

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 41st meeting of the Delhi Jal Board held on 20.04.2001 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

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| 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. | Smt. Shakuntla Arya | Member |
| 9 | Sh.Shri R.Narayan Swami Pr. Secy. (UD) | 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 40th meeting of the Board held on 17th April, 2001 were confirmed with the following modification.

RESOLUTION NO 868 and 869

Resolved further that the terms and conditions of the NIT be adhered to and CE(C)III has been directed to ensure procurement of DI pipes from the manufacturers who have proven experience of atleast 3 years.

RESOLUTION NO 923

Resolved further that work will be completed within 2 years instead of 3 years.

RESOLUTION NO 938

ITEM NO. 937 Desing-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 examined the proposal contained in CE(C)III's letter No. DJB/5 dated 11.4.2001 regarding Desing-Build and Operate 33.948 KMs of clear water transmission mains from Sonia Vihar Water Treatment Plant to different parts of Trans Yamuna Area. A detailed discussions has been carried out. The queries raised by Shri Yog Dhyan Ahuja and Shri Ashok Tanwar regarding furnising of tender form by one of the firms, justification of rates and working of Evaluation of Committee have been duly clarified by Shri Vivek Ray, Secretary(Planning) N C T of Delhi as well as by CE(C)III and Director (F&A). Shri R. Narain Swamy, Pr. Secretary(UD) has also expressed his view and try to explain the procedure being adopted in .D.B.O. works. Since both the members were not satisfied with the reply given to them have been demanded for voting on the issue. As a result of voting the item was passed with a vote of 6:5 i.e. 6 in favour and 5 against. Thus the Board resolved to award the above work in favour of M/s Larsen & Toubro Ltd. at a total cost of Rs. 111,31,14,437/-

The meeting concluded with a vote of thanks to the Chair.

SECRETARY

CHAIRPERSON