

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

Minutes of the 145th meeting of Delhi Jal Board held on 27.02.2019 (Wednesday) at 04.30 P.M. in Camp Office-cum-Residence of Hon'ble Chief Minister, Delhi / Chairman, DJB at 6, Flag Staff Road, Civil Lines, Delhi-110 054.

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, Member of Legislative Assembly	Member
5.	Sh. Som Dutt, Member of Legislative Assembly	Member
6.	Sh. Jagat Singh Lohia, Member - Delhi Cantonment Board	Member
7.	Sh. Satya Pal Malik, Municipal Councillor, SDMC	Member
8.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
9.	Sh. Raajiv Yaduvanshi, Pr. Secretary (UD) & Director (Local Bodies)	Ex-Officio Member
10.	Sh. Manoj Kumar, Member (Admn.), DJB	Member
11.	Sh. S. Naiyer Ali Najmi, Member (Finance), DJB	Member
12.	Sh. R. S. Negi, Member (DR.) / (W), DJB	Member
13.	Sh. Jyothi Kumar Nalli, OIC, CGWB	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 144th meeting of the Board held on 11.02.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 144th meeting of the Board held on 11.02.2019 was placed before the Board and the same were taken on record.

RESOLUTION NO. 781

ITEM NO. ADMN.- 315 Handing/ Taking over of water supply and sewage network of EDMC Safai Karamchari Staff Quarters in (1) K-Block, Sunder Nagari (2) L-Block, Sunder Nagari and (3) E-Block, Nand Nagri and recovery of outstanding dues amounting to Rs.20,29,72,318.26

The Board considered the proposal contained in letter No. DJB/Director (Revenue)/ Outstanding Dues/2019/203 dated 26-02-2019 of Director (Revenue) and resolved to approve as below :

- (i) Water and Sewage services of K-Block, L-Block Sunder Nagri and E-Block-NandNagri of EDMC colonies, be taken over by DJB.
- (ii) The Board further decided that Urban Development Department, Govt. of NCT of Delhi would compensate the amount of outstanding dues of EDMC amounting to Rs.20,29,72,318.26 (Rupees Twenty Crore Twenty-Nine Lakh Seventy-Two Thousand Three Hundred Eighteen and Twenty-Six Paisa) to DJB by deducting the amount from the installment payable to EDMC by Govt. of NCT of Delhi and remit the same to DJB.

The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 782

ITEM NO. ADMN.-316Withdrawal of Water Connection to Bottling Plants/ Cooling Plants/ Selling/ Packaging of Water in Jars, Canes, Bottles, Glasses etc.

The Board considered the proposal contained in letter No.DJB/Director (Revenue)/U/A Bottling-Cooling Plants/2019/204 dated 26-02-2019 of Director (Revenue) and resolved to approve :-

- (i) Disconnection of water connection may not be done in respect of Units authorized by MCDs and having valid licenses for Selling Refrigerated Water through Trollies. They would be entitled to use water only for filling of trollies.
- (ii) Wherever water connections of Units having valid MCD licence for selling refrigerated water have been disconnected, restoration ofsuch disconnected water connections in these units may be allowed by the Board.

- (iii) In case of (ii) above and other cases, an undertaking would be necessary which provides that the vendor would use DJB water for sale through trollies only and in case, it is found that the vendor is selling water through Jars etc. the water connection would be disconnected immediately without any notice.
- (iv) Similarly, DJB may also withdraw its recommendation to MCDs regarding issue/ cancellation of licenses to such units.

Further, action on all other units in line with the decision taken vide Resolution No.720 and brought out below would be enforced –

(a) Sanction of water connection (any category) to Cooling Plants/ Bottling Plants/ Packaging Units/ Filling Plants for Selling/ Packaging of water in Jars, Canes, Bottles, Glasses, etc. except units selling refrigerated water through trollies with valid licence from MCD and submission of required undertaking, will be treated as withdrawn/ cancelled with immediate effect. Zonal Engineers would take steps to disconnect all such water connections from ferrule at the earliest.

The Board further directed to explore the possibility of using/ interconnection of any bore well existing in these units, so as to supply water in the local area. In cases where it is not feasible, the area Executive Engineer (Maintenance) would recommend sealing of the said bore well to area SDM.

(b) Once above action is completed, it would be the responsibility of field EE/ZE/JE (Maintenance) to ensure no Cooling Plant/ Bottling Plant/ Packaging Unit/ Filling Plant for Selling/ Packaging of Water in Jars, Canes, Bottles, Glasses, etc. except units selling refrigerated water through trollies with valid licence from MCD and submission of required undertaking is functional in their area.

(c) Henceforth, no water connection will be sanctioned or category changed either in residential or any commercial area for Cooling Plants/ Bottling Plants/ Packaging Units/ Filling Plants for Selling/ Packaging of water in Jars, Canes, Bottles, Glasses, etc.

(d) DJB would also recommend to MCDs that no licence for Cooling Plants/ Bottling Plants/ Packaging Units/ Filling Plants for Selling/ Packaging of Water in Jars, Canes, Bottles, Glasses, etc. except units selling refrigerated water through trollies with valid licence from MCD and submission of required undertaking with DJB water or with ground water be issued in GNCTD area and those issued may be cancelled / withdrawn forthwith.

(e) No Private Tanker, supplying water in Govt. of NCT of Delhi would be allowed without registration with DJB and declaring source from which water is procured, which would be verified by the concerned official.

The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 783

ITEM NO. ADMN.- 317 Matter for appraisal of Board regarding relaxation in RRs for making temporary arrangement for deployment of officers / officials on look after basis/ stop gap arrangement in Engineering cadre

The Board was apprised of the proposal contained in letter No. DJB/ Director (A&P) /AC(T)/ Preamble/2019/618 dated 26.02.2019 of Director (A&P).

RESOLUTION NO. 784

ITEM NO. ADMN.- 318 Delivery of Chairman, DJB's message in the form of letter to the consumers of DJB through India Speed Post

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ Dy.Dir.(PR)/ Preamble/2019/619 dated 26.02.2019 of Director (A&P) and resolved to accord administrative and financial approval to deliver the message of Chairperson, DJB in the form of a letter with envelope to 24 lakh consumers of DJB, detailing projects and achievements of Delhi Jal Board through India Speed Post at a total cost of Rs.4,32,00,000/-. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 785

ITEM NO. Est. - 232 Replacement of 1000mm dia PSC Mangolpuri Water main from Prasant Vihar Red light to Peera Garhi UGR

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj./2019/217 dated 25.02.2019 of Chief Engineer (W) Proj. and resolved to accord administrative approval to the estimate amounting to Rs. 25,92,42,731/- (Rs. Twenty Five Crore Ninety Two Lakhs Forty Two Thousand Seven Hundred Thirty One Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 786

ITEM NO. Est. - 233 Replacement of left out portion of Pitampura and North-West main from Haiderpur WTP-I to MU block Pitampura UGR and OHT Pushpanjali Enclave

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj./2019/218 dated 25.02.2019 of Chief Engineer (W)Proj. and resolved to accord administrative approval to the estimate amounting to Rs.28,56,54,382/- (Rs. Twenty Eight Crores Fifty Six Lakhs Fifty Four Thousand Three Hundred Eighty Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 787

ITEM NO. Est. - 234 Rehabilitation of Water Treatment Plant at Chandrawal Water Works-II

The Board considered the proposal contained in letter No. DJB/ CE(WW)/Preamble/2019/19 dated 25.02.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the block estimate amounting to Rs.94,76,86,203/- (Rs. Ninety Four Crores Seventy Six Lakhs Eighty Six Thousand Two Hundred Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 788

ITEM NO. Est.- 235 Extension of the work of Operation & Maintenance of 16 MGD Recycling & WTP at Haiderpur for 05 years

The Board considered the proposal contained in letter No. DJB/ CE(WW)/Preamble/2019/18 dated 25.02.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the revised estimate amounting to Rs.22,79,21,481/- (Rs. Twenty Two Crores Seventy Nine Lakhs Twenty One Thousand Four Hundred Eighty One Only) (22.40% extra), plus escalation as per the Contract Agreement w.e.f. 01.12.2017 to 30.11.2018 as recommended by Estimate Revision Committee (ERC) or till such time the fresh tenders for O&M for this work is finalized in view of the fact that the operation of WTP cannot be stopped. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 789

ITEM NO. Est.- 236 Providing & Laying 250mm to 900mm nominal dia internal and peripheral sewer line in Swaroop Nagar GOC under catchment of Sewage Pumping Station at Guru Nanak Dev Colony near Vijay Chowk in Badli AC-5

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2019/P-2 dated 26.02.2019 of CE(DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.81,05,54,074/- (Rs. Eighty One Crores Five Lakhs Fifty Four Thousand Seventy Four Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

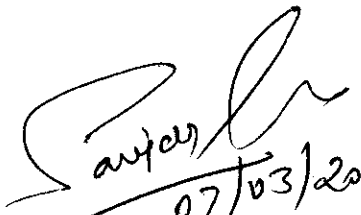
RESOLUTION NO. 790

ITEM NO. T- 248 Construction of 14 Nos. Sewerage Treatment Plants, 3 Sewage Pumping Stations and peripheral sewera in the command area of Najafgarh drain (Dhansa to Keshopur) Package-2 & 3

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-III /2019/06 dated 26.02.2019 of CE(DR.)Proj.-III. The Board resolved to defer the same.

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


CHAIRPERSON, DJB


07/03/2019
SECRETARY, DJB