

**OFFICE OF THE SECRETARY
DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
VARUNALAYA PHASE:II : KAROLBAGH
NEW DELHI 110005**

No.F(1)/DJB/Secy./Board Meeting-175th/1678

Dated : 19 -11-2025

Subject: Minutes of the 175th Board Meeting of Delhi Jal Board held on 18/11/2025.

Please find enclosed herewith the Minutes of 175th Board Meeting of Delhi Jal Board for information and necessary action. All the concerned Directors/Chief Engineers are hereby requested to take steps immediately to implementing the decision taken by the board, and furnish the Action Taken Note to the office of the undersigned at the earliest for information of the Board.

Encl: As above.


(AMIT KUMAR JAIN)
SECRETARY, DJB

1. CEN(W)/CEN(DR.)
2. CE(Dr.) Pr.-I
3. CE(Dr.) Pr.-II
4. CE(SDW)
5. CE(I.T)
6. CE(W) Pr.-I
7. CE(P&D)
8. CE(W) Pr.-I
9. CE(W) Pr.-II
10. DIRECTOR (A&P)
11. DIRECTOR(F&A)

Copy for kind information:-

1. HON'BLE CHAIRPERSON, DJB
2. CEO, DJB
3. SECRETARY, UD
4. MEMBER(A)/MEMBER(F)


SECRETARY, DJB

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

No. F(1)/DJB/Secy./Board Meeting-175th /Minutes/2025/1678

Dated : 19.11.2025

Minutes of the 175th Board Meeting of Delhi Jal Board held on 18th of November, 2025 (Tuesday) at 11:00 AM in the Conference Room of Hon'ble Chairman, DJB at 6th Floor, Delhi Secretariat, I.P. Estate, New 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. 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 174th Board Meeting held on 26th September, 2025 were confirmed.

ACTION TAKEN NOTE

Action Taken Note in respect of decisions taken in 174th Board Meeting of DJB, were placed before the Board and the same were noted duly by the Board.

RESOLUTION NO.1499

ITEM NO. ADMN.-705:- Engagement of outsourced personnel (skilled, semi-skilled, and unskilled), as requisitioned from the zone offices of CEs, STPs, and WTPs. The engagement shall be on a contract basis through e-tendering, initially for a period of 365 days with an estimated financial implication of Rs.1,64,10,39,946/-

The Proposal contained in the Preamble No. DJB/DIR.(A&P)2025/814 of Director (A & P) was placed before the Board and Board resolved to approve the same.

RESOLUTION NO.1500

ITEM NO. ADMN.-706:- Intimation to the Board regarding engagement of 12 nos. of retired Engineers as Consultants Technical (02 Chief Consultant Technical, 2 Senior Consultant Technical and 8 Consultant Technical) from Central/ State Govt./ PSUs on Contract basis.

The above said intimation was apprised to the Board, contained in Preamble No. DJB/DIR.(A&P)/DD(T)/2025/813 of Director (A & P) and the Board took note of the same.

RESOLUTION NO.1501

ITEM NO. ADMN.-707:- Seeking one time relaxation in RRs of Superintending Engineer for Grant of Non-Functional Grade (Grade Pay 8700/- in PB-IV, Level 13 of 7th CPC) to SE (Civil)/(E&M) working on ad-hoc basis in 13 years regular Service in Category 'A' Post.

The Board considered the above said proposal contained in Preamble No. DJB/DIR.(A&P)/815 dated 10.11.2025 of Director (A&P) and resolved to approve the same, and send further to Competent Authority for approval.

RESOLUTION NO.1502

ITEM NO. ADMN.-708:- Appraisal to the Board for Revised Budget Estimate for the year 2025-26 and Budget Estimate for the year 2026-27 of DJB.

The Board was apprised of the proposal contained in the Preamble No. DJB/DIR.(F&A)/B&A/2025/1991 dated: 10.11.2025 and the Board deferred the same with the directions to review the fund requirements again and put up in the next Board meeting.

RESOLUTION NO.1503

ITEM NO. ADMN.-709:- Establishment of 'Yamuna Rejuvenation Kosh' for the rejuvenation of River Yamuna in Delhi NCR.

Director (F&A) placed the above said proposal contained in proposal No. No.143/DJB/DIR.(F&A)/AO(F&G)/2025/2500 dated 11.11.2025 before the Board and Board resolved to accord the approval for the same. Board further suggested that appropriate name of this Kosh be explored and get it finalised with the approval of Hon'ble Chairman, DJB.

RESOLUTION NO.1504

ITEM NO. ADMN.-710:- AI-driven solutions-Collaboration with the Centre of Excellence in Artificial Intelligence for sustainable cities at IIT Kanpur for entering into MoU between Airawat Research Foundation, IIT Kanpur and Delhi Jal Board, GNCTD.

The proposal No. DJB/CE(IT)/2025/1337 dated 11.11.2025 of CE (IT) was placed before the Board. After discussing the matter, the Board approved the proposal.

RESOLUTION NO.1505

ITEM NO. ADMN.-711(On Table):- Delegation of Financial Powers to SEs of Maintenance Side for award of work without call of tenders/spot quotation costing upto Rs. 10.00 Lacs in case of emergent situation in Delhi Jal Board.

After deliberation on the above said proposal contained in Preamble No.F.128/DJB/AO(F&G)/DOP/2021/2574 of Director (F&A), the Board approved the same with the directions that concurrence of Member (W)/(Dr.) / CEN (W)/(Dr.) be taken for each work under this category before using such proposed delegation of financial power.

RESOLUTION NO.1506

ITEM NO. ADMN.-712(On Table):- Creation of co-terminus basis posts of 01 Sr. Pvt. Secy. to Hon'ble Chairman, DJB and 01 Addl. Pvt. Secy. to Hon'ble Chairman, DJB, by surrendering equal level posts of 01 Sr. Pvt. Secy. and 01 Addl. Pvt. Secy. respectively under matching saving subject to approval of Hon'ble L.G.

The above said proposal as contained in Preamble No. DJB/Dir.(A&P)/2025/816 dated 2025 of Director (A & P) was placed before the Board and the Board resolved to accord the approval for the same with the directions for taking further actions on priority, and send further to Competent Authority for approval.

RESOLUTION NO.1507

ITEM NO. T-502:- Comprehensive Operation & Maintenance of 9 MGD (40 MLD) STP Chilla for 5 –Years and SITC of disinfection system at Chilla STP for fecal coliform treatment as per the DPCC guideline i.e. FC<230 MPN/ 100 ml.

The above said Proposal contained in Preamble No. CE(SDW)/07 dated 10.11.2025 of CE (SDW) was placed before the Board. After deliberations on the proposal, the Board resolved to approve the same.

RESOLUTION NO.1508

ITEM NO. T-503:- Operation and Comprehensive annual maintenance of 20 MGD STP at Pappan Kalan Ph-II and SITC of disinfection system for fecal coliform treatment as per the DPCC guideline i.e. FC < 230 MPN/ 100 ml.

The above Proposal contained in Preamble No. CE(SDW)/08 dated 10.11.2025 was placed before the Board and after detailed discussion on the proposal, the Board resolved to accord the approval for the same.

RESOLUTION NO.1509

ITEM NO. T-504:- Extension of Operation & Maintenance contract for further one and a half year (18 months) from 01.11.2025 to 30.04.2027 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)).

CE(W)/Pr.-I explained the above said proposal as contained in the Preamble no. CE(W)/Project-1/2025/02 before the Board and after detailed discussion, the Board accord the approval of the extension till the appointment of new operator or the proposed extension of 18 months whichever is earlier.

RESOLUTION NO.1510

ITEM NO. T-505:- Deployment of 150 Sets (150 large + 150 Small) of Septage Cleaning Machines for collection, transportation and disposal of septage from unauthorized / unsewered colonies to designated STP / SPS for 5 years.

The above proposal contained in Preamble No. CE(SDW)/2025/09 dated 10.11.2025 was placed before the Board. After deliberation on the issue, the Board resolved to approve the same.

RESOLUTION NO.1511

ITEM NO. T-506:- Revised Eligibility Criteria for registration of new Plumbers in Delhi Jal Board.

The above said proposal contained in the Preamble No. CE(P&D)/2025/18 was placed before the Board. After detailed discussion on the issue the board resolved to accord the post-facto approval of the same.

RESOLUTION NO.1512

ITEM NO. T-507:- Providing House Service connections to individual households in Kirari GoC.

Board considered the proposal contained in Preamble no. CE(DR)PR-II/2025/22 dated 10.11.2025 and Board deferred the same with the directions to technically examine the proposal again and put up again.

RESOLUTION NO.1513

ITEM NO. T-508:- Providing House Sewer Connection from DJB Manholes up to individual household in the area falling under the Ranhola GOC

Board considered the proposal contained in Preamble no. CE(DR)PR-II/2025/21 dated 10.11.2025 and Board deferred the same with the directions to technically examine the proposal again and put up again.

RESOLUTION NO.1514

ITEM NO. T-509:- Construction of chamber for House Sewer Connection and providing & laying UPVC pipes for Begumpur GOC falling under coronation Pillar Catchment area in Delhi.

Board considered the proposal contained in Preamble no. CE(DR)PR-I/2025/P-10 dated 12.11.2025 and Board deferred the same with the directions to technically examine the proposal again and put up again.

RESOLUTION NO.1515

ITEM NO. T-510:- Making connections of individual houses with the laid house service connection pipe in Wazirabad GOC.

Board considered the proposal of CE(Dr.)Pr.-I containing the dispatch no. 09 dated 10.11.2025 and Board Board deferred the same with the directions to technically examine the proposal again and put up again.

RESOLUTION NO.1516

ITEM NO. T-511:- Engagement of Consulting firm for Sewerage Improvement Scheme (2043), including Survey & investigation, DPRs, gap analysis, tender preparation upto award and a long-term master plan.

The Board was apprised of the proposal contained in the Preamble No. C.E.(DR)PR-I/2025/11 dated 12.11.2025 and the Board took note of the same.

RESOLUTION NO.1517

ITEM NO. T-512:- Construction of 4.5 MLD STP along with other allied works at Sector-A, Vasant Kunj to feed treated water to Shamshi Talab at Mehrauli Talab.

CE(Dr) Pr-II placed above said proposal as contained in Preamble No. DJB/C.E.(DR) PR-II/2025/23 before the Board. After deliberation on the issue, the Board resolved to accord the approval for the same.

RESOLUTION NO.1518

ITEM NO. T-513:- 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 (Re-assessed).

The Proposal No. DJB/C.E.(DR)PR-II/2025/24 dated 10.11.2025 on the above subject was placed before the Board. After deliberations on the issue, the Board resolved to approve the same.

RESOLUTION NO.1519

ITEM NO. T-514:- Construction of 5.5 MGD DSTP & SPS for Nayabans GOC, i/c Providing & Laying 300-560 mm dia internal/peripheral sewer line with house sewer connections in Narela AC.

CE(SDW) briefed the above said proposal as contained in Preamble No DJB/C.E. (DR) PR-I/2025/12 before the Board and after discussion on the issue, the Board resolved to accord the approval for the same.

RESOLUTION NO.1520

ITEM NO. T-515:- Construction of chamber for house sewer connection for Sant Nagar GOC falling under Coronation pillar Catchment area in Delhi.

The Board considered the Proposal contained in Preamble No. DJB/C.E.(DR) PR-II/2025/25 dated 12.11.2025 and Board resolved to defer the same with the directions to technically examine the proposal again and put up again.

RESOLUTION NO.1521

ITEM NO. T-516:- Construction of new 20 MGD STP by demolishing the old existing 10 MGD STP Ph-I Yamuna Vihar with O&M for 15 Years i/c 2 years DLP.

The above said proposal contained in the Preamble No. C.E.(SDW)/2025/10 dated 12.11.2025 was placed before the Board. After deliberations on the issue, the Board resolved to accord the approval for the same.

RESOLUTION NO.1522

ITEM NO. T-517:- Providing and laying nominal dia. internal and peripheral sewerage line in Chhattarpur Extn, and Construction of 15 MGD STP other associated/ allied appurtenant work on Design, Build and operate basis with 15 years O&M at Ghitorni.

The Board considered the proposal contained in proposal No. C.E.(DR) PR-I/2025/13 dated 12.11.2025 of C.E.(DR)Project-I and after deliberation on the issue, Board resolved to approve the proposal.

RESOLUTION NO.1523

ITEM NO. T-518:- Providing laying 300 mm to 1000 mm nominal dia internal and peripheral sewer line for Jaunapur GOC in Chhattarpur AC and construction of 8.5 MGD Sewage Treatment

Plants (STPs) at Fatehpur Beri along with associated/ allied appurtenant work on Design, Built and operate (DBO) Basis including 15 years O&M.

CE(Dr.)Pr.-I explained the above said proposal as contained in Preamble No DJB/C.E.(DR) PR-I/2025/14 before the Board and after discussion on the issue. the Board approved the same.

RESOLUTION NO.1524

ITEM NO. T-519:-Providing & laying 300 mm to 900 mm nominal dia internal and peripheral sewer line for Tajpur Pahadi GOC (Excluding O-Zone) in Badarpur AC and Construction of 18.5 MGD Sewerage Treatment Pant (STP) along with associated/allied appurtenant work on Design, Built and Operate (DBO) basis including 15 years O&M.

The above said proposal contained in the Preamble No. CE(DR)PR-I/2025/15 dated 12.11.2025 was placed before the Board. After considering the proposal, the Board resolved to approve the same.

RESOLUTION NO.1525

ITEM NO. T-520:- Construction of 1.5 MGD Sewage Treatment Plant (STP) alongwith associated/ allied appurtenant work on Design, Built and Operate (DBO) basis including 15 years O&M at Bijwasan.

CE(Dr.)Pr.-I briefed the above said proposal as contained in Preamble No. DJB/C.E.(DR) PR-I/2025/16 before the Board and after deliberation on the issue, the Board resolved to approve the same.

RESOLUTION NO.1526

ITEM NO. T-521:- Providing & Laying 300 mm to 1200 mm nominal dia internal and peripheral sewer line for the work of Mahipalpur GOC under Bijwasan constituency and Construction of 6 MGD Sewerage Treatment Plant (STP) along with associated/ allied appurtenant work on Design, Built and Operate (DBO) basis including 15 years O&M at Rangpuri.

The above said proposal contained in the Preamble No. CE(DR)PR-I/2025/17 dated 12.11.2025 was placed before the Board. After consideration of the proposal, the Board resolved to approve the same.

RESOLUTION NO.1527

ITEM NO. T-522(On Table):- 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).

It was discussed that the Proposal contained in Preamble No. C.E.(W) PR-II/2025/P-11 was earlier placed before the Board in its 172nd meeting vide Resolution no. 1444, Item No. T-468, wherein Board was agreed with the proposal however the project cost escalated therefore, 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. Now, CE(W)Pr-II informed that the approval of Council of Ministers was obtained towards AA & ES for increased share of GNCTD. Board considered the proposal and resolved to approve the same, with the conditions that NRW must be reduced less than or equal to 15% within 03 years of construction phase, so work order to be issued accordingly.

RESOLUTION NO.1528

ITEM NO. T-523(On Table):- 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).

It was discussed that the Proposal contained in Preamble No. C.E.(W) PR-II/2025/P-12 was earlier placed before the Board in its 172nd meeting vide Resolution no. 1443, Item No. T-467, wherein Board was agreed with the proposal since the project cost 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. Now, CE(W)Pr-II informed that the approval of Council of Ministers was obtained towards AA & ES for increased share of GNCTD. Board considered the proposal and resolved to approve the same, with the conditions that NRW must be reduced less than or equal to 15% within 03 years of construction phase, so work order to be issued accordingly.

Board further suggested that the progress of appointment of Consultant for Master Plan and optimum utilization of DJB land be apprised to Board in next meeting.

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

CHAIRPERSON, DJB


SECRETARY, DJB