

DELHI JAL BOARD

GOVT. OF N.C.T. OF DELHI

Minutes of the 159th Board Meeting of Delhi Jal Board held on 22.11.2021(Monday) 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.Satyendar Jain, Hon'ble Minister (Water)	Chairman
2.	Sh.Udit Prakash Rai, IAS Chief Executive Officer, DJB	Member
3.	Sh. Bhupinder Singh Joon, Member of Legislative Assembly	Member
4.	Sh.S.L. Meena, Member (W), DJB	Member
5.	Sh.Ajay Gupta, Member (DR.), DJB	Member
6.	Sh.Vikas Goyal, Dy. Secretary (UD)	Representatives of Addl. Chief Secretary(UD) & Director (LB)
7.	Sh.Rana Chatterjee, OIC, SUO, CGWB	Representative of CGWB
8	Sh.Arvind Kaushik	Secretary, DJB

CONFIRMATION OF MINUTES

Minutes of 158th meeting of the Board held on 26.10.2021 were confirmed.

ACTION TAKEN NOTE

The action taken notes in respect of the decisions taken in 158th meeting of the Board held on 26.10.2021 were placed before the Board, and the same was taken on record.

RESOLUTION NO. 1204
ITEM NO. ADMN.-557 Delegation of Power

The Board considered the proposal contained in letter No.DJB/Dir.(F&A)/DOP/2021/810 dated 18-11-2021 of Director (F&A) and resolved to approve the revised Delegation of Financial Powers to Finance Wing of Delhi Jal Board as mentioned in the para 6 of the preamble with certain addition & modification as under :-

Sl. No.	Sl. No. of the Proposal	Nature of Powers	Competent Authority having power to sanction estimates of expenditure for works/ purchase of stores and acceptance of tenders	Financial Power delegated by the Board (Rs. Amt. in Lakh)	Financial Concurrence Power to Finance Officers
1	Para 6(VI)	Delegation in Finance Wing attached to the HOD's to concur the estimates/ Tender cases etc. will be equivalent to the office they are posted	Board, Delhi Jal Board	Beyond 1500	Member (Finance)
			Chairperson	1500	Director (F&A)
2	The Board further directed that all the Addl. Chief Engineers who have independent charge will also avail full Financial Powers of approval of draft NIT.				

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

RESOLUTION NO. 1205

ITEM NO. ADMN.-558 Creation of 13 posts of Superintending Engineer (Civil/E&M) and 36 posts of Executive Engineer (Civil/E&M) with matching saving

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/728 dated 18-11-2021 of Director (A&P) and resolved to approve as under :

1. Creation of (13) thirteen posts of Superintending Engineer (Civil)/ (E&M) i.e. 09 posts of SE(Civil) and 04 posts of SE(E&M) in Level-12 of pay matrix (as per 7th Central Pay Commission) with matching saving basis.
2. Creation of (36) Thirty Six posts of Ex.Engineer (Civil)/ (E&M) i.e. 24 posts of EE(Civil) and 12 posts of EE(E&M) in Level-11 of pay matrix (as per 7th Central Pay Commission) with matching saving basis.
3. 49 posts of AE(Civil)/ AE(E&M), out of which 36 posts of AE(Civil) and 13 posts of AE(E&M) to be abolished. Therefore, overall, there is saving.
4. 290 posts of JE(Civil)/ JE(E&M), out of which 201 posts of JE(Civil) and 89 posts of JE(E&M) to be abolished. Therefore, overall, there is saving.
- 5.

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

RESOLUTION NO. 1206

ITEM NO. ADMN.-559 Up-gradation of 40 posts of Assistant Engineer (Civil/E&M) to the post of Assistant Executive Engineer (Civil/E&M) in Level-10 of Pay Matrix Rs.56100-177500 (as per 7th Central Pay Commission)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/729 dated 18-11-2021 of Director (A&P) and resolved to approve as under :

1. Up-gradation of 40 posts of Assistant Engineer (Civil)/ (E&M) to the post of Assistant Executive Engineer (Civil)/ (E&M) in Level-10 of Pay Matrix Rs.56100-177500 (as per 7th Central Pay Commission) on matching saving basis.
2. 40 posts of Assistant Executive Engineer (Civil)/(E&M) i.e. 29 posts of Assistant Executive Engineer (Civil) and 11 posts of Assistant Executive Engineer (E&M) are proposed to be up-graded. 49 posts of AE(Civil)/ (E&M), out of 36 posts of AE(Civil) and 13 posts of AE(E&M) to be abolished. Therefore, overall, there is saving.
3. Recruitment Rules will be framed on the pattern as of CPWD, Govt. of India in Consultation with U.P.S.C.

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

RESOLUTION NO. 1207

ITEM NO. ADMN.-560 Re-designation of Chief Engineer (Civil) & (E&M) with 03 years regular/ ad-hoc service as Principal Chief Engineer (Civil) & (E&M)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/730 dated 18-11-2021 of Director (A&P) and resolved to approve the re-designation of Chief Engineer (Civil/ E&M) with 03 years' regular/ ad-hoc service as Principal Chief Engineer (Civil) & (E&M), subject to the specified terms & conditions as mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1208

ITEM NO. ADMN.- 561 Re-designation of Executive Engineer (Civil) & (E&M) with 05 years regular/ ad-hoc service as Deputy Superintending Engineer (Civil) & (E&M)

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/AC(T)/2021/731 dated 18-11-2021 of Director (A&P) and resolved to approve the re-designation of Executive Engineer (Civil/ E&M) with 05 years' regular/ ad-hoc service as Deputy Superintending Engineer (Civil) & (E&M), subject to the specified terms & conditions as mentioned in the preamble. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1209

ITEM NO. ADMN.-562 Payment of Ex-Gratia (Ad-hoc Bonus) to Group 'C' and Non-Gazetted Group 'B' Employees of Delhi Jal Board for the accounting year 2020-21

This was for appraisal to the Board, as per letter No. DJB/Dir.(A&P)/LW/2021/732 dated 18-11-2021 of Director (A&P) in respect of Payment of Ex-gratia (Ad-hoc Bonus) to Group 'C' and Non-Gazetted Group 'B' Employees of Delhi Jal Board for the accounting year 2020-21. The Board accorded the Ex-post-facto approval for payment made during Diwali as per standing norms and the same was taken on record.

RESOLUTION NO. 1210

ITEM NO. ADMN.-563 Administrative approval for Faceless of Zonal Revenue Offices (ZRO) of Delhi Jal Board

The Board considered the proposal contained in letter No.DJB/DOR/Preamble/Faceless/2021/239 dated 17-11-2021 of Director (Revenue) and resolved to pass the administrative approval for Faceless of Zonal Revenue Offices (ZRO) of Delhi Jal Board with the observations to make procedural / structural changes gradually to assign the task to any of the ZRO on random / rotation basis in a centralized manner without jurisdictional areas. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1211

ITEM NO. ADMN.-564 Appointment to the post of AO/ZRO on deputation basis in Delhi Jal Board in respect of OSD (Admn.) to Minister Health and Industries, GNCTD in pay level 9 as per 7th CPC (PB-2 of Rs.9300-34800 with GP of Rs.5400 pre-revised) granting one time relaxation in the notified RRs

The Board considered the proposal contained in letter No.DJB/Dir. (A&P)/AC(D)/Preamble/2021/733 dated 19-11-2021 of Director (A&P) and resolved to approve the Appointment to the post of AO/ZRO on deputation basis in Delhi Jal Board in respect of OSD (Admn.) to Minister Health and Industries, GNCTD in pay level 9 as per 7th CPC (PB-2 of Rs.9300-34800 with GP of Rs.5400 pre-revised) granting one time relaxation in the notified RRs. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1212

ITEM NO. ADMN.-565 Extension of engagement of Ms. Sukhvinder Kaur, Consultant (GIS) on contract basis for further period of (01) one year w.e.f. 27.11.2021 to 26.11.2022

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2021/734 dated 20-11-2021 of Director (A&P) and resolved to approve the extension of engagement of Ms. Sukhvinder Kaur, Consultant (GIS) on contract basis for a further period of one year w.e.f. 27.11.2021 to 26.11.2022 (after 02 days break of 25.11.2021 to 26.11.2021) on the same terms and conditions. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1213

ITEM NO. ADMN.-566 Administrative approval for outsourcing of three Revenue Zones (Greater Kailash, Narela and Kirari zones) for online spot reading, billing, distribution of bills and other activities for a period of one year

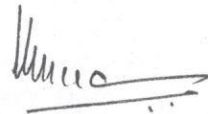
The Board considered the proposal contained in letter No.DJB/DOR/Preamble/Outsourcing/2021/240 dated 18-11-2021 of Director (Revenue) and resolved to accord the administrative approval for outsourcing of three Revenue Zones (Greater Kailash, Narela and Kirari zones) for online spot reading, billing, distribution of bills and other activities for a period of one year. The Board also resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1214 (ON TABLE)

ITEM NO. ADMN.-567 Extension of engagement of Sh. Anop Singh Bhakuni, Ex.-ASO on contract basis as Consultant (Revenue) for a further period of one year w.e.f. 01.12.2021 to 30.11.2022 as a Special Case

The Board considered the proposal contained in letter No.DJB/Dir.(A&P)/2021/735 dated 22-11-2021 of Director (A&P) and resolved to approve the extension of engagement of Sh. Anop Singh Bhakuni, ASO(Retd.) on contract basis as Consultant (Revenue) for a further period of one year w.e.f. 01.12.2021 to 30.11.2022 (5th year, upto the age of 65 years) on the same terms and conditions. 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.


SECRETARY, DJB

CHAIRPERSON, DJB