

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

Minutes of the 151st Board Meeting of Delhi Jal Board held on 22.11.2019 (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
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. Mukesh Prasad, Member (Admn.), DJB	Member
7.	Sh. S. Naiyer Ali Najmi, Member (Finance)	Member
8.	Sh. R. S. Negi, Member (DR.), DJB	Member
9.	Sh. S. K. Juneja, H.O.O., CGWB, New Delhi	Representative of CGWB
10.	Sh. Suresh K. Bhandari, Spl. Secretary (UD)	Representative of Pr. Secretary (UD) & Director (LB)
11.	Sh. Sanjay Gupta, Chief Engineer, NDMC	Representative of NDMC

CONFIRMATION OF MINUTES

Minutes of 150th meeting of the Board held on 15.11.2019 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 150th meeting of the Board held on 15.11.2019 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 916

ITEM NO. ADMN.- 375 Abolition of Water and Sewer Development Charges

The Board considered the proposal contained in letter No. DJB/Director(Revenue)/Preamble/2019/217 dated 20.11.2019 of Director (Revenue) and resolved to approve the abolition of Water and Sewer Development Charges for all consumers in order to enable them to take legal water/ sewer connections. However, in the absence of Grant-in-Aid from Govt. of NCT of Delhi in future, Delhi Jal Board would charge the actual cost per sq. meter. Besides above, Board also decided that no charges for regularization of unauthorized (water/sewer) connection should be levied, so that maximum consumers may get authorized water/ sewer connection and are brought in billing net, thereby reducing Non Revenue Water. Further, consumers, who have already paid their dues, will not be refunded/ amount adjusted in their future bills. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 917

ITEM NO. ADMN.-376 Extension of contractual engagement in respect of Ms. Neha, Media Advisor (Social Media) w.e.f. 03.01.2020 to 02.01.2021 for one year or till further orders whichever is earlier after giving two days break on 01.01.2020 & 02.01.2020

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2019/653 dated 21-11-2019 of Director (A&P) and resolved to approve further extension of contractual engagement of Ms. Neha, Media Advisor (Social Media) w.e.f. 03.01.2020 to 02.01.2021 for one year or till further orders whichever is earlier after giving two days break on the same terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 918

ITEM NO. Est. - 265 Construction of 0.72 MG capacity additional UGR & BPS at G.T. Road, Shahdara (TYA)

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.-I/2019/233 dated 19.11.2019 of Chief Engineer (W)Proj.-I and resolved to accord administrative approval to the block estimate amounting to Rs.19,97,61,216/- (including Civil and E&M works plus 10 years O&M) (Rs. Nineteen Crore Ninety Seven Lakh Sixty One Thousand Two Hundred Sixteen Only) for construction of 0.72 MG capacity additional UGR & BPS at G.T. Road, Shahdara (TYA). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 919

ITEM NO. Est. - 266 Supplementary estimate for repair & maintenance of 200 cusec & 270 cusec Delhi Water Supply Scheme

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.-I/2019/234 dated 20.11.2019 of Chief Engineer (W) Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.11,04,55,137/- (Rs. Eleven Crore Four Lakh Fifty Five Thousand One Hundred Thirty Seven Only) for special repair of Service road along conduit carrying 200 cusec & 270 cusec Water Supply to Delhi from Murad Nagar. The Board further directed to release the amount in favour of U.P. Jal Nigam for execution of work as deposit work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 920

ITEM NO. Est. - 267 Providing and Laying 280 to 900mm dia Internal and peripheral sewer line in Sonia Vihar and Rajiv Nagar along with construction of 7 MGD WWTP, 12 MGD WWPS at Sonia Vihar (Rajeev Nagar) and 4.3 MGD WWPS at 5th Pusta, G-block, Sonia Vihar in East Delhi

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-III / Preamble/2019/10 dated 20.11.2019 of Chief Engineer (DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs. 219,44,59,788/- (Rs. Two Hundred Nineteen Crore Forty Four Lakh Fifty Nine Thousand Seven Hundred Eighty Eight Only) for the work of Providing & Laying 280mm to 900mm internal and peripheral Sewer line in Sonia Vihar and Rajiv Nagar along with construction of 7 MGD WWTP, 12 MGD WWPS at Sonia Vihar (Rajeev Nagar) and 4.3 MGD WWPS at 5th Pusta, G-block, Sonia Vihar in East Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 921

ITEM NO. Est. - 268 Block estimate for rehabilitation of 20 & 40 MGD STP at Keshopur to achieve prescribed effluent parameter (BOD/TSS as 30/50mg/l) including 2 years O&M

The Board considered the proposal contained in letter No. DJB/ CE(SDW)NW/ Preamble/2019/08 dated 20.11.2019 of Chief Engineer (SDW)NW and resolved to submit a fresh proposal with an affidavit before Hon'ble NGT that instead of rehabilitation of the existing STP upto the prescribed effluent parameters (BOD/TSS as 30/50mg/l), DJB has decided to construct a fresh new STP or to upgrade the existing plant up to the parameter of 10/10. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 922

ITEM NO. Est. - 269 Rehabilitation of Gravity duct No.1, 2 & 3 emanating from Kilokari SPS and chamber near Vinobapuri Metro Station Srinivaspuri to Okhla STP by MWSL structural lining method (Block estimate)

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-I/ Preamble/2019/18 dated 20.11.2019 of Chief Engineer (DR.) Proj.-I and resolved to accord administrative approval to the block estimate amounting to Rs.662.46 Cr. (Rs. Six Hundred Sixty Two Crore Forty Six Lakh Only) for the rehabilitation of Gravity duct No.1,2 & 3 emanating from Kilokari SPS and Chamber near Vinobapuri Metro Station Srinivaspuri to Okhla STP by MWSL structural lining method. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 923

ITEM NO. Est. - 270 Deployment of specially fabricated/ tailor made 100 Nos. of Sewer Cleaning Machines for cleaning of sewer lines in the narrow streets/ lanes in Delhi for the period of 07 years

The Board considered the proposal contained in letter No. DJB/ CE(SDW)NW/ Preamble/2019/09 dated 20.11.2019 of Chief Engineer (SDW)NW and resolved to defer the same.

The Board further directed that a committee should be constituted under the Chairmanship of Vice Chairman, DJB with Member (DR.) and CE (SDW) NW as its members, to ascertain the specific utilization of these Sewer Cleaning Machines for cleaning of sewer lines in the narrow streets/ lanes in Delhi. This Committee will submit its first report to the Chairman, DJB within 07 days.

The Board further resolved the following :

1. These machines should be strictly used for preventive maintenance of Sewer lines and not removal of big blockages.
2. A specific maintenance schedule should be charted out for each municipal ward and it be submitted to the Chairman, DJB.
3. Physical inspection of work carried out by these machines is done to assess their performance.
4. DJB will nominate Civil Society/ area RWAs two representatives who would overlook the performance of SCMs.
5. All SCMs should be utilized optimally while ensuring that no machine (big/small) remains idle.

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

RESOLUTION NO. 924

ITEM NO. Est. - 271 Proposal on exemption in levy of Infrastructure Charges (IFC) for sanction of Water and Sewer connections in Residential i.e. Domestic category (Category-I)

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water/ Preamble/2019/05 dated 20.11.2019 of Chief Engineer (Plg.)Water and resolved that IFC on water & sewer schemes/ connections in non-government residential/ domestic category (Category-I) will not be levied, henceforth, including that for Co-operative Group Housing Societies (CGHS). However, IFC on water & sewer will continued to be levied on government developing agencies (DDA, MCD, PWD, DSIIDC, Govt. Public Undertakings etc.) as applicable, including on their projects under Joint Venture, Public Private Partnership (PPP) and under Special Purpose Vehicle (SPV) etc. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 925

ITEM NO. Est. - 272 Proposal on to seek decision on release of the eight number Water Supply Schemes of DDA in terms of the Board Resolution No.88 in its 149th meeting

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water/ Preamble/2019/06 dated 20.11.2019 of Chief Engineer (Plg.)Water and resolved to defer the same.

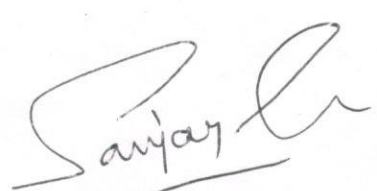
RESOLUTION NO. 926

ITEM NO. T- 289 Engagement of 11 nos. tankers for transportation of treated effluent from WWTPs to potential areas and revival of water bodies in Delhi

The Board considered the proposal contained in letter No. DJB/CE(WB)/2019/03 dated 21.11.2019 of CE(Water Body) and resolved to defer the same.

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


CHAIRPERSON, DJB


SECRETARY, DJB