

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

Minutes of the 147th meeting of Delhi Jal Board held on 19.08.2019 (Monday) at 11.00 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. Nikhil Kumar, 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. Mukesh Prasad, Member (Admn.), DJB	Member
10.	Sh.S.Naiyer Ali Najmi, Member (Finance), DJB	Member
11.	Sh.R.S. Negi, Member (DR.), DJB	Member
12.	Sh.Shalabh Kumar, Member (W), DJB	Member
13.	Ms.Rashmi Singh, Secretary, NDMC	Representative of NDMC
14.	Sh.S.K. Juneja, Scientist 'D' Head of Office, CGWB, Delhi	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 146th meeting of the Board held on 29.05.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 146th meeting of the Board held on 29.05.2019 was placed before the Board, and the same were taken on record.

RESOLUTION NO. 819

ITEM NO. ADMN.- 329 Allotment of land measuring 3050 Sqm. by DDA to DJB for construction of Sewage Pumping Station at MLA Cup ground, Prem Nagar, Delhi

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/625 dated 09.07.2019 of Director (A&P) and resolved to approve the allotment of land measuring 3050 Sqm. by DDA to DJB at a total cost of Rs.4,42,82,007/- (Rs.Four Crore Forty Two Lakh Eighty Two Thousand Seven Only) for the construction of Sewage Pumping Station (SPS) at MLA Cup ground, Prem Nagar, Delhi. The payment will be made by EE(Project)SR-I. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 820

ITEM NO. ADMN.-330 Engagement of Data Entry Assistant on contractual basis for NGT monitoring Committee constituted under the Chairmanship of Justice, Sh.S.P. Garg for a period of one year

The Board considered the proposal contained in letter No.DJB/Director (A&P) /2019/626 dated 12-07-2019 of Director (A&P) and resolved to approve the engagement of Smt. Jyoti Prusty as Data Entry Assistant on contractual basis for NGT monitoring Committee constituted under the Chairmanship of Justice, Sh.S.P. Garg, on a fixed remuneration of Rs.30,000/- per month for a period of one year or till the completion of work whichever is earlier against the vacant sanctioned post of Date Entry Operator. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 821

ITEM NO. ADMN.- 331 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. 14.07.2019 to 13.07.2020 as a Special Case

The Board considered the proposal contained in letter No. DJB/ Director (A&P) / 2019/627 dated 12.07.2019 of Director (A&P) and resolved to approve the 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. 14.07.2019 to 13.07.2020 as a special case on the prevailing terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 822

ITEM NO. ADMN.- 332 Extension of contractual engagement to the post of Doctor (GDO) in respect of Dr.Ruchi Garg, Doctor (Homeopathy) on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 22.07.2019 to 21.07.2020

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/2019/628 dated 15.07.2019 of Director (A&P) and resolved to approve the extension of engagement of Dr. Ruchi Garg, Doctor (Homeopathy) on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one year w.e.f. 22.07.2019 to 21.07.2020 on payment of fixed consolidated remuneration of Rs.75,398/- p.m. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.823

ITEM NO. Admn. - 333 Extension of contractual engagement to the post of Dental-Surgeon in respect of Dr.Ankur Aggarwal, Dental Surgeon on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 26.07.2019 to 25.07.2020

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ 2019/629 dated 15.07.2019 of Director (A&P) and resolved to approve the extension of engagement of Dr.Ankur Aggarwal, Dental Surgeon on contract basis against a sanctioned vacant post of Doctor (GDO) Grade-II for a period of one year w.e.f. 26.07.2019 to 25.07.2020 on payment of fixed consolidated remuneration of Rs.75,398/- p.m. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 824

ITEM NO. Admn. - 334 Extension of contractual engagement to the post of Doctor (GDO) in respect of Dr.Subodh Kumar Goel on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 20.08.2019 to 19.08.2020

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ 2019/630 dated 15.07.2019 of Director (A&P) and resolved to approve the extension of engagement to the post of Doctor (GDO) in respect of Dr.Subodh Kumar Goel on contract basis against a sanctioned vacant post of Doctor (GDO) Grade-II for a period of one year w.e.f. 20.08.2019 to 19.08.2020 on payment of fixed consolidated remuneration of Rs.75,398/- p.m. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 825

ITEM NO. Admn. - 335 Extension of contractual engagement to the post of Doctor (GDO) in respect of Dr.Nidhi Agarwal on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 25.07.2019 to 24.07.2020

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ 2019/631 dated 15.07.2019 of Director (A&P) and resolved to approve the extension of engagement to the post of Doctor (GDO) in respect of Dr.Nidhi Agarwal on contract basis against a sanctioned vacant post of Doctor (GDO) Grade-II for a period of one year w.e.f. 25.07.2019 to 24.07.2020 on payment of fixed consolidated remuneration of Rs.75,398/- p.m.. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 826

ITEM NO. Admn. - 336 Administrative approval for award of work to M/s Wipro Limited for Storage Area Network (SAN) implementation and its managed services for our servers for around 50 months (w.e.f. 04.02.2019 to 31.03.2023) on change request basis under Revenue Management System 2.0 (RMS) 2.0

The Board considered the proposal contained in letter No. DJB/ DOR/Preamble/SAN impl./ 2019/206 dated 11.07.2019 of Director (Revenue) and resolved to accord approval for award of work to M/s Wipro Limited (System Integrator of DJB) for SAN Implementation and Managed Services at DC (Shastri Park), DR (Bhubaneswar), under RMS 2.0 w.e.f. 04.02.2019 to 31.03.2023 at a total cost of Rs.2,30,92,359/- (Rs. Two Crore Thirty Lakh Ninety Two Thousand Three Hundred Fifty Nine Only) including taxes.

The Board further accorded Ex-post facto approval for payment of implementation part to M/s Wipro Limited for installing SAN storage on our servers at DC/DR and payment of managed services on quarterly basis as per actuals. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 827**ITEM NO. Admn. - 337****Award of work to M/s Wipro Limited (System Integrator) for creation of a new Zonal Revenue Office at Narwana Road, Mandawali (East Delhi) by bifurcating Preet Vihar Zone**

The Board was apprised of the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/ Creation of Mandawali Zone/2019/207 dated 12.07.2019 of Director (Revenue) regarding award of work to M/s Wipro Limited (System Integrator) for creation of a new Zonal Revenue Office at Narwana Road, Mandawali (East Delhi) by bifurcating Preet Vihar Zone at a total cost of Rs. 86,13,928/- (Rs.Eighty Six Lakh Thirteen Thousand Nine Hundred Twenty Eight Only) + taxes extra as applicable on change request basis. Work involves zone bifurcation activity, providing necessary hardware & software, RMS extension, connectivity (MPLS and ILL), consumables and support services up to 31.03.2023 (i.e. up to the validity of the original contract). The information was taken on record.

RESOLUTION NO. 828**ITEM NO. Admn. - 338 Extension of schemes:**

- (a) 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**
- (b) Scheme for Regularization of Domestic/ Commercial unauthorized water connections**
- (c) Pilot Schemes for sanction/ regularization of water connections in PPPs areas of M/s Malviya Nagar Water Services Pvt. Ltd. (MNWS) and M/s Nangloi Water Services Pvt. Ltd. (NWS)**
- (d) Change Request (CR) to System Integrator (SI) for ARN and K.No. generation**

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Schemes/2019/208 dated 12.07.2019 of Director (Revenue) and resolved to accord ex-post-facto approval for extension of all three schemes up to 31.03.2020 and work assigned through Change Request to Service Integrator i.e. M/s Wipro Limited on same rates, terms & conditions up to 31.03.2020. Payment will, however, be made to M/s WIPRO as per actual work done. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 829

ITEM NO. Admn. - 339 Amendment in provision for Rain Water Harvesting in Delhi Water & Sewer (Tariff & Metering) Regulation, 2012

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/RWH/2019/209 dated 16.07.2019 of Director (Revenue) and resolved as under:-

- i) It will be mandatory for plots/properties having area of 100 Sq. Mtrs or more and constructed prior to 28.07.2001, to install functional RWH System within 01 year from the date of issue of Public Notice in this regard and inform the area ZRO. As per the policy those consumers who install functional RWH System will be eligible for 10% rebate in water bill and defaulters will have to pay 1.5 times the bill till the system is installed.
- ii) Consumers of the properties having area of 100 Sq.Mtr. or more who have done construction after 28.07.2001, but have not installed functional RWH System will install the same by 31st March, 2020. Those consumers who already have RWH System or those consumers who would make provision of RWH System by 31st March, 2020 will inform their Area ZRO in this regard. Those Consumers who do not install the RWH System or inform their Area ZRO by this period will have to pay 1.5 times the bill amount till the system is installed.
- iii) In case of non-compliance of (i) & (ii) above within the stipulated time lines, the water connection to the property or part thereof shall also be disconnected.
- iv) New water/sewer connection to plots having area of 500 Sq.Mtrs and above will be sanctioned only after installation of functional RWH system.
- v) New water/sewer connection, to newly constructed properties/buildings having minimum discharge of 10000 Ltrs. and above per day, will be sanctioned only after installation of a functional Waste Water Recycling System.
- vi) Implementation of (iv) above for plots/ properties having area of 100 Sqm. and above but below 500 Sqm., would be applicable after timelines provided in (i) and (ii) above are over.
- vii) In cases, where installation of RWH system is not technically feasible, for any reason, CEO, DJB is authorised to take appropriate decision in respective cases, on merits.

The Board further directed to ensure that required procedures/ systems including requirement of manpower are in place so that there are no problems for consumers and ensures smooth implementation of the scheme. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 830

ITEM NO. Admn. - 340 Administrative approval for extension of contract with agencies selected for online spot reading, capturing image of water meter, generation & distribution of bills and other activities in respect of 11 Revenue Zones (Preet Vihar, Yamuna Vihar, Dwarka, Janakpuri, Rohini, Tibiya College, Subhash Nagar, Giri Nagar, Vasant Kunj, Sarita Vihar and Kewal Park) for a further period of one year w.e.f. 01.08.2019 to 31.07.2020 on same rates, terms & conditions.

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/Outsourcing/2019/210 dated 11.07.2019 of Director (Revenue) and resolved to extend the contractual period of all the four agencies namely M/s Aurrum EPayments Pvt. Ltd., M/s Pravin Salaria Consultancy, M/s G.S.Reddy Constructions and M/s Carosag Globlam Pvt. Ltd. for online spot reading, capturing image of water meter, generation & distribution of bills and other activities in respect of zones assigned to them (11 Revenue Zones) for a further period of one year we.f. 01.08.2019 to 31.07.2020 on the same rates, terms & conditions, etc. Financial effect of this work is Rs.7,72,77,096/- approx. However, payment to the agencies will be made as per actual work done. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 831

ITEM NO. Admn. - 341 Simplification of Procedure for Sanction of New Water Connection

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/NWC/2019/211 dated 01.08.2019 of Director (Revenue) and resolved to approve the proposal for Simplification of Procedure for Sanctioning of New Water/Sewer connection in Unauthorized/Regularized Colonies, Urban Villages/ Rural Areas and Slum Katras. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 832

ITEM NO. Admn. - 342 Waiving of LPSC in respect of 03 Water Connections (K.No.6180421000, 5180421000 and 4180421000) installed at Poorvi-63, Vasant Vihar, Delhi used by Embassy of Cote d'Ivoire

The Board considered the proposal contained in letter No. DJB/ Director (Revenue)/ Preamble/2019/212 dated 06.08.2019 of Director (Revenue) and resolved to approve waiving off LPSC amount of Rs.6,37,646/- on three water connections installed in Poorvi-63, Vasant Vihar used by Embassy of Cote d' Ivoire. The Board further decided to delegate powers to waive off LPSC to CEO, DJB in case of Diplomatic Missions, on case to case basis on merits. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 833**ITEM NO. Admn. - 343 Atal Mission for Rejuvenation and urban transformation (AMRUT)**

The Board was apprised of the proposal contained in letter No. DJB/ Director (F&A)/ AO(B&A)/Preamble/2019/600 dated 07.08.2019 of Director (F&A). AMRUT is a 100% centrally sponsored scheme. Therefore, 100% funding is provided by MoUD, GOI and funds are disbursed in the ratio of 20:40:40. In case of DJB, funding is disbursed against the sanctioned project cost through UD Department, Govt. of NCT of Delhi. Delhi Jal Board has received Rs.137.01 Cr. as 1st Installment of 20% but expenditure incurred is Rs.178.43 Cr. till date and it is being incurred regularly to maintain the progress of projects from DJB funds of other schemes. The Board directed to continue with the present arrangement till 2nd instalment is received from Government of India. The information was taken on record.

RESOLUTION NO. 834**ITEM NO. Admn. - 344 Draft Balance Sheet for the year 2014-15 to 2017-18 of Delhi Jal Board**

The Board was apprised of the proposal contained in letter No. DJB/ Director (F&A)/ AO(B&A)/Preamble/2019/601 dated 07.08.2019 of Director (F&A). It was further apprised that all Balance Sheets will be finalized after taking into consideration audit observations one by one and then again will be placed for approval of the Board before sending to Audit. The information was taken on record.

RESOLUTION NO. 835**ITEM NO. Admn. - 345 Creation of 02 posts of Chief Engineer (Civil), 04 posts of Superintending Engineer (Civil) and 07 posts of Executive Engineer (Civil) in Delhi Jal Board on co-terminus basis with the projects or for five years whichever is earlier**

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ Preamble/2019/632 dated 08.08.2019 of Director (A&P) and resolved to approve the creation of 02 posts of Chief Engineer (Civil) in Level-14 of pay matrix of Rs.37,400-67000/-, 04 posts of Superintending Engineer (Civil) in Level-12 of pay matrix of Rs.15,600-39100/- and 07 posts of Ex.Engineer (Civil) in Level-11 of pay matrix of Rs.15,600-39,100/- under 7th Central Pay Commission on co-terminus basis with the projects or for five years, whichever is earlier. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 836

ITEM NO. Admn. - 346 Allotment of Land measuring 4728.144 Sq.mtrs. by DDA to DJB for construction of Sewage Pumping Station at Pratap Vihar, Sector-41, Rohini Ph.-V, Delhi

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ Preamble/2019/633 dated 09.08.2019 of Director (A&P) and resolved to approve the allotment of land measuring 4728.144 Sq.mtrs. by DDA to DJB at a total cost of Rs.6,86,46,437/- (Rs.Six Crore Eighty Six Lakh Forty Six Thousand Four Hundred Thirty Seven Only) for the construction of WWPS/SPS at Pratap Vihar, Sector-41, Rohini Ph.-V, Delhi on the same terms & conditions as mentioned in allotment letter dated 24.07.2019. The payment will be made by EE(Project)SR-I. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 837

ITEM NO. Admn. - 347 Engagement of 200 Junior Engineers (Civil) on contract basis in Delhi Jal Board through Govt. agency i.e. (ICSIL) Intelligent Communication System India Ltd. on nomination basis till the suitable candidates are provided by DSSSB

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ Preamble/2019/634 dated 09.08.2019 of Director (A&P) and resolved to approve the engagement of 200 Junior Engineers (Civil) on contract basis in Delhi Jal Board through Govt. agency i.e. Intelligent Communication System India Ltd. (ICSIL) on nomination basis till the suitable candidates are provided by DSSSB. The Board further directed that in future, the power for such engagement through Government agencies i.e. ICSIL on nomination basis is hereby delegated to CEO, DJB. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 838

ITEM NO. Admn. - 348 Confidential

Due to paucity of time, the confidential item along with three hearing cases could not be taken up again. The Board further directed to put up the same in the next Board Meeting.

RESOLUTION NO. 839**ITEM NO. Admn. - 349 Creation of 01 (One) post of Chief Engineer (E&M) in Delhi Jal Board**

The Board considered the proposal contained in letter No. DJB/ Director (A&P)/ Preamble/2019/635 dated 16.08.2019 of Director (A&P) and resolved to approve the creation of 01 post of Chief Engineer (E&M) in Delhi Jal Board in level-14 of pay matrix of Rs.37,400-67,000. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 840**ITEM NO. Est. - 245 Purchase of Alumina Ferric (Alum) Grade-IV (IS 299 : 2012) as coagulant for treatment of raw water at various WTP's installed at different location in Delhi for the year 2019-20**

The Board considered the proposal contained in letter No. DJB/ CE(WW)/2019/24 dated 01.07.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the estimate amounting to Rs.5,70,82,500/- (Rs. Five Crore Seventy Lakh Eighty Two Thousand Five Hundred Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 841**ITEM NO. Est. - 246 Engagement of Third Party Inspection Agency (TPIA) for DJB works costing over Rs.1 Crore for a period of 05 years**

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water /Preamble/2019/02 dated 23.07.2019 of Chief Engineer (Plg.)Water and resolved to accord administrative approval to the estimate amounting to Rs.25.07 Crore (Rs. Twenty Five Crore Seven Lakh Only) for the engagement of third party inspection Agency for DJB works costing over Rs.1.00 Cr. for a period of 05 years from scheduled date of start of the work to be awarded. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 842

ITEM NO. Est.- 247 Replacement of 1100mm dia PSC Rohini water main and 1000mm dia RWS water main emanating from Haiderpur WW-II with 1100/800/700mm dia M.S. lined & coated pipes

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/224 dated 23.07.2019 of Chief Engineer (W) Proj. and resolved to accord administrative approval to the estimate amounting to Rs.22,77,63,555/- (Rs. Twenty Two Crore Seventy Seven Lakh Sixty Three Thousand Five Hundred Fifty Five Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 843

ITEM NO. Est.- 248 Replacement of left out portions of 1100mm dia West Delhi and 900mm dia Khyala main from Haiderpur WTP-I to Khyala UGR and BPS

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./Preamble/2019/225 dated 23.07.2019 of Chief Engineer (W) Proj. and resolved to accord administrative approval to the estimate amounting to Rs.62,75,48,750/- (Rs. Sixty Two Crore Seventy Five Lakh Forty Eight Thousand Seven Hundred Fifty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 844

ITEM NO. Est.- 249 Block estimate for carrying Treated Effluent from Nilothi STP to Jaunti Regulator for irrigation purpose

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/Preamble/2019/12 dated 09.08.2019 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.67.87 Cr. (Rs. Sixty Seven Crore Eighty Seven Lakh Only). The Board further directed that tender process may be initiated but the work should be awarded only after receiving approval from Upper Yamuna River Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 845

ITEM NO. Est.- 250 Procurement of 4000nos. safety kits for DJB Sewer Gang Beldars and private Labours engaged in desilting/ cleaning of sewers/drains/septic tanks etc.

The Board considered the proposal contained in letter No. DJB/ CE(West)/ Preamble/ 2019/01 dated 09.08.2019 of Chief Engineer (West) and resolved to accord administrative approval to the estimate amounting to Rs.3,56,22,983/- (Rs. Three Crore Fifty Six Lakh Twenty Two Thousand Nine Hundred Eighty Three Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 846

ITEM NO. Est.- 251 Block estimate for Rejuvenation of Satpullah Lake near District Court Saket, Delhi

The Board considered the proposal contained in letter No. DJB/ CE(South)/Preamble/ 2019/04 dated 16.08.2019 of Chief Engineer (South) and resolved to accord administrative approval to the block estimate amounting to Rs.22,90,68,486/- (Rs. Twenty Two Crore Ninety Lakh Sixty Eight Thousand Four Hundred Eighty Six Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 847

ITEM NO. T- 259 Replacement of 900mm dia Old PSC Kalkaji water main emanating from Okhla WW with M.S. Lined & coated pipe

The Board considered the proposal contained in letter No. DJB/CE(W)Proj./2019/223 dated 22.07.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.5,77,77,960/- (Rs. Five Crore Seventy Seven Lakh Seventy Seven Thousand Nine Hundred Sixty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 848

ITEM NO. T- 260 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)/2019/25 dated 23.07.2019 of CE(WW) and resolved to award the work in favour of JV of M/s Integral Screw Industries & M/s SN Enviro Tech Pvt. Ltd. at a total cost of Rs.18,53,60,000/- (Rs. Eighteen Crore Fifty Three Lakh Sixty Thousand Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 849

ITEM NO. T- 261 Supply of another 20% (3000 MT) of Poly Aluminium Chloride (PAC) liquid ISI marked (confirming to IS:15573:2005) as coagulant for treatment of raw water at various WTPs installed at different locations in Delhi

The Board considered the proposal contained in letter No. DJB/CE(WW)/2019/26 dated 23.07.2019 of CE(WW) and resolved to approve the excess over awarded work of Rs.3,20,99,920/- (Rs. Three Crore Twenty Lakh Ninety Nine Thousand Nine Hundred Twenty Only) for the supply of another 20% (3000MT) of Poly Aluminium Chloride (PAC) liquid as coagulant for treatment of raw water at various WTPs to two firms namely M/s Gujarat Alkalies & Chemicals Ltd. and M/s Grasim Industries Ltd. in the ratio of 60:40 amounting to Rs.1,92,59,986/- (1800 MT) and Rs.1,28,39,934/-(1200 MT) respectively. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 850

ITEM NO. T- 262 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./2019/226 dated 05.08.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs. 18,72,18,337/- (Rs. Eighteen Crore Seventy Two Lakh Eighteen Thousand Three Hundred Thirty Seven Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 851

ITEM NO. T- 263 Replacement of left out portions 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./2019/227 dated 05.08.2019 of CE(W)Proj. and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.19,43,49,575/- (Rs. Nineteen Crore Forty Three Lakh Forty Nine Thousand Five Hundred Seventy Five Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 852

ITEM NO. T- 264 Providing & Laying Sewer Line in Sadh Nagar Colony in Palam Constituency

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2019/09 dated 05.08.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Krishna Contractors at a total cost of Rs.7,32,40,612/- (excluding GST which shall be paid as applicable) (Rs. Seven Crore Thirty Two Lakh Forty Thousand Six Hundred Twelve Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 853

ITEM NO. T- 265 Providing & Laying 280mm to 1000mm dia internal and peripheral sewer lines in Shaheen Bagh and Batla House (Phase-II) under Okhla WWTP catchment area in Delhi

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2019/10 dated 05.08.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s NKG Infrastructure Limited at a total cost of Rs.60,94,48,479/- (excluding GST, which will be paid as applicable) (Rs. Sixty Crore Ninety Four Lakh Forty Eight Thousand Four Hundred Seventy Nine Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 854

ITEM NO. T- 266 Restoration of road cuts in Wazirabad, Jagatpur and Jharoda Majra Villages for the work of 'Providing & Laying 250mm to 710mm nominal dia internal & peripheral sewer line in Wazirabad Group of colonies falling under Coronation Pillar WWTP catchment area in Delhi

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2019/P-04 dated 05.08.2019 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Dwivedi Associates Pvt. Ltd. at a total cost of Rs.11,12,48,360/- (Rs. Eleven Crore Twelve Lakh Forty Eight Thousand Three Hundred Sixty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 855

ITEM NO. T- 267 363.68 MLD (80MGD) Sewage Pumping Station and other related associated/ allied appurtenant works on Design, Build & Operate basis at Maharani Bagh, New Delhi

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2019/11 dated 05.08.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s GSJ-ENVO Ltd. at a total package cost of Rs.70,45,00,000/- (excluding GST, which will be paid as applicable) (Rs. Seventy Crore Forty Five Lakh Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 856

ITEM NO. T- 268 Deficiency 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)/2019/15 dated 06.08.2019 of CE(South) and resolved to award the work in favour of M/s Brij Bushan Sharma at a total cost of Rs.4,63,75,918/- (Rs. Four Crore Sixty Three Lakh Seventy Five Thousand Nine Hundred Eighteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 857

ITEM NO. T- 269 Providing & Laying 250mm to 900mm nominal dia internal and peripheral sewer line in Swaroop Nagar GOC under catchment of SPS 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-05 dated 09.08.2019 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Krishna Contractors at a total cost of Rs.69,39,17,037/- (Rs. Sixty Nine Crore Thirty Nine Lakh Seventeen Thousand Thirty Seven Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 858

ITEM NO. T- 270 Providing & Laying 250mm to 1400mm nominal dia internal and peripheral sewer line in Sant Nagar GOC under Coronation Pillar catchment area in Delhi

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2019/P-06 dated 09.08.2019 of CE(DR.)Proj.-II and resolved to award the work in favour of M/s Ajab Singh and Co., at a total cost of Rs.212,63,51,866/- (Rs.Two Hundred Twelve Crore Sixty Three Lakh Fifty One Thousand Eight Hundred Sixty Six Only). The Board further suggested that the quality of work should not be affected and Ex.Engineer concerned should test check 50% of work and Asstt. Engineer concerned should test check 100% of work. Justification of rates should be in an accurate manner. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 859

ITEM NO. T- 271 Providing & Laying Sewer Line in Bijwasan West

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2019/13 dated 09.08.2019 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s Krishna Contractors at a total cost of Rs.5,01,26,882/- (excluding GST, which shall be paid as applicable) (Rs. Five Crore One Lakh Twenty Six Thousand Eight Hundred Eighty Two Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 860

**ITEM NO. T- 272 Construction of 110MGD Effluent Pumping Station at Coronation Pillar i/c rising main from New Coronation Pillar WWTP towards Palla into river Yamuna, Delhi
(For apprising the Board)**

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2019/P-07 dated 09.08.2019 of CE(DR.)Proj.-II that the tenders of P/L/J 2000mm dia MS Rising main from Coronation Pillar towards Palla into river Yamuna and Construction of Effluent Pumping Station (EPS) at Coronation Pillar have been discharged and fresh tender shall be invited after receiving in-principle approval from UYRB. The information was taken on record.

RESOLUTION NO. 861

ITEM NO. T- 273 Rejuvenation of 06 nos. water bodies using Phytoid Treatment Technology of capacity 300 KLD at various locations in Delhi (Phase-III)

The Board considered the proposal contained in letter No. DJB/CE(South)/2019/01 dated 09.08.2019 of CE(South) and resolved to award the work in favour of M/s Technogreen Environmental Solutions at a total composite cost of Rs.9,04,89,098/- including GST (Rs.8,79,21,892/- for Civil work & Rs.25,67,206/- for E&M work) (Rs. Nine Crore Four Lakh Eighty Nine Thousand Ninety Eight Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 862

ITEM NO. T- 274 Rejuvenation of 06 nos. water bodies using Phytoid Treatment Technology of capacity 150 KLD at various locations in Delhi (Phase-II)

The Board considered the proposal contained in letter No. DJB/CE(South)/2019/02 dated 09.08.2019 of CE(South) and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.5,99,98,430/- including GST (Rs. Five Crore Ninety Nine Lakh Ninety Eight Thousand Four Hundred Thirty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 863

ITEM NO. T- 275 Construction of 25 MLD Wastewater Treatment for Rejuvenation of Timarpur oxidation pond using Phytorid Technology with natural sustainable treatment processes

The Board considered the proposal contained in letter No. DJB/CE(South) /2019/03 dated 09.08.2019 of CE(South) and resolved to award the work in favour of M/s Ayyappa Infra Projects Pvt. Ltd. at a total cost of Rs.64,42,22,780/- (Rs.Sixty Four Crore Forty Two Lakh Twenty Two Thousand Seven Hundred Eighty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 864

**ITEM NO. T- 276 Installation of 200 Nos. Tube Wells in Flood plains of Palla and other suitable locations for augmentation of water supply
(For apprising the Board)**

The Board was apprised of the proposal contained in letter No. DJB/CE(W)Proj./2019/228 dated 10.08.2019 of CE(W)Proj. for installation of 200 Nos. Tube Wells in Flood plains of Palla and other suitable locations for augmentation of water supply. Sanction of amount Rs.80.00 Cr. and in-principle approval is resolved for calling of tender of both components i.e. Civil & E&M separately in phased manner, if required. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 865

ITEM NO. T- 277 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/2019/14 dated 16.08.2019 of CE(DR.)Proj.-I and resolved to approve the excess over awarded cost in favour of M/s Onsite India Pvt. Ltd., at a total revised cost of Rs.10,31,10,084/- (Rs.Ten Crore Thirty One Lakh Ten Thousand Eighty Four Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 866

ITEM NO. T- 278 Supply, Installation, Testing and Commissioning of Ammonia Removal Plant at Ranney Wells and Tube Wells

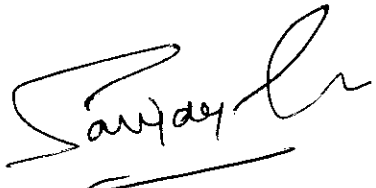
The Board considered the proposal contained in letter No. DJB/CE(WW)/2019/27 dated 16.08.2019 of CE(WW) and resolved to award the work in favour of JV of M/s Metro Waste Handling Pvt. Ltd. & M/s SPML Infra Ltd. at a total cost of Rs.38,00,00,116/- (Rs. Thirty Eight Crore One Hundred Sixteen Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 867

ITEM NO. T- 279 Rejuvenation of 06 nos. water bodies using Phytorid Treatment Technology of capacity 400 KLD at various locations in Delhi (Phase-IV)

The Board considered the proposal contained in letter No. DJB/CE(South) /2019/05 dated 16.08.2019 of CE(South) and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.12,52,18,090/- (Rs. Twelve Crore Fifty Two Lakh Eighteen Thousand Ninety Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.


CHAIRPERSON, DJB


SECRETARY, DJB