

DELHI JAL BOARD

N.C.T. OF DELHI

Minutes of the 44th meeting of the Delhi Jal Board held on 19.10.2001 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

CONFIRMATION OF MINUTES:

While confirming the minutes, Hon'ble Members drew the attention of the Chairperson towards the followings:

Sh Yog Dhayan Ahuja, Hon'ble Member raised the issue relating to the up-gradation/down- gradation of contractors in Delhi Jal Board. He wanted to know the latest position.

C.E.© C-II mentioned that the details in the matter had since been submitted to higher authorities to hold a meeting of the committee shortly. Taking note of the pendency of the matter since long, it was desired by the Hon'ble Chairperson, Delhi Jal Board that the issue be clinched within a month's time.

While deliberating on this issue it was also felt that the exercise should also take into account the performance of the contractors and that opportunity be also given to fresh blood.

Sh. Shadi Ram , Hon'ble Dy. Chairman sought the information regarding Delhi Jal Board's departmental tankers etc. Hon'ble Chairperson, DJB desired that the requisite information be made available to the Hon'ble Dy. Chairman within two days.

While talks were going on, on this issue, Sh. Shadi Ram, Hon'ble Dy. Chairman also suggested that old un-repairable vehicles/tankers be disposed off in the interest of the department.

Sh. Shadi Ram, Hon'ble Dy. Chairman also asked for information pertaining to the issue of appointment on compassionate ground. He was informed that the matter is receiving attention and the process of scrutiny of the concerned cases was on.

Sh. Shadi Ram, Hon'ble Dy. Chairman also referred to a circular issued by the Revenue Deptt. of Delhi Jal Board regarding 'acceptability makes' of water meters. Drawing attention to this he mentioned that some of the companies listed in the circular have since been closed in the market.

Clarifying the position, Director (Revenue), DJB mentioned that the circular in question was being withdrawn and the matter as a whole was receiving the attention for appropriate remedial action.

Intervening in the matter Hon'ble Chairperson desired that DJB should invariably take note of the utility and efficacy of generally old circulars in the context of a dynamic environment and that the review exercise in respect of all such circulars should be a continuous process. Taking pragmatic note of the basic requirement in the matter of water meters the consensus was that a knowledgeable technical sub committee should carefully go into all relevant aspects, before finalising the exercise of procurement.

Sh. Shadi Ram Hon'ble Dy. Chairman had asked for some information regarding Delhi Jal Board land under unauthorized encroachments. The due information was made available to him. In this context Hon'ble Chairperson further desired that in order to protect the DJB land from unauthorized encroachments, proper boundary walls should be raised in all feasible cases.

Sh; Ashok Kumar Tanwar, Hon'ble Member had asked information regarding engagement of drivers deployed on tankers on contract basis. The information was made available to the Hon'ble Member.

RESOLUTION 941 : Taking clue from the content of RESOLUTION No 941, Hon'ble Dy. Chairman DJB mentioned that while putting up the proposal of adhoc appointment/promotion etc, ACR's of five years should be taken into account. In this respect it was explained that whenever appointment/promotion cases are brought before the Board, the relevant ACRs of requisite period are invariably seen. However, in cases of adhoc continuation of any promotion from year to year basis, only the preceeding year's ACR in question is naturally taken note of.

RESOLUTION 944 : While deliberating on RESOLUTION no 944 pertaining to P/L/J 900-700-600-500-350 & 200 mm dia DI/MS peripheral water supply main for built up area in the command of reservoir CT-2(Ph-II) Dwarka, the Board took further view that pipes supplied by M/S. Lanco Const. Ltd. at site must be of ISI specification and inspected by a third party as per terms and conditions of NIT.

RESOLUTION 1002 : The Board took another opportunity to have a fresh look at the RESOLUTION No 1002(Item No. 1012). It was felt that the Ex-gratia amount already made available to group B gazetted employees of DJB need not be recovered as a part of goodwill gesture. This matter was deliberated upon at length bringing into focus all relevant aspects in the subject area. The Board was informed that the amount involved will be to the tune of Rs. 28.00 lacs approximately. The Board resolved that recoveries from group B gazetted employees need not be made and that DJB should also go ahead as per existing practice in respect of group C & D employees.

RESOLUTION No. 1008 & 1010 : There was considerable discussion on the required follow up action in respect of RESOLUTION No. 1008 (Item No. 1018) about Improvement of Sewage system in Rajouri Garden West Zone and RESOLUTION No. 1010 (Item No. 1020) regarding Providing, Laying and Jointing 300 mm dia water CI water line from 1000mm dia mtr PSC water main at Outer Ring Road to Sultanpuri overhead tank in Sultanpuri RSC. In these two RESOLUTIONs Chief Executive Officer DJB had been asked to give a further look into the matter. This was at the instance of Hon'ble Member, Sh. Yog Dhyan Ahuja. The precise issue was whether the Contractor in question was at all eligible to undertake these works. As part of the background, there was a comprehensive report in the matter from the Member(Finance) Delhi Jal Board following an earlier decision of DJB. The report was dated 1.5.2001. The report had taken into consideration the details of not only these two cases but two other cases as well. The Chief Executive Officer DJB explained that Member(Finance) had already carefully gone through all relevant aspects and it would not be prudent at this stage to deny opportunity to the concerned contractor to go ahead with the works. It was also made clear that the issue of up-gradation/down-gradation of contractors was already under examination and an objective view would be not to hold back these cases any longer. It was also mentioned that in the concerned cases figuring this very contractor there should be third party inspection for quality checking. However, further action should not be deferred. Accordingly, the Board resolved to give a go ahead signal for the Item No. 1018 and 1020.

CURRENT AGENDA

RESOLUTION NO. 1018

ITEM NO. 1028 Continued ad-hoc promotion to the post of Ex. Engineer(E&M) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/117 dated 10.09.2001 regarding continued ad-hoc promotion to the post of Ex. Engineer(E&M) in Delhi Jal Board and resolved to approve the same. The Board further resolved action in anticipation of confirmation of minutes.

RESOLUTION NO. 1019

ITEM NO. 1029 DPC-Selection of officers for officiating promotion to the grade of Superintending Engineer(Civil)(Group 'A' post in the pay scale of Rs.12000-375-16500) in the D. J. Board Govt. of N C T of Delhi.

The Board examined the proposal contained in Dir.(A&P)'s letter No.DJB/118 dt. 19.09.2001 on the above subject and resolved to approve the officiating promotion to the grade of Superintending Engineer(Civil)(Group 'A' post in the pay scale of Rs.12000-375-16500) in the Delhi Jal Board Govt. of N C T of Delhi, in respect of 17 officers enlisted therein. The Board further resolved action in anticipation of confirmation of minutes.

RESOLUTION NO. 1020

ITEM NO. 1030 Voluntary retirement of Shri S.K. Khanna, Chief Engineer(Civil) on c.d.c. basis w.e.f. 31.8.2001(A.N).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/119 dt. 19.09.2001 and resolved to record the information regarding voluntary retirement of Shri S.K. Khanna, Chief Engineer(Civil) on c.d.c. basis w.e.f. 31.8.2001(A.N).

RESOLUTION NO. 1021

ITEM NO. 1031 Voluntary retirement of Shri Gurbachan Singh, Executive Engineer (Civil) on adhoc basis w.e.f. 31.8.01.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/120 dt. 19.09.2001 and resolved to record the information regarding voluntary retirement of Shri Gurbachan Singh, Ex. Engineer(Civil) on adhoc basis w.e.f. 31.8.2001(A.N).

RESOLUTION NO. 1022

ITEM NO. 1032 Creation of one post of Superintending Engineer(E&M) Water Construction and allied staff for Water Construction Works under

Chief Engineer(E&M) Water Works.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/121 dt. 19.09.2001 and resolved to approve creation of one post of Superntending Engineer(E&M) Water Construction and allied staff for Water Construction Works under Chief Engineer (E&M) Water Works. The Board further resolved action in anticipation of confirmation of minutes.

RESOLUTION NO. 1023

ITEM NO. 1033 Upgradation of 07 posts of Junior Engineer(E&M) to that of Assistant Engineer(E&M) in the D.J.B.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/122 dt. 19.09.2001 and resolved to upgrade 07 posts of Junior Engineer (E&M) in the pay scale of Rs. 5000-8000/6500-10,500 to that of Assistant Engineer (E&M) in the pay scale of Rs. 6500-10500 with immediate effect. The Board further resolved action in anticipation of confirmation of minutes.

RESOLUTION NO. 1024

ITEM NO. 1091 Up-gradation of the post of LDC/UDC to that of Head Clerk.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/123 dt. 03.10.2001 and resolved to upgrade 147 posts of LDC/UDC to that of Head Clerk with immediate effect.

RESOLUTION NO. 1025

ITEM NO. 1092 Voluntary retirement of Shri, K.L.Vij, Joint Director (Revenue) w.e.f. 31.10.2001(AN).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/124 DT. 03.10.2001 and resolved to grant Ex-post Facto approval for acceptance of Voluntary retirement of Shri, K.L.Vij, Joint Director (Revenue) w.e.f. 31.10.2001(AN).

RESOLUTION NO. 1026

ITEM NO. 1093 Ad-hoc promotion to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400-22,400.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/125 dt. 03.10.2001 and resolved to allow adhoc promotion to S/Shri G.C. Nandwani, L.N.

Kapoor, V.B. Jain and S.C. Gupta, S.E@s to the post of Chief Engineer (Civil) in the pay scale of Rs. 18400-22400 with immediate effect, for a period of one year in the first instance or till such time the posts are filled in on regular basis through U.P.S.C., whichever is earlier. The Board further resolved action in anticipation of confirmation of minutes.

The Board deliberated on this issue at length and resolved that progressive personnel policies need to be followed. The Board was informed that one of the Engineers had filed a writ petition in the Hon'ble High Court of Delhi against this move. While implementing the RESOLUTION of the Board, the directions of the Hon'ble High Court will be taken into account.

RESOLUTION NO. 1027

ITEM NO. 1094 Permission to use DJB land free of cost for holding Annual Nirankari Sant Samagam at Coronation Pillar from 18.10.2001 to 18.11.2001(32 days).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/126 dt. 03.10.2001 and resolved to grant permission to Sant Nirankari Mandal for temporary use of land at Coronation Pillar from 18.10.2001 to 18.11.2001 (32 days) free of cost on usual terms and conditions. Shri Shadi Ram, Hon'ble Dy Chairman suggested that in order to protect the DJB land from unauthorized encroachment, boundary wall/fencing provided to all such DJB vacant land.

RESOLUTION NO. 1028

ITEM NO. 1095 Grant of Special incentive to erstwhile CSE staff now Sewer Maintenance staff on account of commendable work done by them during sanitation drive from 15.9.95 to 20.10.95.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/127 dt.. 03.10.2001 regarding grant of Special incentive of erstwhile CSE staff now Sewer Maintenance staff on account of commendable work done by them during sanitation drive from 15.9.95 to 20.10.95 and resolved to approve the same.

RESOLUTION NO. 1029

ITEM NO. 1096 Abolition of 446 Nos. posts of Bhisty, Drain sweeper, SWD Beldars, Darabies and Daraye Nalla Beldars in Sewer Maintenance side (CSE

side) and Creation of posts of Beldars/SG Beldars/Safai Karamchari etc. to regularise Muster Roll workmen engaged in between 1.1.1991 to 31.12.1992 w.e.f. 1.4.1999.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/127 dt. 03.10.2001 regarding conversion/redesignation of 446 Nos. posts (currently non-operational) of Bhisty, Drain sweeper, SWD Beldars, Darabies and Daraye Nalla Beldars in Sewer Maintenance side (CSE side) into posts of Beldars/SG Beldars/Safai Karamchari etc. in the pay scale of Rs. 2550-3200 to regularize Muster Roll workmen engaged in between 1.1.1991 to 31.12.1992 w.e.f. 1.4.1999 and resolved further to create 554 Nos. posts of Beldars/S.G.Beldars/Safari Karamchari etc. in the pay scale of Rs. 2550-3200 in Sewer Maintenance side to regularize the Muster Roll workmen engaged in between 1.1.91 to 31.12.1992 w.e.f. 1.4.1999

Shri Shadi Ram Hon'ble Dy. Chairman desired to know about regularization of persons engaged after 31.12.1992. It was informed that Muster Roll employees are regularized in a phased manner.

RESOLUTION NO. 1030

ITEM NO. 1097 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(C)-IV's letter DJB/57 dated 01.10.01 regarding Providing and laying 900 mm dia Sewer Line from Tee-junction near Sheikh Sarai to Mahila Mangal, Madangir, South Zone and resolved to award the above work to M/s A.P. Constructions @ 4.20% below at a total cost of Rs. 96,38,484.95. The Board further resolved to issue letter of indent in anticipation of confirmation of minutes.

The Hon'ble Member Shri Ahuja inquired whether the guarantee clause as approved in the last meeting has been incorporated in the instant case. In regard to the guarantee clause, the Chairperson clarified that the decision taken by the Board would not be applicable in the cases in which NIT had already been issued

RESOLUTION NO. 1031

ITEM NO. 1098 P/L/Jointing internal sewer lines in Harkesh Nagar (Gautam Vihar Ganwari Extn. Zafrabad & Chauhan Bangar Shahdara North.

The Board considered the proposal contained in CE(C)-V's letter DJB/138 dated 01.10.01 regarding P/L/Jointing internal sewer lines in Harkesh Nagar (Gautam Vihar Ganwari Extn. Zafrabad & Chauhan Bangar Shahdara North and resolved to award the above work to Shri Mehar Singh Saini @ 17.99% below DSR 1997 at a total cost of Rs. 2,56,12,198/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

However, while deliberating on this item and specifically on another item, the Board unanimously felt that in the interest of quality construction, both civil and Electrical and Mechanical works be subjected to thorough inspection. Keeping in view this need the Board resolved that all civil works costing more than Rs. 1 crore should be inspected through a third party. The agency empowered to undertake such inspection, should be of considerable repute such as Engineers India Ltd., RITES etc.

It was also decided that Electrical & Mechanical works should also be subjected to third party inspection. Cases involving procurement of substantial equipment and material such as Alum/Chlorine should also be subjected to third party inspection.

It was also felt that whenever the awarded rate is found to be below 25% of the departmental justification, third party inspection of the awarded work should be undertaken..

RESOLUTION NO. 1032

ITEM NO. 1099 P/L internal Sewer in Kiran Garden, Gulab Bagh in Uttam Nagar Group of Colonies.

The Board considered the proposal contained in C.E.©-II's letter No. DJB/72 dated 03.10.01 and resolved to award the above work to M/s Karam Singh Parmar @19.50% below at a total cost of Rs. 50,49,916/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1033

ITEM NO. 1100 Providing/Laying/Jointing internal sewer line in Naveen Shahdara Group of Colonies(Subhash Park Extn., East Subhash Park Extn.,) West Subhash Park, Panchsheel Garden, Dwarka Puri and Uldan Park Mohan Puri, Panchsheel Garden Extn., West Gorakh Park and Krishna Puri).

The Board considered the proposal contained in C.E.©-V's letter No. DJB/ 140 dated 03.10.2001 and resolved to award the work of Providing/Laying/Jointing internal sewer line in Naveen Shahdara Group of Colonies(Subhash Park Extn., East Subhash Park Extn., West Subhash Park, Panchsheel Garden, Dwarka Puri and Uldan Park, Mohan Puri, Panchsheel Garden Extn., West Gorakh Park and Krishna Puri) to M/s Digvijay Sainitations @ 13% below at a total cost of Rs. 75,42,803/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1034

ITEM NO. 1101 P/L Internal sewerage system in Rajgarh, Rajgarh Extn., Chand Mohalla, Rajgarh Extn. I & II in North Gandhi Nagar, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/141 dated 03.10.2001 regarding P/L Internal sewerage system in Rajgarh, Rajgarh Extn., Chand Mohalla, Rajgarh Extn. I & II in North Gandhi Nagar, Shahdara and resolved to award the above work to M/s Azad Builders @ 13% below at a total cost of Rs.58,99,438/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1035

ITEM NO. 1102 Providing and Laying internal sewers in Ajit Nagar, Kapoor Basti and Subhash Mohalla in North Gandhi Nagar, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/142 dated 03.10.2001 regarding P/L Internal sewers in Ajit Nagar, Kapoor Basti and Subhash Mohalla in North Gandhi Nagar, Shahdara and resolved to award the above work to M/s Tirupati Cement Products @ 12.50% below at a total cost of Rs. 76,47,890/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1036

ITEM NO. 1103 P/Laying internal sewers in Raghubar Pura-II (Part) Amar Mohalla and West Seelampur in North Gandh Nagar, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/143 dated 03.10.2001 regarding P/L Internal sewers in Raghubar Pura-II (Part) Amar Mohalla and West Seelampur in North Gandh Nagar, Shahdara. and resolved to award the above work to M/s Tirupati Cement Products @ 12.50% below after negotiation failing which, to reinvoke the tender. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1037

ITEM NO. 1104 P/L internal sewer in 'K' Block North Ghonda, Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/144 dated 03.10.2001 regarding P/L internal sewer in 'K' Block North Ghonda, Shahdara and resolved to award the work to M/s Tirupati Cement Products @ 16.00% below at a total cost of Rs. 53,21,132.04. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1038

ITEM NO. 1105 P/L internal sewer in Ghonda Extn. (Part), Maujpur Extn. Gurudwara

Mohalla, Ashok Mohalla and Ambedkar Basti in Maujpur Complex-II, Shahdara, Delhi.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/145 dated 03.10.2001 regarding P/L internal sewer in Ghonda Extn. (Part), Maujpur Extn. Gurudwara Mohalla, Ashok Mohalla and Ambedkar Basti in Maujpur Complex-II, Shahdara, Delhi and resolved to award the work to M/s Tirupati Cement Products @ 16.00% below at a total cost of Rs. 54,12,276.24. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1039

ITEM NO. 1106 P/L internal sewer in C,D Block Bhajanpura in Yamuna Vihar, Constituency Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/146 dated 03.10.2001 regarding P/L internal sewer in C, D Block Bhajanpura in Yamuna Vihar, Constituency Shahdara and resolved to award the above work to M/s Tirupati Cement Products @ 16.00% below at a total cost of Rs. 95,26,270.32. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1040

ITEM NO. 1107 P/L internal sewer line in Subhash Mohalla group of colonies in Yamuna Vihar Constituency Shahdara.

The Board considered the proposal contained in C.E.©-V's letter No. DJB/147 dated 03.10.2001 regarding P/L internal sewer line in Subhash Mohalla group of colonies in Yamuna Vihar Constituency Shahdara and resolved to award the above work to M/s Tirupati Cement Products @ 16% below at a total cost of Rs. 1,24,95,777/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

RESOLUTION NO. 1041

ITEM NO. 1108 Replacement of old/damaged 100 mm dia & 150 mm dia PVC/AC water lines at different places of Shahdara, North Zone

The Board considered the proposal contained in C.E.©-V's letter No. DJB/139 dated 03.10.2001 regarding Replacement of old/damaged 100 mm dia & 150 mm dia PVC/AC water lines at different places of Shahdara, North Zone and resolved to award the work in favour of M/s Khub Chand Tyagi @ 35% above DSR 97 at a total cost of Rs. 2,50,21,967/- and third party inspection being the case of above Rs. 1.00 crore.

RESOLUTION NO. 1042

ITEM NO. 1109 P/L trunk sewer for Uttam Nagar Group of Colonies along Najafgarh road in West Zone (Balance work).

The Board considered the proposal contained in CE©II's letter No. DJB/73 dated 3.10.2001 regarding P/L trunk sewer for Uttam Nagar Group of Colonies along Najafgarh road in West Zone and resolved to accord administrative approval to the revised estimate amounting to Rs. 4,03,59,536/- for the above work and award of civil

lwork to M/s Chatter Singh Saini & Co. at a total cost of Rs. 2,10,17,759/- including escalation.

RESOLUTION NO. 1043

ITEM NO. 1110 Purchase of liquid chlorine for the year 2001-2002 commencing from Dec. 2001 from M/s Grasim Industries Ltd. Nagda,M.P.

The Board examined the proposal contained in C.E.(E&M)WW's letter No. DJB/50 dated 9.10.2001 on the above subject and resolved to award the work for supply of 4150 MT +20% of liquid chlorine in 900 Kg cylinder @ Rs. 7289.00 PMT. However, as regards supply of 50 MT + 20% in 100 Kg cylinder, the Board resolved for re-call of tender.

RESOLUTION NO. 1044

ITEM NO. 1111 Construction of open carrier lined channel from Munak to Haiderpur

Water Treatment Plant – Estimated cost Rs. 380.18 crores
(amended estimate).

The Board examined the proposal contained in CE©III's letter No. DJB/17 dated 4.10.2001 and resolved to accord administrative approval to the revised estimate amounting to Rs. 380.18 crore for the above work and to authorize Chief Executive Officer to convey approval to the Govt. of Haryana and to release payment from time to time depending upon the progress of work, in anticipation of confirmation of the minutes.

While deliberating on this item at length, Hon'ble Chairperson further expressed the view that we should exercise utmost care and caution in this case as the Project involved a huge sum. The progress should undergo rigorous monitoring and a close eye on how things are implemented by the other side.

RESOLUTION NO. 1045

ITEM NO. 1112 Delhi Water Supply & Sewerage Project – Project Preparation.
(World Bank Aided).

The Board considered the proposal contained in CE(C)-III's letter No. DJB/18 dated 5.10.2001 regarding Delhi Water Supply & Sewerage Project – Project Preparation.

(World Bank Aided) and resolved to accord approval to the work of Delhi Water Supply & Sewerage Project - Project Preparation to M/s Price Waterhouse Coopers Ltd. at a total cost of Rs. 7,34,91,015/- (in Indian Rupees) including Local Taxes. The Board further resolved to issue work order in anticipation of the confirmation of the minutes.

RESOLUTION NO. 1046

ITEM NO. 1034 Statement of contract of works and supplies costing more than Rs.1.00
lacs upto 50.00 lacs by SE(WW)III for the month of July-2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/35 dated 01.06.2001 and resolved to take it on record.

RESOLUTION NO. 1047

ITEM NO. 1035 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 Aug.-2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/36 dated 01.06.2001 and resolved to take it on record.

RESOLUTION NO. 1048

ITEM NO. 1036 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 Sept.,2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/37 dated 01.06.2001 and resolved to take it on record.

RESOLUTION NO. 1049

ITEM NO. 1037 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 Oct.,2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/38 dated 01.06.2001 and resolved to take it on record.

RESOLUTION NO. 1050

ITEM NO. 1038 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.,2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/39 dated 01.06.2001 and resolved to take it on record.

RESOLUTION NO. 1051

ITEM NO. 1039 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 March, 2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/40 dated 28.06.2001 and resolved to take it on record.

RESOLUTION NO. 1052

ITEM NO. 1040 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, 2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/41 dated 03.08.2001 and resolved to take it on record.

RESOLUTION NO. 1053

ITEM NO. 1041 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,2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/42 dated 03.08.2001 and resolved to take it on record.

RESOLUTION NO. 1054

ITEM NO. 1042 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 Nov.,2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/43 dated 03.08.2001 and resolved to take it on record.

RESOLUTION NO. 1055

ITEM NO. 1043 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 Dec.,2000.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/44 dated 03.08.2001 and resolved to take it on record.

RESOLUTION NO. 1056

ITEM NO. 1044 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 Feb.,2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/45 dated 03.08.2001 and resolved to take it on record.

RESOLUTION NO. 1057

ITEM NO. 1045 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 Jan., 2001.

The Board considered the contract statement contained in CE(E&M)WW letter No. DJB/48 dated 30.08.2001 and resolved to take it on record.

RESOLUTION NO. 1058

ITEM NO. 1046 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 Jan.-2001.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/880 dated 04.06.2001 and resolved to take it on record.

RESOLUTION NO. 1059

ITEM NO. 1047 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 Feb.-2001.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/881 dated 04.06.2001 and resolved to take it on record.

RESOLUTION NO. 1060

ITEM NO. 1048 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 Nov.-2000.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/898 dated 07.06.2001 and resolved to take it on record.

RESOLUTION NO. 1061

ITEM NO. 1049 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 Dec.,2000.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/1278 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1062

ITEM NO. 1050 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 Jan.,-2001.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/1379 dated 10.09.2001 and resolved to take it on record.

RESOLUTION NO. 1063

ITEM NO. 1051 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 Feb.,-2001.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/1380 dated 10.09.2001 and resolved to take it on record.

RESOLUTION NO. 1064

ITEM NO. 1052 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 March,-
2001.

The Board considered the contract statement contained in CE(E&M)SDW letter No. DJB/1405 dated 13.09.2001 and resolved to take it on record.

RESOLUTION NO. 1065

ITEM NO. 1053 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of April,- 2001.

The Board considered the contract statement contained in CE(C)III letter No. DJB/10 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1066

ITEM NO. 1054 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of July,- 2000.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/11 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1067

ITEM NO. 1055 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of Nov.,- 2000.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/12 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1068

ITEM NO. 1056 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of March-2001.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/13 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1069

ITEM NO. 1057 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of June-2001.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/14 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1070

ITEM NO. 1058 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of Jan.- 2001.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/15 dated 24.08.2001 and resolved to take it on record.

RESOLUTION NO. 1071

ITEM NO. 1059 Statement of contract of works and supplies costing more than Rs.1.00
lacs and upto 50.00 lacs by SE(W)C-I for the month of Feb.- 2001.

The Board considered the contract statement contained in CE(C)-III letter No. DJB/16 dated 20.09.2001 and resolved to take it on record.

RESOLUTION NO. 1072

ITEM NO. 1060 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 March- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/42 dated 31.05.2001 and resolved to take it on record.

RESOLUTION NO. 1073

ITEM NO. 1061 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 April- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/43 dated 31.05.2001 and resolved to take it on record.

RESOLUTION NO. 1074

ITEM NO. 1062 Statement of contract of works and supplies costing more than Rs.1.00

lacs and upto 50.00 lacs by SE(E&M)S for the month of March, 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/44 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1075

ITEM NO. 1063 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 Jan.- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/45 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1076

ITEM NO. 1064 Statement of contract of works and supplies costing more than Rs.1.00

lacs and upto 50.00 lacs by SE(E&M)S for the month of Feb.-2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/46 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1077

ITEM NO. 1065 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 May- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/47 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1078

ITEM NO. 1066 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 June- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/48 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1079

ITEM NO. 1067 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 July- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/49 dated 12.09.2001 and resolved to take it on record

RESOLUTION NO. 1080

ITEM NO. 1068 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 Nov.- 2000.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/50 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1081

ITEM NO. 1069 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 Dec.- 2000.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/51 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1082

ITEM NO. 1070 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 Jan.- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/52 dated 12.09.2001 and resolved to take it on record.

RESOLUTION NO. 1083

ITEM NO. 1071 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 Feb.- 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/53 dated 25.09.2001 and resolved to take it on record.

RESOLUTION NO. 1084

ITEM NO. 1072 Statement of contract of works and supplies costing more than Rs.1.00

lacs and upto 50.00 lacs by SE(E&M)S for the month of May,2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/54 dated 25.09.2001 and resolved to take it on record.

RESOLUTION NO. 1085

ITEM NO. 1073 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M)S for the month of April, 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/55 dated 25.09.2001 and resolved to take it on record.

RESOLUTION NO. 1086

ITEM NO. 1074 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 Aug., 2001.

The Board considered the contract statement contained in CE(C)-IV letter No. DJB/56 dated 25.09.2001 and resolved to take it on record.

RESOLUTION NO. 1087

ITEM NO. 1075 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 March, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/121 dated 04.06.2001 and resolved to take it on record.

RESOLUTION NO. 1088

ITEM NO. 1076 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of Oct., 2000.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/122 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1089

ITEM NO. 1077 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of Nov., 2000.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/123 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1090

ITEM NO. 1078 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of Dec., 2000.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/124 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1091

ITEM NO. 1079 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of Jan., 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/125 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1092

ITEM NO. 1080 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of Feb., 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/126 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1093

ITEM NO. 1081 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(C)S-III for the month of March, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/127 dated 19.06.2001 and resolved to take it on record.

RESOLUTION NO. 1094

ITEM NO. 1082 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 April, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/128 dated 27.06.2001 and resolved to take it on record.

RESOLUTION NO. 1095

ITEM NO. 1083 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 April, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/129 dated 27.06.2001 and resolved to take it on record.

RESOLUTION NO. 1096

ITEM NO. 1084 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 May, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/130 dated 02.07.2001 and resolved to take it on record.

RESOLUTION NO. 1097

ITEM NO. 1085 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 June, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/132 dated 03.09.2001 and resolved to take it on record.

RESOLUTION NO. 1098

ITEM NO. 1086 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, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/133 dated 11.09.2001 and resolved to take it on record.

RESOLUTION NO. 1099

ITEM NO. 1087 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 Jan., 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/134 dated 21.09.2001 and resolved to take it on record.

RESOLUTION NO. 1100

ITEM NO. 1088 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 Feb., 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/135 dated 21.09.2001 and resolved to take it on record.

RESOLUTION NO. 1101

ITEM NO. 1089 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 March, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/136 dated 21.09.2001 and resolved to take it on record.

RESOLUTION NO. 1102

ITEM NO. 1090 Statement of contract of works and supplies costing more than Rs.1.00 lacs and upto 50.00 lacs by SE(E&M) for the month of August, 2001.

The Board considered the contract statement contained in CE(C)-V letter No. DJB/137 dated 28.09.2001 and resolved to take it on record.

Due to preoccupation of Hon'ble Chairperson and lack of time, it was unanimously decided to adjourn the rest of the items on the agenda for tomorrow the 20th October, 2001 at same place at 10.30 AM.

SECRETARY

CHAIRPERSON