

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 37th meeting of the Delhi Jal Board held on 5.12.2000 at 11.00 A.M. in the Conference Room of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi

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, M L A	Member
5.	Shri Brahm Singh Tanwar, M L A	Member
6.	Shri Yog Dhyan Ahuja, Member, MCD	Member
7.	Smt. Shakuntla Arya, Member, MCD	Member
8.	Shri Ashok Kumar Tanwar, Member, Delhi Cantt.	Member
9.	Shri R.Narain Swamy, Pr. Secy.(UD)	Member
10.	Shri S.K.Chhabra, Member(W/S)	Member
11.	Shri S.K.Agrawal, Member(Dr.)	Member
12.	Smt. Sumati Mehta, Member(Finance)	Member

CONFIRMATION OF MINUTES

The Minutes of the 36th meeting of the Delhi Jal Board held on 12th Oct., 2000 were confirmed.

ACTION TAKEN NOTE:

Action Taken Note on the decisions taken in the 35th meeting of the Delhi Jal Board held on 08.09.2000 was placed before the Board. The same was taken on record.

ITEM NO. 706 Rehabilitation of 1600 mm dia trunk sewer from Harsh Vihar to Haiderpuri S.P.S.

The Board deferred consideration on the proposal.

RESOLUTION NO. 764

ITEM NO. 710 Appointmet of Lt. Col. Chander Mohan Puri to the post of Chief Security Officer(Water) in the D.J.B.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/63 dated-5.9.2000 and resolved to approve appointment of Lt. Col. Chander Mohan Puri to the post of Chief Security Officer(Water) in the D.J.B. in the pay scale of Rs. 8000-13500 plus usual allowances subject to the verification of his past antecedents and medical examination.

RESOLUTION NO. 765

ITEM NO. 774 Continued adhoc promotion of Shri V.P.Gunjiyal to the post of Executive Engineer(E&M) in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter NO. DJB/80 dated 15.11.2000 and resolved to approve continued adhoc appointment of Shri V.P. Gunjiyal to the post of Executive Engineer(E&M) in the Delhi Jal Board for a further period w.e.f. 11.12.2000 to 3.8.2001.

RESOLUTION NO. 766

ITEM NO. 775 Promotion to the post of Executive Engineer(Civil) on Ad-hoc basis in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/82 dated 15.11.2000 regarding promotion to the post of Executive Engineer(Civil) on adhoc basis and resolved to approve the same.

RESOLUTION NO. 767

ITEM NO. 776 Statement of contracts exceeding Rs. 1.00 lac but not exceeding Rs. 50
lacs during the month of August, 2000 by S.E.(C)Dr.-IV.

The Board considered the contract statement contained in C.E.(C)-II's letter No. DJB/59 dated 23.10.2000 and resolved to take it on record.

RESOLUTION NO. 768

ITEM NO. 777 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of April, 2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/25 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 769

ITEM NO. 778 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of May, 2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/26 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 770

ITEM NO. 779 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of June,2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/27 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 771

ITEM NO. 780 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of July, 2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/28 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 772

ITEM NO. 781 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of Aug.,2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/29 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 773

ITEM NO. 782 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of Sept., 2000 by S.E.©Dr.-V Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/23 dated 20.10.2000 and resolved to take it on record.

RESOLUTION NO. 774

ITEM NO. 783 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of Sept.2000 by S.E.(C)S-II in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/30 dated 15.11.2000 and resolved to take it on record.

RESOLUTION NO. 775

ITEM NO. 784 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of Oct.,2000 by S.E.(C)Dr.-V in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/24 dated 14.11.2000 and resolved to take it on record.

RESOLUTION NO. 776

ITEM NO. 785 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of May, 2000 by S.E.(C)Dr.-V in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/18 dated 04.10.2000 and resolved to take it on record.

RESOLUTION NO. 777

ITEM NO. 786 Contract statement of works and supplies costing more than Rs.1.00
lac upto Rs. 50.00 lacs entered into during the month of June,
2000
by S.E.(C)Dr-V in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/19 dated 04.10.2000 and resolved to take it on record.

RESOLUTION NO. 778

ITEM NO. 787 Contract statement of works and supplies costing more than Rs.1.00
lac upto Rs. 50.00 lacs entered into during the month of July,
2000
by S.E.(C)Dr-V in Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/20 dated 04.10.2000 and resolved to take it on record.

RESOLUTION NO. 779

ITEM NO. 788 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of Aug.,2000 by S.E.(C)Dr.V in Delhi Jal Board

The Board considered the contract statement contained in C.E.(C)-IV's letter No. DJB/21 dated 04.10.2000 and resolved to take it on record.

RESOLUTION NO. 780

ITEM NO. 789 Statement of contract entered by various offices under the control Of S.E.(SDW) for the month of April, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1739 dated 25.10.2000 and resolved to take it on record.

RESOLUTION NO. 781

ITEM NO. 790 Statement of contract entered by various offices under the control Of S.E.(SDW)III for the month of April, 2000 between Rs. 1.00lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1753 dated 31.10.2000 and resolved to take it on record.

RESOLUTION NO. 782

ITEM NO. 791 Statement of contract entered by various offices under the control of S.E.(SDW)IV for the month of April, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1699 dated 09.10.2000 and resolved to take it on record.

RESOLUTION NO. 783

ITEM NO. 792 Statement of contract entered by various offices under the control of S.E.(SDW)IV for the month of May, 2000 between Rs. 1.00 lac

to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/11698 dated 09.10.2000 and resolved to take it on record.

RESOLUTION NO. 784

ITEM NO. 793 Statement of contract entered by various offices under the control Of S.E.(SDW)IV for the month of June, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1697 dated 09.10.2000 and resolved to take it on record.

RESOLUTION NO. 785

ITEM NO. 794 Statement of contract entered by various offices under the control Of S.E.(SDW)IV for the month of July, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1696 dated 09.10.2000 and resolved to take it on record.

RESOLUTION NO. 786

ITEM NO. 795 Statement of contract entered by various offices under the control Of S.E.(SDW)IV for the month of Aug., 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1695 dated 09.10.2000 and resolved to take it on record.

RESOLUTION NO. 787

ITEM NO. 796 Statement of contract entered by various offices under the control of S.E.(SDW)I for the month of July, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1652 dated 05.10.2000 and resolved to take it on record.

RESOLUTION NO. 788

ITEM NO. 797 Statement of contract entered by various offices under the control Of S.E.(SDW)I for the month of Aug., 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1653 dated 05.10.2000 and resolved to take it on record.

RESOLUTION NO. 789

ITEM NO. 798 Statement of contract entered by various offices under the control of S.E.(SDW)I for the month of Sept, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1794 dated 09.11.2000 and resolved to take it on record.

RESOLUTION NO. 790

ITEM NO. 799 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of May, 2000 by SE(E&M)W-II Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/46 dated 20.10.2000 and resolved to take it on record.

RESOLUTION NO. 791

ITEM NO. 800 Contract statement of works and supplies costing more than Rs. 1.00 lac upto Rs. 50.00 lacs entered into during the month of June, 2000 by SE(E&M)W-II Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/47 dated 20.10.2000 and resolved to take it on record.

RESOLUTION NO. 792

ITEM NO. 801 Contract statement of works and supplies costing more than Rs.1.00 lac upto Rs. 50.00 lacs entered into during the month of May, 2000 by SE(C)S-III Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/40 dated 26.09.2000 and resolved to take it on record.

RESOLUTION NO. 793

ITEM NO. 802 Contract statement of works and supplies costing more than Rs. 1.00 lac upto Rs. 50.00 lacs entered into during the month of June, 2000 by SE(C)S-III Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/42 dated 26.09.2000 and resolved to take it on record.

RESOLUTION NO. 794

ITEM NO. 803 Contract statement of works and supplies costing more than Rs. 1 lac upto Rs. 50.00 lacs entered into during the month of July, 2000 by SE(C)S-III Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/43 dated 26.09.2000 and resolved to take it on record.

RESOLUTION NO. 795

ITEM NO. 804 Contract statement of works and supplies costing more than Rs. 1 lac upto Rs. 50.00 lacs entered into during the month of Aug., 2000 by SE(C)S-III Circle Delhi Jal Board.

The Board considered the contract statement contained in C.E.(C)V's letter No. DJB/44 dated 26.09.2000 and resolved to take it on record.

RESOLUTION NO. 796

ITEM NO. 805 Statement of contract entered by various offices under the control Of S.E.(SDW)III for the month of May, 2000 between Rs. 1.00 lac to Rs. 50.00 lacs.

The Board considered the contract statement contained in C.E.(SDW)'s letter No. DJB/1847 dated 09.11.2000 and resolved to take it on record.

RESOLUTION NO. 797

ITEM NO. 806 Continued adhoc appointment of Shri Som Dutt to the post of Director (T&QC) in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/82 dated 20.11.2000 regarding continued adhoc appointment of Shri Som Dutt to the post of Director(T&QC) in the Delhi Jal Board and resolved to approve his adhoc appointment for a further period of one year w.e.f. 11.12.2000.

RESOLUTION NO. 798

ITEM NO. 807 P/L Waste water collection system for Friends Colony Industrial Estate in Shahdara, Delhi.

The Board considered the proposal contained in C.E.(C)-V letter No. DJB/48 dated 24.11.2000 regarding P/L Waste water collection system for Friends Colony Industrial Estate in Shahdara, Delhi and resolved to accord administrative approval to the estimate amounting to Rs. 71,02,074/- for the same. The work will be taken up only on receipt of funds from D.S.I.D.C.

RESOLUTION NO. 799

ITEM NO. 808 Replacement of Waste Water collection system for Jhilmil Industrial Estate.

The Board considered the proposal contained in C.E.(C)-V letter No. DJB/49 dated 24.11.2000 and resolved to accord administrative approval amounting to Rs. 1,93,22,177/- for replacement of Waste Water collection system for Jhilmil Industrial Estate. The work will be taken up only on receipt of funds from D.S.I.D.C.

RESOLUTION NO. 800

ITEM NO. 809 Adhoc promotion to the post of Assistant Commissioner/Dy.DOR(W) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/84 dated 28.11.2000 regarding Adhoc promotion to the post of Assistant Commissioner/Dy. DOR (W) in Delhi Jal Board and resolved to approve the same. Shri Yogdhyan Ahuja, Member suggested that instead of seeking Ex-post facto approval, proposal may be

placed in the Board well before the superannuation of the official holding such post, in future.

RESOLUTION NO. 801

ITEM NO. 810 Conversion of two posts of A.P.Ds to that of Assistant Diesel Generator Set Operator and framing of its Recruitment Rules.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/83 dated 28.11.2000 and resolved to approve conversion of two posts of A.P.Ds to that of Assistant Diesel Generator Set Operator and framing of its Recruitment Rules.

RESOLUTION NO. 802

ITEM NO. 811 Allotment of land to the D.W.S. & S.D. Group Housing Society (Regd.).

The Board considered the information contained in Dir(A&P)'s letter No. DJB/85 dated 30.11.2000 regarding allotment of land to the D.W.S. & S.D. Group Housing Society (Regd.). It resolved to take it on record.

RESOLUTION NO. 803

ITEM NO. 812 Hiring of vehicles for supply of water through mounted tankers and medium motor vehicles.

The Board considered the proposal contained in C.E.©-I's letter No. DJB/33 dated 4.12.2000 and resolved to approve hiring of vehicles for supply of water through mounted tankers and medium motor vehicles, as proposed therein. During discussion on the item Members suggested that the private tankers hired by the DJB should be adequately used, name and logo of the organisation removed at the time of removal of such tankers, proper care taken while hiring that the tanker is not old or damaged to prevent water leakage and pollution. It was further suggested that release of payment to private tankers should be stream lined to avoid delay and mal-practice. A list of tankers available at a given water emergency should be displayed for information of users and proper receipt given after payment is deposited by the consumers for availing tanker services. Members also suggested that the deployment of tankers should be appropriate so that water deficient areas are properly serviced. Dy. Chairman stated that setting up of workshop should be considered in view of large number of departmental tankers at the disposal of DJB.

WITH THE PERMISSION OF THE CHAIR.

1. Members expressed their concern on the delay in given compensatory employment to the persons from families who have donated land for setting up of tubewells in the villages to the DJB. Dy. Chairman stated that some of these persons have already become overaged due to DJB's failure to take timely action. CEO assured that all cases will be looked into. Chairperson asked Dir.(A&P) to organise a camp for 1-2 days to settle all outstanding cases as per policy.
2. Dy. Chairman stated that some benefit should accrue to those villages which provided land for construction of WTP's and underground reservoirs etc. He cited the example of Bawana which provide land for the Treatment Plant but does not have appropriate access to piped water supply till today. Chairperson assured that the matter would be seriously examined.
- 3 Smt. Shakuntla Arya, Member stated that maintenance of sewers was not being properly carried out by the DJB. She suggested that there should be centralised procurement and issue Cell in the DJB for maintenance items/equipment. All sewer cleaning machines should be immediately repaired. CEO assured action.
- 4 A notice of RESOLUTION was placed before the Chairperson by Shri Brahm Singh Tanwar, Member in which issues relating to alleged corruption, illegal appointments, negligence and carelessness of high-ups of Delhi Jal Board have been highlighted. The notice was also signed by Shri Ashok Tanwar, Smt. Shakuntala Arya and Shri Yogdhyan Ahuja, Members. Other members of the Board were not aware of the contents of the notice. Shri Brahm Singh Tanwar and other signatory members pressed for immediate adoption of the RESOLUTION. The Chairperson stated that this particular matter was not on the agenda for the meeting. She told the members that the matter needed to be

studied further in light of the factual position with regard to the issues raised in the notice.

Meeting ended with a vote of thanks to the Chair.

SECRETARY

CHAIRPERSON