (Rs.Three Crore Eighty Eight Lakh Seventy Five Thousand Five Hundred Sixty Two Only) (exclusive of GST) for Consultancy Services. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 693

ITEM NO. T- 219 Proposal for carrying out segment of peripheral sewer line in a length of about 620 meter on Ratia Marg through 1200mm dia Micro-tunneling process after excluding the same segment from the scope of already awarded work of “Providing laying peripheral sewer line in Sangam Vihar group of colonies under Okhla Drainage Zone.

The Board considered the proposal contained in letter no. DJB/CE(DR.)Proj.-I/2018/32 dated 13.10.2018 of CE(DR.)Proj.-I wherein two options were suggested in view of pathetic and unhygienic conditions prevailing in the locality, nature of work, difficult site conditions in this particular stretch and to complete the work related to the particular stretch expeditiously so as to alleviate people from further suffering, resolved to get the work executed by revision in the scope of already awarded work of Gokulpur and Part of Karawal Nagar, with revised cost of Rs.34,83,22,898/- (Rs. Thirty four crore Eighty three lakh Twenty two thousand Eight hundred Ninety Eight Only), which will be 33% excess variation over and above the awarded cost.

The Board also expressed it's displeasure for inordinate delay caused due to the impediments in execution of the work at site. The Board further directed to complete the work by 31.01.2019, the Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Item :-

1. The Board directed to prepare details of works awarded to various contractors w.e.f. 01.04.2017 to 15.10.2018 and submit the same in the next Board meeting.

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

CHAIRPERSON, DJB

SECRETARY, DJB