

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

No.F(1)/DJB/Secy./Board Meeting-173rd/164]

Dated : 12 -08-2025

Minutes of the 173rd Board Meeting of Delhi Jal Board held on 11th of August, 2025 (Monday) at 3:00 PM 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 172nd Board Meeting held on 02nd July, 2025, were confirmed.

ACTION TAKEN NOTE

Action Taken Note in respect of decisions taken in 172nd Board Meeting of DJB, were placed before the Board and the same were noted duly by the Board.

RESOLUTION NO.1448

ITEM NO. ADMN.-684:- Balance Sheet of Delhi Jal Board as on 31st March, 2023 is placed before the Board for approval.

The Board considered the proposal contained in letter No.DJB/AO (B&A)/BS/2022-23/2025/956 dated 06/08/2025 and resolved to approve the same for year 2022-23.

RESOLUTION NO.1449

ITEM NO. ADMN.- 685 :- Delegation of Financial Powers regarding award of work without Call of tenders/spot quotation in Delhi Jal Board to CEN(W)/CEN(DR.) till the post of regular Member(WS)/Member(DR.) are filled up.

The Board considered the proposal contained in Preamble No.F.128/DJB/DIR (F&A)/AO(F&G)/2023/1826 dated 06.08.2025 and resolved to approve the proposal.

RESOLUTION NO.1450

ITEM NO. ADMN.-686:- Pattern of Assistance (PoA) issued by Finance Department, GNCTD, vide Office Memorandum No. 5(199)/Fin. Exp.-1/2025-26/ds1/627 dated 02-07-2025 for Grant-in-Aid in respect of Capital works of Delhi Jal Board.

The Board was apprised of the proposal contained in the Proposal No. F.141/DJB/DIR (F&A)/AO (F&G)/2025/1839 dated 06.08.2025. The Board took note of the same.

RESOLUTION NO.1451

ITEM NO. ADMN.-687:- Unauthorized land development by DMRC on Land allotted by DJB at Rithala (for construction of Tri Nagar- Barwala Corridor of Delhi MRTS Project Phase-III) is placed before the board for decision.

The above said Proposal was placed before the Board contained in Preamble No. DJB/Dir(A&P)/Preamble/2025/806 dated 08.08.2025. After deliberation on the issue, it was decided by the Board that one of the two proposed courses of action be adopted, whichever yields overall higher revenue to DJB.

RESOLUTION NO.1452

ITEM NO. Admin 688 :- Annual Action plan and Detailed Operations Plan of the Delhi Jal Board for the Financial Year 2025-26 is placed before the board for approval.

The proposal for Annual Action plan and Detailed Operations Plan of the Delhi Jal Board for the Financial Year 2025-26 was placed before the board and after deliberations, the Board approved the same.

RESOLUTION NO. 1453

ITEM NO. T-472 :- Augmentation & Up-gradation of existing 25 MGD to 40 MGD STP At Yamuna Vihar Ph-3 & Construction of New 15 MGD STP at Yamuna Vihar Ph-4 along with Operation & Maintenance for the construction period, 2- year defect liability period & 10 year thereafter. The agenda is placed before the Board for Ratification of Administrative Approval to the estimate of amounting to Rs.403.25 Cr.

Chief Engineer (SDW) placed the proposal before the Board and explained the same. After consideration, the Board approved the Proposal.

RESOLUTION NO. 1454

ITEM NO. T-473:- Construction of 4 nos. of Decentralized Sewage Treatment Plant and Sewage Pumping Station along with other associated / allied appurtenant work under Najafgarh drainage Zone at Kair, Kanganheri, Kakrola and Dichaon Kalan along with 15 years O&M including 2 years DLP on EPC Mode-DBO Basis. The agenda is placed before the Board for Administrative Approval to the estimate of amounting to Rs.283,67,43,011/-.

The Board was apprised of the proposal contained in Preamble No.CE (DR) PR-I/2025/02 dated 08.08.2025 and after discussion on the issue, the Board resolved to approve the same.

RESOLUTION NO. 1455

ITEM NO. T-474:- Construction of 17.00 MGD Wastewater Treatment plant at Mitraon with other associated / allied appurtenant work along with 15 years O&M including 2 years DLP. The agenda is placed before the Board for seeking Administrative Approval to the estimate amounting to Rs.357,54,51,761/-.

The above said proposal contained in the Proposal No. CE (DR) PR-I/2025/03 dated 08.08.2025, was placed before the Board. After deliberations on the issue, the Board considered and approved the same.

RESOLUTION NO. 1456

ITEM NO. T-475:- Construction of 4 nos. of Decentralized Sewage Treatment Plant and Sewage Pumping Station at Hasanpur, Jaffarpur, Kazipur and Khera Dabar along with other associated / allied appurtenant work on under Najafgarh drainage Zone, Delhi along with 15 years Operations and Maintenance (O&M) including 2 years Defects Liability Period (DLP) (Package 2). The agenda is placed before the board for seeking administrative approval the estimate amounting to Rs.188,20,29,714/-.

CE (DR)-Proj.-II explained the proposal. He further apprised that the revised capacity of proposed DSTPs is 7 MGD. After discussing the matter, the Board approved the same.

RESOLUTION NO. 1457

ITEM NO. T-476:- Construction of 3 nos. of Decentralized Sewage Treatment Plant and Sewage Pumping Station at Galibpur, Saranpur and Shikarpur along with other associated / allied appurtenant work on under Najafgarh drainage Zone, Delhi along with 15 years Operations and Maintenance (O&M) including 2 years Defects Liability Period (DLP) (Package 1). The proposal is placed before the board for seeking administrative approval to the estimate amounting to Rs.157,90,51,764/-.

• CE(DR)-Proj.-II explained the proposal. He further apprised that the revised capacity of proposed DSTPs is 8.5 MGD. After discussing the matter, the Board approved the same.

RESOLUTION NO. 1458

ITEM NO. T-477:- Construction of 15 MGD Wastewater Treatment Plant at Zindpur, power generation and other associated/ allied appurtenant work with effluent standard of BOD-10mg/l, TSS-10mg/l or better on DBO basis and construction of 22 MGD WWPS at Zindpur & 9 MGD WWPS at Hiranki including rising mains in Narela AC. The agenda is placed before the board for seeking Administrative Approval to the estimate amounting to Rs.250,24,41,333/-.

The above said Proposal of CE (Dr)-Proj.-I was placed before the Board. After discussing the matter, the Board approved the same.

RESOLUTION NO. 1459

ITEM NO. T-478:- Approval of excess over awarded cost in respect of the work of Providing & Laying 280 mm to 900 mm nominal dia sewer line in Vikaspuri falling under Nilothi WWTP catchment area in Delhi.

CE(Dr.)Proj.-II elucidated the proposal. He further apprised that the item is placed before the Board for approval of excess over awarded cost amounting to Rs. 91,05,74,778/- i.e. 53.77% excess over amount put to tender of Rs.59,21,47,863/-. After deliberations on the proposal, the Board approved the same.

RESOLUTION NO. 1460

ITEM NO. T-479:- Up-gradation and capacity Augmentation of Keshopur STP Phase -I from 12 MGD to 18 MGD along with 11 years comprehensive operation & maintenance. This item is placed before the board for the Administrative Approval to the estimate amounting to Rs. 133.32 Cr.

The above said Proposal was placed before the Board by CE (SDW). After deliberations, the Board resolved to approve the same.

RESOLUTION NO. 1461

ITEM NO. T-480:- Augmentation/Up-gradation of existing STPs, under Package-5 of liquid stream on latest parameters of BOD/TSS as 10/10mg/l along with 15 years comprehensive operation & maintenance including 02 years interim Operations & Maintenance (O&M). This item is placed before the board for the Administrative Approval to the estimate amounting to Rs.381,76,21,889/- Cr.

CE (SDW) elucidated the proposal. He further explained that after the up-gradation of these STPs, the capacity will increase from 31.2 MGD to 46.8 MGD. After deliberations, the Board resolved to approve the same.

RESOLUTION NO. 1462

ITEM NO. T-481:- Approval for increase in cost of JICA Assisted Delhi Water Supply Improvement Projects (DWSIP) in Chandrawal WTP command area.

The above said proposal of CE (W) PR-II was placed before the Board. CE (W)Pr.-II explained in detail about the increase in cost and its sharing by GNCTD. After detailed discussions on it, the Board approved the same.

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

CHAIRPERSON, DJB


SECRETARY, DJB