

## **DELHI JAL BOARD**

Minutes of the 34th meeting of the Delhi Jal Board held on 03.8.2000 at 11.30A.M. in the Conference Room of the Delhi Jal Board Varunalaya Phase-II, Karol Bagh, New Delhi-5.

### **P R E S E N T**

1.	Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2.	Shri Surender Kumar, M.L.A.	Dy. Chairman
3.	Shri Pradip Mehra, C.E.O.	Member
4.	Shri Prahlad Singh Sawhney	Member
5.	Shri Brahm Singh Tanwar , M.L.A.	Member
6.	Smt. Suman Swarup, Pr. Secy.(UD)	Member
7.	Shri M.P. Tyagi, Member(Admn.)	Member
8.	Shri S.K. Chhabra, Member(W/S)	Member

### **CONFIRMATION OF MINUTES**

The Minutes of the 33rd meeting of the Delhi Jal Board held on 18<sup>th</sup> July,2000 were confirmed. However, Shri Surender Kumar, Dy. Chairman and Shri B.S.Tanwar, MLA, placed on record their dissent regarding the award of work to M/s Degrement S.A Consortium(Res. No. 595).

### **ACTION TAKEN NOTE**

An Action Taken Note on the decisions taken in the 32nd meeting of the Delhi Jal Board held on 6.6.2000 was placed before the Board. It was taken on record.

### **RESOLUTION NO. 596**

**ITEM NO. 600** Providing and Laying internal sewer lines in Jyoti Colony, Shahdara.

The Delhi Jal Board considered the proposal contained in C.E.©V's letter No. DJB/ P-08 dated 24.4.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 1,12,01,164.07 for P/L internal sewer line in Jyoti colony shahdara.

### **RESOLUTION NO. 597**

**ITEM NO. 601** Providing and Laying Internal sewer lines in West Babarpur, Shahdara.

The Board examined the submission contained in C.E.©V's letter No. DJB/P-09 dated 24.4.2000 and resolved to accord administrative approval to the estimate

amounting to Rs. 50,74,703/- for providing and laying internal sewer lines in West Babarpur, Shahdara.

### **RESOLUTION NO. 598**

**ITEM NO. 602** P/L internal sewer lines in Dharampura in Shahdara.

The Board went through the proposal contained in C.E.©V's letter No DJB/P-10 dated 24.4.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 89,03,323/- for P/L internal sewer lines in Dharampura, Shahdara.

### **RESOLUTION NO. 599**

**ITEM NO 603** P/L internal sewers in Chajju Pur Colony and East Babarpur.

The Board scrutinized the proposal contained in C.E.©V's letter No. DJB/P-11 dated 24.4.2000 and resolved to accord administrative approval to the estimate amounting to Rs.1,09,51,171.00 for providing and laying internal sewers in Chajjupur Colony and East Babarpur.

### **RESOLUTION NO. 600**

**ITEM NO. 604** P/L internal sewers in Raghubar Pura-I, Mohalla Ram Nagar, part of Chand Mohalla and Extn. and part of Raghubar Pura-II of North Gandhi Nagar, Shahdara.

The Board took up the proposal contained in C.E.©V's letter No. DJB/p-12 DATED 24.4.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 1,15,36,683/- for the above work.

### **RESOLUTION NO. 601**

**ITEM NO. 605** Providing and Laying internal sewer in Gorakh Park colony and Partap Pura, Shahdara.

The Board considered the proposal contained in C.E.©V's letter No. DJB/P-13 dated 9.5.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 54,89,399/- for providing and laying internal sewer in Gorakh Park colony and Partap Pura, Shahdara.

### **RESOLUTION NO. 602**

**ITEM NO. 606** Providing and Laying internal sewer in Jheel Khuranja, Shahdara.

The Board examined the submission contained in C.E.©V's letter No. DJB/P-14 dated 11.5.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 54,96,301/- for the above work.

**RESOLUTION NO. 603**

**ITEM NO. 607** Providing/Laying new sewer line in place of existing settled sewer lines in Sector IX & XIII Rohini, Block D,E,F,G & H.

The Board scrutinized the proposal contained in C.E.©II's letter No. DJB/P-18 dated 5.5.2000 and resolved to award the work of P/L new sewer lines in place of existing settled sewer lines in sector IX & XIII Rohini, Block D,E,F,G & H to M/s Ch. Goverdhan Dass & Sons at the negotiated rates @ 47% above on tendered amount Rs. 49,59,310/- at a total cost of Rs. 72,90,185.70 subject to the validity of the offer being extended.

**RESOLUTION NO. 604**

**ITEM NO. 608** Empanelment of Newspapers and Tender Journal's/Publication and approval of their rates for the financial year 1999-2000.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/36 dated 15.5.2000 regarding empanelment of newspaper and Tender Journal's/Publications and approval of their rates for the financial year 1999-2000. It resolved not to include the newspapers and publications which were adversely affected by Board RESOLUTION No. 499.

**RESOLUTION NO. 605**

**ITEM NO. 609** Block estimate for conversion of 6.6. KV electric system to 11 K V system at Wazirabad, Chandrawal No. I & II Water Works.

The Board deliberated upon the proposal contained in C.E.(E&M)ww's letter No. DJB/P-12 dated 22.5.2000 for conversion of 6.6 KV electric system to 11 KV system at Wazirabad, Chandrawal Water Works No. 1 & 2 and resolved to accord administrative approval to the estimate amounting to Rs. 453.41 lacs for the same. The Board further resolved to drop the scheme approved vide Res. No. 163 dated 21.1.2000 since the entire system at Intake Wazirabad is being converted into 11 KV system.

## **RESOLUTION NO. 606**

**ITEM NO. 610** P/L missing links in the internal sewerage system of old and new Seemapuri Resettlement Colonies, Shahdara, Delhi.

The Delhi Jal Board examined the proposal contained in C.E.©V's letter No . DJB/P-15 dated 24.5.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 146.09 lacs for P/L missing links in the internal sewerage system of Old and New Seemapuri Resettlement Colonies Shahdara, Delhi.

## **RESOLUTION NO. 607**

**ITEM NO. 611** P/L/Jointing C.I. water lines in Nehru Vihar North of Wazirabad, Shahdara North.

The Board deliberated upon the proposal contained in C.E.©V's letter No. DJB/P-20 dated 12.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 67,97,783/- for the above work.

## **RESOLUTION NO. 608**

**ITEM NO. 612** Providing and Laying internal sewer lines in part of Durga Puri Extn. and part of Nathu Colony in Shahdara.

The Board considered the proposal contained in C.E.©V's letter No. DJB/P-16 dated 24.5.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 1,10,89,232/- for the above work.

## **RESOLUTION NO. 609**

**ITEM NO. 613** Revised estimate for the work of construction of 10.2 ML capacity UGR/BPS at Jagatpuri, Shahdara.

The Board considered the proposal contained in C.E.©III's letter No. DJB/P-22 dated 29.5.2000 and resolved to accord administrative approval to the revised estimate amounting to Rs. 2,92,93,768/- for the construction of 10.2 ML capacity UGR/BPS at Jagatpuri, Shahdara. The Board took serious note of lack of application of their mind by the Engineers of the project and directed that estimates be fully evaluated in future.

## **RESOLUTION NO. 610**

**ITEM NO. 614** Construction of 14 ML capacity underground reservoir/Booster Pumping Station at Surajmal Vihar.

The Board scrutinized the proposal contained in C.E.©III's letter No. DJB/P-23 dated 30.5.2000 and resolved to award the work of construction of 14 ML capacity UGR/BPS at Surajmal Vihar in favour of M/s V.K. DEWAN & CO at a total cost of. Rs 2,68,20,391.25. The Board directed that the work be expedited.

**RESOLUTION NO. 611**

**ITEM NO. 615** Providing and Laying common sewer for Shanti Mohalla Rajgarh(part) and Chand Mohalla (Part) Shahdara.

The Board examined the proposal contained in C.E.©V's letter No. DJB/P-17 dated 30.5.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 52,30,698/- for the above work.

**RESOLUTION NO. 612**

**ITEM NO. 616** Block estimate for "Renovation of 20Nos. Old Paterson and 10Nos. Jessop make Filters at Old Chandrawal Water Works No.1.

The Board deliberated upon the proposal contained in C.E.©III's letter No. DJB/P-24 dated 31.5.2000 and resolved to accord administrative approval to the block estimate amounting to Rs. 380 lacs for Renovation of 20 Nos. old Paterson and 10 Nos. Jessop make Filters at Old Chandrawal Water Works No. 1. The Board directed that the work be made co-terminus with that of completion of clarifiers.

**RESOLUTION NO. 613**

**ITEM NO. 617** Payment of Ex-gratia for the accounting year 1999-2000 to the eligible employees of the DJB.

The Board scrutinized the proposal contained in Dir.(A&P)'s letter No. DJB/P-39 dated 31.5.2000 regarding payment of Ex-gratia for the accounting year 1999-2000 to the eligible employees of the DJB and resolved to approve the same on the terms and conditions contained therein.

**RESOLUTION NO. 614**

**ITEM NO. 618** Enhancement of retainership fee of Legal Adviser and other Retainers/Counsels of Delhi Jal Board.

The Board took up the proposal contained in Addl. C.E.O.'s letter No. DJB/P-42 dated 1.6.2000 and resolved to enhance the Retainership fee of Legal Adviser and other Retainers/Counsels of Delhi Jal Board as recommended in the letter as per Annexure 'A'.

### **RESOLUTION NO. 615**

**ITEM NO 619** Providing and laying internal sewer line in part of Balbir Nagar and part of Shivaji Park in Shahdara Zone.

The Board considered the proposal contained in C.E.©V's letter No. DJB/P-18 dated 1.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 159.83 lacs for providing and laying internal sewer lines in part of Balbir Nagar and part of Shivaji Park in Shahdara Zone.

### **RESOLUTION NO. 616**

**ITEM NO. 620** Construction of stone masonry wall for Sewage Treatment Plant at Papankalan.

The Board examined the proposal contained in C.E.©II's letter No. DJB/P-19 dated 2.6.2000 and resolved to award the work to M/s Suresh Kumar Goel at a total cost of Rs. 56,32,164.34 and payment of escalation as per provision in the contract agreement.

### **RESOLUTION NO. 617**

**ITEM NO. 621** Amendment in the Recruitment Rules for the post of Dy. Chief Security Officer in the Delhi Jal Board.

The Board scrutinized the proposal contained in Dir.(A&P)'s letter No. DJB/P-40 dated 1.6.2000 regarding amendment in the recruitment rules for the post of Dy. Chief Security Officer in the Delhi Jal Board and resolved to approve the same.

### **RESOLUTION NO 618**

**ITEM NO. 622** Revision of water and sewerage development charges – Change in policy.

The Board examined the proposal contained in Dir.(Revenue)'s letter No. DJB/P-13 dated 1.6.2000 and resolved to extend the date for revision of water and sewerage development charges from 31.5.2000 to 31.7.2000.

### **RESOLUTION NO. 619**

**ITEM NO. 623** Continued adhoc promotion of Shri V.P. Gunjiyal to the post of Executive Engineer (E&M) in the Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/P-41 dated 1.6.2000 and resolved to continue the adhoc promotion of Shri V.P.Gunjyal to the post of Executive Engineer (E&M) for the period of one year w.e.f. 11.12.99 or till such time the post is filled on regular basis through U.P.S.C. or till further orders, whichever is earlier against the reserved vacancy of ST.

### **RESOLUTION NO. 620**

**ITEM NO. 624** P/L internal sewers in Nangloi Extension (West) and Dharma Colony in Nangloi Group of colonies.

The Board scrutinized the proposal contained in C.E.©II's letter No. DJB/P-20 dated 5.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 55.82 lacs for providing and laying internal sewers in Nangloi Extn.(West) and Dharma Colony. The Board directed that an action plan for P/L sewers in colonies be placed before it.

### **RESOLUTION NO. 621**

**ITEM NO. 625** Delhi Water Supply & Sewerage Project – Hiring of consulting services and Project Preparation Facility (PPF) of the World Bank.

The Board took up the information furnished by Addl. C.E.O vide letter No. DJB/P-38 dated 26.5.2000 and resolved to place the same on record. The Board urged that the project be expedited.

### **RESOLUTION NO. 622**

**ITEM NO. 626** P/L and Jointing CI water lines in Mandoli Extension Harijan Basti, Shahdara.

The Board examined the proposal contained in C.E.©V's letter No. DJB/P-19 dated 6.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 89,42,142/- for providing, laying and jointing CI pipes water lines in Mandoli Extension, Harijan Basti, Shahdara.

### **RESOLUTION NO. 623**

**ITEM NO. 627** Continued adhoc appointment of S/Shri M.P.Sharma and A.K.Kumar as S.E.(E&M) in DJB.

The Board considered the proposal regarding continued adhoc appointment of S/Shri M.P.Sharma and A.K.Kumar as S.E.(E&M) in DJB contained in Dir.(A&P)'s letter No. DJB/P-44 dated 9.6.2000 and resolved to approve the same.

## **RESOLUTION NO. 624**

**ITEM NO. 628** Estimate for the running and maintenance of raw water conduit from Murad Nagar to Gokul Puri WTP for the year 1999-2000.

The Board scrutinized the proposal contained in C.E.©VI's letter No. DJB/P-22 dated 13.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 96.27 lacs for the above work and ex-post facto sanction for the advance of Rs.40 lacs already made to U.P.Jal Nigam subject to adjustment from the above estimate.

## **RESOLUTION NO. 625**

**ITEM NO. 629** Automation of 37 MGD Plant at Okhla STP.

The Board took up the proposal contained in C.E.(SDW)'s letter No. DJB/P-1029 dated 21.6.2000 and resolved to approve additional payment of Rs. 131.825 lacs to Ministry of Information Technology/Electronics Corporation of India (A Govt. of India Undertaking) for the Revised estimate for automation of 37 MGD Plant at Okhla. During discussion members were of the view that release of payment should be linked to progress of work.

## **RESOLUTION NO. 626**

**ITEMNO. 630** Revised estimate for the Civil work of construction of 15 ML capacity UGR and BPS at Yamuna Vihar, Shahdara.

The Board considered the proposal contained in C.E.©III's letter No. DJB/P-25 dated 21.6.2000 and resolved to accord administrative approval to the revised estimate of civil work amounting to Rs. 3,05,31,686/- for construction of 15 ML capacity UGR and BPS at Yamuna Vihar, Shahdara. The Board cautioned Engineers to apply their minds in finalising estimates in future.

## **RESOLUTION NO. 627**

**ITEM NO. 631** Continued adhoc promotion of Shri Mahender Singh to the post of Executive Engineer (E&M) in DJB.

The Board examined the proposal contained in Director (A&P)'s letter No. DJB/P-45 dated 21.6.2000 regarding continued adhoc promotion of Shri Mahender Singh to the post of Executive Engineer(E&M) in Delhi Jal Board and resolved to withdraw the proposal for re-examination.



## **RESOLUTION NO. 628**

**ITEM NO. 632** Purchase of liquid chlorine from M/s Punjab Alkalies and Chemical Ltd. (A Govt. of Punjab Enterprises) for the year 1<sup>st</sup> July, 2000 to June, 2001.

The Board deliberated upon the proposal contained in CE(E&M)WW's letter No. DJB/P-13 dated 22.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 3,12,51,425/- for purchase of liquid chlorine for a period of one year. The Board further resolved to award the supply to M/s P.A.C.L at a total cost of Rs. 3,12,51,425/- as proposed therein. Smt. Suman Swarup, Pr. Secy.(UD) was of the view that the time gap between opening of tenders and seeking approval of the Board be reduced. Action may be taken in anticipation of the confirmation of the minutes.

## **RESOLUTION NO. 629**

**ITEM NO. 635** Providing, Laying and Jointing 300mm dia CI water line from 1000 mm diameter PSC water main at Outer Ring Road to Sultanpuri Over Head Tank in Sultanpuri, RSC.

The Board considered the proposal contained in C.E.©I's letter No. DJB/P-23 dated 22.6.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 67,93,922/- for the work of providing/laying and jointing 300mm dia CI water line from 1000mm dia. PSC water main at Outer Ring Road to Sultanpuri Over Head Tank in Sultanpuri RSC.

## **RESOLUTION NO. 630**

**ITEM NO. 636** Continuation of adhoc promotion/appointment of Shri A.K. Gupta in the grade of Chief Engineer (E&M) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/37 dated 24.5.2000 regarding continuation of adhoc promotion/appointment of Shri A.K. Gupta in the grade of C.E.(E&M) and resolved to approve the same.

## **RESOLUTION NO. 631**

**ITEM NO. 637** Sanction of special pay against the post of Engineer Officer to C.E.©-II/III.

The Board scrutinized the proposal contained in Dir.(A&P)'s letter No. DJB/47 dated 12.7.2000 and resolved to sanction special pay of Rs. 900 per month with the post of E.O. to C.E.©-II and III with immediate effect.

## **RESOLUTION NO. 632**

**ITEM NO. 638** P/L internal sewer line in Naveen Shahdara group of Colonie (Subhash

Park Extn. East, Subhash Park Extn. West, Subhash Park, Panchsheel Garden Dwarka Puri and Uldan Park, Mohan Park, Panchsheel Garden Extn., West Gorakh Park and Krishna Puri.

The Board examined the proposal contained in C.E.©-II's letter No. DJB/21 dated 13.7.2000 and to accord administrative approval to the estimate amounting to Rs. 1,55,84,719/- for the above work.

## **RESOLUTION NO. 633**

**ITEM NO. 639** P/L internal sewerage system in Rajgarh, Rajgarh Extn. Chand Mohalla Rajgarh Extn.-I & II in North Gandhi Nagar, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/22 dated-14.7.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 1,31,60,271/- for providing and laying internal sewerage system in Rajgarh, Rajgarh Extn. Chand Mohalla Rajgarh Extn.-I & II in North Gandhi Nagar, Shahdara.

## **RESOLUTION NO. 634**

**ITEM NO. 640** Providing and laying internal sewer lines in Kailash Nagar, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/23 dated-14.7.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 1,54,81,325/- for providing and laying internal sewer lines in Kailash Nagar, Shahdara.

## **RESOLUTION NO. 635**

**ITEM NO. 642** Replacement of damaged A.C./P.V.C./C.I. line by 100 mm dia and 150 mm dia C.I water line in various parts of West Zone.

The Board scrutinized the proposal contained in C.E.©-I's letter No. DJB/26 dated 21.7.2000 and resolved to award the work of replacement of damaged A.C./P.V.C./C.I. line by 100 mm dia and 150 mm dia C.I water line in various parts of West Zone to M/s Rajoura Builders at their quoted rate of 27.99% above at a total cost of Rs.

7,22,31,216.65. The members were of the view that Engineers should be open to the induction of new technology such as Ductile Iron Pipes.

### **RESOLUTION NO. 636**

**ITEM NO. 643** Amendment in the Recruitment Rules for the post of Head Clerk in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/48 dated 25.7.2000 and resolved to amend the Recruitment Rules for the post of Head Clerk as proposed therein. However, the Board directed that qualifications such as Computer literacy need to be included in the RRs for all clerical posts and a comprehensive amendment submitted before it for consideration.

### **RESOLUTION NO. 637**

**ITEM NO. 644** P/L 1100 mm dia peripheral sewer in Jahangirpuri phase-II (Balance Work)

The Board considered the proposal contained in C.E.©-II's letter No. DJB/22 dated 24.7.2000 and resolved to award the above work to M/s Tirupati Cement Product at a total cost of Rs. 67,32,226.13 alongwith escalation payable under clause 10 C.C. of contract agreement. The Board was of the view that Vice Chairman and the member M.L.A., sort out the desirability of the possible use of trenchless technology and the release of payment for lands owned by M.C.D. with the C.E.O.

### **RESOLUTION NO. 638**

**ITEM NO. 645** Providing/Laying/Jointing C.I./H.S. Peripheral water mains for reservoir CT-I Dwarka (Phase-I).

The Board deliberated upon the proposal contained in C.E.©-III's letter No. DJB/27 dated 25.7.2000 and resolved to award the work of providing/laying/jointing C.I./H.S. peripheral water mains for reservoir CT-I Dwarka (Phase-I) in favour of M/s Jai Hind Projects Ltd. at their quoted rate of 4.36% above at a total cost of Rs. 7,70,57,768.85. During discussion, members were of the view that a status report on delays in project execution be submitted before the Board.

### **RESOLUTION NO. 639**

**ITEM NO. 646** Construction of stone masonry boundary wall around the land for the proposed Water Treatment Plant for Narela subcity at Iradat Nagar.

The Board considered the proposal contained in C.E.©-III's letter No. DJB/28 dated 26.7.2000 and resolved to accord administrative approval to estimate amounting to Rs. 1,32,09,821/- for the above work.

**RESOLUTION NO. 640**

**ITEM NO. 647**    C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 641**

**ITEM NO. 648**    C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 642**

**ITEM NO. 649**    C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 643**

**ITEM NO. 650**    C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 644**

**ITEM NO. 651**    Filling up the post of Executive Engineer (E&M) on adhoc basis in the pay scale of Rs. 10,000-15,200 in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/49 dt. 27.7.2000 regarding filling up the post of Executive Engineer(E&M) on adhoc basis in the pay scale of Rs.10,000-15,200 in the Delhi Jal Board and resolved to approve the same.

**RESOLUTION NO. 645**

**ITEM NO. 652**    Allowing adhoc promotion/continuation of adhoc promotion to the post of S.E.© in the pay scale of Rs. 12,000-16,500 in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/50 dated 27.7.2000 regarding allowing adhoc promotion/continuation of adhoc promotion to the post of S.E.© in the pay scale of Rs. 12,000-16,500 in Delhi Jal Board and resolved to approve the same.

### **RESOLUTION NO. 646**

**ITEM NO. 653** Promotion to the post of Executive Engineer (Civil) on adhoc basis in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/51 dated 27.7.2000 regarding promotion to the post of Executive Engineer (Civil) on adhoc basis in the Delhi Jal Board and resolved to approve the same.

### **RESOLUTION NO. 647**

**ITEM NO. 654** Improvement of sewerage system of Rajouri Garden (West Zone).

The Board considered the proposal contained in C.E.©-II's letter No. DJB/21 dated 24.7.2000 and resolved to accord administrative approval to the estimate amounting to Rs. 262.07 lacs for the above work.

### **RESOLUTION NO. 648**

**ITEM NO. 655** Supply, erection, testing and commissioning of pumping sets and other equipments for Baljeet Nagar and Patel Road Booster Pumping Stn..

The Board considered the proposal contained in C.E.(E&M)WW's letter No. DJB/14 dated 27.7.2000 regarding supply. Erection, testing and commissioning of pumping sets and other equipment for Baljeet Nagar and Patel Road B P S and resoslved to award the supply to M/s R K Projects (Pvt)Ltd at a total cost of Rs. 83,78,813.85.

### **RESOLUTION NO. 649**

**ITEM NO. 656** Improvement of sewerage system in Rishi Nagar and Rani Bagh (for award of work).

The Board deliberated upon the proposal contained in C.E.©II's letter No. DJB/23 dated 31.7.2000 regarding improvement of sewerage system in Rishi Nagar and Rani Bagh and resolved to award the work to M/s Rajinder Singh @ 7.01% below at a total cost of Rs. 1,11,43,185.12. Pr. Secy. (UD) advised that the sewerage problems in Saraswati Vihar be looked into.

### **RESOLUTION NO. 650**

**ITEM NO. 657** Repair/Rehabilitation of 900-1050mm dia trunk sewer near 65 Block New Rohtak Road upto Gurdwara Kishan Ganj, Railway Colony.

The Board examined the proposal contained in C.E.©II's letter No. DJB/24 dated 31.7.2000 regarding repair/rehabilitation of 900-1050 mm dia trunk sewer near 65 Block New Rohtak Road upto Gurudwara Kishan Ganj Railway Colony and resolved to award the work to M/s WERM India Ltd. at a total cost of Rs. 4,12,67,916/-. The Board authorised action in anticipation of the confirmation of the minutes.

**RESOLUTION NO. 651**

**ITEM NO. 658** Restoration of settled portion of 2200mm dia Ring Road Trunk Sewer near Gurudwara Damdama Sahib, Near Wireless Centre and Zoo.

The Board considered the proposal contained in CE©II's letter No. DJB/ 25 Dated 31.7.2000 and resolved to award the above work to M/s Advanced Ocean Systems Pvt. Ltd. at a total cost of Rs. 6,30,20,000/- as a turn key Job. The Board authorised action in anticipation of the confirmation of the minutes.

**RESOLUTION NO. 652**

**ITEM NO. 659** Revision of Water and Sewerage Development charges – Change in policy.

The Board deliberated upon the proposal contained in DOR's letter No. DJB/14 dated 31.7.2000 and resolved to extend the date from 31.5.2000 to 30.9.2000 on the existing terms and condition for revision of water and sewerage development charges.

**RESOLUTION NO. 653**

**ITEM NO. 660** C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 654**

**ITEM NO. 661** Construction of 9.6 ML capacity underground reservoir/Booster Pumping Station at Gazipur.

The Board examined the proposal contained in C.E.©-III's letter No. DJB/29 dated 31.7.2000 regarding construction of 9.6 ML capacity underground Reservoir/Booster Pumping Station at Gazipur and resolved to award the work in favour of M/s Bhasin Associates @ 5.50% below at a total cost of Rs. 1,79,98,749.90. The Board directed that work be expedited.

**RESOLUTION NO. 655**

**ITEM NO. 662** Supply of C.I. pipes class L.A. confirming to IS: 1536/1989 size 100 mm dia and 150 mm dia bearing ISI mark.

The Board examined the proposal contained in C.E.©-III's letter No. DJB/30 dated 1.8.2000 regarding supply of C.I. pipes class L.A. confirming to IS: 1536/1989 size 100 mm dia and 150 mm dia bearing ISI mark and resolved to award the supply to M/s Kesoram Spun Pipes and M/s Electro Steel Casting Ltd. at a total cost of Rs. 75,08,260/- and Rs. 1,50,16,520/- respectively. The Board authorised action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 656**

**ITEM NO. 663** Supply of 22000 M.T. of O.P. Cement Grade-33.

The Board examined the proposal contained in C.E.©-III's letter No. DJB/31 dated 1.8.2000 and resolved to award the supply of 22000 M.T of O.P. Cement Grade-33 in favour of M/s Shree Cement Ltd. at their quoted rate Rs. 2160/- P.M.T. F.O.R. store including CST against issue of C forms at a total cost of Rs. 4,75,20,000/-.

**RESOLUTION NO. 657**

**ITEM NO. 664** Allowing adhoc promotion to the post of C.E.© in the grade of Rs.18,400-22,400 to Shri B.K. Goel, C.E.© on current-duty-charge basis.

The Board deliberated upon the proposal contained in Dir.(A&P)'s letter No. DJB/52 dated 1.8.2000 and resolved to allow adhoc promotion to the post of C.E.© to Shri B.K. Goel, in the scale of Rs. 18,400-22,400 with immediate effect for a period of one year in the first instance or till such time the post is filled in on regular basis through U.P.S.C. or till further order whichever is earlier.

**RESOLUTION NO. 658**

**ITEM NO. 665** Amendment in the G.I.S. and D.R.F. schemes.

The Board scrutinized the proposal contained in Dir.(A&P)'s letter No. DJB/53 dated 1.8.2000 regarding amendment in the G.I.S. and D.R.F. schemes and resolved to

approve the proposal as contained therein. The Board authorised action in anticipation of confirmation of the minutes.

### **DISCUSSION WITH THE PERMISSION OF CHAIR**

1. During discussions, members stressed the need to expedite the construction of a boundary wall on its lands at Coronation Pillar. It resolved to direct the concerned Chief Engineer to take necessary action without further loss of time. C.E.O. was asked to explore the possibility of giving lands to the Nirankari Mandal at half the DJB rental as a special case. Chairperson was of the view that a list of DJB lands, encroachments on the same and action taken to protect the lands be placed before the Board at its next meeting.
2. Members were of the view that RRs for all posts should be expedited. Wherever possible, the case of employees appointed before the framing/changing of RRs should be considered on a compassionate basis.
3. Members felt that the DJB needs to streamline the repair of water tankers and No. of Vehicles under its control so as to check corrupt practices.
4. Member (W/S), DJB, was advised to take full action to defend the interest of the DJB in the Commander Sureshwar Sinha case.

**SECRETARY**

**CHAIRPERSON**



## **CONFIDENTIAL**

### **RESOLUTION NO. 640**

**ITEM NO. 647** Disciplinary proceedings against Shri Mahender Singh, Executive Engineer (E&M).

The Board approved Addl. C.E.O.'s proposal to authorise seeking second stage advice of the Central Vigilance Commission in the Disciplinary proceedings against Shri Mahender Singh, E.E.(E&M) vide his letter No. DJB/admn./2000/6 dated 24.5.2000.

### **RESOLUTION NO. 641**

**ITEM NO. 648** Authorisation of the Chief Executive Officer, to refer the case to C.V.C for advice where appointing authority of the charged officer is Delhi Jal Board.

The Board authorised the C.E.O to refer cases to the CVC for advice where the appointing authority of the charged officer is Delhi Jal Board as proposed in Addl. C.E.O's letter No. DJB/Admn./7 dated 6.6.2000.

### **RESOLUTION NO. 642**

**ITEM NO. 649** Disciplinary case against Shri S.C.Chopra, Law Officer(Retired).

The Board resolved to communicate the Govt.'s displeasure to Shri S.C.Chopra, Law Officer(Retd.) as proposed by Addl. C.E.O's in his letter No. DJB/Admn./2000/8 dated 30.6.2000.

### **RESOLUTION NO. 643**

**ITEM NO. 650** Disciplinary proceedings against S/Shri Y.P. Manchanda, E.E.©, R.K.Singh, A.E.© and Hari Chand, JE©.

Following consideration of Addl. C.E.O's letter No. DJB/Vig/Admn./9 dated 19.7.2000, the Board resolved to appoint Ms. J. Juneja(I A S – Retd.) as Inquiry Officer and Shri Nirmal Singh, A.C.A. as Presenting Officer in Disciplinary proceedings against S/Shri Y.P.Manchanda, EE©, R.K.Singh, A.E© and Hari Chand, JE©.

**RESOLUTION NO. 653**

**ITEM NO. 660** Disciplinary proceedings against S/Shri I.S.Tosharia,E.E(E&M),  
B.P.S.Jain, AE(E&M) and S.K.Goel, JE(E&M).

The Board authorised initiation of Major Penalty proceedings against S/Shri I.S. Tosharia, E.E.(E&M), B.P.S.Jain, AE(E&M) and S.K.Goel, JE(E&M) as proposed by the Addl. C.E.O in his letter No. DJB/Vig/Admn./10 dated 31.7.2000 alongwith other formalities submitted in the same.