

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

Minutes of the 163rd Board Meeting of Delhi Jal Board held on 10.10.2022 (Monday) at 12.30 P.M. in Conference Room No.02, Delhi Secretariat, I.P. Estate, New Delhi-110 002.

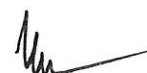
P R E S E N T

1.	Sh. Manish Sisodia, Hon'ble Minister (Water)	Chairman
2.	Sh. Saurabh Bharadwaj, Member of Legislative Assembly	Vice Chairman
3.	Sh. P. Krishnamurthy, IAS Chief Executive Officer, DJB	Member
4.	Sh. Naresh Balyan, Member of Legislative Assembly	Member
5.	Sh. Sharad Kumar Chauhan Member of Legislative Assembly	Member
6.	Mrs. Pooja Jain, IAS Member (Finance)/ Member (Admn.)	Member
7.	Sh.S.L. Meena, Member (W), DJB	Member
8.	Sh.S.K. Mohiddin, OIC, SUO, Delhi	Representative of CGWB
9.	Sh.Arvind Kaushik	Secretary, DJB

CONFIRMATION OF MINUTES

Minutes of 162nd meeting of the Board held on 01.07.2022 were confirmed.

While discussing the ATR of the 162nd Board meeting held on 01.07.2022, Hon'ble Vice Chairman pointed out to the discussions and deliberations held in the 162nd Board meeting wherein it was directed that the work to be carried out at 45 MGD Phase-IV Kondli STP, should be at the Risk and Cost of M/s VA Tech Wabag Ltd. which was executing agency of the said plant (Item No. T-410, Resolution No.1296). However, the same was not reflected in the minutes of the meeting of the 162nd Board meeting.



In this regard, it is to be submitted that the same was left out inadvertently. However, stringent actions have already been taken by DJB against the firm M/s VA Tech Wabag Ltd. which includes debarment for participation in any DJB's tenders/ work for 03 years' and termination of the Kondli Contract Agreement. At present, the matter is before Hon'ble Arbitral Tribunal wherein the DJB has already filed its Statement of Defence and Counter Claim amounting to Rs.178 Crore.

ACTION TAKEN NOTE

The action taken notes in respect of the decisions taken in 162nd meeting of the Board held on 01.07.2022 were placed before the Board, and the same was taken on record.

RESOLUTION NO. 1299

ITEM NO. ADMN.-604 Approval of the Board regarding extension of contractual engagement of Medical Officers in respect of :-

- 1) **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. 17.08.2022 to 16.08.2023**
- 2) **Dr. Nidhi Agarwal, Doctor (GDO) Grade-II on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 02.08.2022 to 01.08.2023**
- 3) **Dr. Subodh Kumar Goel, Doctor (GDO) Grade-II on contract basis against sanctioned vacant post of Doctor (GDO) Grade-II for a period of one (01) year w.e.f. 27.08.2022 to 26.08.2023**
- 4) **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. 29.07.2022 to 28.07.2023**

The Board considered the proposal contained in proposal No. DJB/Dir.(A&P)/AC(D)/2022/772 dated 04-10-2022 of Director (A&P) and resolved to approve the further extension of contractual engagement for a period of one year of Dr. Ankur Aggarwal, Dental Surgeon w.e.f. 17.08.2022 to 16.08.2023, Dr. Nidhi Agarwal, Doctor (GDO) Grade-II w.e.f. 02.08.2022 to 01.08.2023, Dr. Subodh Kumar Goel, Doctor (GDO) Grade-II w.e.f. 27.08.2022 to 26.08.2023 & Dr. Ruchi Garg, Doctor (Homeopathy) w.e.f. 29.07.2022 to 28.07.2023 after giving 2 days break to each doctor at a monthly remuneration of Rs.90,209/- per month on the prevailing terms & conditions.

RESOLUTION NO. 1300

ITEM NO. ADMN.-605 Ex-post-facto approval of the Board regarding extension of engagement in r/o Sh. K.S. Sharma, beyond 65 years Ex.-Director (F&A) as Visiting Consultant (Finance) on contract basis for a further period of one year w.e.f. 05.06.2022 to 04.06.2023 against a vacant post of Law Officer at a remuneration of Rs.5,000/- (including TA/DA) for the per day of visit to be verified by Dir.(F&A) subject to monthly ceiling of Last Pay minus basic pension plus DA at the applicable rate as per guidelines issued by GNCTD vide it's OM No.F.20/4/2015-AC/204-248 dated 04.12.2015

The Board considered the proposal contained in proposal No. DJB/Dir.(A&P)/AC(D)/2022/773 dated 04-10-2022 of Director (A&P) and resolved to accord ex-post-facto approval of the Board regarding extension of engagement in r/o Sh. K.S. Sharma, beyond 65 years' Ex.-Director (F&A) as Visiting Consultant (Finance) on contract basis for a further period of one year w.e.f. 05.06.2022 to 04.06.2023 against a vacant post of Law Officer at a remuneration of Rs.5,000/- (including TA/DA) for the per day of visit to be verified by Dir.(F&A) subject to monthly ceiling of Last Pay minus basic pension plus DA at the applicable rates as per guidelines issued by GNCTD vide it's OM No.F.20/4/2015-AC/204-248 dated 04.12.2015.

Further, the Board was apprised that Finance Department, Govt. of NCT of Delhi has been requested to provide Jt. Director (Finance) on deputation, to fill the post on regular basis. The Board directed that Finance Department, Govt. of NCT of Delhi may be requested to expedite the matter, to fill the post on regular basis.

RESOLUTION NO. 1301

ITEM NO. ADMN.-606 Information/ appraisal to the Board for allowing Delhi Police to exchange 1127 Sq.mtr. land with Delhi Metro Rail Corporation at Mukundpur Depot

The Board took notice of the proposal No. DJB/Dir.(A&P)/AC(D)/2022/774 dated 06-10-2022 of Director (A&P) in respect of allowing Delhi Police to exchange 1127 Sqm. of land with DMRC at Mukundpur Metro Station out of the total land transferred to Delhi Police by DJB vide Resolution dated 13.09.1989 on the same terms & conditions.



RESOLUTION NO. 1302

ITEM NO. ADMN.-607 Withdrawal of resolution No.190, DJB dated 19.03.2015 regarding policy/ guidelines for allowing current duty charge and ad-hoc promotion to the officers/ officials in all the cadres/ posts in Delhi Jal Board with immediate effect to be substituted by DoP&T guidelines for promotion

The Board considered the proposal contained in proposal No. DJB/Dir.(A&P)/AC(D)/2022/775 dated 06-10-2022 of Director (A&P) and resolved to approve the withdrawal of resolution No.190, DJB dated 19.03.2015 regarding policy/ guidelines for allowing current duty charge, look after and ad-hoc promotion to the officials/ officers in all the cadres/ posts in Delhi Jal Board with immediate effect. DoP&T guidelines, issued from time to time will henceforth govern all principles relating to promotion of all types in Delhi Jal Board.

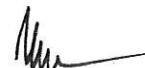
The Board further directed that while correcting the anomaly by withdrawing this resolution, it may be implemented prospectively. The benefits accrued to officers/ staff earlier shall be protected.

RESOLUTION NO. 1303

ITEM NO. ADMN. 608 Deferment of Levy of Rain Water Harvesting (RWH) penalty for a further period of six months from 01.10.2022 to 31.03.2023.

The Board considered the proposal contained in proposal No. DJB/Dir.(Revenue)/2022/243 dated 06.10.2022 of Director(Revenue) and resolved to approve the deferment of Levy of Rain Water Harvesting (RWH) penalty for a further period of six months from 01.10.2022 to 31.03.2023. The Board further directed that in case, further deferment in levy of RWH penalty is required after 31.03.2023 based on situation, CEO, DJB is authorized to extend the period for a further period of six months.

The Board further directed that Rain Water Harvesting Cell, DJB functioning under Member (Water), DJB to revisit the existing scheme and frame fresh policy guidelines looking into the reasons as to why the existing scheme could not take off and implemented in its right earnest.



RESOLUTION NO. 1304

ITEM NO. ADMN. 609 Scheme for waiver of LPSC (Late Payment Surcharge) on conditional basis for both Category-I (Domestic) & Category-II (Commercial) Consumers

The Board considered the proposal contained in proposal No.DJB/DOR/2022/244 dated 06.10.2022 of Director (Revenue). While apprising the Board about proposal, Member (Finance) made the following submissions:

1. The present scheme for waiver of LPSC is in continuation of the past schemes that were brought out from time-to-time since 2013.
2. LPSC is a notional revenue as it is imposed as a penal charge on non-payment of water charges in time by the consumers. This amount is an accumulated amount over a period of time.
3. Out of the total amount of about Rs.22000 Cr LPSC, almost 50% pertains to the Govt. Departments.
4. The present scheme, unlike some previous schemes, do not envisage waiver of principal amount. The scheme incentivizes the consumers to pay the principal early by waiving of 100 % LPSC for those who pay by 31stDecember, 2022. However, the benefit is reduced to waiver of 75% LPSC for those who pay after 31stDecember, 2022 but before 31st March, 2023.
5. The implementation of the scheme will help DJB to liquidate huge arrears that have accumulated over a period of time and help tide over the present financially constrained situation.

The Board deliberated and resolved to approve the proposed scheme contained in Para 6 of the proposal.

The Board further directed that wide publicity must be given to the scheme through all possible media including direct messaging to the consumers so that DJB is able to realize maximum revenue during the current financial year.



RESOLUTION NO. 1305

ITEM NO. ADMN.-610 Revival for 40 posts of Junior Engineer (Civil) in Delhi Jal Board

The Board considered the proposal contained in proposal No.DJB/Dir.(A&P)/AC(T)/2022/ 776 dated 06-10-2022 of Director (A&P) and resolved to approve the revival of 40 posts of JEs (Civil) on functional requirement of the department.

RESOLUTION NO. 1306

ITEM NO. ADMN.-611 Extension of engagement in respect of Sh.Kulgeet Singh, as Consultant (Finance/ Accounts/ Audit) on contract basis as a special case for a further period of six months w.e.f. 23.09.2022 to 22.03.2023, against a vacant post of System Administrator on a consolidated remuneration/ fee last pay drawn minus pension plus DA at the applicable rates subject to the other conditions/ instructions issued by GNCTD vide OM No.F.20/472015-AC/204-248 dated 04.12.2015

The Board considered the proposal contained in proposal No.DJB/Dir.(A&P)/AC(D)/2022/ 777 dated 06-10-2022 of Director (A&P) and resolved to approve the extension of Sh.Kulgeet Singh, Consultant (Finance/ Accounts/ Audit) on contract basis as a special case for a further period of six months w.e.f. 23.09.2022 to 22.03.2023, against a vacant post of System Administrator on a consolidated remuneration/ fee i.e. last pay drawn minus pension plus DA at the applicable rates subject to the other conditions/ instruction issued by GNCTD vide OM No.F.20/472015-AC/204-248 dated 04.12.2015.

RESOLUTION NO. 1307

ITEM NO. ADMN.-612 Transfer of 172 Sqm. of DJB land at Okhla on lease for 99 years and 1428 Sqm. land on temporary basis for 04 months to NHAI for erection of pier no. 74 on the controlled highway from DND Maharani Bagh to Junction with Jatipur – Pusta Road section of NIT-148 NA in Delhi Jal Board premises at Okhla

The Board considered the proposal contained in proposal No.DJB/Dir.(A&P)/AC(T)/2022/ 778 dated 06-10-2022 of Director (A&P) and resolved to approve the transfer of 172 Sqm. of DJB land at Okhla to NHAI on lease basis for 99 years' and 1428 Sqm. land on temporary basis for 04 months for erection of pillar no.74 on the controlled highway from DND Maharani Bagh to Junction with Jaitpur – Pusta Road section of NH-148 NA, as per terms & conditions as mentioned in the proposal.

RESOLUTION NO. 1308

ITEM NO. ADMN.-613 Engagement of Sh.Saidul Haq aged 60 years ex-scientist 'D', Central Ground Water Board as Consultant to assist the Project of 100% recharge of Rain Water in Delhi for a period of six months on contract basis against a vacant post of Director (Horticulture)

The Board considered the proposal contained in proposal No.DJB/Dir.(A&P)/AC(T)/2022/ 779 dated 07-10-2022 of Director (A&P) and resolved to approve the engagement of Sh. Saidul Haq, aged 60 years Ex-Scientist 'D', Central Ground Water Board as Consultant to assist the project of 100% recharge of rain water in Delhi for a period of one year on contract basis against a vacant post of Director (Horticulture) on the remuneration of last pay drawn minus pension plus DA as applicable from time to time.

RESOLUTION NO. 1309

ITEM NO. ADMN.-614 Regularization of the left out LDCs (now Junior Assistants) initially engaged on muster roll in 2014 and 2016

The Board considered the proposal contained in proposal No.DJB/Dir.(A&P)/AC(D)/2022/ 780 dated 07-10-2022 of Director (A&P) and resolved to approve the regularization of 11 nos. of Jr.Assistants (M/Roll) as Jr.Asstt. in pay matrix level-2 plus usual allowances w.e.f. 01.04.2019, 01.04.2020 & 01.04.2021 respectively as per A.D.(P&M)'s O.O.No.23.05.2012, on par with the 158 Jr. Asstts. already regularized.

Further, the Board has also approved regularization of 02 nos. of Jr.Asstts. (now deceased) w.e.f. 01.04.2019 who had completed 720/618 working days till 31.03.2019. The Board has also directed that in future, no further appointments shall be made on Muster Roll on Compassionate Ground and after due deliberation, a fresh policy/ proposal including the proposal for such appointment on regular basis shall be put up before the Board in line with DoPT's guidelines.



RESOLUTION NO. 1310

ITEM NO. ADMN.-615 Ex-post facto approval for regularization of 96 nos. of PCAMRs (Muster Roll). An order No.64(Min.) dated 09.03.2022 has already been issued with the approval of CEO, DJB regarding regularization of 96 PCAMRs in anticipation of approval of the Board

The Board ratified the proposal contained in proposal No.DJB/Dir.(A&P)/AC(D)/2022/781 dated 07-10-2022 of Director (A&P) and resolved to approve the ex-post facto approval for regularization of 96 nos. of PCAMRs (Muster Roll). An order No.64(Min.) dated 09.03.2022 has already been issued with the approval of CEO, DJB regarding regularization of 96 PCAMRs in anticipation of approval of the Board.

The Board further directed that in future no appointment shall be made on Muster Roll on Compassionate Ground. To stream line the procedure for future, a fresh policy/ proposal including the proposal for such appointment on regular basis shall be put up before the Board on the basis of DoPT's guidelines.

RESOLUTION NO. 1311

ITEM NO. ADMN.-616 Financial position of Delhi Jal Board

The Board deliberated on the financial position of the organization as contained in the proposal No. DJB/Dir(F&A)/AO(B&A)/2022/1552 dated 07.10.2022 of Dir.(F&A). The Board noted that loan of approx. 70,000 cr. is a legacy issue and it has accumulated over a period of time since 1933 i.e. even prior to formation of the Board.

DJB is a public utility providing Water Supply and Sewerage facilities and cannot be strictly run on commercial basis. Board further took a note of the fact that water being a basic need is consumed by large number of poor people also and any increase in tariff will ultimately lead to a burden on them. Board also noted that DJB has large infrastructure of Water Supply and Sewerage which are very old and massive rehabilitation exercise is under way in terms of up-gradation of WTPs, STPs pumping stations and laying & replacement of Water and Sewer lines etc. Board also took a note of the gap between revenue receipt and expenditure and the present financial status as presented through the proposal. Board noted that there is already a budget resolution passed in year 2011-12 and a cabinet note on the proposal of conversion of Loan into Grant.

The Board resolved that a proposal be moved to the UD Department & Finance Department of GNCT of Delhi for conversion of past accumulated loans including interest amount into grants and provision of funds in the form of Grant in Aid in future. The Board further directed that measures may be taken to bring unbilled consumers/ unauthorized connections into billing network on priority.

RESOLUTION NO. 1312**ITEM NO. ADMN.-617 Delegation of Powers**

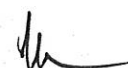
The Board considered the proposal contained in proposal No.DJB/Dir(F&A)/2022/1259 dated 07.10.2022 **Dir. (F&A)**, to approve the latest delegation of powers in supersession of earlier orders issued vide DJB/Dir.(F&A)/ Delegation of Power/2021/ 775 dated 08.11.2021 & DJB/Dir(F&A)/ Delegation of Power/ 2021/865 dated 02.12.2021. It was explained by finance that the proposal was put-up in view of the consequential changes required to be done as per the last revision of powers of Member (Admn.)/(WS)/(DR), CEO and Chairperson, DJB and also to streamline day to day functioning.

Thus after due deliberations, the Board resolved to approve the proposals with the following modifications in respect of powers:-

S. No. of the power in Annexure	Nature of Powers	Authority	Proposal	Approved by the Board
5.	Sanction of Extension of Time	Ex. Engineer/ AEE/Jt.DOR/ DD(H)/ CWA	Upto period equivalent to 1/3rd of original project completion period.	For cases costing upto 25 lacs upto period equivalent to 1/3 rd of original project completion period. Beyond 1/3 rd period by the next higher authority.
12.	Award of work without call of tenders/Spot Quotation	CE/ACE	Cases upto 10 lacs (Not exceeding 4 cases per month)	For ACE(M) cases upto 5 lakh (not exceeding 7 cases per month).
20.	Approval of NIT with its terms & conditions	Addl. CE / SE	upto 50 lakh	Full Power to ACE (M) and ACE/SE with independent charge who is reporting to Member (WS/DR.) directly.

RESOLUTION NO. 1313**ITEM NO. T-413 Operation & comprehensive maintenance of new 30 MGD STP Okhla Phase-VI for the period of further 10 years**

The Board considered the proposal contained in proposal No. DJB/CE(SDW)/2022/06 dated 16.08.2022 of Chief Engineer (SDW) and resolved to accord approval for the award of work in favour of M/s Suez India Pvt. Ltd., at a total cost of Rs.106,27,42,912/- (Rs.One Hundred Six Crore Twenty Seven Lakh Forty Two Thousand Nine Hundred Twelve Only) for the work of Operation & comprehensive maintenance of new 30 MGD STP Okhla Phase-VI for the period of further 10 years.



RESOLUTION NO. 1314

ITEM NO. T-414 Construction of 17 MGD Waste Water Pumping Station (WWPS) and its allied work at Guru Nanak Dev Colony near Vijay Chowk in Badli AC-5

Though the proposal was within the competency of Chairman but as the Chairman, DJB has desired to put up this proposal before the Board.

Accordingly, the Board considered the proposal contained in proposal No.DJB/PR.CE(DR.)Proj.-II/2022/P-09 dated 28-09-2022 of PR.Chief Engineer (DR.)Proj.-II and after due deliberations and discussions resolved to accord approval for the award of work in favour of M/s Enviro Infra Engineers Pvt. Ltd., at a total cost of Rs.28,48,66,400/-- (Rs.Twenty Eight Crore Forty Eight Lakh Sixty Six Thousand Four Hundred Only) for the work of construction of 17 MGD Waste Water Pumping Station (WWPS) and its allied work at Guru Nanak Dev Colony near Vijay Chowk in Badli AC-5.

RESOLUTION NO. 1315

ITEM NO. T-415 Replacement of transmission mains (Shahdara, G.K. & Jal Vihar Main) emanating from Bhagirathi WTP

The Board considered the proposal contained in proposal No.DJB/PR.CE(W)Proj.-I/2022/04 dated 30-09-2022 of Chief Engineer (W)Proj.-I and resolved to accord approval for the award of work in favour of M/s Trenchless Engineering Services Pvt. Ltd., in JV with M/s Technocraft Construction Pvt. Ltd. & M/s L.R. Sharma & Co., at a total cost of Rs.271,93,05,832/-- (Rs. Two Hundred Seventy One Crore Ninety Three Lakh Five Thousand Eight Hundred Thirty Two Only) for the work of replacement of transmission mains (Shahdara, G.K. & Jal Vihar Main) emanating from Bhagirathi WTP.



RESOLUTION NO. 1316

ITEM NO. T-416 Augmentation/ up-gradation of existing STPs at Najafgarh (5 MGD), Keshopur Ph.-II (20 MGD) & III (60 MGD) under Pkg.-2 of liquid stream on latest parameters of BOD/TSS as 10/10mg/1 without TKN removal, P<1, e-coliform<230 MPN and Odour control

The Board considered the proposal contained in proposal No. DJB/CE(SDW)/2022/07 dated 16.08.2022 of Chief Engineer (SDW) and resolved to accord approval for the award of the work in favour of JV of M/s Ayyappa Infra Projects (P) Limited – Khilari Infrastructure Pvt. Ltd., at a total cost of Rs.567,84,00,000/- (Rs.Five Hundred Sixty Seven Crore Eighty Four Lakh Only) for the work of augmentation/ up-gradation of existing STPs at Najafgarh (5MGD), Keshopur Ph.-II (20 MGD) & III (60 MGD) under Pkg.-2 of liquid stream on latest parameters of BOD/TSS as 10/10mg/1 without TKN removal, P<1 e-coliform<230 MPN and Odour control.

RESOLUTION NO. 1317

ITEM NO. T-417 Construction of new 20 MGD SPS at Nigam Bodh including additional 700mm dia rising main (on DBO basis with 12 years O&M including 2 year DLP) Delhi
(For Appraisal to the Board)

This was for ratification of administrative approval & award of work from the Board, as per proposal No.DJB/PR.CE(DR.)Proj.-II/2022/P-10 dated 04-10-2022 of PR.Chief Engineer (DR.)Proj.-II. The Board resolved to approve and ratify the in-principle administrative approval accorded by Hon'ble Chairman, DJB, for the estimate amounting to Rs.50,28,52,531/-.

The Board further resolved to award the work in favour of M/s Enviro Infra Engineers Pvt. Ltd., at a total cost of Rs.42,81,65,074/- (Rs. Forty Two Crore Eighty One Lakh Sixty Five Thousand Seventy Four Only) for the work of Construction of new 20 MGD SPS at Nigam Bodh including additional 700mm dia rising main (on DBO basis with 12 years O&M including 2 year DLP).



RESOLUTION NO. 1318

ITEM NO. T-418 Construction of 18 MGD SPS at Mori Gate drain including 1000 mm dia rising main

This was for ratification of administrative approval & award of work from the Board, as per proposal No.DJB/PR.CE(DR.)Proj.-II/2022/P-11 dated 06-10-2022 of PR.Chief Engineer (DR.)Proj.-II. The Board resolved to approve and ratify the in-principle administrative approval accorded by Hon'ble Chairman, DJB for an estimate of Rs.57,99,97,616/-.

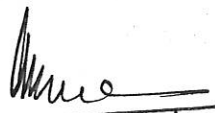
The Board further resolved to award the work in favour of M/s Enviro Infra Engineers Pvt. Ltd., at a total cost of Rs.72,86,35,176/- (Rs. Seventy Two Crore Eighty Six Lakh Thirty Five Thousand One Hundred Seventy Six Only) for the work of Construction of 18 MGD SPS at Mori Gate drain including 1000 mm dia rising main.

RESOLUTION NO. 1319

ITEM NO. T-419 Providing and Laying 300 mm to 500 mm nominal dia internal and peripheral sewerage line in Chadanhola & Satbari under Chhattarpur assembly constituency, South Delhi

The Board considered the proposal contained in proposal No. DJB/PR.CE(DR.)Proj.-I/2022/11 dated 07.10.2022 of PR.Chief Engineer (DR.)Proj.-I and resolved to accord approval for the award of the work in favour of M/s SKS-AG-AP JV at a total cost of Rs.54,02,14,285/- (Rs.Fifty Four Crore Two Lakh Fourteen Thousand Two Hundred Eighty Five Only) for the work of Providing and Laying 300 mm to 500 mm nominal dia internal and peripheral sewerage line in Chadanhola & Satbari under Chhattarpur assembly constituency, South Delhi.

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


21/11/22
SECRETARY, DJB

CHAIRPERSON, DJB