

DELHI JAL BOARD NATIONAL CAPITAL TERRITORY OF DELHI

Minutes of the 2nd meeting of the Delhi Jal Board held on Wednesday, the 27th May, 1998 in the conference room of Delhi Jal Board, Varunalaya Phase-II, Jhandewalan, New Delhi-110 005.

PRESENT

1.	Sh. Sahib Singh Verma	Chief Minister, Delhi	Chairperson
2.	Sh. Rajender Gupta	M.L.A.	Vice-Chairmen
3.	Sh. Baleshwar Rai	Chief Executive Officer	Member, DJB
4.	Sh. Gauri Shanker Bhardwaj	M.L.A.	-do-
5.	Sh. Deep Chand Bandhu	M.L.A.	-do-
6.	Smt. Roshini Bansal	Member, MCD	-do-
7.	Sh. R.C. Verma	Member, MCD	-do-
8.	Sh. V.K. Duggal	Commissioner, MCD	Ex-officio Member
9.	Smt. Suman Swaroop	Chairperson, NDMC	-do-
10.	Ms. Janak Juneja	Member (Admn.)	Member, DJB
11.	Smt. Suman Swaroop	Pr.Secretary (UD)	Ex-officio Member
12.	Dr. D.K. Chadha	Chairman, DGWA	Member, DJB
13.	Sh. Channu Mai	Member, Delhi Cantonment Board	-do-

At the outset the Hon'ble Chairman welcomed all the nominated members of the Delhi Jal Board.

RESOLUTION NO.7

- Item No. 7: *Creation of posts of Beldar/SG Beldars/Mali Safai Karamchari etc. on Distt./E&M/Bulk/CSE side in Delhi Jal Board to regularise Muster Roll workers engaged in between 1.1.89 to 31.12.90.*

Proposal contained in Member(Admn.) letter No. DJB/Admn./98/4 dated 20.5.98 regarding creating of posts for regularisation of Muster Roll workers was considered by the Delhi Jal Board. The Board resolved that creation of only 620 posts of Beldar/Mali/ Safai Karamchhari for Distribution/E&M side is approved to regularise the Muster Roll workers engaged in between 1.1.89 to 31.12.90.

The Board further resolved that matter with regard to creation of 670 posts of Beldar/SG Beldars/Safai Karamchhari etc. for CSE side be referred to MCD as CSE department has already been transferred to MCD alongwith work. It was further decided that the amount of arrears on account of regularisation with retrospective effect as per polic, till the date of transfer of Deptt. of CSE to MCD should be reimbursed by the Delhi Jal Board.

RESOLUTION NO.8

Item No.8. ***Creation of 15 Nos posts of Vehicle Drivers with CE(E&M)WW & PRO(W) Cell.***

As proposed by the Member (Admn.) in her letter No. DJB/Admn./98/5 dated 20.5.98 regarding creation of posts of Drivers has been considered and resolved that 15 Nos. posts of Drivers with CE(E&M)WW and PRO(W), in the scale of Rs.4000-6000 plus usual allowance is approved on regular basis.

RESOLUTION NO 9

Item No.9 ***Purchase of Khaki Pagree cloth-43840 meters for the Summer uniform for the year 1997-98 for the eligible employees of Delhi Jal Board.***

As proposed by the Member (Admn.) in her letter No. DJB/Admn./98/6 dated 21.5.98 regarding purchase of Khaki pagree for eligible employees of Delhi Jal Board, the Board resolved that purchase of Khaki pagree cloth 43840 mtrs. @ Rs.23.10 per mtr. inclusive of Excise duty from M/s JCT Ltd. (Sri Ganga Nagar) Rajasthan at a total cost of Rs. 10,12,704/- as part of the summer uniform for the year 1997-98 for the eligible employees of the Delhi Jal Board, is approved.

Board further resolved that option for cash payment in lieu of issue of Pagree to the willing eligible employee may also be considered.

The Board further desired that action to supply winter liveries to the staff should be completed before October, 1998

RESOLUTION NO.10

Item No.10. ***Providing/Laying/Jointing of 300mm dia peripheral water main under command tank No.1 Dwarka in Najafgarh Zone.***

The Delhi Jal Board having considered the proposal as contained in letter No. DJB/Engg/98/3 dated 21.5.98 resolved that administrative approval to the estimate amounting to Rs. 24,62,530/- for P/L/J of 300mm dia peripheral water main under command tank No. 1 Dwarka in Najafgarh Zone is accorded. The Board further desired that tender notice be issued in anticipation /confirmation of minutes.

RESOLUTION NO.11

Item No. 11: ***Disposal of scrap lying in the stores Halderpur Water Works through M/s M.S.T.C. Ltd. (A Govt. of India Enterprises)***

Having considered the proposal as contained in Member (Admn.) letter NO. DJB/Engg/98/4 dated 21.05.98, the Delhi Jal Board resolved that the disposal of three items (except copper scrap) through M.S.T.C. at a total offer price of Rs. 1,19,834.40 against reserve price of Rs. 1,11,437.10 is approved. The Board further resolved that old material including broken pipes, scrap and old vehicles should also be disposed off by 30.6.98.

The Board further resolved that the award of work be given in anticipation of confirmation of minutes.

RESOLUTION NO.12

Items No. 12: ***Purchase of Terricot cloth for the summer uniform for the year 1997- 98 for the eligible employees of Delhi Jal Board.***

As proposed by the Member (Admn.) vide her letter No. DJB/Admn./98/7 dated 22.5.98 regarding purchase of Terricot cloth has been considered by the Board and resolved that purchase of Khaki Terricot 46750 mtrs @ Rs. 69.58 per mtr. at a total cost of Rs. 32,52,865/- from M/s Hindon River Mills (Dasna), is approved.

Resolved further that since there is no condition of ISI mark in the NIT and the firm M/s Hindon River Mills (Dasna) had not complied with the condition of NIT regarding supply of sample at the time of Nit, the proposal for purchase of White terricot from M/s Hindon River Mills (Dasna), is rejected.

The Board further resolved that purchase of white terricot from the second lowest viz. M/s Morarjee Coculdas Spt. & Wvg. Co. Ltd., Mumbai negotiations be held with the firm to lower down their rate at par with Hindon River Mills (Dasna) i.e. Rs. 69.58 per mtr.

The Board further resolved that award of work be given in anticipation of confirmation of minutes.

RESOLUTION NO.13

Item No. 13: **Engagement of 350 Heavy Motor Vehicle Drivers for a period of 6 (six) months in Delhi Jal Board.**

As proposed by the Director (A&P) in his letter No. DJB/Admn./98/8 dated 26.5.98 regarding engagement of 350 H.M.V. Drivers for a period of 6 months was considered and the Board accorded approval to the proposal for the deployment of 6 months at a consolidated emoluments of Rs.3500/- per months .


It was further resolved that preference be given to Ex-servicemen possessing the requisite qualification for engagement as Drivers on contract basis.

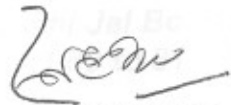
Item No. 14: **Purchase of Alumina Ferric Grade-2 for Delhi Water Works for the year 1998 and 1999.**

The consideration of the item was postponed.

With the permission of Chair, following points were considered and it was decided as follows:

- i) That mobile maintenance van/truck be provided in each zone. Truck/van will be equipped with the repair and maintenance equipment etc. to meet the any emergency including repair of leakages etc.
- ii) That additional control rooms be opened at the residence of elected nominated members. The Board will also provide telephone with attendant for a period of six months.
- iii) That a new action plan for future be prepared for water and Sewage Disposal be put up before the Board at the earliest.
- iv) That laying of new sewer lines, left out portion of and out-fall arrangements in JJ and resettlement colonies which have been transferred to the CSE department, MCD on "As is where basis" from the DDA was also discussed and it was resolved that a detailed proposal be put up before the Board.
- v) That proposal for creation additional post of EE(C) to ensure atleast one EE in each Zone alongwith supporting staff be also brought before the next meeting of the Board.


SECRETARY
DELHI JAL BOARD


CHAIRMAN,
DELHI JAL BOARD