

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

Minutes of the 154th Board Meeting of Delhi Jal Board held on 08.10.2020 (Thursday) 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, Hon'ble Minister (Water)	Chairman
2.	Sh.Raghav Chadha, Member of Legislative Assembly	Vice-Chairman
3.	Sanjeev Jha, Member of Legislative Assembly	Member
4.	Sh. Bhupinder Singh Joon, Member of Legislative Assembly	Member
5.	Smt. Priyanka Chaudhary, Rep. Of Delhi Cantonment Board	Member
6.	Sh. Satyapal Malik, Municipal Councillor, SDMC	Member
7.	Sh. Vijay Bhagat, Municipal 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.S.K. Juneja, OIC, CGWB – SUO, Delhi.	Representative of Member (SML) & Member Secy. CGWB
13.	Sh. A.V. Prem Nath, Joint Secretary (UD)	Representative of Addl.Chief Secretary(UD) & Director (LB)

CONFIRMATION OF MINUTES

Minutes of 153rd meeting of the Board held on 24.09.2020 were confirmed.

ACTION TAKEN NOTE

The action taken note in respect of the decisions taken in 153rd meeting of the Board held on 24.09.2020 was placed before the Board, and the same was taken on record.

RESOLUTION NO. 1044 Confidential **ITEM NO. ADMN.-455 To 476**

The Board directed that all the confidential agenda items will be considered in the presence of Chief Executive Officer, DJB, so these items could not be taken up and shall be placed before the Board in the next meeting.

RESOLUTION NO. 1045

ITEM NO. ADMN.-477 Transfer of 80 Square Feet (8feet X 10 feet) DJB land to Power Department of GNCT of Delhi on permanent basis for installation of Transformer at DJB's Sewage Pump House, Gali No.19, Ranjeet Nagar, New Delhi

The Board considered the proposal contained in letter No.Dir.(A&P)/AC(L&E)/Land/2020/691 dated 06-10-2020 of Director (A&P) and resolved to approve the transfer of 80 Sq.feet (8feet x 10feet) DJB land to Power Department of Govt. of NCT of Delhi on permanent basis for installation of Transformer at DJB's Sewage Pump House, Gali No.19, Ranjeet Nagar, New Delhi, subject to payment of Rs.1,07,906/- (Rs.One Lakh Seven Thousand Nine Hundred Six Only) towards the cost of land, with the condition that if any revision of rates of cost of land is done by the Government of India at later stage, the revised rates shall be applicable as on date of physical possession of the land, payment of ground rent @2.5% per annum of the cost of land in addition and subject to terms & conditions mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1046

ITEM NO. ADMN.-478 Transfer of 1021 Square metre DJB land on permanent basis (for 99 years lease) and 510 Square Metre 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.Dir.(A&P)/AC(L&E)/Land/2020/692 dated 06-10-2020 of Director (A&P) and resolved to approve the transfer of 1021 Sq. mtr. of DJB land on permanent basis (for 99 years lease) and 510 Sq. mtr. of DJB land on temporary basis at Dakshin Puri Sewage Pumping Station to Delhi Metro Rail Corporation Limited for the construction of Aerocity to Tughlakabad Corridor of MRTS Project Phase-IV, subject to the specified terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1047

ITEM NO. Est.-293 Approval for payment of O&M of 200 & 270 cusec Delhi Water Supply Scheme for the financial year 2020-21 to U.P. Jal Nigam

The Board considered the proposal contained in letter No. DJB/ CE(WW)/2020/45 dated 06.10.2020 of Chief Engineer (WW) and resolved to accord administrative approval to the estimate amounting to Rs.2491.92 Lakh (Rs.Two Thousand Four Hundred Ninety One Lakh Ninety Two Thousand Only) for making payment to U.P. Jal Nigam on quarterly basis for the maintenance of 2800mm dia and 3250mm dia conduits from Murad Nagar regulator to WTPs (Bhagirathi and Sonia Vihar) and associated infrastructure etc. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1048

ITEM NO. Est. -294 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)/2020/44 dated 05.10.2020 of Chief Engineer (WW) and resolved to accord administrative approval to the revised cost amounting to Rs.25,22,52,968/- (Rs. Twenty Five Crore Twenty Two Lakh Fifty Two Thousand Nine Hundred Sixty Eight Only) (which is 35.47% excess over the original cost of W.O.), plus escalation as per the CA for the work of Operation & Maintenance of 16 MGD Recycling Plant & WTP Haiderpur from 1.12.2018 to 30.6.2019 as recommended by ERC due to the fact that the operation of the WTP was essential to meet out the requirement in the command area's. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1049

ITEM NO. T- 327 In-Principle approval for Construction of Building for setting up of Innovation, Design and Research Centre

The Board considered the proposal contained in letter No. DJB/CE(W)Proj.-II/2020/P-09 dated 05.10.2020 of Chief Engineer (W)Proj.-II and resolved to accord in-principle approval for construction of building for Innovation, Design and Research Centre at Chandrawal Water Treatment Plant or any other suitable place. The Board also directed that the Cell will be named as **Delhi Jal Board: Innovation, Design & Research Centre**. A centralized quality control laboratory duly accredited by NABL shall also be set up with latest testing equipments.

The Board further directed that no permanent recruitment of experts shall be done for the Cell. The experts shall be sourced from DJB or on deputation from other departments or hired on contract basis. Projects handled by the Cell shall be reviewed by the Board once in a year. Total annual expenditure on hiring of the experts shall not be more than 1% (One percent) of the total cost of the projects handled by the Cell excluding expenditure on the laboratory. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1050

ITEM NO. T- 328 Revision of Contractor Enlistment Rules in Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2020/02 dated 05.10.2020 of Chief Engineer (DR.)Proj.-I and resolved to accord approval to the Revision of Contractor Enlistment Rules in Delhi Jal Board along with eligibility criteria as per Annexure-A1, A2, B1, B2 & C1.

The Board further directed that :-

1. Any future deviation in the Eligibility Criteria shall also be approved by the board.
2. Contractors other than the enlisted in DJB shall also be eligible to participate provided they meet the eligibility criteria required for the work category.
3. The provision regarding excluding External Aided Projects should be deleted.
4. The Contractors registered in P-class will be automatically upgraded to Class-V after completion of 05 works.

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

RESOLUTION NO. 1051

ITEM NO. T- 329 Providing & Laying 250mm to 1600mm nominal dia internal and peripheral sewer line in Kirari group of colonies under Rohini catchment area in Delhi and construction of WWPS at Prem Nagar, Bhagya Vihar & Pratap Vihar including rising mains

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2020/15 dated 06.10.2020 of Chief Engineer (DR.)Proj.-III and resolved to approve the award of work in favour of M/s L&T at a total cost of Rs.479,60,26,066/- (Rs. Four Hundred Seventy Nine Crore Sixty Lakh Twenty Six Thousand Sixty Six Only) for the above work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

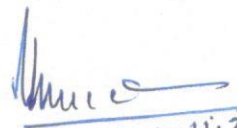
RESOLUTION NO. 1052

ITEM NO. T- 330 Implementation of Rate Contract System for Awarding Maintenance works in Water Supply and Sewerage System up to Rs.10 lakhs in Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/CE(Plg.)Water/2020/11 dated 06.10.2020 of Chief Engineer (Plg.) Water and resolved to accord approval for the same with following substitution/ inclusion ;

There will be no need to identify DSR items specific to Rate Contract System. All the items in the relevant DSR and duly approved DSR based analyzed items as per the guidelines of the department are to be considered and pre-determined rate of 15% less as per the proposal is to be applied for working out applicable rates for the Rate Contract System. 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.


4.11.2020
SECRETARY, DJB

CHAIRPERSON, DJB