

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 149th Emergency Meeting of Delhi Jal Board held on 25.10.2019 (Friday) 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	Chairman
3.	Sh. Nikhil Kumar, Chief Executive Officer, DJB	Member
3.	Smt. Manisha Saxena, Pr. Secretary(UD) & Director (LB)	Ex-Officio Member
4.	Sh. Mukesh Prasad, Member (Admn.), DJB	Member
5.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
6.	Sh.R.S. Negi, Member (DR.), DJB	Member
7.	Sh.Shalabh Kumar, Member (W), DJB	Member
8.	Sh.S.K. Juneja, Scientist 'D' Head of Office, CGWB, Delhi	Representative of CGWB
9.	Sh.Sanjay Gupta, CE C-I, NDMC	Representative of NDMC

CONFIRMATION OF MINUTES

Minutes of 148th meeting of the Board held on 27.08.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 148th meeting of the Board held on 27.08.2019 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 874

ITEM NO. ADMN.- 355 Implementation of 'Dress-Allowance' for eligible employees of Delhi Jal Board w.e.f. 01.07.2017 under recommendations of 7th CPCR

The Board considered the proposal contained in letter No. DJB/Director (A&P)/LWO/2019/637 dated 16.09.2019 of Director (A&P) and resolved to approve the implementation of 'Dress-Allowance' for eligible employees of Delhi Jal Board w.e.f. 01.07.2017 under recommendations of 7th CPCR. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 875

ITEM NO. ADMN.-356 Transfer of 10636.22 Square meters DJB land on permanent basis (for 99 years lease) and 5947.50 Square Meters DJB land on temporary basis at Keshopur STP, New Delhi to Delhi Metro Rail Corporation for construction of Janakpuri to Majlis Park, Corridor of Delhi MRTS Project Ph.-IV

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(L&E)/Land/2019/638 dated 26-09-2019 of Director (A&P) and resolved to defer the same.

RESOLUTION NO. 876

ITEM NO. ADMN.- 357 Acquisition of land measuring 4.5 meter x 4.5 meter (20.25 square meter) for boring and installation of tubewell near Idgah Road No.70 in E-47 A, J.J. Cluster in New Seemapuri (AC-63) from Delhi Urban Shelter Improvement Board (DUSIB)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(L&E)/Land/2019/639 dated 23-10-2019 of Director (A&P) and resolved to defer the same.

RESOLUTION NO. 877

ITEM NO. ADMN.-358 Allowing Tata Power Delhi Distribution Limited to use 1736 Sq. meters (56mx31m) DJB land for establishment of 66/11KV Grid sub-station for meeting DJB's electricity load of 10.8 MVA at DJB WWTP (Coronation Pillar) opposite to Majlis Park Metro Station

The Board considered the proposal contained in letter No. DJB/Dir.(A&P)/AC(L&E)/Land/2019/640 dated : 23.10.2019 of Director (A&P) and resolved to allow Tata Power Delhi Distribution Limited to use 1736 Sq.mtrs.(56mx31m) DJB land at Coronation Pillar for establishment of 66/11 KV Grid sub-station for meeting DJB's electricity load of 10.8 MVA at New WWTP Coronation Pillar subject to acceptance of terms & conditions between the parties. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 878

ITEM NO. ADMN.- 359 Engagement on co-terminus basis of Sh.Narayanan Radhakrishnan to the post of Secretary to Chairman, Delhi Jal Board on contract basis and Sh.Lalit Vijay to the post of Addl. Private Secretary to Chairman on contract basis

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/641 dated 23.10.2019 of Director (A&P) and resolved to approve the contractual engagement of Sh.Narayanan Radhakrishnan on the post of Secretary to Chairman, Delhi Jal Board in PB-3 in the pay scale of Rs.15600-39100 with grade pay of Rs.6600/- (Pre-revised) with CA @ 29,160/- if the officer maintains his car in lieu of staff car and Sh.Lalit Vijay on the post of Addl.Private Secretary to Chairman in PB-3 pay scale of Rs.15600-39100 with grade pay of Rs.5400/-(pre-revised). Both these engagements are being done initially for a period of one year or till the tenure of the Chairman, DJB on co-terminus basis whichever is earlier subject to verification of past antecedents from the Police. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 879

ITEM NO. ADMN.- 360 Engagement of Sh.Z.H. Firoze, Retired AE(Civil) from Delhi Jal Board as Engineer Consultant for a period of 01 year to assist the SE(Plg.)DR.

The Board considered the proposal contained in letter No. DJB/Director (A&P) / 2019/643 dated 23.10.2019 of Director (A&P) and resolved to approve the contractual engagement of Sh. Z.H. Firoze, Retired AE(Civil) from Delhi Jal Board as Engineer Consultant for a period of 01 year to assist SE(Plg.)DR. 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. 880

ITEM NO. ADMN.- 361 Continuation of posts of Consultants i.e. Senior Consultant (Urban Planner), Consultant (GIS) and Consultant (Hydraulic & Water Bodies) and further engagement of Sh.Ankit Srivastava, as Consultant (Hydraulic & Water Bodies) for a period of one year w.e.f. 09.10.2019 to 08.10.2020 and Ms. Sukhvinder Kaur, Consultant (GIS) w.e.f. 25.11.2019 to 24.11.2020 on the same terms and conditions

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/645 dated 23.10.2019 of Director (A&P) and resolved to approve the continuation of posts of Consultants i.e. Sr.Consultant (Urban Planner), Consultant (GIS) and Consultant (Hydraulic & Water Bodies) and further engagement of Sh.Ankit Srivastava as Consultant (Hydraulic & Water Bodies) for a period of another one year w.e.f. 09.10.2019 to 08.10.2020 and Ms. Sukhvinder Kaur, Consultant(GIS) w.e.f. 25.11.2019 to 24.11.2020 on the same terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 881

ITEM NO. ADMN.- 362 Engagement of two Graphic Designers on contract basis for PR department through outsource from ICSIL on fixed remuneration

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/644 dated 23.10.2019 of Director (A&P) and resolved to approve the contractual engagement of Two Graphic Designers initially for a period of one year in the first instance or till further orders whichever is earlier for PR department through outsource from ICSIL on fixed remuneration. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 882

ITEM NO. ADMN.-363 Up-gradation of pay scale from PB-2 of Rs.9300-34800 plus GP Rs.4600/- (pre-revised) to PB-2 of Rs.9300-34800 plus GP Rs.5400/- (pre-revised) Level-09 of pay matrix under 7th Central Pay Commission of Sh.Hit Govind working in CM's camp office as Nodal Officer (DJB Public Grievance), on co-terminus basis on diverted capacity till the tenure of Hon'ble CM and Chairman, Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/Director (A&P)/2019/646 dated 24.10.2019 of Director (A&P) and resolved to approve the upgradation of pay scale of Sh. Hit Govind S/o Sh. M.L. Sharma, working in CM's camp office as Nodal Officer (DJB Public Grievance) on co-terminus basis on diverted capacity from G.P of Rs.4600/- to Rs.5400/- in PB-II (Pre-revised) Level-09 of pay matrix under 7th Central Pay Commission against sanctioned vacant post of Asstt.Engineer(Civil), as he has been assigned higher responsibilities due to which the work load has increased manifolds. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 883

ITEM NO. ADMN.-364 Levy of Sewerage Charges on Notification of Sewerage System in Unauthorized and Regularized colonies

The Board considered the proposal contained in letter No. DJB/DOR/Preamble/2019/214 dated 24.10.2019 of Director (Revenue) and resolved to defer the same.

RESOLUTION NO. 884

ITEM NO. Est. - 252 Replacement of old/badly damaged water line of 100/150/200/250mm dia at Patparganj Industrial area under DSIIDC in AC-59 in East-II

The Board considered the proposal contained in letter No. DJB/ CE(East)/2019/345 dated 21.10.2019 of Chief Engineer (East) and resolved to accord administrative approval to the estimate amounting to Rs.5,05,61,729/- (Rs. Five Crore Five Lakh Sixty One Thousand Seven Hundred Twenty Nine Only) for the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 885

ITEM NO. Est. - 253 Supply of 10% additional (200 MT) of Alumina Ferric (Alum) Grade-IV as coagulant for treatment of raw water at various WTPs installed at different location in Delhi

The Board considered the proposal contained in letter No. DJB/ CE(WW)/2019/29 dated 23.10.2019 of Chief Engineer (WW) and resolved to accord administrative approval to the revised estimate amounting to Rs.2,68,45,000/- (Rs. Two Crore Sixty Eight Lakh Forty Five Thousand Only) for the same which includes supply of 10% additional Alum by the firm M/s Amar Alum & Allied Chemical (P) Ltd. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 886**ITEM NO. Est. - 254 Liberalized eligibility criteria for registration of New Plumbers in Delhi Jal Board**

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water /Preamble/2019/03 dated 23.07.2019 of Chief Engineer (Plg.)Water and resolved to approve the same with following additionalities ;

- (i) Applicants holding certificates on plumbing or sanitation from recognized Industrial Training Institutes, skill development programs of the states and central government like Pradhanmantri Kaushal Vikas Yojana etc. will also be eligible for plumbers' registration in Delhi Jal Board.
- (ii) No interviews shall be held for selection of eligible applicants for registration as plumbers in Delhi Jal Board. All eligible applicants shall be entitled for plumbers registration in Delhi Jal Board without holding any written examination and interview.

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

RESOLUTION NO. 887**ITEM NO. Est. - 255 Providing & Laying 250mm to 710mm nominal dia internal and peripheral sewer line in Village Aya Nagar under Ghitorni WWTP catchment area in Delhi**

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-I / Preamble/2019/15 dated 24.10.2019 of Chief Engineer (DR.) Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.7,59,81,185/- (Rs. Seven Crore Fifty Nine Lakh Eighty One Thousand One Hundred Eighty Five Only) for the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 888**ITEM NO. Est. - 256 Providing & Laying rising main and construction of 5 MGD pump house at Aya Nagar in Chhattarpur Assembly Constituency on DBO basis**

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-I/ Preamble/2019/16 dated 24.10.2019 of Chief Engineer (DR.) Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.19,73,66,638/- (Rs. Nineteen Crore Seventy Three Lakh Sixty Six Thousand Six Hundred Thirty Eight Only) for the same. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 889

ITEM NO. Est. - 257 Sanction of Water Supply Schemes for DDA/ Land Developing agencies on availability of water

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water / Preamble/2019/04 dated 24.10.2019 of Chief Engineer (Plg.)Water and resolved to approve the following ;

- (i) Water Supply Schemes of DDA/Land Developing Agencies for their all new infrastructure projects (for housing, commercial activities etc.), shall be placed before the Board for decision on release of water supply schemes.
- (ii) The process of issue of NOC for sanction of building plans under OBPS system will be continued as per the Instructional Order dated 22/03/2019 from Member (WS/DR.) placed as Annexure-2 in the preamble.

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

RESOLUTION NO. 890

ITEM NO. T- 281 P/L/J peripheral water line network in the command area of UGR/ BPS at Siraspur

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I/2019/231 dated 04.09.2019 of CE(W)Proj.-I and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.12,01,66,440/- (Rs. Twelve Crore One Lakh Sixty Six Thousand Four Hundred Forty Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 891

ITEM NO. T- 282 Replacement of 1500mm dia old PSC West Delhi water main emanating from Haiderpur WW-II with MS lined and coated pipe

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I/2019/232 dated 05.09.2019 of CE(W)Proj.-I and resolved to award the work in favour of M/s Tirupati Cement Products at a total cost of Rs.50,72,52,577/- (Rs. Fifty Crore Seventy Two Lakh Fifty Two Thousand Five Hundred Seventy Seven Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 892

ITEM NO. T- 283 Purchase of 13600 MTs of Poly Aluminum Chloride (PAC) for various Water Treatments Plants of DJB

The Board considered the proposal contained in letter No. DJB/CE(WW)/2019/28 dated 07.10.2019 of CE(WW) and resolved to accord the administrative approval for award of work in favour of M/s Grasim Industries Limited for 60% quantity i.e. 8160 MT amounting to Rs.9,19,06,896/- and in favour of M/s Gujarat Alkalies and Chemicals Limited for 40% quantity i.e. 5440 MT amounting to Rs.6,12,71,264/-, total amounting to Rs. 15,31,78,160/- (Rs. Fifteen Crore Thirty One Lakh Seventy Eight Thousand One Hundred Sixty Only) for 13600 MT. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 893

ITEM NO. T- 284 Preliminary Consultancy work for "Procurement of raw water from UP in exchange of treated effluent to be supplied by Delhi"

The Board considered the proposal contained in letter No. DJB/CE(WW)/2019/30 dated 23.10.2019 of CE(WW) and resolved to accord in-principle approval for the engagement of Consultant(s) by Uttar Pradesh for the work of "Procurement of raw water from Uttar Pradesh in exchange of treated effluent water to be supplied to Uttar Pradesh by Delhi" and allow the release of Rs.70.00 lakh (Rs. Seventy Lakh Only) to Uttar Pradesh. The Board also resolved to take further action in anticipation of confirmation of the minutes.

Other Items : (Confidential Items)

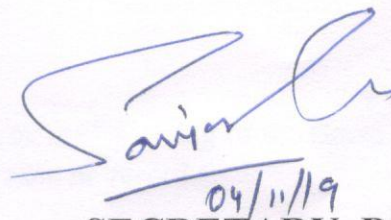
1. Request for personal hearing before the Appellate Authority made by Sh.Virender Kumar Grover, Executive Engineer (E&M)

With reference to Letter Nos. DJB/ CVO/Preamble/2019/54 & 55 dated 06.02.2019 of Chief Vigilance Officer, the matter was presented before the Board and facts were heard thereto. The Board, therefore, directed to afford personal hearing to Sh.Virender Kumar Grover, Ex.Engineer (E&M) in both the matters.

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



CHAIRPERSON, DJB


04/11/19

SECRETARY, DJB