

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

Minutes of the 158th Board Meeting of Delhi Jal Board held on 26.10.2021(Tuesday) 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. Satyendar Jain, Hon'ble Minister (Water)	Chairman
2.	Sh. Raghav Chadha, Member of Legislative Assembly	Vice-Chairman
3.	Sh. Udit Prakash Rai, IAS Chief Executive Officer, DJB	Member
4.	Sh. Sanjeev Jha, Member of Legislative Assembly	Member
5.	Sh. Bhupinder Singh Joon, Member of Legislative Assembly	Member
6.	Sh. Satyapal Malik, Mpl. Councillor, SDMC	Member
7.	Sh. J.P. Agrawal, IAS Member (Admn.)/ (F), DJB	Member
8.	Sh. S.L. Meena, Member (W), DJB	Member
9.	Sh. Ajay Gupta, Member (DR.), DJB	Member
10.	Sh. Rajeev Jain, Chief Engineer (Civil)	Representative of NDMC
11.	Sh. A.V. Prem Nath, Jt. Secretary (UD)	Representatives of Addl. Chief Secretary(UD) & Director (LB)
12.	Sh. Rana Chatterjee, OIC, SUO, CGWB	Representative of CGWB
13.	Sh. Arvind Kaushik	Secretary


SATYENDAR JAIN
Minister of Health, Home, Water, Power,
PWD, Industries, Urban Development,
I&FC, Govt. of NCT of Delhi
702 A, Delhi Secretariat, I.P. Estate,
New Delhi-110002

CONFIRMATION OF MINUTES

Minutes of 157th meeting of the Board held on 08.07.2021 were confirmed.

ACTION TAKEN NOTE

The action taken notes in respect of the decisions taken in 157th meeting of the Board held on 08.07.2021 were placed before the Board, and the same was taken on record.

RESOLUTION NO. 1157

ITEM NO. ADMN.-539 Balance Sheet of Delhi Jal Board as on 31st March, 2016

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/AO(B&A)/2021/751 dated 18-10-2021 of Director (F&A) and resolved to approve the Balance Sheet for the Financial Year 2015-2016 for its onwards submission to CAG for Audit. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1158

ITEM NO. ADMN.-540 Balance Sheet of Delhi Jal Board as on 31st March, 2017

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/AO(B&A)/2021/752 dated 18-10-2021 of Director (F&A) and resolved to approve the Balance Sheet for the Financial Year 2016-2017 for its onwards submission to CAG for Audit. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1159

ITEM NO. ADMN.-541 Balance Sheet of Delhi Jal Board as on 31st March, 2018

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/AO(B&A)/2021/753 dated 18-10-2021 of Director (F&A) and resolved to approve the Balance Sheet for the Financial Year 2017-2018 for its onwards submission to CAG for Audit. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1160

ITEM NO. ADMN.-542 Draft Balance Sheets of Delhi Jal Board for the Financial Year 2018-2019, 2019-2020 & 2020-2021

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/AO(B&A)/2021/754 dated 18-10-2021 of Director (F&A) and resolved to approve the draft Balance Sheets for the Financial Years 2018-2019, 2019-20 & 2020-21 for its onwards submission to CAG for Audit. The Board also resolved to take further action in anticipation of confirmation of the minutes.

Detailed discussion was held in the board meeting regarding delayed submission of Balance sheets. Board further instructed CEO, DJB and M(F) that comments and observations raised by audit should not be repeated in the subsequent year. Board further resolved that unaudited report should be corrected with reference to comments of previous years and should be put up in Board.

RESOLUTION NO. 1161

ITEM NO. ADMN.-543 Extension of contractual engagement of Ms. Jyoti Prusty as Data Entry Assistant for the period of one year w.e.f. 23.08.2021 to 22.08.2022 (with two days break on 21.08.2021 & 22.08.2021) 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)/2021/718 dated 18-10-2021 of Director (A&P) and resolved to approve the ex-post-facto approval for further extension of contractual engagement of Ms. Jyoti Prusty as Data Entry Assistant for the period of one year w.e.f. 23.08.2021 to 22.08.2022 or till the completion of work of the committee, whichever is earlier. The Board further approved enhancement of monthly remuneration in respect of Ms. Jyoti Prusty as DEA from Rs.30,000/- to Rs.50,000/- on prevailing terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1162

ITEM NO. ADMN.-544 Abolishing and up-gradation of the post of Assistant Pump Driver in distribution side to the post of Pump Driver on the analogy of Bulk side in DJB

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(G)-I /2021/719 dated 18-10-2021 of Director (A&P) and resolved to approve the abolition of 208 posts of Asstt. Pump Drivers out of total 1420 posts and remaining 1212 posts of Asstt. Pump Driver be upgraded to Pump Driver. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1163

ITEM NO. ADMN.- 545 Re-designation of 816 regular Beldars as Supervisor out of regular Beldars with the provision of payment of Rs.500/- per month to Such Supervisors so that 03 Supervisors in each of the 272 Municipal Wards are proposed to be deputed

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(G)/2021/720 dated 18-10-2021 of Director (A&P) and resolved to approve that it will be appropriate to place 03 Supervisors in each Municipal Ward and some Supervisors as per requirement at other DJB installations. However, the total no. of such Supervisors will not exceed 1200. Rest of the proposal as per above mentioned letter dated 18.10.2021, was approved. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1164

ITEM NO. ADMN.-546 Contractual engagement of Group Captain Praveen Shukla S/o Late

P.N. Shukla R/o B-13, Ground Floor, Swami Nagar, South, New Delhi-110 017 as Consultant (Law) in Delhi Jal Board against sanctioned vacant post of Chief Law Officer of Rs.37400-67000 Grade Pay of Rs.8900/- (Pre-revised)

This was for appraisal to the Board, as per letter No. DJB/Dir.(A&P)/2021/722 dated 18-10-2021 of Director (A&P) in respect of Contractual engagement of Group Captain Praveen Shukla as Consultant (Law) in Delhi Jal Board. The same was taken on record.



RESOLUTION NO. 1165

ITEM NO. ADMN.-547 Re-designation of the post of Beldar/ S.G. Beldars working in Distribution/ Maintenance & Bulk side of DJB with the post of field Assistant/ Field Assistant (Drainage)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(G)I&II(B)/2021/723 dated 20-10-2021 of Director (A&P) and resolved to approve the re-designation of the post of Beldar/ S.G. Beldar working in DJB as Field Assistant with same pay scale and allowances as is being paid to them presently. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1166

ITEM NO. ADMN.-548 Administrative approval for constitution of Sewage and Water Management Committees at Zonal and Ward level comprising of Hon'ble M.L.A., Members from Civil Society and Officers of Dehi Jal Board to find out reporting issues from the ground by consumers and their redressal

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/Civil Society/2021/237 dated 20-10-2021 of Director (Revenue) and resolved to approve constitution of Water & Sewer Management Committees at Zonal level and Ward Committee at Ward level with composition as proposed in the Agenda. The Board also resolved to take further action in anticipation of confirmation of the minutes. *3 Supervisors each ward will also be member of ward level WSMC.*

RESOLUTION NO. 1167

ITEM NO. ADMN.-549 Engagement of Sh. Trilok Chand Bajaj (Retd.) on contract basis as Consultant (P.S.) for a period of six months as a special case

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2021/721 dated 18-10-2021 of Director (A&P) and resolved to approve the engagement of Sh. T.C. Bajaj (Retd.) as Consultant (P.S.) purely on contract basis for a period of six months as a special case on the prevailing terms & conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1168

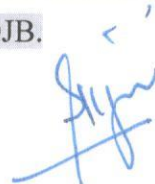
ITEM NO. ADMN.-550 Direct engagement of existing outsourced 64 nos. I.T. officials i.e. Computer Operators/ Data Entry Operators, Programmers/ System Analyst (hired through NIELIT and ICSIL) on contract basis in Delhi Jal Board from the next date of expiry of the earlier term or from the date of issue of order whichever is earlier on the same remuneration paid to CO/DEO directly engaged by DJB/SEs/EEs/DTQC and on the same term of 10% enhancement in respect of System Analyst and Programmers only subject to their satisfactory performance

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2021/727 dated 21-10-2021 of Director (A&P) and resolved to approve the engagement of existing outsourced 64 nos. I.T. officials i.e. Computer Operators/ Data Entry Operator, Programmers/ System Analyst (hired through NIELIT and ICSIL) on contract basis in Delhi Jal Board from the date of expiry of the earlier term or from the date of issue of order whichever is earlier on the same remuneration paid to CO/DEO directly engaged by DJB and on the same term of 10% enhancement in respect of System Analyst and Programmers only subject to their satisfactory performance. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1169

ITEM NO. ADMN.-551 Restructuring of Circles/ Divisions/ Zones/ STPs/ STPs etc. of Delhi Jal Board

The information was appraised to the Board as contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/717 dated 07-10-2021 of Director (A&P) in respect of restructuring of Circles/ Divisions/ Zones/ WTPs/ STPs etc. of Delhi Jal Board, keeping in view three levels of reporting & recent re-designation of some AEs/ SEs as AEEs & ACEs. The jurisdiction/ boundaries of each such zone will be as per Annexure-I. The Allocation of staff to Chief Engineers/ Additional Chief Engineers will be as per Annexure-II of the preamble. The matter was taken on record. Board further resolved to authorize CEO,DJB for making amendments if required after taking due approval from Chairman, DJB.



RESOLUTION NO. 1170

ITEM NO. ADMN.-552 Engagement of Sh. Vijendra Kumar, Retired AE(Civil) from Delhi Jal Board as Engineer Consultant for a further period of (01) one year to assist the maintenance work related to Water & Sewerage system in the division of EE(South)-III

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/724 dated 21-10-2021 of Director (A&P) and resolved to reject the same.

RESOLUTION NO. 1171

ITEM NO. ADMN.-553 Appointment/ Hiring of 20 Specialists/ Fellows/ Associate Fellows on co-terminus basis, to assist the department in policy matters & execution of works/ projects

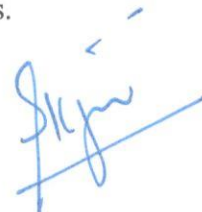
The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/725 dated 21-10-2021 of Director (A&P) and after due deliberations, resolved to approve the engagement/ hiring 05 no. of Senior Fellows at a remuneration of Rs.2,00,000/-(fixed) per month, 10 no. of Fellows at a remuneration of Rs. 1,25,000/- (Fixed) per month and 15 no. of Associate Fellows at a remuneration of Rs.75,000/- (fixed) per month to assist the department in policy matters & execution of works/ projects initially for a period of 01 year which may be further extended as per requirement. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1172

ITEM NO. ADMN.-554 Revision of Financial Powers to Chairman, DJB

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/2021/755 dated 22-10-2021 of Director (F&A) and after due deliberations, resolved to authorize & empower the Chairperson, DJB to accord in-principle administrative approval of estimate for projects more than Rs.15 Cr.. Thereafter, the Board may ratify administrative approval and the proposals for acceptance of tender/ award of work for its decision. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1173



ITEM NO. ADMN.-555 Floor wise benefit to consumers of JJ resettlement colony

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/2021/238 dated 25-10-2021 of Director (Revenue) and resolved to approve extension of time to install functional water meter and take separate meter connection for separate floors/ dwelling units upto 30.06.2022. Floor wise multiple benefits on functional meter will continue during this period. The Board further directed ZROs concerned to organize awareness camps and sanction separate water connection for every floor/ dwelling units in J.J. Resettlement colonies. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1174**ITEM NO. ADMN.-556 Delegation of Powers**

The Board considered the proposal contained in letter no. DJB/Dir (F&A)/2021/756 dated 25.10.2021 of Director (F&A) and after due deliberations, Board approved the Delegation of Powers with certain changes as under:-

Sl. No.	Sl. No. of the Proposal	NATURE OF POWERS	AUTHORITY TO WHICH THE POWER IS DELEGATED	PROPOSAL	APPROVED BY BOARD	REMARKS
1	2A	To accord approval of technical bid in tender case in Two bid system	ACE/S.E./Director(A&P)/DO R/DTQC Director(Bottling)/SA(IT)/Dir(H)/ Director (BP)	50	Full Power	
2	6		Chief Engineer	Full Power	Full Power. However, where such period exceeds 1/3 rd of completion period by the next higher authority.	With concurrence of Finance
		Sanction of extension of time	ACE/S.E./Director(A&P)/DO R/DTQC Director(Bottling)/SA(IT)/Dir(H)	Full Power upto 50 lacs. However, where such period exceeds 1/3 rd of completion period by the next higher authority.	Full Power. However, where such period exceeds 1/3 rd of completion period by the next higher authority.	With concurrence of Finance
3	Further, the Board also resolved that where proposal is for delegation of powers to AE/AEE, it will be at par of powers of Executive Engineers as proposed in all items at Sl. No. 2,2A,3,5,6,8,9,11,12,13,14,16,18,21 & 24 respectively.					
4	Further, Board also resolved that for Sl. No. 22 regarding to concur estimates/tender cases, the committee Constituted under the Chairmanship of CE(Dr.)Proj.II for revision of Delegation of powers vide CNO(WS/DR) letter No.F-3/DJB/Member(WS)/2021/2019-2033 dt.04.10.2021 will study the working of Finance in PWD/CPWD and proposal will be put up in Next Board Meeting.					

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

RESOLUTION NO. 1175

ITEM NO. Est. -311 Providing and Laying internal sewer lines in Sangam Vihar group of colonies Phase-II under Okhla catchment

The Board considered the proposal contained in letter No. DJB/ CE(DR.) Proj.-III/2021/04 dated 08.10.2021 of Chief Engineer (DR.) Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.20,85,29,610/- (Rs. Twenty Crore Eighty Five Lakh Twenty Nine Thousand Six Hundred Ten Only) for providing and Laying internal sewer lines in Sangam Vihar group of colonies Phase-II under Okhla catchment. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1176

ITEM NO. Est. -312 Providing house service connection under Mukhya mantra Muft Sewer Connection Yojna in various colonies of Assembly Constituency: KarawalNagar, Mustafabad, Gokalpur.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/05 dated 18.10.2021 of Chief Engineer (DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.28,03,91,624/- (Rs. Twenty Eight Crore Three Lakh Ninety One Thousand Six Hundred Twenty four Only) for Providing house service connection under Mukhya mantra Muft Sewer Connection Yojna in various colonies of Assembly Constituency: Karawal Nagar, Mustafabad, Gokalpur. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1177

ITEM NO. Est. -313 Estimate (Revised) for Strengthening and widening of existing pipeline service road from Murad Nagar to tail reach under Delhi Water Supply Maintenance Project, for the financial year 2021-22.

The Board considered the proposal contained in letter No. DJB/ CE(W)Project-I 2021/257 dated 18.10.2021 of Chief Engineer (W)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.23,89,29,897/- (Rs. Twenty Three Crore Eighty Nine Lakh Twenty Nine Thousand Eight Hundred Ninety Seven Only) and also accord permission to release the balance amount of Rs.

12,84,74,760/- in favour of UP Jal Nigam for execution of work as deposited work. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1178

ITEM NO. Est. -314 Construction of 17 MGD Wastewater Pumping Station (WWPS) and its allied works at Guru Nanak Dev Colony near Vijay Chowk in Badli AC-5

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-II/2021/P-01 dated 18.10.2021 of Chief Engineer (DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.30,35,01,195/- (Rs. Thirty Crore Thirty Five Lakh One Thousand One Hundred Ninety Five Only) for Construction of 17 MGD Wastewater Pumping Station (WWPS) and its allied works at Guru Nanak Dev Colony near Vijay Chowk in Badli AC-5. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1179

ITEM NO. Est. -315 Providing & Laying 250mm to 700 mm Nominal dia Internal and Peripheral sewer line in Shahbad Group of Colonies falling under Rohini WWTP in Delhi

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-II/2021/P-02 dated 18.10.2021 of Chief Engineer (DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.92,20,56,856/- (Rs. Ninety Two Crore Twenty Lakh Fifty Six Thousand Eight Hundred Fifty Six Only) for Providing & Laying 250mm to 700 mm Nominal dia Internal and Peripheral sewer line in Shahbad Group of Colonies falling under Rohini WWTP in Delhi. The Board further directed that minimum size of sewer line will be 300mm dia in place of 250mm dia. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1180

ITEM NO. Est. -316 Supply, Installation, Testing & Commissioning of 20 MGD R.O. Plant including 15 years of O&M at Okhla

The Board considered the proposal contained in letter No. DJBACE(P)-2 /2021/01 dated 18.10.2021 of Addl. Chief Engineer (P)-2 and resolved to accord administrative approval to the

estimate amounting to Rs. 60.00 Cr. (Rs. Sixty Crore Only) + Rs. 14.18 per KL for the Supply, Installation, Testing & Commissioning of 20 MGD R.O. Plan including 15 years of O&M at Okhla. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1181

ITEM NO. Est. -317 Approval for payment of U.P. Jal Nigam of O&M of 200 & 270 cusec Delhi Water Supply Scheme for the Financial Year 2021-2022

The Board considered the proposal contained in letter No. DJB/ ACE(P)-2 /2021/02 dated 18.10.2021 of Addl. Chief Engineer (P)-2 and resolved to accord administrative approval to the estimate amounting to Rs.2265.89 Lakh (Rs. Two Thousand Two Hundred Sixty Five Lakh Eighty Nine Thousand Only) for the Approval for payment of U.P. Jal Nigam of O&M of 200 & 270 cusec Delhi Water Supply Scheme for the Financial Year 2021-2022. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1182

ITEM NO. Est. -318 P/L/J Internal & Peripheral sewer lines in Jafarpur GOC and construction of 6 MLD STP & 12 MLD SPS on DBO basis at Jafarpur Village including 10 year O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj.-III /2021/08 dated 18.10.2021 of Chief Engineer (DR.) Proj-III and resolved to accord administrative approval to the estimate amounting to Rs.104,04,45,127/- (Rs. One Hundred Four Crore Four Lakh Fourty Five Thousand One Hundred Twenty Seven Only) for P/L/J Internal & Peripheral sewer lines in Jafarpur GOC and construction of 6 MLD STP & 12 MLD SPS on DBO basis at Jafarpur Village including 10 year O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewerlines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.



RESOLUTION NO.1183

ITEM NO. Est. -319 P/L/J Internal & Peripheral sewer lines in Sarangpur GOC and construction of 6 MLD STP & 12 MLD SPS on DBO basis at Sarangpur including 10 year O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj-III /2021/09 dated 18.10.2021 of Chief Engineer (DR.)Proj-III and resolved to accord administrative approval to the estimate amounting to Rs.122,03,34,622/- (Rs. One Hundred Twenty Two Crore Three Lakh Thirty Four Thousand Six Hundred Twenty Two Only) for P/L/J Internal & Peripheral sewer lines in Sarangpur GOC and construction of 6 MLD STP & 12 MLD SPS on DBO basis at Sarangpur including 10 year O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewerlines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.

RESOLUTION NO.1184

ITEM NO. Est. -320 P/L/J Internal & Peripheral sewer lines in Galibpur GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Galibpur including 10 year O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj-III /2021/10 dated 18.10.2021 of Chief Engineer (DR.)Proj-III and resolved to accord administrative approval to the estimate amounting to Rs.39,65,21,845/- (Rs. Thirty Nine Crore Sixty Five Lakh Twenty One Thousand Eight Hundred Fourty Five Only) for P/L/J Internal & Peripheral sewer lines in Galibpur GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Galibpur including 10 year O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewerlines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.



RESOLUTION NO.1185

ITEM NO. Est. -321 P/L/J Internal & Peripheral sewer lines in Kazipur GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Kazipur including 10 year O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj-III /2021/11 dated 18.10.2021 of Chief Engineer (DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.48,35,14,857/- (Rs.Fourty Eight Crore Thirty Five Lakh Fourteen Thousand Eight Hundred Fifty Seven Only) for P/L/J Internal & Peripheral sewer lines in Kazipur GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Kazipur including 10 year O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewer lines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.

RESOLUTION NO.1186

ITEM NO. Est. -322 P/L/J Internal & Peripheral sewer lines in KheraDabar GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Khera Dabar Village including 10 year O&M

The Board considered the proposal contained in letter No. DJB/ CE(DR.)Proj-III /2021/12 dated 18.10.2021 of Chief Engineer (DR.)Proj.-III and resolved to accord administrative approval to the estimate amounting to Rs.42,40,33,405/- (Rs. Fourty Two Crore Fourty Lakh Thirty Three Thousand Four Hundred Five Only) for P/L/J Internal & Peripheral sewer lines in Khera Dabar GOC and construction of 2.5 MLD STP & 5 MLD SPS on DBO basis at Khera Dabar Village including 10 year O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewer lines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.



RESOLUTION NO.1187

ITEM NO. Est. -323 Policy for Installation of New Water Connections including Water Meter and O&M of Existing Water Connections by Delhi Jal Board

The Board considered the proposal contained in letter No. DJB/ CE(Water)Proj-I /2021/258 dated 20.10.2021 of Chief Engineer (Water) Proj.-I and resolved to accord administrative approval for the policy of installation of New Water Connection including water meter and O&M of Existing Water Connections by DJB.

The Board further directed that installation of domestic/ commercial New Water Connection should be divided category wise viz. for Category A, B, C Rs. 4,000/-, Category-D & E Rs.2,000/- and for Category-F, G, H & Rural Villages Rs.1000/-. Commercial connection charges should be double from the domestic charges. Sewer connections will be approved automatically with the approval of water connections. In future, defective Water meters will also be changed by DJB (except ITRON and ARAD water meter installed by water project division having 7 year O&M).

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

RESOLUTION NO.1188

ITEM NO. Est. -324 Design, Build, Operate 20 MGD capacity water treatment plant having effluent (tertiary treated) water as raw water, including Aeration, Filtration, Ozonation etc. at Dwarka WTP suitable for mixing in outlet of WTP with 3 years comprehensive O&M

The information was apprised to the Board as contained in letter No. DJB/ CE(WW)/2021/10 dated 20.10.2021 of Chief Engineer (WW) and resolved to cancel the proposed scheme. Board further directed to follow the scheme of RO Installation of 20 MGD at Dwarka WTP.



RESOLUTION NO.1189

ITEM NO. Est. -325 P/L/J Internal & Peripheral sewer lines in Kanganheri GOC and construction of 3.5 MLD STP, connecting SPS on DBO basis at Kanganheri including 10 years O&M

The Board considered the proposal contained in letter No. DJB/ Chief Engineer (DR.)Proj.-I /2021/03 dated 20.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.53,97,15,510/- (Rs. Fifty Three Crore Ninety Seven Lakh Fifteen Thousand Five Hundred Ten Only) for P/L/J Internal & Peripheral sewer lines in Kanganheri GOC and construction of 3.5 MLD STP, connecting SPS on DBO basis at Kanganheri including 10 years O&M. The Board also resolved to take further action in anticipation of confirmation of the minutes. Board further directed officials to call tenders separately for sewer lines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering.

RESOLUTION NO.1190

ITEM NO. Est. -326 P/L/J Internal & Peripheral sewer lines in Kair GOC and construction of 5 MLD STP, connecting SPS on DBO basis at Kair including 10 years O&M

The Board considered the proposal contained in letter No. DJB/ Chief Engineer (DR.)Proj.-I /2021/04 dated 20.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.46,85,21,381/- (Rs. Fourty Six Crore Eighty Five Lakh Twenty One Thousand Three Hundred Eighty One Only) for P/L/J Internal & Peripheral sewer lines in Kair GOC and construction of 5 MLD STP, connecting SPS on DBO basis at Kair including 10 years O&M. Board further directed officials to call tenders separately for sewer lines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO.1191

ITEM NO. Est. -327 P/L/J Internal & Peripheral sewer lines in Mitraon GOC & part of DichaonGOC and construction of 42 MLD STP, connecting SPS and 1 MGD lift station at Jharoda Kalan with rising main on DBO basis at Mitraon including 10 years O&M

The Board considered the proposal contained in letter No.DJB/ Chief Engineer (DR.)Proj.-I /2021/05 dated 21.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.402,67,70,023/- (Rs. Four Hundred Two Crore Sixty Seven Lakh Seventy Thousand Twenty Three Only) for P/L/J Internal & Peripheral sewer lines in Mitraon GOC & part of Dichaon GOC and construction of 42 MLD STP, connecting SPS and 1 MGD lift station at Jharoda Kalan with rising main on DBO basis at Mitraon including 10 years O&M. Board further directed officials to call tenders separately for sewerlines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1192

ITEM NO. Est. -328 P/L/J Internal & Peripheral sewer lines in GoylaVihar GOC and construction of 12 MLD STP, connecting SPS on DBO basis at Kakrola including 10 years O&M

The Board considered the proposal contained in letter No. DJB/ Chief Engineer (DR.)Proj.-I /2021/06 dated 21.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.102,71,58,176/- (Rs. One Hundred Two Crore Seventy One Lakh Fifty Eight Thousand One Hundred Seventy Six Only) for P/L/J Internal & Peripheral sewer lines in Goyla Vihar GOC and construction of 12 MLD STP, connecting SPS on DBO basis at Kakrola including 10 years O&M. Board further directed officials to call tenders separately for sewerlines, SPS and STP respectively and final scheme should be presented to Chairman, DJB before tendering. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO.1193

ITEM NO. Est. -329 Shifting of trunk sewer line (Brick barrel) of size 1600x2400mm along with lateral peripheral sewer lines encountering in the CPWD project of "Redevelopment of General Pool Residential colony at Kasturba Nagar, New Delhi" on deposit basis

The Board considered the proposal contained in letter No. DJB/ Chief Engineer (DR.)Proj.-I /2021/07 dated 21.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to accord administrative approval to the estimate amounting to Rs.26,22,51,523/- (Rs. Twenty Six Crore Twenty Two Lakh Fifty One Thousand Five Hundred Twenty Three Only) for Shifting of trunk sewer line (Brick barrel) of size 1600x2400mm along with lateral peripheral sewer lines encountering in the CPWD project of "Redevelopment of General Pool Residential colony at Kasturba Nagar, New Delhi" on deposit basis. The Board also directed that the work should be completed within a period of 12 months instead of 15 months. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1194

ITEM NO. Est. -330Up-gradation of 70 MGD Wastewater Treatment Plant at Coronation Pillar and laying of rising main from Coronation Pillar to upstream of Wazirabad in Delhi

The Board considered the proposal contained in letter No. DJB/Chief Engineer (DR.)Proj.-II /2021/P-03 dated 21.10.2021 of Chief Engineer (DR.)Proj.-II and resolved to accord administrative approval to the estimate amounting to Rs.1016,81,10,702/- (Rs. One Thousand Sixteen Crore Eighty One Lakh Ten Thousand Seven Hundred Two Only) for Up-gradation of 70 MGD Wastewater Treatment Plant at Coronation Pillar and laying of rising main from Coronation Pillar to upstream of Wazirabad in Delhi. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO.1195

ITEM NO. Est. -331 Supply, Installation, Testing and commissioning of Floating Aerators for existing STPs to improve output parameters in DJB including 10 years Annual Maintenance

The Board considered the proposal contained in letter No. DJB/Chief Engineer (SDW) NW /2021/04 dated 23.10.2021 of Chief Engineer (SDW)NW and resolved to accord administrative approval to the estimate amounting to Rs.152,84,19,169/- (Rs. One Hundred Fifty Two Crore Eighty Four Lakh Nineteen Thousand One Hundred Sixty Nine Only) for Supply, Installation, Testing and commissioning of Floating Aerators for existing STPs to improve output parameters in DJB including 10 years Annual Maintenance.

The Board further directed that to use efficient aerators considering Life Cycle Cost of 15 years with 100% stand by and delivery of the material should be taken in segregate manner in six to twelve months. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1196

ITEM NO. T- 359 Proposal to seek decision on release of the water supply and sewerage schemes of "240 EWS dwelling units for slum rehabilitation at Bakarwala, Delhi."

The Board considered the proposal contained in letter No. DJB/ Chief Engineer (P&D) /2021/01 dated 07.10.2021 of Chief Engineer (P&D) and resolved to approve the scheme for release of water supply to NDMC for its "240 EWS Dwelling units for slum rehabilitation at Bakarwala, Delhi" after deposition of applicable IFC for water and sewerage and fulfill the undertaking as per 2(viii) of the preamble by NDMC. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1197

ITEM NO. T- 360 Construction of 5.5 MGD lift station at Ranhola Village on DBO basis with 10 years of O&M

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2021/06 dated 18.10.2021 of Chief Engineer (DR.)Proj.-III and resolved to award the work in favour of



M/s Rehman Builder Pvt. Ltd. at a total cost of Rs.15,75,31,732/- (Rs. Fifteen Crore Seventy Five Lakh Thirty One Thousand Seven Hundred Thirty Two Only) for construction of 5.5 MGD lift station at Ranhola Village on DBO basis with 10 years of O&M. The Board also directed that lift station at Ranhola Village should be constructed by utilizing minimum land. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1198

ITEM NO. T- 361 Construction of 6 MLD STP and other associated/ allied appurtenant work on Design, Build and operate basis at 7620 EWS housing complex developed by DUSIB at Savda Ghewra along with ten years Operation & Maintenance. (Open Technology basis) Deposit work of DUSIB

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-III/2021/07 dated 18.10.2021 of Chief Engineer (DR.)Proj.-III and resolved to approve discharge of present tenders and re-invite after considering & incorporating the design details received from Innovation Cell by the Consultant appointed to prepare DPR and Contract conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1199

ITEM NO. T- 362 Financial Assistance Scheme for promoting Roof Top Rain Water Harvesting System

The Board considered the proposal contained in letter No. DJB/CE(Cor.)-I/2021/0118.10.2021 of Chief Engineer (Cor.)-I and resolved to approve "Providing Financial Assistance for construction of Roof Top Rain Water Harvesting System to plot holders for size of plot upto 499.99 sqm. as 50% of the total cost of construction of Roof Top Rain Water Harvesting System or Rs. 25,000/- , whichever is less and for the size of plot 500 sqm. and above, 50% of the total cost of construction of Roof Top Rain Water Harvesting System or Rs.50,000/-, whichever is less". The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1200

ITEM NO. T- 363 Providing and laying rising main and construction of 5 MGD Pump house at Aya Nagar in Chhattarpur Assembly Constituency on DBO Basis.

The Board considered the proposal contained in letter No. DJB/CE(DR.)Proj.-I/2021/02 dated 20.10.2021 of Chief Engineer (DR.)Proj.-I and resolved to approve the award of work in favour of M/s Rehman Builders Pvt. Ltd. at a total cost of Rs.16,80,64,000/- (Rs. Sixteen Crore Eighty Lakh Sixty Four Thousand Only) for the work of Providing & Laying rising main and construction of 5 MGD Pump house at Aya Nagar in Chhattarpur Assembly Constituency on DBO basis. The Board also directed that pump house should be constructed by utilizing minimum land. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1201

ITEM NO. T- 364 Supply, Installation, Testing and commissioning of Sludge Management Plant including O&M for 15 years at Kondli STP

The Board considered the proposal contained in letter No. DJB CE(SDW)NW /2021/05 dated 23.10.2021 of CE(SDW)NW and resolved to approve the opening of financial bid of single tender of M/s SSP Pvt. Ltd. for the work of supply, installation, testing and commissioning of sludge management plant i/c O&M for 15 years at Kondli STP, keeping in view of the urgency of work so as to curb unhygienic condition and bad odour causing inconvenience to the residents of the nearby area and considering Orders of Hon'ble NGT. Considering latest observations/orders of Hon'ble NGT where penalty of 5 Lakhs has been imposed on CEO, DJB and Department has been reprimanded on the issue of foul odour emanating from STP, Board further instructed CEO, DJB to go ahead with the award of work if cost of the project is within Departmental justification. The Board also resolved to take further action in anticipation of confirmation of the minutes.



RESOLUTION NO. 1202(ON TABLE)

ITEM NO. T- 365: Comprehensive O&M of 55 MGD Iradat Nagar Raw Water intake pump house and raw water twin mains upto a chain age of 11.5 KMS through SCADA (Pkg.1A of DWSS scheme) and comprehensive O&M of MS clear water mains including appurtenances emanating from the 50 MGD WTP at Dwarka to various area of Dwarka, Najafgarh, IGI Airport etc. with SCADA for 05 years (Pkg.3 of DWSS scheme)

The information was apprised to the Board as contained in letter No. DJB CE(WW)/2021/11 dated 25.10.2021 of CE(WW) that the lowest bid has been found to be eligible on the basis of just one experience certificate uploaded in tender documents without considering other documents which were got verified later. Member (F) reiterated the observations of finance wing

After deliberating the findings of the Work Advisory Committee, the Board accorded administrative approval of the lowest offer of M/s AGS Infra Projects Pvt. Ltd. at a total cost of Rs.28,67,55,000/- (Rs. Twenty Eight Crore Sixty Seven Lakh Fifty Five Thousand Only) against departmental justification of Rs.33,92,76,936/- for comprehensive O&M of Pkg.1-A and Pkg.-3 of DWSS scheme for 5 years period.

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

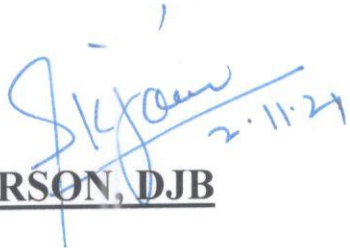
RESOLUTION NO. 1203: (ON TABLE – No item available)
Suo-motto resolutions/ decisions taken in the meeting :

1. The Board resolved that all cases in Vigilance Branch, as on date should be disposed off by 31.03.2022. For the cases registered, thereafter, the investigation should be completed within a period of six months.
2. It is directed that in the cases of registered contractors who have technically qualified once, their assessment should not be done for each tender, during the validity of registration. *for a period of max. 2 yrs.*
3. It is also directed that there will be two offices i.e. Chief Engineers and Addl. Chief Engineers. The staff working under them will be known by the name of these offices.
4. Posting of AE or JE and other staff posted under zonal addl. Chief Engineer can be made by concerned Addl. Chief Engineer under his/her jurisdiction with a copy to

Administration.

5. The Board further directed that in future all the sewer line manholes should be of precast concrete in place of brick masonry chambers, wherever feasible. Minimum size of sewer should be 300mm dia in place of 250mm dia considering future increase of population in Delhi. The present cost of change in size from 250 to 300mm dia is nominal as compared to cost of replacement in future. The Board further resolved to accord in-principle approval of variation in cost on these account, if any.
6. While calling the tenders of Sewage/ Water lines related works, period of completion should be less than one year (excluding monsoon season). For provision of more than 1 years, approval of Chairman, DJB would be required. For Provision of Incentive and/ or Penalty clause should be there in the NIT.
7. Board further fixed accountability of CE/ACE on assessing actual requirement of pipeline dia against proposed dia. under SMP 2031 as it has been observed that recommendations of SMP-2031 are generally found inadequate in the field in many cases.
8. Board further directed DJB officials that for any tender, technical responsive bid should be automatically considered as empanelled for tenders in next 2 years for similar works and only financial bid be evaluated in next tenders. For new bidders, technical bid should be evaluated as well

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


CHAIRPERSON, DJB

SECRETARY, DJB