

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

**Minutes of the 144<sup>th</sup> meeting of Delhi Jal Board held on 11.02.2019 (Monday) at 11.30 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,<br>Hon'ble Chief Minister, Delhi       | Chairperson               |
| 2.  | Sh. Dinesh Mohaniya,<br>Member of Legislative Assembly      | Vice-Chairman             |
| 3.  | Sh. Anil Kumar Singh,<br>Chief Executive Officer, DJB       | Member                    |
| 4.  | Sh. Sharad Kumar Chauhan,<br>Member of Legislative Assembly | Member                    |
| 5.  | Sh. Som Dutt,<br>Member of Legislative Assembly             | Member                    |
| 6.  | Sh. Satya Pal Malik,<br>Municipal Councillor, SDMC          | Member                    |
| 7.  | Sh. Jai Prakash,<br>Municipal Councillor, North DMC         | Member                    |
| 8.  | Sh. Manoj Kumar,<br>Member (Admn.)                          | Member                    |
| 9.  | Sh. S. Naiyer Ali Najmi,<br>Member (Finance)                | Member                    |
| 10. | Sh. R. S. Negi,<br>Member (DR.) / (W)                       | Member                    |
| 11. | Sh. Jyothi Kumar Nalli,<br>OIC, CGWB                        | Representative of<br>CGWB |

**CONFIRMATION OF MINUTES**

Minutes of 143<sup>rd</sup> meeting of the Board held on 24.12.2018 were confirmed.

## **ACTION TAKEN NOTE**

The action taken note in respect of the decisions taken in 143<sup>rd</sup> meeting of the Board held on 24.12.2018 was placed before the Board and the same were taken on record.

### **RESOLUTION NO. 736**

**ITEM NO. ADMN.- 301 Engagement of Sh.Arvind Kumar Datta S/o Sh.S.K. Datta, retired Assistant Engineer (Civil), Delhi Jal Board as supporting staff to assist the Monitoring Committee, constituted by Hon'ble NGT**

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ AC(D)/Preamble/2019/614 dated 04.02.2019 of Director (A&P) and resolved to approve the engagement of Sh. Arvind Kumar Datta S/o Sh.S.K. Datta, retired Asstt. Engineer (Civil), DJB as a supporting staff to assist the Monitoring Committee, constituted by Hon'ble NGT initially for a period of one year w.e.f. 19.12.2018 onwards or till the completion of work, whichever is earlier. The Board also resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 737**

**ITEM NO. ADMN.- 302 Enhancement of age of retirement of General Duty Medical Officer from 60 years to 65 years in Delhi Jal Board**

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(D)/Preamble/2019/615 dated 04.02.2019 of Director (A&P) and resolved to approve the enhancement of age of retirement of General Duty Medical Officers from 60 years to 65 years in Delhi Jal Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

### **RESOLUTION NO. 738**

**ITEM NO. ADMN.- 303 Extension of engagement of Sh. Kulgeet Singh on contract basis as Consultant (Finance/ Accounts/ Audit) for a period of one year w.e.f. 13.04.2019 to 12.04.2020**

The Board considered the proposal contained in letter No. DJB/ Director (A&P) /AC(D)/ Preamble/2019/616 dated 04.02.2019 of Director (A&P) and resolved to approve the extension of engagement of Sh. Kulgeet Singh on contract basis as Consultant (Finance/ Accounts/ Audit) for a period of another one year w.e.f. 13.04.2019 to 12.04.2020 on the same terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 739**

**ITEM NO. ADMN.- 304 Scheme for waiver of 100% LPSC due on accumulated arrears in respect of Domestic and Non-Domestic connections.**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/Scheme/2019/199 dated 28.01.2019 of Director (Revenue) and resolved to defer the same.

**RESOLUTION NO. 740**

**ITEM NO. ADMN.- 305 Implementation of Levy of Additional Sewerage Charge & Sewer Maintenance Charge**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Addl. S.C. & SMC/Preamble/2019/200 dated 31.01.2019 of Director (Revenue) and resolved to defer the same.

**RESOLUTION NO. 741**

**ITEM NO. ADMN.- 306 Extension of Scheme for Regularization of Domestic/ Commercial unauthorized water connections**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue) Scheme- Regularization of U/A W.C./Preamble/2019/201 dated 05.02.2019 of Director (Revenue) and resolved to approve the extension of Scheme for Regularization of Domestic/ Commercial un-authorized water connections on the same terms & conditions upto 30.06.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 742**

**ITEM NO. ADMN.- 307 Extension of 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**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue) Scheme/ W&S D.C./Preamble/2019/202 dated 05.02.2019 of Director (Revenue) and resolved to approve the extension of 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 on the same terms & conditions upto 30.06.2019. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 743**

**ITEM NO. ADMN.- 308 Extension of Pilot Scheme implemented in PPP's Areas of M/s Malviya Nagar Water Services Pvt. Ltd. (MNWS) and M/s Nangloi Water Services Pvt. Ltd. (NWS) for sanctioning/ regularization of New Water Connection on fixed down payment and balance due in 10 equal installments**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/Preamble/Pilot Scheme /2019/203 dated 05.02.2019 of Director (Revenue) and resolved to approve the extension of Pilot Scheme upto 30.06.2019, implemented in PPP areas of M/s Malviya Nagar Water Services Pvt. Ltd. (MNWS) and M/s Nangloi Water Services Pvt. Ltd. (NWS) for sanctioning/ regularization of New Water Connections on fixed down payment and balance due in 10 equal installments on the same terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 744**

**ITEM NO. ADMN.- 309 Waive – off the condition of existing 5% Quota, for the purpose of Grant of Appointments on Compassionate-Grounds, by way of Engagement on Muster-Roll basis in Delhi Jal Board**

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/AC(LW)/Preamble/2019/617 dated 07.02.2019 of Director (A&P) and resolved to approve the waiving off the existing condition of 5% quota for one time, for the appointments on compassionate ground, by way of engagement on Muster-Roll in Delhi Jal Board, in order to clear the pendency, on humanitarian grounds. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 745 Confidential**

**ITEM NO. ADMN.- 310 Revision appeal of Sh. Arun Kumar Sharma, the then Asstt. Chemist now Chemist**

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/53 dated 06.02.2019 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. 746 Confidential**

**ITEM NO. ADMN.- 311 Request for personal hearing before the Appellate Authority made by Sh.Virender Kumar Grover, Executive Engineer (E&M)**

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/54 dated 06.02.2019 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. 747 Confidential**

**ITEM NO. ADMN.- 312 Request for personal hearing before the Appellate Authority made by Sh.Virender Kumar Grover, Executive Engineer (E&M)**

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/55 dated 06.02.2019 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. 748 Confidential**

**ITEM NO. ADMN.- 313 Review petition of Sh.Kamleshwar Prasad, Chemist**

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/56 dated 06.02.2019 of Chief Vigilance Officer vide which Sh. Kamleshwar Prasad, Chemist was charge sheeted for departmental proceedings under Rule 14 of CCS (CCA) Rules, 1965, vide Memorandum No. DJB/Vig./CS-(B)-26/(11)/2014/4428 dated 21.04.2014. In brief the charge against him was that- 'The said Shri Kamleshwar Parshad while functioning as Chemist in the office of CWA (SDW) Okhla during the year 2013, has committed misconduct in as much as on 04.04.2013 he permitted two students, namely Sh. Deepak Kumar Gupta (the deceased) and Sh. Mansoor Ali (his Colleague) of Aligarh Muslim University, to collect sewage sample from 37 MGD tank at Okhla STP, with the Laboratory Attendant, Sh. Man Singh. was not designated and competent to accord such a permission; and due to his negligent act, one Shri Deepak Kumar Gupta,

an M.Tech. Student, while collecting the sewage sample fell into the Aeration tank of 37 MGD at Okhla STP end lost his life on the spot'.

As per set procedure a departmental inquiry was conducted by Sh. Amit Jain, AC (G) as Inquiry Officer who submitted his findings holding the article of charge as "Proved" against the charged official.

The above findings of the Inquiry Officer were placed before the Member (Admn.), being the Disciplinary Authority, who accepted the findings of the Inquiry Officer and granted permission to serve the inquiry report to the charged official for comments. Accordingly, the Inquiry report was served to Sh. Kamleshwar Prasad for his comments, if he so desired.

In response to the above said inquiry report Sh. Kamleshwar Prasad submitted his reply which was taken on record. The Disciplinary Authority after considering all the facts and circumstances of the case imposed the penalty of "Reduction to five lower stage in the time-scale of pay for five years, with further directions that the charged official will not earn increments of pay during the period of such reduction, and on the expiry of such period, the reduction will have the effect of postponing the future increments of his pay" upon Sh. Kamleshwar Prasad which was conveyed to him vide Order No. 209 dated 30.10.2017.

Aggrieved with the above said orders of the Disciplinary Authority Sh. Kamleshwar Prasad preferred an appeal before the Chief Executive Officer, being the Appellate Authority. The Appellate Authority after considering all the facts and circumstances of the case, rejected the appeal preferred by Sh. Kamleshwar Prasad which was conveyed to him vide Order No. 191 dated 19.07.2018.

Aggrieved with the above said order of the Appellate Authority, Sh. Kamleshwar Prasad preferred a review petition before the Board, being the competent authority to decide his review petition. The Board, after carefully perusing the facts on record, including the reply furnished by the charged official, penalty order passed by the disciplinary authority, appeal filed by the appellant, orders of the appellate authority and the review petition, decided to take a lenient view in the matter and amend the penalty imposed by the Disciplinary Authority to "Reduction to three lower stage in the time-scale of pay for three years, with further directions that the charged official will not earn increments of pay during the period of such reduction, and on the expiry of such period, the reduction will have the effect of postponing the future increments of his pay" upon Sh. Kamleshwar Prasad, Chemist. The Board further resolved to authorize Member (Admn.) to convey the Board's decision to Sh. Kamleshwar Prasad, Chemist. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 749 Confidential**

**ITEM NO. ADMN.- 314 Disciplinary proceedings against Sh.Yashpal Kalra, ZRO**

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/57 dated 06.02.2019 of Chief Vigilance Officer vide which the Disciplinary proceedings for major penalty were initiated against Sh. Yashpal Kalra, Zonal Revenue Officer (Retired) vide memorandum no. DJB/Vig./Disp./CS-(B)-36/(11)/2016/3368 dated 22.04.2016. As per prescribed procedure, a departmental enquiry was conducted by Sh. Shekhar Kumar, AC(W), as Inquiry Officer, who submitted his findings holding the charge as "Proved" against the Charged Official.

The above findings of the Inquiry Officer were placed before the Board, being the Disciplinary Authority, in its 140<sup>th</sup> meeting held on 24.07.2018 in which the Board resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the charged official. Accordingly, the Inquiry report was served to Sh. Yash Pal Kalra for his comments, if he so desired. In response to the above said inquiry report Sh. Yashpal Kalra submitted his reply which was placed before the Board in its 144<sup>th</sup> Meeting held on 11.02.2019 for its consideration.

The Board considered the materials on record, including the reply submitted by the charged official, and observed that the submissions made by the charged official in his reply were mere reiteration of his contentions made earlier during the inquiry proceedings, and, the same were duly taken into consideration by the Inquiry Officer before reaching the conclusion that on the basis of the evidences adduced in the inquiry, both documentary and oral, and the analysis carried out thereupon, the article of charge made against the Charged Official was 'Proved'.

The Board, after careful perusal of the facts placed before it, was of the view that the misconduct on the part of charged official, as framed in the article of charge of Memorandum No. DJB/Vig./Disp./CS-(B)-36/(11)/2016/3368 dated 22.04.2016, was conclusively established, and, therefore, the Board resolved to impose the penalty of "10% (ten percent) cut in pension for a period of 05 (five) years" upon Sh. Yashpal Kalra, ZRO (Retd.). The Board further resolved to authorize Member (Admn.) to convey the Board's decision to the charged official. The Board resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 750**

**ITEM NO. Est. - 222    Deficiency of estimate for sewerage system of Vasant Kunj Ph.-II to SPS Hill View Apartment under SW-III**

The Board considered the proposal contained in letter No. DJB/ CE(South)/2019/10 dated 05.02.2019 of Chief Engineer (South) and resolved to accord administrative approval to the estimate amounting to Rs. 4,99,53,948/- (Rs. Four Crore Ninety Nine Lakh Fifty Three Thousand Nine Hundred Forty Eight Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 751**

**ITEM NO. Est. - 223    Rehabilitation/ Up-gradation of 15 MGD STP at Sector-25, Rohini and including 10 years Operation and comprehensive maintenance**

The Board considered the proposal contained in letter No. DJB/ CE(SDW)NW/2019/07 dated 06.02.2019 of Chief Engineer (SDW)NW and resolved to accord administrative approval to the block estimate amounting to Rs.118.16 Cr.(Rs. One Hundred Eighteen Crore Sixteen Lakh Only). The Board further directed that the efforts shall be made to get the funding from NMCG/ International funding agencies viz. JICA/ ADB etc., failing which the project will be executed by the external funds/ grant from Government of NCT of Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 752**

**ITEM NO. Est. - 224    Operation and Maintenance of already installed Flow Meters for 05 Years' along with Data Acquisition Compatibility**

The Board considered the proposal contained in letter No. DJB/ CE(WW)/Preamble/2019/13 dated 07.02.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the block estimate amounting to Rs.13,55,04,075/- (Rs. Thirteen Crore Fifty Five Lakh Four Thousand Seventy Five Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 753**

**ITEM NO. Est.- 225 Supply, Installation, Testing and Commissioning of Ammonia removal plants and providing & laying 450/400 MS lines water pipe line for Ranney Well and Tube wells**

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2019/14 dated 07.02.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the estimate amounting to Rs.49,87,46,239/- (Rs. Forty Nine Crore Eighty Seven Lakh Forty Six Thousand Two Hundred Thirty Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 754**

**ITEM NO. Est.- 226 Hiring of Consultancy services for preparation of Detailed Project Report (DPR), for creation of DMAs/ assessment of NRW with improvement in service level for consumers under the command areas of primary UGRs in Delhi**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2019/213 dated 08.02.2019 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.17,50,27,629/- (Rs. Seventeen Crore Fifty Lakh Twenty Seven Thousand Six Hundred Twenty Nine Only) for the work of Consultancy services for preparation of Detailed Project Report (DPR), for creation of DMAs/assessment of NRW with improvement in level of service to the consumers under the command area of primary UGRs in Delhi. The Board further approved to invite separate bids for each of 6 circles and maximum 2 circles shall be given to the lowest bidders. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 755**

**ITEM NO. Est.- 227 Providing an Laying internal peripheral sewerage line 280mm to 700mm in Gautam Puri Awas falling under Okhla WWTP catchment area in Delhi**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2019/05 dated 07.02.2019 of CE(DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.10,06,06,184/- (Rs. Ten Crore Six Lakh Six Thousand One Hundred Eighty Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 756**

**ITEM NO. Est.- 228 Replacement of 900mm dia Old PSC Kalkaji water main emanating from Okhla WW with 900mm dia M.S. lined and coated pipe**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/212 dated 07.02.2019 of CE(W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.7,44,57,759/- (Rs. Seven Crore Forty Four Lakh Fifty Seven Thousand Seven Hundred Fifty Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 757**

**ITEM NO. Est.- 229 Construction of 6 MLD STP and other associated/ allied appurtenant work on Design, Build and operate basis at 7620 EWS housing complex developed by DUSIB at Savda Ghewra along with ten years Operation & Maintenance**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2019/05 dated 08.02.2019 of CE(DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.19,22,22,800/- (Rs. Nineteen Crore Twenty Two Lakh Twenty Two Thousand Eight Hundred Only) as a deposit work of DUSIB. The Board further directed that sewage treatment technology should be kept open instead of SBR technology while inviting tenders. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 758**

**ITEM NO. Est.- 230 Administrative approval for release of payment to Haryana Irrigation Department for supplying of extra raw water**

The Board was apprised about the proposal contained in letter No. DJB/CE(WW)/2019/17 dated 08.02.2019 of CE(WW). It was informed by CE(WW) that the matter is sub-judice, and due to frequent change of stand of Haryana, the billed quantity is changing. There cannot be reconciliation of bills even if payment is made. Therefore, the permission was sought for withdrawal of preamble. The Board resolved to approve the same.

**RESOLUTION NO. 759**

**ITEM NO. Est.- 231 Landscaping work for revival of defunct Oxidation Pond through Engineered Ecological System of Treatment of Waste Water and creation of a tourist attraction**

The Board considered the proposal contained in letter No. DJB/CE(South)Preamble/2019/11 dated 09.02.2019 of CE(South) and resolved to accord administrative approval to the estimate amounting to Rs.29,58,55,616/- (Rs. Twenty Nine Crore Fifty Eight Lakh Fifty Five Thousand Six Hundred Sixteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 760**

**ITEM NO. T- 227 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 the proposal contained in letter No. DJB/CE(W)Proj./2019/207 dated 30.01.2019 of CE(W)Proj. and resolved to award the work in favour of M/s New Construction Company at a total cost of Rs.5,46,20,298/- (Five Crore Forty Six Lakh Twenty Thousand Two Hundred Ninety Eight Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 761**

**ITEM NO. T- 228 Providing water supply in U/A colonies A-Block (Regn.No.6), 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./Preamble/2019//208 dated 30.01.2019 of CE(W)Proj. and resolved to award the work in favour of M/s New Construction Company at a total cost of Rs.4,51,16,214/- (Rs.Four Crore Fifty One Lakh Sixteen Thousand Two Hundred Fourteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 762**

**ITEM NO. T- 229    Replacement of 900mm dia Old PSC Triplicate water main emanating from Wazirabad WW in between Shantivan to Samta Sthal stretch with 900mm dia M.S. lined and coated pipes**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2019/209 dated 31.01.2019 of CE(W)Proj. and resolved to approve the administrative approval of Rs.3,28,05,467/- (Rs. Three Crore Twenty Eight Lakh Five Thousand Four Hundred Sixty Seven Only) and also award the work in favour of M/s Jainco Buildcon Pvt. Ltd. at a total cost of Rs.3,04,25,305/- (Rs. Three Crore Four Lakh Twenty Five Thousand Three Hundred Five Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 763**

**ITEM NO. T- 230    Construction, Supply, Execution, Erection/ Installation and Commissioning of 5.8 ML capacity UGR/BPS at Rajokari**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2019/210 dated 01.02.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Mohini Electricals Limited at a total package cost of Rs.16,97,15,000/- (Rs. Sixteen Crore Ninety Seven Lakh Fifteen Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 764**

**ITEM NO. T- 231    Construction, Supply, Execution, Erection/ Installation and Commissioning of 9.1 ML capacity UGR/BPS at Bijwasan i/c modification of CT-4 as MBR**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2019/211 dated 01.02.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Mohini Electricals Ltd. at a total package cost of Rs.20,50,00,000/- (Rs. Twenty Crore Fifty Lakh Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 765**

**ITEM NO. T- 232 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)/2019/09 dated 04.02.2019 of CE(South) and resolved to award the work in favour of M/s Karam Singh Parmar at a total cost of Rs.7,22,56,615/- (Rs.Seven Crore Twenty Two Lakh Fifty Six Thousand Six Hundred Fifteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 766**

**ITEM NO. T- 233 P/L Sewer lines in Raghu Nagar Group of Colonies in Dwarka  
Constituency**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/Preamble/2019/01 dated 05.02.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of JV of M/s Ram Charan Bansal Construction Pvt. Ltd. and M/s Vaibhav Construction at a total cost of Rs.7,72,14,019/- (Rs.Seven Crore Seventy Two Lakh Fourteen Thousand Nineteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 767**

**ITEM NO. T- 234 P/L Sewer lines in Dabri Group of Colonies in Dwarka Constituency**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/Preamble/2019/02 dated 05.02.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Praveen Kumar Jain at a total cost of Rs.12,83,29,833/- (Rs. Twelve Crore Eighty Three Lakh Twenty Nine Thousand Eight Hundred Thirty Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 768**

**ITEM NO. T- 235     P/L Sewer lines in Pochan Pur Group of Colonies in Matiyala Constituency**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/ Preamble/2019/03 dated 05.02.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Ram Charan Bansal Construction Pvt. Ltd. at a total cost of Rs.5,77,83,429/- (Rs. Five Crore Seventy Seven Lakh Eighty Three Thousand Four Hundred Twenty Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 769**

**ITEM NO. T- 236     Providing & Laying 280mm to 500mm nominal dia internal sewer line in Chhattarpur Village and Manglapuri Village under Mehrauli WWTP catchment area in Delhi**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/ Preamble/2019/04 dated 06.02.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Deepak Allied Traders & Engineers at a total cost of Rs.9,06,37,572/- (Rs. Nine Crore Six Lakh Thirty Seven Thousand Five Hundred Seventy Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 770**

**ITEM NO. T- 237     Operation and Comprehensive maintenance of 25 MGD EPS including rising mains up to Bawana PPCL Plant at STP Rithala for 05 years**

The Board considered the proposal contained in letter No. DJB/CE(SDW)NW/Preamble/2019/06 dated 28.01.2019 of CE(SDW)NW and resolved to award the work in favour of M/s SUEZ India Pvt. Ltd. at a total cost of Rs. 4,65,02,400/- (Rs. Four Crore Sixty Five Lakh Two Thousand Four Hundred Only) including GST on the terms & conditions of NIT for the work of 5 year Operation and comprehensive maintenance of 25 MGD EPS including rising main at STP Rithala. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 771**

**ITEM NO. T- 238     Supply, Installation, Testing, Commissioning of Battery Operated/ Power Mains Operated Electromagnetic/ Insertion type Ultrasonic Flowmeter for Primary Audit of Chandrawal and Wazirabad WTP command area including 5 years O&M charges**

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2019/12 dated 06.02.2019 of CE(WW) and resolved to award the work in favour of JV of M/s Integral Screw Industries and M/s NKG Infrastructure Ltd. at a total cost of Rs.10,05,70,000/- (Rs. Ten Crore Five Lakh Seventy Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 772**

**ITEM NO. T- 239     Supply, Installation, Testing, Commissioning of Electromagnetic Flow meters to be installed at various UGRs/ Tapings across Rising Mains of Delhi Jal Board including 05 years Operation & Maintenance**

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2019/16 dated 08.02.2019 of CE(WW) and resolved to award the work in favour of M/s Mechatronics System Pvt. Ltd. at a total cost of Rs.4,08,05,000/- (Rs.Four Crore Eight Lakh Five Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 773**

**ITEM NO. T- 240     Supply, Erection, Testing and Commissioning of 70 nos. new Tube wells along with Automation O&M of 70 Nos. new and 106 nos. already existing tubewells and 04 nos. Ranney wells at Palla**

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2019/15 dated 08.02.2019 of CE(WW) and resolved to award the work in favour of JV of M/s Metrro Waste Handlling Pvt. Ltd. & M/s SPML Infra Ltd. at a total cost of Rs.10,50,00,049/- (Rs. Ten Crore Fifty Lakh Forty Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 774**

**ITEM NO. T- 241     Rehabilitation of 750mm dia sewer line (brick barrel) from Fatehpuri Masjid to Lal Quila**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/ Preamble/2019/06 dated 08.02.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Onsite India Pvt. Ltd. at a total cost of Rs.4,99,93,530/- (Rs. Four Crore Ninety Nine Lakh Ninety Three Thousand Five Hundred Thirty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 775**

**ITEM NO. T- 242     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.-III/ Preamble/2019/03 dated 08.02.2019 of CE(DR.)Proj.-III and resolved to award the work in favour of M/s K.R.Anand – Khilari Infrastructure Pvt. Ltd. –JV at a total cost of Rs.177,13,27,794/- (Rs.One Hundred Seventy Seven Crore Thirteen Lakh Twenty Seven Thousand Seven Hundred Ninety Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 776**

**ITEM NO. T- 243     P/L Sewerage Services in Bakkarwala RSC (Loknayak Puram)**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/ Preamble/2019/04 dated 08.02.2019 of CE(DR.)Proj.-III and resolved to award the work in favour of M/s C.J. Builder at a total cost of Rs.5,96,93,493/- (Rs. Five Crore Ninety Six Lakh Ninety Three Thousand Four Hundred Ninety Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 777**

**ITEM NO. T- 244 Providing/Laying 250 to 710mm dia internal & Pripheral 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/Preamble/2019/P-1 dated 08.02.2019 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s K.V. Engineering Co. at a total cost of Rs.7,32,17,503/- (Rs. Seven Crore Thirty Two Lakh Seventeen Thousand Five Hundred Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 778**

**ITEM NO. T- 245 Construction of 2.70 MG (12.4ML) capacity UGR/BPS at Siraspur**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/216 dated 08.02.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products in JV with M/s Aqua Gaseous Controls (India) at a total package cost of Rs.32,64,93,334/- (Rs. Thirty Two Crore Sixty Four Lakh Ninety Three Thousand Three Hundred Thirty Four Only). The Board further directed that proper safety norms should be followed diligently and co-ordination should also be maintained with other departments so that they may start their work after laying of water/ sewer line. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 779**

**ITEM NO. T- 246 P/L/J of 1300 mm dia feeder main emanating from Palla MBR for Holambi Kalan UGR to replace existing water mains upto Alipur Guest House.**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/215 dated 08.02.2019 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.45,82,94,882/- (Rs. Forty Five Crore Eighty Two Lakh Ninety Four Thousand Eight Hundred Eighty Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 780**

**ITEM NO. T- 247     Appraisal and approval for revision of scope of work for the work of  
“Augmentation of water supply by installation of Tube Wells in Palla  
area (North-North West Delhi)”**

The Board was apprised of the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/214 dated 08.02.2019 of CE(W)Proj. and resolved to approve the revision of excess over estimate, due to increase in number of tubewells from 70 nos. to 100 nos., to the tune of 40% above the awarded cost of work of Rs.16,68,88,693/- (Rs.Sixteen Crore Sixty Eight Lakhs Eighty Eight Thousand Six Hundred Ninety Three Only) to revised cost of Rs.23,36,44,170/- (Rs.Twenty Three Crore Thirty Six Lakhs Forty Four Thousand One Hundred Seventy Only). The Board further accorded permission for change of site to install tube wells at different WTPs and other suitable places in addition to Palla flood plains. 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**