

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

Minutes of the 148th meeting of Delhi Jal Board held on 27.08.2019
(Tuesday) 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. Satya Pal Malik, Municipal Councillor, SDMC	Member
7.	Sh. Jai Prakash, Municipal Councillor, North DMC	Member
8.	Sh. Mukesh Prasad, Member (Admn.), DJB	Member
9.	Sh. R.S. Negi, Member (DR.), DJB	Member
10.	Sh. Shalabh Kumar, Member (W), DJB	Member
11.	Ms. Rashmi Singh, Secretary, NDMC	Representative of NDMC
12.	Sh. S.K. Juneja, Scientist 'D' Head of Office, CGWB, Delhi	Representative of CGWB

CONFIRMATION OF MINUTES

Minutes of 147th meeting of the Board held on 19.08.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 147th meeting of the Board held on 19.08.2019 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 868

ITEM NO. ADMN.- 350 Engagement of Sh. Akhand Pratap Tripathi, Retired AE(Civil) from Delhi Jal Board as Engineer Consultant for a period of 01 year to assist the Rejuvenation and rehabilitation of Water Bodies

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/636 dated 24.08.2019 of Director (A&P) and resolved to approve the contractual engagement of Sh.Akhand Pratap Tripathi, Retired AE(Civil) from Delhi Jal Board, as Engineer Consultant initially for a period of one year or till the completion of work or till further orders whichever is earlier, to assist the Rejuvenation and rehabilitation of Water Bodies work on the remuneration of last pay drawn minus pension plus DA as applicable from time to time. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 869

ITEM NO. ADMN.-351 Award of work to M/s National Informatics Centre Services Inc. (NICS) for outsourcing of Delhi Jal Board Call Centre (1916) (For apprising the Board)

The Board was apprised of the proposal contained in letter No.DJB/Secy.DJB/EE(CCR)/Preamble(1916)/2019/2912 dated 23-08-2019 of Secretary, DJB about the work which is being awarded for the third time to M/s NICS for operation of Delhi Jal Board Call Centre (1916) at a total cost of Rs.66,49,862/- (Rs.Sixty Six Lakh Forty Nine Thousand Eight Hundred Sixty Two Only) for a further period of six month. The information was taken on record.

RESOLUTION NO. 870 Confidential

ITEM NO. ADMN.- 352 Revision Appeal of Shri Naresh Kumar Kad, the then ZRO now OS-Retd.

The Board considered the proposal contained in letter No. DJB/ CVO/Preamble/2019/58 dated 17.05.2019 of Chief Vigilance Officer and resolved as under:

The Board, being the authority competent to decide the revision appeal of Sh.Naresh Kumar Kad, after considering all the facts on record and circumstances of the case, decided to take a lenient view in the matter and reduce the penalty of 'Reduction to two lower stage in the time-scale of pay for the period upto 30.09.2018 i.e. the date of retirement of Sh. Naresh Kumar Kad, with further directions that the charged official will not earn increment 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' imposed by the Disciplinary Authority upon Sh. Naresh Kumar Kad, SO (now retired) to "Reduction to two lower stage in the time-scale of pay for the period upto 27.09.2018, with further directions that the charged official will earn increments of pay during the period of such reduction, and on the expiry of such period, the reduction will not have the effect of postponing the future increments of his pay". The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 871 (ON TABLE)

ITEM NO. ADMN.-353 Scheme for waiver of 100% LPSC amount and slab-wise waiver on accumulated arrears depending on categorization for House Tax in respect of all Domestic (individual and bulk) and 100% LPSC waiver for Commercial Consumers

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/Scheme/2019/213 dated 23-08-2019 of Director (Revenue) and resolved as under :-

- (a) All domestic (individual and bulk) consumers of DJB, having a functional water meter will be eligible under the scheme.
- (b) All such consumers who are already having functional water meters and those consumers who will install a meter before the closing date of the scheme will be eligible under the scheme.
- (c) To avail the benefit of above scheme, consumers shall be required to clear the principal arrears due as on 31-03-2019 after rebate by 30.11.2019.

I. Scheme for Domestic Consumers:

- (i) Under the scheme 100% LPSC waiver will be given to all domestic consumers (individual & bulk) whereas concession in principle amount will be on the basis of category of colonies done for House Tax purposes in Municipal Corporations as given below:-

Category of Colony based on Property Tax	Percentage of Principal Demand to be waived off	Percentage of LPSC to be waived off
E,F,G & H	100%	100%
D	75%	100%
C	50%	100%
A & B	25%	100%

- (ii) A consumer will be required to pay the net amount due after deducting 100% LPSC amount from the arrears and further rebate in the principle dues, if any, as per the category of colony in which the property falls, as mentioned above, on or before the closing date of the scheme i.e. 30.11.2019 but after installing a working meter as specified by the Board, if not installed.
- (iii) Installation of meters for availing the scheme is mandatory also for consumers belonging to E,F,G & H Category of colonies. In case functional meter is not installed till the closing date, arrear due will remain outstanding and action in such cases will be taken after the closing date of the scheme.
- (iv) Consumers who will install the meter after commencement of the scheme would be required to diary their representation giving their Name, K.No. and document of meter installed showing Meter No., Make/Certificate & date on which meter was installed with the respective Zonal Revenue Office or put the request in drop box provided in the Zonal Revenue Offices or Consumer may call 1076 and submit his aforesaid details through 'Mobile Sahayak' under Door Step Delivery for Public Service. Waiver of LPSC and principle arrear as due and eligible would be given automatically in the ensuing water bill.
- (v) In cases where bills of the consumer could not be generated during previous billing cycles/ for a long time and bill is generated in RMS after 31-03-2019 (cut-off date for arrears) or cases where provisional bills, have been issued due to any reason and bill has been revised after the cut-off date or arrear is revised for the previous period and automatic rebate is not reflected on the bill, rebate on arrear calculated on proportionate basis upto the cut-off date will be applicable with the approval of area Joint Director(Revenue) or Deputy Director(Revenue). However, installation of a functional water meter would be mandatory to avail this rebate.

(vi) During the course of scheme, late payment surcharge will not be levied on the consumers.

(vii) Such consumers, who intimate that they have installed a functional water meter and have availed the benefit of the scheme but during site inspection in the subsequent billing round, meter is not found functional, such consumer will be required to install a functional meter within 15 days from the date this fact is noticed and intimated to the consumer, failing which the Z.R.O. will be empowered to fix average as per the estimated consumption of the connection or 25 KL per month whichever is higher. Appeal of which will lie with respective area Joint Director(Revenue)/ Deputy Director(Revenue).

(II) Scheme for Commercial Consumers:

- (a) Commercial Consumers will be given 100% waiver on unpaid accumulated Late Payment Surcharge (LPSC) with dues as on 31-03-2019, on payment of actual principal amount of arrears due on the aforesaid date till the end of the scheme i.e. 30-11-2019.
- (b) Consumers can pay such principal arrears either in one go or through a maximum of three instalments. However, LPSC rebate would be admissible only after payment of full principal arrears/dues before end of the scheme.
- (c) No LPSC will be levied during the period of rebate scheme.

(III) Cases where payments i.e. principal and/or LPSC have already been made will not be reopened. Further, consumers, who have already paid their dues, will not be refunded/adjusted in their future bills.

(IV) Board recommends to the Government of NCT of Delhi that this scheme could be implemented only if the Government will reimburse the waived off principal amount under the scheme on actual basis. Further, the reimbursement may be provided in advance to the Board. It is, therefore, proposed that the Government may be requested to release estimated rebate amount of Rs.500 Cr. (Principal dues based on last scheme). If it is decided to extend the scheme, this amount may be released on quarterly basis (Rs.125 Cr. per quarter), which could be adjusted as per actual rebate availed by the consumers. Board will make its best efforts to ensure timely and accurate billing of the consumers.

(V) Chairman, DJB has been authorized to extend the scheme for further period, if required.

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

RESOLUTION NO. 872

ITEM NO. T- 280 Creation of New Water Body at Sector-25, Rohini STP under EE(NW)-II

The Board considered the proposal contained in letter No. DJB/CE(South)/2019/06 dated 23.08.2019 of CE(South) and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.64,83,89,060/- (Rs. Sixty Four Crore Eighty Three Lakh Eighty Nine Thousand Sixty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Points :-

Confidential Item:

1. 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, being the authority competent to decide the revision appeal of Sh.Arun Kumar Sharma, after considering all the facts on record and circumstances of the case, and also after having heard the Appellant in person, observed that the Appellant was working as Assistant Chemist at the time the decision was taken to procure the said TOC Analyzer for Bawana WTP. As the decision was taken by the senior officers, it was the collective responsibility of all those involved to ensure procurement and release of payment as per the terms and conditions of the contract. Therefore, the Board decided to take a lenient view in the matter and reduce the penalty of 'Reduction to two lower stage in the time-scale of pay for two years, with further directions that the charged official will not earn increment of pay during the period of such reduction, and on the

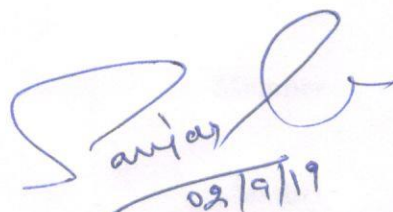
expiry of such period, the reduction will have the effect of postponing the future increments of his pay" imposed by the Disciplinary Authority upon Sh. Arun Kumar Sharma, Chemist to "Reduction to two lower stage in the time-scale of pay for two years, with further directions that the charged official will earn increments of pay during the period of such reduction, and on the expiry of such period, the reduction will not have the effect of postponing the future increments of his pay". The Board also resolved to take further action in anticipation of confirmation of the minutes.

2. Due to paucity of time, remaining two cases i.e. Admn.311 & 312 could not be taken up in this meeting as well. The Board, therefore, directed to put up the same in the next Board Meeting.

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



CHAIRPERSON, DJB



SECRETARY, DJB