

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

No.F(1)/DJB/Secy./Board Meeting-174th/1658

Dated : 29-09-2025

Minutes of the 174th Board Meeting of Delhi Jal Board held on 26th of September, 2025 (Friday) at 10:00 AM in the Conference Room No. 1, D.J.B., Varunalaya Phase-II, Karol Bagh, Delhi-110005.

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. Vijay Kumar Bidhuri, (IAS), Secretary, (UD)	Member
4.	Sh. B.S. Jaglan, (IAS) Member (Finance)	Member
5.	Dr. Kinny Singh, (IAS) Member (Admn)	Member
6.	Ms. Prachi Gupta Representative of CGWB	Member
7.	Sh. Amit Kumar Jain	Secretary, DJB

CONFIRMATION OF MINUTES

Minutes of the 173rd Board Meeting held on 11th August 2025, were confirmed.

ACTION TAKEN NOTE

Action Taken Note in respect of decisions taken in 173rd Board Meeting of DJB, were placed before the Board and the same were noted duly by the Board.

RESOLUTION NO.1463

ITEM NO. ADMN.-689:- Delegation of Financial Powers regarding grant of AA/ES in Delhi Jal Board.

The above issue in respect of present delegation of financial powers was deliberated in detail and Board decided that delegation of financial powers above Rs. 1 Crore upto 5 Crore, be exercised by the CEN(Dr) and CEN(W) till the nomination of Member (Dr) and Member (W). And financial power of above Rs. 5 Crore upto 25 Crore be exercised by CEO DJB for effective and smooth functioning. Accordingly, the delegation of financial powers will be as under:

Nature of Powers	Financial Limits	Name of the Authority to grant AA/ES
To accord Administrative Approval and Expenditure Sanction (AA/ES)	Above Rs. 1.00 Cr or up to Rs.5.00 Cr.	Members CEN(Dr.)/CEN(W) [Till the nomination of Member (Dr) and Member (W)]
	Above Rs. 5.00 Cr or up to Rs. 25.00 Cr	CEO, DJB
	Above Rs. 25.00 Cr	Board

RESOLUTION NO.1464

ITEM NO. ADMN.- 690 :- Revised Budget Estimates for the year 2024-25 and Budget Estimates for the year 2025-26.

The Board considered the proposal contained in Preamble No. DJB/B&A/2025/1382 Dated 17/09/2025 of Director (F&A) and resolved to approve the same.

RESOLUTION NO.1465

ITEM NO. ADMN.-691:- Request for proposal for selection of a government organization for setting up a program Implementation Unit (PIU) for IT and related services for the DJB.

The Board was apprised of the proposal contained in the Proposal No. DJB/CE(IT)/2025/1106 dated 18/09/2025 of CE(IT) and the Board took note of the same.

RESOLUTION NO.1466

ITEM NO. ADMN.-692:- Scheme of Regularization of Unauthorized Connection.

The above said "Scheme of Regularization of Unauthorized Connection" was placed before the Board contained in Preamble No. DOR/Preamble/2025/8944 dated 23.09.2025 of DOR. And after discussing the issue in detail, the Board resolved to approve the same with the directions that a plan of execution be prepared assigning the targets of Regularization of Unauthorized water Connection to officers/official for effective implementation of the scheme.

RESOLUTION NO.1467

ITEM NO. ADMN.-693:- Scheme for waiver of LPSC (Late Payment Surcharge) Scheme.

The Board considered the proposal contained in proposal No. DOR/Preamble/Rebate-Scheme/2025/8945 dated 23.09.2025 and after deliberation on the issue the Board resolved to approve the proposal only for Category 1, 100% waiver till 31.01.2026 and 70% waiver between 01.02.2026 to 31.03.2026. And for Govt consumers in Category 1, LPSC Waiver shall be 100% till 31.03.2026. For Category 2 fresh proposal to be put up later after considering more options for waiver scheme.

RESOLUTION NO. 1468

ITEM NO. ADMN.-694:- Policy for installation of new connections and water meters by consumers Delhi Jal Board.

The Board discussed the proposal contained in Preamble No. F-49(2022)/DJB/DOR/Preamble/Scheme/2025/9018 dated 23.09.2025 and resolved to approve the same. Board directed that the proposed scheme be implemented w.e.f. 01.11.2025 and till that time number of licensed plumber be enhanced for the convenience of the public, by providing training programmes with the coordination of ITI and other specialised institutions. Board further directed that the charges/fee of licensed plumber, cost of laying water meters, etc., also be fixed.

RESOLUTION NO. 1469

ITEM NO. ADMN.-695:- Status regarding Selection of new System Integrator (SI) for RMS 2.0 in place of M/s Wipro Ltd.

The Board was apprised of the proposal contained in the Proposal No. F-507/DJB/DOR/Preamble/WIPRO Ltd./2025/9019 dated 24.09.2025 of DOR and the same was taken on record by the Board.

RESOLUTION NO. 1470

ITEM NO. ADMN.-696:- Information/intimation to the Board regarding Filling up the post of Superintending Engineer (Civil)/ (E&M), Executive Engineer (Civil), and Assistant Engineer (Civil)/(E&M) in Delhi Jal Board on Deputation Basis.

The Board was apprised of the Proposal contained in Preamble No. DIR.(A&P)/2025/809 dated 24.09.2025. The Board took note of the same.

RESOLUTION NO. 1471

ITEM NO. ADMN.-697:- Information/ intimation to the Board regarding Engagement of Retired Engineers as Consultant from Central/State Govt./PSEs on contract basis.

The Board was apprised of the Proposal contained in Preamble No. DIR.(A&P)/DD(T)/2025/808 dated 23.09.2025 and the same was taken on record by the Board.

RESOLUTION NO. 1472

ITEM NO. ADMN.-698:- Information/ 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 proposal contained in the Preamble no. DIR.(A&P)/DD(T)/2025/807 dated 23.09.2025 and the Board took note of the same.

RESOLUTION NO. 1473

ITEM NO. ADMN.-699:- Information/ intimation to the Board regarding filling up the vacant posts of Jt. Director (F&A), Dy. Director, Dy. Director (F&A) and Asstt. Account Officer on Deputation Basis in Delhi Jal Board.

The Board was apprised of the proposal contained in the Proposal No.DIR.(A&P)2025/810 dated 23.09.2025 of Director (A&P) and the same was taken on record by the Board.

RESOLUTION NO. 1474

ITEM NO. ADMN.-700:- Request for Proposal for selection of bidder for Accounting, Financial Management and Pre-Audit in DJB (for hiring of services/engagement of Chartered Accountant firm in DJB).

The Board was apprised of the proposal contained in proposal No. DJB/B&A/2025/1408 dated 18.09.2025 of Dir (F&A). The Board took note of the same.

RESOLUTION NO. 1475

ITEM NO. ADMN.-701:- Creation of co-terminus basis posts for the O/o Hon'ble Chairman, by surrendering equal level posts under matching saving to approval of Hon'ble L.G.

The Board considered the proposal contained in proposal No DIR.(A&P)/2025/811 dated 24.09.2025 of Dir (A&P) and approved the same.

RESOLUTION NO. 1476

ITEM NO. ADMN.-702:- Reduction in the rates of levying of Late Payment Surcharge (LPSC) on defaulting consumers due to delay in payment of billed amount beyond the due date.

The Board considered the proposal contained in proposal No.DOR/2021/9025 dated 24.09.2025 of Director (Revenue). After detailed discussion on the issue Board resolved to approve the proposal.

RESOLUTION NO. 1477

ITEM NO. ADMN.-703 (On Table):- The Type-V DJB Bungalow located near SDW Kilokari, Jal Vihar, Delhi is presently underutilized /vacant (or used for limited purpose) and has an existing institutional & residential structure.

The proposal for converting existing structure of above said bungalow into training centre with accommodation, contained in Preamble No. DIR.(A&P)/DD(Trg.)/2025/812 dated 24.09.2025 was discussed and the Board approved the same.

RESOLUTION NO. 1478

ITEM NO. ADMN.-704 (On Table):- Intimation to the Board regarding Cancellation of NIT No.01(2025-26)/PRO-Tender ID No.2025_DJB_275145_1 dated 07.07.2025 for Hiring of Social Media Management Agency in Delhi Jal Board for a period of 3 years vide TENDER CANCELLATION NOTICE dated 18.09.2025.

The proposal No. DIR.(Vig.)/DD(PR)/2025/1192 dated 24.09.2025 of Director (Vig.) was placed before the Board. After discussion on it the Board resolved to approve the same.

RESOLUTION NO. 1479

ITEM NO. T-482:- “Supply of Treated Effluent from Yamuna Vihar STP to Parks of DDA, DUSIB, MCD and IP Extension (more than 1 acre) and nearby water bodies covered under NGT Case OA No 295/2022”

The above said proposal of CE (DR) PR-II was placed before the Board. After deliberation on the issue, the Board approved the proposal. Further concerned Officers made request before the Board that token budget amount may be provided for initiation of the bidding process. Board considered the request and approved the same.

RESOLUTION NO. 1480

ITEM NO. T-483:- “Providing and laying 300 mm- 700mm internal and peripheral sewer line in Sangam Vihar Group of Colonies Phase-I under Okhla Drainage Zone / catchment area in Delhi (Balance work at the risk and cost of agency M/s K.K. SPUN India Ltd.).”

The proposal No. C.E.(DR) PR-II/2025/09 of CE(DR)Project-II for Award of Work and Expenditure Sanction was placed before the Board. After discussing the matter, the Board resolved to approve the proposal.

RESOLUTION NO. 1481

ITEM NO. T-484:- Construction of DSTPs at Tajpur and Sungerpur & SPS at Palla and providing laying jointing sewer line in Palla GoC in Narela AC-01 in Delhi.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-II/2025/10 dated 15/09/2025. The Board resolved to accord approval of the proposal. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1482

ITEM NO. T-485:- Construction of Decentralized Sewage Treatment Plant and Sewage Pumping Station at Punjab Khor, Jat Khor, Auchandi and Qutabgarh along with other associated / allied appurtenant work for 15 years Operation & Maintenance including two years Defect Liability Period along with the Providing, Laying and Jointing of internal / peripheral sewer lines under the command area of DSTP at Punjab Khor, Jat Khor, Auchandi and Qutabgarh in Bawana AC.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-I/2025/05 dated 15/09/2025 of CE(DR)Project-I. The Board resolved to accord approval of the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1483

ITEM NO. T-486:- Providing / Laying / Jointing of Internal/Peripheral sewer lines and House sewer connection along with Construction of 4.5 MGD Decentralized Sewage Treatment Plant and Sewage Pumping Station along with other associated / allied appurtenant work on under Najafgarh drainage Zone, Delhi with 15 years Operation & Maintenance i/c two years Defect Liability Period for DSTP at Tikri Kalan.

The above said proposal of C.E.(DR) Project-II was placed before the Board. After detailed discussion on the issue, the Board approved the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in

NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1484

ITEM NO. T-487:- Providing / Laying / Jointing of Internal/Peripheral sewer lines and House sewer connection along with Construction of 15 MGD Decentralized Sewage Treatment Plant and Sewage Pumping Station along with other associated / allied appurtenant work on under Najafgarh drainage Zone, Delhi with 15 years Operation & Maintenance i/c two years Defect Liability Period for DSTP at "Tajpur Khurd".

The above Proposal of C.E.(DR) Project-II was discussed in length and it was decided that the agenda item be re-assessed and placed before the Board in its next meeting.

RESOLUTION NO. 1485

ITEM NO. T-488:- Providing / Laying / Jointing Peripheral and Internal sewer lines in Unauthorized Colonies of Najafgarh AC-35 of Tajpur GOC & adjoining colonies to be shifted to Mitrao DSTP from Tajpur DSTP.

The above Proposal of C.E.(DR) Project-II was discussed in length and it was decided that the agenda item be re-assessed and placed before the Board in its next meeting.

RESOLUTION NO. 1486

ITEM NO. T-489:- Providing and Laying Sewer line work in 1 no. U/A colonies and 2 no. villages in Jaunti and Tatesar village in Mundka AC and construction of 1.5 MGD DSTP along with other associated / allied appurtenant work on Design, Build and Operate (DBO) basis including 15 years O&M.

The Proposal No. C.E.(DR) PR-II/2025/14 dated 16/09/2025 was placed before the Board and the matter was considered and discussed in detail. After deliberations, the Board resolved to approved the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1487

ITEM NO. T-490:- Providing and Laying Sewer line work in Garhi Rindhala village in Mundka AC and construction of 0.5 MGD at Garhi Rindhala and 1.5 MGD at Ghevra DSTP along associated / allied appurtenant work on Design, Build and Operate (DBO) basis including 15 years O&M.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-II/2025/15 of CE(DR)Project –II. After detailed discussion, the Board resolved to approve the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1488

ITEM NO. T-491:- Providing and Laying Sewer line work in 2 nos U/A colonies and 02 no. villages in Nizampur and Sawda village in Mundka AC and construction of 2 MGD DSTP along with other associated / allied appurtenant work on Design, Build and Operate (DBO) basis at Nizampur Village including 15 yrs O&M.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-II/2025/17 of CE(DR)Project –II and resolved to accord the approval for the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1489

ITEM NO. T-492:- Providing and Laying Sewer line work in 11 nos colonies and 02 no. villages in Mohammadpur Majri and Karala village in Mundka AC, and construction of 7 MGD DSTP

along with other associated / allied appurtenant work on Design, Build and Operate (DBO) basis at Mohammadpur Majri village including 15 years O&M.

The above said proposal of CE(Dr.) PR-II was placed before the Board. After detailed discussion on it the Board approved the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1490

ITEM NO. T-493:- Providing and Laying Sewer line work in 4 no. U/A colonies and 2 no. villages in Kanjhawala and Ladpur village in Mundaka AC and construction of 10 MGD DSTP along with other associated /allied appurtenant work on Design, Build and Operate (DBO) basis including 15 years O&M.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-II/2025/16 Dated 16/09/2025 and resolved to approve the proposal. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1491

ITEM NO. T-494:- Rehabilitation/Up-gradation of Nehru Vihar SPS including 12 year O&M i/c 2 years DLP period.

C.E.(SDW) placed the above said proposal before the Board for consideration. After deliberation on the issue, the Board resolved to approve the same.

RESOLUTION NO. 1492

ITEM NO. T-495:- Engagement of Project Management Unit (PMU) for Project Monitoring, Financial and Management Advisory for Delhi Jal Board.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-II/2025/19 dated 16/09/2025 of C.E.(DR)Project-II and resolved to accord the approval for the proposal.

RESOLUTION NO. 1493

ITEM NO. T-496:- Expression of Interest (EOI) for Techno-Commercial Proposals for the project "Treatment of Drains /Sub-Drains joining the major drains or directly outfall into the Sahibi/Yamuna River."

The Board was apprised of the proposal contained in proposal No. DJB Letter no.861 dated 19.09.2025 of MD(MSR) and Board took note of the same.

RESOLUTION NO. 1494

ITEM NO. T-497:- Construction of 1.5 MGD SPS and DSTP at Khera Khurd i/c/p/l 300mm to 560mm dia internal / peripheral sewer line i/c house service connection in Narela AC under EE(C)Dr-III.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-I/2025/ 07 of C.E.(DR)Project-I and after discussing the issue, Board resolved to approve the proposal. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1495

ITEM NO. T-498:- Construction of Decentralized Sewage Treatment Plant and Sewage Pumping Station at Bajitpur Thakran and Sewage Pumping Station at Salahpur Majra along with other associated / allied appurtenant work for 15 years Operation & Maintenance including two years Defect Liability Period along with the Providing, Laying and Jointing of internal / peripheral sewer lines under the command area of DSTP at Bajitpur Thakran & Salahpur Majra in Bawana AC.

The above said proposal of CE (DR) PR-I was placed before the Board. The CE(DR)Pr.-I explained the detailed proposal. After deliberations on the issue, the Board resolved to approve the same. Further concerned officer intimated the Board that the demand for funds for the project has been sent to NMCG and positive deliberation in NMCG is going on. To reduce the precious time till Bidding process it was requested that if token budget can be provided by Board then Bidding process can commence soon. The actual fund may not be required in this Financial year but Budget allocation will be required for tender process to initiate.

On this, It was decided that Token budget may be granted for the project for initiation of Bidding process. But Work Order must not be issued till Funding pattern is clear. Matter should also be pursued constantly with NMCG and other Govt departments for funding.

RESOLUTION NO. 1496

ITEM NO. T-499:- Up-gradation of existing 0.66 MGD STP to 1.00 MGD at Molar band to achieve the parameters of treated effluent recently prescribed by DPCC/CPCB with 2 years DLP and 10 years Operation & Maintenance

The Board considered the proposal contained in proposal No C.E.(SDW)/2025/5 dated 18/09/2025 of C.E.(SDW) and resolved to approve the proposal.

RESOLUTION NO. 1497

ITEM NO. T-500:- Amendments in General Condition of Contracts (Technical Eligibility Criteria).

The Board considered the proposal contained in proposal of CE (P&D). After detailed discussion on the issue, the Board approved the same. Board further directed that in the proposed committee for approval of one time relaxation in eligibility criteria (if required) for work, concerned Chief Engineer be deputed as convener and Member (Finance) may also be included as Member of the Committee.

RESOLUTION NO. 1498

ITEM NO. T-501:- Providing & Laying 300 mm to 700 mm nominal dia. Internal and peripheral sewer line in Milan Garden near Sabhapur Extn. (1280), Chauhan Patti Vistar, West Karawal Nagar (1586), Chauhan Patti Extn., Sabha Pur Mazra (107-Eld) and village Sabhapur Extended Abadi (75-Eld) and part of Sonia Vihar including Construction of 4.3 MGD SPS & 500 mm dia. Rising Main on DBO Basis at 5th Pusta, G-Block, Sonia Vihar, Karawal Nagar AC, Delhi.

The proposal No. CE (DR) PR-II/2025/20 Dated 24.09.2025 was placed before the Board. After deliberation on the proposal, the Board resolved to approve the same.

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

CHAIRPERSON, DJB


SECRETARY, DJB