

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 40th meeting of the Delhi Jal Board held on 17.04.2001 at 11.00 AM. in the Conference Room of Delhi Jal Board, Varunalaya, Phase-II, Karol Bagh, New Delhi 110 005.

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.	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

CONFIRMATION OF MINUTES

The minutes of the 39th meeting of the Board held on 30th March, 2001 were confirmed.

RESOLUTION NO. 868

ITEM NO. 876 Providing/laying/jointing D.I.Peripheral water mains for reservoir CT-1 in Dwarka (Phase-II).

The Board examined the proposal contained in CE(C)III's letter No. DJB/38 dated 30.1.2001 and after further clarification furnished vide supplementary note dated 26.3.2001 the Board resolved to award the above work in favour of M/s Chatter Singh Saini & Co. at their quoted rate of 2.99% above at a total cost of Rs. 4,96,38,989.40.

RESOLUTION NO. 869

ITEM NO. 877 P/L/J 900-600-500-400 & 350mm dia DI/MS peripheral water supply
main for built up area in the command of reservoir CT-2 (Phase-II)
Dwarka.

The Board examined the proposal contained in CE(C)III's letter No. DJB/P-2 dated 30.1.2001 and after further clarification furnished vide supplementary note dated 26.3.2001 the Board resolved to award the above work in favour of M/s Lanco Construction Ltd. at their quoted rates of 2.0% below DSR 97 at a total cost of Rs. 4,20,94,753.40.

RESOLUTION NO. 870

ITEM NO. 879 Utilisation of treated effluent from Sen Nursing Home Nalla and Delhi
Gate Nalla STPs for Pragati Power Project, Delhi Vidyut Board.

The Board examined the proposal contained in CE(SDW) letter No. DJB/ 385 dated 28.2.2001 regarding utilization of treated effluent from Sen Nursing Home Nalla and Delhi Gate Nalla STPs for Pragati Power Project, Delhi Vidyut Board and resolved to approve the proposal as contained therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 871

ITEM NO. 879 (A) Recruitment Rules for the post of Assistant Wireless Operator in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/91 dated 2.3.2001 regarding Recruitment Rules for the post of Assistant Wireless Operator in Delhi Jal Board and resolved to approve the Recruitment Rules as contained therein.

RESOLUTION NO. 872

ITEM NO. 880 Recruitment Rules for the post of Assistant Cameraman-cum-Bromide Printer in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/92 dated 2.3.2001 regarding Recruitment Rules for the post of Assistant Cameraman-cum-

Bromide Printer in Delhi Jal Board and resolved to approve the Recruitment Rules as contained therein.

RESOLUTION NO. 873

ITEM NO. 881 Amendment in the Recruitment Rules for the post of Junior Engineer
(Civil/E&M) in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/93 dated 2.3.2001 regarding amendment in the Recruitment Rules for the post of Junior Engineer(Civil/E&M) in the Delhi Jal Board and resolved to approve the amended Recruitment Rules as proposed therein. Sh. Prahlad Singh Sahni stated that since there were only 12 Nos. of Work Assistants and this was a dying cadre it would be fair and equitable to accord them promotion through a one time exemption of the Recruitment Regulations. It was decided to send the proposal to the Urban Development Department with this recommendation.

RESOLUTION NO. 874

ITEM NO. 882 Filling up the post of Deputy Director (Hort.) on ad-hoc basis.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/94 dated 7.3.2001 regarding filling up the post of Deputy Director (Hort.) on ad-hoc basis and resolved to approve the same. The Board further resolved to issue order in anticipation of confirmation of minutes.

RESOLUTION NO. 875

ITEM NO. 883 Continuation of adhoc promotion of Shri A.K.Gupta, in the grade of Chief Engineer(E&M) in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/95 dated 7.3.2001 regarding continuation of adhoc promotion of Shri A.K.Gupta, in the grade of Chief Engineer(E&M) in Delhi Jal Board and resolved to approve the continued adhoc promotion of Shri A.K. Gupta to the post of Chief Engineer(E&M) on adhoc basis for a further period of one year w.e.f. 1.3.2001 or till such time the post is filled up on regular basis through U.P.S.C. or till further orders, whichever is earlier.

RESOLUTION NO. 876

ITEM NO. 884 Promotion of the post of Executive Engineer (Civil) on Ad-hoc basis in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/96 dated 7.3.2001 and resolved to approve the adhoc promotion to the post of E.E.(Civil) in the grade of Rs. 10,000-15,200 for a period ending 30.6.2001 to the officials as contained therein. The Board further resolved to issue orders in anticipation of confirmation of minutes.

RESOLUTION NO. 877

ITEM NO. 885 Regarding amendment in the Recruitment Rules for the post of Deputy
Chief Security Officer in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P) letter No. DJB/97 dated 7.3.2001 regarding amendment in the Recruitment Rules for the post of Deputy Chief Security Officer in the Delhi Jal Board and resolved to approve the amendments in Recruitment Rules as proposed therein.

RESOLUTION NO. 878

ITEM NO. 886 Statement of contract of works and supplies costing more than Rs.1 lacs
and upto 50.00 lacs by SE(C)Dr-V for the month of Nov-2000.

The Board considered the contract statement contained in CE(C)IV's letter No. DJB/32 dated 19.1.2001 and resolved to take it on record.

RESOLUTION NO. 879

ITEM NO. 887 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)Dr-V for the month of Dec.-2000.

The Board considered the contract statement contained in CE(C)IV's letter No. DJB/33 dated 19.1.2001 and resolved to take it on record.

RESOLUTION NO. 880

ITEM NO. 888 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-II for the month of Oct.-2000.

The Board considered the contract statement contained in CE(C)IV's letter No. DJB/35 dated 29.1.2001 and resolved to take it on record.

RESOLUTION NO. 881

ITEM NO. 889 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)Dr.-III for the month of April,-2000

The Board considered the contract statement contained in CE(C)V's letter No. DJB/84 dated 22.1.2001 and resolved to take it on record.

RESOLUTION NO. 882

ITEM NO. 890 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)Dr.-III for the month of May,-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/85 dated 22.1.2001 and resolved to take it on record.

RESOLUTION NO. 883

ITEM NO. 891 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)Dr.-III for the month of June,-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/86 dated 25.1.2001 and resolved to take it on record.

RESOLUTION NO. 884

ITEM NO. 892 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M)W-II for the month of July-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/87 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 885

ITEM NO. 893 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50 lacs by SE(E&M)W-II for the month of Aug.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/88 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 886

ITEM NO. 894 Statement of contract of works and supplies costing more than Rs.1.00

lacs and upto 50 lacs by SE(E&M)W-II for the month of Sept.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/89 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 887

ITEM NO. 895 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M)W-II for the month of Oct.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/90 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 888

ITEM NO. 896 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M)W-II for the month of Nov-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/91 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 889

ITEM NO. 897 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M)W-II for the month of Dec-2000

The Board considered the contract statement contained in CE(C)V's letter No. DJB/92 dated 16.2.2001 and resolved to take it on record.

RESOLUTION NO. 890

ITEM NO. 898 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of April, 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/11 dated 23.2.2001 and resolved to take it on record.

RESOLUTION NO. 891

ITEM NO. 899 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of May, 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/12 dated 23.2.2001 and resolved to take it on record.

RESOLUTION NO. 892

ITEM NO. 900 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of June, 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/13 dated 23.2.2001 and resolved to take it on record.

RESOLUTION NO. 893

ITEM NO. 901 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Aug., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/14 dated 24.2.2001 and resolved to take it on record.

RESOLUTION NO. 894

ITEM NO. 902 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Sept., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/15 dated 24.2.2001 and resolved to take it on record.

RESOLUTION NO. 895

ITEM NO. 903 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Oct., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/16 dated 24.2.2001 and resolved to take it on record.

RESOLUTION NO. 896

ITEM NO. 904 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Nov., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/17 dated 24.2.2001 and resolved to take it on record.

RESOLUTION NO. 897

ITEM NO. 905 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Dec., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/18 dated 24.2.2001 and resolved to take it on record.

RESOLUTION NO. 898

ITEM NO. 906 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-II for the month of Aug., 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/234 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 899

ITEM NO. 907 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-III for the month of July, 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/235 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 900

ITEM NO. 908 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-III for the month of Aug., 2000

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/236 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 901

ITEM NO. 909 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-IV for the month of Oct., 2000

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/237 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 902

ITEM NO. 910 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-IV for the month of Sept. 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/238 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 903

ITEM NO. 911 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-IV for the month of Nov. 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/239 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 904

ITEM NO. 912 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-IV for the month of Dec, 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/240 dated 19.2.2001 and resolved to take it on record.

RESOLUTION NO. 905

ITEM NO. 913 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-II for the month of Oct., 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/356 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 906

ITEM NO. 914 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-II for the month of Sept., 2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/357 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 907

ITEM NO. 915 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of April, 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/01 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 908

ITEM NO. 916 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of May, 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/02 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 909

ITEM NO. 917 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of June, 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/03 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 910

ITEM NO. 918 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of July, 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/04 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 911

ITEM NO. 919 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Aug, 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/05 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 912

ITEM NO. 920 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Sept., 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/06 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 913

ITEM NO. 921 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Nov., 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/07 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 914

ITEM NO. 922 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Dec., 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/08 dated 22.2.2001 and resolved to take it on record.

RESOLUTION NO. 915

ITEM NO. 923 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-III for the month of Feb., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/09 dated 23.2.2001 and resolved to take it on record.

RESOLUTION NO. 916

ITEM NO. 924 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50 lacs by SE(WW)-III for the month of March., 2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/10 dated 23.2.2001 and resolved to take it on record.

RESOLUTION NO. 917

ITEM NO. 925 Promotion to the post of EE(E&M)/SE(E&M)/CE(E&M) on adhoc basis in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/98 dated 16.3.2001 and resolved to approve the adhoc promotion of (i) Sh. Rakesh Seth S.E.(E&M),(ii) Sh. P.M.Nagar and Sh. A.P. Gupta E.Es; and (iii) Sh. J.P. Kaushik and Sh. C.P.Sapra ,A.Es to the post of Chief Engineer (E&M), SE(E&M) and EE(E&M) respectively as contained therein. The Board further resolved to issue necessary orders in anticipation of confirmation of minutes.

RESOLUTION NO. 918

ITEM NO. 926 Block estimate for P/L/J 2000 mm dia main alongwith raw water pump
house at Wazirabad & allied works for making alternative
arrangement
to supply raw water to Haiderpur Water Treatment Plant during
annual

closure of Western Yamuna Canal & routing the supplies for
Wazirabad
Intake during lean period via Western Yamuna Canal and also
to
provide connectivity to the Water Treatment Plants.

The Board examined the proposal contained in CE(C) –III's letter No. DJB/03 dt. 16.03.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 47,89,94,218.00 for the revised scope of the above work which was previously approved vide RESOLUTION No. 684 dt. 16.10.89. Shri Yog Dhyan Ahuja & Shri Ashok Tanwar, pointed out that Design, Build, Operate Project should only be considered for large works beyond a certain limit. The Board further resolved to issue orders in anticipation of confirmation of minutes.

RESOLUTION NO. 919

ITEM NO. 927 L/J 900 mm dia sewer line to replace settled sewer in front of Ram Bagh
and BW Block Shalimar Bagh—for Admn. approval.

The Board examined the proposal contained in C.E.©-II's letter No. DJB/65 dt. 21.03.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 177.23 lacs for work of L/J 900 mm dia sewer line to replace settled sewer in front of Ram Bagh and BW Block Shalimar Bagh. The Board further resolved action in anticipation of confirmation of minutes.

RESOLUTION NO. 920

ITEM NO. 928 Rehabilitation of 1200 mm dia cross connection No. 4 from 66" dia Brick Barrel to Rly. Bridge Nizamuddin.

The Board considered the proposal contained in CE©-IV's letter No.DJB/38 dated 21.03. 2001 regarding Rehabilitation of 1200 mm dia cross connection No. 4 from 66" dia Brick Barrel to Rly. Bridge Nizamuddin and resolved to accord administrative approval to the estimate amounting to Rs. 92.24 lacs for the above work. The Board further resolved to call tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 921

ITEM NO. 929 Providing and laying 900 mm dia sewer line from Tee-junction near Sheikh Sarai to Mahila Mangal, Madangir, South Zone.

The Board considered the proposal contained in CE©-IV's letter No. DJB/38 A dt. 21.03. 2001 regarding providing and laying 900 mm dia sewer line from Tee-junction near Sheikh Sarai to Mahila Mangal, Madangir, South Zone and resolved to accord administrative approval to the estimate amounting to Rs. 157.75 lacs for the above work. The Board also resolved to call tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 922

ITEM NO. 930 P/L/J internal sewer in Bagdola (Urban Village) Najafgarh Zone.

The Board examined the proposal contained in C.E.©-II's letter No. DJB/66 dated 23.03.2001 and resolved to accored administrative approval to the estimate amounting to Rs. 69,46,290/- for the work of P/L/J internal sewer in Bagdola (Urban Village) Najafgarh Zone. The Board also resolved to call tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 923

ITEM NO. 931 Block estimate for the construction of 80 MGD Pumping Station at Chilla regulator alongwith rising main upto Kondli S.T.P.

The Board examined the proposal contained in C.E.©-V's letter No. DJB/99 dated 26.03.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 4419.00 lacs for the above work. The Board further resolved to invite tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 924

ITEM NO. 932 P/L internal sewer line in Naveen Shahdara Group of Colonies (Subhash Park Extn., East Subhash Park Extn., West Subhash Park, Panchsheel Garden, Dwarka Puri, Uldan Park, Mohan Park Panchsheel Garden Extn., West Gorakh Park & Krishna Puri.

This Item was withdrawn in view of the Contractor's refusal to extend the date of validity of rates. The Board authorised the Chief Engineer to call fresh tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 925

ITEM NO. 933 Providing and Laying internal sewer line in part of Balbir Nagar and part of Shivaji Park in Shahdara.

The Board examined the proposal contained in CE@-V's letter No. DJB/101 dated 26.03.2001 and resolved to award the work of Providing and Laying internal sewer line in part of Balbir Nagar and part of Shivaji Park in Shahdara in favour of Sh. Harinder Singh @ 16.77% below DSR 1997 at a total cost of Rs. 69,77,453.05. The Board further resolved to approve the award of work in anticipation of confirmation of minutes.

RESOLUTION NO. 926

ITEM NO. 934 P/L internal sewerage system in Rajgarh, Rajgarh Extn., Chand Mohalla, Rajgarh Extn.-I & II in North Gandhi Nagar, Shahdara.

The Board examined the proposal contained in CE@-V's letter No. DJB/102 dated 26.03.2001. Since the contractor has refused to extend the date of validity of rates, the Board resolved to recall of tenders. The Board further resolved to recall of tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 927

ITEM NO. 935 Construction of 25 MGD capacity sewage treatment plant, 50 MGD capacity sewage pumping station and 90 MGD capacity effluent pumping station including conveyance system at Yamuna Vihar for disposal of treated effluent into river Yamuna on down stream side of

Wazirabad barrage including design, execution, construction, supply and erection of E&M equipment, testing and commissioning, complete on design, build, operate and transfer basis.

The Board examined the proposal contained in CE@-V's letter No. DJB/103 dated 26.03.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 13599.25 lacs for the above work. The Board further resolved to invite tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 928

ITEM NO. 936 P/L internal sewers including common sewer and construction of

inverted siphon system in Seelampur Phase – I & II, Resettlement Colony in Shahdara.

The Board examined the proposal contained in CE©-V's letter No. DJB/104 dated 26.03.2001 and resolved to award the above work to M/s. Arora Const. Co. @ 16.10% below DSR 1997 at a total cost of Rs. 1,45,46,050/-. The Board further resolved to approve the award of work in anticipation of confirmation of minutes.

ITEM NO. 937 Design-Build and Operate 33.948 Kms. Of clear water transmission mains from Sonia Vihar Water Treatment Plant to different parts of Trans-Yamuna Area.

The Board deferred consideration of the case.

RESOLUTION NO. 929

ITEM NO. 938 Purchase of liquid Chlorine for the year 1st July, 2001 to June, 2002.

The Board considered the proposal contained in CE(WW)'s letter No. DJB/28 dated 28.3.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 3,12,51,425/- for purchase of liquid Chlorine for the period of one year commencing 1st July 2001. The Board further resolved to invite tenders in anticipation of confirmation of minutes.

RESOLUTION NO. 930

ITEM NO. 939 Providing, Laying and Jointing 900-1000-1100 mm dia trunk sewer in Najafgarh (By Trenchless Technology).

The Board considered the proposal contained in CE(C)II's letter No. DJB/67 dated 29.3.2001 and resolved to award the above work in favour of M/s NBCC @ Rs. 55000 per meter and at a total cost of Rs. 4,18,00,000/- only. The Board further resolved to issue orders in anticipation of confirmation of minutes. Shri Yog Dhyani Ahuja and Shri Ashok Tanwar, dissented.

RESOLUTION NO. 931

ITEM NO. 941 L/J 900mm dia loop sewer line to replace settled sewer in front of Ram Bagh and BW Block Shalimar Bagh.

The Board examined the proposal contained in CE(C)II's letter No. DJB/68 dated 30.3.2001 and resolved to award the work of L/J 900mm dia loop sewer line to replace settled sewer in front of Ram Bagh and BW Block Shalimar Bagh in favour of M/s Saini Const Co. @ 18.18% below at a total cost of Rs. 75,98,401.66. The Board also resolved to approve award of work in anticipation of confirmation of minutes.

RESOLUTION NO. 932

ITEM NO. 942 Rebate scheme in respect of Govt. & Semi/Govt. Departments on clearance of Water charges dues.

The Board considered the proposal contained in DOR's letter No. DJB/18 dated 4.4.2001 regarding rebate scheme in respect of Govt. & Semi/govt. Departments on clearance of Water charges dues and resolved to accord ex-post facto sanction to the extension of scheme upto 30.4.2001.

RESOLUTION NO. 933

ITEM NO. 943 Providing/Laying and jointing 300mm dia meter CI Water Line from
1000mm dia meter PSC water main at Outer Ring Road to
Sultanpuri
Overhead tank in Sultanpuri RSC.

The Board examined the proposal contained in CE(C)I's letter No. DJB/336 dated 19.1.2001 and further clarification vide Letter No. DJB/41 dated 30.3.2001 regarding Providing/Laying and jointing 300mm dia meter CI Water Line from 1000mm dia meter PSC water main at Outer Ring Road to Sultanpuri Overhead tank in Sultanpuri RSC. Shri Ahuja, Member (DJB) stated that he had sent some observations on the subject. It was decided that Member (Finance) may look into this matter and report.

RESOLUTION NO. 934

ITEM NO. 944 P/L internal sewer line in Jyoti Colony, Shahdara.

The Board considered the proposal contained in CE(C)V's letter No. DJB/105 dated 10.4.2001 regarding providing/laying internal sewer line in Jyoti Colony, Shahdara and resolved to award the above work to M/s Karam Singh Parmar @ 18.5% below DSR

1997 at a total cost of Rs. 51,33,725/-. The Board further resolved to award the work to M/s Karam Singh Parmar in anticipation of confirmation of minutes.

RESOLUTION NO. 935

ITEM NO. 945 Conversion of one post of Blacksmith to Carpenter IInd class in Bulk side.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/99 dated 11.4.2001 and resolved to approve the conversion of one post of Blacksmith to Carpenter IInd class in Bulk side.

RESOLUTION NO. 936

ITEM NO. 946 Providing/laying/jointing 600 mm dia PSC/MS water main from Karala Over Head Tank to Kirari Chowk from Prem Nagar Group of Colonies under RWS North.

The Board consider the proposal contained in C.E.(C)-III's letter No. DJB/6 dated 11.04.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 2,09,68,215/- for the above work. The Board further resolved to call tenders in anticipation of confirmation of minutes.

ITEM NO. 947 Improvement of sewerage system in Rajouri Garden (West Zone).

Member (Finance) may look into this matter and report in view of the observations of Shri Yog Dhyan Ahuja on the status of the agency in question.

RESOLUTION NO. 937

ITEM NO. 948 Providing & laying relieving sewer parallel to Aurobindo Marg Trunk
Sewer in South Zone.

The Board examined the proposal contained in C.E.(C)-IV's letter No. DJB/40 dated 12.4.2001 and resolved to award the above work to M/s Bhasin Associates @ 18.35% below at a total cost of Rs. 1,14,97,617/-. The Board further resolved to award the work in anticipation of confirmation of minutes.

DISCUSSION WITH THE PERMISSION OF THE CHAIR

- 1 Shri Yog Dhyan Ahuja and Shri Ashok Tanwar, stressed the necessity to introduce a clause of 10 years guarantee/security in major water and sewerage schemes in order to guard against defects and substandard quality. Member (Drainage) and Member(Water) may examine this aspect jointly and give their recommendations in the next Board meeting.
- 2 On the suggestion of Shri Yog Dhyan Ahuja and Shri Ashok Tanwar, it was decided that after approval of estimates all cases for acceptance of tenders be placed before the Board within six months, without fail.

SECRETARY

CHAIRPERSON