

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

Minutes of the 172nd Board Meeting of Delhi Jal Board held on 02nd of July, 2025 (Wednesday) at 9:30 AM in the Conference Room of Hon'ble Chairman, DJB, Delhi Secretariat, I.P. Estate, Delhi-110002.

P R E S E N T

1.	Sh. Parvesh Verma, Hon'ble Minister (Water)	Chairperson, DJB
2.	Sh. Kaushal Raj Sharma, (IAS) Chief Executive Officer, DJB	Member
3.	Sh. Pandurang K. Pole, (IAS), Secretary, (UD)	Member
4.	Sh. Ravi Dhawan, (IAS) Member (Admn)	Member
5.	Sh. B. S. Jagalan, (IAS) Member (Finance)	Member
6.	Sh. S. K. Mohiddin, Regional Director, Representative of CGWB	Member
7.	Sh. Amit Kumar Jain	Secretary, DJB

CONFIRMATION OF MINUTES

Minutes of the 170th Board Meeting held on 03rd January, 2025, were confirmed.

ACTION TAKEN NOTE

Action Taken Notes in respect of decisions taken in 170th Board Meeting of DJB, were placed before the Board and the same were noted duly by the Board.

Further it was apprised to Board that Minutes of 171st Board Meeting held on 29.04.2025, became infructuous/nullified on account of transfer/posting of erstwhile members of DJB i.e. CEO, DJB, Member (Admn.) and Member (Finance) and the Board took note of the same.

RESOLUTION NO.1427

ITEM NO. ADMN.-675:- To apprise the Board about the Financial status of DJB for Plan and Revenue.

The above financial status was apprised to the Board as contained in the Preamble No. DJB/B&A/2025/659 of Director (F & A) and the same was taken on record.

RESOLUTION NO.1428

ITEM NO. ADMN.- 676 (On Table) :- Approval of Extension of Time (EOT)

It was apprised to the Board that the proposal contained in Preamble No. DJB/DIR.(F&A)/AO(F&G)/DOP/2021/471 dated 25.06.2025 of Director (F & A) was modified slightly and same was placed before the Board as a tabled agenda item. The Board considered the above said proposal contained in tabled agenda and resolved to approve the same.

RESOLUTION NO.1429

ITEM NO. ADMN.-677:- Ratification for Extension to M/s WIPRO/System Integrator for continued service of O&M RMS 2.0 initially for six months w.e.f. 01.04.2025 to 30.09.2025 and further for another six months w.e.f. 01.10.2025 to 31.03.2026 with the approval of CEO, DJB, if required.

The proposal contained in the Preamble No. DJB/DOR/Preamble/WIPRO Ltd./2024/5256 was placed before the Board. The Board considered the proposal and resolved to approve the same.

RESOLUTION NO.1430

ITEM NO. ADMN.-678:- Intimation to the Board regarding engagement of Sh. Animesh Chaudhary as Pubic Relation Officer to Chairman, DJB on Co-terminus basis with the tenure of Hon'ble Chairman, Delhi Jal Board/ Minister (Water) Sh. Parvesh Sahib Singh, against a sanctioned vacant post of Public Relation Officer, DJB in PB-3 of Rs. 15600-39100 plus GP Rs.6600/- (Pre-revised) Level-11 of Pay Matrix under 7th CPC with DA, IIRA (subject to not availing the facility of Govt. accommodation) & Conveyance allowance (subject to not availing the facility of Govt. Vehicle) subject to approval of Hon'ble L.G.

The above said intimation was apprised to the Board contained in Preamble No. DJB/Dir. (A&P)/2025/800 dated 26.06.2025 of Director (A & P) and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO.1431

ITEM NO. Admin 679 :- Intimation to the Board regarding Engagement of Graduate Junior Engineers on contract on the basis of valid GATE/Percentile/Marks/Score.

The Board was apprised of the above said proposal contained in the Preamble No. DJB/DIR.(A&P)/DD(T)/2025/801 of Director (A & P) and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO. 1432

ITEM NO. Admin 680 :- Intimation to the Board regarding Engagement of Retired Engineers as Consultant from Central/State Govt./ PSEs on contract basis.

The above said intimation was apprised to the Board contained in Preamble No. DJB/Dir. (A&P)/DD(T)/2025/802 of Director (A & P) and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO. 1433

ITEM NO. Admin 681 (On Table):- Intimation to the Board regarding engagement of Sh. Sukhbir Phogat as Secretary to Chairman, Delhi Jal Board on Co-terminus basis with the tenure of Sh. Parvesh Sahib Singh, Hon'ble Chairman, DJB against a sanctioned vacant post of Secretary to Chairman, Delhi Jal Board in the Pay Level-11 under 7th CPC (PB-3 of Rs. 15600-39100 with grade pay of Rs. 6600/- pre-revised) with DA, HRA (subject to not availing the facility of Govt. Accommodation) & Conveyance allowance (subject to not availing the facility of Govt. Vehicle) subject to approval of Hon'ble L.G.

The Board was apprised of the above said proposal contained in the Preamble No. DJB/Dir. (A&P)/2025/804 of Director (A&P) in respect of engagement of Sh. Sukhbir Phogat on co-terminus basis as Secretary to Hon'ble Chairman, Delhi Jal Board and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO. 1434

ITEM NO. Admin 682 (On Table):- Intimation to the Board regarding engagement of Sh. Charat Ram Barsiwal as Honorary Officer on Special Duty (OSD) to Hon'ble Chairman, DJB on co-terminus basis with the tenure of Sh. Parvesh Sahib Singh, Hon'ble Chairman, DJB against a sanctioned vacant post of Additional Private Secretary to Chairman, Delhi Jal Board in the Pay Level-10 under 7th CPC (PB-3 of Rs. 15600-39100 with grade pay of Rs. 5400/- pre-revised) with DA, HRA (subject to not availing the facility of Govt. accommodation) & Conveyance allowance (subject to not availing the facility of Govt. Vehicle) subject to approval of Hon'ble L.G.

This above said intimation was apprised to the Board contained in Preamble No.DJB/Dir. (A&P)/2025/804 of Director (A&P) in respect of engagement of Sh. Charat Ram Barsiwal on co-terminus basis as Honorary Officer on Special Duty to Hon'ble Chairman, Delhi Jal Board and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO. 1435

ITEM NO. Admin 683 (On Table):- Intimation to the Board regarding engagement of Sh. Deepanshu Aggarwal as Sr. Private Secretary to Chairman, Delhi Jal Board on Co-terminus basis with the tenure of Sh. Parvesh Sahib Singh, Hon'ble Chairman, DJB against a sanctioned vacant post of Sr. Private Secretary in the Pay Level-11 under 7th CPC (PB-3 of Rs. 15600-39100 with grade pay of Rs. 6600/- pre-revised) with DA, HRA (subject to not availing the facility of Govt. Accommodation) & Conveyance allowance (subject to not availing the facility of Govt. Vehicle) subject to approval of Hon'ble L.G.

The Board was apprised of the above said proposal contained in Preamble No. DJB/Dir. (A&P)/2025/805 of Director (A&P) in respect of engagement of Sh. Deepanshu Aggarwal on co-terminus basis as Sr. Private Secretary to Hon'ble Chairman, Delhi Jal Board and the Board took note of the same, and approved for consideration by the Competent Authority i.e. Hon'ble L.G.

RESOLUTION NO. 1436

ITEM NO. T-460:- General Condition of Contracts (Technical and Financial eligibility criteria).

The above said proposal contained in the letter No. 16 of Chief Engineer (P & D) was placed before the Board. After deliberations on the issue, the Board resolved to approve the same.

RESOLUTION NO. 1437

ITEM NO. T-461:- Extension of Operation & Maintenance period for further four months (up to 31.10.2025) for the work of "Pilot project for improving the efficiency of water distribution network under Malviya Nagar UGR command area" (CA No. 03/(2012-13).

The Proposal No. CE(W)Project-1/2025/P/01 in respect of the above subject was placed before the Board for consideration. After deliberations, the Board resolved to approve the same.

RESOLUTION NO. 1438

ITEM NO. T-462:- Providing & Laying 300 mm to 900 mm nominal dia internal and peripheral sewer line in Shri Ram colony, Rajiv Nagar and part of Sonia Vihar in Karawal Nagar Delhi.

The above said proposal contained in the Preamble No. CE(DR)PR-III/2025/03 was placed before the Board. The issue was discussed in detail and the Board resolved to approve the same.

RESOLUTION NO. 1439

ITEM NO. T-463:- Providing/Laying/Jointing Internal & Peripheral sewer lines in Hasanpur GOC under the command of proposed STP at Hasanpur.

The Board considered the proposal contained in Preamble No. CE(DR)PR-II/2025/04 of Chief Engineer (Dr.) Pr.-II. During the discussion, Chief Engineer (Nodal) Drainage explained that M/s LNA Infraproject Pvt. Ltd. is registered contractor in AA Class – Upto any amount for civil work in PWD Rajasthan, Jaipur and M/s Rajnish Infratech (OPC) Pvt. Ltd. is registered contractor in Class – I category in CPWD, New Delhi having tendering limit upto Rs. 50 Crore and past performance of the company is reported as satisfactory. After due deliberations on the issue, the Board resolved to approve the same.

RESOLUTION NO. 1440

ITEM NO. T-464:- Delhi Water Supply Improvement Projects in Wazirabad Water Treatment Plant command area.

The Proposal No. CE(W)PR-II/2025/P-8 in respect of the above subject was placed before the Board for consideration. After detailed deliberation, the Board resolved to approve to restart the project for improvement of Water Supply System in Wazirabad Water Treatment Plant command area in Delhi with ADB loan as a fresh project, to appoint fresh Project Management Consultancy (PMC) for the project and to foreclose the present consultancy work of M/s Arcop Associates Pvt. Ltd. Appointed for project specific consultant for 140 MGD Wazirabad WTP.

RESOLUTION NO. 1441

ITEM NO. T-465:- Appraisal of Delhi Water Supply Improvement Projects in Wazirabad Water Treatment Plant command area.

The Board was apprised of the proposal contained in the Preamble No. CE(W)PR-II/2025/P-7 of Chief Engineer (W) Pr.-II and the Board took note of the same.

RESOLUTION NO. 1442

ITEM NO. T-466:- Transmission System Improvement and Construction of Clear Water Reservoirs & Pumping station for Wazirabad WTP command area including SCADA & Instrumentation: Package-4

The Board considered the proposal contained in the preamble No. CE(W)PR-II/2025/P-9 of Chief Engineer (W) Pr.-II and the Board resolved to approve to revoke the earlier decision of Hon'ble Minister Water for reduction in scope of work for ongoing CWR/PH under Package-4

awarded to M/s OFFshore Infrastructure Ltd. alongwith approval that all the design documents/drawings of CWR/PH shall be got vetted by Contractor from DJB appointed Government Engineering Institute. The fees of Government Engineering Institute shall be paid/reimbursed by Delhi Jal Board.

RESOLUTION NO. 1443

ITEM NO. T-467:- Improvement of Water Supply System including Operation and Maintenance of Transmission & Distribution Pipes, Pumping Stations, Service Connections and Consumer Meters with DMA formation and NRW Reduction in Chandrawal WTP Command Area, Package-4 (East)

After detailed deliberations, the Board agreed with the proposal, however since the project costs escalated, the Board recommended that concurrence of Competent Authority for this scale of project be first obtained then it should be put up before the Board.

RESOLUTION NO. 1444

ITEM NO. T-468 :- Improvement of Water Supply System including Operation and Maintenance of Transmission & Distribution Pipes, Pumping Stations, Service Connections and Consumer Meters with DMA formation and NRW Reduction in Chandrawal WTP Command Area, Package-3 (Central)

After detailed deliberations, the Board agreed with the proposal, however since the project costs escalated, the Board recommended that concurrence of Competent Authority for this scale of project be first obtained then it should be put up before the Board.

RESOLUTION NO. 1445

ITEM NO. T-469 :- Appraisal of JICA Assisted Delhi Water Supply Improvement Projects (DWSIP) in command area of Chandrawal WTP.

The Board was apprised of the proposal contained in letter No. CE(W)Pr-II/2025/P-4 of Chief Engineer (W) Pr.-II and the Board took note of the same.

RESOLUTION NO. 1446

ITEM NO. T-470 :- Sanction of water supply/ sewerage schemes for DDA/ Land Developing Agencies.

It was proposed by Chief Engineer (P&D) in his letter No. 15 dated 26.06.2025 that the power for releasing the water supply/sewerage schemes to DDA/Land developing agencies may be delegated to Member (F). Board considered the proposal and approved the same.

RESOLUTION NO. 1447

ITEM NO. T-471 (On Table):- Provision of consulting services to the project Implementation Unit of the Delhi Jal Board for Yamuna Action Plan Project (III)

The above said proposal contained in the Preamble No. CE(DR)PR-I/2025/01 was placed before the Board. After consideration of the proposal, the Board resolved to approve the same.

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

CHAIRPERSON, DJB


SECRETARY, DJB