

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

**Minutes of the 152<sup>nd</sup> Board Meeting of Delhi Jal Board held on 12.06.2020(Friday) at 03.00 P.M. in Conference Room No.03, Delhi Secretariat, I.P. Estate, New Delhi-110 002.**

**P R E S E N T**

|     |                                                             |                        |
|-----|-------------------------------------------------------------|------------------------|
| 1.  | Sh.Satyender Jain,<br>Hon'ble Minister (Water)              | Chairman               |
| 2.  | Sh.Raghav Chadha,<br>Member of Legislative Assembly         | Vice-Chairman          |
| 3.  | Sh.Nikhil Kumar,<br>Chief Executive Officer, DJB            | Member                 |
| 4.  | Sh.Sanjeev Jha,<br>Member of Legislative Assembly           | Member                 |
| 5.  | Sh. Bhupinder Singh Joon,<br>Member of Legislative Assembly | Member                 |
| 6.  | Sh. Satyapal Malik,<br>Mpl. Councillor, SDMC                | Member                 |
| 7.  | Sh. Vijay Bhagat,<br>Mpl. Councillor, North DMC             | Member                 |
| 8.  | Sh. Mukesh Prasad,<br>Member (Admn.), DJB                   | Member                 |
| 9.  | Sh.S.Naiyer Ali Najmi,<br>Member (Finance)                  | Member                 |
| 10. | Sh.R.S. Negi,<br>Member(DR.), DJB                           | Member                 |
| 11. | Sh.Shalabh Kumar,<br>Member (W), DJB                        | Member                 |
| 12. | Sh.S.K. Juneja,<br>Suptdg. HQ & H.O.O., CGWB SUO, Delhi     | Representative of CGWB |

## **CONFIRMATION OF MINUTES**

Minutes of 151<sup>st</sup> meeting of the Board held on 22.11.2019 were confirmed.

## **ACTION TAKEN NOTE**

The action taken note in respect of the decisions taken in 151<sup>st</sup> meeting of the Board held on 22.11.2019 was placed before the Board, and the same was taken on record.

## **RESOLUTION NO. 927**

**ITEM NO. ADMN.-377 Acquisition of land measuring 4.5 meter X 4.5 meter (20.25 square meter) for boring and installation of tube well 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/Director(A&P)/Preamble/2019/654 dated 09.12.2019 of Director (A&P) and resolved to approve the acquisition of land measuring 4.5 meter X 4.5 meter (20.25 Sq.meter) for boring and installation of tube well near Idgah Road No.70 in E-47-A, J.J. Cluster in New Seemapuri (AC-63) from Delhi Urban Shelter Improvement Board (DUSIB) at a total cost of Rs.2,94,004.00 (Rs.Two Lakh Ninety Four Thousand Four Only) plus 2.5% of total cost of land as Ground rent annually. The payment of cost of land and annual ground rent shall be made by the Division of EE (North-East)-I. The Board also resolved to take further action in anticipation of confirmation of the minutes.

## **RESOLUTION NO. 928**

**ITEM NO. ADMN.-378 Extension of services of Sh.Arvind Kumar Datta S/o Sh.S.K. Datta, retired Assistant Engineer (Civil), Delhi Jal Board for a further period of six months as supporting staff to assist the Monitoring Committee, constituted by Hon'ble NGT**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2019/655 dated 11-12-2019 of Director (A&P) and resolved to approve the extension of services of Sh.Arvind Kumar Datta S/o Sh.S.K. Datta, retired Assistant Engineer (Civil), DJB for a further period of six months w.e.f. 19.12.2019 or till the completion of work of the Monitoring Committee or till further orders, whichever is earlier, as supporting staff to assist the Monitoring Committee, constituted by the Hon'ble NGT. The Board also resolved to take further action in anticipation of confirmation of the minutes



**RESOLUTION NO. 929**

**ITEM NO. ADMN.-379 Engagement of Sh.N.K. Rohilla, Ex-Sr. Steno on contract basis as Consultant (P.S.) for Yamuna Monitoring Committee for a period of 06 month w.e.f. 07.02.2020 till the terms of the Monitoring Committee whichever is earliest as a Special Case**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2019/656 dated 16-12-2019 of Director (A&P) and resolved to approve the extension of engagement of Sh.N.K. Rohilla, Ex.- Sr. Stenographer, DJB on contract basis as Consultant (P.S.) for Yamuna Monitoring Committee for a period of 06 months w.e.f. 07.02.2020 or till the terms of the Monitoring Committee or till further orders whichever is earlier as a Special Case on the existing terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 930**

**ITEM NO. ADMN.-380 Engagement of 02 Nos. of existing IT professionals on contractual basis for improvement and strengthening of IT projects in Delhi Jal Board**

This proposal was withdrawn by the Administration vide their letter No.DJB/AC(D)/I.T. Professional/2020/615 dated 13.04.2020 issued by AC(D), before placing the Board.

**RESOLUTION NO. 931**

**ITEM NO. ADMN.-381 Transfer of 8167.54 Square meters DJB land on permanent basis (for 99 years lease) and 13052.87 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)/2019/658 dated 26-12-2019 of Director (A&P) and resolved to approve the transfer of 8167.54 Sq.mtr. DJB land on permanent basis (for 99 years' lease) and 13052.87 Sq. mtr. 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 DMRC will pay DJB an amount of Rs.1526.62 lakhs (Rs.One Thousand Five Hundred Twenty Six Lakhs and Sixty Two Thousand Only) subject to revision of rates of land by the Ministry of Urban Development, Govt. of India, if any, on the date of physical possession of land through A/C payee cheque drawn in favour of Delhi Jal Board.

The Board further directed that the DMRC will pay ground rent @ Rs.1/- per annum in respect of land transferred to it permanently on lease basis for a period of 99 years in addition to the cost of land. DMRC will restore all the utilities such as all water mains, sewerage line, valve chamber, office buildings, etc. at its own cost. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 932**

**ITEM NO. ADMN.-382 Continuation of appointment of Sh.Vinod Kumar, Consultant (GIS), Mohd. Syed Tauseef Husain, Consultant (Sewage) and Ms. Madhu Rana, Consultant (Landscape Architect) on contract basis for further period of one year w.e.f. 09.01.2020 after 02 days break**

The Board was apprised of the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2019/659 dated 27-12-2019 of Director (A&P). As the Order dated 01.06.2020 for extension has already been issued with the approval of competent authority, the same was approved by the Board.

**RESOLUTION NO. 933**

**ITEM NO. ADMN.-383 Acquisition of land measuring 3360 Sq.mtrs. from DUSIB to DJB for Construction of 14 MGD Sewage Pumping Station near Guru Nanak Dev Colony at Vijay Chowk in Badli assembly constituency**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(L&E)/2019/660 dated 27-12-2019 of Director (A&P) and resolved to approve the acquisition of land measuring 3360 Sq.mtrs. from DUSIB to DJB for construction of 14 MGD Sewage Pumping Station near Guru Nanak Dev Colony at Vijay Chowk in Badli assembly constituency at a total cost of Rs. 4,87,82,835/- (Rs.Four Crore Eighty Seven Lakhs Eighty Two Thousand Eight Hundred Thirty Five Only). The payment will be made by the EE(C)DR.-III. The Board also resolved to take further action in anticipation of confirmation of the minutes



**RESOLUTION NO. 934**

**ITEM NO. ADMN.-384** Payment of Bonus to all contractual workmen engaged in DJB through outsourced agencies for the Financial Year 2017-18 and 2018-19 onward in terms of provisions of payment of Bonus Act, 1965 (amendment Act, 2015)

The Board was apprised of the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/661 dated 20-02-2020 of Director (A&P). It was briefed to the Board that the same has already been paid being the statutory liability. The same was approved by the Board.

**RESOLUTION NO. 935**

**ITEM NO. ADMN.-385** Continuation of engagement of Sh.Lalit Vijay to the post of Addl. Private Secretary to Chairman, DJB on Co-terminus basis with the tenure of Hon'ble Chairman Delhi Jal Board Sh.Satyendar Jain, Minister (Water), in the pay Band-3 of Rs.15600-39100 with G.P. of Rs.5400 (Pre-Revised) Level – 10 as per the 7<sup>th</sup> CPC, plus usual allowances as admissible under the rules

The Board was apprised of the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/662 dated 04-03-2020 of Director (A&P) and resolved to accord ex-post facto approval w.e.f. 24.02.2020 for the continuation of engagement of Sh.Lalit Vijay to the post of Addl. Private Secretary to Chairman, DJB on co-terminus basis with the tenure of Hon'ble Minister (Water).

**RESOLUTION NO. 936**

**ITEM NO. ADMN.-386** Continuation of engagement of Sh.Hit Govind as Nodal Officer (DJB Public Grievance) CM's Camp Office, on Co-terminus basis with the tenure of Hon'ble Chairman Delhi Jal Board Sh.Satyendar Jain, Minister (Water), against a sanctioned vacant post of AE(Civil) in PB-2 of Rs.9300-34800 plus GP Rs.5400/- (pre-revised) Level-09 of pay matrix under 7<sup>th</sup> CPC plus usual allowances as admissible under the rule

The Board was apprised of the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/663 dated 04-03-2020 of Director (A&P) and resolved to accord ex-post facto approval w.e.f. 24.02.2020 for the continuation of engagement of Sh.Hit Govind as Nodal Officer (DJB Public Grievance) CM's Camp Office, on co-terminus basis with the tenure of Hon'ble Minister (Water).

**RESOLUTION NO. 937**

**ITEM NO. ADMN.-387 Extension of engagement of Shri Kulgeet Singh on contract basis as Consultant (Finance/ Accounts/ Audit) for a period of one year w.e.f. 13.04.2020 to 12.04.2021**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/664 dated 04-03-2020 of Director (A&P) and resolved to reject the same.

**RESOLUTION NO. 938**

**ITEM NO. ADMN.-388 Implementation of provisions for Rain Water Harvesting in Delhi Water & Sewer (Tariff and Metering) Regulation, 2012**

This proposal was withdrawn by the Director (Revenue) vide their letter No.DJB/DOR/2020/563 dated 11.06.2020 issued by Dir.(Revenue), before placing the Board.

**RESOLUTION NO. 939**

**ITEM NO. ADMN.-389 Scheme for Regularization of Domestic/ Commercial Unauthorized water connections**

This proposal was withdrawn by Director (Revenue) vide letter No.DJB/DOR/DD(Rev.)HQ/2020/19436 dated 14.05.2020 issued by Dy.Director (Rev.)HQ-I, before placing the Board.

**RESOLUTION NO. 940 (Confidential)**

**ITEM NO. ADMN.-390 Disciplinary proceedings against Smt. Asha Bhardwaj, ZRO (Retired)**

The Board considered the proposal contained in letter No.DJB/CVO/2019/59 dated 26.12.2019 and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 941**

**ITEM NO. ADMN.-391 Inclusion of excess expenditure of Interceptor Sewerage Project under the relevant head "STP/SPS/Rising mains & trunk sewer and gravity duct"**

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/Preamble/Scheme/2020/2024 dated 18-03-2020 of Director (F&A) and resolved to allow withdrawal of the same in view of budget provisions made in Budget Estimate 2020-21 for this work.

**RESOLUTION NO. 942**

**ITEM NO. ADMN.-392 Signing of Revised Memorandum of Agreement (MoA) under National Hydrology Project by Secretary (I&FC)/ Chief Executive Officer, Delhi Jal Board on behalf of Govt. of NCT of Delhi**

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/Preamble/Scheme/2020/2025 dated 18-03-2020 of Director (F&A) and resolved to approve the signing of revised Memorandum of Agreement (MoA) under National Hydrology Project by the Secretary (I&FC)/ Chief Executive Officer, Delhi Jal Board on behalf of Govt. of NCT of Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 943**

**ITEM NO. ADMN.-393 Up-gradation of one post of 'Kanoongo' in the pay matrix level 02 to one post of Naib Tehsildar in pay matrix level 05**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/665 dated 18-03-2020 of Director (A&P) and resolved to approve the up-gradation of one post of 'Kanoongo' in the pay matrix level 02 to one post of Naib Tehsildar in pay matrix level 05. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 944**

**ITEM NO. ADMN.-394 Approval of Rs.604.72 Cr. towards the revised cost in excess of the sanctioned amount of Rs.245.44 Cr. under JnNURM for the work of modification for Sewerage Project at 20 MGD STP/SPS at Nilothe and Pappankalan and other allied works**

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/Preamble/Scheme/2039 dated 20-03-2020 of Director (F&A) and resolved to allow withdrawal of the same in view of budget provisions made in Budget Estimate 2020-21 for this work.

**RESOLUTION NO. 945**

**ITEM NO. ADMN.-395 Distress Warrants for attachment of DJB Account by North MCD**

The Board was apprised of the action proposed in letter No.DJB/Dir.(Rev.)/2020/219 dated 16-03-2020 of Director (Revenue) and resolved to direct CEO, DJB to take up the issue with the Chief Secretary, Govt. of NCT of Delhi as well as with Principal Secretary (UD), GNCTD for recovery of dues and submit the information accordingly. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 946**

**ITEM NO. ADMN.-396 Revised Budget Estimate 2019-20 & Budget Estimate 2020-21 of Delhi Jal Board**

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/(B&A)/2020/162 dated 08-06-2020 of Director (F&A) and resolved to approve the Revised Budget Estimates for the year 2019-20 and Budget Estimates for the financial year 2020-21 enabling to discharge of responsibilities and to meet out all essential expenditure during 2019-20 (RE) and 2020-21 on ongoing projects, un-discharged liabilities and new projects including the establishment expenditure for all categories of staff, O&M expenditure, bulk issue rates of water and the disposal rate of sewerage for 2018-19, estimated collected rate of water and disposal rate of sewerage for 2019-20 (RE) and 2020-21 (BE) at which NDMC and MES shall be billed. The Board also resolved to take further action in anticipation of confirmation of the minutes

**RESOLUTION NO. 947**

**ITEM NO. ADMN.-397 Delegation of powers to System Administrator (IT)**

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/2020/370 dated 08-06-2020 of Director (F&A) and resolved to approve the delegation of financial powers to System Administrator (IT) equivalent to the post of Superintending Engineer. The Board also resolved to take further action in anticipation of confirmation of the minutes



**RESOLUTION NO. 948**

**ITEM NO. ADMN.-398 Revision of Patient Care Allowance, Nursing-Allowance and Dress-Allowance (for Nurses) for para-medical staff posted in DJB's dispensaries w.e.f. 01.07.2017, under recommendations of 7<sup>th</sup> CPR**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/LW/2020/666 dated 16-04-2020 of Director (A&P) and resolved to approve the Revised Patient Care Allowance, Nursing- Allowance and Dress-Allowance (For Nurses) implemented in Delhi Jal Board as per Central Pay Commission w.e.f. 01.07.2017 with specified terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes

**RESOLUTION NO. 949**

**ITEM NO. ADMN.-399 Administrative approval for extension of contract with M/s Wipro Limited (System Integrator of DJB for Revenue Management System 2.0) for scanning of new water/ sewer connection files, ARN K.No. and bill generation for 03 months w.e.f. 01.04.2020 to 30.06.2020**

The Board considered the proposal contained in letter No.DJB/DOR/Scanning of NWC files/2020/221 dated 18-05-2020 of Director (Revenue) and resolved to accord administrative approval for extension of contract with M/s Wipro Limited for a further period of 03 months w.e.f. 01.04.2020 to 30.06.2020 in order to ensure smooth functioning of sanctioning of new water/ sewer connection in a time bound manner with centralized processing at a fixed rate of Rs.36/- + taxes extra as applicable. Total expenditure would be Rs.18 Lakh + Taxes as applicable. Payment will, however, be made for actual work done. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 950**

**ITEM NO. ADMN.-400 Implementation of provisions for Rain Water Harvesting in Delhi Water & Sewer (Tariff and Metering) Regulation, 2012**

The Board considered the proposal contained in letter No.DJB/Dir.(Rev.)/Preamble/RWH/2020/222 dated 19-05-2020 of Director (Revenue) and resolved to approve the ex-post-facto approval for exemption from levy of penalty on non-implementation of mandatory provision of Rain Water Harvesting System up to 31.12.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes

**RESOLUTION NO. 951**

**ITEM NO. ADMN.-401 Extension of contractual engagement of Dr.Shweta Tanwar, Dental Surgeon against vacant post of Doctor (GDO) Grade-II for a period of 1 year with retrospective effect from 07.05.2020 to 06.05.2021**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/667 dated 09-06-2020 of Director (A&P) and resolved to approve the extension of contractual engagement of Dr. Shweta Tanwar, Dental Surgeon against vacant post of Doctor (GDO) Grade-II for a further period of 01 year with retrospective effect from 07.05.2020 to 06.05.2021 on the same terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes

**RESOLUTION NO. 952**

**ITEM NO. ADMN.-402 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for the period w.e.f. 01.07.2020 to 04.06.2021 (for 11 months and 04 days) His date of birth is 05.06.1956**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/668 dated 09-06-2020 of Director (A&P) and resolved to reject the same.

**RESOLUTION NO. 953**

**ITEM NO. ADMN.-403 Engagement of Sh.K.C. Mulhall on contract basis as Consultant (Vigilance) initially for one year against a sanctioned vacant post of AO/ZRO**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/669 dated 09-06-2020 of Director (A&P) and resolved to reject the same.

**RESOLUTION NO. 954 (Confidential)**

**ITEM NO. ADMN.-404 Disciplinary proceedings against Sh. Gajender Pal Singh, S/o Sh.Karan Singh, Executive Engineer (E&M)-(Retired)**

The Board considered the proposal contained in letter No.DJB/CVO/2019/60 dated 09-06-2020 of Chief Vigilance Officer and resolved to accept the findings of the Inquiry Officer and granted permission to serve the inquiry report to the Charged Officer. The Board also resolved to take further action in anticipation of confirmation of the minutes



**RESOLUTION NO. 955 (Confidential)**

**ITEM NO. ADMN.-405 Disciplinary proceedings against Sh.Satbir Singh, AE(E&M) – (Retired)**

The Board considered the proposal contained in letter No.DJB/CVO2019/61 dated 09.06.2020 of Chief Vigilance Officer and resolved to accept the findings of the inquiry officer and granted permission to serve the inquiry report to the Charged Officer. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 956**

**ITEM NO. ADMN.-406 Extension of engagement of Smt.Abha Tyagi as Consultant (Revenue) on contract basis against sanctioned post of AO/ZRO for a period of one year w.e.f. 09.06.2020 to 08.06.2021**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/670 dated 09-06-2020 of Director (A&P) and resolved to reject the same.

**RESOLUTION NO. 957**

**ITEM NO. ADMN.-407 Engagement of Sh. Daya Chand Rana on contract basis as Secretarial Consultant initially for one year against a sanction vacant post of Private Secretary**

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/671 dated 09-06-2020 of Director (A&P) and resolved to reject the same.

**RESOLUTION NO. 958**

**ITEM NO. Est. -273 Replacement of damaged/ rusted 350mm dia sewage pumping main from SPS C-9, Vasant Kunj to STP Vasant Kunj under EE(S)-I**

The Board considered the proposal contained in letter No. DJB/ CE(South)/2019/07 dated 27.12.2019 of Chief Engineer (South) and resolved to accord administrative approval to the estimate amounting to Rs.3,21,36,522/- (Rs. Three Crore Twenty One Lakh Thirty Six Thousand Five Hundred Twenty Two Only) for the replacement of damaged/ rusted 350mm dia sewage pumping main from SPS C-9, Vasant Kunj to STP Vasant Kunj under EE(S)-I, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 959****ITEM NO. Est. -274 Supply of 08 Nos. Mobile Water Testing Laboratory for surveillance of water quality with 05 years O&M**

The Board considered and deliberated the proposal contained in letter No. DJB/CE(WW)/2019/34 dated 31.12.2019 of Chief Engineer (WW) and resolved to accord administrative approval for the supply of 01 No. Mobile Water Testing Laboratory instead of 08 as mentioned in the original proposal, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 960****ITEM NO. Est. -275 Approval for the revised estimate for the work of 20% additional quantity of Liquid chlorine**

The Board considered the proposal contained in letter No. DJB/CE(WW)/Preamble/2020/35 dated 24.02.2020 of Chief Engineer (WW) and resolved to accord administrative approval to the revised estimate amounting to Rs. 3,26,40,000/- (Rs. Three Crore Twenty Six Lakh Forty Thousand Only) (Rs.2,72,00,000/- for 3200 MT of liquid chlorine + Rs.54,40,000/- for the purchase of 20% additional quantity of liquid chlorine), subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes

**RESOLUTION NO. 961****ITEM NO. Est. -276 Providing Laying & Jointing 250mm dia internal sewer line in leftout portion of different colonies in AC-68 Gokalpur**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/Preamble/2020/11 dated 06.03.2020 of Chief Engineer (DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.3,75,05,443/- (Rs. Three Crore Seventy Five Lakh Five Thousand Four Hundred Forty Three Only) for Providing Laying & Jointing 250mm dia internal sewer line in left out portion of different colonies in AC-68 Gokalpur, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 962**

**ITEM NO. Est. -277 Replacement of old feeder main by 700mm dia MS main for 7.8 ML capacity Qutubgarh UGR from Hanuman Mandir (Bawana) to Qutubgarh UGR**

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-I/Preamble/2020/235 dated 16.03.2020 of Chief Engineer (W)Proj.-I and resolved to defer the proposal upto next financial year.

**RESOLUTION NO. 963**

**ITEM NO. Est. -278 Construction of 5.4 MLD STP and other associated/ allied appurtenant works on Design, Build and Operate basis at 7400 EWS Housing Complex developed by DUSIB at Bhalaswa**

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-II/Preamble/2020/P-01 dated 16.03.2020 of Chief Engineer (DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.14,46,76,260/- (Rs.Fourteen Crores Forty Six Lakh Seventy Six Thousand Two Hundred Sixty Only) for the above deposit work.

The Board further directed the Chief Engineer concerned to discuss with DUSIB authority regarding shifting of STP away from residential blocks. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 964**

**ITEM NO. Est. -279 Providing and Laying third raw water main of 2400mm dia from Delhi Sub Branch near Haiderpur WTP up to outfall at Wazirabad WTP**

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.I/Preamble/2020/237 dated 16.03.2020 of Chief Engineer (W)Proj.I and resolved to defer the same. However, approved to appoint a Consultant in the meanwhile to workout technical feasibility and submit Detailed Project Report (DPR).

**RESOLUTION NO. 965**

**ITEM NO. Est. -280 Block estimate for Rejuvenation of Roshanara Lake near Roshanara garden Delhi**

The Board considered the proposal contained in letter No. DJB/ CE(WB)/ Preamble/2020/04 dated 17.03.2020 of Chief Engineer (WB) and resolved to accord administrative approval to the block estimate amounting to Rs. 11,26,42,644/- (Rs. Eleven Crore Twenty Six Lakh Forty Two Thousand Six Hundred Forty Four Only) for rejuvenation of Roshanara Lake near Roshanara Garden, Delhi, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 966**

**ITEM NO. Est.- 281 Installation of Dilution unit for production of PAC at various plants of DJB**

The Board considered the proposal contained in letter No. DJB/CE(WW)/2020/37 dated 18.03.2020 of Chief Engineer (WW) and resolved to accord administrative approval to the block estimate amounting to Rs. 79,61,70,801/- (Rs. Seventy Nine Crore Sixty One Lakh Seventy Thousand Eight Hundred One Only) for installation of dilution unit for production of PAC at various plants of DJB, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 967**

**ITEM NO. Est. -282 Proposal on to seek decision on release of water supply scheme of developing agencies in terms of the Board Resolution No.889 in its 149<sup>th</sup> meeting.**

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)W/ Preamble/2020/08 dated 20.03.2020 of Chief Engineer (Plg.)Water and resolved as under;

The Board did not approve release of the eleven numbers of water supply schemes of Delhi Development Authority and New Delhi Municipal Council placed before it. The files of these water supply schemes are to be placed before Hon'ble Chairman of the Board for his kind perusal.

The Water Supply Schemes of DDA/ Land Developing agencies for their all new infrastructure projects (for housing, commercial activities etc.), shall continue to be placed before the "Board" for decision on release of water supply schemes as already decided vide resolution number 889 in its 149<sup>th</sup> meeting held on 25.10.2019.

**RESOLUTION NO. 968**

**ITEM NO. Est. -283 Regarding execution of Innovative works etc. in Delhi Jal Board to design and/ or develop innovative and state-of-the art engineering solutions**

The Board considered the proposal contained in letter No. DJB/ CE(WW)/ Preamble/2020/40 dated 10.06.2020 of Chief Engineer (WW) and resolved to accord administrative in-principle approval for executing innovative works etc. through Innovation Cell which will carry out activities necessary for execution of non-conventional small works/ projects, pilot studies and allied activities etc. anywhere in Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 969**

**ITEM NO. T- 290 Purchase of Alumina Ferric (Alum) Grade-IV (IS 299:2012) as coagulant for treatment of raw water at various WTPs installed at different locations in Delhi for the year 2019-20**

This proposal was withdrawn by Chief Engineer (WW) vide their letter No. DJB/CE(WW)/2020/4237-4239 dated 11.06.2020.

**RESOLUTION NO. 970**

**ITEM NO. T- 291 Hiring of vehicles for collection, transportation and disposal of Septage from unauthorized/ un-sewered colonies**

The Board considered the proposal contained in letter No. DJB/CE(SDW)NW/2020/10 dated 17.03.2020 of Chief Engineer (SDW)NW and resolved to defer the same.

It was further directed by the Board to explore the feasibility of installing GPS system on the few truck mounted Septage vehicles for which license have already been issued by the department.

**RESOLUTION NO. 971**

**ITEM NO. T- 292 Providing and Laying 450/400mm dia MS lined water line from Ranney Wells ShakarpurChungi to B.P.S. Mandawali in AC-57 East-I**

The Board considered the proposal contained in letter No. DJB/CE(East)/2020/01 dated 16.03.2020 of CE(East) and resolved to approve the award of work in favour of M/s Neeraj Infra Pvt. Ltd. at a total cost of Rs.3,39,00,584/- (Rs. Three Crore Thirty Nine Lakh Five Hundred Eighty Four Only) for the work of P/L 450/400mm dia MS lined water line from Ranney Wells Shakarpur Chungi to B.P.S. Mandawali in AC-57 East-I, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 972**

**ITEM NO. T- 293 Shifting of water and effluent mains from Pragati Maidan Gate No.7 to Gate No.3, DPS and Sunder Nagar at Mathura Road and Gas Turbine Power station to MCD Nalla, Ring Road for construction of integrated transit corridor development and street network/ connectivity plan for the corridor/ influence zone**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I/2020/236 dated 16.03.2020 of CE(W)Proj.-I and resolved to approve the increase in the awarded cost by 24.84% over and above the awarded cost of work of Rs.18,37,59,750/- with a total revised cost amounting to Rs.22,94,05,816/- (Rs. Twenty Two Crore Ninety Four Lakh Five Thousand Eight Hundred and Sixteen Only) for the above work, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 973**

**ITEM NO. T- 294 Retrofitting of 45 MGD (Phase-IV) at Kondli, Delhi with Odor Control Units along with O&M of 5 years**

The Board considered the proposal contained in letter No. DJB/CE(SDW)SE/2020/02 dated 17.03.2020 of CE(SDW)SE and resolved to defer the same.

**RESOLUTION NO. 974**

**ITEM NO. T- 295 Adopting Sewer connection by Delhi Jal Board**

The Board was apprised of the proposal contained in letter No. DJB/CE(South)Preamble/2020/08 dated 17.03.2020 of CE(South) and the same was taken on record for implementation.

**RESOLUTION NO. 975**

**ITEM NO. T- 296 Rejuvenation of 07 Nos. water bodies using Phytorid Treatment technology of capacity 400 KLD (4 Nos.) & 150 KLD (3 Nos.) at various locations in Delhi, Phase-VI**

The Board considered the proposal contained in letter No. DJB/CE(WB)/Preamble/2020/05 dated 17.03.2020 of CE(WB) and resolved to award the work in favour of M/s P.K. Gupta & Co. at a total composite cost of Rs.11,60,35,212/- (Rs. Eleven Crore Sixty Lakh Thirty Five Thousand Two Hundred Twelve Only) including GST for the work of Rejuvenation of 07 Nos. Water Bodies using Phytorid Treatment technology of capacity 400 KLD (4 Nos.) & 150 KLD (3 Nos.) at various locations in Delhi, Phase-VI, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 976**

**ITEM NO. T- 297 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/2020/01 dated 17.03.2020 of CE(DR.)Proj.-I and resolved to award the work in favour of M/s K.N. anand Construction Pvt. Ltd. at a total cost of Rs.5,11,47,795/- (Rs. Five Crore Eleven Lakh Forty Seven Thousand Seven Hundred Ninety Five Only) for the work of P/L 250 to 710mm nominal dia internal and peripheral sewer line in Village Aya Nagar under Ghitorni WWTP catchment area in Delhi, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 977**

**ITEM NO. T- 298 Replacement of 1100mm dia PSC Rohini water main and 1000 mm 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.-I/Preamble/2020/238 dated 17.03.2020 of CE(W)Proj.-I and resolved to defer the proposal upto next financial year. Present tenders of work is discharged.

**RESOLUTION NO. 978**

**ITEM NO. T- 299 Rejuvenation of 07 nos. water bodies using Phytorid Treatment Technology of capacity 550 KLD (05 Nos.) and 300 KLD (02 Nos.) at various locations in Delhi (Phase-VII)**

The Board considered the proposal contained in letter No. DJB/CE(WB)/Preamble/2020/06 dated 17.03.2020 of CE(WB) and resolved to award the work in favour of M/s P.K. Gupta & Co. at a total composite cost of Rs.16,87,13,306/- including GST (Rs. Sixteen Crore Eighty Seven Lakh Thirteen Thousand Three Hundred Six Only) for the work of Rejuvenation of 07 nos. water bodies using Phytorid Treatment Technology of capacity 550 KLD (05 Nos.) and 300 KLD (02 Nos.) at various locations in Delhi (Phase-VII), subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 979**

**ITEM NO. T- 300 Rejuvenation of 02 nos. water bodies using Phytorid Treatment technology of capacity 750 KLD at various locations in Delhi, Phase-VIII**

The Board considered the proposal contained in letter No. DJB/CE(WB)/Preamble/2020/07 dated 17.03.2020 of CE(WB) and resolved to award the work in favour of M/s P.K. Gupta & Co. at a total composite cost of Rs.6,85,75,091/- including GST (Rs. Six Crore Eighty Five Lakh Seventy Five Thousand Ninety One Only) for the work of Rejuvenation of 02 nos. water bodies using Phytorid Treatment Technology of capacity 750 KLD at various locations in Delhi (Phase-VIII), subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 980**

**ITEM NO. T- 301 Raw Water status with U.P.**

The Board was apprised of the proposal contained in letter No. DJB/CE(WW)/2020/36 dated 18.03.2020 of CE(WW) and the same was taken on record.

**RESOLUTION NO. 981**

**ITEM NO. T- 302 Distribution system improvement in UGR Command areas Jahangirpuri (C-02) and Model Town (C-03), targeting continuous pressurized water supply and DMA based NRW reduction and providing House Service Connections, (Package-1: DWSIIP/01) (ADB Assisted Delhi Water Supply improvement investment programme in Wazirabad WTPcommand area)**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/P-1 dated 18.03.2020 of CE(W)Proj.-II and resolved to reject the same due to financial constraints with Delhi Government.

**RESOLUTION NO. 982**

**ITEM NO. T- 303 Distribution System Improvement in UGR command areas Punjabi Bagh (G-02), Pitampura (H-06) and Lawrence Road (H-08), Targeting continuous pressurized water supply and DMA based NRW reduction and providing house service connections (Package-2 : DWSIIP/02) (ADB Assisted Delhi Water Supply Improvement Investment Programme in Wazirabad WTP command area)**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/P-02 dated 18.03.2020 of CE(W)Proj.-II and resolved to reject the same due to financial constraints with Delhi Government.

**RESOLUTION NO. 983**

**ITEM NO. T- 304 Engagement of Third Party Inspection Agency (TPIA) for DJB works over 1 crore for a period of 5 years**

The Board considered the proposal contained in letter No. DJB/CE(Plg.)Water/2020/07 dated 18.03.2020 of CE(Plg.)Water and resolved to reject the same.

The Board decided to re-invite the tenders and bids only from the government agencies and public sector undertakings.

The Board further directed that the existing Third Party Inspection Agency i.e. M/s RITES Limited, be asked to extend its existing contract till the engagement of new agency.

**RESOLUTION NO. 984**

**ITEM NO. T- 305 Status of procurement of un-utilized share of raw water of Himachal Pradesh in river Yamuna by Delhi Jal Board**

The Board was apprised of the proposal contained in letter No. DJB/CE(WW)/2020/38 dated 19.03.2020 of CE(WW) and the same was taken on record.

The Board further granted in-principle approval to enter into an MoU with Haryana to pay the conveyance charges of this raw water through Haryana canal system on agreed terms and conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 985**

**ITEM NO. T- 306 Construction of 14 Nos. Sewerage Treatment Plants, 3 Sewage Pumping Stations and peripheral sewers in the command area of Najafgarh drain (Dhansa to Keshopur) Package-2 & 3**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2020/12 dated 19.03.2020 of CE(DR.)Proj.-III and resolved to defer the same.

**RESOLUTION NO. 986**

**ITEM NO. T- 307 Use of treated effluent for Water Bodies**

The Board considered the proposal contained in letter No. DJB/CE(Plg.)DR./2020/13 dated 19.03.2020 of CE(Plg.)DR. and resolved to approve as under ;

1. The existing rate of Rs.7/- KL shall continue to be applicable for supply of treated effluent to all the agencies/ consumers who lift the treated effluent from the filling points of Delhi Jal Board at its STPs or from already laid DJB infrastructure.
2. Rs.4/- KL shall be charged from the consumers who agree to lay the conveyance system/ infrastructure from DJB source/ facility upto their premises and also bear the cost of O&M of the conveyance system/ infrastructure laid by them. In case any consumer wants to get the conveyance system/ infrastructure laid by Delhi Jal Board upto their premises, such works shall be got executed by DJB as a deposit work on their behalf. However, after the execution of the capital work, the conveyance system/ infrastructure shall be handed over to the consumer/ agency. The rate of supply of treated effluent in such cases will be Rs.4/-KL.
3. The treated effluent shall be supplied for irrigation purposes, ground water recharge and recharging of water bodies free of cost. However, the infrastructure shall be laid and maintained by the consumer/ agency or will be got created by DJB as a deposit work on their behalf which will be transferred to the user agencies for O&M after installation.

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

**RESOLUTION NO. 987**

**ITEM NO. T- 308 Apprising the Board on Sewerage plan of Delhi Jal Board for next five years.**

The Board was apprised of the proposal contained in letter No. DJB/CE(DR.)Proj.-II/2020/02 dated 20.03.2020 of CE(DR.)Proj.-II and the same was taken on record.

The Board further granted in-principle approval to Delhi Jal Board to carry out sewerage plan for next five years for which complete funds/land and necessary permission shall be provided by Delhi Government.

The Board further directed and allowed engagement of the consultants for preparation of various Detailed Project Reports (DPR) of sewerage schemes in anticipation of availability of funds and land to be provided by Delhi Government. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 988**

**ITEM NO. T- 309 Rejuvenation of 08 Nos. Water Bodies using Floating Rafter Technology in various parts of Delhi (Phase-I)**

The Board considered the proposal contained in letter No. DJB/CE(WB)/2020/08 dated 20.03.2020 of CE(WB) and resolved to award the work in favour of M/s Aggarwal Construction Company at a total cost of Rs.9,12,06,154/- (Rs. Nine Crore Twelve Lakh Six Thousand One Hundred Fifty Four Only) for the work of Rejuvenation of 08 nos. Water Bodies using Floating Rafter Technology in various parts of Delhi (Phase-I), subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



**RESOLUTION NO. 989**

**ITEM NO. T- 310 Raised Cost for the work of Water Tanker Supply services for Zone-VII due to increase in rates of fuel and labour.**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I/2020/239 dated 09.06.2020 of CE(W)Proj.-I and resolved to allow increased cost of water tankers due to labour & fuel upto 31.07.2020 only. It was further directed by the Board that monitoring of these tankers through GPS shall be shown to Vice Chairman, DJB and Sh. Sanjeev Jha, MLA/ Member, DJB. The Board also resolved to take further action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 990**

**ITEM NO. T- 311 Design, construction, supply, installation, testing & commissioning successfully, 1 year DLP and 10 year O&M of 2<sup>nd</sup> 50 MGD Water Treatment Plant at Dwarka, Expansion/ Modification of 55 MGD intake works at Iradat Nagar and Automation for the complete water supply scheme**

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/03 dated 10.06.2020 of CE(W)Proj.-II and resolved to reject the same due to financial constraints with Delhi Government.

**RESOLUTION NO. 991**

**ITEM NO. T- 312 Revised estimate for the work of "Providing laying 900/ 1000/ 1100mm dia peripheral sewer line with micro tunneling (Part of Phase-I of sewerage scheme of Sangam Vihar GOC) along main Tigri Road upto Dakshin Puri SPS**

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2020/14 dated 10.06.2020 of CE(DR.)Proj.-III and resolved to approve the revision in cost of work already awarded in favour of M/s L.R. Sharma & Co. from Rs.14,48,95,802/- to Rs.18,58,49,371/- (about 28.26% excess) on the same rates, terms & conditions of awarded work, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

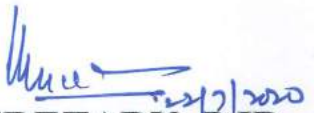
**RESOLUTION NO. 992**

**ITEM NO. T- 313 Purchase of Alumina Ferric (Alum) Grade-IV (IS 299:2012) as coagulant for treatment of raw water at various WTPs installed at different locations in Delhi for the year 2019-20**

The Board was apprised of the proposal contained in letter No. DJB/CE(WW)/2020/39 dated 10.06.2020 of CE(WW) and resolved to accord administrative approval for the purchase of Alumina Ferric (Alum) Grade-IV (IS 299:2012) as coagulant for the treatment of raw water at various STPs installed at different locations at a total cost of Rs.5,17,72,500/- (Rs.Five Crore Seventeen Lakh Seventy Two Thousand Five Hundred Only) in favour of M/s Amar Alum & Allied Chemicals Pvt. Ltd, subject to availability of funds and approval from Finance (Budget) Department, GNCTD in terms of their letter/order No. F.1/1/2020-21/Fin.(B)/642-647 dated 08.04.2020.

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

  
**CHAIRPERSON, DJB**

  
**SECRETARY, DJB**