

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

Minutes of the 153rd Board Meeting of Delhi Jal Board held on 24.09.2020 (Thursday) at 03.00 P.M. in Conference Room No.02, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

P R E S E N T

1.	Sh.Satyender Jain, Hon'ble Minister (Water)	Chairman
2.	Sh.Raghav Chadha, Member of Legislative Assembly	Vice-Chairman
3.	Sh.Nikhil Kumar, Chief Executive Officer, DJB	Member
4.	Sh. Bhupinder Singh Joon, Member of Legislative Assembly	Member
5.	Sh.Rajeev Kumar, Mpl. Councillor, EDMC	Member
6.	Sh. Satyapal Malik, Mpl. Councillor, SDMC	Member
7.	Sh. Vijay Bhagat, Mpl. Councillor, North DMC	Member
8.	Sh. Ajay Kumar Bisht, Member (Admn.), DJB	Member
9.	Sh.S.Naiyer Ali Najmi, Member (Finance)	Member
10.	Sh.R.S. Negi, Member(DR.), DJB	Member
11.	Sh.Shalabh Kumar, Member (W), DJB	Member
12.	Sh.Sanjay Gupta, Chief Engineer (C-I), NDMC	Representative of Chairperson, NDMC
13.	Sh. A.V. Prem Nath, Joint Secretary (UD)	Representative of Addl.Chief Secretary(UD) & Director (LB)

At the outset of the Board Meeting, the Board directed that soft copy of the agenda items should be provided to all the members to avoid delay and save papers, it was desired by the member that agenda should be circulated well in time so that they can study it Hard copy should be provided only on demand.

CONFIRMATION OF MINUTES

Minutes of 152nd meeting of the Board held on 12.06.2020 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 152nd meeting of the Board held on 12.06.2020 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 993

ITEM NO. ADMN.-407 Allotment of land measuring 20000 Square Meters by DSIIDC to DJB for construction of decentralized Sewage Treatment Plant at Kanjhawala Village

The Board considered the proposal contained in letter No. DJB/Director(A&P)/Land/Preamble/2020/672 dated 10.08.2020 of Director (A&P) and resolved to approve the allotment of land measuring 20000 sq. meters bearing Khasra No.23/3, 4,5,6,7 and 8 at Kanjhawala Village as allotted by DSIIDC at a total cost of Rs.29,03,73,824/- (Rs. Twenty Nine Crore Three Lakh Seventy Three Thousand Eight Hundred Twenty Four Only), subject to availability of fund, on the same terms and conditions as mentioned in the allotment letter for the construction of Decentralized Sewage Treatment Plant for providing sewerage facilities in the extended abadi of Village Kanjhawala. The payment will be made by the EE(Proj.)SR-I. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 994

ITEM NO. ADMN.-408 Revision of Dress-Allowance for "Security Staff" (D.J.B) w.e.f. 01.07.2017, at PAR with Security-Staff (Delhi Fire Service)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/673 dated 18-08-2020 of Director (A&P) and resolved to accord the approval for the revision in the quantum of Dress-Allowance to Security- Personnel of Delhi Jal Board w.e.f. 01.07.2017 along with the difference of arrears as per level in respective Pay-Matrix. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 995

ITEM NO. ADMN.-409 Engagement of Sh. Abhishek Banthia as Technical Advisor to assist Chairman, Delhi Jal Board/ Minister (Water) for implementation of policy matters/ important matters in time bound manner by creating a post of Technical Advisor in the Level-11 in the pay matrix of Rs.67700-208700 under 7th Central Pay Commission (PB-III) with Grade Pay of Rs.6600/- as per 6th Central Pay Commission on co-terminus basis

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2020/674 dated 21-08-2020 of Director (A&P) and resolved to approve the engagement of Sh.Abhishek Banthia as Technical Advisor to assist Chairman, Delhi Jal Board/ Minister (Water) for implementation of policy matters/ important matters in time bound manner by creating a post of Technical Advisor in Level-11 in the pay matrix of Rs.67700-208700 under 7th Central Pay Commission (PB-III) with Grade Pay of Rs.6600/- as per 6th Central Pay Commission on co-terminus basis with the tenure of Hon'ble Chairperson, DJB. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 996

ITEM NO. ADMN.- 410 Transfer of 1021 Square meter DJB land on permanent basis (for 99 years lease) and 510 Square Meter DJB land on temporary basis at Dakshin Puri Sewage Pumping Station (Khanpur) to Delhi Metro Rail Corporation for construction of Aerocity to Tughlakabad Corridor of MRTS Project Phase-IV

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(L&E)/Land/2020/675 dated 26-08-2020 of Director (A&P) and resolved to defer the same with the direction to submit the details including the maps etc. of the proposed piece of land and the specific purpose for which land will be utilized by DMRC, in the next Board Meeting.

RESOLUTION NO. 997

ITEM NO. ADMN.-411 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 12 days w.e.f. 19.06.2020 to 30.06.2020 and further engagement of services of Sh.Arvind Kumar Datta S/o Sh.S.K. Datta, as support staff on co-terminus basis to assist the Monitoring Committee, constituted by Hon'ble NGT on the remuneration of last pay drawn minus pension (as pay minus pension basis) plus DA as applicable from time to time for a period of one year w.e.f. 13.07.2020 or till the completion of work of the Monitoring Committee or till further orders whichever is earlier

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/676 dated 26-08-2020 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), Delhi Jal Board for a further period of 12 days w.e.f. 19.06.2020 to 30.06.2020 and further re-engagement of services as support staff on co-terminus basis to assist the Monitoring Committee, constituted by Hon'ble NGT for a period of one year w.e.f. 13.07.2020 onwards or till the completion of work of the Monitoring Committee or till further orders whichever is earlier on the same remuneration (last pay drawn minus pension plus DA as applicable). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 998

ITEM NO. ADMN.-412 Extension of engagement of Ms. Jyoti Prusty on contract basis as Data Entry Assistant for the period of one year w.e.f. 21.08.2020 to 20.08.2021 or till the completion of work of the Committee, whichever is earlier on contractual basis for NGT Monitoring Committee constituted under the Chairmanship of Justice Sh.S.P. Garg

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/677 dated 28-08-2020 of Director (A&P) and resolved to approve the ex-post-facto approval for the extension of 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 w.e.f. 21.08.2020 to 20.08.2021 or till the completion of work of the Committee whichever is earlier. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 999

ITEM NO. ADMN.-413 Engagement of Shri Pritam Pal Singh to the post of Secretary to Chairman, Delhi Jal Board on co-terminus basis with the tenure of Chairman, DJB, Minister/(Water) Sh.Satyender Jain, against a sanctioned vacant post of AC/DDR/Secy to Chairman

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/678 dated 28-08-2020 of Director (A&P) and resolved to approve the ex-post-facto approval for the engagement of Sh. Pritam Pal Singh to the post of Secretary to Chairman, Delhi Jal Board on co-terminus basis with the tenure of Chairman, DJB/ Minister (Water) against a sanctioned vacant post of AC/DDR/Secy. to Chairman, DJB in PB-3 in the pay scale of Rs.15600-39100 with grade pay of Rs.6600/- (Pre-revised) Level-11 as per 7th CPC with MCA @ Rs.29,160/- if the officer maintains his car in lieu of staff car, HRA and special pay. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1000

ITEM NO. ADMN.-414 Levy of Sewage Pollution Charge on Polluter's Pay Principle on all households whether located in sewerage/ unsewered areas as per the directions of Hon'ble NGT in OA No.06/2012 in the matter of 'Manoj Mishra Vs. Union of India & Others

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/2020/223 dated 31-08-2020 of Director (Revenue) and resolved to approve and recommended levy of annual Sewage Pollution Charge on Polluter's Pay Principle on all households whether located in sewerage/ un-sewered areas as per directions of Hon'ble Supreme Court and NGT from Domestic and Non-Domestic consumers at the following rates :-

Category of Class	Annual Charges for Domestic Households	Annual Charges in case of Non-Domestic categories (on the basis of sanctioned electricity load in KW)
A, B	Rs.5,000/-	Rs.5,000/-+Rs.200/KW
C	Rs.2,000/-	Rs.2,000/-+Rs.100/KW
D	Rs.1,000/-	Rs.1,000/-+Rs.50/KW
E, F	Rs.200/-	Rs.200/-+Rs.50/KW
G, H	Rs.100/-	Rs.100/-+Rs.50/KW

The Annual Sewage Charge will be added to the Electricity Bill in the first month of Financial year i.e. April. DISCOMS will recover this amount as an outsourced service to comply the directions of the Hon'ble Supreme Court. After approval from the Board, it will be forwarded to Urban Development department, Govt. of NCT of Delhi for decision of the Cabinet and implementation accordingly. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1001

ITEM NO. ADMN.-415 Extension of engagement of Sh.N.K. Rohilla, Ex-Sr. Steno on contract basis as Consultant (P.S.) for a period of six months w.e.f. 07.08.2020 to 06.02.2021 or on the completion of work of the Committee, whichever, is earlier as a Special Case (beyond 62 years) for Yamuna Monitoring Committee constituted under the Chairmanship of Smt. Sailaja Chandra

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/679 dated 01-09-2020 of Director (A&P) and resolved to approve the extension of engagement of Sh.N.K. Rohilla, Ex-Sr.Steno on contract basis as Consultant (P.S.) for a period of Six months w.e.f. 07.08.2020 to 06.02.2021 or till the completion of work of the Committee, whichever is earlier as a Special Case for Yamuna Monitoring Committee constituted under the Chairmanship of Smt. Sailaja Chandra on a consolidated remuneration/ fee equivalent to Last Pay drawn minus Basic Pension plus DA at the applicable rates. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1002

ITEM NO. ADMN.-416 Extension of engagement of Sh.K.S. Sharma on contract basis as Consultant (Finance) for a 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)/2020/680 dated 02-09-2020 of Director (A&P) and resolved to approve ex-post-facto approval for the extension of engagement of Sh. K. S. Sharma on contract basis as Consultant (Finance) for a period w.e.f. 01.07.2020 to 04.06.2021 (11 months and 04 days) against a vacant post of Law Officer on a consolidated remuneration/ fee equivalent to last pay minus basic pension plus DA at the applicable rates. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1003

ITEM NO. ADMN.-417 Extension of engagement of Sh. 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)/2020/681 dated 02-09-2020 of Director (A&P) and resolved to approve the ex-post-facto approval for the extension of engagement of Sh. 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 against a vacant post of System Administrator on a consolidated remuneration/ fee equivalent to last pay minus basic pension plus DA at the applicable rates. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1004

ITEM NO. ADMN.-418 Simplification of Procedure for New Water/ Sewer Connection

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/2020/224 dated 02-09-2020 of Director (Revenue) and resolved to approve simplification of procedure for New Water/ Sewer Connection in order to provide paperless, hassle free, transparent and convenient mechanism for public at large in GNCTD. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1005

ITEM NO. ADMN.-419 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. 14.07.2020 to 13.07.2021 as a Special Case

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/682 dated 03-09-2020 of Director (A&P) and resolved to reject the same with immediate effect.



RESOLUTION NO. 1006

ITEM NO. ADMN.-420 Implementation of Provisions for Rain Water Harvesting as per amended Delhi Water & Sewer (Tariff & Metering) Regulation, 2012 – Relaxation of condition to ensure RWH system before new connection on plot size 100 sqm. to below 500 sqm.

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/RWH/2020/225 dated 08-09-2020 of Director (Revenue) and resolved to defer levy of penalty in case of non-existence of RWH system till 31.03.2021, prior condition to ensure RWH system before new connection on plot size 100 sqm. to below 500 sqm. relaxed upto 31.03.2021. However, prior condition to ensure Rain Water Harvesting System before new connection will remain applicable for plot size 500 sqm. and above. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1007

ITEM NO. ADMN.-421 Approval of the Board regarding extension of contractual engagement to the post of Doctor (GDO) Grade-II 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. 28.07.2020 to 27.07.2021

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/683 dated 09-09-2020 of Director (A&P) and resolved to approve the extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr. Nidhi Agarwal on contract basis against sanctioned post for a period of one year w.e.f. 28.07.2020 to 27.07.2021 on a consolidated remuneration of Rs.78,764/- per month. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1008

ITEM NO. ADMN.-422 Approval of the Board regarding extension of contractual engagement to the post of Doctor (GDO) Grade-II 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. 22.08.2020 to 21.08.2021

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/684 dated 09-09-2020 of Director (A&P) and resolved to approve the extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr. Subodh Kumar Goel on contract basis against sanctioned post for a period of one year w.e.f. 22.08.2020 to 21.08.2021 on a consolidated remuneration of Rs.78,764/- per month. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1009

ITEM NO. ADMN.-423 Approval of the Board regarding extension of contractual engagement to the post of Doctor (GDO) Grade-II 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. 12.08.2020 to 11.08.2021

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/685 dated 09-09-2020 of Director (A&P) and resolved to approve the extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr. Ankur Aggarwal, Dental Surgeon on contract basis against sanctioned post for a period of one year w.e.f. 12.08.2020 to 11.08.2021 on a consolidated remuneration of Rs.78,764/- per month. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1010

ITEM NO. ADMN.-424 Approval of the Board regarding 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. 24.07.2020 to 23.07.2021

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(D)/2020/686 dated 09-09-2020 of Director (A&P) and resolved to approve the extension of contractual engagement to the post of Doctor (GDO) Grade-II in respect of Dr. Ruchi Garg on contract basis against sanctioned post for a period of one year w.e.f. 24.07.2020 to 23.07.2021 on a consolidated remuneration of Rs.78,764/- per month. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1011

ITEM NO. ADMN.-425 Administrative approval of estimate for inviting fresh tenders for selection of agencies for outsourcing of online spot reading, capturing image of water meter, generation & distribution of bills and other activities in respect of 12 Revenue Zones for a period of two years

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/Outsourcing/2020/226 dated 10-09-2020 of Director (Revenue) and resolved to accord administrative approval to an estimate amounting to Rs.19,66,09,428/- (Rs. Nineteen Crore Sixty Six Lakh Nine Thousand Four Hundred Twenty Eight Only) including taxes etc.

The Board further approved for inviting fresh tenders for online spot reading, capturing image of water meter, generation & distribution of bills and other activities in respect of existing 12 Revenue Zones for two years along with approval for submission of bids within 30 days instead of 120 days due to shortage of time. Penal clause should be added in the Contract Agreement.

The Board further directed to constitute a committee under the Chairmanship of Mr. Bhupinder Singh Joon, MLA and Member Board, to look after the disputed water bills cases of more than Rs. One Lakh and its cancellation. The Director (Revenue) and one Jt. Director (Revenue) will be members of the committee. The report will be submitted within a period of two months to the Board.

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

RESOLUTION NO. 1012

ITEM NO. ADMN.-426 Balance Sheet of Delhi Jal Board as on 31st March, 2015

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/AO(B&A)/2020/611 dated 09-09-2020 of Director (F&A) and resolved to approve the Balance Sheet for the Financial Year 2014-2015, for its onward submission to CAG for Audit.

The Board further directed to provide an expenditure report to all members for the Financial Year 2014-15 to 2019-20. The Board also resolved to take further action in anticipation of confirmation of the minutes

RESOLUTION NO. 1013

ITEM NO. ADMN.-427 Restructuring of Civil (Maintenance) and E&M (Maintenance) Divisions of Delhi Jal Board to unshackle the field order formation led by EE(Maintenance) from the tender work by aggregating the tender work at the SE(Maintenance) level

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/687 dated 11-09-2020 of Director (A&P) and resolved to approve the restructuring of Civil (Maintenance) and E&M (Maintenance) Divisions of Delhi Jal Board to provide the facilities to citizens of Delhi subject to further approval of Finance Department, Govt. of NCT of Delhi, especially in view of the Department of Expenditure Office Memorandum dated 04.09.2020.

The Board further directed to change the name of post of Mate to Supervisor and the post of Beldar to Multi-Tasking Staff (MTS) after following due procedure.

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



RESOLUTION NO.1014

ITEM NO. ADMN.-428 Creation of 01 post of Chief Engineer (Civil) in Level-14 (144200-218200), 03 posts of Superintending Engineers (Civil) in Level-12 (78800-209200), 60 posts of Executive Engineer (Civil) in Level-11(67700-208700), 05 posts of Ex.Engineer(E&M) Level-11 (67700-208700), 52 posts of Assistant Engineer (E&M) Level-09 (53100-167800), 06 posts of Head Draughtsman Level-08 (47600-151100), and 03 posts of Accounts Officers Level-09 (53100-167800) plus other usual allowances as admissible under the rules under 7th Central Pay Commission in Delhi Jal Board and 159 Computer Operators to be engaged through outsourcing agency after restructuring of Civil Maintenance and E&M Maintenance divisions of Delhi Jal Board

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/688 dated 11-09-2020 of Director (A&P) and resolved to approve the creation of posts. The post creation will be subject to the approval of Finance Department, Govt. of NCT of Delhi, especially in view of the Department of Expenditure Office Memorandum dated 04.09.2020.

The Board further resolved that 159 Computer Operators will also be engaged through outsourcing agency after restructuring of Civil (Maintenance) and E&M (Maintenance) divisions of Delhi Jal Board after abolishing 810 Nos. of posts under matching saving as specified in the preamble. The Board also assured that no employee will be removed from the services on account of this restructuring.

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

RESOLUTION NO. 1015

ITEM NO. ADMN.-429 Ratification of minutes of Board's 152nd meeting held on 12.06.2020 in r/o Resolution No.943, Item No.393 as Creation of one post of Naib Tehsildar in Level-5 in the pay matrix by upgrading one post of Patwari in level-2 in the pay matrix and surrendering 01 post of Bhisti in the level-1 in the pay matrix under matching saving

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/689 dated 11-09-2020 of Director (A&P) and resolved to ratify the approval for the creation of one post of Naib Tehsildar in Level-5 in the Pay Matrix by upgrading one post of Patwari in Level-2 in the Pay Matrix and surrendering 01 post of Bhisti in the Level-1 in the Pay Matrix under matching saving. The newly created post of Naib Tehsildar will be filled in by framing Recruitment Regulations as per laid down procedure. The post creation will be subject to the approval of Finance Department, Govt. of NCT of Delhi, especially in view of the Department of Expenditure Office Memorandum dated 04.09.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1016

ITEM NO. ADMN.-430 To 445 **Confidential**

Due to paucity of time, item No. Admn.-430 to 445 (confidential) could not be taken up and shall be placed before the Board in the next meeting.

RESOLUTION NO.1017

ITEM NO. ADMN.-446 Extension for engagement of Sh.Akhand Pratap Tripathi, Retired AE(Civil) from Delhi Jal Board as Engineer Consultant for a further period of (01) one year w.e.f. 03.09.2020 to 02.09.2021 to assist the Rejuvenation and rehabilitation of Water Bodies

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2020/690 dated 14-09-2020 of Director (A&P) and resolved to re-examine the requirement of engagement.

RESOLUTION NO. 1018

ITEM NO. ADMN.-447 Review of Levy of Infrastructure Charges

This proposal was withdrawn by Director (Revenue) vide their letter No. DJB/Director (Revenue)/2020/4329 dated 23.09.2020, placing before the Board.

RESOLUTION NO. 1019

ITEM NO. ADMN.-448 **Confidential**

Due to paucity of time, item No. Admn.-448 (confidential) could not be taken up and shall be placed before the Board in the next meeting.



RESOLUTION NO. 1020

ITEM NO. ADMN.-449 Review of Levy of Infrastructure Charges

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/2020/228 dated 14-09-2020 of Director (Revenue) and resolved to approve the revision of Levy of Infrastructure Charges (IFC), with the direction that the discount will be 50% on all category of buildings constructed up to four storeys (excluding basement & stilt) and 25% on all category of buildings constructed up to six storeys (excluding basement & stilt). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1021 Confidential

ITEM NO. ADMN.-450 To 454

Due to paucity of time, item No. Admn.-450 to 454 (confidential) could not be taken up and shall be placed before the Board in the next meeting.

RESOLUTION NO. 1022

ITEM NO. Est. -284 Installation of Tube Wells in flood plains of Palla and other suitable locations for augmentation of water supply

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.-I/2020/240 dated 04.09.2020 of Chief Engineer (W)Proj.-I and resolved to accord administrative approval to the estimated package cost of Rs.72,18,82,960/- (Rs. Seventy Two Crore Eighteen Lakh Eighty Two Thousand Nine Hundred Sixty Only) for the above work including Civil, E&M & 03 years O&M component as composite work with special condition of additional DLP of three years against the standard conditions of one year for Civil & 02 years for E&M work. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO.1023

ITEM NO. Est. -285 P/L Internal Water distribution system in Shaheen Bagh (Abul Fazal Enclave Part-II), in Okhla constituency (AC-54), under EE(South)-IV

The Board considered the proposal contained in letter No. DJB/ CE(South)/2020/02 dated 20.07.2020 of Chief Engineer (South) and resolved to accord administrative approval to the estimate amounting to Rs.8,66,47,853/- (Rs.Eight Crore Sixty Six Lakh Forty Seven Thousand Eight Hundred Fifty Three Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1024

ITEM NO. Est. -286 P/L Internal Water distribution system in Abul Fazal Enclave, Block-E to N in Okhla constituency (AC-54) under EE(South)-IV

The Board considered the proposal contained in letter No. DJB/ CE(South)/2020/01 dated 20.07.2020 of Chief Engineer (South) and resolved to accord administrative approval to the estimate amounting to Rs. 3,82,68,435/- (Rs.Three Crore Eighty Two Lakh Sixty Eight Thousand Four Hundred Thirty Five Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes

RESOLUTION NO. 1025

ITEM NO. Est. -287 Procurement of Poly Aluminum Chloride (PAC) for various Water Treatment Plants of Delhi Jal Board for the year 2020-21

The Board considered the proposal contained in letter No. DJB/ CE(WW)/Preamble/2020/42 dated 09.09.2020 of Chief Engineer (WW) and resolved to accord administrative approval to the estimate amounting to Rs.17,03,75,000/- (Rs. Seventeen Crore Three Lakh Seventy Five Thousand Only) all inclusive i.e. GST @18%, freight, loading/unloading and labour etc. for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1026

ITEM NO. Est. -288 Revised Policy for sanction of new water connections and regularization of unauthorized water connections by taking a token amount initially and the remaining initial charges in installments in six bimonthly water bills in PPP areas

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.-I/ Preamble/2020/242 dated 11.09.2020 of Chief Engineer (W)Proj.-I and resolved to accord approval for an alternative option for the new consumers'/ UA consumers' for sanction/ regularisation of new water connections :

1. Approval of the policy to sanction the new water connections and regularizations of existing unauthorised water connections in PPP areas (Nangloi, Malviya Nagar, Vasant Vihar & Mehrauli) by taking Rs.250/- as connection opening fee and Rs.10/- as application processing fee only. The remaining charges will be charged in the six bimonthly instalments. Regular billing will be started irrespective of the case whether initial charges are paid or unpaid.
2. PPP operator will maintain the record of instalments properly.
3. Only instalment amount along with regular bill will be reflected in the next bills and due for payment. No interest will be charged during instalment period.

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

RESOLUTION NO. 1027

ITEM NO. Est. -289 Providing Consultancy services for implementation of "One Zone- One Operator" Schemes in Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/ CE(W)Proj.-II/Preamble/2020/06 dated 11.09.2020 of Chief Engineer (W)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.2,10,41,392/- (Rs.Two Crore Ten Lakh Forty One Thousand Three Hundred Ninety Two Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1028

ITEM NO. Est. -290 Proposal to consider the request of Principal, Hindu College, regarding waive-off the infrastructure Fund Charges for Water and Sewer

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water/ Preamble/2020/09 dated 12.09.2020 of Chief Engineer (Plg.)Water and resolved that the levy of Infrastructure Charges (IFC) will be applicable, as per the new policy, approved by the Board.

RESOLUTION NO. 1029

ITEM NO. Est. -291 Proposal to seek decision on release of the Water Supply and Sewerage Schemes of DSIIDC for EWS Housing at Baprola, Delhi

The Board considered the proposal contained in letter No. DJB/ CE(Plg.)Water /Preamble/2020/10 dated 12.09.2020 of Chief Engineer (Plg.) Water and resolved to release of water supply and sewerage schemes of DSIIDC for EWS Housing at Baprola, Delhi after deposition of IFC as per the new policy approved in the present meeting of the Board and submission of proposed undertaking by DSIIDC. The Board also allowed for sewer connection into the ISP System. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1030

ITEM NO. Est. -292 Extension of the work of Operation & Maintenance of 16 MGD Recycling & WTP at Haiderpur for 05 years for further extended period of 07 months (December 2018 to June, 2019)

The Board considered the proposal contained in letter No. DJB/ CE(WW)/ Preamble/2020/44 dated 23.09.2020 of Chief Engineer (WW) and resolved to defer the same with the direction to put up in the next Board Meeting.



RESOLUTION NO. 1031

ITEM NO. T- 314 Tenders for JICA funded Delhi Water Supply Improvement Project :-

Package-2 : Laying/ Replacement of Transmission/ Distribution pipes, Service Connection, DMA creation and NRW Reduction under Chandrawal WTP Command Area (West)

Package-3 : Laying/ Replacement of Transmission/ Distribution Pipes, Service Connection, DMA creation and NRW Reduction under Chandrawal STP Command Area (Central)

Package-4 : Laying/ Replacement of Transmission/ Distribution Pipes, Service Connection, DMA creation and NRW Reduction under Chandrawal WTP Command area (East)

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/P-03 dated 09.09.2020 of Chief Engineer (W)Proj.-II and resolved to accord approval for discharging the present tenders and re-invitation of tenders for Package-2, Package-3 & Package-4 under JICA funded Delhi Water Supply Improvement Projects. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1032

ITEM NO. T- 315 Delay in finalization of accounts of Carrier Lined Canal (CLC) constructed by Haryana Irrigation Department (HID) from Munak to Delhi in a length of about 102 Km. as a deposit work of Delhi Jal Board (DJB)

The Board was apprised of the proposal contained in letter No. DJB/CE(W)Proj.-I/2020/241 dated 09.09.2020 of Chief Engineer (W)Proj.-I and record the same.

RESOLUTION NO. 1033

ITEM NO. T- 316 Augmentation of production capacity of WTP at Chandrawal, Delhi by installation of prefabricated sand filter units of 18 MLD at Chandrawal WTP Phase-I

The Board considered the proposal contained in letter No. DJB/CE(WW)/2020/41 dated 09.09.2020 of CE(WW) and resolved to accord approval for the award of work in favour of M/s WAPCOS (Govt. of India Undertaking, Ministry of Jal Shakti) amounting to Rs. 1,86,11,964/- (Rs. One Crore Eighty Six Lakh Eleven Thousand Nine Hundred Sixty Four Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1034

ITEM NO. T- 317 Approval of making payment of already executed work of Softener for treatment of hardness of water for drinking purpose

The Board considered the proposal contained in letter No. DJB/CE(WW)/2020/43 dated 10.09.2020 of Chief Engineer (WW) and resolved to accord approval for making payment of already executed works of Softener Plant Four Nos. for the treatment of hardness for drinking purpose at an amount of Rs.1,02,57,855/- (Rs.One Crore Two Lakh Fifty Seven Thousand Eight Hundred Fifty Five Only) to be paid from the DJB head of account "Raw water arrangement" and Rs.39,71,912/- available in MLALAD fund for emergent works in water supply and sanitation. However, total expenditure for the said work is Rs.1,42,29,767/- (Rs.One Crore Forty Two Lakh Twenty Nine Thousand Seven Hundred Sixty Seven Only). The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1035

ITEM NO. T- 318 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 WTP command area)

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/P-04 dated 10.09.2020 of Chief Engineer (W) Proj.-II and resolved to record the minutes of Item No.T-302 held on 12.06.2020 as under :

Tenders were rejected because only two bidders participated in the two tenders and the tenderers were the same but L-1 was different in such case suspicion of cartelization can not be ruled out.

The Board further resolved that fresh tenders be invited on priority and ADB may be intimated of the same.



RESOLUTION NO. 1036

ITEM NO. T- 319 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-05 dated 10.09.2020 of Chief Engineer (W) Proj.-II and resolved to record the minutes of Item No.T-303 held on 12.06.2020 as under :

Tenders were rejected because only two bidders participated in the two tenders and the tenderers were the same but L-1 was different in such case suspicion of cartelization can not be ruled out.

The Board further resolved that fresh tenders be invited on priority and ADB may be intimated of the same.

RESOLUTION NO. 1037

ITEM NO. T- 320 In principle approval for Installation of house service sewer connections from nearest Delhi Jal Board manholes to consumer premises as extra items in existing works either from savings or within permissible variation as per delegation of powers

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-II/Preamble/2020/03 dated 11.09.2020 of Chief Engineer (DR.)Proj.-II and resolved to accord in-principle approval to carry out the work of installation of house service sewer connections as extra items from nearest manhole to the consumers' premises by Delhi Jal Board in the ongoing awarded works for laying of internal sewer lines as per the site requirement, from the savings of work or from within the permissible variation as per delegation of powers. After the notification, Revenue Department shall give connections to the consumers as per prevalent Rules and Regulations from time to time as already approved by the Board vide Resolution No.974 dated 12.06.2020. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO.1038

ITEM NO. T- 321 Policy for Operation & Management of water and sewerage networks in entire Delhi (except 3 PPP areas) for implementation of One Zone – One schemes in Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II /Preamble/2020/P-07 dated 12.09.2020 of Chief Engineer (W)Proj.-II and resolved to accord approval to the “Policy for Operation & Management of water and sewerage networks in entire Delhi (except 3 PPP areas) for implementation of One Zone – One Operator schemes in Delhi Jal Board. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1039

ITEM NO. T- 322 Delhi Water Supply Improvement Project in Wazirabad Water Treatment Plant command area- DWSIIP (through ADB loan funding) – Cancellation of the DWSIIP Project

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/Preamble/2020/P-08 dated 12.09.2020 of Chief Engineer(W) Proj.-II and resolved NOT TO approve: (i) cancellation of Delhi Water Supply Improvement Project in Wazirabad Water Treatment Plant command area which was earlier approved by Delhi Jal Board vide Resolution No.092 dated 04.03.2014 for the estimated cost of Rs.2243 Cr. with ADB Loan and (ii) foreclosure of Project Management Consultancy for the project, awarded vide resolution no. 372 dated 05.12.2016.

The Board further directed to re-invite all the tenders and apprise the ADB of the same.

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

RESOLUTION NO. 1040

ITEM NO. T- 323 Replacement of leftout 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.-I /Preamble/2020/244 dated 12.09.2020 of Chief Engineer (W) Proj.-I and resolved to award the work in favour of M/s L.R. Sharma & Co. at a total cost of Rs.52,83,31,300/- (i/c GST) (Rs.Fifty Two Crore Eighty Three Lakh Thirty One Thousand Three Hundred Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1041

ITEM NO. T- 324 Raised cost for the work of Water Tanker Supply services for Zone-VII due to increase in rates of fuel and labour

The Board was apprised of the proposal contained in letter No. DJB/CE(W)Proj.-I /Preamble/2020/243 dated 11.09.2020 of Chief Engineer(W)Proj.-I. The deliberation remained inconclusive and it was decided to seek opinion of Standing Counsel of Govt. of NCT of Delhi and to place the matter in the next Board Meeting.

The Board further directed to explore the possibility of increasing filling points to cut short the travel distance & travel time of the tankers. Water supply should be provided from the nearest filling point irrespective of the Divisions.

RESOLUTION NO. 1042

ITEM NO. T- 325 Standard Operating Procedure (SOP) for execution of Water Bodies Project

The Board apprised of the proposal contained in letter No. DJB/CE(WB)/Preamble/2020/09 dated 13.09.2020 of Chief Engineer(WB) and record the same.

The Board further directed for following a “**Standard Operating Procedure (SOP) for execution of Water-Bodies Project**” by following the procedure as mentioned in the preamble from point no.1 to 10 for all the remaining Water Bodies.



RESOLUTION NO. 1043

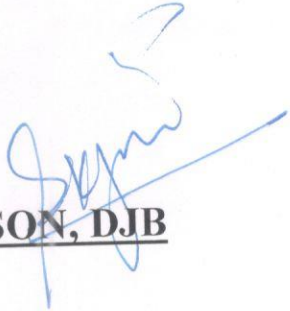
ITEM NO. T- 326 Conceptual note for Resources for Capital improvement and Creation of Assets for improved public service delivery regarding

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-I /Preamble/2020/245 dated 23.09.2020 of Chief Engineer (W) Proj.-I and resolved to accord in-principle approval to explore the concept to generate the Revenue Resources by re-development of land at Jal Vihar similar to the projects undertaken by Govt. of India in Delhi.

The Board further directed that a committee should be constituted comprising of Administration, Engineering, Finance, Revenue and Legal Cell to explore the methodology to generate the new Revenue Resource for DJB.

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

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


CHAIRPERSON, DJB


1.10.2020
SECRETARY, DJB