

1

**DELHI JAL BOARD:  
NATIONAL CAPITAL TERRITORY OF DELHI**

Minutes of the meeting of the Delhi Jal Board held on Friday, the 17th April, 1998 at 5.00 p.m. in the Conference Room of the Chief Minister, Delhi, Chairperson, Delhi Jal Board, Old Sectt., Delhi-110054.

**PRESENT**

- |    |                        |                         |                |
|----|------------------------|-------------------------|----------------|
| 1. | Shri Sahib Singh Verma | Chief Minister, Delhi   | Chairperson    |
| 2. | Smt. Suman Swaroop     | Principal Secretary(UD) | Member, D.J.B. |
| 3. | Shri Imtiaz Khan       | Chairman, NDMC          | -do-           |
| 4. | Shri Baleshwar Rai     | Chief Executive Officer | -do-           |
| 5. | Shri Prakash Chander   | Acting Commissioner     | -do-           |
| 6. | Miss Janak Juneja      | Member(Admn.)           | -do-           |

**ITEM No.1 Delegation of all executive powers to the Chief Executive Officer, Delhi Jal Board**

**RESOLUTION No.1**

As proposed by the Member(Administration) in her letter No. DJB/Admn./98/1 dated 16.4.98 regarding delegation of all executive powers to the Chief Executive Officer, Delhi Jal Board resolved that all the financial, administrative and disciplinary powers which were being exercised by the Commissioner, of the Corporation or by any of the Officer of the Delhi Water Supply and Sewage Disposal Undertaking in respect of Water Supply, drainage and sewage disposal shall be exercised by the Chief Executive Officer of the Board from the date of his assumption of the charge of post of Chief Executive Officer w.e.f. 13.4.1998, is approved.

**ITEM No. 2 Functioning/delegation of powers of the Officers of the Delhi Jal Board.**

**RESOLUTION No.2**

As proposed by the Member (Administration) in her letter No. DJB/Admn./98/2 dated 16.4.98 regarding functioning/delegation of powers of the officers of the Delhi Jal Board and Board Resolved that all financial, administrative and disciplinary powers which were being exercised by any of the officers or employee of the D.W.S. & S.D. Undertaking who continue in service of the Board

shall subject to such regulations as may be framed by the Board continue to be exercised by them, approved.

The Board further resolved that powers of Addl. Commissioner(W) which had been delegated to him under Section 491 of the DMC Act, 1993 be now exercised by Member (Administration) subject to control and supervision of the Chief Executive Officer.

**ITEM No.3 Creation of post of Secretary, Delhi Jal Board**

**RESOLUTION No. 3**

The proposal of the Member (Administration) as contained in her letter No. DJB/Admn./98/3 dated 16.4.98 regarding creation of post of Secretary, Delhi Jal Board was considered in detail and the Board resolved that proposal for creation of post of Secretary, Delhi Jal Board, in the scale of Rs.12000-375-16500 instead of Rs. 10000-15200, is approved.

The Board further resolved that till the R.Rs for the post are framed/finalised, a suitable person be engaged on contract basis.

The Board further resolved that till the post is filled up Shri K.L. Bhargava, AC(W) will function as Secretary to the Board.

**ITEM No. 4 Hiring of vehicles for supply of water through storage tanks in National Capital Territory of Delhi.**

**RESOLUTION No. 4**

Having considered the proposal as contained in Member (Administration) letter No. DJB/Engg./98/1 dated 17.4.98, Board resolved that proposal to accord administrative approval to the estimate amounting to Rs. 2,70,23,000/- for hiring of trucks/vehicles for supply of water through storage tanks in National Capital Territory of Delhi, is approved.

The Board further resolved that award of work be given after adopting proper procedure but finalising after open negotiation.

**ITEM No. 5. Purchase of Alumina Ferric Grade-II for the year 1998 and 1999 for Delhi Water Works.**

**RESOLUTION No. 5**

As proposed by the Member (Administration) in her letter No. DJB/Engg./98/2 dated 17.4.98 regarding purchase of Alumina Ferric Gr.-II, the

Board resolved that proposal for ex-post facto sanction of administrative approval for the purchase of 43500 Mts of Alumina Ferric of our estimated cost of Rs.12,71,09,000/- during the year 1998 and 1999 and also ex-post facto sanction for purchase of 20% quantity of Alum (7300 Mts) from the various tendering firms, except the defaulting firms M/s Pokharayan Alums, M/s Param Chemicals and Satnam Chemicals, is approved.

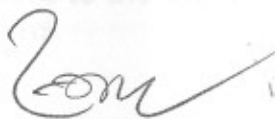
The Board further directed that the further negotiation to be held to bring down the rates before any further orders, are considered.

**ITEM No. 6 Sale of treated water in container of 1 Lt., and 10 litre and 20 litre.**

#### RESOLUTION No. 6

The Delhi Jal Board resolved that Delhi Jal Board should prepare a project report for sale of water in bottle packing of 1 Lt., 5 Lt., 10 Lt., 20 Lt., and 50 Lt. to the residents of Delhi. Board further resolved that feasibility in this regard be explored and detailed proposal be put up for consideration and approval of the Board.

  
SECRETARY, D.J.B.

  
CHAIRPERSON  
DELHI JAL BOARD