

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

Minutes of the 170th Board Meeting of Delhi Jal Board held on 03rd January, 2025 (Friday) at 03:00 PM in the Conference Room No. 02, DJB, Delhi Secretariat, I.P. Estate, New Delhi-110002.

P R E S E N T

1.	Ms. Atishi Marlena, Hon'ble Minister (Water)	Chairperson, DJB
2.	Sh. Vinay Mishra, MLA	Vice Chiарman, DJB
3.	Ms. Shilpa Shinde (IAS) Chief Executive Officer, DJB	Member
4.	Sh. Ajay Dutt, MLA	Member
5.	Ms. Preeti Jitender Tomar, MLA	Member
6.	Mr. Azimul Haque (IAS) Member (Admn)	Member
7.	Ms. Tapsaya Raghav (IAS) Member(Finance)	Member
8.	Sh. Ashok Kumar Patre, Scientist 'E' Representative of CGWB	Member
9.	Sh. Amit Kumar Jain	Secretary, DJB

CONFIRMATION OF MINUTES

Minutes of the 169th Board Meeting held on 02nd August, 2024 (Friday) at 11:00 AM and 05th August, 2024 (Monday) at 06:00 PM, were confirmed.

ACTION TAKEN NOTE

Action Taken Notes in respect of decisions taken in 169th Board Meeting and remaining ATR of decisions taken in 168th & 166th Board Meetings of DJB, were placed before the Board and the same were taken on record.

RESOLUTION NO.1391

ITEM NO. ADMN.-660: Proposal for engaging PMC (Project Management Consultant/Transaction Advisor) to help DJB in framing of the RFP, etc. for on-boarding a comprehensive ERP solution along with integrated billing solutions for its use in DJB.

The Board considered the Proposal contained in Letter No. DJB/CE(I.T.)/2025/01 dated 01/01/2025 and resolved to approve the same with the directions to take up this matter on priority.

RESOLUTION NO.1392

ITEM NO. ADMN.-661.- Balance sheet of Delhi Jal Board as on 31st March, 2022

The Board considered the proposal contained in letter No. DJB/AO(B&A)/BS/2024/1991 dated 02/01/2025 and resolved to approve the Balance Sheet for the Financial Year 2021-22

RESOLUTION NO.1393

ITEM NO. ADMN.-662.- New Schemes for Capital Works and Annual Action Plan of the Delhi Jal Board for the Financial year 2024-25.

The proposal of New Schemes for Capital Works and Annual Action Plan of the Delhi Jal Board, contained in Letter No. DJB/B&A/2024/1992 dated 02/01/2025, for the Financial year 2024-25, was placed before the Board. Matter was discussed in detail. The chairperson observed that such works need expertise and it would be

appropriate to hire a consulting agency through NICS I for preparing a detail roadmap of new Schemes for Capital Works and Annual Action Plan of the Delhi Jal Board.

RESOLUTION NO.1394

ITEM NO. ADMN.-663.- Engagement of Shri R.S. Negi S/o Shri Ratan Singh, retired Chief Engineer (Civil), as Consultant in Delhi Jal Board on contract basis for a period of one year with immediate effect.

The Board considered the proposal contained in letter No.DJB/DIR.(A&P)/DD(T) /2024/795 dated 03/01/2025 and resolved to approve the same and the proposal be sent to the Delhi Government, Department of U.D. for seeking approval of the Competent Authority.

RESOLUTION NO.1395

ITEM NO. ADMN.-664.- Revision in Domestic & Commercial Water Tariff.

The proposal contained in Letter No. DJB/DOR/Preamble/Tariff/2024/52 dated 03/01/2025 in respect of Revision in Domestic & Commercial Water Tariff, was placed before the Board. The Board deferred the same with the directions to explore the possibility of extending the benefit of 20 kilo litres rebate scheme to those consumers who are using more than 20 kilo litre of water but not getting any benefit of this rebate scheme and paying full amount of bills.

RESOLUTION NO.1396

ITEM NO. T-439: Extension of operation & Maintenance period for further six months (up to 30.06.2025) for the work of "Pilot project for improving the efficiency of water distribution network under Malviya Nagar UGR command area".

The Board considered the proposal, contained in Letter No. DJB/CE(W)Project-I/2024/03 dated 31/12/2024 and resolved to approve the proposal for extension of operation & Maintenance period for further six months (up to

30.06.2025) for the work of “Pilot project for improving the efficiency of water distribution network under Malviya Nagar UGR command area”.

RESOLUTION NO.1397

ITEM NO. T-440: Proposal to seek decision on release of the Water Supply Scheme for “In-situ rehabilitation of slum dwellers at Kathputli Colony near Shadipur Depot, New Delhi ”.

The Board considered the proposal contained in Letter No. DJB/ Letter No. 01 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1398

ITEM NO. T-441: Proposal to seek decision on release of the Peripheral Water Supply Scheme of Integrated Freight Complex (IFC), Narela, Delhi.

The Board considered the proposal contained in Letter No. DJB/ Letter No. 02 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1399

ITEM NO. T-442: Proposal to seek decision on Release of the Water Supply and Sewerage Scheme for Proposed “Integrated Development of East Delhi Hub based on TOD Norms on 30 Hectare Land at Karkardooma, Delhi.”

The Board considered the proposal contained in Letter No. DJB/ Letter No.03 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1400

ITEM NO. T-443: Proposal to seek decision on release of the Internal Water Supply Scheme of development of land at Transport Traders at Integrated Freight Complex (IFC), Narela, New Delhi.

The Board considered the proposal contained in Letter No. DJB/ Letter No.04 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1401

ITEM NO. T-444: Proposal to seek decision on release of the Peripheral Water Supply Scheme of development of Dheerpur Phase-I.

The Board considered the proposal contained in Letter No. DJB/ Letter No.05 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1402

ITEM NO. T-445: Proposal to seek decision on release of the Revised Peripheral Water Supply Scheme of Sectors G-2/G-6 and G-7/G-8, Narela, Delhi.

The Board considered the proposal contained in Letter No. DJB/ Letter No.06 dated 01/01/2025 and resolved to defer the same.

RESOLUTION NO.1403

ITEM NO. T-446: Proposal to seek decision on release of the Water Supply Scheme for Prefab LIG & EWS Housing of DDA at Pocket-11, Sectors G-7/G-8 Narela, Delhi.

The Board considered the proposal contained in Letter No. DJB/ Letter No.07 dated 01/01/2025 and resolved to defer the same.

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

CHAIRPERSON, DJB


SECRETARY, DJB