

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 43rd meeting of the Delhi Jal Board held on 28.08.2001 at 11 A.M. in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, I .P. Estate, New Delhi 110002.

P R E S E N T

1. Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2. Shri Shadi Ram, MLA	Dy. Chairman
3 Shri P.K. Tripathi, C.E.O.	Member
4. Shri Veer Singh. MLA	Mermber
5. Shri Mateen Ahmed, MLA	Memembr
6 Shri Yog Dhyan Ahuja, Member, MCD	Member
7. Smt. Shakuntla Arya, Member, MCD	Member
8 Shri Ashok Kumar Tanwar, Member, Delhi Cantt. Board	Member
9. Shri R.Narayan Swamy, Pr. Secy. (UD)	Member
10. Shri A.K. Paitendy, Member (A/F)	Member
11. Shri S.K.Agrawal, Member(Dr.)	Member
12. Shri K.C. Jain, Member (Water Supply)	Member

At the outset the Chairperson welcomed and introduced the Dy. Chairman, Shri Shadi Ram and Shri Veer Singh and Shri Mateen Ahmed, newly nominated members in the Delhi Jal Board. She also welcomed the C.E.O. and other new officers who were attending the meeting of the Delhi Jal Board for the first time.

CONFIRMATION OF MINUTES:

Minutes of the 42nd meeting of the Delhi Jal Board held on 11.5.2001 were confirmed and signed.

ACTION TAKEN NOTE.

Action taken note on the items passed in the 40th meeting of the Delhi Jal Board was taken on record.

RESOLUTION NO. 939

ITEM NO. 949 Continuation of Adhoc appointment to the post of Joint Director (Revenue).

The Board considered the proposal contained in Dir.(A&P)'s letter No.DJB/102 dated 4.5.2001 regarding continuation of Adhoc appointment to the post of Joint Director(Revenue) and resolved to approve the same.

RESOLUTION NO. 940

ITEM NO. 950 Continuation of adhoc promotion to the post of Dy.DORs/ACs/Secy to
Chairperson/Secy to CEO.

The Board considered the proposal contained in Dir.(A&P)'s letter No.DJB/103 dated 04.05.2001 on the above subject and resolved to approve the Continuation of adhoc promotion to the post of Dy.DORs/ACs/Secy to Chairperson/Secy to CEO in respect of 12 officers as contained therein.

RESOLUTION NO. 941

ITEM NO. 951 Continued adhoc apptt./promotion of S/Sh. M.P.Sharma, A.K.Kumar and V.K.Sabharwal as Supdtg. Engineer(E&M) in DJB.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/101 dated 04.05.2001 regarding continued adhoc apptt./promotion of S/Sh. M.P. Sharma, A.K. Kumar and V.K. Sabharwal as Supdtg. Engineer(E&M) in DJB and resolved to approve the same.

RESOLUTION NO. 942

ITEM NO. 952 Replacement of old damaged AC/PVC/CI water pipes in various parts
of Civil Line Zone.

The Board examined the proposal contained in CE(C)-I's letter No. DJB/43 dated 04.05.2001 regarding replacement of old damaged AC/PVC/CI water pipes in various parts of Civil Line Zone and resolved to award the above work in favour of M/s Tirupati Cement Products at the rate of 35.5% above at a total cost of Rs. 2,81,99,386/-. The Board also resolved issue of work order in anticipation of confirmation of minutes.

RESOLUTION NO. 943

ITEM NO. 953 Gaurantee clause in water and sewerage schemes in order to guard against defects and substandard quality.

The proposal contained in CE(C)-VI's letter No. DJB/1 dated 4.5.2001 regarding gaurantee clause in water and sewerage schemes in order to guard against defects and substandard quality and resolved that 10% of the amount of the work subject to a maximum of 20 lacs be recovered from the contractor's bill and retained for a period of one year after completion of the work. The amount can be refunded to the contractor after one year if no defect is noticed in the work on submission of the bank gaurantee for equivalent amount valid for a further period of four years. The Board further resolved that the contractor be also asked to furnish the Indemnity Bond under taking to make good any defect in the functioning of the pipe line during a period of ten years after completion of the work at his own risk and cost.

RESOLUTION NO. 944

ITEM NO. 954 P/L/J 900-700-600-500-350 & 200mm dia DI/MS peripheral water supply main for built up area in the command of reservoir CT-2 (Ph-II) Dwarka.

The Board examined the proposal contained in CE(C)-III's letter No.DJB/07 dt. 04.05.2001 and resolved to award the work of P/L/J 900-700-600-500-350 & 200mm dia DI/MS peripheral water supply main for built up area in the command of reservoir CT-2 (Ph-II) Dwarka in favour of M/s LancoConst. Ltd. at the rate of 2.0% below and total cost of Rs. 2,63,30,679. 20 subject to the confirmation regarding satisfactory work report from Surat(Gujrat) and Chennai where the firm is already executing the project of similar nature of work. An issue was raised

about excluding products which have not been tested for 2 years. It was pointed out that this would be retrograde step and would amount to closing the doors for new products which may be of superior quality. It would also lead to encouraging monopoly and higher cost. Expert agencies are available which can test and certify product quality. The Board, therefore, resolved that stringent quality inspection should invariably be undertaken in all such cases.

RESOLUTION NO. 945

ITEM NO. 955 P/L internal sewers in Vijay Park(Vijay Colony) Part Maujpur complex-I
Shahdara, Delhi.

The Board examined the proposal contained in CE(C)V's letter No. DJB/CE(C)-V/112 dt. 07.05.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 94,12,160/- for the above work.

RESOLUTION NO. 946

ITEM NO. 956 P/L internal sewers in Vijay Mohalla, Subhash Mohalla, Bajrang Mohalla,
Chauhan Banger(Part) and Zafrabad (Part) in Maujpur Complex-II,
Shahdara, Delhi.

The Board considered the proposal contained in CE(C)-V's letter No.DJB/113 dt. 07.05.2001 regarding P/L internal sewers in Vijay Mohalla, Subhash Mohalla, Bajrang Mohalla, Chauhan Banger(Part) and Zafrabad (Part) in Maujpur Complex-II, Shahdara, Delhi and resolved to accord administrative approval to the estimate amounting to Rs. 1,04,59,213/- for the above work.

RESOLUTION NO. 947

ITEM NO. 957 P/L internal sewerage system in A&B block Bhajanpura in Shahdara.

The Board examined the proposal contained in CE(C)-V's letter No. DJB/114 dt. 07.05.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 85,09,090/- for the above work.

RESOLUTION NO. 948

ITEM NO. 958 P/L and Jointing 450-600-700-800 and 900mm dia peripheral sewer on

Ch. Fateh Singh Road, Shahdara.

The Board examined the proposal contained in CE(C)V's letter No.

DJB/CE(C)-V/115 dt. 07.05.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 1,13,86,320/- for the above work.

RESOLUTION NO. 949

ITEM NO. 959 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 Jan.-2001.

The Board considered the contract statement contained in CE(C)IV's letter No. DJB/36 dated 20.3.2001 and resolved to take it on record

RESOLUTION NO. 950

ITEM NO. 960 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 Feb.-2001.

The Board considered the contract statement contained in CE(C)IV's letter No. DJB/37 dated 20.3.2001 and resolved to take it on record

RESOLUTION NO. 951

ITEM NO. 961 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 July-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/93 dated 21.3.2001 and resolved to take it on record.

RESOLUTION NO. 952

ITEM NO. 962 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 Aug.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/94 dated 23.3.2001 and resolved to take it on record.

RESOLUTION NO. 953

ITEM NO. 963 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 sept.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/95 dated 23.3.2001 and resolved to take it on record.

RESOLUTION NO. 954

ITEM NO. 964 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 Oct.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/96 dated 23.3.2001 and resolved to take it on record.

RESOLUTION NO. 955

ITEM NO. 965 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 Nov.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/97 dated 23.3.2001 and resolved to take it on record.

RESOLUTION NO. 956

ITEM NO. 966 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 Dec.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/98 dated 23.3.2001 and resolved to take it on record.

RESOLUTION NO. 957

ITEM NO. 967 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Aug.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/106 dated 10.4.2001 and resolved to take it on record.

RESOLUTION NO. 958

ITEM NO. 968 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Sept.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/107 dated 03.5.2001 and resolved to take it on record.

RESOLUTION NO. 959

ITEM NO. 969 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Nov.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/109 dated 03.5.2001 and resolved to take it on record.

RESOLUTION NO. 960

ITEM NO. 970 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Oct.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/108 dated 03.5.2001 and resolved to take it on record.

RESOLUTION NO. 961

ITEM NO. 971 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Jan.-2001.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/110 dated 03.5.2001 and resolved to take it on record.

RESOLUTION NO. 962

ITEM NO. 972 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Feb.-2001.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/111 dated 03.5.2001 and resolved to take it on record.

RESOLUTION NO. 963

ITEM NO. 973 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 Nov.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/535 dated 14.3.2001 and resolved to take it on record.

RESOLUTION NO. 964

ITEM NO. 974 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-I for the month of Nov.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/585 dated 21.3.2001 and resolved to take it on record.

RESOLUTION NO. 965

ITEM NO. 975 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-I for the month of Dec.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/586 dated 21.3.2001 and resolved to take it on record.

RESOLUTION NO. 966

ITEM NO. 976 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 Sept.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/587 dated 21.3.2001 and resolved to take it on record.

RESOLUTION NO. 967

ITEM NO. 977 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(SDW)-I for the month of Jan.-2001.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/680 dated 27.4.2001 and resolved to take it on record.

RESOLUTION NO. 968

ITEM NO. 978 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 Dec.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/717 dated 02.5.2001 and resolved to take it on record.

RESOLUTION NO. 969

ITEM NO. 979 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of May.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/19 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 970

ITEM NO. 980 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-II for the month of June-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/20 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 971

ITEM NO. 981 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of July.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/21 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 972

ITEM NO. 982 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of Sept.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/23 dated 26.2.2001 and resolved to take it on record.

RESOLUTION NO. 973

ITEM NO. 983 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of Oct.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/24 dated 28.2.2001 and resolved to take it on record.

RESOLUTION NO. 974

ITEM NO. 984 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of Dec.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/25 dated 29.2.2001 and resolved to take it on record.

RESOLUTION NO. 975

ITEM NO. 985 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(EW)-II for the month of July-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/28 dated 01.3.2001 and resolved to take it on record.

RESOLUTION NO. 976

ITEM NO. 986 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-I for the month of Dec.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/29 dated 24.3.2001 and resolved to take it on record.

RESOLUTION NO. 977

ITEM NO. 987 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-I for the month of June-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/30 dated 29.3.2001 and resolved to take it on record.

RESOLUTION NO. 978

ITEM NO. 988 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-I for the month of May-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/31 dated 29.3.2001 and resolved to take it on record.

RESOLUTION NO. 979

ITEM NO. 989 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-I for the month of April-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/32 dated 29.3.2001 and resolved to take it on record.

RESOLUTION NO. 980

ITEM NO. 990 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-I for the month of Oct.-1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/33 dated 29.3.2001 and resolved to take it on record.

RESOLUTION NO. 981

ITEM NO. 991 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 Jan-2001.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/34 dated 04.04.2001 and resolved to take it on record.

RESOLUTION NO. 982

ITEM NO. 992 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 25.00 lacs by SE(WW)-II for the month of Aug. 1999.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/22 dated 28.2.2001 and resolved to take it on record.

RESOLUTION NO. 983

ITEM NO. 993 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-II for the month of April-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/26 dated 01.3.2001 and resolved to take it on record.

RESOLUTION NO. 984

ITEM NO. 994 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(WW)-II for the month of May-2000.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/227 dated 01.3.2001 and resolved to take it on record.

RESOLUTION NO. 985

ITEM NO. 995 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 Oct.-2000.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/822 dated 25.5.2001 and resolved to take it on record.

RESOLUTION NO. 986

ITEM NO. 996 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(W)-II for the month of Dec.-2000.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/116 dated 14.5.2001 and resolved to take it on record.

RESOLUTION NO. 987

ITEM NO. 997 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 Jan-2001.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/117 dated 17.5.2001 and resolved to take it on record.

RESOLUTION NO. 988

ITEM NO. 998 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 Feb-2001.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/118 dated 17.5.2001 and resolved to take it on record.

RESOLUTION NO. 989

ITEM NO. 999 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 March-2001.

The Board considered the contract statement contained in CE(C)V's letter No. DJB/119 dated 17.5.2001 and resolved to take it on record.

RESOLUTION NO. 990

ITEM NO. 1000 Administrative sanction to the estimate of Rs. 92,81,700/- for converting 6.6 KV system to 11 KV system at Kilokri S.P.S.

The Board examined the proposal contained in CE(SDW)'s letter No. DJB/882 dt. 6.6.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 92,81,700/- for the above work out of which payment of Rs. 72,98,460/- will be made to DVB as advance.

RESOLUTION NO. 991

ITEM NO. 1001 Recruitment Rules for the post of Foreman (Mech.) in the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/100 dt. 14.5.2001 regarding Recruitment Rules for the post of Foreman (Mech.) in the Delhi Jal Board and resolved to approve the same.

RESOLUTION NO. 992

ITEM NO. 1002 Continuation of ad-hoc promotion to the post of Superintending Engineer(Civil) in the pay scale of Rs. 12000-16500 in DJB.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/104 dt.19.6.2001 regarding continuation of ad-hoc promotion to the post of Superintending Engineer(C) in the pay scale of Rs. 12000-16500 in DJB and resolved to approve the same for a further period ending 30.6.2002 in respect of 15 officials as enlisted therein.

RESOLUTION NO. 993

ITEM NO. 1003 Continued adhoc promotion to the post of Executive Engineer(Civil)
in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/105 dt. 19.6.2001 regarding continued adhoc promotion to the post of Executive Engineers(Civil) in Delhi Jal Board and resolved to approve the same.

RESOLUTION NO. 994

ITEM NO. 1004 Voluntary retirement of Sh. O.P. Wadhwa, Dy. DOR w.e.f. 30.6.2001(AN).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/111 dt. 21.8.2001 and resolved to approve the Ex-post-facto Voluntary retirement of Sh. O.P. Wadhwa, Dy. DOR w.e.f. 30.06.2001(AN).

RESOLUTION NO. 995

ITEM NO. 1005 Replacement of old and damaged brick barrel P/L 900mm dia RCC MP3 Class Pipes for improvement of sewerage system of Bazar Lal Quan from Katra Baryan Chowk upto Hauz Qazi Chowk.

The Board examined the proposal contained in CE(C)IV's letter No. DJB/141 dt. 24.5.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 71.60 lacs for replacement of old and damaged brick barrel P/L 900mm dia RCC MP3 Class Pipes for improvement of sewerage system of Bazar Lal Quan from Katra Baryan Chowk upto Hauz Qazi Chowk.

RESOLUTION NO. 996

ITEM NO. 1006 Revision of Sewer Connection Fee and penalty for regularisation of unauthorised sewer connection.

The Board examined the proposal contained in DOR's letter No. DOR/18 dated 12.7.2001 and resolved to revise sewer connection fee and penalty for regularisation of

unauthorised sewer connection fee from Rs. 25/- to Rs. 100/- and from Rs. 10/- to Rs. 500/- per sewer connection respectively.

RESOLUTION NO. 997

ITEM NO. 1007 Grant of recognition to private diagnostic centres for Pathological &
Radiological purpose by the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/106 dated 6.8.2001 regarding grant of recognition to private diagnostic centres for Pathological & Radiological purpose by the Delhi Jal Board and resolved to approve the same.

RESOLUTION NO. 998

ITEM NO. 1008 Revised cost for the work of P/L/J of 600 mm dia and 500mm dia M.S. water mains for shifting of 24" & 20" dia C.I. mains at Safdarjung intersection due to construction of Flyover.

The Board considered the proposal contained in CE (C)III's letter No. DJB/8 dated 8.8.2001 and resolved to accord approval of the revised cost amounting to Rs. 62,41,503.20 for the work of P/L/J of 600 mm dia and 500 mm dia M.S. water mains for shifting of 24" & 20" dia C.I. mains at Safdarjung intersection due to construction of Flyover.

RESOLUTION NO. 999

ITEM NO. 1009 Recruitment Rules for the post of Section Officer(Hort.) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/108 dated 13.8.2001 regarding Recruitment Rules for the post of Section Officer(Hort.) in Delhi JalBoard and resolved to approve the same.

RESOLUTION NO. 1000

ITEM NO. 1010 Engagement of Drivers on Contract basis for depoloyment on Heavy Motor Vehicles.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/109 dt. 13.8.2001 and resolved to continuation of 440 Vehicle Drivers on contract basis on consolidated emoluments of Rs. 4000/- per month instead of 3500/- per month with immediate effect upto 31.3.2002.

RESOLUTION NO. 1001

ITEM NO. 1011 Hiring of vehicles for supply of water through mounted tankers and MMVs.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/109 dt. 10.8.2001 regarding hiring of vehicles for supply of water through mounted tankers and Medium Motor Vehicles and resolved to approve the proposal. The Board further resolved that tankers/MMVs be engaged for 16 hours instead of 12 hours on approved rates w.e.f. 1.9.2001 to 30.11.2001.

RESOLUTION NO. 1002

ITEM NO. 1012 Payment of Ex-gratia for the accounting year 2000 – 2001 to the eligible employees of the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/110 dt. 17.8.2001 and resolved payment of Ex-gratia for the accounting year 2000 – 2001 to the employees working in the group C & D and all non-gazetted employees in Group B who are drawing pay in the scale of pay maximum of which does not exceed Rs. 9000/- and fulfill all the condition on the subject. The calculation of ceiling of Rs. 2500/- will remain unchanged. The Board further resolved to make recoveries for the accounting years 1996-1997, 1997-1998, 1999-2000 from those Group B employees who were working in the scale of pay maximum of which exceed Rs. 9000/- and had been paid Ex-gratia for these years subject to any other amendment on the subject, if any.

RESOLUTION NO. 1003

ITEM NO. 1013 C O N F I D E N T I A L.

Circulated seperately.

RESOLUTION NO. 1004

ITEM NO. 1014 Placement of one post of M O I in the Grade of Rs. 4500-5700 (Pre-revised) (Non-Functional Selection Grade).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/107 dt. 10.8.2001 regarding placement of one post of M O I in the Grade of Rs. 4500-5700 (Pre-revised) (Non-Functional Selection Grade) and resolved to grant of placement in the above scale to Dr.(Mrs.) Shama Behal, M.O.I., Okhla w.e.f. October, 1989.

RESOLUTION NO. 1005

ITEM NO. 1015 Providing, Laying & Jointing 1500mm dia M.S. loop raw water main
& taking out the existing 1500mm dia PSC/MS raw water main
near
Pooth Khurd Village in Rural North.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/9 dt. 22.8.2001 regarding P/L & J 1500mm dia M.S. loop raw water main & taking out the existing 1500mm dia PSC/MS raw water main near Pooth Khurd Village in Rural North and resolved to award the above work in favour of M/s Saini Const. Co. @ 0.44% below at a total cost of Rs.2,05,27,524/-. The Board further resolved that in future only M.S. pipes will be used for laying Rising Main of more than 900mm size.

RESOLUTION NO. 1006

ITEM NO. 1016 P/L Internal sewer lines in Kailash Nagar, Shahdara.

The Board considered the proposal contained in C.E.(C)V's letter No. DJB/131 dt. 23.8.2001 and resolved to award the work of P/L internal sewer lines in Kailash Nagar, Shahdara in favour of M/s Winner Const. Pvt. Ltd. @ 13.50% below at a total cost of Rs. 62,21,255/-. The Board further resolved to place order in anticipation of the confirmation of minutes.

RESOLUTION NO. 1007

ITEM NO. 1017 Enhancement in the Conveyance Allowance in respect of eligible employees working in the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/112 dt. 23.8.2001 regarding enhancement in the Conveyance Allowance in respect of eligible employees working in the Delhi Jal Board and resolved to approve the same.

RESOLUTION NO. 1008

ITEM NO. 1018 Improvement of Sewerage System in Rajouri Garden West Zone –
Supplementary Information.

The Board considered the proposal at length contained in C.E.(C)II's letter No. DJB/70 dt. 24.8.2001 and at the instance of Hon'ble Member Shri Yog Dhyan Ahuja decided further that CEO to give a further look into the matter. Till all aspects became clear, action in respect of this item shall be kept in abeyance.

RESOLUTION NO. 1009

ITEM NO. 1019 Up-gradation of the post of Confidential Assistant.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/113 dt. 23.8.2001 and resolved upgradation of the post of Confidential Assistant into that of Senior Confidential Assistant in the scale of Rs. 6500–10500. The Board further resolved to approve the appointment/promotion of Smt. Geeta Shukla presently holding the post of Confidential Assistant to the upgraded post for an initial period of one year on adhoc basis or till such time the post is filled in on regular basis, whichever is earlier, as pay personal to her.

RESOLUTION NO. 1010

ITEM NO. 1020 Providing/Laying and Jointing 300 mm dia meter CI Water line from 1000 mm dia meter PSC water main at Outer Ring Road to Sultanpur Over Head Tank in Sultanpuri RSC.

The Board considered the proposal at length contained in C.E.(C)-I's letter No. DJB/45 dt. 24.8.2001 and at the instance of Hon'ble Member Shri Yog Dhyan Ahuja decided further that CEO to give a further look into the matter. Till all aspects became clear, action in respect of this item shall be kept in abeyance.

RESOLUTION NO. 1011

ITEM NO. 1021 Creation of posts in Quality Control side for monitoring the operation and quality control of Raw/Treated Water/Sewage at newly commissioned water and sewage treatment plants and zonal lab at Nangloi.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/114 dt. 24.8.2001 regarding creation of posts in Quality Control side for monitoring the operation and quality control of Raw/Treated Water/Sewage at newly commissioned water and sewage treatment plants and zonal lab at Nangloi and resolved to approve the same.

RESOLUTION NO. 1012

ITEM NO. 1022 Supply, installation and commissioning of 56.75 MLD Sewage Pumping Station, Mehrauli.

The Board considered the proposal contained in C.E.(DSW)'s letter No. DJB/1275 dt. 24.8.2001 International Pvt. Ltd. at a negotiated cost of Rs. 001 regarding Supply, installation and commissioning of 56.75 MLD Sewage Pumping Station, Mehrauli and resolved to award the above work to M/s Trading Engineers(1,71,57,874/-). The Board further resolved to issue letter of indent in anticipation of confirmation of minutes.

RESOLUTION NO. 1013

ITEM NO. 1023 Amendment in the Recruitment Rules for the post of Deputy Accounts & Finance Officer in the D.J.B.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/Dir.(A&P)/115 dt. 24.8.2001 and resolved to approve the amendment in the Recruitment Rules for the post of Deputy Accounts & Finance Officer in the D.J.B.

RESOLUTION NO. 1014

ITEM NO. 1024 Empanelment of Newspaper publications and approval of their rates for
the financial year, 2001 2002.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/116 dt. 24.8.2001 and resolved to approve the empanelment of Newspaper publications and approval of their rates for the financial year, 2001 2002 as provided in Annexure – A & B of the letter.

RESOLUTION NO. 1015

ITEM NO. 1025 Opening of a revolving fund for the purpose of Road Restoration works.

The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/362 dt. 27.8.2001 and resolved to open a revolving fund of Rs. 5 crore for the purpose of Road Restoration work.

RESOLUTION NO. 1016

ITEM NO. 1026 Administrative sanction for purchase of Alumina Ferric Grade II for the year 2001-2002 and 2002-2003.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/46 dt. 24.8.2001 regarding purchase of Alumina Ferric Grade II for the year 2001-2002 and 2002-2003 and resolved to accord administrative approval for Rs. 12,26,40,000/- for the same.

RESOLUTION NO. 1017

ITEM NO. 1027 Administrative sanction for purchase of Poly Aluminium Chloride (Liquid) for the year 2001-2002.

The Board considered the proposal contained in C.E.(WW)'s letter No. DJB/47 dt. 24.8.2001 regarding purchase of Poly Aluminium Chloride (Liquid) for the year 2001-2002 and resolved to accord administrative approval for Rs. 3,56,76,000/- for the same.

WITH THE PERMISSION OF CHAIR:

Shri Yog Dhyan Ahuja and Shri Ashok Tanwar, Member has desired to know the latest position regarding upgradation of Contractors. C.E.©II has been directed to put up the latest position on the subject in the next meeting of the Board.

Shri Shadi Ram, Dy. Chairman has desired the information regarding departmental tankers, tankers on road, out of order, under repair and also the no. of tankers which are not repairable.

Shri Shadi Ram, Dy. Chairman has also asked for information regarding pending cases for appointment on compassionate ground. He has also desired the position of procurement of water meter. He has suggested for supply of departmental water meters instead of purchase from open market.

Shri Shadi Ram, Dy. Chairman has also asked for information regarding Delhi Jal Board land which is under unauthorised encroachment. He has also asked for information regarding Sewer Cleaning Machines of Delhi Jal Board in use, out of order and its further requirements.

Shri Ashok Tanwar, Member has also want to know about the position regarding engagement of drivers on contract basis

SECRETARY
CHAIRPERSON

CONFIDENTIAL

RESOLUTION NO. 1003

ITEM NO. 1013 Disciplinary proceedings against S/Shri I.S.Tossharia, EE(E&M), B.P.S.Jain, AE(E&M) & S.K. Goel, JE(E&M).

The Delh Jal Board has examined the proposal as contained in Addl. Chief Executive Officer letter No. DJB/Vig/Admn./3 dated 16.8.2001 regarding Disciplinary proceedings against S/Shri I.S.Tossharia, EE(E&M), B.P.S.Jain, AE(E&M) & S.K. Goel, JE(E&M). The Delhi Jal Board in the capacity of the Disciplinary Authority has considered the totality of the facts and circumstances of the enquiry report, representations of the C.Os and all related documents on record and concluded that the charges are proved against the COs. While accepting the enquiry report, the Delhi Jal Board has resolved that the penalty of reduction by 3 (three) stages in the time scale of pay for a period of 3 (three) years with cumulative effect with the further directions that the COs will not earn increment of pay during the period of such reduction and on the expiry of this period, the reduction will have the effect of post-poning the future increments of their respective pay, be imposed upon Shri I.S.Tossharia, EE(E&M), Shri B.P.S.Jain, A.E.(E&M) and Shri S.K.Goel, J.E.(E&M).

The Board further resolved that the charged officials should also be severely warned to remain careful in future.

SECRETARY
CHAIRPERSON