

# **DELHI JAL BOARD**

## **N.C.T. OF DELHI**

**Minutes of the 39<sup>th</sup> meeting of the Delhi Jal Board held on 30.03.2001 at 11.00 A.M. in the Chamber of Chief Minister Delhi, Old Secretariate, Delhi – 1100 54**

### **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 Yog Dhyan Ahuja, Member, MCD	Member
6.	Smt. Shakuntla Arya, Member, MCD	Member
7.	Shri Ashok Kumar Tanwar, Member, Delhi Cantt. Board	Member
8.	Shri R.Narayan Swami Pr. Secy. (UD)	Member
9.	Sh A.K. Paitandy Member (Admn./Fin)	Member
10.	Shri S.K.Agrawal, Member(Dr.)	Member
11.	Shri K.C. Jain, Member (Water Supply)	Member

In the beginning Shri Ashok Tanwar, Member mentioned about the sad demise of the brother of Shri Brahm Singh Tanwar, another Member of the Board and suggested observance of two minutes silence. The same was observed.

### **CONFIRMATION OF MINUTES**

The minutes of the 38th meeting of the Board held on 13th February 2001 were confirmed.

### **ACTION TAKEN NOTE**

**Action Taken Note on the decisions taken in the 37th meeting of the Delhi Jal Board held on 5.12.2000 was taken on record.**

### **RESOLUTION NO. 866**

**ITEM NO. 878** Budget Estimate for the year 2001-2002 and Revised Budget Estimate for the year 2000-2001 of the Delhi Jal Board.

The proposal contained in Dir.(F&A)'s letter No. DJB/Dir.(F&A)/107 dated 29.3.2001 regarding Revised Budget Estimates for the year 2000-2001 and Budget

Estimates for the year 2001-2002 of the Delhi Jal Board was taken up. The Chief Executive Officer and Member (Finance) explained in detail the achievements of the Delhi Jal Board during the year 2000-2001 and the Budget Proposals for the year 2001-2002. The Board considered the proposals and resolved to approve the RBE 2000-2001 and BE 2001-2002. However S/Shri Yog Dhyan Ahuja, Ashok Tanwar and Smt. Shakuntla Arya, Members expressed dissent on the plea that they did not have sufficient time for detailed response. The Hon'ble Members were informed that the Budget proposals have been approved in the same format for the last three years.

**RESOLUTION NO. 867**

**ITEM NO. 940** Hiring of vehicles for supply of water through Mounted Tankers and  
(Placed on table) Medium Motor Vehicles

The Board considered the proposal contained in CE(C)-I's letter No. DJB/40 dated 29.3.2001 regarding hiring of vehicles for supply of water through Mounted Tankers and Medium Motor Vehicles and resolved to approve the same for the period and rates mentioned therein.

**DISCUSSION WITH THE PERMISSION OF CHAIR:**

- 1 Shri Yog Dhyan Ahuja, Member Delhi Jal Board suggested that before recording approval of the Board on any particular item, in anticipation of the confirmation of the minutes, the Board must be taken into confidence. The C.E.O assured that this was being done, and that they would be more vigilant in future.
- 2 Shri Ashok Tanwar, Member suggested/advised that objections raised or suggestions made must be quoted in the minutes of the meeting along with the name of the concerned member.
- 3 Shri Yog Dhyan Ahuja, Member suggested to the Board that items like rehabilitation of trunk sewer from Harsh Vihar to Haiderpuri, SPS which was withdrawn in the last meeting should only be put up after careful examination from all angles.

**SECRETARY**

**CHAIRPERSON**